

Lee & Nee

Softwares (Exports) Ltd.

REGD. OFFICE : 14B, CAMAC STREET
KOLKATA - 700 017, INDIA
PH. : 91-33-4069 5100 / 4065 0378
FAX : 91-33-4005 1344
Email : info@lnsel.com
Website : www.lnsel.com

July 19, 2019

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata 700001

Dear Sir,

Sub: Unaudited Financial results (Standalone) for the 1st quarter ended June 30, 2019

We wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. July 19, 2019, has inter alia approved the Unaudited Financial Results (Standalone) of the Company for the quarter ended June 30, 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose the following:

- Unaudited Standalone Financial Results for the quarter ended June 30, 2019.
- Limited Review Reports of the Statutory Auditors on the above Results.

The meeting commenced at 03:00 p.m. and concluded at 05:30 p.m.

The Unaudited Financial Results (Standalone) for the quarter ended June 30, 2019, as approved by the Board, will also be available on the Company's website, <https://lnsel.com/>.

You are requested to take the same on your records.

For Lee & Nee Softwares (Exports) Ltd.

LEE & NEE SOFTWARES (EXPORTS) LTD.

Arpita Gupta
Director

Arpita Gupta
Director

LEE & NEE SOFTWARES (EXPORTS) LIMITED
CIN: L70102WB1988PLC045587
Regd Office: 14B, Camac Street, Kolkata - 700017.
email id: info@lnsel.com Website: www.lnsel.com
Phone : 033-40650377 Fax : 033-40650378
UNAUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2019

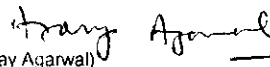
SL NO	Particulars	(Rs. in Lakhs)			
		Quarter Ended		Year Ended	
		30-06-2019	31-03-2019	30-06-2018	31-03-2019
	(Refer Notes Below)	Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Net Sales/Income from Operations	89.06	78.50	74.77	353.46
	(b) Other Income	18.84	13.23	3.16	24.62
	Total Income	107.90	91.73	77.93	378.08
2	Expenses				
	(a) Purchase of stock-in-trade/services	3.88	5.92	3.32	46.57
	(b) Employee benefits expense	42.17	41.89	36.45	155.75
	(c) Depreciaion and amortisation expense	0.84	1.00	0.51	2.59
	(d) Other expenses	57.12	38.90	34.47	159.59
	Total Expenses	104.00	87.71	74.75	364.50
3	Profits/(Loss) before Exceptional Items (1-2)	3.90	4.02	3.18	13.58
4	Exceptional items	-	-	-	-
5	Profits/(Loss) before Extraordinary Items and Tax(3-4)	3.90	4.02	3.18	13.58
6	Profits/(Loss) before tax (5-6)	3.90	4.02	3.18	13.58
7	Tax Expenses / Income				
	Current Tax	-	0.62	-	0.62
	Deferred Tax	-	-	-	-
8	Profit/Loss for the period (7-8)	3.90	3.40	3.18	12.96
9	Others Comprehensive Income				
	Items that will not be reclassified to Profit or (Loss)				
	a) Changes in Fair value of Euly Instruments through Other Comprehensive Income		1.89		1.89
	b) Income Tax relating to item (a) above	-	-	-	-
10	Total Comprehensive Income for the period (9+10)				
	(Comprising Profit (Loss) and Other Comprehensive Income for the Period)	3.90	5.29	3.18	14.85
11	Paid up euly share capital (Face Value of Rs. 10/- per Share)	55774000.00	55774000.00	55774000.00	55774000.00
12	Earnings per Equity Share				
	(a) Basic and Diluted Earning Per Share	0.01	0.01	0.01	0.03

* Reported as 0.01 for rounded to 2 place of decimal.

- The above unaudited standalone financial results for the quarter ended June, 2019 were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 19th June, 2019. These results have been subjected to a Limited Review carried out by the Statutory Auditors.
- The Company is primarily engaged in Information Technology and related services. There are no other reportable segment in terms of IND AS - 108 on Segment Reporting issued by The Institute of Chartered Accountants of India.
- The above financial results have been prepared in accordance with Indian Accounting Standards as prescribed under under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016.
- Comparative figures have been regrouped / reclassified to confirm to the current periods presentation.

Place : Kolkata
Date : 19-07-2019

By Order of the Board of Directors


(Ajay Agarwal)
Chairperson



Jain Sonu & Associates

CHARTERED ACCOUNTANTS

58, Mahatma Gandhi Road, Tower 5,
Alcove Tower Flat 2B, Diamond City
South Tollygunge Karunamoyee,
Kolkata- 700 041, (W.B.)

☎ : 9830285088

Office : ☎ (033) 4060-5306

E-mail : casonujain@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Lee & Nee Softwares (Exports) Limited**

- We have reviewed the accompanying statement of unaudited standalone financial results of Lee & Nee Softwares (Exports) Limited (the "Company") for the quarter ended June 30, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 (the Regulation) as amended, read with SEBI Circular No. CIRJCFD/CMDI/44/2019 dated March 29, 2019 (the Circular).
- The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
- We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For JAIN SONU & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm's Registration Number: 324386E**

Place: Kolkata

Dated: 19th July, 2019



S. Jain

**SONU JAIN
Partner**

Membership Number: 060015

UDIN : 19060015AAAAAV4631