

MINDTECK (INDIA) LIMITED
Regd. Office : 16/3, Cambridge Road, Bangalore-560 008

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

(Rs. In Lacs)

PARTICULARS	Quarter ended (Unaudited)		Year to Date (Unaudited)		Previous Accounting year ended 31.3.2007
	3 Months ended 30.9.2007	3 months ended 30.9.2006	30.09.2007 (6 Months)	30.09.2006 (6 Months)	
1 Net Sales / Income from operations	3,128.46	2,576.00	6,080.66	5,324.77	9,976.00
2 Other Income	75.30	8.00	106.90	60.54	14.90
3 Total Expenditure					
a). Increase/decrease in the stock in trade.					
b). Consumption of raw materials					
c). Staff cost	2,413.63	1,817.60	4,770.33	3,835.88	7,929.10
d) Other Expenses (Any item exceeding 10% of the total expenditure to be shown separately)	536.03	542.00	964.83	1,031.66	1,442.90
4 Interest	51.17	58.60	124.67	115.32	240.20
5 Depreciation	28.25	25.70	47.55	48.20	99.10
6 Profit (+)/Loss (-) before tax (1+2-3-4-5)	174.68	140.10	280.18	354.25	279.60
7 Provision for Taxation	9.20	3.40	11.70	8.31	33.90
8 Net Profit (+)/Loss (-) (6 - 7)	165.48	136.70	268.48	345.94	245.70
9 Paid-up equity share Capital (Face Value of the shares shall be indicated)	974.20	972.60	972.60	972.60	972.60
10 Reserves excluding Revaluation Reserves (as per balance sheet) of the previous accounting year to be given in column (5)		-			513.30
11 Basic and Diluted EPS for the period for the year to date and for the previous year(not to be annualised)					
-Basic EPS	1.70	1.41		3.56	2.53
-Diluted EPS	1.65	13.72		34.73	2.45
12 *Aggregate of Public Shareholding**					
-- Number of Shares	2,103,059	2,086,560	2,086,560	2,086,560	2,086,560
-- Percentage of shareholding	21.59	21.45	21.45	21.45	21.45

For and on behalf of the Board of Directors

Place : Bangalore
Date : October 31 ,2007

M. G. Ved
Chairman