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To
The Board of Directors
M/s. Cigniti Technologies Limited
(M/s. Chakkilam Infotech Limited)
Hyderabad

## Limited Review Report for the quarter ended 30th June 2014

We have reviewed the accompanying statement of unaudited financial results of M/s. Cigniti Technologies Limited (M/s. Chakkilam Infotech Limited) for the quarter ended 30<sup>th</sup> June 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review 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 inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an 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 prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co. Chartered Accountants

RALI & CO

Partner

Place: Hyderabad Date: 14<sup>th</sup> August 2014



(Rs. in Lakhs)

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2014

		CONSOLIDATED				
SI. No.		Quarter Ended			Year Ended	
	Particulars	30-06-2014	31-03-2014	30-06-2013	31-03-2014	
		Unaudited	Audited	Unaudited	Audited	
1	Income from Operations					
	(a) Income from Operations	7,718.24	7,350.15	5,166.07	25,909.98	
	(b) Other Operating Income	(18.51)	9.95	1.92	25.93	
	Total Income from Operations	7,699.73	7,360.10	5,167.99	25,935.91	
2	Expenses					
	(a) Employees Cost	4,966.25	4,895.76	3,587.53	17,321.34	
	(b) Depreciation	96.69	66.77	52.18	243.35	
	(c) Other Expenditure	1,974.82	1,963.16	1,013.90	5,030.85	
	Total Expenditure	7,037.76	6,925.69	4,653.61	22,595.54	
3	Profit(+)/Loss (-) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	661.97	434.41	514.38	3,340.37	
4	Other Income	23.51	-	-	64.00	
5	Profit(+)/Loss (-) before Interest & Exceptional Items (3+4)	685.48	434.41	514.38	3,404.37	
6	Finance Costs	20.20	60.94	22.71	119.40	
7	Profit(+)/Loss (-) from ordinary activities after/finance costs butbefore Exceptional Items (5-6)	665.28	373.47	491.67	3,284.97	
8	Exceptional Items	-	_	-	-	
9	Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)	665.28	373.47	491.67	3,284.97	
10	Tax Expenses including Differred tax					
	Income tax	114.00	163.69	121.96	722.06	
	Differred tax	(7.06)	26.28	(9.31)	8.41	
11	Net Profit(+)/Loss (-) from Ordinary Activities after Tax (9-10)	558.34	183.50	379.02	2,554.50	
12	Extraordinary Item (net of tax expense)	_		-		
13	Net Profit (+)/ Loss (-) for the Period (11-12)	558.34	183.50	379.02	2,554.50	
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2,292.12	2,081.50	1,884.55	2,081.50	
15	Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year	8,741.57	8,741.57	3,700.84	8,741.57	
16	Earnings Per Share (EPS) (in Rs.)	-	-	-	-	
	(a) Before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-	-	-	-	
	Basic EPS	2.46	0.88	2.01	12.27	
	Diluted EPS	2.40	0.88	2.01	12.27	
	(b) After Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-		-	-	
	Basic EPS	2.46	0.88	2.01	12.27	
	Diluted EPS	2.40	0.88	2.01	12.27	

For Cigniti Technologies Limited

**Managing Director** 

Cigniti Technologies Ltd

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PART	SELE	CT INFORMATION FOR THE QUARTER ENDED 30	TH JUNE 2014					
			CONSOLIDATED					
					Quarter Ended			
SI. No.	Particulars			30-06-2014	31-03-2014 30-06-2013	30-06-2013	Year Ended 31-03-2014	
				Unaudited	Audited	Unaudited	Audited	
A.	PARTIC	CULARS OF SHARE HOLDING						
1	Public S	Shareholding						
	-	Number of Shares		10,430,349	8,865,404	7,547,558	8,865,404	
	-	- Percentage of Shareholding			42.59%	40.05%	42.59%	
2	Promoters & Promoter Group Shareholding							
	(a)	(a) Pledged/Encumbered						
	-	Number of Shares			-	-	-	
		- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)						
		- Percentage of Shares (as a % of the total share Capital of the Company)			-	-	-	
	(b)	(b) Non Encumbered						
	-	- Number of Shares		12,490,896	11,949,596	11,297,942	11,949,596	
		- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)		100.00%	100.00%	100.00%	100.00%	
		- Percentage of Shares (as a % of the total share capital of the Company)		54.49%	57.41%	59.95%	57.41%	
В		INVESTOR COMPLAINTS	Quarter Ended 30.06.2014					
1		g at the beginning of the quarter	Nil					
2		ed during the quarter	Nil					
3	-	ed during the quarter	N	1				
4	Remain	ning unresolved at the end of the quarter	Nil					

- The above financial results have been taken on records by the Board of Directors in their meeting held on 14-08-2014
- 2 Segment Reporting is not applicable to the Company.
- 3 The Standalone Financial results are available on the Company's Website (www.cigniti.com) and on the website of BSE
- 4 Previous period figures have been regrouped wherever necessary.

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For Cigniti Technologies Limited

C.V.Subramanyam Managing Director

PLACE: HYDERABAD DATE: 14-08-2014

Cigniti Technologies Ltd

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## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2014

PARTI (Rs. in Lakhs)

		(Rs. in Lakhs)				
SI. No.	Particulars	STANDALONE				
		Quarter Ended			Year Ended	
		30-06-2014	31-03-2014	30-06-2013	31-03-2014	
		Unaudited	Audited	Unaudited	Audited	
1	Income from Operations		ger a see			
	(a) Income from Operations	2,776.51	1,803.92	997.77	5,552.12	
	(b) Other Operating Income	(18.51)	9.62	1.24	10.86	
	Total Income from Operations	2,758.00	1,813.54	999.01	5,562.98	
2	Expenses					
	(a) Employees Cost	1,554.38	965.85	390.61	2,493.03	
	(b) Depreciation	74.53	49.82	35.19	169.34	
	(c) Other Expenditure	1,008.30	531.78	273.55	1,703.12	
	Total Expenditure	2,637.21	1,547.45	699.35	4,365.49	
3	Profit(+)/Loss (-) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	120.79	266.09	299.66	1,197.49	
4	Other Income	23.57	-	-	-	
5	Profit(+)/Loss (-) before Interest & Exceptional Items (3+4)	144.36	266.09	299.66	1,197.49	
6	Finance Costs	0.87	1.97	2.07	7.80	
7	Profit(+)/Loss (-) from ordinary activities after/finance costs butbefore Exceptional Items (5-6)	143.49	264.12	297.59	1,189.69	
8	Exceptional Items	-	-	-	-	
9	Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)	143.49	264.12	297.59	1,189.69	
10	Tax Expenses including Differred tax					
	Income tax	49.59	112.40	59.52	377.32	
	Differred tax	(7.01)	26.28	(9.81)	8.41	
11	Net Profit(+)/Loss (-) from Ordinary Activities after Tax (9-10)	100.91	125.44	247.88	803.96	
12	Extraordinary Item (net of tax expense)	-	-	-	-	
13	Net Profit (+)/ Loss (-) for the Period (11-12)	100.91	125.44	247.88	803.96	
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2,292.12	2,081.50	1,884.55	2,081.50	
15	Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year	6,758.71	6,758.71	3,236.84	6,758.71	
16	Earnings Per Share (EPS) (in Rs.)	-	-	-	-	
	(a) Before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-	-	-	-	
	Basic EPS	0.45	0.60	1.32	3.86	
	Diluted EPS	0.43	0.60	1.32	3.86	
	(b) After Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-	-	-	-	
	Basic EPS	0.45	0.60	1.32	3.86	
	Diluted EPS	0.43	0.60	1.32	3.86	

For Cigniti Technologies Limited

Managing Director



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				STANDALONE				
SI. No.				Quarter wise Un-audited financials			Year	
	Particulars		30-06-2014	31-03-2014	30-06-2013	Ended 31-03-2014		
			Unaudited	Audited	Unaudited	Audited		
A.		ULARS OF SHARE HOLDING						
1	Public S	hareholding					Service Service	
	-	Number of Shares		10,430,349	8,865,404	7,547,558	8,865,404	
	-	- Percentage of Shareholding		45.51%	42.59%	40.05%	42.59%	
2	Promoters & Promoter Group Shareholding							
	(a)							
	-	- Number of Shares			-	-	-	
		- Percentage of Shares (as a % of the total						
		shareholding of promoter and promoter group)						
		- Percentage of Shares (as a % of the total share			-	-	-	
	(b)	Non Encumbered						
	-	- Number of Shares		12,490,896	11,949,596	11,297,942	11,949,596	
		- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)		100.00%	100.00%	100.00%	100.00%	
		<ul> <li>Percentage of Shares (as a % of the total share capital of the Company)</li> </ul>		54.49%	57.41%	59.95%	57.41%	
В		INVESTOR COMPLAINTS	Quarter En	ded 30.06.2014				
1	Pending at the beginning of the quarter			Nil				
2	Received during the quarter		Nil					
3	Dispose	sed during the quarter		Nil				
4	Remaini	ng unresolved at the end of the quarte	r	Nil				

- 1 The above financial results have been taken on records by the Board of Directors in their meeting held on 14-08-2014.
- 2 Segment Reporting is not applicable to the Company.
- 3 The Standalone Financial results are available on the Company's Website (cigniti.com) and on the website of BSE (www.bseindia.com).
- 4 Previous period figures have been regrouped wherever necessary.

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For Cigniti Technologies Limited

C.V.Subramanyam Managing Director

PLACE: HYDERABAD DATE: 14-08-2014

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