

**INTELLVISIONS SOFTWARE LIMITED**

Regd Office : Suite No..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 / HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2007**

| Sr. No. | Particulars  | Quarter Ended |            | Half Year Ended |            | Year Ended              |
|---------|--|---------------|------------|-----------------|------------|-------------------------|
|         |  | 30.09.2007    | 30.09.2006 | 30.09.2007      | 30.09.2006 | 31.03.2007<br>(Audited) |
| 1       | Net Sales/Income from Operations   | 421.31        | 555.50     | 793.67          | 1,006.61   | 1,816.89                |
| 2       | Other Income   | 20.29         | 3.66       | 81.50           | 4.62       | 41.51                   |
| 3       | Total Expenditure:   |               |            |                 |            |                         |
| a)      | Consumption of Raw Material.   | 154.83        | 293.52     | 313.85          | 518.34     | 846.41                  |
| b)      | Staff Cost   | 65.86         | 49.68      | 136.16          | 97.44      | 204.83                  |
| c)      | Other Expenditure  | 152.74        | 109.26     | 288.20          | 191.62     | 400.67                  |
| 4       | Interest   | 0.09          | -          | 0.25            | 0.01       | 0.12                    |
| 5       | Depreciation   | 16.87         | 13.84      | 34.24           | 21.33      | 56.05                   |
| 6       | Profit/Loss Before Tax.(1+2-3-4-5)   | 51.22         | 92.86      | 102.47          | 182.49     | 350.32                  |
| 7       | Provision for Income Tax   | 15.56         | 22.88      | 24.22           | 53.85      | 113.85                  |
| 8       | Net Profit (6-7)   | 35.66         | 69.98      | 78.26           | 128.64     | 236.47                  |
| 9       | Paid up share capital (face value of Rs 10/- per share)  | 700.00        | 586.13     | 700.00          | 586.13     | 700.00                  |
| 10      | Reserves excluding revaluation reserve (as per balance sheet of the previous year to be given in Column 3) | 1,951.90      | 1,016.38   | 1,951.90        | 1,016.38   | 1,873.64                |
| 11      | Basic E P S (Not Annualised)   | 0.51          | 1.19       | 1.12            | 2.19       | 3.38                    |
|         | Diluted E P S (Not Annualised)   | 0.51          | 1.19       | 1.12            | 2.19       | 3.38                    |
| 12      | Aggregate of Shareholdings:  |               |            |                 |            |                         |
| a)      | Promoters Shareholding   |               |            |                 |            |                         |
|         | <u>Indian Promoters:</u>   |               |            |                 |            |                         |
|         | Number of Shares   | 2254025       | 2131926    | 2254025         | 2131926    | 2347625                 |
|         | Percentage of Shareholding   | 32.20%        | 36.37%     | 32.20%          | 36.37%     | 33.54%                  |
| b)      | Non-Promoters Shareholding:  |               |            |                 |            |                         |
| I.      | <u>Private Corporate Bodies:</u>   |               |            |                 |            |                         |
|         | Number of Shares   | 721354        | 510994     | 721354          | 510994     | 828895                  |
|         | Percentage of Shareholding   | 10.31%        | 8.72%      | 10.31%          | 8.72%      | 11.84%                  |
| II.     | <u>Indian Public:</u>  |               |            |                 |            |                         |
|         | Number of Shares   | 1506628       | 1812333    | 1506628         | 1812333    | 1684774                 |
|         | Percentage of Shareholding   | 21.52%        | 30.92%     | 21.52%          | 30.92%     | 24.07%                  |
| III.    | <u>NRIs :</u>  |               |            |                 |            |                         |
|         | Number of Shares   | 193624        | 353540     | 193624          | 353540     | 353149                  |
|         | Percentage of Shareholding   | 2.77%         | 6.03%      | 2.77%           | 6.03%      | 5.04%                   |
| IV.     | <u>FIIs :</u>  |               |            |                 |            |                         |
|         | Number of Shares   | 2324369       | 1052507    | 2324369         | 1052507    | 1785557                 |
|         | Percentage of Shareholding   | 33.21%        | 17.96%     | 33.21%          | 17.96%     | 25.51%                  |

Notes:

- The above figures are in lacs except EPS and Description of Share Holding.
- The above were taken on record by the Board of Directors of the Company in the meeting held on 30th October 2007.
- Status of Investor's complaints
  - Compliants received : Two
  - Complaints resolved : Two
  - Complaints Pending : NIL

For Intellvisions Software Limited

sd/-

Place: Mumbai  
Date : 30-10-2007

Paresh Patel  
Director.