

**KCC SOFTWARE LIMITED**

**Regd Office: M-78, Connaught Place, New Delhi- 110001**

**AUDITED FINANCIAL RESULTS FOR THE THREE MONTHS AND THE YEAR ENDED 31.03.2015:**

		<b>(Rs. In Lacs)</b>		<b>(Rs. In Lacs)</b>
		<b>1</b>	<b>2</b>	<b>3</b>
		3 months ended 31/03/2015	Accounting Year ended 31/03/2015	Previous Accounting Year ended 31/03/2014
1	(a) Net sales/Income from Operations	5.63	55.63	110
2	(b) Other Operating Income	57.36	188.51	158.41
	<b>Expenditure</b>			
	a. Increase/decrease in stocks in trade and work in progress	0	0.00	0.00
	b. Consumption of raw material	0	0	0
	c. Purchase of traded goods	0	0.00	0.00
	d. Employees cost	15.96	42.165	19.151
	e. Depreciation	9.38	36.07	20.024
	f. Other Expenditure	31.75	93.962	116.03
	g. Total	57.08	172.2	155.20
3	Profit from operations before Other Income, interest & exceptional items (1-2)	5.91	71.94	113.20
4	Other Income	0	0.00	0.00
5	Profit before interest & exceptional items (3+4)	5.91	71.94	113.20
6	Interest	0	0	0
7	Profit after interest but before Exceptional items (5-6)	5.91	71.94	113.20
8	Exceptional items	0	0.00	0.00
9	Profit(+)/Loss(-) from ordinary activities before tax (7+8)	5.91	71.94	113.20
10	Tax expenses	1.95	10.07	25.46
11	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	3.96	61.86	87.74
12	Extraordinary items (net of tax expenses )	0	0	0
13	Net Profit (+)/Loss(-) for the period (11-12)	3.96	61.86	87.74
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	996.20	996.2	934.34
16	<b>Earnings per share (EPS)</b>			
	(a) Basic & Diluted EPS before Extraordinary items(not annualised)	0.07	1.06	1.51
	(b) Basic & Diluted EPS after Extraordinary items(not annualised)	0.07	1.06	1.51
17	<b>Public Shareholding</b>			
	-Number of shares (in lacs)	35.87	35.87	35.87
	-Percentage of shareholding	61.661	61.661	61.661

**Notes to Statement :**

- The above results have been approved by the Board of Directors of the company at their meeting held on 29.05.2015
- Basis & Diluted EPS has been calculated as per AS - 20 issued by ICAI.
- Depreciation represents figure for current quarter only on prorata basis and is charged on straight line method at the rates specified in schedule XIV of the Companies Act, 1956
- No Investor complaint has been received by the company during the quarter.

Date: 29.05.2015  
Place New Delhi

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