



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

1st, August 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. 30th June, 2019 at the registered 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 30th June, 2019.
- 2) Limited Review Report there on for the quarter ended 30th June, 2019.
- 3) Reconstitution of Board by Appointment of Sri. Murali Chengalvarayan and Smt. Durga Devi Jaikumar.

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



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Date: 1st August 2019

To
The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 530267

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 June 30, 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 Un-audited financial results of the Company for the Quarter ended June 30, 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



TELESYS INFO-INFRA (I) LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 June, 2019

(Rs. In Lakhs)

Particulars	Standalone				
	Quarter ended	Quarter ended	Quarter ended	Quarter ended	Year ended
	30.06.2019	31.03.2019	30.06.2018	30.06.2019	31.03.2019
	(UnAudited)	(UnAudited)	(UnAudited)	(Audited)	(Audited)
1. Income from operations					
(a) (i) Revenue from operations	-	-	-	-	50.00
(ii) Other Operating Income	57.06	165.57	47.15	57.06	222.40
Total revenue from operations (i+ii)	57.06	165.57	47.15	57.06	272.40
(b) Other income					
(i) Net profit arising on financial assets designated at FVTPL	-	-	-	-	-
(ii) Other incomes	-	-	-	-	-
Total income (a+b)	57.06	165.57	47.15	57.06	272.40
2. Expenses					
(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	16.20	33.43	14.49	16.20	58.24
(f) Depreciation and amortisation expense	0.61	0.70	0.65	0.61	2.81
(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)	24.08	63.21	9.81	9.81	176.28
Total expenses	40.89	97.34	24.95	40.89	237.33
3. Profit/(Loss) before exceptional items (1-2)	16.17	68.23	22.20	16.17	35.08
4. Exceptional items	-	-	-	-	-
5. Profit /(Loss) before tax (5+6)	16.17	68.23	22.20	16.17	35.08
6. Tax expense	-	-	-	-	5.38
7. Net Profit / (Loss) for the period after tax (7+8)	16.17	68.23	22.20	16.17	29.70
8. Other comprehensive income (net of tax expense)					
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	-	-	-	-	-
11. Total Comprehensive income for the period	16.17	68.23	22.20	16.17	29.70
12. Paid-up Equity Share Capital (see note 5) (Face value Rs. 10/-)	1,000.99	1,000.99	1,000.99	1,000.99	1,000.99
13. Reserves excluding revaluation reserves					
14. EPS (Not annualised)					
(a) (i) Basic & Diluted EPS before Extraordinary items	0.16	0.68	0.22	0.16	0.30
(a) Basic & Diluted	0.16	0.68	0.22	0.16	0.30

Particulars	Quarter ended 30.06.2019
B. INVESTOR COMPLAINTS	
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:

- Previous year/period figures have been regrouped/reclassified
- 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.
- 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.
- The company operates in only one segment and hence Ind AS-108 " Operating Segment" is not applicable to the company
- Provision for tax is not done in lieu of carried forward losses.

TELESYS INFO-INFRA (I) LIMITED

Director

Place: Chennai

Date:01-08-2019





Limited Review Report

Review Report to
The Directors
TELESYS INFO-INFRA (I) LIMITED.

"We have reviewed the accompanying statement of unaudited financial results of M/s TELESYS INFO-INFRA (I) Limited ('The Company') for the quarter ended 30th June, 2019 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on 01th August, 2019. This statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial results based on our review.

We conducted review of the statement in accordance with the standard of Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by 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 statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedures applied to financial data thus provide less assurance than as audit. We have not performed an audit and accordingly, we do not express as 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 for the quarter ended 30st June 2019 prepared in accordance with the generally accepted accounting standards specified and other recognized accounting practices and policies has not disclosed the information required to be disclosed in, term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contain any material misstatement.

For Parthasarathy Sankaran & Associates,
Chartered Accountants
FRN No .0009258S

K. A. Parthasarathy



K.A. Parthasarathy
M. No. 09870
Dated: 01/08/ 2019