

AN ISO 9001:2015 CERTIFIED COMPANY

Regd. Off. 171 Mettupalayam Road, Coimbatore - 641043. Website: www.cgvak.com, e-mail:investorservices@cgvak.com CIN:L30009TZ1994PLC005568

Statement of Audited Standalone Financial Results for the quarter and year ended 31.03.2021 (Rs. In Lakhs)

| | QUARTER ENDED | | | YEAR ENDED | |
|---|---------------|------------|------------|------------|------------|
| Particulars | 31.03.2021 | 31.12.2020 | 31.03.2020 | 31.03.2021 | 31.03.2020 |
| | Audited | Unaudited | Audited | Audited | Audited |
| Total income from operations | 781.44 | 743.56 | 670.54 | 3,039.18 | 2,360.68 |
| Net Profit / (Loss) for the period before tax (before Exceptional and Extraordinary items) | 219.46 | 214.69 | 169.12 | 903.94 | 516.67 |
| Net Profit / (Loss) for the period before tax (After Exceptional and Extraordinary items) | 219.46 | 214.69 | 169.12 | 903.94 | 516.67 |
| Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items) | 174.49 | 172.50 | 121.99 | 686.37 | 373.01 |
| Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax) | 178.79 | 172.06 | 121.27 | 689.44 | 371.42 |
| Equity Share Capital | 505.02 | 505.02 | 505.02 | 505.02 | 505.02 |
| "Earnings Per Share (of 10/- each)" | | | | | |
| Basic : | 3.46 | 3.42 | 2.42 | 13.59 | 7.39 |
| Diluted: | 3.46 | 3.42 | 2.42 | 13.59 | 7.39 |
| | | | | | |

¹⁾ The above is an extract of the detailed format of Quarter and year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligtions and Disclosures Requirements) Regulations, 2015. The full format of the Quarter and year ended Financial Results are available on the website of the Company (www. cgvak.com) and Stock Exchange website (www.bseindia.com).

2) Figures for the previous year have been regrouped/rearranged wherever necessary to correspond with current period figures. Statement of Audited Consolidated Financial Results for the Quarter and vear ended 31.03,2021

| (Rs. In Lakhs) | | | | | | | | |
|---|------------|---------------|------------|------------|------------|--|--|--|
| | QL | QUARTER ENDED | | | YEAR ÈNDED | | | |
| Particulars | 31.03.2021 | 31.12.2020 | 31.03.2020 | 31.03.2021 | 31.03.2020 | | | |
| | Audited | Unaudited | Audited | Audited | Audited | | | |
| Total income from operations | 1,140.48 | 1,110.86 | 1,092.77 | 4,490.79 | 3,992.25 | | | |
| Net Profit / (Loss) for the period before tax (before Exceptional and Extraordinary items) | 220.71 | 218.25 | 178.24 | 918.40 | 532.61 | | | |
| Net Profit / (Loss) for the period before tax (After Exceptional and Extraordinary items) | 220.71 | 218.25 | 178.24 | 918.40 | 532.61 | | | |
| Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items) | 175.50 | 174.77 | 127.98 | 696.17 | 383.70 | | | |
| Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax) | 179.80 | 174.33 | 127.26 | 699.24 | 382.11 | | | |
| Equity Share Capital | 505.02 | 505.02 | 505.02 | 505.02 | 505.02 | | | |
| "Earnings Per Share (of 10/- each)" | | | | | | | | |
| Basic : | 3.48 | 3.46 | 2.53 | 13.78 | 7.60 | | | |
| Diluted: | 3.48 | 3.46 | 2.53 | 13.78 | 7.60 | | | |

¹⁾ The above is an extract of the detailed format of Quarter and year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligtions and Disclosures Requirements) Regulations, 2015. The full format of the Quarter and year ended Financial Results are available on the website of the Company (www. cgvak.com) and Stock Exchange website (www.bseindia.com).

For and on behalf of the Board

For CGVAK Software And Exports Limited

G Suresh

Managing Director & CEO

DIN 00600906

Place: Coimbatore Date: 10.06.2021

²⁾ Figures for the previous year have been regrouped/rearranged wherever necesssary to correspond with current period figures.