

ENTERPRISE INTELLIGENT SYSTEM LIMITED
REGD OFF: ESSEN INFO PARK, 5/9-10 BIDC GORWA, BARODA, GUJARAT

ENTERPRISE INTELLIGENT SYSTEMS LTD

Unaudited Financial Results for Quarter Ended on 30.06.2008

Sr No	Particulars	For the Quarter Ended on 30.06.2008 [Unaudited]	For the Quarter Ended on 30.06.2007 [Unaudited]	For the year Ended on 31.03.2008 (Audited)
	Net sales /income from Operation	604092847.8	501265489.4	2506327447
	Total Income	604092847.8	501265489.4	2506327447
2	EXPENDITURE	0	0	
	a. Increase/decrease in stock trade	0	0	0
	b. Consumption of Raw material	598825810.5	495712563.6	2478562818
	c. Purchase of Traded goods	0	0	0
	d. Employees Cost	969042	427509.4	2137547
	e. Deprecation	168305.7	192172	960860
	f. Other Expenditures	657762	376451.6	1882258
	g. TOTAL EXPENDITURE	600620920.2	496708696.6	2483543483
3	Profit from Operation before Other Income, Interest and Ex	0	0	
4	Other Incomes	376794.3	265765	1328825
5	Profit before Interest and Exceptional Items	3,848,721.90	4822557.8	24112789
6	Interest	55007.7	31399.6	156998
7	Profit after Interest but before Exceptional Items	3,793,714.20	4791158.2	23955791
8	Exceptional Items	0	0	0
9	Profit (+) / Loss (-) from Ordinary Activities before Tax	3,793,714.20	4791158.2	23955791
10	Tax Expenses	963,114.90	392165.4	1960827
11	Net Profit (+) / Loss (-) from Ordinary Activities after Tax	2,830,599.30	4398992.8	21994964
12	prior period interest	-1158992.8	-1158992.8	-25857762
13	Net Profit (+) / Loss (-) for the period	1,671,760.20	-772559.6	-3862798

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14	Paid-up- Equity share capital (Face Value of the Share shall be indicated)	58,850,000.00	58,850,000.00	58,850,000.00
15	Reserve excluding Revaluation Reserves as per balance Sheet of Previous accounting year	-	-	-
16	Earning Per Share (EPS) (A) basic and diluted EPS before Extraordinary items for the period ,for the year to date and for the previous year (not be annualized)	0.03	(0.01)	(0.07)
	(b) Basic and diluted EPS after Extraordinary items for the period ,for the year to date and for the previous year (not to be annualized)	0.03	(0.01)	(0.07)
17	Public Shareholding			
	No of Shares	809,800.00	809,800.00	809,800.00
	Percentage of Shareholding	13.76	13.76	13.76
18	Promoters and Promoter group Shareholding			
	a) Pledged /Encumbered	-	-	-
	Number of Shares	5,075,200.00	5,075,200.00	5,075,200.00
	Percentage of Share(as a % of the Total Shareholding of promoter group)	-	-	-
	Percentage of Shares (as of % the total share capital of the company)	86.24	86.24	86.24
	b) Non -encumbered	-	-	-
	Number of Shares	-	-	-
	Percentage of Share(as a % of the Total Shareholding of promoter group)	-	-	-
	Percentage of Shares (as of % the total share capital of the company)	-	-	-

Notes

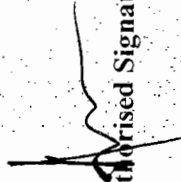
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The above Unaudited Financial Results have been reviewed by Statutory Auditor & the Audit Committee of the Board of Directors and the same have been taken on record at the Board Meeting held on July 15th 2008.
The Company is presently doing business in information technology business.
Sales includes sales of All divisions and Branches of the Company.
At the beginning of the Quarter, the Company had Nil complains pending. During the Present Quarter 30.06.2008, 0 Complaints were received.

Place: Vadodara
Date: 15.07.2008

For and on behalf of Board of


Authorised Signatory

Enterprise Intelligent Systems Ltd.
Authorised Signatory