	59.55%	Z Þ	59.55%	z >	59.55%	of the company)
	100%	Z.A	100%	N.A.	100%	of the Promoter and Promoter group)
	19,276,990	N.A.	19,276,990	N.A.	19,276,990	- Number of shares - Percentage of shares (as a % of the total shareholding)
						b) Non - encumbered
		Z >	1	Z >	1	capital of the company)
		N.A		N.A.		shareholding of promoter and promoter group)
				:		Percentage of shares (as a % of the total
	-	N.A.	•	N.A.	'	Number of shares
						a) Pledged / Encumbered
	40.45%	40.45%	40.45%	40,45%	40.45%	rescende of Stareholding
	13,093,034	13,093,034	13,093,034	13,093,034	13,093,034	Number of Shares
				:		Public shareholding
-	9.96	6.99	9.02	3.26	2.84	Diluted
	9.97	7.00	9.02	3.26	2.84	Dasic
				:		Earnings Per Share (Rs.) (Par value Rs.10 each)
	20,793.46	,	i   	•	<u>'</u>	Reserves excluding Revaluation Reserves
	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)
	3,225.83	2,265.51	2,921.25	1,055.26	920.07	Profit after lax (12-13)
	259.61	150.19	393.65	179.05	89.81	riovision for Laxation
	3,485.44	2,415.70	3,314.90	1,234.31	1,009.88	Profit perore lax (9+10+11)
	(791.96)	(901.44)	(559.85)	(107.40)	(165.51)	roreign Exchange Gain/(Loss)
	1,370.84	1,168.32	758.75	386.85	227.66	Other Income
	2,906.56	2,148.82	3,116.00	954.86	947.73	Withholding Taxes (6-7-8)
						Operating Profit after Interest, Depreciation and
	726.25	617.41	8.70	247.38	-	Withholding Taxes
	1,327.70	1,013.63	897.30	318.82	276.13	Depreciation
	4,960.51	3,779.86	4,022.00	1,521.06	1,223.86	Withholding Taxes (3-4-5)
:	2,845.40	2,078.47	1,367.78	824.62	- 428.23	Operating Profit haters interest Description and
	2,779.85	2,108.34	1,772.09	660.65	550.84	Committee of the commit
	10,585.76	7,966.67	7,161.87	3,006.33	2,202.93	Selling and Marketing Eugenee
	22,254.52	16,292.43	14,813.78	5,417.39	4,643.82	Control Coverophiem Expenses
	32,840.28	24,259.10	21,975.65	8,423.72	6,846.75	income from Software Products and Services
	Audited	Unaudited	Unaudited	Unaudited	Unaudited	7
	March 31, 2009	Dec. 31, 2008	Dec. 31, 2009	Dec. 31, 2008	Dec. 31, 2009	Fariculars
	Year Ended	Nine Months Ended	Nine Mont	Ended	Quarter Ended	
	Amt in Rs. lacs					
		99	)ECEMBER 31, 200	DNI HS ENDED L	RANDNINEMO	FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 3, 2009



Poonam Bhasin

Percentage of shares (as a % of the total share capital of the company)	<ul> <li>Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)</li> </ul>	- Number of shares	b) Non - engumbered	capital of the company)	(shareholding of promoter and promoter group)	<ul> <li>Percentage of shares (as a % of the total</li> </ul>	- Number of shares	a) Pledged / Encumbered	19 Promoters and Promoter Group Shareholding	<del></del>	Number of Shares	18 Public shareholding	Diluted	Basic Basic	+		-	-	+			-	9 Operating Profit after Interest, Depreciation and	-	7 Depreciation	Withholding Taxes (3-4-5)	+	-	╄-	2 Software Development Expenses			Particulars		
59.55%	100%	19,276,990	!	•	r		_			40.45%	13,093,034		1 35	1.36		3,237.15	441.13	89.42	530.55	(112.82)	190.99	452.38		. :	229.64	600	479.17	301.23	1,462.42	3,014.30	4,476.72	Audited	Dec. 31, 2009	Quarter Ended	
N.A	N A	Z.A.	1	Z Þ	N.A		N.A			40.45%	13,093,034		1 80	1.80		3,237.15	581.37	133.58	714.95	(128.33)	291.04	552.24		247.38	264.48	1004.10	590.99	425.45	2,080.54	3,101.13	5,181.67	Audited	Dec. 31, 2008	Ended	100
59.55%	100%	19,276,990					r			40.45%	13,093,034	0.00	2 22	8 89		3,237.15	2,876.10	402.97	3,279.07	(361.04)	1,363.43	2,276.68		8.70	755.15	3 0 0 0	1,122.62	1,103.34	5,266.49	9,394.05	14,660.54	Audited	Dec. 31, 2009	Nine Mor	See and a residence and the second
N.A.	N.A.	N.A	Ş	2	N.A.		N.A.	j		40,45%	13.093.034	0,10	5 45	5 46		3,237.15	1,766.30	114.20	1,880.50	(1,062.71)	1,435.23	1,507.98		617 41	742 79	3	1,606.00	1,402.06	5,876.24	9,545.62	15,421.86	Audited	Dec. 31, 2008	Nine Months Ended	The state of the s
59.55%	100%	19,276,990			1		•			40.45%	13.093.034	0.07	207	8.08	17,272.90	3,237.15	2,614.89	242.50	2,857.39	(880.97)	1,656.29	2,082.07		726.25	1 011 77		2,177.24	1,873.45	7,870.78	13,072.68	20,943,46	Audited	March 31, 2009	Year Ended	Amt in Rs. lacs
.			:									     																	j		      				
			<u> </u>				-																												+



	1,555.29	1,435.23	1,303.43	40.187	190.93	- 466
	0.46			204.04	100.00	
	10.42	12 21	22.22	4 58		Miscellaneous Income
	55.12	53.00	105.60	•	29.65	Provisions written back
	669.89	669.89	0.09	104.34		Figure of livestments (net)
	425.00	425.00	/00.00			Distriction in the second of t
	139.16	135.83	07.52	47.39	47.07	Dividend received from Indi-Jave Integrations
	047.70	0.00	100.00	107.00	17.00	vidend received from non trade investments
	247 70	130 18	A36 00	134 53	104 R5	Interest Received
	1,761.32	1,300.00	1,107.40	000.01	27.720	otollo of other i
	2 754 20	4 300 00	1 167 48	200 61	202 72	ravel Expenditure
						tems exceeding 10% of aggregate expenditure
	11,223.61	8,513.65	7,779.14	2,834.52	2,472.75	Staff Cost
	March 31, 2009	Dec. 31, 2008	Dec. 31, 2009	Dec. 31, 2008	Dec. 31, 2009	
	Year Ended	Nine Months Ended	Nine Mon	Ended	Quarter Ended	
	Amt in Rs. lacs	!				Other Information (Standalone)
			-			
	20,570.04	20,495.18	23,700.38	20,495.18	23,700.38	Capital Employed (Refer Note 5 below)
	2,857.39	1,880.50	3,279.07	714.95	630.55	Operating Profit before Tax
i	1,933.09	1,388.13	1,569.91	414,44	584.83	Less: Other Unallocable Expenditure
	(880.97)	(1,062.71)	(361.04)	(128.33)	(112.82)	Add:- Foreign Exchange Gain/(Loss)
	1,656.29	1,435.23	1,363.43	291.04	190.99	Add:- Other Income
	4,015.16	2,896.11	3,846.59	966.68	1,037.21	lotal
	449.73	128.79	653.95	130.03	87.64	Ciners
	779.55	241.43	1,016.58	29.07	106.43	Middle East
	1,028.76	838.29	617.94	305.54	202.96	nurope .
:	286.47	222.91	293.68	63.11	29.13	Singapore
	936.21	1,090.95	1,183.48	262.34	546.07	rartast
	534,44	373.74	80.96	176.59	64.98	India
		1				Segment Profit / (Loss) before Tax and interest
	20,943.46	15,421.86	14,660.54	5,181.67	4,476.72	Net Revenue From Operations
				-	•	Less:- Inter Segment Revenue
	20,943,46	15,421.86	14,660.54	6,181.67	4,476.72	Total
	2.455.01	1,759,98	1,821.98	602.89	521.59	Others
	3,202.28	1,987.68	3,145.29	744.47	772.20	Middle East
	2,161,15	1,662,38	1,306.78	551.30	510.62	turope
	1,488.92	980.83	1,315.69	388.27	319.43	Singapore
	7,813.38	6,317,54	4,057.25	1,961.85	1,352.54	Far East
	3,822.72	2,713.45	3,013.55	932.89	1,000.34	India
						Revenue by Geographical Segment
	March 31, 2009	Dec. 31, 2008	Dec. 31, 2009	Dec. 31, 2008	Dec. 31, 2009	
	Year Ended	Nine Months Ended	Nine Mon	Ended	Quarter Ended	
_	Aliti III No. idilo					

For NUCLEUS SOFTWARE EXPORTS LIMITED,

Date: January 17, 2010 Place: Noida	3) The above linancial statements were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 16, 2010 and January 17, 2010. There are no qualifications in the Auditors' report on these financial statements.  2) There were nil investor complaints/requests pending at the beginning of the quarter. 22 new investor complaints/requests pending at the beginning of the quarter.  2) During the current quarter and there was no investor complaints/request pending at the end of quarter.  3) During the current quarter the Company has not allotted any stienes under any of the existing Employee Stock Option Plans prevalent in the Company.  4) Provision for tavation includes current tax, deferred tax, fringe bonofit tax and wealth tax.  5) Fixed assets used in the Company's business cannot be specifically identified with any of the reportable segments, and liabilities since a meaningful segregation of the available data is not passible.  6) As reported in the financial results for the quarter ended June 30, 2009 and September 30, 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 cancellation of contracts, on a date one month from receipt of notice. In this regard, the negotiatons between the subsidiary and there is no impact on the financial results of the Company, has on July 25, 2009 given notice to the Company of partial cancellation of contracts, on a date one month from receipt of notice. In this regard, there is no liability on the parent Company, has on July 25, 2009 given notice to the Company of partial cancellation of contracts, on a date one month from receipts of reclassified, wherever necessary.  1) Previous periodycar figures have been regrouped reclassified, wherever necessary.  1) As reported in the financial results of the Company, has on July 25, 2009 given notice to the Company, has on July 25, 2009 given notice to the Company.  2) As reported in the Company and t
For Nucleus Software Exports Ltd.  Sdl- By order of the Board Vishnu R Dusad CEO & Managing Director	ceived and resolved during the  ceived and resolved during the  alent in the Company.  used interchangeably assets  used interchangeably assets  company, and there is no impact on the financial results of the Company.  n overseas subsidiary of the Company, has on July 25, 2009 given notice to the Company and there is no impact on the financial results of the Company.  n overseas subsidiary of the Company, has on July 25, 2009 given notice to the Company and the customer are in advanced stages for reaching mutually there is no impact on the financial results of the Company.

For NUCLEUS SOFTWARE EXPORTS LIMITED