VISESH INFOTECNICS LTD.

An ISO 9001 : 2000 Company
508, Arunachal Building, 19 Barakhamba Road,
New Delhi-1, Ph.: 011-47613300 Fax : 011-47613399
E-mail : info@viseshinfo.com

Through: Courier / Fax / e-mail

Ref: VIL/SEC//2010/ 71

Date: 13.11.2010

The Manager – Listing,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra,
Kurla Complex (E)
Mumbai-400051.

The Manager- Listing
Bombay Stock Exchange limited,
Floor 25, P J Towers,
Dalal Street,Mumbai – 400001

Dear Sir,

Sub: Outcome of the Board Meeting

This is to inform you that the Board of directors of the company in their meeting held today i.e., 13.11.2010 approved the unaudited financial results of the company for the quarter ended 30th September 2010 (copy annexed).

The Board Meeting concluded at 10.40 P.M

Kindly take the same on record and oblige.

Thanking you,

FOR Visesh Infotecnics Limited

Satyajeet Bhatia
Asst.Company Secretary

VISESH INFOTECNICS LIMITED

(An ISO 9001:2000 Company)

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

UNAUDITED QUARTERLY RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2010

(Rs. in Lacs)

S.No.	PARTICULARS	QUARTER ENDED 30.09.2010	QUARTER ENDED 30.09.2009	HALF YEAR ENDED 30.09.2010	HALF YEAR ENDED 30.09.2009	YEAR ENDED 31.03.2010 (Audited)
1	**Net Income from Sales & Services**	**3,063.04**	**2,544.42**	**5,942.16**	**5,287.09**	**12,463.74**
2	Other income	10.04	11.39	**11.00**	19.04	41.42
3	Expenditure					
	(a)(Increase)/Decrease in stock in trade	2.42	12.17	**3.21**	5.54	15.25
	(b)Cost of Purchases & Services	2,666.46	2,096.70	**5,161.92**	4,395.59	10,699.90
	(c)Staff cost	27.22	43.22	**53.67**	80.54	155.59
	(d)Other Expenditure	18.54	25.99	**39.13**	56.61	127.74
4	**Profit before Depreciation, Interest & Tax**	**358.44**	**377.73**	**695.23**	**767.85**	**1,506.68**
5	Interest	40.50	84.88	**144.70**	179.74	368.25
6	Depreciation	276.63	241.81	**425.80**	482.33	947.93
7	**Profit(+)/loss(-) before tax**	**41.31**	**51.04**	**124.73**	**105.78**	**190.50**
8	Provision for Tax - Current	-	8.00	**14.00**	17.00	29.00
	- Deferred	0.13	12.57	**14.48**	25.57	35.55
9	**Net Profit(+)/loss(-) after tax**	**41.18**	**30.47**	**96.25**	**63.21**	**125.95**
10	Paid up capital	**4,308.22**	3,628.22	**4,308.22**	3,628.22	**4,258.22**
	(Face Value of Rs. 10/- per share)					
11	Reserves excluding revaluation reserves	-	-	-	-	10,981.75
12	**Basic/Diluted EPS in Rs. (Not annualised)**	**0.10**	**0.08**	**0.22**	**0.17**	**0.39**
13	Public Shareholding					
	Number of shares	33,325,737	25,956,916	33,325,737	25,956,916	30,662,135
	Percentage of Shareholding	77.35	71.54	77.35	71.54	72.01
14	Promoters and promoter group Shareholding					
	a) Pledged/Encumbered					
	- Number of shares	NIL	NIL	NIL	NIL	200,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NA	NA	NA	NA	1.68%
	- Percentage of shares (as a % of the total share capital of the company)	NA	NA	NA	NA	0.47%
	b) Non-encumbered					
	- Number of Shares	9,756,437	10,325,258	9,756,437	10,325,258	11,720,039
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100.00%	100%	100%	100%	98.32%
	- Percentage of shares (as a % of the total share capital of the company)	22.65%	28.46%	22.65%	28.46%	27.52%

The Segmentwise results for the Quarter ended September 30, 2010 as per clause 41 of the Listing Agreement are as follows :

	I. Segment Revenue					
	a) IT Solutions & Product Support	2,954.10	2,398.90	5,669.78	4,984.45	11,805.26
	b) Enterprise Software	28.40	20.04	53.56	42.41	284.85
	c) IT enabled services	80.54	125.48	218.82	260.23	373.63
	TOTAL	**3,063.04**	**2,544.42**	**5,942.16**	**5,287.09**	**12,463.74**
	Less: Inter Segment Revenue	-	-	-	-	-
	Net Sales/Income From Operations	**3,063.04**	**2,544.42**	**5,942.16**	**5,287.09**	**12,463.74**
	II. Segment Results					
	Profit before Depreciation, Interest & Tax					
	a) IT Solutions & Product Support	333.66	340.73	647.83	698.16	1,391.94
	b) Enterprise Software	7.79	5.21	14.23	11.03	64.47
	c) IT enabled services	16.20	23.84	44.02	49.44	72.12
	TOTAL	**357.65**	**369.78**	**706.08**	**758.63**	**1,528.53**
	Less: (i) Interest	40.50	84.88	144.70	179.74	368.25
	(ii) Other un-allocable expenditure	285.88	245.25	447.65	492.15	986.11
	Add: Unallocable income	10.04	11.39	11.00	19.04	16.33
	Total Profit before tax	**41.31**	**51.04**	**124.73**	**105.78**	**190.50**
	III. Capital employed (Segment Assets-Segment Liabilities)					

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 13th November, 2010.
2. Statutory Auditors of the Company have carried out the limited review of the financial results for the quarter ended 30th September 2010.
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. During the quarter, no investor complaint was received. There was no complaint pending at the beginning of the quarter.
5. In accordance with the approval from the Stock Exchanges and the members in the EGM held on 03.09.2010, the Company has alloted 22,00,00,000 (Twenty Two Crores) warrants of Rs. 10/- each convertible into equal number of equity shares of Rs. 10/- each on 30.10.2010.
6. The figures of the previous periods have been re-grouped / re-arranged wherever necessary.

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

For VISESH INFOTECNICS LTD.

sd/-
Authorised Signatory

Executive Director

Place: New Delhi
Date : 13/11/2010