

INTELLVISIONS SOFTWARE LIMITED

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

Audited Financial Results For the year Ended 31st March, 2005.

| S.No | Particulars | For the Year Ended 31.3.2005 | Previous Year Ended 31.3.2004 |
|-------------|--|---|--|
| 1 | Net Sales/Income from Operations | 531.12 | 411.86 |
| 2 | Other Income | 2.85 | 6.44 |
| 3 | Total Expenditure: | | |
| | a) (Increase)/decrease in stock in trade. | 0.75 | 5.36 |
| | b) Consumption of Raw Material. | 276.81 | 150.22 |
| | c) Staff Cost | 86.70 | 68.45 |
| | d) Other Expenditure | 149.95 | 153.23 |
| | e) Software Expenditure w/off | 0.00 | 0.08 |
| | f) Miscellaneous Expenses Written Off. | 0.00 | 7.63 |
| 4 | Interest | 0.73 | 0.45 |
| 5 | Depreciation | 8.14 | 9.67 |
| 6 | Profit/Loss Before Tax.(1+2-3-4-5) | 10.89 | 23.21 |
| 7 | Provision for Taxation | 3.87 | 0.92 |
| 8 | Net Profit/Loss (6-7) | 7.02 | 22.29 |
| 9 | Paid up share capital (face value of Rs 10/- per share) | 499.63 | 499.63 |
| 10 | Reserves excluding revaluation reserve as per balance sheet of the previous year to be given in Column 5 | 49.62 | 41.22 |
| 11 | Basic and diluted EPS for the period, for the year to date and for the previous year | 0.14 | 0.45 |
| 12 | Aggregate of Shareholdings: | | |
| | a) Promoters Shareholding | | |
| | <u>Indian Promoters:</u> | | |
| | Number of Shares | 2,483,300 | 2,487,800 |
| | Percentage of Shareholding | 49.70% | 49.80% |
| | b) Non-Promoters Shareholding: | | |
| | I. <u>Private Corporate Bodies:</u> | | |
| | Number of Shares | 670,380 | 683,683 |
| | Percentage of Shareholding | 13.42% | 13.68% |
| | II. <u>Indian Public:</u> | | |
| | Number of Shares | 1,840,372 | 1,824,617 |
| | Percentage of Shareholding | 36.84% | 36.52% |
| | III. <u>NRIs :</u> | | |
| | Number of Shares | 2,248 | 200 |
| | Percentage of Shareholding | 0.04% | 0.004% |

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 13th June 2005
- 3 Figures of the Other Income Includes Reimbursement of Expenditure by clients, incurred for travelling and which was charged earlier.
- 4 Earnings Per Share for the year ended 31.3.2004 and for the Year ended 31.3.2005 is calculated on Rs.499.63 lakhs only. The balance represents Share application money.
- 4 status of Investors complaints: a) Complaints received/pending : 2
b) Resolved: 1 c) Pending : 1

For Intellvisions Software Limited

Place: Hyderabad
Date: 13.06.2005

sd/-

Paresh Patel
Director