

PART I : STATEMENT OF CONSOLIDATED PROFIT AND LOSS OF NUCLEUS SOFTWARE EXPORTS LIMITED AND SUBSIDIARIES FOR THE QUARTER ENDED JUNE 30, 2012					
		(Amount in Rupees lakhs)			
	Particulars	Quarter Ended		Year Ended	
		June 30, 2012	March 31, 2012	June 30, 2011	March 31, 2012
		Unaudited	Unaudited	Unaudited	Audited
1.	INCOME FROM OPERATIONS				
	Income from Software Products and Services	7,394.56	7,006.74	6,427.45	28,225.48
	Total Income from operations (net)	7,394.56	7,006.74	6,427.45	28,225.48
2.	EXPENSES				
	a) Employee benefits expense	4,272.27	4,003.14	4,043.61	15,707.72
	b) Depreciation and amortisation expense	159.06	176.07	201.46	745.04
	c) Travel expenditure	519.07	480.83	407.69	1,954.55
	d) Other expenses	1,676.29	1,586.87	1,419.85	6,975.64
	Total Expenses	6,626.69	6,246.91	6,072.61	25,382.95
3.	PROFIT FROM OPERATIONS BEFORE OTHER INCOME, FINANCE COSTS AND TAXES (1-2)	767.87	759.83	354.84	2,842.53
4.	Other Income	850.37	242.59	331.65	2,020.64
5.	PROFIT FROM OPERATIONS BEFORE FINANCE COSTS AND TAXES (3+4)	1,618.24	1,002.42	686.49	4,863.17
6.	Finance costs	10.50	9.38	8.22	32.81
7.	PROFIT BEFORE TAXES (5-6)	1,607.74	993.04	678.27	4,830.36
8.	Tax expense	378.22	113.76	175.02	1,296.35
9.	PROFIT AFTER TAXES (7-8)	1,229.52	879.28	503.25	3,534.01
10.	Minority Interest	-	-	-	-
11.	NET PROFIT FOR THE PERIOD (9-10)	1,229.52	879.28	503.25	3,534.01
12.	Paid-up Equity Share Capital (Face Value Rs.10 each)	3,238.50	3,238.50	3,238.40	3,238.50
13.	Reserves excluding Revaluation Reserves	-	-	-	28,174.22
14.	Earnings Per Share (Rs.) (Par value Rs.10 each) (not annualised)				
	Basic	3.80	2.72	1.55	10.91
	Diluted	3.80	2.72	1.55	10.91

For NUCLEUS SOFTWARE EXPORTS LIMITED

Pooja

Company Secretary

For Nucleus Software Exports Ltd

Vishnu D. D. D. D.

Authorised Signatory

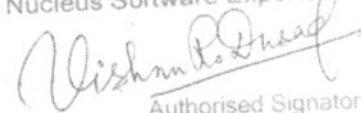
**PART I : STATEMENT OF PROFIT AND LOSS OF NUCLEUS SOFTWARE EXPORTS LIMITED
FOR THE QUARTER ENDED JUNE 30, 2012**

Particulars	(Amount in Rupees lakhs)			
	Quarter Ended		Year Ended	
	June 30, 2012	March 31, 2012	June 30, 2011	March 31, 2012
	Audited	Audited	Audited	Audited
1. INCOME FROM OPERATIONS				
Income from Software Products and Services	5,189.29	4,991.66	4,826.17	20,485.46
Total Income from operations (net)	5,189.29	4,991.66	4,826.17	20,485.46
2. EXPENSES				
a) Employee benefits expense	3,105.99	2,890.90	2,972.34	11,551.51
b) Depreciation and amortisation expense	130.33	132.08	176.30	610.26
c) Travel expenditure	423.34	399.64	363.66	1,673.86
d) Other expenses	1,074.66	1,102.49	1,016.37	4,541.05
Total Expenses	4,734.32	4,525.11	4,528.67	18,376.68
3. PROFIT FROM OPERATIONS BEFORE OTHER INCOME, FINANCE COSTS AND TAXES (1-2)	454.97	466.55	297.50	2,108.78
4. Other Income	813.44	249.64	343.34	2,299.76
5. PROFIT FROM OPERATIONS BEFORE FINANCE COSTS AND TAXES (3+4)	1,268.41	716.19	640.84	4,408.54
6. Finance costs	6.78	6.66	5.92	22.32
7. PROFIT BEFORE TAXES (5-6)	1,261.63	709.53	634.92	4,386.22
8. Tax expense	339.88	110.26	117.97	1,122.01
9. NET PROFIT FOR THE PERIOD (7-8)	921.75	599.27	516.95	3,264.21
10. Paid-up Equity Share Capital (Face Value Rs. 10 each)	3,238.50	3,238.50	3,238.40	3,238.50
11. Reserves excluding Revaluation Reserves	-	-	-	26,021.38
12. Earnings Per Share (Rs.) (Par value Rs.10 each) (not annualised)				
Basic	2.85	1.85	1.60	10.08
Diluted	2.85	1.85	1.60	10.08

NUCLEUS SOFTWARE EXPORTS LIMITED

Company Secretary



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PART II : SELECTED INFORMATION FOR THE QUARTER ENDED JUNE 30, 2012					
	Particulars	June 30, 2012	Quarter Ended March 31, 2012	June 30, 2011	Year Ended March 31, 2012
A	PARTICULARS OF SHAREHOLDING				
1.	Public shareholding				
-	Number of Shares	13,781,588	13,781,588	13,780,658	13,781,588
-	Percentage of Shareholding	42.56%	42.56%	42.56%	42.56%
2.	Promoters and Promoter Group Shareholding				
a)	Pledged / Encumbered				
-	Number of shares	-	-	-	-
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
-	Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
b)	Non - encumbered				
-	Number of shares	18,601,866	18,601,866	18,601,866	18,601,866
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
-	Percentage of shares (as a % of the total share capital of the company)	57.44%	57.44%	57.44%	57.44%
	Particulars	3 months ended June 30, 2012			
B	INVESTOR COMPLAINTS / REQUEST				
	Pending at the beginning of the quarter			-	
	Received during the quarter			9	
	Disposed of during the quarter			9	
	Remaining unsolved at the end of the quarter			-	

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SEGMENT REPORTING (STANDALONE)				
(Amount in Rupees lakhs)				
Particulars	Quarter Ended		Year Ended	
	June 30, 2012	March 31, 2012	June 30, 2011	March 31, 2012
a) Revenue by Geographical Segment				
India	1,504.39	1,310.29	1,127.53	5,113.51
Far East	951.61	530.98	969.72	3,546.15
South East Asia	816.47	850.73	809.54	3,737.74
Europe	501.11	789.50	767.76	2,845.80
Middle East	972.61	947.36	854.80	3,802.85
Others	443.10	562.80	296.82	1,439.41
Total	5,189.29	4,991.66	4,826.17	20,485.46
Less:- Inter Segment Revenue	-	-	-	-
Net Revenue From Operations	5,189.29	4,991.66	4,826.17	20,485.46
b) Segment Profit / (Loss) before Tax				
India	577.27	395.08	103.96	894.85
Far East	434.20	28.16	403.52	1,317.34
South East Asia	194.41	243.90	356.08	1,489.87
Europe	101.04	336.37	357.11	1,222.70
Middle East	502.20	531.03	343.31	1,910.78
Others	232.49	322.78	82.59	707.87
Total	2,041.61	1,857.32	1,646.57	7,543.41
Add:- Other Income	813.44	249.64	343.34	2,299.76
Less:- Other Unallocable Expenditure	1,593.42	1,397.43	1,354.99	5,456.95
Operating Profit before Tax	1,261.63	709.53	634.92	4,386.22
c) Capital Employed (Refer Note 6 below)	29,902.77	29,261.56	27,586.81	29,261.56
OTHER INFORMATION (STANDALONE)				
(Amount in Rupees lakhs)				
Particulars	Quarter Ended		Year Ended	
	June 30, 2012	March 31, 2012	June 30, 2011	March 31, 2012
Details of other income:				
Interest Received	135.82	117.63	116.24	401.52
Dividend received from non-trade investments	221.65	294.29	206.78	874.50
Dividend received from Subsidiary Company	-	-	-	360.00
Profit on sale of investments	-	102.45	-	102.23
Provisions written back	2.69	-	-	83.56
Foreign Exchange Gain/(Loss)	443.67	(314.77)	12.15	352.29
Miscellaneous Income	9.61	50.04	8.17	125.66
Total	813.44	249.64	343.34	2,299.76

For NUCLEUS SOFTWARE EXPORTS LIMITED

Company Secretary



For Nucleus Software Exports Ltd.

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NOTES:

1. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 21, 2012.
2. The Auditors have carried out an audit of standalone results of the Company for quarter ended June 30, 2012. There are no qualifications in the Auditors' report on these financial statements.
3. Final dividend of Rs. 2.50 per share (25% on equity share of par value of Rs. 10/-) for the financial year ended March 31, 2012 and was approved by the share holders through poll in adjourned Annual General Meeting held on July 11, 2012.
4. Tax expenses include current tax, deferred tax, taxes pertaining to earlier years and withholding taxes charged off.
5. During the previous year, the company allotted 930 shares under Employee Stock Option Scheme 2005.
6. Fixed assets used in the Company's business cannot be specifically identified with any of the reportable segments, as these are used interchangeably between various segments. The Management believes that it is not practicable to provide segment-wise disclosures relating to total assets and liabilities since a meaningful segregation of the available data is not possible.
7. Previous period/year figures have been regrouped /reclassified, wherever necessary.

By Order of the Board
For Nucleus Software Exports Limited

CEO & Managing Director

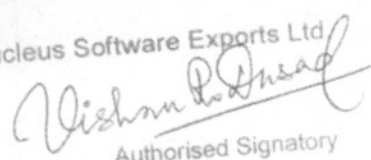
Place: Noida
Date : July 21, 2012

For NUCLEUS SOFTWARE EXPORTS LIMITED


Company Secretary



For Nucleus Software Exports Ltd


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