



Nucleus Software Exports Limited

CIN : L74899 DL1989 PLC034594

Registered Office: 33-35, Thyagraj Market, New Delhi - 110003

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EXTRACT OF FINANCIAL RESULTS OF NUCLEUS SOFTWARE EXPORTS LIMITED FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2017

(Amount in Rupees Lakhs)

| SL. No. | Particulars | CONSOLIDATED | | | STANDALONE | | |
|---------|---|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|
| | | Quarter Ended | Six months ended | Quarter Ended | Quarter Ended | Six months ended | Quarter Ended |
| | | September 30, 2017 | September 30, 2017 | September 30, 2016 | September 30, 2017 | September 30, 2017 | September 30, 2016 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| 1 | Total income from operations (net) | 10,044.67 | 19,476.54 | 9,560.37 | 8,194.11 | 15,771.21 | 7,758.69 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items) | 2,015.67 | 3,616.98 | 1,919.02 | 1,727.70 | 4,317.69 | 1,555.78 |
| 3 | Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items) | 2,015.67 | 3,616.98 | 1,919.02 | 1,727.70 | 4,317.69 | 1,555.78 |
| 4 | Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items) | 1,566.24 | 2,717.73 | 1,543.30 | 1,337.34 | 3,690.23 | 1,287.84 |
| 5 | Total Comprehensive Income for the period [Comprising Profit/ (loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 1,505.11 | 2,283.52 | 1,701.35 | 1,250.64 | 3,144.86 | 1,418.28 |
| 6 | Equity Share Capital* | 2,904.22 | 2,904.22 | 3,238.52 | 2,904.22 | 2,904.22 | 3,238.52 |
| 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 | 4.93 | 8.47 | 4.77 | 4.21 | 11.19 | 3.98 |
| | Diluted | 4.93 | 8.47 | 4.77 | 4.21 | 11.19 | 3.98 |

*Pursuant to Shareholders' approval vide Postal Ballot in June 2017, the Buy Back Committee of Board of Directors on 16th June 2017 approved the Buyback of 33,43,000 fully paid up Equity Shares of face value of Rs. 10/- each of the Company at price of Rs. 350/- per Equity share, payable in cash for an aggregate consideration not exceeding Rs. 1,170,050,000. The settlement of the Buyback was done on 8th September, 2017 and 33,43,000 Equity shares bought back were extinguished on 14th September, 2017. Subsequently the Equity Share Capital of the Company reduced from Rs. 3,238.52 lacs to Rs. 2,904.22 lacs.

Note:

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.

By Order of the Board
For Nucleus Software Exports Limited
Sd/-

Vishnu R. Dusead
CEO & Managing Director

Place: NOIDA
Date : October 17, 2017