

Mindteck (India) LIMITED

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

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2006

(Rupees in millions except otherwise stated)

PARTICULARS	Quarter ended (Unaudited)		Previous Accounting Year ended 31.03.2006 (Audited)
	30.06.2006	30.06.2005	
1 Net Sales / Income from operations	274.88	83.44	438.30
2 Other Income	5.25	0.51	7.80
3 Total Income	280.13	83.95	446.10
4 Total Expenditure			
a) Increase/Decrease in Stock-in-trade			
b) Consumption of Raw Materials			
c) Staff Cost	201.83	62.79	309.60
d) Other Expenses	48.97	14.16	101.57
5 Finance Charges	5.67	0.74	5.24
6 Profit (+)/Loss (-) before Depreciation and tax (3-4-5)	23.66	6.26	29.69
7 Depreciation	2.25	1.97	9.43
8 Profit (+)/Loss (-) before tax (6 - 7)	21.41	4.29	20.26
9 Provision for Taxation	0.49	0.30	2.22
10 Net Profit (+) / Loss (-) (8 - 9)	20.92	3.99	18.04
11 Paid up Equity Share Capital (Face Value Rs.10/- per share)	97.26	97.26	97.26
12 Reserves excluding Revaluation Reserves	-	-	
13 Basic EPS for the period/year - Rs.	2.15	0.41	1.85
Diluted EPS for the period/year-Rs	2.10	0.41	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

Place : Bangalore
Date : July 31, 2006

K.V. Aiyappan
Chairman