

MINDTECK (INDIA) LIMITED

Regd. Office : C-207, Maruti Darshan, Navghar Road, Mulund (E), Mumbai - 400 081.

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2005

(Rs. in million)

Particulars	31.12.2004 (3 months) (Unaudited)	Quarter ended (Unaudited)		Audited figures for current period year ended 31.03.2005	Audited figures for previous period (6 month) ended 31.03.2004
		31.03.2005	31.03.2004		
1 Net Sales/Income from Operations	28.86	32.79	26.60	114.93	49.71
2 Other Income	0.50	1.44	0.55	4.77	1.04
Total Income	29.36	34.23	27.15	119.70	50.75
3 Total Expenditure :					
a) Increase/decrease in stock in trade	-	-	-	-	-
b) Consumption of Raw Materials	-	-	-	-	-
c) Staff Cost	16.60	20.71	17.12	69.15	30.61
d) Rent	2.53	3.12		11.72	5.67
d) Other Expenditure	5.56	3.18	13.12	21.26	17.16
4 Interest	0.50	0.54	0.51	2.11	0.78
5 Depreciation	1.63	1.61	1.58	6.57	3.24
6 Profit/(Loss) before tax (1+2-3-4-5)	2.54	5.07	(5.17)	8.89	(6.70)
7 Provision for Taxation	0.42	-	0.46	0.42	0.46
8 Net Profit / (Loss) (6-7)	2.12	5.07	(5.63)	8.47	(7.16)
9 Paid-up Equity Share Capital (Face Rs.10/- per share)	97.26	97.26	97.26	97.26	97.26
10 Reserves Excluding Revaluation Reserves	-	-	-	100.97	99.14
11 Basic/Diluted EPS for the period / year - (Rs.) (Not annualised)	0.22	0.52	(0.58)	0.87	(0.74)
12 Aggregate of non promoting shareholding					
a) No. of Shares	2,031,879	2,086,560	1,983,594	2,086,560	1,983,594
b) Percentage of Shareholding	20.89	21.45	20.40	21.45	20.40