

Rs. in Lacs

S. No.	Particulars	Quarter ended			Year Ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Unaudited	Audited	Audited	Audited
1	Net Sales/ Income from operations	658.03	539.79	15.75	1112.82
	Total Income	658.03	539.79	15.75	1112.82
2	Expenditure				
	(a) (Increase)/Decrease in stock	0.00	0.00	0.00	0.00
	(b) Consumption of raw materials	651.56	531.83	0.00	1075.00
	(c) Purchases	0.00	0.00	9.25	0.00
	(d) Staff cost/Employee cost	6.25	6.40	1.95	12.49
	(e) Depreciation	0.36	0.63	0.09	1.45
	(f) Other Expenditure	2.44	34.94	1.78	42.83
	Total Expenditure	660.61	573.80	13.07	1131.77
3	Profit from Operations before Interest & Exceptional Items (1-2)	-2.58	-34.01	2.68	-18.95
4	Other income	4.97	21.21	0.00	21.21
5	Profit before Interest & Exceptional Items (3+4)	2.39	-12.80	2.68	2.26
6	Interest/Financial Charges	0.00	0.00	0.00	0.00
7	Profit after Interest but before Exceptional Items (5-6)	2.39	-12.80	2.68	2.26
8	Exceptional items		0.00		0.00
9	Profit/Loss from ordinary activities before Tax (7+8)	2.39	-12.80	2.68	2.26
10	Tax expense including Deferred tax	0.74	-3.90	0.81	0.70
11	Profit/Loss from ordinary activities after Tax (9-10)	1.65	-8.90	1.87	1.56
12	Extraordinary items	0.00	0.00	0.00	0.00
13	Net Profit/Loss for the period (11-12)	1.65	-8.90	1.87	1.56
14	Paid up Equity Share Capital (Face Value Rs. 10/- per Share)	502.00	502.00	501.10	502.00
15	Reserves & Surplus excluding revaluation reserves	13.18	0.00	0.00	15.58
16	Basic/Diluted EPS in Rs.	0.03	-0.18	0.04	0.03
17	Public Shareholding				
	Number of shares	13,96,564	13,96,564	13,96,564	13,96,564
	Percentage of Shareholding	27.82%	27.82%	27.82%	27.82%
18	Promoter and Promoter Group Shareholding				
(a)	Pledged/Encumbered				
	-Number of shares	0.00	0.00	0.00	0.00
	-percentage of Shares (as % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00
	-percentage of Shares (as % of the total share capital of the Company)	0.00	0.00	0.00	0.00
	Non-Encumbered				
	-Number of shares	36,23,436	36,23,436	36,23,436	36,23,436
	-percentage of Shares (as % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	-percentage of Shares (as % of the total share capital of the Company)	72.18%	72.18%	72.18%	72.18%

NOTES:-

- The above is an extract of the detailed format of quarterly/yearly financial results filed with stock exchange and the full format of the same is available on Company's website.
- The audited results were reviewed by Audit Committee and approved at the meeting of the Board held on 13.08.2016
- The Company operates in single segment dealing in Software and Hardware
- Previous periods figures have been regrouped wherever necessary to conform to this period's classification.
- The CFO clarifies that the financial results do not contain any false or misleading statement or figures and do not

Place: New Delhi
Date: 13.08.2016



By the Order of Board
For Southern Infosys

Rakesh Mohan Sharma

Limited Review Report

To
The Board of Directors,
Southern Infosys Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Southern Infosys Limited for the quarter ended 30th June, 2016. 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 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 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.

Place : New Delhi
Date : 13.08.2016



For V. Sahai Tripathi & Co.
Chartered Accountants
FRN: 000262N

(Manish Mohan)

Partner

Membership No. 91607