

11<sup>th</sup> February, 2017

Ref: ZSL/LODR-33/LR/16

Mr. Brijesh Shah, Relationship Manager, The BSE Limited, 25<sup>th</sup> Floor, P.J. Towers, Fort, 21, Dalal Street, Mumbai -400 001.

Dear Sir,

Pursuant to Regulation 30 of **SEBI (Listing Obligation Disclosures Requirements) Regulations 2015**, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. February 11, 2017 have approved the Un-audited Financial Results for the Quarter and Nine Months ended December 31, 2016.

The copies of the Un-audited Financial Results along with the Limited Review Report of the Statutory Auditors is enclosed herewith for your records.

The meeting of the Board commenced at 12.00 NOON and concluded at 2.00 P.M

The result will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligation Disclosures Requirements) Regulation,2015 in due course.

We request you to kindly take the same on your records.

Kindly acknowledge the same.

Yours faithfully Zigma Software Limited

Whole time Director

Encl: as above

Cc to: **The Secretary**, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata -700 001.



## Debasish Banerjee & Associates **Chartered Accountants**

AB-273,Salt Lake Sector-1 Kolkata-700064 Phone:23371789 Mobile:9903012088 8100701554

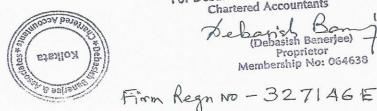
Report on Limited Review of the Company's Un-Audited Financial Results for the Quarter/Nine Months ended 31st December, 2016.

We have reviewed the accompanying statement of Unaudited Financial results of ZIGMA SOFTWARE LIMITED, #26/7, Sahapur Colony, Plot No. 260, Ground Floor, New Alipore, Kolkata - 700 053, for the period ended 31st December, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE),2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Kolkata, 11th February, 2017



For Debasish Banerjee & Associates Chartered Accountants Baneriee) Proprietor Membership No: 064638



Unaudited Financial Re	sults For The (	Quarter/nine m	onths Ended 3	1st December,	2016.	
Particulars	Three Months Ended 31.12.2016	Three Months Ended 30.09.2016	Three Months Ended 31.12.2015	Nine Months Ended 31.12.2016	Nine Months Ended 31.12.2015	Year Ended 31.03.2016
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	1	2	3	4	5	6
1 Income from Operations						
(a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00	0.00	0.00
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
Total income from operations (net)	0.00	0.00	0.00	0.00	0.00	0.00
2. Expenses	8.83	12.73	8.27	21.56	13.88	45.00
a. Change s in inventories of finished goods, work in progress and stock-in trade	0.00	0.00	0.00	0.00	0.00	0.00
b. Employees Benefits cost	3.84	3.02	1.13	6.86	2.74	8.81
c. Depreciation and Amortisation Expenses	1.31	1.31	1.87	2.62	3.73	7.46
d. Other expenses	3.68	8.40	5.27	12.08	7.41	28.73
Total expenses	8.83	12.73	8.27	21.56	13.88	45.00
3. Profit /(Loss)from Operations before Other Income, finance costs and exceptional items (1-2)	(8.83)	(12.73)	(8.27)	(21.56)	(13.88)	(45.00)
4. Other Income	0.01	3.12	1.03	3.13	1.95	16.57
5. Profit/ (Loss) from ordinary activities before finance costs & Exceptional Items (3+4)	(8.82)	(9.61)	(7.24)	(18.43)	(11.93)	(28.43)
6. Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit/ (Loss) from ordinary activities after finance costs but before Exceptional Items (5+6)	(8.82)	(9.61)	(7.24)	(18.43)	(11.93)	(28.43)
8. Exceptional Items	1			0		0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(8.82)	(9.61)	(7.24)	(18.43)	(11.93)	
10. Tax expense	0.00	0.00	0.00	0.00	0.00	
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(8.82)	(9.61)	1	(18.43)	(11.93)	
12. Extraordinary Item (net of tax expense Rs)	0.00	0.00	0.00	0.00	0.00	0.00





CIN: L51909WB1989PLCO46922

Registered Office : # 26/7, Sahapur Colony, Plot No. 260, Ground Floor, New Alipore, Kolkata - 700 053 Telephone : 91-33-2400 7612, E-mail : zignmsoft@rediffmail.com



13. Net Profit (+)/Loss(-) for the period (11-12)	(8.82)	(9.61)	(7.24)	(18.43)	(11.93)	(28.43)
14. Paid-up equity share capital	4,176.00	4,176.00	4,176.00	4,176.00	4,176.00	4,176.00
(Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00	10.00	10.00
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
16. Earnings Per Share (EPS)						
(a) Basic and diluted EPS before Extraordinary items (not annualized)	(0.00)	(0.00)	0.00	(0.00)	(0.00)	(0.00)
(b) Basic and diluted EPS after Extraordinary items (not annualized)	(0.00)	(0.00)	0.00	(0.00)	(0.00)	(0.00)

## Notes:

1. The above unaudited financial results as reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on February11, 2017. The Statutory Auditors have carried out the "Limited Review" of the above results.

2. Since the Company operates in one segment only i.e. Fund Based Activities, the clause relating to segment wise reports is not applicable to the Company.

3. Previous period(s) figures have been regrouped/rearranged wherever necessary.

## Place: Kolkata

Date: 11th February, 2017



For ZIGMA SOFTWARE LIMITED





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