

May 23, 2018

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No:C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip: RAMCOSYS

Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

Dear Sir,

Sub: Extract of Audited Consolidated Financial Results for the quarter and year ended 31st March 2018

We enclose a copy of the Extract of Audited Consolidated Financial Results for the quarter and year ended 31st March 2018, being published in newspapers as per Regulation 47(1)(b) of LODR.

Thanking you,

Yours faithfully
For **RAMCO SYSTEMS LIMITED**



P R KARTHIC
COMPANY SECRETARY

Encl: As above

Ramco Systems Limited

Corporate Headquarters: 64, Sardar Patel Road, Taramani, Chennai 600 113, India |
Tel: +91 44 2235 4510 / 66534000 Fax: +91 44 2235 2884 | CIN : L72300TN1997PLC037550 |
Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India

Global Offices: India | Singapore | Malaysia | China | Hong Kong | Philippines | Australia | Dubai | USA | Canada |
United Kingdom | Germany | Switzerland | South Africa | Sudan

Ramco Systems Limited

Registered Office : 47, PSK Nagar, Rajapalayam - 626 108.

Corporate Office : 64, Sardar Patel Road, Taramani, Chennai 600 113.

Extract of Audited Consolidated Financial Results for the Quarter & Year Ended March 31, 2018

CIN: L72300TN1997PLC037550 E-mail: investorcomplaints@ramco.com Website: www.ramco.com

Particulars	Quarter Ended						Year Ended			
	31.03.2018		31.12.2017		31.03.2017		31.03.2018		31.03.2017	
	Audited		Unaudited		Audited		Audited		Audited	
	Rs. Min.	USD Min.	Rs. Min.	USD Min.	Rs. Min.	USD Min.	Rs. Min.	USD Min.	Rs. Min.	USD Min.
1 Total income from operations	1,212.91	18.98	1,276.27	19.78	1,216.02	18.14	4,789.39	74.66	4,593.21	68.76
2 Net profit / (loss) for the period (before tax, exceptional items)	110.05	1.72	87.40	1.35	(333.06)	(4.97)	342.66	5.34	(304.47)	(4.56)
3 Net profit / (loss) for the period before tax (after exceptional items)	110.05	1.72	87.40	1.35	(333.06)	(4.97)	342.66	5.34	(304.47)	(4.56)
4 Net profit / (loss) for the period after tax (after exceptional items)	43.02	0.67	37.70	0.58	80.17	1.20	115.69	1.80	108.76	1.63
5 Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	49.06	(0.36)	41.26	2.92	55.64	4.64	104.85	1.57	103.21	3.46
6 Equity share capital (face value of Rs.10 each)	305.75	6.04	305.67	6.04	304.41	6.02	305.75	6.04	304.41	6.02
7 Reserves (excluding revaluation reserve) as shown in the Balance Sheet							5,231.96	79.82	5,097.82	77.79
8 Earnings per share for the period (before and after extraordinary items) of Rs.10 each, in Rs. and USD: (Annualised only for yearly figures)										
Basic	1.39	0.02	1.17	0.02	2.62	0.04	3.70	0.06	3.54	0.05
Diluted	1.39	0.02	1.17	0.02	2.62	0.04	3.70	0.06	3.54	0.05

Notes:

1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website at www.ramco.com and BSE website www.bseindia.com and NSE website www.nseindia.com.

2 The above financial results of the Company were reviewed by the Audit Committee on May 22, 2018 and approved by the Board of Directors in its meeting held on May 23, 2018. The Consolidated Financial Results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder. The Auditors have carried out an audit of Consolidated Results of the Company for the year ended March 31, 2018 and have expressed an unqualified audit opinion. The results for the previous year and quarter ended March 31, 2017 were audited / reviewed by the previous Auditors M/s. CNGSN & Associates LLP.

3 Key numbers of Standalone Financial Results of the Company for the Quarter & Year Ended March 31, 2018 are as below:

Particulars	For the Quarter Ended			Audited for the Year Ended	
	31.03.2018 (Audited)	31.12.2017 (Unaudited)	31.03.2017 (Audited)	31.03.2018	31.03.2017
Total income from operations	811.82	734.97	725.75	2,982.21	2,877.12
Profit / (loss) before tax	336.19	133.28	(243.05)	848.07	92.17
Net profit / (loss) after tax	275.52	92.49	171.56	658.36	506.78
Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	282.11	100.83	182.83	664.61	523.72

 By order of the Board
 For Ramco Systems Limited

 P.R Venketrana Raja
 Chairman

 Place : Chennai
 Date : May 23, 2018