



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

30<sup>th</sup> May, 2019

To,  
The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

**SUBJECT : BOARD MEETING OUTCOME**

**BSE CODE : 532315**

Dear Sir,

This is to inform you that the Board Meeting of the Company was held today i.e. 30<sup>th</sup> May, 2019 at the registered office of the company at 4.00 PM. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Audited Financial Results for Quarter ended 31<sup>st</sup> March, 2019.
- 2) Audited Report thereon.

Please acknowledge and take on record the same.

Thanking you,

Yours truly,  
For and on behalf of Telesys Info-Infra (I) Limited  
(Formerly known as Telesys Software Limited),

**Rajendhiran Jayaram**  
Director  
DIN: 01784664



**TELESYS INFO-INFRA (I) LIMITED**  
**AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 March, 2019**

(Rs. In Lakhs)

Particulars	Standalone				
	Quarter ended	Quarter ended	Quarter ended	Year ended	Year ended
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
<b>1. Income from operations</b>					
(a) (i) Revenue from operations	-	25.00	6.07	50.00	23.42
(ii) Other Operating Income	165.57	54.66	170.64	222.40	175.91
<b>Total revenue from operations (i+ii)</b>	<b>165.57</b>	<b>79.66</b>	<b>176.71</b>	<b>272.40</b>	<b>199.32</b>
<b>(b) Other income</b>					
(i) Net profit arising on financial assets designated at FVTPL	-	-	-	-	-
(ii) Other incomes	-	-	-	-	-
<b>Total income (a+b)</b>	<b>165.57</b>	<b>79.66</b>	<b>176.71</b>	<b>272.40</b>	<b>199.32</b>
<b>2. Expenses</b>					
(a) Operating expenditure	-	-	-	-	-
(b) Cost of materials Consumed	-	-	-	-	-
(c) Purchase of stock-in-trade	-	-	-	-	-
(d) Change in inventories of finished goods, work-in-progress and	-	-	-	-	-
(e) Employee benefit expense	33.43	15.24	45.32	58.24	78.42
(f) Depreciation and amortisation expense	0.70	0.70	1.58	2.81	3.02
(g) Professional fees paid	-	-	-	-	-
(h) Listing fees	-	-	-	-	-
(i) BSE fees	-	-	-	-	-
(j) Net loss arising on financial assets designated at FVTPL	-	-	-	-	-
(j) Other expenses ( Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	63.21	46.08	53.36	176.28	47.00
<b>Total expenses</b>	<b>97.35</b>	<b>62.01</b>	<b>100.26</b>	<b>237.33</b>	<b>128.44</b>
<b>3. Profit/(Loss) before exceptional items (1-2)</b>	<b>68.23</b>	<b>17.65</b>	<b>76.45</b>	<b>35.08</b>	<b>70.88</b>
4. Exceptional items	-	-	-	-	-
<b>5. Profit /(Loss) before tax (5+6)</b>	<b>68.23</b>	<b>17.65</b>	<b>76.45</b>	<b>35.08</b>	<b>70.88</b>
6. Tax expense	-	-	-	5.38	2.92
<b>7. Net Profit / (Loss) for the period after tax (7+8)</b>	<b>68.23</b>	<b>17.65</b>	<b>76.45</b>	<b>29.70</b>	<b>67.96</b>
<b>8. Other comprehensive income ( net of tax expense)</b>					
A. (i) Items that will not be reclassified to profit and loss	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to	-	-	-	-	-
B. (i) Items that will be reclassified to profit and loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or	-	-	-	-	-
<b>11. Total Comprehensive income for the period</b>	<b>68.23</b>	<b>17.65</b>	<b>76.45</b>	<b>29.70</b>	<b>67.96</b>
<b>12. Paid-up Equity Share Capital ( see note 5)</b> (Face value Rs. 10/-)	1,000.99	1,000.99	1,000.99	1,000.99	1,000.99
<b>13. Reserves excluding revaluation reserves</b>					
<b>14. EPS (Not annualised)</b>					
<b>(a) (i) Basic &amp; Diluted EPS before Extraordinary items</b>	0.68	0.18	0.76	0.30	0.68
<b>(a) Basic &amp; Diluted</b>	0.68	0.18	0.76	0.30	0.68

Particulars	Quarter ended 31.03.2019
<b>B. INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL



**Notes:**

- 1 Previous year/period figures have been regrouped/reclassified
- 2 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 30, 2019. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The current quarter results have been subjected to a limited review by the Statutory Auditors of the Company.
- 3 The Ind AS compliant corresponding figures of the corresponding quarter of the previous year have not been subjected to a limited review.

However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view.

- 4 The company operates in only one segment and hence Ind AS-108 " Operating Segment" is not applicable to the company
- 5 Provision for tax is not done in lieu of carried forward losses.

**TELESYS INFO-INFRA (I) LIMITED**

**Director**

Place: Chennai

Date: 30/05/2019



Standalone Statement of Assets and Liabilities	Particulars	As at	As at
		Current	Previous
		(Year ended) 31-Mar-19	(Year ended) 31-Mar-18
<b>ASSETS</b>			
<b>Non-Current Assets</b>			
a) Property, Plant and Equipment		14.98	17.07
b) Capital Work in Progress		-	-
c) Intangible Assets		-	-
d) Intangible assets under development		-	-
e) Non current investments			
f) Financial Assets			
(i) Long term loan and advances		2,336.24	2,174.81
g) Income Tax Asset (net)			
h) Deferred Tax assets (net)			
i) Other non - Current Assets			
<b>Sub - Total - Non-Current Assets</b>		<b>2,351.22</b>	<b>2,191.88</b>
<b>Current Assets</b>			
a) Inventories		-	-
b) Financial Assets			
(i) Investments		-	-
(ii) Trade Receivables			
(iii) Cash and Cash Equivalents		40.25	45.11
(iv) Bank Balances other than (iii) above			
(v) Loans			
(vi) Other Financial Assets			
c) Other current assets		93.49	80.74
<b>Sub - Total - Current Assets</b>		<b>133.74</b>	<b>125.85</b>
<b>TOTAL ASSETS</b>		<b>2,484.96</b>	<b>2,317.73</b>
<b>EQUITY AND LIABILITIES</b>			
<b>Equity</b>			
a) Equity share capital		1,000.99	1,000.99
b) Other Equity		639.38	609.69
<b>Total Equity</b>		<b>1,640.37</b>	<b>1,610.68</b>
<b>LIABILITIES</b>			
a) Financial Liabilities			
(i) Borrowings		789.52	626.44
(ii) Deferred Payment Liabilities		3.24	4.61
(iii) Other Financial Liabilities		-	-
b) Other Non-current Liabilities		-	-
c) Provisions		-	-
<b>Sub-total Non-Current Liabilities</b>		<b>792.76</b>	<b>631.04</b>
<b>Current liabilities</b>			
a) Financial Liabilities			
(i) Borrowings		35.00	66.50
(ii) Trade payables			
(iii) Other Financial Liabilities			
b) Other current liabilities		1.0722	0.513
c) Provisions		15.75	9.00
<b>Sub-total - Current Liabilities</b>		<b>51.82</b>	<b>76.01</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>		<b>2,484.96</b>	<b>2,317.73</b>

TELESYS INFO-INFRA (I) LIMITED

Director  
Place: Chennai  
Date: 30/05/2019





**Auditors report on quarterly financial results and years to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulation, 2015**

**To Board of Directors of Virgo Polymer India Limited**

We have audited the quarterly Financial results of **TELESYS INFO-INFRA (I) LIMITED**, for the quarter ended March 31, 2019 and the year to date results for the period April 1, 2018 to March 31, 2019, attached herewith, being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation 2015, These quarterly financial results as well as the year to date financial results have been prepared on the basis of interim financial statement, which have been prepared in accordance with the recognition and measurement principles laid down in Indian accounting standard for Interim Financial Reporting (Ind AS 34), prescribed under section 133 of the Act read with the companies (India Accounting standards) Rules, 2015, as amended and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results.

- (i) Are presented in accordance with the requirement of regulation 33 of the SEBI (Listing obligation and disclosure requirements) Regulations 2015 in this regard; and
- (ii) Gives a true and fair view of the net profit and other financial information for the quarter ended March 31, 2019 as well as the year ended results for the period from April 1, 2018 to March 31, 2019.

**For PARTHASARATHY SANKARAN & ASSOCIATES**  
Chartered Accountants  
Firm Reg.No 0092585



*K A Parthasarathy*

**K A PARTHASARATHY**  
PARTNER  
Membership No. 009870

Place: Chennai  
Date: 30-05-2019



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN:33AABCT1582G2ZJ

Date: 30<sup>th</sup> May 2019

To

The General Manager,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

**Scrip Code: 532315**

**Subject: Declaration pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the annual audited financial results for the year ended March 31, 2019**

Dear Sir/Madam,

I, Telesys Info-Infra (I) Limited, shall hereby declare that, our Statutory Auditor has issued Audit Report with unmodified opinion on standalone audited financial results of the Company for the year ended March 31, 2019.

Kindly take the same on your record.

Thanking You,

Yours truly,

For and on behalf of Telesys Info-Infra (I) Limited  
(Formerly known as Telesys Software Limited),

Rajendhiran Jayaram

Director

DIN: 01784664

