VISESH INFOTECNICS LTD.

An ISO 9001 : 2008 Company
508, Arunachal Building, 19 Barakhamba Road,
New Delhi-1, Ph.: 011-47613300 Fax : 011-47613399
E-mail : info@viseshinfo.com

August 14, 2012

Listing Department
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street
Mumbai 400 001

Scrip Code: 532411

Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

NSE Symbol: VISESHINFO

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., August 14, 2012 at 3.00 p.m., inter-alia had considered and approved the Un-audited Financial Results along with segment wise reporting of Revenue, Results and Capital Employed of the Company for the Quarter ended on 30th June, 2012, which are enclosed herewith along with Limited Review Report by Statutory Auditors of the Company.

Kindly take the above information on record and oblige.

Thanking you

Yours' truly,
FOR Visesh Infotecnics Limited

Rita Dedhwal
Company Secretary
Enclosure: as above

VISESH INFOTECNICS LIMITED

(An ISO 9001:2008 Company)

Regd Office : 508, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi 110 001

UNAUDITED QUARTERLY RESULTS FOR THE QUARTER ENDED JUNE 30, 2012

Rs. In Lacs

S.No	Particulars	3 months ended 30/06/2012 (Unaudited)	Preceeding 3 months ended 31/03/2012 (Unaudited)	Corresponding 3 months ended 30.06.2011 in the previous year (Unaudited)	Year to date figures for current period ended 31.03.2012 (Unaudited)	Previous year ended 31.03.2011 (Audited)
1	**Income from operations**					
	(a) Net Sales/income from operations (Net of Excise duty)	4,318.32	3,342.24	4019.16	15,298.39	17,675.12
	(b) Other operating income	-	-	-	-	-
	Total income from operations (net)	**4,318.32**	**3,342.24**	**4,019.16**	**15,298.39**	**17,675.12**
2	**Expenses**					
	(a) Purchase of stock-in-trade	3,808.36	3,018.75	3613.88	13,654.91	15,989.14
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade (Increase)/ Decrease	13.27	(102.76)	0	(97.37)	4.80
	(c) Employees benefits expense	27.11	28.10	20.11	115.66	120.46
	(d) Depreciation and amortisation expense	308.21	308.52	274.66	1,180.80	1,098.24
	(e) Other expenses	34.50	29.49	12.88	75.80	95.21
	Total Expenses	**4,191.45**	**3,282.10**	**3,921.53**	**14,929.80**	**17,307.85**
3	Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)	126.87	60.14	97.63	368.59	367.27
4	Other Income	0.83	26.55	0.69	32.40	81.79
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	127.70	86.69	98.32	400.99	449.06
6	Finance Costs	65.46	79.58	69.58	308.48	275.78
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	62.24	7.11	28.74	92.50	173.28
8	Exceptional items	-	-	-	-	-
9	Profit/(Loss) form ordinary activities before tax (7-8)	62.24	7.11	28.74	92.50	173.28
10	Tax expense: Current & Deferred	21.17	6.09	16.34	54.88	62.53
11	Net Profit / (Loss) from ordinary activities	41.07	1.02	12.40	37.62	110.75
12	Extraordinary items	-	-	-	-	-
13	**Net Profit for the period (11-12)**	**41.07**	1.02	**12.40**	**37.62**	**110.75**
14	Paid-up equity share capital of Rs. 10/- each	28374.11	6374.11	6374.11	6374.11	6,374.11
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year				12,159.88	12,122.26
16	Earnings per share of Rs.10/- each (not annualised)					
	(a) Basic	0.015	-	0.02	0.06	0.17
	(b) Diluted	0.015	-	-	0.02	0.13
Part-II						
A	**PARTICULARS OF SHAREHOLDING**					
1	**Public shareholding**					
	a. Number of Shares	175115376	35315376	33925787	35315376	33228887
	b. Percentage of Shareholding	61.71%	55.40%	53.22%	55.4	52.13
2	**Promoter and Promoter Group Shareholding**					

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For VISESH INFOTECNICS LTD.

Executive Director

	a) Pledged / Encumbered					
	- Number of Shares	-	-	2000000	-	2000000
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	6.71	-	6.55
	- Percentage of shares (as a % of the total share capital of the company)	-	-	3.14	-	3.14
	b.) Non-encumbered					
	- Number of shares	108625714	28425714	27815293	28425714	28512203
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group	100	100	93.29%	100	93.45
	- Percentage of shares (as a % of the total share capital of the company)	38.28	44.6	43.64%	44.6	44.73

	Particulars	Quarter ended 30/06/2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

The Segmentwise revenue, results and capital employed as per clause 41 of the Listing Agreement, for the Quarter ended 30th June, 2012

1. Segment Revenue					
(a) IT Solutions & Products	3,716.13	3,249.28	3,987.88	15,104.94	17,045.62
(b) IT Enabled Services	29.15	30.72	31.28	131.21	629.50
(c) Telecommunication	573.04	62.24	-	62.24	-
Total	4,318.32	3,342.24	4,019.16	15,298.39	17,675.12
Less: Inter Segment Revenue	-	-	-	-	-
Net sales/Income From Operations	**4,318.32**	**3,342.24**	**4,019.16**	**15,298.39**	**17,675.12**
2. **Segment Results** (Profit before tax and interest from each segment)					
(a) IT Solutions & Products	450.82	453.38	439.85	1,851.66	1,386.65
(b) IT Enabled Services	3.26	8.88	12.00	45.29	126.41
(c) Telecommunication	2.58	0.26	-	0.26	-
Total	456.66	462.52	451.85	1,897.21	1,513.06
Less: (i) Interest	65.46	79.58	69.58	308.48	275.78
(ii) Other Un-allocable Expenditure	329.79	402.38	354.22	1,528.63	1,145.79
Add: (iii) Un-allocable income	0.83	26.55	0.69	32.40	81.79
Total Profit Before Tax	**62.24**	**7.11**	**28.74**	**92.50**	**173.28**

3. Capital Employed (Segment Assets - Segment Liabilities)
Since Fixed Assets used in the Company's Business can not be specifically identified with any of the reportable segments as these are used interchangeably among segments, hence segmentwise disclosure on capital employed has not been

NOTES:-

1. The above results were reviewed by the audit committee and thereafter taken on record by the Board of Directors at its meeting held on August 14, 2012.
2. Statutory Auditors of the Company have carried out the limited review of the financial results for the quarter ended 30th June 2012.
3. The Company has introduced a segment of Telecommunication which includes revenue generated from distribution of mobile recharge vouchers and e-top up.
4. The financial results are based on the accounts drawn in accordance with generally accepted accounting practices consistently followed in compliance with all the mandatory accounting standards.
5. The figures of the previous periods have been re-grouped / re-arranged wherever necessary.

By order of the Board
For **Visesh Infotecnics Limited**

Place: New Delhi
Date : 14th August 2012

Certified True Copy

SD/-
Authorised Signatory

For VISESH INFOTECNICS LTD.

Executive Director

RMA & Associates *(ISO 9001:2008 Firm)*
Chartered Accountants

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of VISESH INFOTECNICS LIMITED for the period ended 30th June, 2012, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards[1] and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RMA Associates
Chartered Accountants

RMA & ASSOCIATES * NEW DELHI * CHARTERED ACCOUNTANTS

Dharmendra Singh
Partner
Membership No. 507788

Place: New Delhi
Date: 14.08.2012

[1] The Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 and/ or Accounting Standards issued by Institute of Chartered Accountants of India.