



ACCELYA KALE SOLUTIONS LIMITED
(Formerly known as KALE CONSULTANTS LIMITED)
Registered Office: Kale Enclave, 685/2B & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune - 411 037
www.acceyakale.com

STATEMENT OF CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER 2012

PART I

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30 September 2012	30 June 2012	30 September 2011	30 June 2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations				
	a. Net Sales / Income from operations	6,750.50	6,631.40	4,880.18	21,737.21
	b. Other operating income	737.55	304.33	444.49	1,222.17
	Total income from operations (net)	7,488.05	6,935.73	5,324.67	22,959.38
2	Expenses				
	a. Employees benefit expenses	2,790.09	2,731.63	2,131.09	9,695.26
	b. Other expenditure	1,476.00	2,119.35	1,507.89	6,875.10
	c. Depreciation, amortisation and impairment	281.08	203.53	186.82	806.96
	d. Product development cost	(22.70)	(60.43)	(143.60)	(443.14)
	Total expenses	4,524.47	4,994.08	3,682.20	16,934.18
3	Profit from operations before other income, finance costs and exceptional items (1-2)	2,963.58	1,941.65	1,642.47	6,025.20
4	Other income	-	-	0.02	0.02
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	2,963.58	1,941.65	1,642.49	6,025.22
6	Finance costs	10.92	17.60	18.59	79.13
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	2,952.66	1,924.05	1,623.90	5,946.09
8	Exceptional Items (Net)	-	-	77.71	77.71
9	Profit from ordinary activities before Tax (7+8)	2,952.66	1,924.05	1,701.61	6,023.80
10	Tax expense	934.89	625.69	532.47	1,945.23
11	Net profit from ordinary activities after Tax (9-10)	2,017.77	1,298.36	1,169.14	4,078.57
12	Extraordinary items (net of tax expense Rs. NIL)	-	-	-	-
13	Net profit for the period (11-12) before prior period item	2,017.77	1,298.36	1,169.14	4,078.57
14	Prior period item	-	-	-	-
15	Net profit for the period (13+14)	2,017.77	1,298.36	1,169.14	4,078.57
16	Paid up equity share capital (face value of Rs.10 each)	1,492.69	1,492.69	1,588.01	1,492.69
17	Reserves excluding revaluation reserve				
18	Earnings per share (EPS) (of Rs. 10/- each) (not annualised) (Rs.)				
	Before extraordinary items				
	Basic	13.52	8.70	7.36	26.13
	Diluted	13.52	8.70	7.36	26.13
	After extraordinary items				
	Basic	13.52	8.70	7.36	26.13
	Diluted	13.52	8.70	7.36	26.13

See accompanying note to the financial results



PART II					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30 September 2012	30 June 2012	30 September 2011	30 June 2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	No of Shares	3,782,966	3,782,966	4,736,792	3,782,966
	% of Shareholding	25.34%	25.34%	29.83%	25.34%
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	Number of shares			-	
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%
	Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%
	b) Non-encumbered				
	Number of shares	11,143,295	11,143,295	11,143,295	11,143,295
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	Percentage of shares (as a % of the total share capital of the company)	74.66%	74.66%	70.17%	74.66%

Particulars	3 Months ended
	30 September 2012
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	10
Disposed of during the quarter	10
Remaining unresolved at the end of the quarter	NIL

1	The unaudited consolidated financial results for the quarter ended 30 September 2012 were approved by the Board of Directors in its meeting held on 6 November 2012. The Statutory Auditors of the Company performed a review of these financial results in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India".
2	The Company is an integrated business unit which addresses the travel and transportation vertical. This, in context of Accounting Standard 17 (AS 17) on Segmental Reporting, is considered to constitute one single primary segment.
3	The Board of Directors in its meeting held on October 10, 2012 have, in-principle, approved the amalgamation of the subsidiaries of Zero Octa UK Limited- a step down subsidiary of Accelya Kale Solutions Limited ("the Company") named Zero Octa Selective Sourcing India Private Limited and Zero Octa Recruiting & Training (India) Private Limited, with the Company. The amalgamation will be subject to the approval of the High Court of Judicature at Bombay and such other approvals as may be necessary.
4	Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current year.

For Accelya Kale Solutions Limited
(Formerly known as Kale Consultants Limited)



Place: Pune
Date : 6 November 2012

Vipul Jain
Managing Director