

**INTELLVISIONS SOFTWARE LIMITED**

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

**Unaudited Financial Results For the Three Months Ended 30th June, 2005.**

(Rs in lakhs)

S.No	Particulars	Quarter Ended 30.06.2005	Quarter Ended 30.06.2004	Previous Year Ended 31.3.2005
1	Net Sales/Income from Operations	92.47	60.47	531.12
2	Other Income	2.08	0.24	2.85
3	Total Expenditure:			
	a) (Increase)/decrease in stock in trade.	(10.89)	(6.47)	0.75
	b) Consumption of Raw Material.	46.85	22.11	276.81
	c) Staff Cost	22.38	21.8	86.70
	d) Other Expenditure	31.17	31.45	149.95
4	Interest	0.04	0.11	0.73
5	Depreciation	1.48	1.98	8.14
6	Profit/Loss Before Tax.(1+2-3-4-5)	3.52	(10.27)	10.89
7	Provision for Income Tax.	1.00	0.00	3.87
8	Net Profit/Loss (6-7)	2.52	(10.27)	7.02
9	Paid up share capital (face value of Rs 10/- per share)	499.63	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
11	Basic and diluted EPS for the period, for the year to date and for the previous year	0.05	(0.21)	0.14
12	Aggregate of Shareholdings:			
	a) Promoters Shareholding			
	<u>Indian Promoters:</u>			
	Number of Shares	2,076,600	2,487,800	2,483,300
	Percentage of Shareholding	41.56%	49.79%	49.70%
	b) Non-Promoters Shareholding:			
	I. <u>Private Corporate Bodies:</u>			
	Number of Shares	923,860	683,683	670,830
	Percentage of Shareholding	18.49%	13.68%	13.43%
	II. <u>Indian Public:</u>			

	Number of Shares	1,988,986	1,824,617	1,840,372
	Percentage of Shareholding	39.81%	36.52%	36.83%
III.	<u>NRIs :</u>			
	Number of Shares	6854	200	1,798
	Percentage of Shareholding	0.14%	0.004%	0.036%

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Notes:

- 1 The above figures are in lakhs 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 30th July 2005.
- 3 Figures of the Other Income Includes Reimbursement of Expenditure on behalf of clients, incurred for travelling to the extent of Rs. 29,015/- & Insurance claim of Rs. 1,78,955/-.
- 4 Status of Investors complaints:
  - a) Complaints received /pending :NIL
  - b) Resolved : NIL
  - c) Pending : NIL

Place: Hyderabad  
Date: 30.07.2005

For Intellivisions Software Limited

Sd/-

Paresh Patel  
Director.