



# accelya

## Accelya Solutions India Limited

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### EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE 2022

(Rupees Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		30 June 2022	30 June 2022	30 June 2021
		(Unaudited Note 3)	(Audited)	(Audited)
1.	Total Revenue from operations	10,311.75	36,839.81	8,572.53
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	3,433.98	10,323.14	2,503.56
3.	Net Profit for the period before tax (after Exceptional and Extraordinary items)	3,433.98	10,323.14	2,503.56
4.	Net profit for the period after tax (after Exceptional and Extraordinary items)	2,516.61	7,618.77	1,835.85
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,475.51	7,487.40	1,934.86
6.	Equity share capital	1,492.69	1,492.69	1,492.69
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-
8.	Earnings per share (EPS) (of Rs. 10/- each) (Rs.) (for the period - not annualized):			
1.	Basic:	16.86	51.04	12.30
2.	Diluted:	16.86	51.04	12.30

**Note:** The above is an extract of the detailed format of Quarterly Financials Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financials Results is available on the Stock Exchange websites.

**Company's Website:** <https://w3.accelya.com/accelyakale-quarterly-annual-reports> **BSE Website:** [www.bseindia.com](http://www.bseindia.com)

**National Stock Exchange of India Limited:** [www.nseindia.com](http://www.nseindia.com)

Notes to the financial results

1	The audited consolidated Financial Results for the year ended 30 June 2022 and unaudited consolidated Financial Results for the quarter ended 30 June 2022 were reviewed by the Audit Committee and were approved by the Board of Directors in its meeting held on 02 August 2022. The statutory auditors, Deloitte Haskins & Sells LLP have expressed an unmodified opinion / conclusion.
2	The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and the terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3	The figures for the quarter ended 30 June 2022 and 30 June 2021 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures upto third quarter of the respective financial years.
4	Based on the "management approach" as defined in Ind AS 108-Operating Segments, the Chief Operating Decision Maker evaluates the Group's performance as a single business segment namely travel and transportation vertical.
5	The Board of Directors has recommended a final dividend of Rs. 45/- per equity share, subject to the approval of the shareholders at the ensuing Annual General Meeting.
6	On 12 April, 2022, the shareholders, through postal ballot, approved the appointment of Mr. James Davidson as Non-Executive Non-Independent Director of the Company.
7	Mr. Shrimanikandan Ananthavaidyanathan resigned as Managing Director with effect from 31 May 2022 and Mr. Amol Gupte resigned as an Independent Director with effect from 25 May, 2022.
8	On 23 May, 2022, Mr. Gurudas Shenoy was appointed as Managing Director for a period of 5 years, effective from 1 July, 2022.
9	The Parliament has approved Code on Social Security, 2020 ("Code") relating to various employee benefits including post-employment benefits. While the Code has received the President's assent and also been published, the effective date is yet to be notified and the rules to be prescribed. The impact on the financial results shall be assessed and recorded once the Code becomes effective and relevant rules thereunder are prescribed.
10	Figures for the previous periods/ year have been regrouped/ reclassified wherever necessary to make them comparable.
11	The financial results of the Company on a standalone basis for the quarter and year ended 30 June 2022 are summarised below.

(Rupees Lakhs)

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		30 June 2022	30 June 2022	30 June 2021
		(Unaudited Note 3)	(Audited)	(Audited)
1.	Total Revenue from operations	9,135.30	32,717.23	7,390.80
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	3,509.03	10,149.22	2,372.01
3.	Net Profit for the period before tax (after Exceptional and Extraordinary items)	3,509.03	10,149.22	2,372.01
4.	Net profit for the period after tax (after Exceptional and Extraordinary items)	2,703.04	7,743.76	1,756.54
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,706.87	7,758.43	1,749.38

For Accelya Solutions India Limited

**Place:** Mumbai  
**Date:** 02 August, 2022

**Gurudas Shenoy**  
 Managing Director  
 DIN: 03573375