LEE & NEE SOFTWARES (EXPORTS) LIMITED

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STANDALONE UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER AND 3 MONTHS ENDED 31st DECEMBER, 2015

PART I (Rs. in Lakhs)

	Particulars	3 months ended 31.12.2015	Preceding 3 months ended 30.09.2015	Corresponding 3 months ended 31.12.2014 in the previous year	Year to Date figures for current period ended 31.12.2015	Year to Date figures for the previous year ended 31.12.2014	Previous year ended 31.03.2015
	(Refer Notes Below)	**Unaudited**	**Unaudited**	**Unaudited**	**Unaudited**	**Unaudited**	**Audited**
1	**Income from Operations**						
	(a) Net Sales/Income from Operations	35.35	38.88	39.03	100.47	103.40	150.10
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations (net)	**35.35**	**38.88**	**39.03**	**100.47**	**103.40**	**150.10**
2	**Expenses**						
	(a).Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b).Purchase of stock-in-trade	16.84	14.93	2.04	46.66	10.94	60.95
	(c).Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d).Employee benefits expense	11.37	9.24	21.81	28.38	60.50	42.27
	(e).Depreciaion and amortisation expense	0.78	0.78	0.79	2.34	2.21	4.57
	(f).Power & Fuel	2.47	3.05	2.22	7.30	7.16	9.00
	(g).Statutory Expenses	1.51	5.90	0.00	10.16	12.80	12.96
	(h).Consultancy Support	0.00	0.00	10.37	0.00	10.37	11.38
	(i).Other expenses	4.53	5.52	3.66	16.46	14.05	17.11
	Total Expenses	**37.51**	**39.42**	**40.90**	**111.31**	**118.04**	**158.25**
3	**Profit/Loss from Operations before Other income, Finance Costs and Exceptional Items (1-2)**	-2.16	-0.54	-1.87	-10.84	-14.64	-8.15
4	Other Income	3.68	2.14	2.29	7.63	16.46	7.69
5	**Profits/(Loss) from ordinary activities before Finance Costs and Exceptional Items (3+4)**	1.52	1.60	0.42	-3.21	1.82	-0.46
6	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
7	**Profits/(Loss) from ordinary activities after Finance Costs but before Exceptional Items (5-6)**	1.52	1.60	0.42	-3.21	1.82	-0.46
8	Exceptional items	-	-	-	-	-	-

PART I

(Rs. in Lakhs)

	Particulars	3 months ended 31.12.2015	Preceding 3 months ended 30.09.2015	Corresponding 3 months ended 30.12.2014 in the previous year	Year to Date figures for current period ended 31.12.2015	Year to Date figures for the previous year ended 31.12.2014	Previous year ended 31.03.2015
	(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
9	**Profits/(Loss) from ordinary activities before tax (7+8)**	1.52	1.60	0.42	(3.21)	1.82	(0.46)
10	Tax Expenses	-	-	0.08	-	0.35	-
11	**Net Profit/(Loss) from ordinary activities after tax (9-10)**	1.52	1.60	0.34	(3.21)	1.47	(0.46)
12	Extraordinary Items (net of tax expense Rs.Nil)	-	-	-	-	-	-
13	**Net Profit/(Loss) for the period (11-12)**	1.52	1.60	0.34	(3.21)	1.47	(0.46)
14	Share of Profit / (Loss) of associates*	-	-	-	-	-	-
15	Minority Interest*	-	-	-	-	-	-
16	**Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)***	1.52	1.60	0.34	(3.21)	1.47	(0.46)
17	Paid-up equity share capital (Face Value of the Share is Rs 10 per share)	5,577.40	5,577.40	5,577.40	5,577.40	5,577.40	5,577.40
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	0.10	0.10	0.10	0.10	0.10	0.10
19	**Earnings per share before & after extraordinary items (of Rs.10/- each) (not annualised):**						
	(a) Basic	0.003	0.003	0.001	(0.01)	0.003	(0.001)
	(b) Diluted	0.003	0.003	0.001	(0.01)	0.003	(0.001)

*** Applicable in the case of consolidated results**

PART II

Information for the Quarter and 3 months ended 31/12/2015

	Particulars	3 months ended 31-12-2015	Preceding 3 months ended 30.09.2015	Corresponding 3 months ended 31.12.2014 in the previous year	Year to Date figures for current period ended 31.12.2015	Year to Date figures for the previous year ended 31.12.2014	Previous year ended 31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	(a) Number of shares	17,301,899	17,301,899	17,308,099	17,308,099	17,308,099	17,308,099
	(b) Percentage of shareholding	31.02%	31.02%	31.03%	31.02%	31.03%	31.03%
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	- 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	38,472,101	38,472,101	38,465,901	38,472,101	38,465,901	38,465,901
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	68.98%	68.98%	68.97%	68.98%	68.97%	68.97%

	Particulars	3 months ended (31/12/2015)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	NIL

Notes:

1. The above results as reviewed by Audit Committee,were taken on record by the Board of Directors at their meeting held on 20th December'15. The above results have been subjected to Limited Review by the Statutory Auditor.
2. Since the company has one business, i.e. Software Services, so segmental reporting is not applicable.
3. Previous period figures have been regrouped and rearranged wherever necessary.

For and on behalf of the Board

sd/-(Ajay Kr. Agarwal)
Chiarman

Lee & Nee Softwares (Exports) Ltd. Kolkata

Place : Kolkata
Date : 20/01/2016