

MINDTECK (INDIA) LIMITED

Regd. Office : 501, 5th Floor, Cyber Park, Electronic City, Phase I, Bangalore-560100

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH 2006

(Rupees in millions)

PARTICULARS	Nine Months Ended (Unaudited)	Quarter Ended (Unaudited)		Year Ended (Audited)	
	31.12.2005	31.03.2006	31.03.2005	31.03.2006	31.03.2005
1 Net Sales / Income from operations	137.03	57.76	32.79	194.79	114.93
2 Other Income	2.26	10.13	1.44	12.39	4.77
3 Total Expenditure					
a) Increase/Decrease in Stock-in-trade		-	-	-	-
b) Consumption of Raw Materials		-	-	-	-
c) Staff Cost	76.47	32.57	20.71	109.04	69.15
d) Rent	11.52	6.34	3.12	17.86	11.72
e) Travelling & Conveyance	7.69	4.98	0.42	12.67	4.12
f) Other Expenses	22.60	9.08	2.76	31.68	17.14
4 Finance Charges	2.63	1.20	0.54	3.83	2.11
5 Depreciation	5.54	3.17	1.61	8.71	6.57
6 Profit (+)/Loss (-) before tax (6 - 7)	12.84	10.55	5.07	23.39	8.89
7 Provision for Taxation	1.07	0.63	-	1.70	0.42
8 Net Profit (+) / Loss (-) (8 - 9)	11.77	9.92	5.07	21.69	8.47
9 Paid up Equity Share Capital (Face Value Rs.10/- per share)	97.26	97.26	97.26	97.26	97.26
10 Reserves excluding Revaluation Reserves	-	-	-	122.68	100.97
11 Basic EPS for the period/year - Rs.				2.23	0.87
Diluted EPS for the period/year - Rs.				2.18	0.87
12 Aggregate of Non-Promoter Shareholding					
--Number of Shares	2086560	2086560	2,086,560	2086560	2,086,560
--Percentage of Shareholding	21.45	21.45	21.45	21.45	21.45