

INTELLVISIONS SOFTWARE LIMITED

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

Audited Financial Results for the Quarter & Year Ended 31st Mar, 2007.

| | Nine Months Ended | Quarter Ended | | Year Ended | | |
|----|--|---------------|------------|------------|------------|------------|
| | | 31.12.2006 | 31.03.2007 | 31.03.2006 | 31.03.2007 | 31.03.2006 |
| 1 | Net Sales/ Income from Operations | 1451.55 | 365.35 | 812.88 | 1,816.89 | 1,651.45 |
| 2 | Other Income | 24.42 | 17.09 | 28.09 | 41.51 | 38.41 |
| 3 | Total Expenditure: | | | | | |
| | a) (Increase)/decrease in stock in trade. | - | - | 1.62 | - | 6.13 |
| | b) Consumption of Raw Material. | 722.51 | 123.90 | 394.30 | 846.41 | 737.57 |
| | c) Staff Cost | 154.11 | 50.73 | 62.33 | 204.83 | 146.00 |
| | d) Other Expenditure | 289.84 | 110.83 | 155.84 | 400.67 | 324.98 |
| 4 | Interest | 0.08 | 0.04 | 0.01 | 0.12 | 0.08 |
| 5 | Depreciation | 36.79 | 19.26 | 6.46 | 56.05 | 10.99 |
| 6 | Profit/Loss Before Tax.(1+2-3-4-5) | 272.64 | 77.67 | 220.40 | 350.31 | 464.11 |
| 7 | Provision for Income Tax. | 91.85 | 22.00 | 79.78 | 113.85 | 161.82 |
| 8 | Net Profit/Loss (6-7) | 180.79 | 55.67 | 140.62 | 236.46 | 302.29 |
| 9 | Paid up share capital (face value of Rs 10/- per share) | 700.00 | 700.00 | 586.13 | 700.00 | 586.13 |
| 10 | Reserves excluding revaluation reserve as per balance sheet of the previous year to be given in Column 5 | 1899.87 | 1,873.64 | 954.59 | 1,873.64 | 954.59 |
| 11 | Basic E P S (Not Annualised) | 2.58 | 0.95 | 1.22 | 3.82 | 4.88 |
| | Diluted E P S (Not Annualised) | 2.58 | 0.84 | 1.08 | 3.38 | 4.32 |
| 12 | Aggregate of Shareholdings: | | | | | |
| | a) Promoters Shareholding | | | | | |
| | <u>Indian Promoters:</u> | | | | | |
| | Number of Shares | 2,344,090 | 2,347,625 | 1,906,265 | 2,347,625 | 1,906,265 |
| | Percentage of Shareholding | 33.49% | 33.54% | 32.52% | 33.54% | 32.52% |
| | b) Non-Promoters Shareholding: | | | | | |
| | I. <u>Private Corporate Bodies:</u> | | | | | |
| | Number of Shares | 621,825 | 828,895 | 891,774 | 828,895 | 891,774 |
| | Percentage of Shareholding | 8.88% | 11.84% | 15.21% | 11.84% | 15.21% |
| | II. <u>Indian Public:</u> | | | | | |
| | Number of Shares | 1,714,619 | 1,684,774 | 1,912,523 | 1,684,774 | 1,912,523 |
| | Percentage of Shareholding | 24.49% | 24.07% | 32.63% | 24.07% | 32.63% |
| | III. <u>NRIs :</u> | | | | | |
| | Number of Shares | 354,405 | 353,149 | 128,325 | 353,149 | 128,325 |
| | Percentage of Shareholding | 5.06% | 5.04% | 2.19% | 5.04% | 2.19% |
| | IV. <u>FII's :</u> | | | | | |
| | Number of Shares | 1,965,061 | 1,785,557 | 1,022,413 | 1,785,557 | 1,022,413 |
| | Percentage of Shareholding | 28.07% | 25.51% | 17.44% | 25.51% | 17.44% |

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 22nd June 2007.
- 3 Status of Investor's complaints
 - a.Compliants received/Pending : NIL
 - b.Complaints resolved : NIL
 - c. Complaints Pending : NIL

Place: Mumbai

Date : 22-06-2007

For Intellvisions Software Limited

Sd/-
Paresh Patel
Director.