

SPECTACLE INFOTEK LIMITED
401, ARCADIA, 4TH FLOOR, 195, NARIMAN POINT , MUMBAI 400 021

UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 31ST DECEMBER 2011

(Rs. In Lacs)

Sl.No	Particulars	Quarter Ended	Quarter Ended	Accounting year ended	Consolidated results Qtr ended	Consolidated results Qtr ended	Consolidated results year ended
		31.12.2011	31.12.2010	31.03.2011	31.12.2011	31.12.2010	31.03.2011
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1	Net Sales/Income from Operations	3,394.74	4,615.20	15,281.33	5,377.80	6,123.08	22,184.46
2	Expenditure						
	a. (Increase) / Decrease in Stock in Trade	-	-	-	-	-	-
	b. Purchases	3,326.69	4,544.80	15,056.35	5,120.51	6,060.16	21,063.23
	c. Employees Cost	17.68	22.64	70.60	17.68	22.64	70.60
	d. Depreciation	0.49	4.07	16.01	0.49	4.07	16.01
	e. Commission	-	-	-	-	-	-
	f. Other Expenditure	34.75	36.80	151.92	204.25	231.94	902.18
	Total Expenditure	3,379.60	4,608.31	15,294.88	5,342.93	6,318.81	22,052.01
3	Profit from Operations before Interest and Exceptional Items (1-2)	15.13	6.89	(13.55)	34.87	(195.73)	132.45
4	Other Income	0.04	32.06	103.12	0.04	32.06	103.12
5	Profit before Interest and Exceptional Items (3+4)	15.17	38.95	89.57	34.91	(163.67)	235.57
6	Interest & Financial Charges	0.01	0.80	6.35	17.45	18.72	77.40
7	Profit after Interest but before Exceptional Items (5-6)	15.16	38.15	83.22	17.46	(182.39)	158.16
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from Before Tax (7+8)	15.16	38.15	83.22	17.46	(182.39)	158.16
10	Tax Expenses	-	-	26.28	-	-	132.19
11	Profit/(Loss) from Ordinary activities After Tax (9-10)	15.16	38.15	56.93	17.46	(182.39)	25.98
12	Pre Acquisition Profits	-	-	-	-	-	-
12A	Minority Interest	-	-	-	1.03	-	-
13	Net Profit / (Loss) for the period after minority interest	15.16	38.15	56.93	16.42	(182.39)	25.98
14	Paid-up Equity Share Capital (Face Value Rs.1/- Each)	514.50	514.50	514.50	514.50	514.50	514.50
15	Reserve excluding revaluation reserves	-	-	-	-	-	-
16	Earning per Share (Basic and diluted)	0.03	0.07	0.11	0.03	(0.35)	0.05
	* Not Annualised						
17	Public Shareholding						
	-Number of Shares	43,089,350	43,089,350	43,089,350	43,089,350	43,089,350	43,089,350
	- Percentage of shareholding	83.75%	83.75%	83.75%	83.75%	83.75%	83.75%
18	Promoter & Promoter Group Shareholding						
	a) Pledged / Encumbered						
	-Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	Percentage of Shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non-Encumbered						
	-Number of Shares	8,360,650	8,360,650	8,360,650	8,360,650	8,360,650	8,360,650
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of Shares (as a % of the total share capital of the Company)	16.25%	16.25%	16.25%	16.25%	16.25%	16.25%

Notes :

- The above financial results were reviewed by the Audit Committee of the Board of Directors.
- The above financial results were taken on the record by the Board of Directors at its meeting held on 14th February 2012
- The Company Operates in a single segment. Hence Accounting Standard 17 on segment reporting is not applicable.
- There were no investor complaints pending at the beginning and at the end of Quarter

For SPECTACLE INFOTEK LIMITED

SHAIKH FAZAL MEHMOOD
VICE CHAIRMAN & JOINT MANAGING DIRECTOR



Place : Mumbai
Date :14th February 2012



P. JITENDER REDDY & CO.,
CHARTERED ACCOUNTANTS

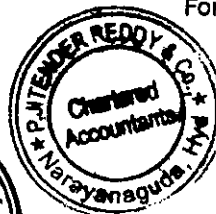
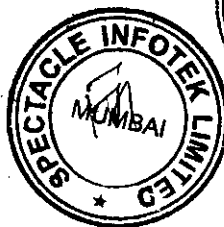
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LIMITED REVIEW REPORT

To,
The Members,
Spectacle Infotek Limited,
Mumbai.

1. We have reviewed the accompanying statement of unaudited financial results of Spectacle Infotek Limited (formerly known as Spectacle Industries Limited) for the Quarter ended 31st December, 2011, 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/ Audit Committee. Our responsibility is to issue a report on these financial statements based on our review.
2. 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.
3. Based on our review conducted as above, subject to the disclosure in Note No.6 regarding accounting of Employee Benefits, the impact of which was not ascertained and provided, nothing has to our notice that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with accounting standard 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.

Place: Hyderabad
Date: 14th February 2012.



For P.Jitender Reddy & Co.
Chartered Accountants

(P.JITENDER REDDY)

Proprietor

Membership No: 200708