

CIN : L65990MH1990PLC056669



VL/DS/SE/2014-2015/029

July 17, 2014

To,

**Department of Corporate Relationship
Bombay Stock Exchange Ltd.**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

**Corporate Relationship Department
National Stock Exchange of India Ltd.**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Dear Sir,

Sub: Outcome of the Board Meeting held on 17/07/2014**Ref:** Vakrangee Limited – 511431/VAKRANGEE

We wish to inform you that the Board of Directors at its meeting held today i.e. Thursday, July 17, 2014, considered and approved Un-audited Financial Results for the quarter ended June 30, 2014, a copy of which is enclosed herewith for your record.

You are requested to take the above said information on record and acknowledge the receipt of the same.

This is for your information and record.

Thanking You,

For Vakrangee Limited

Darshi Shah

Company Secretary & Compliance Officer



Encl.: A./a.

VAKRANGEE LIMITED

Vakrangee House,
Plot No. 66, Marol Co-op Indl. Estate,
Off. M. V. Road, Marol, Andheri (East),
Mumbai 400059.

Phone : +91 22 2850 4028 (Board)
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www.vakrangee.in



VAKRANGEE 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

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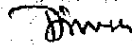
Website : www.vakrangee.in

(₹ in Lacs except EPS)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2014

Part 1

S.No.	Particulars	STANDALONE RESULTS			
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Year to date figures for previous year ended
		30-Jun-14	31-Mar-14	30-Jun-13	31-Mar-14
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
		(1)	(2)	(3)	(4)
1	Income from Operations				
	(a) Net Sales/ Income from Operations (Net of excise duty)	88,085.48	84,765.20	40,194.38	196,538.30
	(b) Other Operating Income	1.18	0.05	0.74	0.88
	Total Income from Operations (Net) (a+b)	88,086.66	84,765.25	40,195.12	196,539.18
2	Expenses				
	(a) Cost of materials Consumed	51,757.47	43,143.81	27,539.17	135,802.27
	(b) Purchase of Stock In Trade				
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(28.79)	1,782.72	469.52	1,162.89
	(d) Employee Benefit Expense	391.25	508.89	984.81	2,821.70
	(e) Depreciation and Amortisation Expense	4,058.88	5,248.48	4,133.37	18,031.84
	(f) Other Expenses	435.18	555.25	308.78	1,660.87
	Total Expenses	56,613.79	51,241.14	33,415.65	159,079.57
3	Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	11,472.89	13,544.11	6,779.47	37,458.61
4	Other Income	156.87	(193.02)	584.19	924.03
5	Profit/(Loss) from Ordinary Activities before Finance Cost and Exceptional items (3+4)	11,629.76	13,351.09	7,363.66	38,382.64
6	Finance Cost	2,048.27	1,669.39	2,185.04	7,787.54
7	Profit/(Loss) from Ordinary Activities after Finance Cost but before Exceptional Items (5-6)	9,581.49	11,681.70	5,178.62	30,595.10
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax (7-8)	9,581.49	11,681.70	5,178.62	30,595.10
10	Tax Expense				
	(a) Current Tax	3,768.95	4,125.53	2,558.50	12,294.81
	(b) Deferred Tax	(1,818.14)	451.07	(769.12)	(1,177.48)
	(c) Taxes of earlier year	-	(0.19)	82.18	81.99
	(d) Mat credit Utilised	-	-	-	(503.25)
	Total Tax Expenses	1,950.81	4,576.41	1,869.56	10,696.07
11	Net Profit/(Loss) from Ordinary Activities after Tax (9-10)	7,630.68	7,105.29	3,309.06	19,900.03
12	Extra-Ordinary Items (net of Tax expense)	-	-	-	-
13	Net Profit for the period (11-12)	7,630.68	7,105.29	3,309.06	19,900.03
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	5,034.82	5,034.82	5,029.65	5,034.82
		FV ₹ 1/- each	FV ₹ 1/- each	FV ₹ 10/- each	FV ₹ 1/- each
18	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	65,245.86	65,245.86	46,528.94	65,245.86
19 (i)	No. of equity shares for computing EPS				
	(a) Basic	503,482,240	502,979,292	502,827,342	502,979,292
	(b) Diluted	507,456,795	508,232,604	511,483,039	508,232,604
19 (ii)	Earnings per Share(EPS) (before Extra Ordinary Items) (of ₹ 1/- each not annualised)				
	(a) Basic	1.52	1.41	0.66	3.96
	(b) Diluted	1.50	1.40	0.65	3.91
19 (iii)	Earnings per Share(EPS) (after Extra Ordinary Items) (of ₹ 1/- each not annualised)				
	(a) Basic	1.52	1.41	0.66	3.96
	(b) Diluted	1.50	1.40	0.65	3.91

Part II					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding:				
	- No of Shares	308,305,726	308,305,726	307,789,908	308,305,726
	- Percentage of Shareholding	61.23	61.23	61.20	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	195,175,414	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)	38.77	38.77	38.80	38.77
	Particulars	3 months ended (30.06.2014)			
B	Investor Complaints				
	Pending at the beginning of the quarter	NIL			
	Received during the quarter	3			
	Disposed of during the quarter	3			
	Remaining unresolved at the end of the quarter	NIL			
Notes:					
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 standalone financial results for the quarter ended June 30, 2014. There are no qualifications in the limited review report.					
2 The Standalone financial results for the quarter ended June 30, 2014 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on July 17, 2014.					
3 Out of the total 1,51,72,000 options granted by the Company till date under "ESOP scheme 2008", 61,58,940 options have been exercised in aggregate till June 30, 2014, out of which NIL options were exercised during the quarter ended June 30, 2014 by the employees of the Company.					
4 The Company's activities predominantly revolve around providing the E-governance related services. Considering the nature of Company's business and operations, there is only one reportable segment (business and / or geographical) in accordance with the requirements of the Accounting Standard 17 - "Segment Reporting" notified in the Companies (Accounting Standards) Rules 2006.					
5 Previous quarter's / year's figures have been regrouped / rearranged wherever necessary to confirm to the current Quarter's / year's presentation.					
6 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 .					
Place : Mumbai		For and on behalf of the Board			
Date : July 17, 2014					
		Dinesh Nandawana Chairman and Managing Director			