



Nucleus Software Exports Limited

CIN: L74899DL1989PLC034594

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EXTRACT OF FINANCIAL RESULTS OF NUCLEUS SOFTWARE EXPORTS LIMITED FOR THE QUARTER AND YEAR ENDED 31 MARCH 2022

(Amount in Rupees Lacs)

SL.	Particulars	CONSOLIDATED				STANDALONE			
		Quarter Ended		For the year ended		Quarter Ended		For the year ended	
		31 March 2022	31 March 2021	31 March 2022	31 March 2021	31 March 2022	31 March 2021	31 March 2022	31 March 2021
		Unaudited	Unaudited	Audited	Audited	Audited	Audited	Audited	Audited
1.	Total income from operations (net)	15,304	12,418	49,719	51,353	14,072	11,081	44,806	45,436
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	2,601	3,552	5,550	15,381	2,706	3,449	5,686	14,652
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	2,601	3,552	5,550	15,381	2,706	3,449	5,686	14,652
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	1,829	2,735	4,091	11,795	1,872	2,634	4,210	11,204
5.	Total Comprehensive Income for the period [Comprising Profit/ (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,257	2,586	3,012	11,985	1,266	2,557	3,092	11,379
6.	Equity Share Capital	2,677	2,904	2,677	2,904	2,677	2,904	2,677	2,904
7.	Reserves	-	-	46,683	64,298	-	-	44,255	61,790
8.	Earnings Per Share - (of Rs. 10/- each) (for continuing and discontinued operations) (Not annualised for quarters)								
	Basic (INR)	6.67	9.42	14.28	40.62	6.83	9.07	14.70	38.58
	Diluted (INR)	6.67	9.42	14.28	40.62	6.83	9.07	14.70	38.58

Notes:

- 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.
- The consolidated and the standalone financial results for the three months and year ended 31 March 2022 were reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 17 May 2022. The statutory auditors have issued unmodified audit report on these results.
- Financial results for all the periods presented have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company in its Board meeting held on 24 September 2021 has approved the buyback of 22,67,400 Equity Shares (maximum buy back shares) comprising 7.81% of the total paid up equity share capital of the Company at a "Maximum Buyback Price" price of Rs. 700/- per Equity Share payable in cash for an aggregate amount not exceeding Rs. 158.72 Crore which is the "Maximum Buyback Offer Size", excluding transaction costs and taxes. The Shareholders approved this Buy-back vide Postal Ballot on 12 November 2021. The Settlement of Buyback was done on 21 January 2022 and 22,67,400 Equity Shares bought back were extinguished on 27 January 2022.

Corporate Office: Noida
17 May 2022

By Order of the Board
For Nucleus Software Exports Limited
Sd/-
VISHNU R DUSAD
Managing Director