

## INTELLVISIONS SOFTWARE LIMITED

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

### Unaudited Financial Results for the Quarter & Nine Months Ended 31st Dec, 2007.

S.No	Particulars	Quarter Ended 31.12.07	Quarter Ended 31.12.06	Nine months ended 31.12.07	Nine Months Ended 31.12.06	Previous Year Ended 31.3.2007
1	Net Sales/Income from Operations	433.49	444.94	1227.17	1,451.55	1,816.89
2	Other Income	11.36	19.81	86.79	24.42	41.51
3	Total Expenditure:					
	a) (Increase)/decrease in stock in trade.	0.00	0.00	0.00	0.00	
	b) Consumption of Raw Material.	159.97	204.17	473.81	722.51	846.41
	c) Staff Cost	71.65	56.67	207.82	154.11	204.83
	d) Other Expenditure	134.29	98.22	416.42	289.84	400.67
4	Interest	0.08	0.07	0.33	0.08	0.12
5	Depreciation	18.80	15.46	53.04	36.79	56.05
6	Profit/Loss Before Tax & Extra ordinary Exp	60.06	90.17	162.54	272.65	350.32
7	Extra Ordinary Expenses (Refer Note - 2)	28.72	0.00	28.72	0.00	0.00
8	Profit/Loss Before Tax (6-7)	31.34	90.17	133.82	272.65	350.32
9	Provision for Income Tax.	16.46	38.00	40.67	91.85	113.85
10	Net Profit/Loss (8-9)	14.88	52.17	93.14	180.80	236.47
11	Paid up share capital (face value of Rs 10/- per share)	700.00	700.00	700.00	700.00	700.00
12	Reserves excluding revaluation reserve as per balance sheet of the previous year to be given in Column 5	1966.78	1,899.87	1,966.78	1,899.87	1,873.64
13	Basic E P S (Not Annualised)	1.33	2.58	1.33	2.58	3.38
	Diluted E P S (Not Annualised)	1.33	2.58	1.33	2.58	3.38
14	Aggregate of Shareholdings:					
	a) Promoters Shareholding					
	<u>Indian Promoters:</u>					
	Number of Shares	1745890	2344090	1745890	2344090	2347625
	Percentage of Shareholding	24.94%	33.49%	24.94%	33.49%	33.54%
	b) Non-Promoters Shareholding:					
	I. <u>Private Corporate Bodies:</u>					
	Number of Shares	811910	621825	811910	621,825	828895
	Percentage of Shareholding	11.60%	8.88%	11.60%	8.88%	11.84%
	II. <u>Indian Public:</u>					
	Number of Shares	1771111	1714619	1771111	1714619	1684774
	Percentage of Shareholding	25.30%	24.49%	25.30%	24.49%	24.07%
	III. <u>NRIs :</u>					
	Number of Shares	194136	354405	194136	354405	353149
	Percentage of Shareholding	2.77%	5.06%	2.77%	5.06%	5.04%
	IV. <u>FII's :</u>					
	Number of Shares	2476953	1965061	2476953	1965061	1785557
	Percentage of Shareholding	35.39%	28.07%	35.39%	28.07%	25.51%

#### Notes:

- 1 The above figures are in lacs except EPS and Description of Share Holding.
- 2 Extra ordinary Expenses includes Rs. 22.40 Lacs incurred towards Legal charges for Increase in Authorised Capital & Rs. 6.32 Lacs incurred towards 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 Jan 2008.
- 4 Status of Investor's complains
  - a. Compliants received/Pending : NIL
  - b. Compliants resolved : NIL
  - c. Compliants Pending : NIL

Place: Mumbai  
Date : 31-01-2008

For Intellvisions Software Limited

Sd/-  
Paresh Patel  
Director.