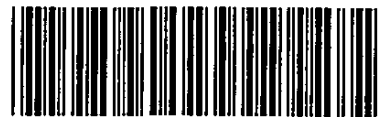


Company Registration No 3701421 (England and Wales)

INFYESYS INTERNATIONAL LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011

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INFYESYS INTERNATIONAL LIMITED

COMPANY INFORMATION

Directors	Mr R K Sachdeva Ms M G Stephen
Secretary	Mr R K Sachdeva
Company number	3701421
Registered office	68 St Margarets Road Edgware Middlesex HA8 9UU
Accountants	Ashley King Limited 68 St Margarets Road Edgware Middlesex HA8 9UU
Business address	68 St Margarets Road Edgware Middlesex HA8 9UU
Bankers	Bank of Boroda 32 City Road London EC1Y 2BD
Solicitors	Magrath & Co 52/54 Maddox Street London W1R 9PA

INFYESYS INTERNATIONAL LIMITED

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INFYESYS INTERNATIONAL LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2011

The directors present their report and financial statements for the year ended 31 March 2011

Principal activities

The principal activity of the company was that of the provision of computer software development and support services, computer software products and other information technology related services

Directors

The following directors have held office since 1 April 2010

Mr R K Sachdeva

Ms M G Stephen

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

By order of the board



Mr R K Sachdeva

Secretary
16/08/11

INFYESYS INTERNATIONAL LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2011

		2011	2010
	Notes	£	£
Turnover		284,396	277,657
Cost of sales		(67,807)	(34,648)
Gross profit		216,589	243,009
Administrative expenses		(211,561)	(211,649)
Profit on ordinary activities before taxation	2	5,028	31,360
Tax on profit on ordinary activities	3	-	-
Profit for the year	8	5,028	31,360

INFYESYS INTERNATIONAL LIMITED

BALANCE SHEET

AS AT 31 MARCH 2011

	Notes	2011 £	£	2010 £	£
Fixed assets					
Tangible assets	4		188		151
Current assets					
Debtors	5	2,417		51,672	
Cash at bank and in hand		78,607		83,015	
		81,024		134,687	
Creditors amounts falling due within one year	6	(13,911)		(72,565)	
Net current assets			67,113		62,122
Total assets less current liabilities			67,301		62,273
Capital and reserves					
Called up share capital	7		69,000		69,000
Profit and loss account	8		(1,699)		(6,727)
Shareholders' funds			67,301		62,273

INFYESYS INTERNATIONAL LIMITED

BALANCE SHEET (CONTINUED)

AS AT 31 MARCH 2011

For the financial year ended 31 March 2011 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

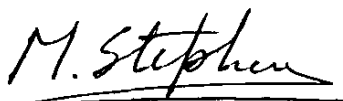
The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 16/08/11



Mr R K Sachdeva
Director



Ms M G Stephen
Director

Company Registration No 3701421

INFYESYS INTERNATIONAL LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Fixtures, fittings & equipment	25% - reducing balance basis
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1.4 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account

2 Operating profit

	2011	2010
	£	£
Operating profit is stated after charging		
Depreciation of tangible assets	63	51

3 Taxation

The company has estimated losses of £ nil (2010 - £ 6,523) available for carry forward against future trading profits

INFYESYS INTERNATIONAL LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2011

4 Tangible fixed assets

	Plant and machinery etc
	£
Cost	
At 1 April 2010	1,201
Additions	100
At 31 March 2011	1,301
Depreciation	
At 1 April 2010	1,050
Charge for the year	63
At 31 March 2011	1,113
Net book value	
At 31 March 2011	188
At 31 March 2010	151

5 Debtors	2011 £	2010 £
Trade debtors	-	48,498
Other debtors	2,417	3,174
	2,417	51,672

INFYESYS INTERNATIONAL LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2011

6	Creditors amounts falling due within one year	2011 £	2010 £
	Trade creditors	-	17,399
	Taxation and social security	11,761	-
	Other creditors	2,150	55,166
		<u>13,911</u>	<u>72,565</u>

7	Share capital	2011 £	2010 £
	Allotted, called up and fully paid		
	69,000 Ordinary of £1 each	<u>69,000</u>	<u>69,000</u>

8	Statement of movements on profit and loss account	Profit and loss account £
	Balance at 1 April 2010	(6,727)
	Profit for the year	<u>5,028</u>
	Balance at 31 March 2011	<u>(1,699)</u>

9 Control

The company is a wholly owned subsidiary of DSS Systems & Software Technologies Limited, a company incorporated in India, having its regional office at Nalin Chambers, 173 Dhole Patil Road Pune - 411001 India, with whom rests the ultimate control