



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Date: 14.02.2023

To

The Manager (Listing Compliance)

The Bombay Stock Exchange Limited,

25, P.J.Towers,

Dalal Street,

Mumbai – 400 001

Sub: Outcome of the Board Meeting- 14.02.2023

Ref: Intimation under SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015

Ref: Company Scrip Code: 512169

Dear Sir/Madam,

We hereby inform you that, the Meeting of Board of Directors of the Company and Audit Committee was held Today viz., Tuesday, 14th day of February, 2023 at registered office at 4:00 PM and concluded at 4:05 PM

The outcome of the Board meeting, *inter alia*, is as under:

1. Approval of the Un-audited Financial Results for 3rd quarter ended 31st December, 2022

The Board considered and approved the unaudited results for the 3rd quarter ended 31st December, 2022 pursuant to regulation 33 of the listing regulations. A copy of same is enclosed.

2. Limited review Report and Un-audited financial statements

The Board considered and declared that M/s. SNMR & Associates, Statutory Auditors of the company has Limited review report in respect of un-audited financial statements for 3rd quarter ended 31st December, 2022

Kindly take the above information on records.

Thanking You,

for **Capricorn Systems Global Solutions Limited**

MANMOHA N RAO SUDDHALA
Digitally signed
by MANMOHAN
RAO SUDDHALA
Date: 2023.02.14
16:07:00 +05'30'

S. Man Mohan Rao
Managing Director
DIN: 00109433

Enclosed: (i) Un-Audited Financial Results of the Company for the 3rd quarter ended 31st December, 2022 (ii) Limited review report for un- audited financial statements

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

CIN L52510AP1985PLCO43347

Registered Office : 8-2-686/B/6/401, 12th Square, Road No 12, Banjara Hills, Hyderabad 500034

Ph : 040 35173188 & Fax:040 35173188

Web : www.capricornsys-global.com Email : complianceofficer@capricornsys-global.com

Un Audited Financial results For the Quarter and Nine months ended on 31st December, 2022 **Rs.in Lakhs****Un Audited Financial Results**

S. No	Particulars	Quarter ended			Nine Months ended		Year ended
		3 months ended (31-12-2022) Un Audited	Previous 3 months ended (30-09-2022) Un Audited	Corresponding 3 months ended in the previous year (31-12-2021) Un Audited	Year to date figures for current period ended (31-12-2022) Un Audited	Year to date figures for previous period ended (31-12-2021) Un Audited	Previous accounting year ended (31-03-2022) Audited
1	Income:						
	(a) Net sales/income from operations	33.229	33.546	36.793	98.232	104.314	132.187
	(b) Other Income	0.247	0.298	0.130	0.661	1.125	1.705
	Total Revenue from operations (net)	33.476	33.844	36.923	98.893	105.439	133.892
2	Expenses:						
	(a) Employee benefits expense	23.790	24.895	26.593	74.194	78.168	100.539
	(b) Depreciation and amortisation expense	0.062	0.062	0.075	0.187	0.213	0.275
	(c) Other expenses	5.622	10.996	6.820	21.513	21.677	25.545
	(d) Finance costs	0.000	0.000	0.000	0.000	0.000	0.000
	Total Expenses	29.473	35.953	33.488	95.895	100.058	126.359
3	Profit / (Loss) from operations before exceptional items and Taxes (1-2)	4.003	(2.109)	3.435	2.998	5.381	7.533
4	Extraordinary items	0.000	0.000	0.000	0.000	0.000	0.000
5	Profit / (Loss) from ordinary activities before taxes (3-4)	4.003	(2.109)	3.435	2.998	5.381	7.533
6	Tax expense:						
	(a) Current Tax	0.478	0.000	0.868	0.755	1.355	2.300
	(b) Deferred Tax	0.000	0.000	0.214	0.000	0.642	0.413
7	Profit / (Loss) from continuing operations after tax (5-6)	3.524	(2.109)	2.353	2.244	3.385	4.820
8	Profit / (Loss) from discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
9	Net Profit / (Loss) for the period (7+8)	3.524	(2.109)	2.353	2.244	3.385	4.820
10	Other Comprehensive Income (net of tax)	0.000	0.000	0.000	0.000	0.000	20.174
11	Total Comprehensive Income (9+10)	3.524	(2.109)	2.353	2.244	3.385	24.995
12	Paid-up equity share capital (Face Value of the Share Rs.10 each).	399.600	399.600	399.600	399.600	399.600	399.600
13	Reserve including Revaluation Reserves as per Balance Sheet of previous accounting year						(25.422)
14	Earnings per share (before extraordinary items of Rs.10/- each) (not annualised) :						
	Basic & Diluted (In Rs.)	0.088	(0.053)	0.059	0.056	0.085	0.121

Notes :

- The above un-audited Financial Results for the Quarter ended on 31st December, 2022 were reviewed by the Audit Committee of the Board and approved by the Board of Directors at their respective meetings held on 14th February, 2023.
- Company has only Software Development Activity and hence, details under "Segment Reporting" are not furnished.
- Comparative figures have been re-grouped and recast wherever considered necessary.
- The above Financial Results are subjected to limited review by the Statutory Auditors of the company.

For Capricorn Systems Global Solutions Limited

Sd/-

S Man Mohan Rao
Managing Director
(DIN : 00109433)Place : Hyderabad
Date : 14th February, 2023For S N M R & ASSOCIATES
Chartered Accountants
FRN: 014168SSatanarayana.N
Partner
M.No.230621

For Capricorn Systems Global Solutions Limited

S. Man Mohan Rao
Managing Director



LIMITED REVIEW REPORT

**The Board of Directors,
M/s. CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED,
8-6-686/B/6/401, 4th Floor
12th Square Building, Road No. 12,
Banjara Hills,
HYDERABAD – 500 034**

1. We have reviewed the accompanying statement of Un-Audited Financial results of M/s. Capricorn Systems Global Solutions Limited for the quarter ended 31st December'2022. 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 reviews.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review of 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 inquire 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.
3. 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 Regulations 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.

**for SNMR & Associates
Chartered Accountants
FRN: 014168S
UDIN No:**

N. Satyanarayana
**CA SATYANARAYANA.N
Partner
M. No. 230621
UDIN: 23230621BGWOPM5958**



**Place: Hyderabad
Date: 14-02-2023**