Committee Comm	Particulars June 30, 2009 June 30, 2009 Anti n Roman from Software Products and Services S.384 30 S.685.77 S.686.09 Z.287 S.686.09 Z.689.41 S.686.09 Z.686.09 Z.6					I
Comparison Com	Amily Amil	59.55%	Z A	59.55%	of the company)	
Content Cont	Amilian Amil				Percentage of shares (as a % of the total share capital	
Comparing Profit efficients Comparing Profit period Comparing Pr	### ### ##############################	9, nn1	N.A	100%	of the Promoter and Promoter group)	
Common C	Particulars FORTHE QUARTIER EXPEDITIVE 30, 2009 Anti h R.	1000		1000	- Percentage of shares (as a % of the total shareholding	
Authorities	Particulars FORTHE QUAKTER EXCENSIVE Particulars Charter Ended Chart	19,276,990	N.A.	19,276,990	- Number of shares	
Amin Rs. Charles Cha	Particulars PORTHE QUARTIER EXPEDITIVE (1) (2009) Amil in Rs.				b) Non - encumbered	
Amrit in Rate April Apri	Amin Ray		N.A	1	capital of the company)	; ·
Amriting Amriting	Anti Name Particulars Particulars Duna 30, 2009 March 31, 2009 Anti Name Particulars Duna 30, 2009 Duna 30, 2008 March 31, 2009 Duna 30, 2008 Duna 30, 2008 Duna 30, 2009 Duna 30,			,	- Percentage of shares (as a % of the total share	
Age Particulars Particulars June 30, 2009 Audited	Amil n Ra. Porticulars	1	NA		shareholding of promoter and promoter group)	:
Anni NR. Anni NR.	Amil National Natio				the	
Anni NR. Anni NR.	Amil Rs. Amil Rs.	-	N.A			
Auti In Racing Profit (1-2) Dune 30, 2009 Dune 30, 2008 March 31, 31, 32, 34, 34, 34, 34, 34, 34, 34, 34, 34, 34	Profit after Tax (12-13) Profit after Tax (1		•	!	a) Pledged / Encumbered	
Anti In Rs. Anti In Rs.	Anti n Rs.			:	Promoters and Promoter Group Shareholding	19
Particulars Particulars Particulars Duna 30, 2009 Duna 30, 2008 Auditse	Anti In Rs. Anti In Rs. Anti In Rs.	40.45%	40.45%	40.45%	-Percentage of Shareholding	
Ant In Rs. Courter Ended	Anti In Rs. Continue Contin	13,093,034	13,092,834	13,093,034	-Number of Shares	
Particulars	Anti NR. Anti-National Particulars Anti-National Particulars Anti-National Particulars Anti-National Audited Audited				Public shareholding	18
Ant in Rs. Common Common	Amt in Rs. Amt in Rs.	9.96	2.46	3.12	Diluted	
Commeting Particulars Commeting Particular Part	Common C	9.97	2.48	3.13	Basic	
Cherr Care	Comparing Profit after Interest, Depreciation and Withholding Taxes (6-7-8) Profit after Tax (12-13) Profit after Capital (Par value Rs.10 each) Profit after Capital (Par value Rs.10 each) Profit after Reserves excluding Revaluation Reserves Capital (Par value Rs.10 each) C				Earnings Per Share (Rs.) (Par value Rs.10 each)	17
Common C	Comparing Profit after Interest, Depreciation and Withholding Taxes (6-7-8) Comparing Taxes (6-7-8) Comparing Taxes (6-7-8) Comparing Taxes (12-13) Profit after Tax (12-13) Profit after Tax (12-13) Profit after Tax (12-13) Profit after Capital (Par value Rs.10 each) Comparing Comparing Capital (Par value Rs.10 each) Comparing Capital (Par value Rs.10 each) Capital (Par va	20,793.46		-	Reserves excluding Revaluation Reserves	16
Common C	Comparison Com	3,237.15	3,236.85	3,237.15	Paid-up Equity Share Capital (Par value Rs.10 each)	15
Common C	Comparing Profit after Interest, Depreciation and Withholding Taxes (6-7-8) Cher income (Game) (Loss) Cher income (Game) (Credit) Provision for Taxation Expenses (Credit) Credit) Credit (Credit) Credit (Credit) Comparing Profit (Credit) Credit (C	3,225.83	802.87	1,013.12	Profit after Tax (12-13)	14
Comparison	Comparing Profit (1-2) Conservation State Conservation Con	259.61	(55.05)	147.64	Provision for Taxation Expense / (Credit)	13
Comparison	Common C	3,485.44	747.82	1,160.76	Profit before Tax (9+10+11)	12
Comparison	Comparing Profit after Interest, Depreciation and Comparing Profit after Interest Comparing Profit after	(791.96)	(748.18)	(428.11)	Foreign Exchange Gain/(Loss)	==
Comparison of the Particulars Comparison of the Particulars Comparison of the Comparison of the Particulars Comparison of the Comparison of the Particulars Comparison of the Comparis	Particulars June 30, 2009 June 30, 2008 Nanudited Unaudited Unaudited Unaudited Particulars 5,384.30 5,669.41 2,683.62 Selling and Marketing Expenses Seneral and Administration Expenses General and Administration Expenses Operating Profit before Interest, Depreciation and Withholding Taxes Particulars Particulars Particulars June 30, 2009 June 30, 2008 Naudited Unaudited Unaudited Unaudited 1,689.11 Selfig and Marketing Expenses Selfig and Administration Administration Expenses Selfig and Administration Selfig and	1,370.84	632.57	316.34	Other Income	10
Comparison	Particulars June 30, 2009 June 30, 2008 No.53.71 S.384.30 S.683.71 S.683.62 S.689.41 S.683.62 Selling and Marketing Expenses Selling and Administration Expenses General and Administration Expenses General and Administration Expenses General and Administration Administration Administration Expenses Operating Profit before Interest, Depreciation and Viithholding Taxes Particulars June 30, 2008 Unaudited Unau	2,906.56	863.43	1,272.53	Withholding Taxes (6-7-8)	
Comparison of the Profit Depreciation and Virtual Profit Depreciation Taxes (34-5) Comparison of the Particular	Constitution Cons				Operating Profit after Interest, Depreciation and	9
Control Cont	Particulars June 30, 2009 June 30, 2008 Naudited Unaudited Unaudited Particulars 5,384.30 5,066.09 Gross Profit (1-2) Selling and Marketing Expenses Selling and Administration Expenses General and Administration Expenses General and Administration Expenses Operating Profit before Interest, Depreciation and Nithholding Taxes (3-4-5) Particulars Unaudited	726.25	218.01	8.70	Withholding Taxes	8
Control Cont	Particulars June 30, 2009 June 30, 2008 No.53.71 Software Development Expenses 5,384.30 5,060.09 Gross Profit (1-2) Selling and Marketing Expenses Selling and Administration Expenses General and Administration Expenses Operating Profit before Interest, Depreciation and 1,601.06 1,418.81	1,327.70	337.37	319.83	Depreciation	7
Contract Contract	Particulars June 30, 2009 June 30, 2008 Unaudited Unaudited Unaudited Unaudited Particulars Software Development Expenses Software Development Expenses Gross Profit (1-2) Selling and Marketing Expenses Selling and Administration Expenses General and Administration Expenses Operating Profit before Interest, Depreciation and	4,960.51	1,418.81	1,601.06	Withholding Taxes (3-4-5)	
Control Cont	Constitution Cons				Operating Profit before Interest, Depreciation and	6
Control Cont	Common C	2,845.40	565.76	460.61	General and Administration Expenses	ψı
Constant Constant	Consequence	2,779.85	699.05	607.74	Selling and Marketing Expenses	4
Contract Contract	Control Cont	10,585.76	2,683.62	2,669.41	Gross Profit (1-2)	3
FOR THE QUARTER ENDED JUNE 30, 2009 Quarter Ended Quarter Ended Particulars June 30, 2009 Unaudited Unaudited Unaudited 8,289.71	Particulars Unaudited Unaudited Unaudited 8,289.71 8,289.71	22,254.52	5,606.09	5,384.30	Software Development Expenses	2
FOR THE QUARTER ENDED JUNE 30, 2009 Quarter Ended Particulars June 30, 2009 Unaudited Unaudited Unaudited	Particulars	32,840.28	8,289.71	8,053.71	Income from Software Products and Services	
FOR THE QUARTER ENDED JUNE 30, 2009 Quarter Ended Particulars June 30, 2009 June 30, 2008 N	Particulars Constant Consta	Audited	Unaudited	ปกลudited		
FOR THE QUARTER ENDED JUNE 39, 2009 Quarter Ended	SOUR ALL TENORS THE QUARTER ENDED JUNE 30, 2009 Quarter Ended	March 31, 2009	June 30, 2008	June 30, 2009		
FOR THE QUARTER ENDED JUNE 30, 2009	SOUR HARDENANCIAL REGIONS OF NOBERENDED JUNE 30, 2009	Year Ended	er Ended	Quart		
FOR THE QUARTER ENDED JUNE 30, 2009	CONSCILIAND FINANCIAL KIPODENS OF NOCHE WAS CITATION OF THE SUBJECT OF THE SUBJEC	Amt in Rs. lacs.				
	CONSCIDATED TIMANCIAL ACCOUNT OF NUCLEICON SOFT WAXE TAX CALCULATED AND SECTION OF STREET		2009	NDED JUNE 30,	FORTHE CUARTERS	

For NUCLEUS SOFTWARE EXPORTS LIMITED

L	59.55%	N A	59.55%	Percentage of shares (as a % of the total share capital of the company)	
<u></u>	100%	N.A	100%	 Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) 	
	19,276,990	N.A.	19,276,990	- Number of shares	
		N P	ı	capital of the company)	
				Percentage of shares (as a % of the total share	
1	•	N.A.	1	shareholding of promoter and promoter group)	
		N.A.	ı	afes	
				a) Pledged / Encumbered	ļ
				Promoters and Promoter Group Shareholding	19
, 	40.45%	40.45%	40.45%	-Percentage of Shareholding	
	13,093,034	13,092,834	13,093,034	-Number of Shares	
				Public shareholding	₩
	8.07	1.41	2.75	Diluted	!
· I.	900	3	2.76	Earnings Per Share (RS.) (Par Value RS.10 each)	=
1.	08.777.71			Reserves excuding revalidation reserves	; 5
	3,237.15	3,236.85	3,237.15		5 5
·	2,614.89	461.31	893.81	_	7
	242.50	(56.85)	151.80	-	값
	2,857.39	404.46	1,045,61	Profit before Tax (9+10+11)	12
	(880.97)	(795.25)	(262.42)	Foreign Exchange Gain/(Loss)	=
	1,656.29	610.50	265.94	Other Income	10
	2,082.07	589.21	1,042.09	Withholding Taxes (6-7-8)	
				Operating Profit after Interest, Depreciation and	9
	726.25	218.01	8.70	Withholding Taxes	တ
	1,011.77	230.61	270.81	Depreciation	7
	3,820.09	1,037.83	1,321.60	Withholding Taxes (3-4-5)	
		100.00	0.00	Operating Profit before Interest, Depreciation and	35 0
	2 177 24	450.50	340 68	General and Administration Expenses	л.
. 1	1.873.45	440.47	397.36	Selling and Marketing Expenses	4
	7,870.78	1,928.89	2,059,54	Gross Profit (1-2)	اد
	13,072,68	3,296,47	3.333.95	Software Development Expenses	Ŋ. -
	Audited	Audited	Audited	The same of the sa	-
•	March 31, 2009	June 30, 2008	June 30, 2009	Particulars	
	Year Ended	L	Quart		
	Amt in Rs. lacs	The section of the se	5) 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	TO CONTROL	
		2009	NDED JUNE 30	FOR THE QUARTER ENDED VINE 30, 2009	
,		DAN HXDORAS TO	HOLEUS SOFTM	AUDITED TINANCIAL RECULTS OF NEOF ELS SOFTWARE TXPORTS ATT	1

For NUCLEUS SOFTWARE EXPORTS LIMITED

1,078.53 813.30 3,822.72 1,306.18 2,192.72 1,488.92 375.08 319.40 1,488.92 375.08 669.55 2,161.15 1,389.22 721.24 3,202.28 675.44 509.15 2,455.01 5,393.49 5,225.36 20,943.46 249.11 322.10 936.21 175.77 884.34 286.47 174.69 392.55 1,228.76 58.917 154.84 779.55 304.31 7,506.08 7,027.78 265.94 610.50 1,656.29 (262.42) 404.46 2,857.39 1,045.61 19,254.87 20,570.04 183.51 2,639.46 2,831.62 11,223.61 26.99 445.15 1,761.32 183.51 2,599.46 36.71 139.16 269.94 36.71 139.16 16.56 36.71 139.16 30,2009 June 30, 2008 March 31, 2009 2,699.46 2,831.62 11,223.61 399.10 445.15 1,761.32 183.51 2,54 36.71 139.16 30,2008 53.00 55.12 669.89 75.95 53.00 55.12	June 30, 2 2,69 benditure 399 ments 16
813.30 3 2.192.72 7 319.40 669.55 699.5 7 721.24 3 509.15 20 5,225.36 20 6,225.36 20 6,225.36 20 7,027.78 21 7,027	June 30, 2 2,69 2 ate expenditure 39 investments 16
813.30 3 2.192.72 7 319.40 669.55 699.55 7 721.24 3 509.15 20 5,225.36 20 46.75 322.10 342.57 321.78 322.70 321.78	June 30, 2 2,69 ate expenditure 39 investments 16
813.30 3 2.192.72 7 319.40 669.55 69.15 2 5,225.36 20 5,225.36 20 5,225.36 20 46.75 322.10 84.34 392.55 1 154.84 21.20 21.20 21.20 21.20 21.20 21.20 21.20 21.20 21.25 30.208 March 2,831.62 11 2,831.62 11 2,831.62 11 36.71 36.71	June 30, 2 2,699 399
813.30 3 2.192.72 7 319.40 6 69.55 7 721.24 3 509.15 2 5,225.36 20 46.75 322.10 84.34 392.55 1 1,54.84 21.20 7 1,021.78 610.50 7 404.46 19.254.87 2 1,0254.87 2 1,0254.87 2 2,831.62 11 2,831.62 11 2,831.62 11 36.71	June 30, 2 2,699 399
2.192.72 7 3.19.40 1 3.19.27 7 3.19.40 2 3.19.24 3 5.21.24 3 5.225.36 20 5.225.36 20 5.225.36 20 5.225.36 20 7.127.78 2 154.84 392.55 1 154.84 392.55 1 154.84 392.55 1 154.84 392.55 1 154.84 7 2.120 2008 March 1 2.831.62 11 2.54 36.71	June 30, 2 2,69 39
813.30 3 2.192.72 7 319.40 3 669.55 721.24 5 509.15 2 5,225.36 20 5,225.36 20 5,225.36 20 1,24.40 392.55 1 154.84 21.20 7 1,271.78 2 10.50 (795.25) 1 404.46 19.254.87 20 19.254.87 20 19.254.87 20 19.254.87 20 10.50 Amt in the rended Year 1 2,831.62 11 2,531.62 11	June 30, 2 2,69 39
813.30 3 2.192.72 7 319.40 3 669.55 721.24 5 509.15 2 5,225.36 20 5,225.36 20 5,225.36 20 46.75 322.10 84.34 392.55 1 154.84 725.25 1 404.46 19.254.87 20 7,027.78 2 19.254.87 20 19.254.87 20 19.254.87 20 19.254.87 20 19.254.87 20 19.254.87 20 19.254.87 20 19.254.87 20 19.254.87 20 19.254.87 20 19.254.87 20 19.254.87 20 19.254.87 20 19.254.87 20 10.2008 March 11.2008 March 11.2008 March 11.2008 March 11.2008 March 11.2008 March 11.2008 March	June 30, 2 2,69
813.30 3 2.192.72 7 319.40 1 669.55 721.24 3 509.15 2 5,225.36 20 5,225.36 20 5,225.36 20 46.75 322.10 84.34 392.55 1 154.84 795.25 1 404.46 19,254.87 20 19,254.87 20 19,254.87 20 19,254.87 20 19,254.87 20 19,254.87 20 19,254.87 20 10,2008 March 11,2008 March	June 30, 2 2,69
813.30 3 2.192.72 7 3.19.40 3 669.55 721.24 3 509.15 2 5,225.36 20 5,225.36 20 5,225.36 20 46.75 322.10 84.34 392.55 1 154.84 21.20 7 404.46 22.57 4 404.46 29.25 1 19,254.87 20 19,254.87 20 19,254.87 20 19,254.87 20 19,254.87 20 19,254.87 20 19,254.87 20 19,254.87 20 19,254.87 20 19,254.87 20 19,254.87 20 19,254.87 20 19,254.87 20 19,254.87 20 19,254.87 20 19,254.87 20 19,254.87 20 19,254.87 20 2,831.62 11	June 30, 2 2,69
813.30 3 2.192.72 7 3.19.40 1 669.55 721.24 3 509.15 2 5,225.36 20 5,225.36 20 46.75 322.10 84.34 392.55 1 154.84 795.25 2 10.50 (795.25) 1 404.46 20.57 1 19,254.87 20 June 30, 2008 March 111	formation (Standalone) June 30, 2 2,69
813.30 3 2.192.72 7 669.55 7 721.24 3 509.15 2 5,225.36 20 5,225.36 20 6,225.36 20 1,221.20 2 1,221.78 3 154.84 392.55 1 154.84 392.55 1 1,021.78 2 1,021.78 2 1,021.78 2 1,021.78 2 1,021.78 2 1,021.78 3 1,021.78 3 1,021.	June 30, 2
813.30 3 2,192.72 7 39.40 3 659.55 721.24 3 509.15 2 5,225.36 20 5,225.36 20 46.75 322.10 84.34 392.55 1 154.84 21.20 21	
813.30 3 2,192.72 7 2,192.72 7 669.55 721.24 5 5,225.36 20 5,225.36 20 5,225.36 20 46.75 322.10 322.10 322.10 322.55 1154.84 21.20 21.20 21.20 21.20 21.20 21.20 21.20 21.20 21.25 610.50 (795.25) 404.46 219.254.87 2.6	
813.30 2,192.72 2,192.72 39.40 669.55 721.24 509.15 2,225.36 2,225.36 2,225.36 2,225.36 2,225.36 2,225.36 3,225.36 3,225.36 3,225.36 3,225.36 3,225.36 3,225.36 3,225.36 3,225.36 3,225.36 3,225.36 3,225.36 3,225.36 3,225.36 3,225.36 3,225.36 3,225.36 3,225.36 3,225.37 3,225	
813.30 3.192.72 7.392.40 1.592.536 20 5.225.36 20 5.22	
813.30 3 2.192.72 7 319.40 1 669.55 721.24 2 5,225.36 2 5,225.36 2 5,225.36 2 46.75 322.10 84.34 392.55 154.84 21.20 21.	te 8 below)
813.30 3 2,192.72 1 319.40 1 669.55 2 721.24 3 5,92.536 2 5,225.36 2 5,225.36 2 610.50 2 1,92.78 1 1,92.78 1 1,92.78 1 1,92.78 1 1,92.78 1 1,92.78 1 1,92.78 1 1,92.78 1	Operating Profit before Tax 1,045.
813.30 3 2.192.72 7 319.40 1 669.55 721.24 3 509.15 3 5,225.36 20 5,225.36 20 46.75 322.10 84.34 392.55 1 154.84 21.20 7,021.78 2 (795.25)	O C
813.30 3 2.192.72 7 319.40 1 669.55 721.24 3 509.15 3 5,225.36 20 5,225.36 20 84.75 322.10 84.34 392.55 154.84 21.20 154.84 176.50	Add:- Foreign Exchange Gain/(Loss) (262.
813.30 3 2.192.72 7 319.40 1 669.55 2 721.24 3 509.15 2 5,225.36 20 6,225.36 20 84.34 20 1,021.78 1	Add:- Other Income 265.
813.30 3 2,192.72 7 319.40 1 669.55 2 721.24 3 509.15 2 5,225.36 20 46.75 20 84.34 20 154.84 1	Total 1,506.
813.30 3 2,192.72 7 319.40 1 669.55 2 721.24 3 509.15 2 5,225.36 20 46.75 46.75 322.10 84.34 20 154.84 1	0
813.30 2.192.72 319.40 669.55 721.24 509.15 5,225.36 5,225.36 322.10 84.34 392.55	ast
813.30 2.192.72 319.40 669.55 721.24 509.15 5,225.36 3,225.36 322.10 84.34	
813.30 2.192.72 319.40 669.55 721.24 509.15 5,225.36 3,225.36 46.75	Singapore 175.
813.30 2.192.72 319.40 669.55 721.24 509.15 5,225.36 5,225.36	
813.30 2,192.72 319.40 369.55 721.24 509.15 5,225.36	
813.30 2.192.72 319.40 669.55 721.24 509.15 5,225.36	Segment Profit / (Loss) before Tax and interest
813.30 2,192.72 319.40 669.55 721.24 509.15 5,225.36	<i>(</i> 5)
2,192.72 2,192.72 319.40 669.55 721.24 509.15	Inter Segment Revenue
813.30 2.192.72 319.40 669.55 721.24 509.15	
813.30 2.192.72 319.40 669.55 721.24	Others 675.
813.30 2.192.72 319.40 669.55	East
813.30 2.192.72 319.40	
813.30 2,192.72	Singapore 569.
813.30	Far East 1,306.
	India 1,078.
e 30, 2007 Julie 30, 2006 March 31, 2009	Julie au, 2008
rter Ended	
	segment Reporting (Standalone)

For NUCLEUS SOFTWARE EXPORTS LIMITED

There are no qualifications in the Auditor's report on these financial statements. There were all investor complaints pending at the equation of quarter. In Annual General Meding had on Luly 8, 2005 and the same little state in the same little state in the same little state. The financial year ended March 31, 2009 was approved by the share (25% on equity share of par value of first, 10.5) for the financial year ended March 31, 2009 was approved by the share (25% on equity share of par value of first, 10.5) for the financial year ended March 31, 2009 was approved by the share of the same little by relation at the Annual General Meding had on Luly 8, 2005 and the same little by relation at the Annual General Meding had on Luly 8, 2009. In Suresh Joshi, a Non-Executive Director labele to relief by relation at the Annual General Meding had on Luly 8, 2009. In Suresh Joshi, a Non-Executive Director labele to relief by relation at the Annual General Meding had on Luly 8, 2009. In Provision for taxation includes current tax, deferred lax, fings benefit lax and income lax for earlier years. In Diring the current quarter, the Company was not alkness any strages under any of the existing particular series in the Company was prevailed that it is not practicable to provide segments. The Maragament believes that it is not practicable to provide segments, as these are used interchangeably between various segments. The Maragament believes that it is not practicable to provide segments as the search of the major customers of an overseas subsidiary of the Company, has on Luly 25, 2009 given notice to this subsidiary of partial cancellation of confracts, on a date one month from recipit of rotice. The customer has further asked for early meetings, to have mutual agreement for the purpose of reaching a settlement. As per legal ophion received and an assessment by managament, to the under subsidiary of partial cancellation of confracts, on a date one month from receipt of rotice. The customer has further asked for earlier pa		CEO & Managing Director		Place: New Delhi
are all investor complaints pending at the beginning of the quater. Inter and there was no investor complaint pending at the paratule of Rs. 10½ for the financial year ended March 31, 2009 was approved by the shareholders indend of Rs. 25% on early share of paratule of Rs. 10½ for the financial year ended March 31, 2009 was approved by the shareholders and the same has been paid of Bs. 10½ for the financial year ended March 31, 2009 was approved by the shareholders and the same has been paid of Bs. 10½ for the financial year ended March 31, 2009 was approved by the shareholders at the Annual General Meeting held on July 8, 2009. In or Isabation includes at the Annual General welling held on July 8, 2009. In or Isabation includes at the Annual General welling held on July 8, 2009. In or Isabation includes at the Annual General welling held on the same and income its of working age. In or Isabation includes at the Annual General welling health at and income its of the control of the state of the Company has not elitted any shares under any of the cysting Emphasis and income its of the control of the state of the Company has not elitted any shares under any of the cysting Emphasis and income its of the Annual General Meeting as the same are used interchangeably are not elitted any shares under any of the cysting Emphasis and income its of the explosite segments, as these are used interchangeably are not elitted any shares under any of the cysting Emphasis and the same income its of the explosite segments, as these are used interchangeably are not elitted any shares such as not passable and is not passable at a not passable and is not pa		Vishnu R Dusad		Date: July 26, 2009
or qualifications in the Auditors' report on these financial statements. Inter and those was no investor complaint pending of the qualifier (2) near the provision of the provision of the qualifier (2) near the provision of the qualifier (2) near the provision of quarter. Jailed of RS. 2500- per share (2% on equity share of par value of Rs. 201-) for the financial year ended March 31, 2009 was approved by the shareholders and formed the provision of quarter. Jailed by the shareholders at the Annual General Meeting held on July 8, 2009 and the sum has been paid aubsequently. Jailed by the shareholders at the Annual General Meeting held on July 8, 2009 and the sum has been paid aubsequently. Jailed by the shareholders at the Annual General Meeting held on July 8, 2009. Jailed by the shareholders at the Annual General Meeting held on July 8, 2009. Jailed by the shareholders at the Annual General Meeting held on July 8, 2009. Jailed by the shareholders at the Annual General Meeting held on July 8, 2009. Jailed by the shareholders at the Annual General Meeting held on July 8, 2009. Jailed by the shareholders at the Annual General Meeting held on July 8, 2009. Jailed by the shareholders at the Annual General Meeting held on July 8, 2009. Jailed by the shareholders at the Annual General Meeting held under the state of the Company, bas not allotted any shares under any of the existing Employee Stock Option Plans prevalent in the Company, statement on the specifically dentified with any of the existing Employee Stock Option Plans prevalent in the Company, statement prevalent prevalent prevalent in the Company, bear on the state of the available of the substitute segments, as these are used interchangeably statement on the provision of the available of the substitute segments, as these are used interchangeably the month of this substitute substitute of partial cancellation of contracts, on a date one month from receipt the major customers of an overseas substitute of the Company, has no impact the Company of t		By order of the Board		
are all investor complaints pending at the beginning of the quarter. It new investor complaints pending at the beginning of the quarter. It new investor complaints pending at the beginning of the quarter. It new investor complaints pending at the beginning of the quarter. It new investor complaints pending at the pendin		Sd/-		
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1) The above financial statements were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 26, 2009.	on July 26, 2009.	ard of Directors at their respective meetings held	y the Audit Committee and approved by the Bo	 The above financial statements were reviewed by
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For NUCLEUS SOFTWARE EXPORTS LIMITED

Company Secretary