

**MINDTECK ( INDIA ) LIMITED**

Regd. Office: 501, Cyber Park, Electronics City, Phase I, Bangalore -560100

**UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2006**

*( Rupees in millions except otherwise stated )*

PARTICULARS	Quarter ended (Unaudited)		Year to Date (Unaudited)		Previous Accounting Year ended 31.03.2006 (Audited)
	31.12.2006	31.12.2005	31.12.2006 (9 Months)	31.12.2005 (9 Months)	
1 Net Sales / Income from operations	232.70	116.23	765.18	330.25	438.30
2 Other Income	0.32	0.90	6.37	2.56	7.80
3 Total Income	233.02	117.13	771.55	332.81	446.10
4 Total Expenditure					
a) Increase/Decrease in Stock-in-trade					
b) Consumption of Raw Materials					
c) Staff Cost	164.40	81.94	547.99	239.74	309.60
d) Other Expenses	49.97	25.65	153.14	63.57	101.57
5 Finance Charges	6.02	1.30	17.55	3.44	5.24
6 Profit (+)/Loss (-) before Depreciation and tax (3-4-5)	12.63	8.24	52.87	26.06	29.69
7 Depreciation	2.54	2.10	7.36	6.01	9.43
8 Profit (+)/Loss (-) before tax ( 6 - 7 )	10.09	6.14	45.51	20.05	20.26
9 Taxation					
Current Tax	0.37	0.27	0.74	0.59	1.43
Deferred Tax					
FBT	0.30	0.07	0.76	0.56	0.79
10 Net Profit (+)/Loss(-) (8-9)	9.42	5.80	44.01	18.90	18.04
11 Paid up Equity Share Capital (Face Value Rs.10/- per share)	97.26	97.26	97.26	97.26	97.26
12 Reserves excluding Revaluation Reserves	-	-			
13 Basic EPS for the period/year - Rs.	0.97		4.53		1.85
period/year-Rs	0.95	0.60	4.42	1.94	1.81

**NOTES:**

- 1 The above financial results of the Company include the financial results of its wholly owned subsidiaries - Mindteck USA Inc., Mindteck Middle East SOC, Mindteck Software Malaysia SDN. BHD & Mindteck BPO Services Pvt Ltd

For and on behalf of the Board of Directors

Sd/-

M G Ved

Chairman

Place : Bangalore

Date : January 30,2007