VISESH INFOTECNICS LTD.

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

August 14, 2013

Ref: VIL/SEC/2013/42

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, 2013, inter-alia had considered and approved the Un-audited Financial Results (Standalone & Consolidated) along with segment wise reporting of Revenue and Capital Employed of the Company for the Quarter ended on June 30, 2013, which are enclosed herewith along with Limited Review Report by Statutory Auditors of the Company.

Kindly take the above information on records and oblige.

Thanking you

Yours' truly,
FOR Visesh Infotecnics Limited

Sonia Arora
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
STATEMENT OF STANDALONE FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2013

S. No	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2013 (Unaudited)	31.03.2013 (Audited)	30.06.2012 (Unaudited)	31.03.2013 (Audited)
1	**Income from operations**	Rs. in Lacs	Rs. in Lacs	Rs. in Lacs	Rs. in Lacs
	(a) Net Sales/income from operations (Net of Excise duty)	6,802.64	11,341.88	**4,318.32**	24,882.95
	(b) Other operating income	-	-	-	-
	Total income from operations (net)	**6,802.64**	**11,341.88**	**4,318.32**	**24,882.95**
2	**Expenses**				
	(a) Purchase of stock-in-trade	6,125.99	9,618.12	3,808.36	21,335.84
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade (Increase)/ Decrease	-	-	13.27	102.76
	(c) Employees benefits expense	71.27	78.59	27.11	261.71
	(d) Depreciation and amortisation expense	365.98	343.13	308.21	1,353.06
	(e) Other expenses	31.31	118.61	34.5	257.84
	Total Expenses	**6,594.55**	**10,158.45**	**4,191.45**	**23,311.21**
3	Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)	208.09	1,183.43	126.87	1,571.74
4	Other Income	0.77	6.45	0.83	9.88
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	208.86	1,189.88	127.70	1,581.62
6	Finance Costs	70.49	93.13	65.46	287.08
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	138.37	1,096.75	62.24	1,294.54
8	Exceptional items	-	-	-	-
9	Profit/(Loss) form ordinary activities before tax (7-8)	138.37	1,096.75	62.24	1,294.54
10	Tax expense: Current & Deferred	47.13	290.14	21.17	357.79
11	Net Profit / (Loss) from ordinary activities (9-10)	91.24	806.61	41.07	936.75
12	Extraordinary items	-	-	-	-
13	**Net Profit for the period (11-12)**	**91.24**	**806.61**	**41.07**	**936.75**
14	Paid-up equity share capital of Re. 1/- each	37,744.37	37,744.37	28,374.11	37,744.37
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-
16	Earnings per share of Re.1/- each (not annualised)				
	(a) Basic	0.0024	0.0214	0.0015	0.0248
	(b) Diluted	0.0024	0.0214	0.0015	0.0248

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For VISESH INFOTECNICS LTD.
Executive Director

A					
	PARTICULARS OF SHAREHOLDING				
1	**Public shareholding**				
	a. Number of Shares	1994968362	1994968362	175115376	1994968362
	b. Percentage of Shareholding	52.85%	52.85%	61.71%	52.85%
2	**Promoter and Promoter Group Shareholding**				
	a) Pledged / Encumbered				
	- Number of Shares	788864667	-	-	-
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	44.33%	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	20.90%	-	-	-
	b.) Non-encumbered				
	- Number of shares	990603626	1779468293	108625714	1779468293
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group	55.67%	100%	100.00%	100%
	- Percentage of shares (as a % of the total share capital of the company)	26.25%	47.15%	38.28%	47.15%

	Particulars	Quarter ended 30/06/2013
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

Standalone Segmentwise revenue, results and capital employed as per clause 41 of the Listing Agreement, for the Quarter ended June 30, 2013

1. Segment Revenue				
(a) IT Solutions & Products	1,724.49	3,657.79	3,716.13	13,429.79
(b) IT Enabled Services	58.98	100.42	29.15	329.89
(c) Telecommunication	5,019.17	7,583.67	573.04	11,123.27
Total	6,802.64	11,341.88	4,318.32	24,882.95
Less: Inter Segment Revenue	-	-	-	-
Net sales/Income From Operations	**6,802.64**	**11,341.88**	**4,318.32**	**24,882.95**
2. **Segment Results** (Profit before tax and interest from each segment)				
(a) IT Solutions & Products	394.16	1319.43	450.82	2,736.09
(b) IT Enabled Services	24.19	37.11	3.26	97.58
(c) Telecommunication	174.86	219.12	2.58	251.59
Total	593.21	1575.66	456.66	3085.26
Less: (i) Interest	70.49	93.13	65.46	287.08
(ii) Other Un-allocable Expenditure	385.13	392.23	329.79	1,513.52
Add: (iii) Un-allocable income	0.77	6.45	0.83	9.88
Total Profit Before Tax	**138.37**	**1,096.75**	**62.24**	**1,294.54**
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, these are used interchangeably among segments, hence segmentwise disclosure on capital employed has not been furnished.

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For VISESH INFOTECNICS LTD.

Executive Director

	Note:
	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, 2013.
2	Statutory Auditors of the Company have carried out the limited review of the financial results for the quarter ended June 30, 2013.
3	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.
4	The figures of the previous periods have been re-grouped / re-arranged wherever necessary.
	By order of the Board **For Visesh Infotecnics Limited** **SD/-** **Authorised Signatory**
	Place: New Delhi **Date : 14th August 2013**

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For VISESH INFOTECNICS LTD.

Executive Director

VISESH INFOTECNICS LIMITED
(An ISO 9001:2008 Company)
Regd.Office : 508, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi 110 001
STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2013

S.No	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2013 (Unaudited)	31.03.2013 (Audited)	30.06.2012 (Unaudited)	31.03.2013 (Audited)
1	**Income from operations**	**Rs. in Lacs**	**Rs. in Lacs**	**Rs. in Lacs**	**Rs. in Lacs**
	(a) Net Sales/income from operations (Net of Excise duty)	8,810.74	**13,247.41**	**4,318.32**	33,039.99
	(b) Other operating income	-	-	-	-
	Total income from operations (net)	**8,810.74**	**13,247.41**	**4,318.32**	**33,039.99**
2	**Expenses**				
	(a) Purchase of stock-in-trade	8,098.94	11,501.07	3,808.36	29,354.03
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade (Increase)/ Decrease	-	-	13.27	102.76
	(c) Employees benefits expense	71.27	78.59	27.11	261.71
	(d) Depreciation and amortisation expense	365.98	343.13	308.21	1,353.06
	(e) Other expenses	56.20	143.06	34.5	354.10
	Total Expenses	**8,592.39**	**12,065.85**	**4,191.45**	**31,425.66**
3	Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)	218.35	1,181.56	126.87	1,614.33
4	Other Income	0.77	6.44	0.83	9.91
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	219.12	1,188.00	127.70	1,624.24
6	Finance Costs	73.28	95.03	65.46	294.33
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	145.84	1,092.97	62.24	1,329.91
8	Exceptional items	-	-	-	-
9	Profit/(Loss) form ordinary activities before tax (7-8)	145.84	1,092.97	62.24	1,329.91
10	Tax expense: Current & Deferred	47.13	301.84	21.17	369.49
11	Net Profit / (Loss) from ordinary activities (9-10)	98.71	791.13	41.07	960.42
12	Extraordinary items	-	-	-	-
13	**Net Profit for the period (11-12)**	**98.71**	**791.13**	**41.07**	**960.42**
14	**Minority Interest**				-
15	**Net Profit/ (Loss) after Taxes, Minority Interest (13-14)**	**98.71**	**791.13**	**41.07**	**960.42**
16	Paid-up equity share capital of Re. 1/- each	37,744.37	37,744.37	28,374.11	37,744.37

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For VISESH INFOTECNICS LTD.
Executive Director

17	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-
18	Earnings per share of Re.1/- each (not annualised)				
	(a) Basic	0.003	0.021	0.0015	0.0254
	(b) Diluted	0.003	0.021	0.0015	0.0254
Part-II					
A	**PARTICULARS OF SHAREHOLDING**				
1	**Public shareholding**				
	a. Number of Shares	1994968362	1994968362	175115376	1994968362
	b. Percentage of Shareholding	52.85%	52.85%	61.71%	52.85%
2	**Promoter and Promoter Group Shareholding**				
	a) Pledged / Encumbered			-	
	- Number of Shares	788864667	-	-	-
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	44.33%	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	20.90%	-	-	-
	b.) Non-encumbered				
	- Number of shares	990603626	1779468293	108625714	1779468293
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	55.67%	100%	100.00%	100%
	- Percentage of shares (as a % of the total share capital of the company)	26.25%	47.15%	38.28%	47.15%
	Particulars	**Quarter ended 30/06/2013**			
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			
	Consolidated Segmentwise revenue, results and capital employed as per clause 41 of the Listing Agreement, for the Quarter ended June 30, 2013				
	1. Segment Revenue				
	(a) IT Solutions & Products	1,724.49	3,605.69	3,716.13	13,429.79
	(b) IT Enabled Services	58.98	152.52	29.15	329.89
	(c) Telecommunication	7,027.27	9,489.20	573.04	19,280.31
	Total	**8,810.74**	**13,247.41**	**4,318.32**	**33,039.99**
	Less: Inter Segment Revenue	-	-	-	-
	Net sales/Income From Operations	**8,810.74**	**13,247.41**	**4,318.32**	**33,039.99**
	2. **Segment Results** (Profit before tax and interest from each segment)				
	(a) IT Solutions & Products	394.16	1,303.55	450.82	2,736.09

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For VISESH INFOTECNICS LTD.

Executive Director

	(b) IT Enabled Services	24.19	52.99	3.26	97.58
	(c) Telecommunication	185.13	254.16	2.58	286.94
	Total	**603.48**	**1,610.70**	456.66	**3,120.61**
	Less: (i) Interest	73.28	91.34	65.46	287.08
	(ii) Other Un-allocable Expenditure	385.13	432.86	329.79	1,513.52
	Add: (iii) Un-allocable income	0.77	6.48	0.83	9.91
	Total Profit Before Tax	**145.84**	**1,092.97**	**62.24**	**1,329.92**

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, these are used interchangeably among segments, hence segmentwise disclosure on capital employed has not been furnished.

Note:

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, 2013.
2. Statutory Auditors of the Company have carried out the limited review of the financial results for the quarter ended June 30,2013.
3. Pursuant to the provisions of the Listing agreement, the management has decided to publish consolidated audited financial results in the newspapers. However, the standalone unaudited financial results will be made available on the Company's website at www.viseshinfo.com and on the websites of BSE & NSE. Standalone audited financial results are as under:

	QUARTER ENDED			YEAR ENDED
Particulars	**30.06.2013 (Unaudited)**	**31.03.2013 (Audited)**	**30.06.2012 (Unaudited)**	**31.03.2013 (Audited)**
Net Sales	6802.64	11,341.88	4,318.32	24,882.95
Profit befor tax	138.37	1,096.75	62.24	1,294.54
Profit after tax	91.24	806.61	41.07	936.75

5. 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.
6. The figures of the previous periods have been re-grouped / re-arranged wherever necessary.

By the Order of Board
For Visesh Infotecnics Ltd.
Sd/-
Authorised Signatory

Place: New Delhi
Date : 14th August 2013

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For VISESH INFOTECNICS LTD.
Executive Director

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

LIMITED REVIEW REPORT

To,
The Board of Directors
Visesh Infotecnics Limited

We have reviewed the accompanying statement of unaudited financial results of **VISESH INFOTECNICS LIMITED** for the quarter ended on June 30, 2013 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 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
FRN: 000978N

RMA & ASSOCIATES ★ NEW DELHI ★ CHARTERED ACCOUNTANTS

Deepak Gupta
Partner
M. No. 081535

Place: New Delhi
Date: August 14, 2013

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