Nucleus Software Exports Limited

CIN : L74899DL1989PLC034594
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EXTRACT OF INTERIM FINANCIAL RESULTS OF NUCLEUS SOFTWARE EXPORTS LIMITED FOR THE QUARTER ENDED 30 JUNE 2020

(Amount in Rupees Lakhs)

SL. No.	Particulars	CONSOLIDATED			STANDALONE		
		Quarter Ended			Quarter Ended		
		30 June 2020	30 June 2019	31 March 2020	30 June 2020	30 June 2019	31 March 2020
		(Unaudited)	Unaudited	(Unaudited)	(Audited)	(Audited)	(Audited)
1.	Total income from operations (net)	12,835	12,405	13,823	11,299	10,549	11,894
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	4,643	2,142	3,811	4,523	2,914	4,602
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	4,643	2,142	3,811	4,523	2,914	4,602
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	3,633	1,657	2,814	3,555	2,350	3,525
5.	Total Comprehensive Income for the period [Comprising Profit/ (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,872	1,458	2,172	3,751	2,146	2,884
6.	Equity Share Capital	2,904	2,904	2,904	2,904	2,904	2,904
7.	Reserves (excluding revaluation reserves as shown in the Audited balance sheet of previous year)	-	-	-	-	-	-
8.	Earnings Per Share - (of Rs. 10/- each) (for continuing and discontinued operations)						
	Basic (INR)	12.51	5.71	9.69	12.24	8.09	12.14
	Diluted (INR)	12.51	5.71	9.69	12.24	8.09	12.14

Notes:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.nucleussoftware.com.
2. The Honourable National Company Law Tribunal (NCLT) of New Delhi vide its Order dated 18 March 2020 approved the Scheme of Amalgamation (referred to as "the Scheme") of Virstra –I Technology Services Limited (referred to as "Virstra") and Avon Mobility Solutions Private Limited (referred to a "Avon") with the Company, the certified copy of which was received by the Company in the current quarter. Consequent to the above Order and subsequent filing of the said certified copy with the Registrar of Companies, NCT of Delhi, the Scheme has become effective.

   As per directions of the Honourable NCLT and applicable provisions of the Companies Act, 2013, the Company, Avon and Virstra have filed the requisite E-forms along with certified copy of the above NCLT Order and the Scheme with the Registrar of Companies, NCT of Delhi/ Ministry of Corporate Affairs (MCA) on 30 June 2020. As on date, the requisite E-forms are currently pending for approval with MCA.

   Upon coming into effect of the Scheme, the business undertakings of Virtsra and Avon have been transferred to and vested in the Company w.e.f 1 April 2019 which is the appointed date and these interim financial results have been prepared accordingly giving effect to the Scheme.

By Order of the Board
For Nucleus Software Exports Limited
Sd/–
Vishnu R Dusad
Managing Director

Place : NOIDA
Date : 7 August 2020