

INTELLVISIONS SOFTWARE LIMITED

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

Unaudited Financial Results For the Quarter & Nine Months Ended 31st Dec, 2005. (Rs. In Lacs)

S.No	Particulars	Quarter Ended 31.12.05	Quarter Ended 31.12.04	Nine Months Ended 31.12.05	Nine Months Year Ended 31.12.04	Previous Year Ended 31.3.2005
1	Net Sales/Income from Operations	550.26	120.06	838.57	254.43	531.12
2	Other Income	7.30	1.32	10.32	1.92	2.85
3	Total Expenditure:					
	a) (Increase)/decrease in stock in trade.	2.43	8.65	4.51	(3.77)	0.75
	b) Consumption of Raw Material.	217.65	57.87	343.27	102.03	276.81
	c) Staff Cost	37.50	22.04	83.67	66.24	86.70
	d) Other Expenditure	87.19	33.6	168.29	100.35	149.95
4	Interest	0.60	0.16	0.92	0.49	0.73
5	Depreciation	1.56	2.05	4.53	6.09	8.14
6	Profit/Loss Before Tax.(1+2-3-4-5)	210.63	(2.99)	243.72	(15.08)	10.89
7	Provision for Income Tax.	72.11	0.00	82.04	-	3.87
8	Net Profit/Loss (6-7)	138.52	(2.99)	161.68	(15.08)	7.02
9	Paid up share capital (face value of Rs 10/- per share)	586.13	499.63	586.13	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 E.P.S. (Not Annualised)	2.58	(0.06)	3.02	(0.30)	0.14
	Diluted E.P.S.(Not Annualised)	2.36	(0.06)	2.76	(0.30)	0.14
12	Aggregate of Shareholdings:					
	a) Promoters Shareholding					
	<u>Indian Promoters:</u>					
	Number of Shares					2,305,315
	Percentage of Shareholding					39.33%
	b) Non-Promoters Shareholding:					
	I. <u>Private Corporate Bodies:</u>					
	Number of Shares					612,565
	Percentage of Shareholding					10.45%
	II. <u>Indian Public:</u>					
	Number of Shares					1,849,366

	Percentage of Shareholding	31.55%
III.	<u>NRIs :</u>	
	Number of Shares	24,029
	Percentage of Shareholding	0.41%
IV	<u>FIIs :</u>	
	Number of Shares	1,070,025
	Percentage of Shareholding	18.26%

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 30.01.2006
- 3 Figures of the Other Income Includes Reimbursement of Expenditure on behalf of clients, incurred for travelling, octroi etc. to the extent of Rs. 6.29 Lacs, Insurance claim of Rs. 1.79 lacs & Interest Income of Rs 2.24 Lacs.
- .4. During the quarter under review, 8,65,000 fresh equity Shares were allotted on preferential allotment basis to FIIs @ 80/- per share. Company has also issued 12,15,000 Warrants. Option to convert the same into equity to be exercised on 29.10.2006.
- 5 Status of Investor's complaints : a. Complaints received / Pending : NIL
b. Complaints resolved : NIL c. Complaints Pending : NIL

Place: Mumbai
Date: 31.01.2006

For Intellvisions Software Limited

Sd/-

Paresh Patel
Director.