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

To.

Date: 14.08.2015

Listing Department
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street
Mumbai 400 001

Scrip Code: 532411

Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

NSE Symbol: VISESHINFO

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

This is with reference to the email that was sent a few minutes back.

We request you to kindly ignore the said email along with the attachment as we noticed an inadvertent mistake in the Part A of the Unaudited financial Statement, which has been rectified and being sent to you.

We request you to kindly ignore the earlier mails along with attachments and take on record this mail along with the attachments which include, Unaudited Financial Statements (Standalone and Consolidated) along with Limited Review Report for the quarter ended 30th June 2015 and oblige.

Thanking you,

Yours Faithfully EN

For Visesh Infotecnies Limited

Garima Singh Company Secretary

M.No.-37294

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

VISESH INFOTECNICS LIMITED CIN: L30007DL1989PLC131190

(An ISO 9001:2008 Company)

Regd Office: 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi 110 001 Ph. No. 011-43070989, E-mail: info@viseshinfo.com

Ph. No. 011-43070989, E-mail: info@viseshinfo.com

1		UDITED FINANCIAL RESULTS FOR QUARTER ENDED QUARTER ENDED				
_	Particulars	30.06.2015	31.03.2015	30.06.2014 (Unaudited)	31.03.2015 (Audited)	
		(Unaudited)	(Unaudited)			
.No		Rs. in Lacs	Rs. in Lacs	Rs. in Lacs	Rs. in Lacs	
1	Income from operations	8,275.25	7,649.68	8,519.91	30,660.32	
T.	(a) Net Sales/income from operations (Net of Excise duty)	3,7,1				
	(b) Other operating income		7,649.68	8,519.91	30,660.32	
	Total income from operations (net)	8,275.25	7,049.00	0,010.01		
2	Expenses	8,225.36	7,652.87	8,449.11	30,328.38	
	(a) Purchase of stock-in-trade	0,220.00				
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade (Increase)/ Decrease	Sec. 1990			252.08	
	(c) Employees benefits expense	50.08	60.32	67.66		
	(d) Depreciation and amortisation	31.25	30.39	31.25	129.03	
	expense	46.19	97.45	56.74	262.87	
	(e) Other expenses	8,352.88	7,841.03	8,604.76	30,97.2.35	
	Total Expenses	(77.63)	(191.35)	(84.85)	(312.02)	
3	Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)	(11.00)				
		7.37	(95.35)	112.77	29.08	
5	Other Income Profit / (Loss) from ordinary activities before finance costs and exceptional	(70.26)	(286.70)	27.92	(282.94)	
	items (3+4)	2.37	(87.51)	30.95	0.12	
6	Finance Costs	(72.63)	(199.19)	(3.03)	(283.06	
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(72.55)				
5	B Exceptional items			(0.00)	(283.06	
	Profit/(Loss) form ordinary activities before tax (7-8)	(72.63)	(199.19)	(3.03)		
41	Tax expense: Current	(8.72)	(40.05)	(8.66)	(66.98	
1	Net Profit / (Loss) from ordinary activities (9-10)	(63.91)	(159.14)	5.63	(216.08	
4	2 Extraordinary items			-	7012.5	
	Net Profit for the period (11-12)	(63.91)	(159.14)	5.63	(216.07	
1	4 Minority Interest		(400.44)	5.63	(216.07	
1	Net Profit/ (Loss) after Taxes, Minority Interest (13-14)	(63.91)				
	6 Paid-up equity share capital of Re. 1/- each	37,744.37	37,744.37	37,744.37	37,744.37	
	7 Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year					
1	8 Earnings per share of Re.1/- each (not annualised)			0.000	(0.005	
	(a) Basic	(0.0017)			(0.005)	
	(b) Diluted	(0.0017)	(0.004)	0.000	- COPY	

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1	PARTICULARS OF SHAREHOLDING					
	Public shareholding		0007000400	2027077292	2029724668	
	a. Number of Shares	2029724688	2027902428	2027977283	53.78%	
	b. Percentage of Shareholding	53.78%	52.85%	53.73%	53.7670	
2	Promoter and Promoter Group Shareholding					
	a) Pledged / Encumbered			700004007	700004007	
	- Number of Shares	1330064667	788864667	788864667	788864667	
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	76.23%	44.33%	45.17%	45.21%	
	- Percentage of shares (as a % of the total share capital of the company)	35.24%	20.90%	20.90%	20.90%	
	b.) Non-encumbered				055047000	
	- Number of shares	414647300	990603626	957594705	955847300	
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	23.74%	55.67%	54.83%	54.79%	
	- Percentage of shares (as a % of the total share capital of the company)	10.99%	26.25%	25.37%	25.32%	
X	Particulars	Quarter ended 30/06/2015				
3	INVESTOR COMPLAINTS		Ni			
	Pending at the beginning of the quarter	Nil				
	Received during the quarter	Nil				
		Nil				
, -1	Disposed of during the quarter					
	Remaining unresolved at the end of		Ni			
	Remaining unresolved at the end of the quarter Consolidated Segmentwise revenue,	results and capital	Ni employed as per		iting Agreement,	
	Remaining unresolved at the end of the quarter Consolidated Segmentwise revenue, f	results and capital or the Quarter end	Ni employed as per		ting Agreement,	
	Remaining unresolved at the end of the quarter Consolidated Segmentwise revenue,	results and capital or the Quarter end	employed as per ed June 30, 2015	clause 41 of the Lis		
	Remaining unresolved at the end of the quarter Consolidated Segmentwise revenue, f	or the Quarter end	employed as per ed June 30, 2015	clause 41 of the Lis	133.33	
	Remaining unresolved at the end of the quarter Consolidated Segmentwise revenue, f 1. Segment Revenue (a) IT Solutions & Products	14.68 8,260.57	Ni employed as per ed June 30, 2015 - 39.30 7,610.38	clause 41 of the Lis - 35.29 8,484.62	133.33 30,526.99	
	Remaining unresolved at the end of the quarter Consolidated Segmentwise revenue, f 1. Segment Revenue (a) IT Solutions & Products (b) IT Enabled Services	or the Quarter end	employed as per ed June 30, 2015	clause 41 of the Lis	133.33 30,526.99 30,660.33	
	Remaining unresolved at the end of the quarter Consolidated Segmentwise revenue, 1. Segment Revenue (a) IT Solutions & Products (b) IT Enabled Services (c) Telecommunication Total Less: Inter Segment Revenue	14.68 8,260.57 8,275.25	939.30 7,649.68	35.29 8,484.62 8,519.91	133.33 30,526.99 30,660.33	
	Remaining unresolved at the end of the quarter Consolidated Segmentwise revenue, f 1. Segment Revenue (a) IT Solutions & Products (b) IT Enabled Services (c) Telecommunication Total	14.68 8,260.57	Ni employed as per ed June 30, 2015 - 39.30 7,610.38	clause 41 of the Lis - 35.29 8,484.62	133.33 30,526.99 30,660.33	
	Remaining unresolved at the end of the quarter Consolidated Segmentwise revenue, 1. Segment Revenue (a) IT Solutions & Products (b) IT Enabled Services (c) Telecommunication Total Less: Inter Segment Revenue	14.68 8,260.57 8,275.25	939.30 7,649.68	35.29 8,484.62 8,519.91	133.33 30,526.99	
	Remaining unresolved at the end of the quarter Consolidated Segmentwise revenue, f 1. Segment Revenue (a) IT Solutions & Products (b) IT Enabled Services (c) Telecommunication Total Less: Inter Segment Revenue Net sales/Income From Operations 2. Segment Results (Profit before tax and interest from each segment)	14.68 8,260.57 8,275.25	939.30 7,649.68	35.29 8,484.62 8,519.91	133.33 30,526.99 30,660.33 30,660.33	
	Remaining unresolved at the end of the quarter Consolidated Segmentwise revenue, f 1. Segment Revenue (a) IT Solutions & Products (b) IT Enabled Services (c) Telecommunication Total Less: Inter Segment Revenue Net sales/Income From Operations 2. Segment Results (Profit before tax and interest from each segment) (a) IT Solutions & Products	14.68 8,260.57 8,275.25 - 8,275.25	939.30 7,649.68	35.29 8,484.62 8,519.91 - 8,519.91	133.33 30,526.99 30,660.33 30,660.33	
	Remaining unresolved at the end of the quarter Consolidated Segmentwise revenue, for the quarter 1. Segment Revenue (a) IT Solutions & Products (b) IT Enabled Services (c) Telecommunication Total Less: Inter Segment Revenue Net sales/Income From Operations 2. Segment Results (Profit before tax and interest from each segment) (a) IT Solutions & Products (b) IT Enabled Services	14.68 8,260.57 8,275.25 - 8,275.25	Ni employed as per ed June 30, 2015 - 39.30 7,610.38 7,649.68 - 7,649.68	35.29 8,484.62 8,519.91 8,519.91	30,526.99 30,660.33 30,660.33 (22.98 (26.45	
	Remaining unresolved at the end of the quarter Consolidated Segmentwise revenue, f 1. Segment Revenue (a) IT Solutions & Products (b) IT Enabled Services (c) Telecommunication Total Less: Inter Segment Revenue Net sales/Income From Operations 2. Segment Results (Profit before tax and interest from each segment) (a) IT Solutions & Products (b) IT Enabled Services (c) Telecommunication	14.68 8,260.57 8,275.25 - 8,275.25	Ni employed as per ed June 30, 2015	35.29 8,484.62 8,519.91 - 8,519.91 - 8,94 (47.36) (38.42)	133.33 30,526.99 30,660.33 30,660.33 (22.98 (26.48 (49.43	
	Remaining unresolved at the end of the quarter Consolidated Segmentwise revenue, f 1. Segment Revenue (a) IT Solutions & Products (b) IT Enabled Services (c) Telecommunication Total Less: Inter Segment Revenue Net sales/Income From Operations 2. Segment Results (Profit before tax and interest from each segment) (a) IT Solutions & Products (b) IT Enabled Services (c) Telecommunication Total	14.68 8,260.57 8,275.25 - 8,275.25	Ni employed as per ed June 30, 2015 39.30 7,610.38 7,649.68 - 7,649.68 (46.84) (30.89)	35.29 8,484.62 8,519.91 - 8,519.91 - 8,94 (47.36) (38.42) 30.95	133.33 30,526.99 30,660.33 30,660.33 (22.98 (26.45 (49.43	
	Remaining unresolved at the end of the quarter Consolidated Segmentwise revenue, f 1. Segment Revenue (a) IT Solutions & Products (b) IT Enabled Services (c) Telecommunication Total Less: Inter Segment Revenue Net sales/Income From Operations 2. Segment Results (Profit before tax and interest from each segment) (a) IT Solutions & Products (b) IT Enabled Services (c) Telecommunication Total Less: (i) Interest (ii) Other Un-allocable	14.68 8,260.57 8,275.25 - 8,275.25 - 3.46 (39.86) (36.40)	Ni employed as per ed June 30, 2015	35.29 8,484.62 8,519.91 - 8,519.91 - 8,94 (47.36) (38.42)	133.33 30,526.99 30,660.33 30,660.33 (22.98 (26.45 (49.43 0.12 262.58	
	Remaining unresolved at the end of the quarter Consolidated Segmentwise revenue, f 1. Segment Revenue (a) IT Solutions & Products (b) IT Enabled Services (c) Telecommunication Total Less: Inter Segment Revenue Net sales/Income From Operations 2. Segment Results (Profit before tax and interest from each segment) (a) IT Solutions & Products (b) IT Enabled Services (c) Telecommunication Total Less: (i) Interest	14.68 8,260.57 8,275.25 - 8,275.25 - 3.46 (39.86) (36.40) 2.37	Ni employed as per ed June 30, 2015	35.29 8,484.62 8,519.91 - 8,519.91 - 8,94 (47.36) (38.42) 30.95	133.33 30,526.99 30,660.33 30,660.33 (22.98 (26.45 (49.43 0.12	

3. Capital Employed (Segment Assets - Segment Liabilities)

Since Fixed Assets used in the Company's Business can not be specifically identified with any of the reportable segments, these are used interchangeably among segments, hence segmentwise disclosure on capital employed has not been furnished.

Note:

- The above results were reviewed by the audit committee and thereafter taken on record by the Board of Directors at its meeting held on August 14, 2015.
- Statutory Auditors of the Company have carried out the limited review of the financial results for the quarter ended 30th June, 2015.
- 3. Pursuant to the provisions of the Listing agreement, the management has decided to publish consolidated Unaudited financial results in the newspapers. However, the standalone unaudited financial results will be made available on the Company's website at www.viseshinfo.com and on the websites of BSE & NSE. Standalone audited financial results are as under:

This is a second of	QUARTER ENDED			YEAR ENDED
Particulars	30.06.2015 (Unaudited)	31.03.2015 (Unaudited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
Net Sales	6,773.43	6,205.56	5,674.06	23,327.12
Profit before tax - current & deferred	(64.96)	(207.02)	3.35	(296.74)
Profit after tax	(56.24)	(165.35)	12.01	(228.14)

- The financial results are based on the accounts drawn in accordance with generally accepted accounting practices consistently followed in compliance with all the mandatory accounting standards.
- 5 The figures of the previous periods have been re-grouped / re-arranged wherever necessary.
- Auditors' Qualification: (a) The Company has shown in the Balance Sheet, Bank Balance in Banco Efisa (Lisbon, Portugal) amounting to Rs. 350955439/- (In USD 8883210.75) Which the bank has adjusted and the matter is in court of Law. Consequently the Bank balance show in the balance Sheet is overstated by Rs. 350977439/-
 - (b) The Company has increased its Authorised Capital fro Rs. 52.45 Crores to Rs. 377.50 crores during the period from FY 2010-11 to FY 2012-13, RoC fees towards the sane stands payable, under the head other current liabilities in the Financial Statements.

All statutory dues have generally been deposited with the appropriate authorites except Income Tax payable for AY-2013-14 amonting to Rs. 2.73 crores.

Explanation: (a) As regards auditors qualification at S.No. 6(a) the company has filed a civil suit bearing No. 2446/12.2TVLSB before the 10th Lower Court of Lisbon, Portugal. The Company has no additional explanation to offer. In view of the matter being sub-judice.

- (b) As regards auditors' qualification at Serial No. 6(b), it is submitted that the company has filed a writ petition bearing no. WP (C) 5199/2015 before the Hon'ble Delhi High Court challanging the applicability of provisions prescribed under para 3 of table B under registration of offices and fees rules 2014. The matter is presently pending before the Hon'ble Delhi High Court hence the company has no additional explanation to offer.
- (c) Provisions has already been made in the Books of accounts for the amount of Income Tax payable for the AY 2013-14. As such this liability has no further impact on the profits / retained earnings of the reported period of the Company.

By the Order of Board For Visesh Infotecnics Ltd. Sd/-Authorised Signatory

Place: New Delhi Date: August 14, 2015

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LIMITED REVIEW REPORT

To,
The Board of Directors
Visesh Infotecnics Limited

Place: New Delhi

Date: August 14, 2015

We have reviewed the accompanying statement of unaudited financial results of **VISESH INFOTECNICS LIMITED** for the quarter ended on June 30, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RMA & Associates Chartered Accountants Firm Req. No - 000 978 N

ASSO

Pankaj Chandra Partner

M. No. 089065

48, UG-2, Hasanpur, I.P. Extension, Delhi-110 092 Tel: 011-45261214, 43465985 Fax: 011-22248165 E-mail: rma.ca12@gmail.com

VISESH INFOTECNICS LIMITED CIN: L30007DL1989PLC131190

(An ISO 9001:2008 Company)

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

Ph. No. 011-43070989, E-mail: info@viseshinfo.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2015

T		QUARTER ENDED			YEAR ENDED
+		30.00.20.	31.03.2015 (Unaudited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
,	Particulars	Rs. in Lacs	Rs. in Lacs	Rs. in Lacs	Rs. in Lacs
((a) Net Sales/income from operations (Net of Excise duty)	6,773.43	6,205.56	5,674.06	23,327.12
1	(b) Other operating income	1.0	2 207 50	5,674.06	23,327.12
-	Total income from operations (net)	6,773.43	6,205.56	3,074.00	
2	Expenses		2 2 1 2 1 7	5,614.12	23,080.64
2	(a) Purchase of stock-in-trade	6,730.63	6,246.47	3,014.12	
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade (Increase)/ Decrease			67.66	252.08
-	(c) Employees benefits expense	50.08	60.32		129.03
_	(d) Depreciation and amortisation expense	28.94	30.39	31.25	
		29.42	50.82	33.87	165.40
	(e) Other expenses	6,839.07	6,388.00	5,746.90	23,627.15
3	Total Expenses Profit* / (Loss) from operations before other income, finance costs and exceptional	(65.64)	(182.44)	(72.84)	(300.03)
	items(1-2)	0.73	(102.57)	103.76	3.41
5	Other Income Profit / (Loss) from ordinary activities before finance costs and exceptional items	(64.91)	(285.01)	30.92	(296.62)
	(3+4)	0.05	(77.99)	27.57	0.12
6	Finance Costs	(64.96)	(207.02)	3.35	(296.74)
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(04.30)			
8	Eventional items	-	(207.02)	3.35	(296.74
9	Profit/(Loss) form ordinary activities before tax (7-8)	(64.96)			(68.60
	Current & Deferred	(8.72)	(41.67)	(8.66)	(228.14
11	Tax expense: Current & Deferred Net Profit / (Loss) from ordinary activities (9- 10)	(56.24)	(165.35)	12.01	(220.14
12	Extraordinary items	-	(165.35)	12.01	(228.14
12	Net Profit for the period (11-12)	(56.24)			37,744.37
14	4 Paid-up equity share capital of Re. 1/- each	37,744.37	37,744.37	37,744.37	37,744.57
18	5 Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year				
1	6 Earnings per share of Re.1/- each (not				
F	annualised)			0.0003	(0.006
		(0.0015)	(0.0044)	0.0003	(0.006
	(a) Basic	(0.0015)	(0.0044)	0.0003	10.000
Y	(b) Diluted				
-	int-II				
A	PARTICULARS OF SHAREHOLDING	SHIP HAT HADE			202972466
	1 Public shareholding	2029724688	2027902428		53.78
	a. Number of Shares	53.78%	52.85%	53.73%	53.76
-	b. Percentage of Shareholding Promoter and Promoter Group				
	2 Shareholding a) Pledged / Encumbered				



-	lumber of Shares	1330064667	788864667	788864667	788864667		
-Pe	ercentage of shares (as a % of the total						
shar	eholding of promoter and promoter		44.000/	45.17%	45.21%		
arou	in)	76.23%	44.33%	45.1770			
- Pe	ercentage of shares (as a % of the total			00.000/	20.90%		
ehar	re capital of the company)	35.24%	20.90%	20.90%	20.0070		
b \ A	Non-encumbered			057504705	955847300		
D.) I	lumber of shares	414647300	990603626	957594705	955647500		
- 14	ercentage of shares (as a % of the						
	I shareholding of the Promoter and			0.000	E 4 709/		
		23.74%	55.67%	54.83%	54.79%		
Pror	moter group						
- Pe	ercentage of shares (as a % of the total	10.99%	26.25%	25.37%	25.32%		
shar	re capital of the company)	Quarter ended 30/06/2015					
	Particulars						
INV	ESTOR COMPLAINTS	Nil					
Pen	nding at the beginning of the quarter		Nil				
Rec	ceived during the quarter		Nil				
Dis	posed of during the quarter		Nil				
Ren	naining unresolved at the end of the		130				
qua	arter		1 January 1	d of the Lieting Agre	ement, for the		
St	arter tandalone Segmentwise revenue, result	s and capital employe	ed as per clause	if of the Listing Agre	Citione, 101		
		Quarter ended June	30, 2015				
4 6	Segment Revenue						
1. 3	IT Solutions & Products				133.33		
(a)	IT Enabled Services	14.68	39.30	35.29			
(D)	T L mabled Services	6,758.76	6,166.26	5,638.77	23,193.79		
	Telecommunication	6,773.43	6,205.56	5,674.06	23,327.12		
Tot	tal	0,770.10					
Les	ss: Inter Segment Revenue	6,773.43	6,205.56	5,674.06	23,327.13		
Net	t sales/Income From Operations	6,773.43	0,200.00				
2 5	Segment Results (Profit before tax and						
inte	erest from each segment)						
(a)	IT Solutions & Products			•	(00.00		
(a)	IT Enabled Services	3.46	(46.84)	8.94	(22.98		
(D)	II Enabled Services	(27.87)	(58.04)	(35.35)	(50.49		
	Telecommunication	(24.41)	(104.88)	(26.41)	(73.47		
	tal	0.05	(77.99)	27.57	0.12		
Les	ss: (i) Interest	41.23	77.56	46.43	226.5		
	(ii) Other Un-allocable Expenditure	0.73	(102.57)	103.76	3.4		
Ad	d: (iii) Un-allocable income		(207.02)	3.35	(296.74		
7.00	tal Deefit Defore Tay	(64.96)	(201.02)				
		gment Liabilities)		d with any of the rene	ortable segment		
	3. Capital Employed (Segment Assets - Segment Liabilities) Since Fixed Assets used in the Company's Business can not be specifically identified with any of the reportable segment.						
3. (oce Fixed Assets used in the Company's	Business can not be s	pecinicany recining	ti-l a manifest	ad has not her		
3. (nce Fixed Assets used in the Company's	egments, hence segm	ent wise disclosu	re on capital employe	ed has not bee		
3. (Sir	nce Fixed Assets used in the Company's ese are used interchangeably among so	egments, hence segm	ent wise disclosu	re on capital employ	ed has not bee		
3. C Sir the fur	nce Fixed Assets used in the Company's ese are used interchangeably among se mished.	egments, hence segm	ent wise disease		* * · · · · · ·		
3. C Sin the fur	nce Fixed Assets used in the Company's ese are used interchangeably among se mished.	egments, hence segm	ent wise disease		* · · · · · ·		
3. (Sin the fur No. Th	nce Fixed Assets used in the Company's ese are used interchangeably among sernished. ote: ne above results were reviewed by the a	egments, hence segm	ent wise disease		* * · · · · · ·		
3. 0 Sir the fur No	nce Fixed Assets used in the Company's ese are used interchangeably among sernished. ote: ne above results were reviewed by the a	egments, hence segments, hence	ereafter taken on	record by the Board	of Directors at		
3. 0 Sir the fur No	nce Fixed Assets used in the Company's ese are used interchangeably among sernished. ote: ne above results were reviewed by the a	egments, hence segments, hence	ereafter taken on	record by the Board	of Directors at		
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All statutory dues have generally been deposited with the appropriate authorites except Income Tax payable for AY-2013-14 amonting to Rs. 2.73 crores.

Explanation: (a) As regards auditors qualification at S.No. 6(a) the company has filed a civil suit bearing No. 2446/12.2TVLSB before the 10th Lower Court of Lisbon, Portugal. The Company has no additional explanation to offer. In view of the matter being sub-judice.

Place: New Delhi Date: 14/08/2015 By order of the Board For Visesh Infotecnics Limited SD/-

Authorised Signatory

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