

**INTELLVISIONS SOFTWARE LIMITED**

Flat No. 503, Shahjahan Apartments, Block No. A, Khairtabad, Hyderabad - 500 004

**Audited Financial Results For the Year Ended 31st Mar, 2006. (Rs. In Lacs)**

S.No	Particulars	Nine Months	Quarter	Quarter	Year	Year
		Ended 31.12.05	Ended 31.03.06	Ended 31.03.05	Ended 31.03.06	Ended 31.03.2005
1	Net Sales/Income from Operations	838.57	812.88	276.69	1,651.45	531.12
2	Other Income	10.32	28.09	0.93	38.41	2.85
3	Total Expenditure:					
	a) (Increase)/decrease in stock in trade.	4.51	1.62	4.53	6.13	0.75
	b) Consumption of Raw Material.	343.27	394.30	174.77	737.57	276.81
	c) Staff Cost	83.67	62.33	20.45	146.00	86.70
	d) Other Expenditure	169.14	155.84	49.62	324.98	149.95
4	Interest	0.07	0.01	0.24	0.08	0.73
5	Depreciation	4.53	6.46	2.04	10.99	8.14
6	Profit/Loss Before Tax.(1+2-3-4-5)	243.72	220.40	25.97	464.12	10.89
7	Provision for Income Tax.	82.04	79.78	3.87	161.82	3.87
8	Net Profit/Loss (6-7)	161.68	140.62	22.10	302.29	7.02
9	Paid up share capital (face value of Rs 10/- per share)	586.13	586.13	499.63	586.13	499.63
10	Reserves excluding revaluation reserve as per balance sheet of the previous year to be given in Column 5		954.59	49.62	954.59	49.62
11	Basic E.P.S. (Not Annualised)	3.02	5.64	0.13	5.64	0.13
	Diluted E.P.S.(Not Annualised)	2.76	5.15	0.12	5.15	0.12
12	Aggregate of Shareholdings:					
	a) Promoters Shareholding					
	<u>Indian Promoters:</u>					
	Number of Shares				1,906,265	2,483,300
	Percentage of Shareholding				32.53%	49.70%
	b) Non-Promoters Shareholding:					
	I. <u>Private Corporate Bodies:</u>					
	Number of Shares				891,774	670,380
	Percentage of Shareholding				15.21%	13.42%
	II. <u>Indian Public:</u>					
	Number of Shares				1,912,523	1,840,372
	Percentage of Shareholding				32.63%	36.83%
	III. <u>NRIs :</u>					

	Number of Shares	128,325	2,248
	Percentage of Shareholding	2.190%	0.04%
IV	FII's :		
	Number of Shares	1,022,413	-
	Percentage of Shareholding	17.44%	0.00%

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Notes:

- 1 The above figures are in lacs except EPS and Description of Share Holding.
- 2 The above were taken on record by the Board of Directors of the Company in the meeting held on 28.06.2006
- 3 During the year under review, 8,65,000 fresh equity Shares were allotted on preferential allotment basis to FIIs @ 80/- per share. Company has also issued 12,15,000 Warrants. Option to convert the same into equity to be exercised on 29.10.2006.
- 4 Status of Investor's complaints : a. Complaints received / Pending : NIL  
b. Complaints resolved : NIL  
c. Complaints Pending : NIL
- 5 Board has recommended dividend of 10% subject to the approval of the shareholders.

**Place: Mumbai**  
**Date: 28.06.06**

For Intellvisions Software Limited

Sd/-

**Paresh Patel**  
**Director.**