ANNEXURE A.

VAKRANGEE LIMITED

(erstwhile Vakrangee Softwares Limited)

VAKRANGEE HOUSE, PLOT NO. 66, MAROL CO-OP. INDL. ESTATE,
OFF. M. V. ROAD, MAROL, ANDHERI (EAST), MUMBAI – 400 059. INDIA
CIN : L65990MH1990PLC056669
PHONE : 022 6776 5100 / 2850 3412 / 2850 4028 FAX : 022-2850 20 17
E-mail : info@vakrangee.in Website : www.vakrangee.in

(₹ in Lacs except EPS)

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

Part 1

S.No.	Particulars	STANDALONE RESULTS			
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Previous year ended
		30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
		(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
		(1)	(2)	(3)	(4)
1	Income from Operations				
	(a).Net Sales/ Income from Operations (Net of excise duty)	70,095.02	69,558.99	68,085.49	277,536.74
	(b).Other Operating Income	0.51	0.22	1.19	0.46
	Total Income from Operations (Net) (a+b)	70,095.53	69,559.21	68,086.68	277,537.20
2	Expenses				
	(a).Cost of materials Consumed	50,283.59	49,015.32	51,757.47	201,908.15
	(b).Purchase of Stock in Trade	-	-	-	-
	(c).Changes in inventories of finished goods, work-in-progress and stock-in-trade	132.14	198.14	(28.79)	(65.29)
	(d).Employee Benefit Expense	563.65	606.51	391.25	1,957.41
	(e).Depreciation and Amortisation Expense	4,365.75	4,177.12	4,058.68	16,434.59
	(f).Other Expenses	508.37	663.73	435.18	1,956.30
	Total Expenses	55,853.50	54,660.82	56,613.79	222,191.16
3	Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	14,242.03	14,898.39	11,472.89	55,346.04
4	Other Income	306.42	134.08	156.87	956.31
5	Profit/(Loss) from Ordinary Activities before Finance Cost and Exceptional Items (3+4)	14,548.45	15,032.47	11,629.76	56,302.35
6	Finance Cost	1,430.58	1,436.81	2,048.27	7,491.91
7	Profit/(Loss) from Ordinary Activities after Finance Cost but before Exceptional Items (5-6)	13,117.87	13,595.66	9,581.49	48,810.44
8	Exceptional Items	-	-	-	-
9	Profit/(loss) from Ordinary Activities before Tax (7-8)	13,117.87	13,595.66	9,581.49	48,810.44
10	Tax Expense				
	(a) Current Tax	3,825.41	4,806.81	3,768.95	18,248.01
	(b) Deferred Tax	677.20	1,251.23	(1,818.14)	(1,495.66)
	(c) Taxes of earlier year	176.29	-	-	0.79
	(d) Mat credit Utilised	-	-	-	-
	Total Tax Expenses	4,678.90	6,057.84	1,950.81	16,753.14
11	Net Profit/(Loss) from Ordinary Activities after Tax (9-10)	8,438.97	7,537.82	7,630.68	32,057.28
12	Extra-Ordinary Items (net of Tax expense)	-	-	-	-
13	Net Profit for the period (11-12)	8,438.97	7,537.82	7,630.68	32,057.28
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	5,041.57 FV ₹ 1/- each	5,034.82 FV ₹ 1/- each	5,034.82 FV ₹ 1/- each	5,034.82 FV ₹ 1/- each
18	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	93,118.10	85,245.86	85,245.86	85,245.86
19 (i)	No. of equity shares for computing EPS				
	(a) Basic	503,689,949	503,482,240	503,482,240	503,482,240
	(b) Diluted	531,252,577	531,103,578	513,689,671	531,103,578
19 (ii)	Earnings per Share(EPS) (before Extra Ordinary items) (of ₹ 1/- each not annualised)				
	(a) Basic	1.68	1.50	1.52	6.37
	(b) Diluted	1.59	1.42	1.49	6.04
19 (iii)	Earnings per Share(EPS) (after Extra Ordinary items) (of ₹ 1/- each not annualised)				
	(a) Basic	1.68	1.50	1.52	6.37
	(b) Diluted	1.59	1.42	1.49	6.04

Part II					
A	PARTICULARS OF SHAREHOLDING				
1	**Public Shareholding:**				
	- No of Shares	308,980,781	308,305,726	308,305,726	308,305,726
	- Percentage of Shareholding	61.29	61.23	61.23	61.23
2	**Promoter and Promoter Group Shareholding**				
	a) Pledged/Encumbered				
	- Number of Shares	-	-	-	-
	- 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	195,176,514	195,176,514	195,176,514	195,176,514
	- 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)	38.71	38.77	38.77	38.77

	Particulars	3 months ended (30.06.2015)
B	**Investor Complaints**	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	2
	Disposed during the quarter	2
	Remaining unresolved at the end of the quarter	Nil

No

1 In accordance with the requirements of Clause 41 of the Listing Agreement with the Stock Exchanges, the Statutory Auditors have performed a limited review of the Company's standlone financial results for the quarter ended June 30, 2015. There are no qualifications in the limited review report.

2 The Standalone financial results for the quarter ended June 30, 2015 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 14, 2015.

3 Out of the total 1,62,41,100 options granted by the Company till date under "ESOP scheme 2008" & "ESOP scheme 2014", 68,33,995 options have been exercised in aggregate till June 30, 2015, out of which 6,75,055 options were excercised during the quarter ended June 30, 2015 by the employees of the Company.

4 Previous quarter's / year's figures have been regrouped / rearranged wherever necessary to confirm to the current quarter's/ year's presentation.

5 The above results of the Company are available on the Company's website www.vakrangee.in and also on www.bseindia.com & www.nseindia.com .

For and on behalf of the Board

Dinesh Nandwana
Managing Director & CEO
(DIN:00062532)

Place : Mumbai
Date : August 14, 2015

VAKRANGEE LIMITED

(erstwhile Vakrangee Softwares Limited)
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(₹ in Lacs except EPS)

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

Part 1

S.No.	Particulars	CONSOLIDATED RESULTS			
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Previous year ended
		30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
		(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
		(1)	(2)	(3)	(4)
	Income from Operations				
	(a).Net Sales/ Income from Operations (Net of excise duty)	70,429.09	69,877.07	68,123.01	278,044.54
	(b).Other Operating Income	0.51	0.40	0.56	3.39
	Total Income from Operations (Net) (a+b)	70,429.60	69,877.47	68,123.57	278,047.93
2	Expenses				
	(a).Cost of materials Consumed	50,550.59	49,252.34	51,784.80	202,264.04
	(b).Purchase of Stock in Trade	-	-	-	-
	(c).Changes in inventories of finished goods, work-in-progress and stock-in-trade	20.73	92.70	(119.49)	(460.95)
	(d).Employee Benefit Expense	563.65	606.52	393.99	1,959.23
	(e).Depreciation and Amortisation Expense	4,378.45	4,189.82	4,071.45	15,485.61
	(f).Other Expenses	509.87	664.88	438.91	1,963.67
	Total Expenses	56,023.29	54,806.26	56,569.66	222,211.60
3	Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	14,406.31	15,071.21	11,553.91	55,836.33
4	Other Income	203.51	44.83	66.54	591.18
5	Profit/(Loss) from Ordinary Activities before Finance Cost and Exceptional Items (3+4)	14,609.82	15,116.04	11,620.45	56,427.51
6	Finance Cost	1,432.73	1,438.39	2,048.29	7,494.76
7	Profit/(Loss) from Ordinary Activities after Finance Cost but before Exceptional Items (5-6)	13,177.09	13,677.65	9,572.16	48,932.75
8	Exceptional Items	-	-	-	-
9	Profit/(loss) from Ordinary Activities before Tax (7-8)	13,177.09	13,677.65	9,572.16	48,932.75
10	Tax Expense				
	(a) Current Tax	3,837.67	4,811.81	3,758.95	18,260.89
	(b) Deferred Tax	680.93	1,246.53	(1,815.52)	(1,500.33)
	(c) Taxes of earlier year	176.29	-	-	0.79
	(d) Mat credit Utilised	(12.26)	(5.19)	-	(12.87)
	Total Tax Expenses	4,682.63	6,053.15	1,953.43	16,748.48
11	Net Profit/(Loss) from Ordinary Activities after Tax (9-10)	8,494.46	7,624.50	7,618.73	32,184.27
12	Extra-Ordinary Items (net of Tax expense)	-	-	-	-
13	Net Profit for the period (11-12)	8,494.46	7,624.50	7,618.73	32,184.27
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)	8,494.46	7,624.50	7,618.73	32,184.27
17	Paid Up Equity Share Capital	5,041.57	5,034.82	5,034.82	5,034.82
		FV ₹ 1/- each	FV ₹ 1/- each	FV ₹ 1/- each	FV ₹ 1/- each
18	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	90,698.88	62,699.65	62,699.65	62,699.65
19 (i)	No. of equity shares for computing EPS				
	(a) Basic	503,689,949	503,482,240	503,482,240	503,482,240
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19 (ii)	Earnings per Share(EPS) (before Extra Ordinary items) (of ₹ 1/- each not annualised)				
	(a) Basic	1.69	1.51	1.51	6.39
	(b) Diluted	1.60	1.44	1.48	6.06
19 (iii)	Earnings per Share(EPS) (after Extra Ordinary items) (of ₹ 1/- each not annualised)				
	(a) Basic	1.69	1.51	1.51	6.39
	(b) Diluted	1.60	1.44	1.48	6.06

Part II					
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1	**Public Shareholding:**				
	- No of Shares	308,980,781	308,305,726	308,305,726	308,305,726
	- Percentage of Shareholding	61.29	61.23	61.23	61.23
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	- Number of Shares	-		-	-
	- 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)	-	-	-	-
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	- Number of Shares	195,176,514	195,176,514	195,176,514	195,176,514
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
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Notes:

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For and on behalf of the Board

Dinesh Nandwana
Managing Director & CEO
(DIN:00062532)

Place : Mumbai
Date : August 14, 2015