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

Through: Courier / Email

Ref: VIL/SEC//2011/24

Date: 02.09.2011

To,
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., 02.09.2011 approved the audited accounts of the company for the year ended 31st March 2011, along with report of Auditor's and Directors' thereon.

Further the board has decided to convene the 22nd Annual General Meeting of the Company for the financial year 2010-2011 on 28th September 2011 at 10.00 A.M. at Auditorium at Bipin Chandra Pal Memorial Trust, A-81, Chittranjan Park New Delhi-110019.

The audited financial results for year ended 31.03.2011 are enclosed herewith.

The Board Meeting concluded at 7:45 P.M.

Kindly take the above 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

AUDITED RESULTS FOR THE YEAR ENDED MARCH 31, 2011

(Rs. in Lacs)

S.No.	PARTICULARS	YEAR ENDED 31.03.2011 (Audited)	YEAR ENDED 31.03.2010 (Audited)
1	**Net Income from Sales & Services**	**17,675.12**	**12,463.74**
2	Other income	81.79	41.42
3	Expenditure		
	(a)(Increase)/Decrease in stock in trade	4.80	15.25
	(b)Cost of Purchases & Services	15,989.14	10,699.90
	(c)Staff cost	120.46	155.59
	(d)Other Expenditure	95.21	127.74
4	**Profit before Depreciation, Interest & Tax**	**1,547.30**	**1,506.68**
5	Interest	275.78	368.25
6	Depreciation	1,098.24	947.93
7	**Profit(+)/loss(-) before tax**	**173.28**	**190.50**
8	Provision for Tax - Current	35.00	29.00
	- Deferred	27.53	35.55
9	**Net Profit(+)/loss(-) after tax**	**110.75**	**125.95**
10	Paid up capital	**6,374.11**	**4,258.22**
	(Face Value of Rs. 10/- per share)		
11	Reserves excluding revaluation reserves	12,122.26	10,981.75
12	EPS		
	Basic	**0.17**	0.39
	Diluted	**0.13**	-
13	Public Shareholding		
	Number of shares	33,228,887	30,662,135
	Percentage of Shareholding	52.13%	72.01%
14	Promoters and promoter group Shareholding		
	a) Pledged/Encumbered		
	- Number of shares	2,000,000	200,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	6.55%	1.68%
	- Percentage of shares (as a % of the total share capital of the company)	3.14%	0.47%
	b) Non-encumbered		
	- Number of Shares	28,512,203	11,720,039
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	93.45%	98.32%
	- Percentage of shares (as a % of the total share capital of the company)	44.73%	27.52%

The Segmentwise results for the Year ended March 31, 2011 as per clause 41 of the Listing Agreement are as follows :

I. Segment Revenue		
a) I T Solutions & Products	17,045.62	12,090.11
b) I T enabled services	629.50	373.63
TOTAL	17,675.12	12,463.74
Less: Inter Segment Revenue	-	-
Net Sales/Income From Operations	17,675.12	12,463.74
II. Segment Results		
Profit before Depreciation, Interest & Tax		
a) I T Solutions & Products	1,386.65	1,431.32
b) I T enabled services	126.41	72.12
TOTAL	1,513.06	1,503.44
Less: (i) Interest	275.78	368.25
(ii) Other un-allocable expenditure	1,145.79	986.11
Add: Unallocable income	81.79	41.42
Total Profit before tax	173.28	190.50
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 2nd September, 2011.

2. 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.

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

For VISESH INFOTECNICS LTD.

Executive Director

By order of the Board
For Visesh Infotecnics Limited
Sd/-
Authorised Signatory

Place: New Delhi
Date : 2nd September 2011