

May 25, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip ID: BSOFT
Scrip Code: 532400

Symbol: BSOFT
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: - Newspaper Publication - Financial Results

Dear Sir/Madam,

Please find enclosed clippings of the “Extract of audited consolidated financial results for the quarter and year ended March 31, 2022”, published in today’s Financial Express, Indian Express and Loksatta. The same are also available on the Company’s website at www.birlasoft.com.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**



Sneha Padve
Company Secretary & Compliance Officer

Encl.:- As mentioned above.

Birlasoft Limited

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase-I, MIDC, Hinjawadi, Pune (MH) 411057, India
Tel: +91 20 6652 5000 | Fax: +91 20 6652 5001 | contactus@birlasoft.com | www.birlasoft.com | CIN: L72200PN1990PLC059594

CK BIRLA GROUP

birlasoft

Enterprise to the
Power of Digital™



EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

₹ in million (except per share data)

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		March 31, 2022 (Audited)	March 31, 2022 (Audited)	March 31, 2021 (Audited)
1	Sales / Income from operations	11,014.42	41,303.50	9,028.57
2	Net profit for the period (before tax, exceptional and extraordinary item)	1,735.96	6,167.99	1,368.02
3	Net profit for the period before tax (after exceptional and extraordinary item)	1,735.96	6,166.62	1,368.02
4	Net profit for the period after tax (after exceptional and extraordinary items)	1,328.97	4,636.38	989.75
5	Other comprehensive income (net of tax)	203.94	294.61	(25.16)
6	Total comprehensive income for the period	1,532.91	4,930.99	964.59
7	Equity share capital	558.99	558.99	554.57
8	Earning per share for the period (after extraordinary items) (on par value of ₹ 2/-) (not annualised)			
	Basic	4.73	16.63	3.56
	Diluted	4.68	16.43	3.48

Notes:

- The above audited consolidated financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on May 23, 2022. These audited consolidated financial statements are prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- The Statutory Auditors of the Company have audited the above consolidated financial results of the Company for the year ended March 31, 2022. An unmodified opinion has been issued by them thereon.
- Standalone information

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		March 31, 2022 (Audited)	March 31, 2022 (Audited)	March 31, 2021 (Audited)
a	Revenue	5,573.34	20,493.75	4,450.71
b	Profit before tax	1,040.05	3,968.30	830.03
c	Net profit for the period	780.79	2,960.48	580.16
d	Other comprehensive income/(losses)	(47.29)	(102.34)	30.43
e	Total comprehensive income	733.50	2,858.14	610.59

- During the year, Birlasoft GmbH, a wholly owned step-down subsidiary of the Company has been liquidated and the resulting net loss of ₹ 1.37 million has been recognised in the statement of profit and loss and disclosed under exceptional items.
- The Board of Directors have recommended final dividend of ₹ 3/- per equity share of face value of ₹ 2/- each. The payment of dividend is subject to the approval of the members at the ensuing Annual General Meeting of the Company. The Company has paid an interim dividend of ₹ 1.50/- per equity share of face value of ₹ 2/- each during the quarter ended December 31, 2021.
- The Board of Directors at its meeting held on May 23, 2022, has approved a proposal to buy-back upto 7,800,000 fully paid equity shares of ₹ 2/- each of the Company for an aggregate amount not exceeding ₹ 3,900 million being 2.79% of the total paid up equity share capital at ₹ 500/- per equity share subject to the approval of the members
- Previous period's figures have been regrouped / reclassified wherever necessary to conform with the current period's classification / disclosure.
- The figures for quarter ended March 31, 2022 and March 31, 2021, are arrived at, as difference between audited figures in respect of the full financial year and the unaudited published figures upto nine months of the relevant financial year.
- The above is an extract of the detailed format of audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the results for the quarter and year ended March 31, 2022, are available on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are listed and the Company's website at www.birlasoft.com.

On behalf of the Board of Directors
For Birlasoft Limited

Place : New Jersey
Date : May 23, 2022

Dharmander Kapoor
CEO & Managing Director

Birlasoft Limited

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase-I, MIDC, Hinjawadi, Pune (MH) 411057, India
Tel: +91 20 6652 5000 | Fax: +91 20 6652 5001 | contactus@birlasoft.com | www.birlasoft.com | CIN: L72200PN1990PLC059594

CK BIRLA GROUP

birlasoft

Enterprise to the
Power of Digital™



EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

₹ in million (except per share data)

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		March 31, 2022 (Audited)	March 31, 2022 (Audited)	March 31, 2021 (Audited)
1	Sales / Income from operations	11,014.42	41,303.50	9,028.57
2	Net profit for the period (before tax, exceptional and extraordinary item)	1,735.96	6,167.99	1,368.02
3	Net profit for the period before tax (after exceptional and extraordinary item)	1,735.96	6,166.62	1,368.02
4	Net profit for the period after tax (after exceptional and extraordinary items)	1,328.97	4,636.38	989.75
5	Other comprehensive income (net of tax)	203.94	294.61	(25.16)
6	Total comprehensive income for the period	1,532.91	4,930.99	964.59
7	Equity share capital	558.99	558.99	554.57
8	Earning per share for the period (after extraordinary items) (on par value of ₹ 2/-) (not annualised)			
	Basic	4.73	16.63	3.56
	Diluted	4.68	16.43	3.48

Notes:

- The above audited consolidated financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on May 23, 2022. These audited consolidated financial statements are prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- The Statutory Auditors of the Company have audited the above consolidated financial results of the Company for the year ended March 31, 2022. An unmodified opinion has been issued by them thereon.
- Standalone information

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		March 31, 2022 (Audited)	March 31, 2022 (Audited)	March 31, 2021 (Audited)
a	Revenue	5,573.34	20,493.75	4,450.71
b	Profit before tax	1,040.05	3,968.30	830.03
c	Net profit for the period	780.79	2,960.48	580.16
d	Other comprehensive income/(losses)	(47.29)	(102.34)	30.43
e	Total comprehensive income	733.50	2,858.14	610.59

- During the year, Birlasoft GmbH, a wholly owned step-down subsidiary of the Company has been liquidated and the resulting net loss of ₹ 1.37 million has been recognised in the statement of profit and loss and disclosed under exceptional items.
- The Board of Directors have recommended final dividend of ₹ 3/- per equity share of face value of ₹ 2/- each. The payment of dividend is subject to the approval of the members at the ensuing Annual General Meeting of the Company. The Company has paid an interim dividend of ₹ 1.50/- per equity share of face value of ₹ 2/- each during the quarter ended December 31, 2021.
- The Board of Directors at its meeting held on May 23, 2022, has approved a proposal to buy-back upto 7,800,000 fully paid equity shares of ₹ 2/- each of the Company for an aggregate amount not exceeding ₹ 3,900 million being 2.79% of the total paid up equity share capital at ₹ 500/- per equity share subject to the approval of the members
- Previous period's figures have been regrouped / reclassified wherever necessary to conform with the current period's classification / disclosure.
- The figures for quarter ended March 31, 2022 and March 31, 2021, are arrived at, as difference between audited figures in respect of the full financial year and the unaudited published figures upto nine months of the relevant financial year.
- The above is an extract of the detailed format of audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the results for the quarter and year ended March 31, 2022, are available on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are listed and the Company's website at www.birlasoft.com.

On behalf of the Board of Directors
For Birlasoft Limited

Place : New Jersey
Date : May 23, 2022

Dharmander Kapoor
CEO & Managing Director

Birlasoft Limited

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase-I, MIDC, Hinjawadi, Pune (MH) 411057, India
Tel: +91 20 6652 5000 | Fax: +91 20 6652 5001 | contactus@birlasoft.com | www.birlasoft.com | CIN: L72200PN1990PLC059594

CK BIRLA GROUP

birlasoft

Enterprise to the
Power of Digital™



EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

₹ in million (except per share data)

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		March 31, 2022 (Audited)	March 31, 2022 (Audited)	March 31, 2021 (Audited)
1	Sales / Income from operations	11,014.42	41,303.50	9,028.57
2	Net profit for the period (before tax, exceptional and extraordinary item)	1,735.96	6,167.99	1,368.02
3	Net profit for the period before tax (after exceptional and extraordinary item)	1,735.96	6,166.62	1,368.02
4	Net profit for the period after tax (after exceptional and extraordinary items)	1,328.97	4,636.38	989.75
5	Other comprehensive income (net of tax)	203.94	294.61	(25.16)
6	Total comprehensive income for the period	1,532.91	4,930.99	964.59
7	Equity share capital	558.99	558.99	554.57
8	Earning per share for the period (after extraordinary items) (on par value of ₹ 2/-) (not annualised)			
	Basic	4.73	16.63	3.56
	Diluted	4.68	16.43	3.48

Notes:

- The above audited consolidated financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on May 23, 2022. These audited consolidated financial statements are prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- The Statutory Auditors of the Company have audited the above consolidated financial results of the Company for the year ended March 31, 2022. An unmodified opinion has been issued by them thereon.
- Standalone information

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		March 31, 2022 (Audited)	March 31, 2022 (Audited)	March 31, 2021 (Audited)
a	Revenue	5,573.34	20,493.75	4,450.71
b	Profit before tax	1,040.05	3,968.30	830.03
c	Net profit for the period	780.79	2,960.48	580.16
d	Other comprehensive income/(losses)	(47.29)	(102.34)	30.43
e	Total comprehensive income	733.50	2,858.14	610.59

- During the year, Birlasoft GmbH, a wholly owned step-down subsidiary of the Company has been liquidated and the resulting net loss of ₹ 1.37 million has been recognised in the statement of profit and loss and disclosed under exceptional items.
- The Board of Directors have recommended final dividend of ₹ 3/- per equity share of face value of ₹ 2/- each. The payment of dividend is subject to the approval of the members at the ensuing Annual General Meeting of the Company. The Company has paid an interim dividend of ₹ 1.50/- per equity share of face value of ₹ 2/- each during the quarter ended December 31, 2021.
- The Board of Directors at its meeting held on May 23, 2022, has approved a proposal to buy-back upto 7,800,000 fully paid equity shares of ₹ 2/- each of the Company for an aggregate amount not exceeding ₹ 3,900 million being 2.79% of the total paid up equity share capital at ₹ 500/- per equity share subject to the approval of the members
- Previous period's figures have been regrouped / reclassified wherever necessary to conform with the current period's classification / disclosure.
- The figures for quarter ended March 31, 2022 and March 31, 2021, are arrived at, as difference between audited figures in respect of the full financial year and the unaudited published figures upto nine months of the relevant financial year.
- The above is an extract of the detailed format of audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the results for the quarter and year ended March 31, 2022, are available on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are listed and the Company's website at www.birlasoft.com.

On behalf of the Board of Directors
For Birlasoft Limited

Place : New Jersey
Date : May 23, 2022

Dharmander Kapoor
CEO & Managing Director