TO A STANCE OF THE PROPERTY OF					Amt in Rs. lacs
	Quarte	Quarter Ended	Half Yo	Half Year Ended	Year Ended
Particulars	Sept. 30, 2009	Sept 30, 2008	Sept. 3	Sept. 30, 2008	March 31, 2009
	Unaudited	Unaudited	┪	Unaudited	Audited
Income from Software Products and Services	7,075.19	7,545.67	15,128,90	16.835.38	32 840 28
Software Development Expenses	4,768.24	5,293,94	10,150.99	10 900 03	22 254 52
Gross Profit (1-2)	2,306.95	2,251.73	4.977.91	4.935.35	10.585.76
Selling and Marketing Expenses	632.60	723.66	1,240.21	1.422.70	2 779 85
General and Administration Expenses	479.08	688.08	939.55	1.253.84	2.845.40
Operating Profit before Interest, Depreciation and					
Withholding Taxes (3-4-5)	1,195.27	839.99	2,798.15	2,268,81	4,960.51
Depreciation	301.35	357.44	621.18	694.81	1.327.70
Withholding Taxes	-	152.02	8.70	370.03	726.25
Operating Profit after Interest, Depreciation and					
Withholding Taxes (6-7-8)	893.92	330.53	2.168.27	1.193.97	2.906.56
Other Income	216.56	148.90	531.09	781.47	1.370.84
Foreign Exchange Gain/(Loss)	33.77	(45.87)		(794.05)	(791.96)
Profit before Tax (9+10+11)	1,144.25	433.56	κi	1,181.39	3,485.44
Provision for Taxation Expense / (Credit)	156,19	26.19	303.84	(28.86)	259.61
Profit after Tax (12-13)	988.06	407.37	2,001.18	1,210.25	3,225.83
Paid-up Equity Share Capital (Par value Rs.10 each)	3,237.15	3,237.15	3,237.15	3,237.15	3,237.15
Reserves excluding Revaluation Reserves	•	•	-	-	20,793.46
Earnings Per Share (Rs.) (Par value Rs.10 each)					
Basic	3.05	1.26	6.18	3.74	9.97
Dituted	3.05	1.26	6.18	3.73	9.96
Public shareholding					
-Number of Shares	13,093,034	13,093,034	13,093,034	13,093,034	13,093,034
Percentage of Shareholding	40,45%	40.45%		40.45%	40.45%
Promoters and Promoter Group Shareholding					
a) Pledged / Encumbered					
		N.A	4	N.A.	
- Percentage of shares (as a % of the total		<u>.</u>		:	i
Percentage of shares (as a % of the total share)	•				
capital of the company)	4	N.A.		Z A	
b) Non - encumbered					
- Number of shares	19,276,990	N.A.	19,276,990	N.A	19,276,990
 Percentage of shares (as a % of the total shareholding) 	*000		1000		(200)
The Description and Description areas	1,00%	N.A	100%	Z >	100%
The Promoter and Promoter group)	FO FEO.		20 220/		E0 E59/
Percentage of shares (as a % of the total share capital		2	08.00%	>	200.50%

MINISTER STATE OF COMMISSION OF COMMISSION C

Сктрыну Secretary

59.55%	Z >	59.55%	Z >	59.55%	Percentage of shares (as a % of the total share capital of the company)	
100%	N.A.	100%	N.A.	100%	of the Promoter and Promoter group)	
19,276,990	N.A.	19,276,990	N.A.	066'977'61	- Percentage of shares (as a % of the total shareholding	-
					b) Non - encumbered	
 •	N.A.		N.A		capital of the company)	
					Persentage of charce (as a % of the total share	T
	Z P	•	N.A	•	omoter and promoter group)	
!!				_	 Percentage of shares (as a % of the total 	
•	N.A		N.A.		Number of shares	
					a) Pledged / Encumbered	
					Promoters and Promoter Group Shareholding	19
40.45%	40.45%	40.45%	40.45%	40.45%	-Percentage of Shareholding	
13,093,034	13 093 034	13,093,034	13,093,034	13,093,034	-Number of Shares	
					Public shareholding	18
8.07	3.65	7.51	2.23	4.75	Diluted	
8.08	3.66	7.52	2.24	4.76	Basic	
			:		Earnings Per Share (Rs.) (Par value Rs.10 each)	17
17,272.90			 -	•	Reserves excluding Revaluation Reserves	ō
3,237.15	3,237.15	3,237.15	3,237.15	3,237.15	Paid-up Equity Share Capital (Par value Rs.10 each)	15
2,614.89	1,184.93	2,434.97	723.63	1,541.15	Profit after Tax (12-13)	4
242.50	(19.38)	313.54	37.46	161.74	Provision for Taxation Expense / (Credit)	
2,857.39	1,165.55	2,748.51	761,09	1,702.89	Profit perore lax (9+10+11)	3 7
(880.97)	(934.38)	(248,23)	(139.13)	14.18	oreign excitating Control (ECos)	3
1,656,29	1,144.20	1,1/4./2	233.70	910.58	Enraine Exchange Cain/I cost	. .
2,002.07	67.000	70.220,1	500.00		Other Income	3
3 083 07	056 72	1 8 2 2 0 2	388 83	778 12	Withholding Taxes (6-7-8)	
					Operating Profit after Interest, Depreciation and	9
726.25	370.03	8.70	152.02		Withholding Taxes	œ
1.011.77	478.32	525.50	247.71	254.70	Depreciation	7
 3,820.09	1,804.08	2,356.22	766.25	1,032.82	Withholding Taxes (3-4-5)	
					Operating Profit before Interest, Depreciation and	ø
2.177.24	1.015.01	645.73	564.42	305.29	General and Administration Expenses	Ch
1.873.45	951.62	802.11	511.15	404.87	Selling and Marketing Expenses	4.
7,870.78	3,770.71	3,804.06	1,841.82	1,742.98	Gross Profit (1-2)	ట
13,072,68	6,469.48	6,379.75	3,173.01	3,047.35	Software Development Expenses	2
20,943.46	10,240.19	10,183.81	5,014.83	4,790.33	Income from Software Products and Services	, '
Audited	Audited	Audited	Audited	Audited		!
March 31, 2009	Sept. 30, 2008	Sept. 30, 2009	Sept. 30, 2008	Sept. 30, 2009	Particulars	Τ
Year Ended	r Ended	Half Year Ended	Ended	Quarter Ended		Ţ
Amt in Rs. lacs				-		
		TEMBER 30, 2001	AR ENDED SEP	RAND HALF YE	FOR THE QUARTER AND HALL VIAN ENDED SEPTEMBER 30, 2009	-
	MIED	KE EXPORTS LI	JEUS SOFTWA		ACCITED THANGAT RESULTS OF NOCEEUS SOFTWARE EXPORTS I MITED	



<u>_</u>	Z	<u> </u>	פר	P	 !	In	0	=	 =	ကြ				0	_			<u> </u>	<u> </u>		 -	m	co	-		<u>0</u>	-	_	۔ اب		_			<u> </u>	· _	a)		
Total	Miscellaneous Income	Provisions written back	Profit on sale of investments (net)	Dividend received from subsidiary	Dividend received from non-trade investments	Interest Received	Details of other Income:	Travel Expenditure	tems exceeding 10% of aggregate expanditure	Staff Cost			Other Information (Standalone)	Capital Employed (Refer Note 6 bolow)	Operating Profit before Tax	Less:- Other Unallocable Expenditure	Add:- Foreign Exchange Gain/(Loss)	Add:- Other Income	Total	Others	Middle East	Europe	Singapore	Far East	India	Segment Profit / (Loss) before Tax and Interest	Net Revenue From Operations	Less:- Inter Segment Revenue	Total	Others	Middle East	Europe	Singapore	Far East	India : : : : : : : : : : : : : : : : : : :	Revenue by Geographical Segment		
910.58	18.47	•	0.09	700.00	23,39	168.63		375.66			Sept. 30, 2009	Quarte		23,242.81	1,702.89	525.18	14.19	910.58	1,303.30	262.00	320.98	240.30	88.78	388.29	2.95	!	4,790.33		4.790.33	624 95	983.88	421.07	427.22	1,398.53	934.68		Sept. 30, 2009	Quarte
533.70	-	•	55.03	425.00	51.54	2.13		455.24		2,847.50	Sept. 30, 2008	Quarter Ended		19,926.60	761.09	541.12	(139.13)	533.70	907.64	(22.45)	57.53	140.19	75.47	506.51	150.39		5.014.83		5.014.83	647 95	521.96	441.53	273.17	2,162.96	967.26		Sept 30, 2008	Quarter Ended
1,174.72	26.58	75.95	0.09	700.00	39.95	332 15		774.75		5,308.21	Sept. 30, 2009	Half Yea		23,242.81	2,748.51	987.37	(248.23)	1,174.72	2,809.39	566.32	910.15	414.98	264.55	637.41	15.98		10.183.81		10.183.81	1 300 38	2.373.09	796.15	996.26	2,704.72	2,013.21		Sept. 30, 2009	Half Yea
1,144.20	7.74	53.00	565.55	425.00	88.25	4 66		900.39		5,679.13	Sept. 30, 2008	Half Year Ended		19,926.60	1,165.55	973.70	(934.38)	1,144.20	1,929.43	(1.25)	212.37	532.74	159.81	828.61	197.15		10.240.19	100	10 240 19	1 157 10	1 243 20	1,111.08	592.57	4,355.69	1,780.55		Sept. 30, 2008	Half Year Ended
1.6			669.89			347-70		1,761.32		11,223.61	March 31, 2009	Year Ended	Amt in Rs. lacs	20,570.04	2,857.39	1		İ	4		779.55	1,028.76	286.47	936.21	534.44		20.943.46	20,010,10	20 943 46	3 488 01	3.202.28	2.161.15	1,488.92	7,813.38	3,822.72		March 31, 2009	Year Ended

p.4



p.5

	CEO & Managing Director	Place: Noida
	Vishnu R Dusad	Date: October 25, 2009
	By order of the Board	
	\$d).	
	For Nucleus Software Exports Ltd.	
seem) contractory	conclusion. As per legal opinion received and an assessment by management, there is no liability on the Company, and there is no impact on the financial results of the Company.	onclusion. As per legal opinion recei
to the Company of partial) As reported in the financial results for the quarter ended 30 June 2009, one of the major customers of an overseas subsidiary of the Company, has on July 25, 2009 given notice to the Company of partial ancellation of contracts, on a date one month from receipt of notice. In this regard, the Company is in negotiations with the customer to resolve the dispute and for reaching a multipally satisfactory.) As reported in the financial results ancellation of contracts, on a date-c
	S only	vote specific to consolidated results only
	grouped /reclassified, wherever necessary.	Previous period/year figures have
g a mutually satisfactory (conclusion. As per legal opinion received and an assessment by management, there is no liability on the parent Company, and there is no impact on the financial results of the Company.	onclusion. As per legal opinion rece
to this subsidiary of	As reported in the financial results for the quarter ended 30 June 2009, one of the major customers of an overseas subsidiary of the Company, has on July 25, 2009 given notice to this subsidiary of the Company, has on July 25, 2009 given notice to this subsidiary of the Company, has on July 25, 2009 given notice to this subsidiary of the Company, has on July 25, 2009 given notice to this subsidiary of the Company, has on July 25, 2009 given notice to this subsidiary of the Company, has on July 25, 2009 given notice to this subsidiary of the Company.) As reported in the financial results
	and liabilities since a meaningful segregation of the available data is not possible.	and liabilities since a meaningful seg
	vetween various segments. The Management believes that it is not practicable to provide segment-wise disclosures relating to total assets	etween various segments. The Man
	Fixed assets used in the Company's business cannot be specifically identified with any of the reportable segments, as these are used interchangeably) Fixed assets used in the Company
) Provision for taxation includes current tax, deferred tax, fringe benefit tax and wealth tax.	Provision for taxation includes curr
İ	During the current quarter, the Company has not allotted any shares under any of the existing Employee Stock Option Plans prevalent in the Company.	During the current quarter, the Cor
	ption Plan (2006).	companies under Employee Stock Option Plan (2006)
	3) During the current quarter, the Compensation Committee of the Board of Directors granted 1,00,000 options to the Employees of the Company and its subsidiary	 During the current quarter, the Co
	current quarter and there was no investor complaint/request pending at the end of quarter.	urrent quarter and there was no inve
	2) There were nil investor complaints/requests pending at the beginning of the quarter, 22 new investor complaints/requests were received and resolved during the	There were nil investor complaints
	and October 25, 2009. There are no qualifications in the Auditors' report on these financial statements.	nd October 25, 2009. There are no
) The above financial statements were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on October 24, 2009) The above financial statements we
		NOTES:

FOR MUDICIPUS OF THE PROPERTY

Corregany Secretary