

INTELLVISIONS SOFTWARE LIMITED

Regd Office : 603, Sigma IT Park, R - 203, R - 204, TTC Industrial Estate, Thane Belapur Road, Rabale, Navi Mumbai 400701
CIN - L72200MH1995PLC176087

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31ST DECEMBER, 2014

(Rs. In lacs)

Sr. No	Particular	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.14	31.12.13	31.03.2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Gross Sales/ Income from Operations	874.90	963.94	825.32	2,983.99	2,108.15	2,992.51
	Less : Excise Duty	15.09	12.69	24.45	58.47	46.90	62.77
	Net Sales/Income from Operations	859.82	951.25	800.87	2,925.53	2,061.25	2,929.74
2	Other Operating Income	28.09	12.84	(9.44)	43.29	30.28	23.19
3	Total Income (1+2)	887.91	964.09	791.43	2,968.82	2,091.53	2,952.93
4	Expenditure:						
a)	Consumption of Raw Materials	86.11	75.14	122.39	342.68	207.30	625.06
b)	Purchase of Traded Goods	344.31	297.47	271.94	871.26	739.69	660.92
c)	Changes in Inventories of Finished Goods, Stock in Trade	(142.85)	3.12	(33.46)	(33.38)	(55.54)	(32.73)
d)	Employees Cost	143.83	139.34	164.62	441.13	433.89	546.78
e)	Depreciation (Ref. point No. 3)	153.98	135.39	46.35	416.68	131.97	187.48
f)	Other Expenditure	206.81	171.83	180.17	585.85	556.79	823.08
g)	Total Expenditure	792.18	822.29	752.01	2,624.21	2,014.10	2,810.60
5	Profit from Operations before Other Income, Finance Cost and Extra-ordinary Items	95.73	141.79	39.42	344.61	77.43	142.33
6	Other Income	4.71	18.83	15.84	33.37	62.34	89.03
7	Profit from Ordinary Activities before Finance Costs and Extra-ordinary Items (5-6)	100.44	160.62	55.26	377.98	139.77	231.36
8	Finance Costs	13.79	13.51	13.23	40.55	51.55	65.79
9	Profit after finance costs but before Extra-ordinary items and tax	86.64	147.11	42.03	337.42	88.22	165.57
10	Extra-ordinary Expenses	-	-	-	-	-	-
11	Profit/Loss before Tax (9-10)	86.64	147.11	42.03	337.42	88.22	165.57
12	Tax Expenses	32.41	48.70	5.95	115.78	19.03	53.76
13	Net Profit / (Loss) for the period (11-12)	54.24	98.41	36.08	221.65	69.19	111.81
14	Paid up Equity Share Capital (face value of Rs 10/- per share)	1,141.00	1,141.00	1,141.00	1,141.00	1,141.00	1,141.00
15	Reserves excluding revaluation reserve as per balance sheet of the previous year accounting year	-	-	-	-	-	2,572.54
16	Earning Per Share (Not Annualised)						
	Basic EPS (In Rupees)	0.48	0.86	0.32	1.94	0.61	0.98
	Diluted E P S (In Rupees)	0.48	0.86	0.32	1.94	0.61	0.98
17	Public Share Holding:						
	Number of Shares	5,657,847	5,657,847	5,531,547	5,657,847	5,531,547	5,531,547
	Percentage of Shareholding	49.59%	49.59%	48.48%	49.59%	48.48%	48.48%
18	Promoters and Promoter Group Shareholding						
a)	Pledged / Encumbered						
	- Number of Shares	-	-	-	-	-	-
	- Percentage of Shareholding (as a % of the total shareholding of Promoters and Promoters Group)	-	-	-	-	-	-
	- Percentage of Shareholding (as a % of the total share capital of the Company)	-	-	-	-	-	-
b)	Non - Encumbered						
	- Number of Shares	5,752,153	5,752,153	5,878,453	5,752,153	5,878,453	5,878,453
	- Percentage of Shareholding (as a % of the total shareholding of Promoters and Promoters Group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shareholding (as a % of the total share capital of the Company)	50.41%	50.41%	51.52%	50.41%	51.52%	51.52%



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SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31ST DECEMBER 2014

Particular	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.14
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Segment Revenue						
Domestic Operation	580.96	625.80	584.08	2,085.53	1,595.43	2,370.09
Overseas Operation	278.86	327.87	225.12	843.01	485.27	585.22
Total	859.82	953.67	809.20	2,928.54	2,080.70	2,955.31
Less: Inter Segment Revenue	-	(2.42)	(8.33)	(3.01)	(19.45)	(25.57)
Net Sales/Income from Operations	859.82	951.25	800.87	2,925.53	2,061.25	2,929.74
Segment Result						
Domestic Operation	39.41	43.10	(11.91)	150.26	(115.39)	157.73
Overseas Operation	61.05	117.51	67.17	227.72	255.15	73.63
Total Segment Result	100.46	160.62	55.26	377.98	139.76	231.36
Less: Interest	13.80	13.51	13.23	40.55	51.55	65.79
Less Taxes	32.40	48.70	5.95	115.78	19.03	53.76
Net Profit	54.25	98.40	36.08	221.65	69.18	111.81
Capital Employed						
Domestic Operation	3,139.59	2,982.18	2,594.89	3,139.59	2,594.89	3,230.77
Overseas Operation	703.86	745.86	405.84	703.86	405.84	417.30
Unallocated Capital	65.67	126.83	736.92	65.67	736.92	65.47
Total	3,909.12	3,854.87	3,737.65	3,909.12	3,737.65	3,713.54

Notes:

- The above financial results have been reviewed and recommended for adoption by the Audit Committee to the Board of Directors and have been approved by the Board at its meeting held on 13th February 2015
- The Statutory auditors of the company have carried out a limited review of the results.
- Consequent to Schedule II to the Companies Act, 2013 becoming applicable w.e.f. April 01, 2014, depreciation for the nine months ended December 31, 2014 has been provided on the basis of the useful lives as prescribed in Schedule II.
 - This has resulted in the depreciation expenses for quarter ended December, 2014, being higher by Rs. 50.66 and for nine months ended December 31, 2014 being higher by Rs. 153.09
 - In respect of assets whose useful life is already exhausted as on April 01, 2014, Depreciation of Rs. 26.07 Lacs (net of Deferred Tax) has been adjusted to General Reserve
- The scheme of Amalgamation of Intellvisions Software Limited with Aurionpro Solutions Limited pursuant to clause 24(f) is approved by the shareholders at the Court Convened meeting held on 1st October 2014.

The Hon'ble High Court of Judicature at Mumbai has approved the Scheme of Amalgamation ("The Scheme") of Intellvisions Software Limited with the Aurionpro Solution Limited on 30 January 2015 and the appointed date is 1 April 2014. The Company is in the process of filing the certified copy of the Order with the Registrar of Companies (ROC).

Hence no effect is given in financial Statements for the same.

- Status of Investor's complaints for the quarter ended 31st December 2014

Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Resolved during the quarter	Nil
Unresolved at the end of the quarter	Nil
- The previous periods/year figures have been regrouped / reclassified wherever necessary, to make them comparable with the current quarter figures.

For Intellvisions Software Limited

Mr. Paresh Patel
Executive Director & CFO

Place : Navi Mumbai
Date : 13th February 2015



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Intellvisions Software Limited

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Independent Auditor's Review Report

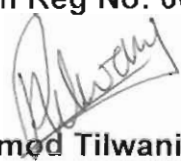
**To the Board of Directors
Intellvisions Software Limited**

We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **Intellvisions Software Limited** ("The Company") for the quarter and period ended 31st December, 2014 prepared by the Company pursuant to clause 41 of the Listing Agreement with stock exchanges in India except for the disclosures regarding 'Public Shareholding' and Promoter and Promoter Group Shareholding' which has been traced from disclosures made by the management and have not been reviewed by us. These statements are the responsibility of the Company's Management and have been approved by the Board of Directors. Our responsibility is to express a conclusion on these financial results based on our review.

We have conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. The standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatement. This review is limited primarily to enquiries from company personnel and analytical procedures applied to books of accounts and other financial data of the Company and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the Accounting Standards issued under the Companies (Accounting Standard) Rules, 2006 which continue to apply as per section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the stock exchanges including the manner in which it is to be disclosed or that it contains any material misstatement.

For T R Chadha & Co.
Chartered Accountants
Firm Reg No: 006711N


Pramed Tilwani
(Partner)
Membership No. 76650



Date: 13.02.2015
Place: Mumbai

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Other Branches at : ❖ AHMEDABAD ❖ HYDERABAD ❖ PUNE ❖ CHENNAI ❖ BENGALURU ❖ GURGAON
