



SPECTACLE

INFOTEK LIMITED

Registered Office:
Office #. 1, 1st Floor
22/24/26, Shipping House
Kumta Street, Fort
Mumbai-400 001, India
Tel.: +91 22 2265 6051 / 52
Fax : +91 22 2265 8489
Email : info@specinfotek.com

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November 12, 2012

✓ The National Stock Exchange of India Ltd.,
Listing Department, 05th floor,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

The Bombay Stock Exchange Ltd.,
Listing Department, 1st floor,
P.J. Tower, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting
Ref: Spectacle / 512413

With reference to the captioned subject and in terms of Clause 41 of the Listing Agreement enclosing herewith Un-audited Financial Results of the Company for the quarter ended September 30, 2012 and a copy of the Limited Review Report issued by M/s. P. Jitender Reddy & Co., Statutory Auditors of the Company.

Kindly take the same on your record and acknowledge.

Thanking you

Yours faithfully

For Spectacle Infotek Limited

For M.P. Dey

Shaikh Fazal Mehmood
VC & Jt. Managing Director

Encl: a/a





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SPECTACLE INFOTEK LIMITED							
OFFICE NO. 1, FIRST FLOOR, 22/24/26, SHIPPING HOUSE, KUMTA STREET, FORT, MUMBAI - 400 001.							
UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2012							
(Rs. in Lakhs)							
SL.No.	Particulars	Quarter Ended 30.09.2012	Quarter Ended 30.06.2012	Quarter Ended 30.09.2011	Half Year Ended 30.09.2012	Half Year Ended 30.09.2011	Accounting Year Ended 31.03.2012
		(UnAudited)	(UnAudited)	(UnAudited)	(UnAudited)	(UnAudited)	(Audited)
1	Net Sales/Income from Operations	0	0	3017.94	0	7830.13	11234.94
2	Expenditure						
	a. (Increase) / Decrease in Stock in Trade	0	0	0	0	0	0
	b. Purchases	0	0	2972.17	0	7696.67	11023.36
	c. Employees Cost	0.84646	6.39	20.39	7.23222	43.5	77.58
	d. Depreciation	1.5209471	1.65	0.54	3.1745723	1.13	6.9
	e. Commission	0		0	0	-	0
	f. Other Expenditure	8.6741368	10.84	-1.34	19.5105968	48.12	98.26
	Total Expenditure	11.0415439	18.88	2991.76	29.9173891	7789.42	11206.1
	Profit from Operations before Interest and Exceptional Items (1-2)	-11.0415439	-18.88	26.18	-29.9173891	40.71	28.84
4	Other Income	0	0	0	0	13.3	8.44
	Profit before Interest and Exceptional Items (3+4)	-11.0415439	-18.88	26.18	-29.9173891	54.01	37.28
6	Interest & Financial Charges	0.0124432	0.01	1.01	0.0246344	1.089	1.74
	Profit after Interest but before Exceptional Items (5-6)	-11.0539871	-18.89	25.17	-29.9420235	52.921	35.54
8	Exceptional Items	0	0	0		0	0
9	Profit/(Loss) from Before Tax (7+8)	-11.0539871	-18.89	25.17	-29.9420235	52.921	35.54
10	Tax Expenses	0		0		0	30.02
	Profit/(Loss) from Ordinary activities After Tax (9-10)	-11.0539871	-18.89	25.17	-29.9420235	52.921	5.52
12	Extraordinary Items (Net of Tax)	0	0	0		0	0
13	Net Profit / (Loss) for the period (11-12)	-11.0539871	-18.89	25.17	-29.9420235	52.921	5.52
14	Pre Acquisition Profits	0		0		0	0
15	Minority Interest						
	Net Profit / (Loss) for the period after Minority Interest						
17	Paid-up Equity Share Capital (Face Value Rs.1/- Each)#	514.5	514.5	514.5	514.5	514.5	514.5
18	Reserve excluding revaluation reserves as per the Balance sheet of Previous Accounting Year	0	0	0		0	0
19	Earning per Share (Basic and diluted)	-0.021484912	-0.036715258	0.048921283	-0.058196353	0.102859086	0.010728863
	* Not Annualised						
20	Public Shareholding						
	-Number of Shares	43089350	43089350	43089350	43089350	43089350	43089350
	- Percentage of shareholding	0.8375	0.8375	0.8375	0.8375	0.8375	0.8375
21	Promoter & Promoter Group Shareholding						
	a) Pledged / Encumbered						
	-Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	Percentage of Shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non-Encumbered						
	-Number of Shares	8360650	8360650	8360650	8360650	8360650	8360650
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	1	1	1	1	1	1
	Percentage of Shares (as a % of the total share capital of the Company)	0.1625	0.1625	0.1625	0.1625	0.1625	0.1625





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SPECTACLE INFOTEK LIMITED							
OFFICE NO. 1, FIRST FLOOR, 22/24/26, SHIPPING HOUSE, KUMPTA STREET, FORT, MUMBAI - 400 001.							
CONSOLIDATED UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2012							(Rs. In Lakhs)
Sr. No.	Particulars	Quarter Ended 30.09.2012	Quarter Ended 30.06.2012	Quarter Ended 30.09.2011	Half Year Ended 30.09.2012	Half Year Ended 30.09.2011	Accounting Year Ended 31.03.2012
		(UnAudited)	(UnAudited)	(UnAudited)	(UnAudited)	(UnAudited)	(Audited)
		1,488.77	1,675.32	4,700.99	3,060.87	11,119.35	18,218.84
1	Net Sales/ Income from Operations						
2	Expenditure						
	a. (Increase) / Decrease in Stock in Trade						
	b. Purchases	1,579.47	1,731.59	4,475.56	3,204.39	10,634.83	17,287.96
	c. Employees Cost	0.85	6.39	20.39	7.23	43.50	76.03
	d. Depreciation	1.52	1.65	0.54	3.17	1.13	6.90
	e. Commission						
	f. Other Expenditure	265.88	250.32	160.68	501.58	365.73	743.22
	Total Expenditure	1,847.72	1,989.95	4,657.17	3,716.38	11,045.19	18,114.11
3	Profit from Operations before Interest and Exceptional Items (1-2)	(358.95)	(314.62)	43.82	(655.51)	74.15	104.74
4	Other Income					13.30	17.48
5	Profit before Interest and Exceptional Items (3+4)	(358.95)	(314.62)	43.82	(655.51)	87.46	122.22
6	Interest & Financial Charges	17.24	17.98	17.00	34.12	32.30	68.64
7	Profit after Interest but before Exceptional Items	(376.19)	(332.60)	26.82	(689.63)	55.15	53.58
8	Exceptional Items						
9	Profit/(Loss) from Before Tax (7+8)	(376.19)	(332.60)	26.82	(689.63)	55.15	53.58
10	Tax Expenses						30.02
11	Profit/(Loss) from Ordinary activities After Tax (9-10)	376.19	332.60	26.82	689.63	55.15	23.56
12	Extraordinary Items (Net of Tax)						
13	Net Profit / (Loss) for the period (11-12)	376.19	332.60	26.82	689.63	55.15	23.56
14	Pre Acquisition Profits						2.35
15	Minority Interest		141.24				21.21
16	Net Profit / (Loss) for the period after Minority Interest		191.36				23.86
17	Paid-up Equity Share Capital (Face Value Rs.1/- Each)*	514.50	514.50	514.50	514.50	514.50	514.50
18	Reserve excluding revaluation reserves as per the Balance sheet of Previous Accounting Year						
19	Earning per Share (Basic and diluted)	0.73	0.37	0.05	1.34	0.11	0.05
	* Not Annualised						
20	Public Shareholding						
	-Number of Shares	43,089,350	43,089,350	43,089,350	43,089,350	43,089,350	43,089,350.00
	- Percentage of shareholding	83.75%	83.75%	83.75%	83.75%	83.75%	83.75%
21	Promoter & Promoter Group Shareholding						
	a) Pledged / Encumbered						
	-Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	Percentage of Shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non-Encumbered						
	-Number of Shares	8,360,650	8,360,650	8,360,650	8,360,650	8,360,650	8,360,650
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of Shares (as a % of the total share capital of the Company)	16.25%	16.25%	16.25%	16.25%	16.25%	16.25%





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STATEMENT OF ASSETS & LIABILITIES AS ON SEPTEMBER 30, 2012				
PARTICULARS	(Rs. In Lacs except share data)			
	Stand Alone		Consolidated	
	Year Ended 30.09.2012 (Audited)	Year Ended 30.09.2011 (Audited)	Year Ended 30.09.2012 (Audited)	Year Ended 31.03.2012 (Audited)
SHAREHOLDER'S FUND				
a) Share Capital	514.50	514.50	514.50	514.50
b) Reserve & Surplus (including Capital Reserve)	155.96	224.10	284.74	982.45
Minority Interest	0.00	0.00	0.00	0.00
Loan Funds	353.54	277.45	377.95	376.49
Deferred Tax Liability (Net)	0.00	0.00	0.00	0.00
TOTAL	1024.00	1016.05	1177.19	1873.44
Fixed Assets (Net)	21.04	5.79	24.58	28.40
Investments	238.68	238.68	238.68	238.68
Deferred Tax Asset (Net)	3.92	5.14	3.92	3.92
CURRENT ASSETS, LOANS & ADVANCES				
a) Inventories	0.00	0.00	0.00	0.00
b) Sundry Debtors	11629.73	10002.06	12941.42	13025.19
c) Cash & Bank Balances	1.29	2.34	8.07	28.59
d) Loans & Advances	472.71	637.49	472.71	472.71
e) Other Current Assets	32.17	0.43	63.82	123.33
Less: Current Liabilities and provisions				
a) Current Liabilities	11315.73	9762.61	12516.20	11847.86
b) Provisions	60.25	84.82	60.25	200.41
Miscellaneous Expenditure	0.45	1.35	0.45	0.90
TOTAL	1024.00	1016.05	1177.19	1873.44

Notes :

1. The above financial results were reviewed by the Audit Committee of the Board of Directors.
2. The above financial results were taken on the record by the Board of Directors at its meeting held on 12th November, 2012.
3. The Company Operates in a single segment. Hence Accounting Standard 17 on segment reporting is not applicable.
4. There were no investor complaints pending at the beginning and at the end of Quarter.



For SPECTACLE INFOTEK LIMITED

Authorized Signatory

Place : Mumbai
Date : 12th November, 2012