

MINDTECK (INDIA) LIMITED

Regd. Office : Adarsh Crystal No. 16/3, Cambridge Road, Ulsoor, Bangalore 560008

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2007

(Rs. In Lacs)

	PARTICULARS	3 Months ended 30.6.2007	3 months ended 30.6.2006	Previous Accounting year ended 31.3.2007
1	Net Sales / Income from operations	2,969.69	2,748.80	9,976.00
2	Other Income	31.89	52.50	14.90
3	Total Expenditure			
	a). Increase/decrease in the stock in trade.			
	b). Consumption of raw materials			
	c). Staff cost	2,379.15	2,018.30	7,929.10
	d) Other Expenses	450.94	489.70	1,442.90
	(Any item exceeding 10% of the total expenditure to be shown seperately)			
4	Interest	78.80	56.70	240.20
5	Depreciation	72.29	22.50	99.10
6	Profit (+)/Loss (-) before tax (1+2-3-4-5)	20.41	214.10	279.60
7	Prior period items	14.45		
8	Provision for Taxation	4.68	4.90	33.90
9	Net Profit (+)/Loss (-) (6 - 7 - 8)	1.28	209.20	245.70
10	Paid-up equity share Capital (Face Value of the shares shall be indicated)	97.26	97.26	97.26
11	Reserves excluding Revaluation Reserves (as per balance sheet) of the previous accounting year to be given in column (5)		-	513.30
12	Basic and Diluted EPS for the period for the yaeer to date and for the previous year(not to be annualised)			
	-Basic EPS	0.01	2.15	2.53
	-Dilluted EPS	0.01	2.10	2.45
13	*Aggregate of Public Shareholding**			
	-- Number of Shares	2,086,560	2,086,560	2,086,560
	-- Percentage of shareholding	21.45	21.45	21.45

For and on behalf of the Board of Directors

M. G. Ved
Chairman

Place : Bangalore
Date 31-Oct-07

