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

Ref: VIL/SEC//2011/37 Date: 14.02.2012

To,
The Manager – Listing,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra,
Kurla Complex (E)
Mumbai-ss400051.

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. 14.02.2012 approved the Unaudited Financial Results of the company for the quarter ended 31st December 2011.

Please find enclosed herewith the approved Unaudited Financial Results and the Limited Review Report obtained from the auditors of the company on the financial results, for the aforesaid quarter.

The Board Meeting concluded at 6.25 P.M.

Kindly take the same on record and oblige.

Thanking you,

FOR Visesh Infotecnics Limited

Nidhi Sabharwal
(Company Secretary)

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 DECEMBER 31, 2011

(Rs. in Lacs)

S.No.	PARTICULARS	QUARTER ENDED 31.12.2011	QUARTER ENDED 30.09.2011	QUARTER ENDED 31.12.2010	Nine Months Ended 31.12.2011	Nine Months Ended 31.12.2010	YEAR ENDED 31.03.2011 (Audited)
1	**Net Income from Sales & Services**	**3,804.04**	**4,132.95**	**4,842.46**	**11,956.15**	**10,784.62**	**17,675.12**
2	Other income	1.31	3.85	4.46	5.85	15.46	81.79
3	Expenditure						
	(a)(Increase)/Decrease in stock in trade	5.27	0.12	0.08	5.39	3.29	4.80
	(b)Cost of Purchases & Services	3,307.03	3,715.25	4,448.32	10,636.16	9,610.24	15,989.14
	(c)Staff cost	44.34	23.11	21.34	87.56	75.01	120.46
	(d)Other Expenditure	14.34	19.09	11.35	46.31	50.48	95.21
4	**Profit before Depreciation, Interest & Tax**	**434.37**	**379.23**	**365.83**	**1,186.58**	**1,061.05**	**1,547.30**
5	Interest	84.84	74.49	43.53	228.91	188.23	275.78
6	Depreciation	322.96	274.67	296.36	872.29	722.16	1,098.24
7	**Profit(+)/loss(-) before tax**	**26.57**	**30.07**	**25.94**	**85.38**	**150.67**	**173.28**
8	Provision for Tax - Current	5.00	6.00	16.03	17.00	30.03	35.00
	- Deferred	11.10	10.36	1.90	31.80	16.38	27.53
9	**Net Profit(+)/loss(-) after tax**	**10.48**	**13.71**	**8.01**	**36.59**	**104.26**	**110.75**
10	Paid up capital	6,374.11	6,374.11	4,308.22	6,374.11	4,308.22	6,374.11
	(Face Value of Rs. 10/- per share)						
11	Reserves excluding revaluation reserves	-	-	-	-	-	12,122.26
12	**EPS in Rs. (Not annualised)**						
	Basic	**0.02**	**0.02**	**0.02**	**0.06**	**0.24**	**0.17**
	Diluted	0.01	0.01	0.02	0.03	0.20	0.13
13	Public Shareholding						
	Number of shares	35,425,797	35,425,797	33,325,737	35,425,797	33,325,737	33,228,887
	Percentage of Shareholding	55.58%	55.58%	77.35%	55.58%	77.35%	52.13%
14	Promoters and promoter group						
	Shareholding						
	a) Pledged/Encumbered						
	- Number of shares	500,000	500,000	1,500,000	500,000	1,500,000	2,000,000
	- Percentage of shares (as a % of the total shareholc	1.77%	1.77%	15.37%	1.77%	15.37%	6.55%
	promoter and promoter group)						
	- Percentage of shares (as a % of the total share cap	0.78%	0.78%	3.48%	0.78%	3.48%	3.14%
	company)						
	b) Non-encumbered						
	- Number of Shares	27,815,293	27,815,293	8,256,437	27,815,293	8,256,437	28,512,203
	- Percentage of shares (as a% of the total shareholc	98.23%	98.23%	84.63%	98.23%	84.63%	93.45%
	promoter and promoter group)						
	- Percentage of shares (as a % of the total share cap	43.64%	43.64%	19.16%	43.64%	19.16%	44.73%
	company)						

The Segmentwise results for the Quarter endeded 31st December, 2011 as per clause 41 of the Listing Agreement are as follows :

I. Segment Revenue						
a) I T Solutions & Product Support	3,768.96	4,098.82	4,647.79	11,855.66	10,371.13	17,045.62
b) I T enabled services	35.08	34.13	194.67	100.49	413.49	629.50
TOTAL	**3,804.04**	**4,132.95**	**4,842.46**	**11,956.15**	**10,784.62**	**17,675.12**
Less: Inter Segment Revenue	-	-	-	-	-	-
Net Sales/Income From Operations	**3,804.04**	**4,132.95**	**4,842.46**	**11,956.15**	**10,784.62**	**17,675.12**
II. Segment Results						
Profit before Depreciation, Interest & Tax						
a) I T Solutions & Product Support	510.99	447.44	328.53	1,398.28	990.59	1,386.65
b) I T enabled services	12.00	12.41	39.17	36.41	83.19	126.41
TOTAL	**522.99**	**459.85**	**367.70**	**1,434.69**	**1,073.78**	**1,513.06**
Less: (i) Interest	84.84	74.49	43.53	228.91	188.23	275.78
(ii) Other un-allocable expenditure	412.89	359.14	302.69	1,126.25	750.34	1,145.79
Add: Unallocable income	1.31	3.85	4.46	5.85	15.46	81.79
Total Profit before tax	**26.57**	**30.07**	**25.94**	**85.38**	**150.67**	**173.28**

III. 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, segmentwise disclosure on capital employed has not been furnished.

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 14th February 2012
2. Statutory Auditors of the Company have carried out the limited review of the financial results for the quarter ended 31st December 2011.
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. Only one investor complaint was received during the quarter which was duly resolved. Therefore no complaint was pending at the beginning and at the end of quarter.
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 February 2012

For VISESH INFOTECNICS LTD.

SD/-
Authorised Signatory

EXECUTIVE DIRECTOR