

INTELLVISIONS SOFTWARE LIMITED

303, Steel House, Plot No.24, Mahal Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

(Rs.In Lacs)

Unaudited Financial Results for the Quarter Ended 30st June, 2008.

Sr No	Particulars	Quarter Ended		Year Ended
		30.06.2008	30.06.2007	31.03.2008
1	Net Sales/Income from Operations	866.50	372.36	1,604.45
2	Other Income	8.66	61.20	143.69
3	Total Expenditure:			
a)	Consumption of Raw Material.	435.53	159.02	595.30
b)	Staff Cost	89.82	70.31	296.32
c)	Other Expenditure	174.24	135.45	589.51
4	Interest	0.06	0.16	0.43
5	Depreciation	14.90	17.38	50.09
6	Profit/Loss Before Tax.(1+2-3-4-5)	160.61	51.25	216.49
7	Extra Ordinary Expenses (Ref Note - 2)	5.25	-	28.72
8	Profit/Loss Before Tax.(6-7)	155.36	51.25	187.77
9	Provision for Tax.	48.57	8.66	59.81
10	Net Profit/Loss (8-9)	106.79	42.60	127.96
11	Paid up share capital (face value of Rs 10/- per share)	700.00	700.00	700.00
12	Reserves excluding revaluation reserve as per balance sheet of the previous year to be given in Column 3			2,001.60
13	Basic E P S (Not Annualised)	1.53	0.61	1.83
	Diluted E P S (Not Annualised)	1.53	0.61	1.83
14	Aggregate of Shareholdings:			
a)	Promoters Shareholding			
	<u>Indian Promoters:</u>			
	Number of Shares	1,745,890	2,275,125	1,745,890
	Percentage of Shareholding	24.94%	32.50%	24.94%
b)	Non-Promoters Shareholding:			
I.	<u>Private Corporate Bodies:</u>			
	Number of Shares	783,415	854,569	804,048
	Percentage of Shareholding	11.19%	12.21%	11.49%
II.	<u>Indian Public:</u>			
	Number of Shares	1,743,279	1,642,635	1,769,906
	Percentage of Shareholding	24.90%	23.47%	25.28%
III.	<u>NRIs :</u>			
	Number of Shares	189,147	193,179	191,607
	Percentage of Shareholding	2.70%	2.76%	2.74%
IV.	<u>FII's :</u>			
	Number of Shares	2,538,269	2,034,492	2,488,549
	Percentage of Shareholding	36.26%	29.06%	35.55%

Notes:

- 1 The above figures are in lacs except EPS and Description of Share Holding.
- 2 Extra ordinary Exp relates to Professional fees for acquisition of Rosmerta Technologies Pvt Ltd
- 3 The above were taken on record by the Board of Directors of the Company in the meeting held on 31st July, 2008.
- 4 Status of Investor's complaints
 - a.Compliants received/Pending : NIL
 - b.Complaints resolved : NIL
 - c. Complaints Pending : NIL

Place: Mumbai

Date : 31-07-2008

For Intellvisions Software Limited

Sd/-
Paresh Patel
Director.