

Dated: 14th August, 2018

The Deputy Manager
Department of Corporate Services
BSE LTD
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai-01

Dear Sir

Sub: Outcome of the Board Meeting-Reg.

Ref: Scrip Code# 532372

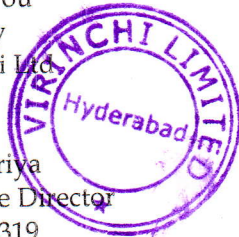
With reference to subject cited above, we would like to inform you that the Directors met today i.e., 14th August, 2018 and has approved Unaudited Consolidated and Standalone Financial Results for the quarter ended on 30th June, 2018. In compliance with the Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing Unaudited Consolidated and Standalone Financial results for the quarter ended 30th June, 2018 along with Limited Review Report issued by the Statutory Auditors of the company.

The Meeting started at 5.00 PM and ended at 6:20 PM

This is for your record and reference.

Thanking You
Yours Truly
For Virinchi Ltd



M Santhi Priya
Whole Time Director
DIN: 03114319

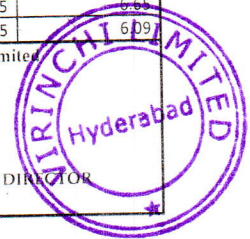


Rs.in Lakhs					
Statement of Standalone unaudited Financial Results for the Quarter ended on 30 th June 2018					
S.No.	PARTICULARS	QUARTER ENDED		Year Ended	
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	4,742.26	4,446.10	4,145.34	17,200.52
II	Other Income	161.03	47.35	17.18	87.93
III	Total Income	4,903.29	4,493.45	4,162.52	17,288.45
IV	Expenses				
	a) Increase/(decrease) in stock in trade and WIP	(39.51)	(71.81)	0.50	(104.71)
	b) Consumption of Raw materials		-		
	c) Purchase of traded goods	64.93	62.01	32.50	194.10
	d) Employees Cost	1,143.88	1,098.30	934.16	4231.22
	e) Depreciation and amortisation	532.16	650.77	614.63	2374.49
	f) Finance Cost	221.71	169.63	226.06	696.93
	g)Administrative Expenditure	2,087.42	1,946.84	1,843.48	7,532.39
	Total	4,010.60	3,855.74	3,651.32	14,924.42
V	Profit Before Tax (III-IV)	892.69	637.71	511.20	2,364.03
VI	Tax Expense				
	a. Current Tax	313.17	152.03	100.77	549.73
	b. Deffered tax	28.65	18.50	23.57	76.84
	Total Tax Expense	341.82	170.53	124.34	626.57
VII	Net Profit After Tax (V-VI)	550.87	467.18	386.85	1,737.46
VIII	Other Comprehensive Income				
	a.Items that will be reclassified to profit or loss (Net of Tax)	-	15.45	-	139.74
IX	Total Comprehensive Income(VII+VIII)	550.87	482.63	386.85	1,877.20
X	Paid Up Share Capital (Face value of Rs.10/-)	3,007.63	2,821.81	2,668.46	2,821.81
XI	Earnings per equity share:				
	1)Basic	1.83	1.71	1.45	6.66
	2)Diluted	1.64	1.57	1.45	6.09

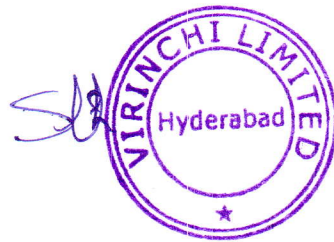
Place: Hyderabad
Dated: 14th Aug 2018

For Virinchi Limited


M Santini Priya
WHOLE TIME DIRECTOR
DIN:03114319



Standalone Segment Information for quarter ended 30th June, 2018			Rs in Lakhs	
Description	Quarter Ended			Year ended
	30.06.2018	31.03.2018	30.06.2017	31.03.2018
Segment Revenue				
Software Product Revenues	3,394.52	3,119.75	2,864.65	12,056.73
Software Services Revenues	441.84	444.61	414.53	1,720.05
Health Care Services	856.29	850.39	833.42	3,369.88
IT Enabled Services	49.60	23.85	25.24	23.85
Infrastructure and Real Estate Services	7.50	7.50	7.50	30.00
Others			-	
Reconciliation Items			-	
Less: Inter Segment Revenue			-	
Net sales/income from Operations	4,749.76	4,446.10	4,145.35	17,200.51
Segment Result				
Software Product Revenues	722.59	522.11	501.25	2,085.16
Software Services Revenues	41.75	44.02	41.45	171.13
Health Care Services	183.08	182.91	163.31	683.28
IT Enabled Services	5.95	3.46	6.56	3.46
Infrastructure and Real Estate Services	7.50	7.50	7.50	30.00
Others				
Reconciling items				
Total	960.87	759.99	720.08	2,973.03
Interest Expenditure	221.71	169.63	226.06	696.93
Other un-allocable Income net off un-allocable Expenditure	153.53	47.35	17.18	87.93
Total Profit Before Tax	892.69	637.71	511.20	2,364.03





PCN & ASSOCIATES
CHARTERED ACCOUNTANTS
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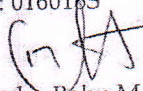
LIMITED REVIEW REPORT-STANDALONE FINANCIAL RESULTS

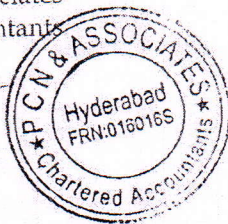
To
The Board of Directors
Virinchi Limited
Hyderabad

Limited Review Report for the quarter ended 30th June, 2018

1. We have reviewed the accompanying statement of unaudited Standalone financial results of M/s. **Virinchi Limited** for the quarter ended 30th June, 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors in their meeting held on 14th August, 2018. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review 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. 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results prepared in accordance with applicable Ind AS 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 and SEBI circular dated 05th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PCN & Associates
Chartered Accountants
FRN: 016016S


Chandra Babu M
Partner
M.No. 227849



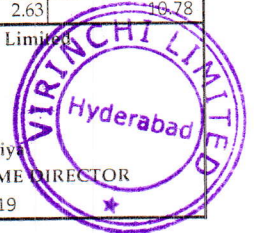
Place: Hyderabad
Date: 14th August 2018

Statement of Consolidated Unaudited Financial Results for the Quarter ended on 30 th June 2018					Rs. In Lakhs
S.No.	PARTICULARS	QUARTER ENDED			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	9,636.40	8,736.57	8,385.75	34,142.10
II	Other Income	164.89	6.37	34.74	107.41
III	Total Income	9,801.29	8,742.94	8,420.49	34,249.51
IV	Expenses				
	a) Increase/(decrease) in stock in trade and WIP	(127.51)	(54.39)	(136.85)	(234.75)
	b) Consumption of Raw materials		-	0.00	
	c) Purchase of traded goods	442.30	446.56	338.30	1,488.32
	d) Employees Cost	3,331.58	3,273.96	3,207.91	13089.68
	e) Depreciation and amortisation	786.09	937.26	812.54	3337.50
	f) Finance Cost	512.95	459.37	473.26	1800.62
	g)Administrative Expenditure	3,214.21	2,444.60	2,763.93	10,214.20
	Total	8,159.63	7,507.37	7,459.09	29,695.57
V	Profit Before Tax (III-IV)	1,641.66	1,235.57	961.39	4,553.94
VI	Tax Expense				
	a. Current Tax	484.71	249.67	206.86	950.01
	b. Deffered tax	138.57	82.22	52.18	301.53
	Total Tax Expense	623.28	331.89	259.04	1,251.55
VII	Net Profit After Tax (V-VI)	1,018.38	903.68	702.35	3,302.39
VIII	Minority Interest				0.96
IX	Other Comprehensive Income				
	a.Items that will be reclassified to profit or loss (Net of Tax)		(0.99)		18.58
X	Total other Comprehensive Income(VII+VIII+IX)	1,018.38	902.69	702.35	3,321.93
XI	Paid Up Share Capital (Face value of Rs.10/-)	3,007.63	2,821.81	2,668.46	2,821.81
XII	Earnings per equity share:				
	1)Basic	3.39	3.20	2.63	11.77
	2)Diluted	3.04	2.93	2.63	10.78

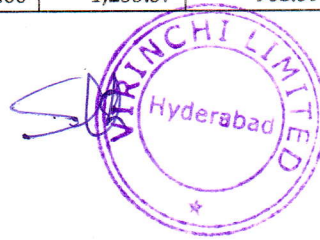
Place: Hyderabad
Dated: 14th Aug 2018

For Virinchi Limited


M. Santhi Priya
WHOLE TIME DIRECTOR
DIN:03114319



Consolidated Segment Information for quarter ended 30th June, 2018				Rs in Lakhs
Description	Quarter Ended			Year ended
	30.06.2018	31.03.2018	30.06.2017	31.03.2018
Segment Revenue				
Software Product Revenues	4,007.64	3,417.00	2,864.65	12,935.28
Software Services Revenues	2,637.12	2,472.57	3,222.93	11,071.56
Health Care Services	3,048.66	2,839.50	2,265.43	10,105.25
IT Enabled Services	49.60		25.24	-
Infrastructure and Real Estate Services	7.50	7.50	7.50	30.00
Others				
Reconciliation Items				
Less: Inter Segment Revenue				
Net sales/income from Operations	9,750.52	8,736.57	8,385.75	34,142.09
Segment Result				
Software Product Revenues	974.80	707.11	501.25	2,562.72
Software Services Revenues	651.94	645.99	675.48	2,535.36
Health Care Services	357.03	327.97	209.12	1,119.07
IT Enabled Services	5.95		6.56	
Infrastructure and Real Estate Services	7.50	7.50	7.50	30.00
Others				
Reconciling items				
Total	1,997.23	1,688.57	1,399.91	6,247.15
Interest Expenditure	512.95	459.37	473.26	1,800.62
Other un-allocable Income net off un-allocable Expenditure	157.39	6.37	34.74	107.41
Total Profit Before Tax	1,641.66	1,235.57	961.39	4,553.94





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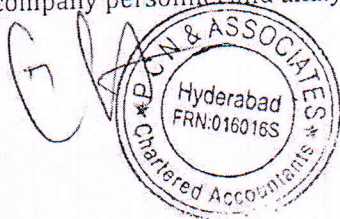
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LIMITED REVIEW REPORT-CONSOLIDATED FINANCIAL RESULTS

To
The Board of Directors,
M/s. Virinchi Limited
Hyderabad

Limited Review Report for the quarter ended 30th June, 2018

1. We have reviewed the accompanying statement of unaudited Consolidated financial results ("the Statement") of M/s. Virinchi Limited Group comprising M/s. Virinchi limited ("the Company") and its subsidiaries (together referred to as 'the group'), for the quarter ended 30th June, 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5th 2016.
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5th 2016 is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 14th August 2018. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review 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. 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





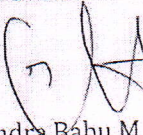
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less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Consolidated 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 and SEBI circular dated 05th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P C N & Associates.,
Chartered Accountants.,
FRN: 016016S


Chandra Babu M
Partner
M.No. 227849



Place: Hyderabad

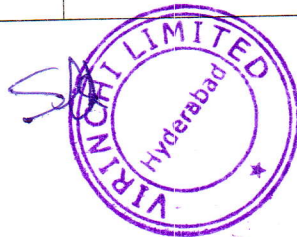
Date: 14th August 2018

Notes

1. The Company has adopted IND AS with effect from 01st April,2017 and accordingly these results have been prepared in accordance with the recognition and measurement principles laid down in the IND AS 34 , prescribed under Section 133 of the Companies Act. 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India. Financial Results for all the periods presented have been prepared in accordance with the recognition and measurement principles laid down in the IND AS 34.
2. The above financial results are recommended by the Audit Committee were considered and approved by the board of directors at their meeting held on 14th August,2018
3. The Consolidated Results include results of all subsidiaries including the main contributing subsidiary companies, viz., Ksoft Systems Inc and Virinchi Health care Private Limited and Qfund Technologies Pvt Ltd.

Additional information on Standalone Financial results is as follows:


Particulars	Quarter Ended			Year Ended
	30/06/2018	31/03/2018	30/06/2017	31/03/2018
	Unaudited	Audited	Unaudited	Audited
Income from operations	4,742.26	4,446.10	4,145.34	17,200.52
Profit before tax	892.69	637.71	511.20	2,364.03
Total Comprehensive Incom(PAT)	550.87	482.63	386.85	1,877.20



4. **Segment Capital employed** - As certain assets of the Company including Software products facilities, development facilities and treasury assets and liabilities are often deployed interchangeably across segments, it is impractical to allocate these assets and liabilities to each segment. Hence the details for capital employed have not been disclosed in the above table
5. The Company operates in 5 major Segments Viz., Software Products, Software Services, IT Enabled Services ,Infrastructure and Health Care Services.
6. An Extract of the detailed format of audited Consolidated financial results filed with stock exchange will under Regulation 33 of SEBI(Listing obligations and Disclosure Requirements) Regulations,2015 will be published in Newspaper.
7. The figures of the quarter ended 31 March 2018 are the balancing figures between audited figures in respect of full financial year ended 31st March 2018 and the unaudited published year to date figures up to 31st December 2017 which were subjected to limited review.
8. The above financial results are available on the stock exchange website www.bseindia.com and company's website www.virinchi.com
9. Previous year's/period's figures are rearranged/ regrouped wherever necessary

Date: 14th August,2018
Place: Hyderabad

For Virinchi Limited


M Santhi Priya
Whole Time Director
DIN: 03114319

