



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

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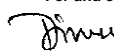
E-mail : info@vakrangee.in Website : www.vakrangee.in

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2015

(` in Lacs except EPS)

Part 1

S.No.	Particulars	CONSOLIDATED RESULTS					
		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 previous period ended	Previous year ended
		31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14	31-Mar-15
		(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)	81,886.53	78,761.26	70,216.41	231,076.88	208,167.47	278,044.54
	(b).Other Operating Income	0.14	0.50	2.16	1.15	2.99	3.39
	Total Income from Operations (Net) (a+b)	81,886.67	78,761.76	70,218.57	231,078.03	208,170.46	278,047.93
2	Expenses						
	(a).Cost of materials Consumed	57,980.53	71,407.93	50,129.20	179,939.04	153,011.70	202,264.04
	(b).Purchase of Stock in Trade	-	-	-	-	-	-
	(c).Changes in inventories of finished goods, work-in-progress and stock-in-trade	1,385.43	(14,207.35)	(237.06)	(12,801.18)	(553.65)	(460.95)
	(d).Employee Benefit Expense	643.33	606.74	504.19	1,813.72	1,352.71	1,959.23
	(e).Depreciation and Amortisation Expense	4,280.32	4,230.32	4,111.31	12,889.08	12,295.79	16,485.61
	(f).Other Expenses	680.92	538.43	470.59	1,729.22	1,298.79	1,963.67
	Total Expenses	64,970.53	62,576.07	54,978.23	183,569.88	167,405.34	222,211.60
3	Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	16,916.14	16,185.69	15,240.34	47,508.15	40,765.12	55,836.33
4	Other Income	151.07	174.39	242.74	528.98	546.35	591.18
5	Profit/(Loss) from Ordinary Activities before Finance Cost and Exceptional Items (3+4)	17,067.21	16,360.08	15,483.08	48,037.13	41,311.47	56,427.51
6	Finance Cost	1,393.15	1,399.07	1,967.09	4,224.95	6,056.36	7,494.76
7	Profit/(Loss) from Ordinary Activities after Finance Cost but before Exceptional Items (5-6)	15,674.06	14,961.01	13,515.99	43,812.18	35,255.11	48,932.75
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(loss) from Ordinary Activities before Tax (7-8)	15,674.06	14,961.01	13,515.99	43,812.18	35,255.11	48,932.75
10	Tax Expense						
	(a) Current Tax	6,907.30	6,725.98	5,054.75	17,470.96	13,449.08	18,260.89
	(b) Deferred Tax	(1,481.81)	(1,365.62)	(465.55)	(2,166.50)	(2,746.87)	(1,500.33)
	(c) Taxes of earlier year	-	-	-	176.29	0.79	0.79
	(d) Mat credit Utilised	(35.52)	(16.26)	(7.68)	(64.04)	(7.68)	(12.87)
	Total Tax Expenses	5,389.97	5,344.10	4,581.52	15,416.71	10,695.32	16,748.48
11	Net Profit/(Loss) from Ordinary Activities after Tax (9-10)	10,284.09	9,616.91	8,934.47	28,395.47	24,559.79	32,184.27
12	Extra-Ordinary Items (net of Tax expense)	-	-	-	-	-	-
13	Net Profit for the period (11-12)	10,284.09	9,616.91	8,934.47	28,395.47	24,559.79	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)	-	-	-	-	-	-
17	Paid Up Equity Share Capital	5,291.57	5,291.57	5,034.82	5,291.57	5,034.82	5,034.82
	FV ` 1/- each	90,698.88	90,698.88	62,699.65	90,698.88	62,699.65	62,699.65
18	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year						
19 (i)	Earnings per Share(EPS) (before Extra Ordinary items) (of ` 1/- each not annualised)						
	(a) Basic	1.95	1.86	1.77	5.50	4.88	6.39
	(b) Diluted	1.93	1.81	1.68	5.34	4.61	6.06
19 (ii)	Earnings per Share(EPS) (after Extra Ordinary items) (of ` 1/- each not annualised)						
	(a) Basic	1.95	1.86	1.77	5.50	4.88	6.39
	(b) Diluted	1.93	1.81	1.68	5.34	4.61	6.06

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Part II																		
A	PARTICULARS OF SHAREHOLDING																	
1	Public Shareholding:																	
	- No of Shares	308,980,781	308,980,781	308,305,726	308,980,781	308,305,726												
	- Percentage of Shareholding	58.39	58.39	61.23	58.39	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	220,176,514	220,176,514	195,176,514	220,176,514	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	100.00												
	- Percentage of Shares (as a % of the total share capital of the company)	41.61	41.61	38.77	41.61	38.77												
<table border="1"> <thead> <tr> <th>Particulars</th> <th>3 months ended (31.12.2015)</th> </tr> </thead> <tbody> <tr> <td>B Investor Complaints</td> <td></td> </tr> <tr> <td>Pending at the beginning of the quarter</td> <td>Nil</td> </tr> <tr> <td>Received during the quarter</td> <td>6</td> </tr> <tr> <td>Disposed during the quarter</td> <td>6</td> </tr> <tr> <td>Remaining unresolved at the end of the quarter</td> <td>Nil</td> </tr> </tbody> </table>							Particulars	3 months ended (31.12.2015)	B Investor Complaints		Pending at the beginning of the quarter	Nil	Received during the quarter	6	Disposed during the quarter	6	Remaining unresolved at the end of the quarter	Nil
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Notes:																		
1 In accordance with the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have performed a limited review of the Company's consolidated financial results for the quarter and nine months ended December 31, 2015. There are no qualifications in the limited review report.																		
2 The Consolidated financial results for the quarter and half year ended December 31, 2015 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on February 6, 2016.																		
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 December 31, 2015, out of which Nil options were exercised during the quarter ended December 31, 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 and CEO (DIN : 00062532)												
Place : Mumbai																		
Date : February 6, 2016																		