

VISESH INFOTECNICS LTD.

CIN:L30007DL1989PLC131190

An ISO 9001 : 2008 Company

Regd. Office : 703, Arunachal Building, 19 Barakhamba Road,
New Delhi-1, Ph.: 011-43070989 Fax : 011-43070989

E-mail : info@viseshinfo.com
Through: Courier /email



Ref.:VIL/SEC/2014-15

February 12, 2015

To,
The Manager – Listing,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra,
Kurla Complex (E)
Mumbai-400051.

The Manager- Listing
Bombay Stock Exchange limited,
Floor 25, P J Towers,
Dalal Street,Mumbai –400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., February 12, 2015, inter-alia, consider and approved the Un-audited Financial Results of the Company (Standalone & Consolidated) along with segment wise reporting of Revenue and Capital Employed of the Company for the Quarter and Nine month period ended on 31st December 2014, which are enclosed herewith along with Limited Review Report by Statutory Auditors of the Company.

Further Mr. Vishal Anand, DIN 02059506, has joined the board of directors of the company as a board member. Further pursuant of provisions of Section 203(1) of the Companies Act, 2013, Mr. Vishal Anand, has been designated as Chief Executive Officer.

The meeting of the Board concluded at 8:25 P.M.

Kindly take the above information on records and oblige.

Thanking you,

Yours' truly,
For Viseshtec Limited

Peeyush Aggarwal
Chairman
DIN: 0090423

Corporate Office : B-55, Sector 65, Noida (UP)- 201301
Ph: + 91-0120-4713900, Fax: +91-0120-4324040

VISESH INFOTECNICS LIMITED

(An ISO 9001:2008 Company)

CIN: L30007DL1989PLC131190

Regd Office : 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi 110 001

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH PERIOD ENDED DECEMBER 31, 2014

Rs. in Lacs

S.No	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)	31.03.2014 (Audited)
1	Income from operations						
	(a) Net Sales/income from operations (Net of Excise duty)	7,134.41	7,356.32	7,684.87	23,010.64	24,671.08	24,601.56
	(b) Other operating income	-	-	-	-	-	-
	Total income from operations (net)	7,134.41	7,356.32	7,684.87	23,010.64	24,671.08	24,601.56
2	Expenses						
	(a) Purchase of stock-in-trade	6,963.48	7,262.92	7,034.61	22,675.51	22,632.64	27,028.87
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade (Increase)/ Decrease	-	-	-	-	-	-
	(c) Employees benefits expense	58.37	65.73	79.23	191.76	222.06	320.30
	(d) Depreciation and amortisation expense	33.64	33.75	401.00	98.64	1,167.65	166.12
	(e) Other expenses	55.59	53.09	62.01	165.42	190.09	277.96
	Total Expenses	7,111.08	7,415.49	7,576.85	23,131.33	24,212.44	27,793.25
3	Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)	23.33	(59.17)	108.02	(120.69)	458.64	(3,191.69)
4	Other Income	7.67	3.99	3.38	124.43	10.14	20.48
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	31.00	(55.18)	111.40	3.74	468.78	(3,171.21)
6	Finance Costs	25.87	30.81	86.79	87.63	233.40	217.23
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	5.13	(85.99)	24.61	(83.88)	235.38	(3,388.44)
8	Exceptional items	-	-	-	-	-	-
9	Profit/(Loss) form ordinary activities before tax (7-8)	5.13	(85.99)	24.61	(83.88)	235.38	(3,388.44)
10	Tax expense: Current & Deferred	(5.97)	(12.30)	14.56	(26.93)	83.43	(50.98)
11	Net Profit / (Loss) from ordinary activities	11.10	(73.69)	10.05	(56.95)	151.95	(3,337.46)
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit for the period (11-12)	11.10	(73.69)	10.05	(56.95)	151.95	(3,337.46)
14	Minority Interest	-	-	-	-	-	-
15	Net Profit/(Loss) after Taxes, Minority Interest for the period (13-14)	11.10	(73.69)	10.05	(56.95)	151.95	(3,337.46)
16	Paid-up equity share capital of Rs. 10/- each	37,744.37	37,744.37	37,744.37	37,744.37	37,744.37	37,744.37
17	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year						7,122.20
18	Earnings per share of Rs.10/- each (not annualised)						
	(a) Basic	0.0003	(0.0020)	0.0003	(0.0015)	0.0040	(0.0884)
	(b) Diluted	0.0003	(0.0020)	0.0003	(0.0015)	0.0040	(0.0884)
Part-II							

CERTIFIED TRUE COPY

For Vises Infotecnics Limited


Chairman

