



Nucleus Software Exports Limited

CIN : L74899DL1989PLC034594

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

Tel : +91 - 120 - 4031400; Fax : +91 - 120 - 4031672

Email : investorrelations@nucleussoftware.com, Website: www.nucleussoftware.com

EXTRACT OF INTERIM FINANCIAL RESULTS OF NUCLEUS SOFTWARE EXPORTS LIMITED FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2021

(Amount in Rupees Lacs)

SL. No.	Particulars	CONSOLIDATED				STANDALONE			
		Quarter ended		For the nine months ended		Quarter ended		For the nine months ended	
		31 December 2021	31 December 2020	31 December 2021	31 December 2020	31 December 2021	31 December 2020	31 December 2021	31 December 2020
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited	Audited	Audited
1	Total income from operations (net)	12,159	12,401	34,415	38,935	10,932	10,927	30,734	34,355
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	943	3,296	2,949	11,829	1,020	3,079	2,980	11,203
3	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	943	3,296	2,949	11,829	1,020	3,079	2,980	11,203
4	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	804	2,482	2,262	9,060	882	2,299	2,338	8,570
5	Total Comprehensive Income for the period [Comprising Profit/ (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	760	2,631	1,755	9,399	836	2,388	1,826	8,822
6	Equity Share Capital	2,904	2,904	2,904	2,904	2,904	2,904	2,904	2,904
7	Reserves	-	-	-	-	-	-	-	-
8	Earnings Per Share - (of Rs. 10/- each) (for continuing and discontinued operations) (Not annualised for quarters)								
	Basic (INR)	2.77	8.55	7.79	31.20	3.04	7.92	8.05	29.51
	Diluted (INR)	2.77	8.55	7.79	31.20	3.04	7.92	8.05	29.51

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 above interim financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7 February 2022. The financial results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.
- The Auditors have carried out an audit of the standalone interim financial results of Nucleus Software Exports Limited ('the Company' or 'the Holding Company') and a limited review of the consolidated interim financial results of the Company and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Nucleus Software Group' or 'the Group') for the quarter and nine months ended 31 December 2021. The Auditors have issued unmodified reports on these financial results.
- 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.
- In view of the pandemic relating to COVID-19, the Group has considered internal and external information and has performed an analysis based on current estimates while assessing the provision towards employee benefits and recoverability of right-of-use assets, trade receivables, investments and other current and financial assets, for any possible impact on the Standalone and Consolidated Interim Financial Results. The Group has also assessed the impact of this whole situation on its capital and financial resources, profitability, liquidity position, Internal financial reporting controls etc. and is of the view that based on its present assessment this situation does not materially impact these Interim Standalone and Consolidated financial results. However, the actual impact of COVID-19 on these interim financial results may differ from that estimated due to unforeseen circumstances and the Group will continue to closely monitor any material changes to future economic conditions.

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

Place: Noida
Date : 07 February 2022