

**VAKRANGEE SOFTWARES LIMITED**

Vakrangee House, Plot No-66, Marol Co-op. Industrial Estate,
Off. M.V. Road, Andheri (East), Mumbai - 400 059, INDIA.
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VSL/DS/SE/2012-2013/002

January 14, 2012

To, Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	To, Corporate Relationship Department National Stock Exchange Limited Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051
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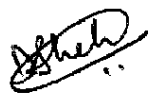
Dear Sir,

Sub: **Outcome of the Board Meeting held on 14/01/2013**
Ref: **Vakrangee Softwares Limited – 511431/VAKRANSOFT**

We wish to inform you that the Board of Directors at its meeting held on Monday, 14th January, 2013 at the Registered Office of the Company has *inter-alia* considered and approved the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2012, a copy of which is enclosed herewith.

This is for your information and record.

Thanking You,
For Vakrangee Softwares Limited


Darshi Shah
Company Secretary & Compliance Officer



Encl.:A./a.



VAKRANGEE SOFTWARES LIMITED

VAKRANGEE HOUSE, PLOT NO. 66-A, MAROL CO-OP. INDL. ESTATE,
OFF. M. V. ROAD, MAROL, ANDHERI (EAST), MUMBAI - 400 059. INDIA
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E-mail : info@vakrangee.in Website : vakrangeesoftware.com

(₹ in Lacs except EPS)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2012

Part I		STANDALONE RESULTS					
S.No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
		31-Dec-12	30-Sep-12	31-Dec-11	31-Dec-12	31-Dec-11	31-Mar-12
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
		(1)	(2)	(3)	(4)	(5)	(6)
1	Income from Operations						
	(a) Net Sales/ Income from Operations (Net of excise duty)	38,891.17	38,135.49	34,051.31	108,968.06	90,016.56	135,213.91
	(b) Other Operating Income	0.77	0.39	0.00	1.16	0.12	0.52
	Total Income from Operations (Net) (a+b)	38,891.94	38,135.88	34,051.31	108,969.22	90,016.68	135,214.43
2	Expenses						
	(a) Cost of materials Consumed	27,819.25	26,438.27	26,520.43	78,849.01	72,631.21	109,076.02
	(b) Purchase of Stock in Trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	32.37	(81.88)	65.46	20.05	(175.92)	(108.22)
	(d) Employee Benefit Expense	621.65	526.27	502.40	1,440.20	886.23	1,224.12
	(e) Depreciation and Amortisation Expense	4,110.49	3,747.34	2,511.39	11,453.67	5,757.56	8,739.97
	(f) Other Expenses	372.93	233.75	369.67	1,086.34	874.96	1,228.10
	Total Expenses	32,766.89	30,883.75	29,969.35	92,851.27	79,954.96	129,157.99
3	Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	6,135.25	6,252.13	4,081.96	16,117.95	10,032.82	15,066.44
4	Other Income	130.36	140.95	152.54	386.98	330.15	423.49
5	Profit/(Loss) from Ordinary Activities before Finance Cost and Exceptional Items (3+4)	6,265.61	6,393.08	4,234.50	16,504.93	10,362.77	15,479.93
6	Finance Cost	2,106.94	2,035.51	1,879.77	6,217.95	3,427.89	5,525.15
7	Profit/(Loss) from Ordinary Activities after Finance Cost but before Exceptional Items (5-6)	4,158.67	3,357.57	2,354.73	10,286.98	6,934.88	9,954.78
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax (7+8)	4,158.67	3,357.57	2,354.73	10,286.98	6,934.88	9,954.78
10	Tax Expense						
	(a) Current Tax	1,314.73	903.84	510.91	2,955.72	1,389.88	1,060.36
	(b) Deferred Tax	53.66	232.24	316.88	455.34	775.62	2,143.78
	(c) MAT Credit Utilised	(481.73)	(228.50)	-	(893.02)	-	-
11	Net Profit/(Loss) from Ordinary Activities after Tax (9-10)	3,272.01	2,449.99	1,726.94	7,768.94	4,769.38	6,750.64
12	Extra-Ordinary Items (net of Tax expense)	-	-	-	-	-	-
13	Net Profit for the period (11-12)	3,272.01	2,449.99	1,726.94	7,768.94	4,769.38	6,750.64
14	Share of Profit/(Loss) of Associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Consolidated Net Profit/(loss) after Taxes, Minority Interest and share of profit or loss of Associates (13+14+15)	-	-	-	-	-	-
17	Paid Up Equity Share Capital	5,021.96	5,021.96	2,501.70	5,021.96	2,501.70	2,502.40
	FV ₹ 1/- each			FV ₹ 10/- each		FV ₹ 10/- each	FV ₹ 1/- each
18	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	38,908.39	38,908.39	32,392.25	38,906.39	32,392.25	32,392.25
19 (i)	No. of equity shares for computing EPS						
	(a) Basic	501,228,546	500,742,196	499,778,850	501,228,546	499,778,850	499,808,546
	(b) Diluted	511,051,555	511,051,555	500,340,240	511,051,555	500,340,240	507,757,003
19 (ii)	Earnings per Share (EPS) (before Extra Ordinary Items) (of ₹ 1/- each not annualised)						
	(a) Basic	0.65	0.49	0.35	1.55	0.95	1.35
	(b) Diluted	0.64	0.48	0.35	1.52	0.96	1.33
19 (iii)	Earnings per Share (EPS) (after Extra Ordinary Items) (of ₹ 1/- each not annualised)						
	(a) Basic	0.65	0.49	0.35	1.55	0.95	1.35
	(b) Diluted	0.64	0.48	0.35	1.52	0.95	1.33

