



Lee & Nee

Softwares (Exports) Ltd.

CIN : L70102WB1988PLC045587

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January 27, 2022

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Dear Sir /Madam,

Please find enclosed herewith the copy of the published notice of the Board Meeting of the company to be held on 04th February, 2022 for the quarter ended on 31st December, 2021 published in "The Financial Express" on 26th January, 2022 .

This is for your information and record.

Thanking You,

Yours Truly,

For Lee & Nee Softwares (Exports) Ltd

Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta

Arpita Gupta
(Director)

Director

Particulars		Standalone				Consolidated			
		Quarter ended 31.12.2021 Unaudited	Nine Months ended 31.12.2021 Unaudited	Quarter ended 31.12.2020 Unaudited	Year ended 31.03.2021 Audited	Quarter ended 31.12.2021 Unaudited	Nine Months ended 31.12.2021 Unaudited	Quarter ended 31.12.2020 Unaudited	Year ended 31.03.2021 Audited
1	Total income from operations	392,675	1,180,161	393,490	1,571,661	412,530	1,233,192	408,231	1,628,573
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	70,031	181,312	54,228	213,727	72,481	186,846	56,286	220,856
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	70,031	181,312	54,228	213,727	72,481	186,846	56,286	220,856
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	52,173	134,928	40,410	159,030	53,977	138,225	41,814	166,433
5	Paid-up Equity Share Capital (Face value ₹ 2/- per Equity Share)	42,041	42,041	39,917	39,923	42,041	42,041	39,917	39,923
6	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of Previous year)	1,571,937	1,571,937	1,411,407	1,571,937	1,609,799	1,609,799	1,441,882	1,609,799
7	Earnings Per Share (EPS) (in ₹) (for continuing and discontinuing operations before and after extra ordinary items) (of ₹ 2/- each):								
	Basic	2.48*	6.56*	2.03*	7.97	2.57*	6.72*	2.10*	8.34
	Diluted	2.46*	6.51*	2.02*	7.94	2.55*	6.67*	2.09*	8.31
8	Securities Premium Account	607,588	607,588	517,397	517,529				
9	Net worth	1,808,798	1,808,798	1,563,115	1,611,034				
10	Outstanding Debt	814,996	814,996	1,247,346	906,850				
11	Outstanding Redeemable Preference Shares	-	-	-	-				
12	Debt Equity Ratio	0.45	0.45	0.80	0.56				
13	Capital Redemption Reserve	-	-	-	-				
14	Debenture Redemption Reserve	-	-	-	-				