

<b>KCC SOFTWARE LIMITED</b>				
<b>Regd Office: M-78, Connaught Place, New Delhi- 110001</b>				
<b>UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 30.06.2012:</b>				
		<b>(Rs. In Lacs)</b>		
		<b>1</b>	<b>2</b>	<b>3</b>
		3 months ended 30/06/2012	Corresponding 3 months ended in the previous year ended 30/06/2011	Previous Accounting Year ended 31/03/2012
1	(a) Net sales/Income from Operations	54.79	20.00	75.3
2	(b) Other Operating Income	0.00	30.58	122.32
2	Expenditure			
	a. Increase/decrease in stocks in trade and work in progress	0.00	0.00	0.00
	b. Consumption of raw material	0.00	0.00	0
	c. Purchase of traded goods	0.00	0.00	0.00
	d. Employees cost	35.62	6.00	22.26
	e. Depreciation	5.02	4.00	12.78
	f. Other Expenditure	35.88	33.00	131.06
	g. Total	76.52	42.00	166.10
3	Profit from operations before Other Income, interest & exceptional items (1-2)	-21.73	8.58	31.52
4	Other Income	0.00	0.00	0.00
5	Profit before interest & exceptional items (3+4)	-21.73	8.58	31.52
6	Interest	0.00	0.00	0
7	Profit after interest but before Exceptional items (5-6)	-21.73	8.58	31.52
8	Exceptional items	0.00	0.00	0.00
9	Profit(+)/Loss(-) from ordinary activities before tax (7+8)	-21.73	8.58	31.52
10	Tax expenses	-7.17	2.83	7.13
11	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	-14.56	5.75	24.39
12	Extraordinary items (net of tax expenses )	0.00	0.00	0
13	Net Profit (+)/Loss(-) for the period (11-12)	-14.56	5.75	24.39
14	Paid Up equity shares capital (Face Value)	581.8	581.8	581.8
15	Reserve excluding Revaluation reserve as per balance sheet of previous accounting year	282.20	282.20	705.3
16	Earnings per share (EPS)			
	(a) Basic & Diluted EPS before Extraordinary items(not annualised)	-0.25	0.10	0.42
	(b) Basic & Diluted EPS after Extraordinary items(not annualised)	-0.25	0.10	0.42
17	Public Shareholding			
	-Number of shares (in lacs)	35.87	35.87	35.87
	-Percentage of shareholding	61.661	61.661	61.661

Notes to Statement :

- 1 The above results have been approved by the Board of Directors of the company at their meeting held on 30.07.2012
- 2 Basis & Diluted EPS has been calculated as per AS - 20 issued by ICAI.
- 3 Depreciation represents figure for current quarter only on prorata basis and is charged on straight line method at the rates specified in schedule II of the Companies Act, 2013
- 4 No Investor complaint has been received by the company during the quarter.

Date: 30.07.2012  
Place: New Delhi

For & On Behalf of Board of Directors  
SD/-  
(Deepak Gupta)  
Managing Director