



ACCELYA KALE SOLUTIONS LIMITED

Registered Office: Accelya Enclave, 685/2B & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune - 411 037

CIN: L74140PN1986PLC041033 Tel: +91-20-6608 3777 Fax: +91-20-24231639

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER 2014

PART I

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30 September 2014	30 June 2014	30 September 2013	30 June 2014
		(Unaudited)	(Audited Note3)	(Unaudited)	(Audited)
1	Income from operations				
	a. Net sales / income from operations	6,608.92	6,495.61	7,107.30	28,297.36
	b. Other operating income	5.74	0.21	14.26	23.21
	Total income from operations (net)	6,614.66	6,495.82	7,121.56	28,320.57
2	Expenses				
	a. Employees benefit expenses	3,029.18	2,646.72	2,879.96	11,069.68
	b. Other expenditure	1,245.31	1,408.94	1,267.13	5,461.09
	c. Depreciation, amortisation and impairment	350.46	310.37	296.65	1,216.97
	d. Product development cost	(49.32)	(84.89)	(92.76)	(382.04)
	e. Foreign exchange (gain)/loss	(78.55)	(132.63)	830.88	(83.82)
	Total expenses	4,497.08	4,148.51	5,181.86	17,281.88
3	Profit from operations before other income, finance costs and exceptional items (1-2)	2,117.58	2,347.31	1,939.70	11,038.69
4	Other income	1,058.59	95.01	132.56	1,851.12
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	3,176.17	2,442.32	2,072.26	12,889.81
6	Finance costs	8.41	7.82	10.13	40.51
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	3,167.76	2,434.50	2,062.13	12,849.30
8	Exceptional Items (Net)	-	-	-	-
9	Profit from ordinary activities before Tax (7+8)	3,167.76	2,434.50	2,062.13	12,849.30
10	Tax expense	742.57	814.07	664.47	3,889.96
11	Net profit for the period (9-10)	2,425.19	1,620.43	1,397.66	8,959.34
12	Paid up equity share capital (Face value of Rs.10 each)	1,492.69	1,492.69	1,492.69	1,492.69
13	Reserves excluding revaluation reserve	-	-	-	6,539.11
14	Earnings per share (EPS) (of Rs. 10/- each) (not annualised) (Rs.)				
	Before extraordinary items				
	Basic	16.25	10.86	9.36	60.02
	Diluted	16.25	10.86	9.36	60.02
	After extraordinary items				
	Basic	16.25	10.86	9.36	60.02
	Diluted	16.25	10.86	9.36	60.02
See accompanying notes to the financial results					



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PART II					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30 September 2014 (Unaudited)	30 June 2014 (Audited Note3)	30 September 2013 (Unaudited)	30 June 2014 (Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	No of shares	3,782,966	3,782,966	3,782,966	3,782,966
	% of Shareholding	25.34%	25.34%	25.34%	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%	74.66%	74.66%

Particulars	3 Months ended	
	30 September 2014	
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

Notes to the financial results

1	The unaudited standalone financial results for the quarter ended 30 September 2014 were approved by the Board of Directors in its meeting held on 5 November 2014. 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 audited figures for the preceding 3 months ended 30 June 2014 are the balancing figures between the audited figures in respect of the full financial year ended 30 June 2014 and the year to date figures upto the third quarter of that financial year.
4	Other Income for the quarter ended 30 September 2014 and year ended 30 June 2014 includes Rs. 922.42 lakhs and Rs. 1,333.35 lakhs respectively as dividend received from subsidiary companies.
5	Figures for the previous periods/year have been regrouped/reclassified wherever necessary to make them comparable.

For Accelya Kale Solutions Limited

Place: Mumbai
 Date : 5 November 2014

Vipul Jain
 Managing Director
 DIN: 00142518