

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 13.02.2016

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Cigniti Technologies Limited (Scrip code: 534758)


With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Cigniti Technologies Limited held on Saturday, 13.02.2016 at 4.00 P.M. at the registered office of the Company the following were duly considered and approved by the Board:

1. Unaudited financial results for the quarter ended 31.12.2015. (Attached)
2. Limited Review Report for the quarter ended 31.12.2015. (Attached)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Cigniti Technologies Limited


C.V. Subramanyam
Managing Director
(DIN: 00071378)

Encl: As Above:

Cigniti Technologies Ltd

Suite 106, 107, MGR Estates
Dwarakapuri Colony
Punjagutta, Hyderabad 500 081
Andhra Pradesh, India
CIN: L72200TG1998PLC30081

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Unaudited Financial Results for the Quarter & Nine Month Ended 31st December, 2015							
Part - I		Rs. in Lakhs					
		STANDALONE					
		Quarter Ended			Nine Months Ended		Previous Year ended 31-03-2015
31/Dec/2015	30/Sep/2015	31/Dec/2014	31/Dec/2015	31/Dec/2014	Audited		
Sl. No.	Particulars	Unaudited	Unaudited	Unaudited			
1	Income from Operations						
	(a) Income from Operations	5,913.13	5,357.17	2,769.48	15,186.53	5,456.70	11,428.60
	(b) Other Operating Income	2.94	1.85	38.21	16.66	13.34	39.73
	Total Income from Operations	5,916.07	5,359.02	2,807.69	15,203.19	5,470.04	11,468.33
2	Expenses						
	(a) Employees Cost	2,068.77	2,191.58	1,582.22	5,806.03	3,052.24	5,741.90
	(b) Depreciation	223.82	218.79	209.22	652.39	186.80	451.12
	(c) Other Expenditure	2,080.93	1,747.92	989.86	5,041.15	1,976.00	4,748.86
	Total Expenditure	4,373.52	4,158.29	2,781.30	11,499.57	5,215.04	10,941.88
3	Profit(+)/Loss (-) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	1,542.55	1,200.73	26.39	3,703.62	255.00	526.45
4	Other Income	0.00	5.80	10.75	20.18	52.99	114.11
5	Profit(+)/Loss (-) before Interest & Exceptional Items (3+4)	1,542.55	1,206.53	37.14	3,723.80	307.99	640.56
6	Finance Costs	36.27	66.38	0.66	144.92	18.18	72.05
7	Profit(+)/Loss (-) from ordinary activities after/finance costs but before Exceptional Items (5-6)	1,506.28	1,140.15	36.48	3,578.88	289.81	568.51
8	Exceptional Items	-	-	-	-	-	35.06
9	Profit (+) Loss (-) from Ordinary Activities before Tax (7+8)	1,506.28	1,140.15	36.48	3,578.88	289.81	533.45
10	Tax Expenses						
	Income Tax	406.39	387.54	12.40	1,073.67	99.32	198.58
	Deferred Tax	(42.03)	(45.07)	(12.74)	(123.78)	(68.51)	(24.05)
11	Net Profit(+)/Loss (-) from Ordinary Activities after Tax (9-10)	1,141.92	797.68	36.82	2,628.99	259.00	358.92
12	Extraordinary Item (net of tax expense)	-	-	-	-	-	-
13	Net Profit (+) Loss (-) for the Period (11-12)	1,141.92	797.68	36.82	2,628.99	259.00	358.92
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2,544.83	2,473.92	2,292.12	2,544.83	2,292.12	2,473.92
15	Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year	20,679.20	20,679.20	6,758.71	20,679.20	20,679.20	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	4.61	3.22	0.16	10.63	1.13	1.54
	Diluted EPS	4.61	3.22	0.16	10.63	1.13	1.54
	(b) After Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)						
	Basic EPS	4.61	3.22	0.16	10.63	1.13	1.54
	Diluted EPS	4.61	3.22	0.16	10.63	1.13	1.54
Part - II							
Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Previous Year ended
		31/Dec/2015	30/Sep/2015	31/Dec/2014	31/Dec/2015	30/Sep/2014	31/Mar/2015
A. PARTICULARS OF SHARE HOLDING							
1	Public Shareholding						
	- Number of Shares	12,323,072	11,585,404	11,585,404	12,323,072	11,585,404	11,585,404
	- Percentage of Shareholding	48.42%	46.83%	46.83%	48.42%	46.83%	46.83%
2	Promoters & Promoter Group Shareholding						
	(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) Non Encumbered						
	- Number of Shares	13,125,257	13,153,815	13,153,815	13,125,257	13,153,815	13,153,815
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the Company)	51.58%	53.17%	53.17%	51.58%	53.17%	53.17%
B	INVESTOR COMPLAINTS	Pending at the beginning of the quarter	Received during the quarter	Disposed during the quarter	Remaining unresolved at the end of the quarter		
	Quarter Ended 31.12.2015	NIL	NIL	NIL	NIL		

- The above financial results have been taken on record by the Board of Directors in their meeting held on 13-Feb-2016
- Segment Reporting is not applicable to the Company.
- The Standalone Financial results are available on the Company's Website (www.cigniti.com) and on the stock exchanges website
- Previous period figures have been regrouped wherever necessary

FOR CIGNITI TECHNOLOGIES LTD

C.V. SUBRAMANYAM
Chairman & Managing Director

PLACE: HYDERABAD
DATE 13-Feb-16



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Unaudited Financial Results for the Quarter & Nine Month Ended 31st December, 2015							
Rs. In Lakhs							
CONOLIDATION							
Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Previous Year ended 31-03-2015
		31/Dec/2015	30/Sep/2015	31/Dec/2014	31/Dec/2015	31/Dec/2014	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1	Income from Operations						
	(a) Income from Operations	15,687.37	14,606.69	10,377.90	43,315.93	26,150.79	37,887.66
	(b) Other Operating Income	(5.43)	1.05	38.21	7.47	51.55	39.73
	Total Income from Operations	15,681.92	14,607.74	10,416.11	43,323.40	26,202.34	37,927.39
2	Expenses						
	(a) Employees Cost	8,391.01	7,696.62	6,093.34	23,036.26	16,162.52	22,356.31
	(b) Depreciation	347.98	247.78	232.67	830.99	463.62	542.47
	(c) Other Expenditure	5,389.86	4,382.95	2,780.21	13,908.41	7,013.73	11,462.80
	Total Expenditure	14,128.85	12,327.35	9,106.22	37,775.66	23,639.87	34,361.58
3	Profit(+)/Loss (-) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	1,553.07	2,280.39	1,309.89	5,547.74	2,562.47	3,565.81
4	Other Income	27.25	(14.42)	10.91	153.39	64.01	115.93
5	Profit(+)/Loss (-) before Interest & Exceptional Items (3+4)	1,580.32	2,265.97	1,320.80	5,701.13	2,626.48	3,681.74
6	Finance Costs	123.89	194.62	66.16	435.59	148.49	294.12
7	Profit(+)/Loss (-) from ordinary activities after/finance costs but before Exceptional Items (5-6)	1,456.43	2,071.35	1,254.64	5,265.54	2,477.99	3,387.62
8	Exceptional Items						263.02
9	Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)	1,456.43	2,071.35	1,254.64	5,265.54	2,477.99	3,124.60
10	Tax Expenses						
	Income Tax	26.89	906.85	321.12	1,636.56	171.23	578.70
	Deferred Tax	144.15	(109.11)	(12.75)	(2.08)	(147.84)	(24.27)
11	Net Profit(+)/Loss (-) from Ordinary Activities after Tax (9-10)	1,285.39	1,273.61	946.27	3,631.06	2,454.60	2,570.17
12	Extraordinary Item (net of tax expense)						35.06
13	Net Profit (+) / Loss (-) for the Period (11-12)	1,285.39	1,273.61	946.27	3,631.06	2,454.60	2,535.11
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2,544.83	2,473.92	2,292.12	2,544.83	2,473.92	2,473.92
15	Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year	24,433.72	24,433.72	8,741.57	24,433.72	8,741.57	24,433.72
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	5.19	5.15	4.13	14.66	9.92	11.04
	Diluted EPS	5.19	5.15	4.13	14.66	9.92	11.04
	(b) After Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)						
	Basic EPS	5.19	5.15	4.13	14.66	9.92	11.04
	Diluted EPS	5.19	5.15	4.13	14.66	9.92	11.04
Part - II							
Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Previous Year ended 31-03-2015
		31/Dec/2015	30/Sep/2015	31/Dec/2014	31/Dec/2015	31/Dec/2014	
A. PARTICULARS OF SHARE HOLDING							
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2	Promoters & Promoter Group Shareholding						
	(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) Non Encumbered						
	- Number of Shares	13,125,257	13,153,815	13,153,815	13,125,257	13,153,815	13,153,815
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the Company)	51.58%	53.17%	53.17%	53.17%	53.17%	53.17%
B	INVESTOR COMPLAINTS	Pending at the beginning of the quarter	Received during the quarter	Disposed during the quarter	Remaining unresolved at the end of the quarter		
	Quarter Ended 31.12.2015	NIL	NIL	NIL	NIL		

- The above financial results have been taken on record by the Board of Directors in their meeting held on 13-Feb-2016
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C.V. SUBRAMANYAM
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TO
The Board of Directors
Cigniti Technologies Limited
Hyderabad.

Limited Review Report for the quarter ended 31st December, 2015

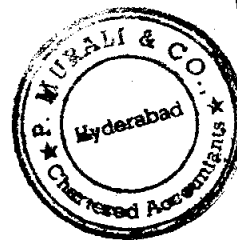
We have reviewed the accompanying statement of unaudited financial results of Cigniti Technologies Limited for the period ended 31st December 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report 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.

P.Murali & Co.
Chartered Accountants

M V Joshi
Partner
M.No. 024784



Place: Hyderabad
Date: 13th February 2016