

Saksoft Limited CIN: L72200TN1999PLC054429

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# 30<sup>th</sup> May, 2018

То	
The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	The Listing/Compliance Department BSE Limited Floor No.25, Phiroze JeejeebhoyTowers, Dalal Street, Mumbai – 400 001
Stock Code: SAKSOFT	<u>Stock Code: 590051</u>

## Dear Sir/Madam,

# Sub: Intimation on the outcome of the Board Meeting held on 30<sup>th</sup> May, 2018 and Disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors at their meeting held today inter - alia have approved:

### **Audited Financial Results**

1. The Audited Standalone and Consolidated Financial Results of the Company and its Subsidiaries for the quarter and year ended 31<sup>st</sup> March 2018, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would be publishing an extract of the consolidated financial results in the prescribed format in English and Tamil Newspapers within the prescribed time. The details of the standalone and consolidated financial results of the Company would be available on the website of the Company <u>www.saksoft.com</u> as well as on the websites of the Stock Exchanges.

As required under SEBI Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we wish to inform that the Statutory Auditors of the Company, M/s. RGN Price & Co., Chartered Accountants, Chennai have in their report issued an unmodified opinion on the Standalone and Consolidated Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2018.

### **Dividend**

2. Recommended a final dividend of Rs.3.50/- per equity Share (35%) for the Financial year 2017-18 on equity shares of Rs.10/- each, subject to the approval of the Shareholders in the ensuing Annual General Meeting (AGM).



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# Annual General Meeting and Book Closure

3. Decided to convene the 19<sup>th</sup> Annual General Meeting on **10<sup>th</sup> August, 2018** and approved the Closure of Register of Members and Share transfer books of the Company between 3<sup>rd</sup> August, 2018 and 10<sup>th</sup> August, 2018 (both days inclusive), for the purpose of the Annual General Meeting and payment of dividend, if approved by the Shareholders at the Annual General Meeting.

# Acquisition of additional Equity Stake in Dreamorbit Softech Private Limited, a Subsidiary Company

4. Considered and approved the proposal of further acquisition of 20% of the Equity Share Capital in Dreamorbit Softech Private Limited, subsidiary of the Company. Disclosure under Regulation 30 read with Schedule Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as per the annexure to this covering letter.

We further wish to inform you that the meeting of the Board of Directors of the Company commenced at 12 Noon and concluded at 3.25 PM.

We request you to kindly take the above on record.

For Saksoft Limited

S.Muthukrishnan Company Secretary

Encl:

- 1. Audited Standalone and Consolidated Financial results together with Auditors' Report thereon.
- 2. Disclosure under Regulation 30 read with Schedule Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



# R.G.N. PRICE & CO. CHARTERED ACCOUNTANTS

Phone	:	28413633 & 28583494	Simpson's
Telefax E-Mail	: :	28544569 price@vsnl.com	Buildings, Post Box No. 335 861, Anna Salai
Offices at	:	Mumbai, Bangalore, New Delhi, Cochin, Quilon& Calicut	<b>Chennai -</b> 600 002.
Ref.	:		May 30, 2018

Independent Auditor's Report to the Board of Directors of M/s Saksoft Limited on the quarterly andyear-to-date consolidatedfinancial results of the company pursuant to Regulation 33of the SEBI (Listing Obligations and Disclosure Requirements)Regulation 2015

We have audited the quarterly consolidated financial results of Saksoft Limited ("the company") for the Quarter ended 31<sup>st</sup> March 2018 and theyear-to-date consolidated financial results for the period from 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. These consolidated financial results for the quarter ended 31<sup>st</sup> March 2018 and the consolidated financial results for the period 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2017 to 31<sup>st</sup> March 2018 and the consolidated financial results for the period 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2018 prepared on the basis of interim financial statements are the responsibility of the company's management.



Our responsibility is to express an opinion on these consolidated financial results, based on our audit of suchconsolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down under Indian Accounting Standards prescribed under Section 133 of the Companies Act 2013 read together with the relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform audit to obtain reasonable assurance about whether the consolidated financial results are free from material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed in consolidatedresults. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the consolidated financial information of five subsidiaries and a trust, included in the consolidated financial results for the quarter ended 31<sup>st</sup> March 2018 and consolidated year to date results, whose financial statements reflect total assets of Rs.530.99 million as at 31st March 2018, total revenues of Rs.2782.91 million for the year ended on that date. Theseyear to date financial statements and otherfinancial information have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the quarterly and the year to date consolidated financial results to the extent they have been derived from such interim financial statements is based solely on the reports of such other auditors.



In our opinion and to the best of our information and according to the explanations given to us, these quarterly as well as year-to-date consolidated financial results:

- 1. Include the results of the following subsidiaries/entity:
  - a. Saksoft Inc and its subsidiaries
  - b. Saksoft Pte Limited
  - c. Saksoft Solutions Limited and its subsidiaries
  - d. ThreeSixtyLogica Testing Services Private Limited and its subsidiary
  - e. DreamOrbit Softech Private Limited and its subsidiary
  - f. Saksoft Employee Welfare Trust
- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Reporting Requirements) Regulations, 2015 in this regard, and
- give a true and fair view of the profit and other consolidated information for the quarter ended 31<sup>st</sup> March 2018, as well as the profit for the period from 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2018.

We further report, that, the figures for the quarter ended 31<sup>st</sup> March 2018 represent the derived figures from the audited financial results for the current full financial year ended 31<sup>st</sup> March 2018 and the published unaudited year-to-date financial results upto 31<sup>st</sup> December 2017, being the end date of the third quarter of the current financial year, which was subject to limited review as stated above.

For R. G. N. PRICE & CO. Chartered Accountants

Mahcsh Krishnan Partner M. No. 206520 FR No. 002785S



Regd & Corp. Office : S P Infocity, 2nd Floor , Block- J Email : inve	SAKSOFT L CIN: L72200TN19 A , No 40 Dr MGR Sal	99PLC054429 ai . Kandanchavadi	Perungudi. Chennai - 6	600 096 Pb++91 44	24543500
Emsil : inve Statement of Audited Consolide					24343300
		Quarter Ended		Fred	(Rs. In La he year
Particulars	Quarter ended 31.03.2018	Quarter ended 31.12.2017	Quarter ended 31.03.2017	Year ended 31.3.2018	Year ender 31.03.2017
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Income from Operations					(
a. Net Sales/Income from Operations	7,801 17	7,507 14	7,062 14	70 60 6 0 6	
b. Other Income	83.25			28,586,96 230,69	25,95
Total Income (n+b) 2. Expenses	7,884,42			28,817.65	26,14
a. Employee benefits expense				20,017.03	20,14
b. Depreciation and amortisation expense	3,607.98	3,297.60		13,541.07	12,074
c. Support / Third party charges	104,77	74,17		287 10	131
d Finance Costs	2,125.77	2,124 51		7,525,92	7,038
e. Other expenses	938.17	133.22		521.36	465
Total Expenses (a+b+c+d+e)	6,911.58	945.50		3,560.33	3,545
	96711.30	6,575.00	6,434.46	25,435,78	23,255
3. Profit before exceptional items and tax (1-2)	972.84	949.46	632.52	3.381.87	A 600
. Exceptional Items			004.05	5.301.07	2,887
. Profit from ordinary activities before tax (3-4)			· · · ·		
Extraordinary lients	972.84	949.46	632.52	3,381.87	2,887
. Net Profit before tax (5-6)		· · · ·			- Alexandre
. Tax Expense	972.84	949,46	632,52	3.381.87	2.887
Net Profit for the period (7-8)	218.12	247.05	160.78	941.07	878
	(54.72	702.41	471.74	2,440.80	2,009
<ol> <li>Other Comprehensive Income, net of taxes</li> <li>(i) Items that will not be reclassified to Profit or Loss</li> </ol>	(604.02)	1.88	(744.14)	(598.38)	(756
) (i) Items that will be reclassified to Profit or Loss	938.63	34 65	(1,496.69)	983 15	(1,467
otal Other Comprehensive Income (a) + (b)	334.61	36.53	(2,240.83)	384.77	(2,224,
otal Comprehensive Income for the period ( 9+10)	1.089.33	738.94	(1,769,09)	2,825,57	(215,
. Profit for the period attributable to:					1.1.4
narcholders of Saksoft Limited					
on-controlling interest	694.33	644.93	376 08	2,183,21	1,709
an estimating interest	60 39	57 48	95 66	257 59	299.
Total Communication for the	754.72	702.41	471,74	2,440.80	2,009.
. Total Comprehensive income for the period attributable to: archolders of Saksoft Limited					
	1,028.52	679 46	-1,864.75	2,561 56	-515.0
an-controlling interest	60.81	59.48	95.66	264.01	2591
	1.089.33	738.94	(1,769.09)	2,825.57	(2)5.1
Paid-up Equity Share Capital of Rs.10/- each					1410.1
(i) Earnings Per Share (in Rs) before extraordinary items a) Basic	994.25	1,047.50	1,045.50	994.25	1,045.5
b) Diluted	6 99	7.08	3.81	21,98	17
	6,58 (not annualised)	7,02	3 53	20 70	16.1
(ii)Earnings Per Share (in Rs) after extraordinary itens	(not annualised)	(not annualised)	(not annualised)	(Annualised)	(Annualised)
a) basic	6.99	7.08	200		
b) Diluted	6.58	7.08	381	21,98	173
	(not annualised)	(not annualised)	3.53 (not annualized)	20,70	16.1
es ;	and the second se	( and a second second	Took musuilised)	(Annualised)	(Annualised)
v Standalone financial information					
fit / (Loss) before taxes	1,774 23	1,467 37	1,265 47	6,474 31	5,332.4
fit / (Loss) after taxes	137 78	174 01	80,61	1,199,49	\$68 69
	72.85	116.93	61 24	910.78	612 71

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Consolidated Statement of Assets and Liabilities	As at 31-03-2018	( Rs. In Lakhs ) As at 31-03-20
ASSETS	Audited	Audited
Non-Current Assets		
a)Property Plant & Equiptment	260.35	330
(b)Goodwill on Consolidation		
b)Other Intangible Assets	14,211,19	12,20
d)Financial Assets	454.44	186
(I) Investments		1
i)Loan	0.25	3
ii)Others	239.23	14:
d)Deferred Tax Assets(Net)	109.08	30
f)Other Non-Current Assets	1.93	-
Sub Total Non-Current Assets	15,286.47	12,926
Current Assets		
a)Financial Assets		
i)Investments		
ii)Trade and other receivables		
	5,843.09	5,071
iii)Cash & Cash Equivalents	3,002,08	2,231
iv)Bank Balances other than (iii) above		
v)Loans	19,80	30
vi)Others	746.22	848
b)Current Tax Assets (Net of provisions)	22.56	
b)Other Current Assets	1,368.39	1,276
ub Total Current Assets	11,002.14	9.457
'otal Assets	26.288.61	22.383
QUITY AND LIABILITIES		
a)Equity Share Capital	004.05	1,045
b)Other Equity	994,25	
Jourer Equity	13,807 54	11,456
ub Total Equity	14,801.79	12,502
on controlling Interest	608,56	582
iabilities	000.00	50%
on-current Liabilities		
)Financial Liabilities		
Borrowings		
	3,804.91	4,109
Other financial liabilities	609,31	
) Provisions ab total Non Current Liabilities	264,19	214
to total ison Current Liabilities	4,678.41	4,323
urrent Liabilities		
)Financial Liabilities		
Borrowings	441.86	80
)Trade Payables	2,862 62	2,209
Other financial liabilities	763.00	720
Current Tax Liabilities (Net of advances)	705.00	13
Other current liabilities		
Provisions	2,032,35 100 02	1,852 99
b Total current Liabilities	6.199.85	
	6,199.85	4,975
tal Equity and Liabilities	26.288.61	22,383

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The audited consolidated financial statements for the quarter and year ended March 31, 2018 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 30, 2018 and have been subject to Audit by the Statutory Auditors of the Company. The above results have been prepared in accordance with the Indian Accounting Standard (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Autonometer Rules, 2016 and Companies (Indian Accounting Standards) Amendment Rules, 2016 and Companies for the quarter and year ended 31st March 2017 have not been subjected to limited review or audit. However, the Management has exercised due diligence to ensure that the Standalone and Consolidated financial results provide a true and fair view of its affairs

2. The Group has adopted all the applicable Indian Accounting Standard (Ind-AS) and have complied with transitional requirements in accordance with Ind-AS 101-First time adoption of Indian Accounting Standards. The transition was carried out from Indian Accounting Principles generally accepted in India as prescribed under Sec 133 of the Companies Act, 2013 read Companies (Accounting Standard ) Rules, 2006 (IGAAP).

3. The consolidated segment information has been prepared in line with the review of operating results by the Chief Operating Decision Maker (CODM) including the results of the entities which are consolidated herewith. The CODM has considered only IT Business as the operating segment as defined under Ind AS 108.

#### 4. Transition to Ind-AS:

The Company has transited to Ind-AS with effect from 1st April 2017 with corresponding figures being restated Accordingly, the impact of transition has been recognised in the opening reserve as at 1st April 2016 and figures for the quarter & year ended 31st March, 2017 have been restated accordingly

5. Reconciliation of Profit between Ind-AS and Indian GAAP (Consolidated)

Nature of Adjustments Profit as per erstwhile Indian GAAP	(Rs. In Lakhs) Year Ended 31-Mar-17
From as per erstwulke Indukti GAAP	2,084.25
Impact of Fair valuation of Share Based Payments as per Ind AS 102 Effects of Acturial gain or loss - Employee Benefits Impact of Fair valuation of Financial Assets as per Ind AS 109 Impact of Fair valuation of Financial Assets as per Ind AS 109 Impact of reversal of rent straight lining as per Ind AS 17	 (59.52) (3.51) 5.16 (5.16) (18,49)
Income Tex relating to reversal of rent straight lining as per Ind AS 17	6,83
Profit as per Ind AS	 2,009.56

Equity reconciliation between Ind-AS and Indian GAAP

Particulars	As at 31st March 2017
Equity under Previous GAAP	13,193,29
Effects of fair valuation of equity instruments	58.18
Reversal of Goodwill on acquisition of non-controlling interest	(760.35)
Others	(760-33) 10.95
Equity as per Ind AS	12,502,02

Following are the exemptions that the Company has considered for transition to Ind AS

Following are the exemptions that the Company has considered for transition to find AS a) Ind AS 102 - Share based payment transaction - The Company has opted not to fair value ESOP vested before the date of transition. b) Ind AS 16 - Property, Plant and Equipment - The Company has opted to continue to measure its Property, Plant and Equipment at historical cost c) Ind AS 27 - Separate Financial Statements - The Company has opted to measure its investments in subsidiaries at cost d) Ind AS 103 - Business Combinations - The Company has opted not to apply Ind AS 103 retrospectively

6. Impact on account of Ind AS 103 (Business Combinations) and differences on translations of foreign operations under Ind AS 21 (The effects of changes in foreign exchange rates) for the current year has been made during the quarter and year ended March 31, 2018.

7. Saksoft Inc. USA a wholly owned subsidiary of Saksoft Limited acquired the entire shareholding of Faicht Solutions LLC effective 1st January 2018 making it a wholly owned subsidiary of Saksofi Inc. USA and step down subsidiary of Saksoft Limited

8. The company at its Board Meeting held on 30th May 2018 has proposed a dividend of Rs 3.50 /-per equity share (35 %) of face value Rs. 10 each fully paid up subject to approval of the shareholders at the ensuing Annual General Meeting.

9. The Company has opted to publish only consolidated financial results The Standalone results of the Company will be available on the Company's website www.saksoft com and on the websites of NSE (www.nscindia com) and BSE (www.saksoft com).

10. The Company conducts its operations along with its subsidiaries. The Consolidated financial results are prepared in accordance with the principles and procedures for the preparation and presentation of consolidated financial results as set out in the Companies (Indian Accounting Standards) Rules, 2015, as amended. The financial results of the holding company and its subsidiaries (Saksoft Solutions Limited UK and its subsidiaries, Saksoft Pre Limited, Singapore, Three Sixty Logica Testing Services Private Limited and its subsidiary and DreamOrbit Softech Private Limited and its subsidiary), have been combined on a line by line basis by adding together, income and expenses after eliminating intragroup balances, transactions and resulting unrealised gains / losses. The Consolidated financial results are prepared by applying uniform accounting policies. The share capital has been stated net off shares held in the Saksoft employee welfare trust from the current year

11. Tax expense includes current tax and deferred tax.

For and on behalf of the Board of Directors

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Aditya Krishna Chairman & Managing Director



Place: Chennai

Date: May 30 . 2018



# R.G.N. PRICE & CO. CHARTERED ACCOUNTANTS

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			Buildings,
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E-Mail	:	price@vsnl.com	861, Anna Salai
Offices at	1	Mumbai, Bangalore, New Delhi,	<b>Chennai</b> - 600 002.
		Cochin, Quilon & Calicut	
Ref.	:		May 30, 2018

Independent Auditor's Report to the Board of Directors of M/s Saksoft Limited on the quarterly and

year-to-date standalone financial results of the company pursuant to Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

We have audited the quarterly stand-alone financial results of Saksoft Limited ("the company") for the Quarter ended 31<sup>st</sup> March 2018 and the year-to-date stand alone financial results for the period from 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. These standalone financial results for the quarter ended 31<sup>st</sup> March 2018 and the standalone financial results for the period 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2018 and the standalone financial results for the period 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2018 prepared on the basis of interim financial statements are the responsibility of the company's management.

Our responsibility is to express an opinion on these stand-alone financial results. On our audit of the financial results for the year ended 31<sup>st</sup> March 2018, is based on our audit of such interim financial statements, which have been prepared in



accordance with the recognition and measurement principles laid down under Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act 2013, read together with the relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform audit to obtain reasonable assurance about whether the standalone financial results are free from material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed in standalone results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone financial results as well as year-to-date results:

- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Reporting Requirements) Regulations, 2015 in this regard, and
- give a true and fair view of the profit and other standalone financial information for the quarter ended 31<sup>st</sup> March 2018, as well as the profit for the period from 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2018

We further report, that, the figures for the quarter ended 31<sup>st</sup> March 2018 represent the derived figures from the audited financial results for the current



full financial year ended 31<sup>st</sup> March 2018 and the published unaudited year-todate financial results up to 31<sup>st</sup> December 2017, being the end date of the third quarter of the current financial year, which was subject to limited review as stated above.

For R. G. N. PRICE & CO. Chartered Accountants

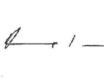
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Mahesh Krishnan Partner M. No. 206520 FR No. 002785S

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Regd & Corp. Office : S P Infocity, 2nd Floor , Blo Email : Statement of Audited Stan	investorqueries@saksoft.	.co.in ; website: www.sa	iksoft.com		343300
		Quarter Ended		Year co	(Rs. In Lakh
and the second		Quarter Ended		I CRF CO	locu
Particulars	Quarter ended 31.03.2018	Quarter ended 31.12.2017	Quarter ended 31.03.2017	Year ended 31.3.2018	Year ended 31.3.2017
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Income from Operations					
a. Net Sales/Income from Operations	1,742.09	1,456.59	1,278.89	5,766.56	5,067
b. Other Income	32.14	10_78	(13.42)	707.75	264.9
Total Income (a+b)	1.774.23	1,467.37	1,265.47	6,474,31	5,332.
2. Expenses					
a. Employee benefits expense	1,027.94	824.86	665.05	3,329.70	2,595.
b. Depreciation and amortisation expense	17.74	17,19	19.63	74.55	76.
c. Support / Third party charges	220.53	91.59	75,80	443,45	314.
d. Finance Costs	111.47	117.20	112,53	449.82	380
e. Other expenses	258.77	242,52	311.85	977.30	1,096.
Total Expenses (a+b+c+d+e)	1,636.45	1,293.36	1,184.86	5,274.82	4,463.
. Profit before exceptional items and tax (1-2)	137.78	174.01	80.61	1,199,49	868.
. Exceptional Items		2			
5. Profit from ordinary activities before tax (3-4)	137.78	174.01	80.61	1,199,49	868.
Extraordinary Items					
Net Profit before tax (5-6)	137.78	174.01	80.61	1,199,49	868.
. Tax Expense	64.93	57.08	19.37	288.71	255.
. Net Profit for the period (7-8)	72.85	[16.93	61.24	910.78	612.
0. Other Comprehensive Income					
(i) Items that will not be reclassified to Profit or Loss net of tax	(2.18)	1 43	0.87	2,12	3.
) (i) Items that will be reclassified to Profit or Loss net of tax	(97.67)	34.65	(3,19)	(53.15)	25.
otal Other Comprehensive Income (a) + (b)	(99.85)	36.08	(2.32)	(51.03)	29.
onl Comprehensive Income for the period ( 9+10)	(27.00)	153.01	58.92	859.75	641.
our comprehensive internet internet (1999)					
<ol> <li>Paid-up Equity Share Capital of Rs 10/- each</li> <li>(i) Earnings Per Share (in Rs) before extraordinary items</li> </ol>	1,047.50	1,047.50	1,045.50	1,047.50	1,045.
a) Basic	0.69	1.12	0,62	8,70	6
b) Diluted	0.68	1.11	0.58	8.63	5
	(not annualised)	(not annualised)	(not annualised)	(Annualised)	(Annualised)
(ii) Earnings Per Share (in Rs) after extraordinary items				0.70	,
a) Basic	0.69	1.12	0.62	8.70	6
b) Diluted	0.68	1.11	0.58	8.63	5
	(not annualised)	(not annualised)	(not annualised)	(Annualised)	(Annualised)

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CHENNAI 600 096 IT

ASSETS         Audited         Audited           Non-Current Assets         133.96         14           B)Other Intangible assets         117.41         22           D)Intensitements         10.937.70         9.92           B)Other Intangible assets         10.937.70         9.92           B)Other Intangible assets         10.937.70         9.92           B)Others         10.937.70         9.92           B)Others Assets (Net)         26.3         12.24           B)Others Assets (Net)         96.70         12.24           B)Others Assets (Net)         10.91.944         10.221           B)Other Intan Assets         10.91.944         10.222           B)Other Current Assets         10.91.944         10.222           B)Other Current Assets         1.940.24         92           B)Other S         2.42.28         31           B)Other Current Assets         1.940.24         92           Cash & Cash Equivalents         2.42.28         31           B)Other Current Assets         1.940.24         92           D)Other Current Assets         1.940.24         92           D)Other Current Assets         1.940.24         92           D)Other Current Assets         1.940.44 <th>Standalone Statement of Assets and Linbilities</th> <th></th> <th>( Rs. In Lakhs )</th>	Standalone Statement of Assets and Linbilities		( Rs. In Lakhs )
Autom         Autom         Autom           apProperty, plant and equipment byDure transpired         135.56         14           Different lassets         10.57.29         9.92           Different lassets         10.91.94         10.27.5           Different lassets         10.91.94         10.27.5           Virtent Assets         10.91.94         10.27.5           Virtent Assets         10.91.94         10.27.5           Virtent Assets         1.94.92.4         9.22           Virtent Assets         1.94.92.4         9.22           Virtent Assets         1.94.92.4         9.22           Other Current Assets         1.94.92.4         9.22           Other Current Assets         1.94.92.4         9.22           Other Current Assets         1.94.92.4         9.22           Different Sets         1.94.94         1.92.70           Unter Assets (Net of provisions)         1.94.94         1.92.70           Uit Mark Assets         1.92.71 <th>ASSETS</th> <th>As at 31.03.2018</th> <th>As at 31.03.2017</th>	ASSETS	As at 31.03.2018	As at 31.03.2017
a)Programment       113596       14         b)Dhar Intangible sasts       10,3729       9,522         i)Dotter Intangible sasts       10,3729       9,522         i)Dotters       12,740       12,740         i)Dotters       19,952       15,75         i)Dotters       19,919,441       10,537,29         j)Dotters       19,919,441       10,522         j)Dotters       19,919,441       10,522         i)Dotters       19,919,441       10,522         i)Dotters       19,919,441       10,522         increat Assets       19,919,441       10,522         increat Assets       1,349,24       922         ()Cash & Cash Equivalents       1,349,24       922         ()Dotter Current Assets       1,349,24       922         ()Dotter Current Assets       1,349,24       922         ()Dotter Current Assets       1,3370       177         ()Dotter Current Assets       1,751,57       1,449,41         ()Dotter Current Assets       1,751,57       1,449,41         ()Dotter Current Assets       1,751,57       1,449,41         ()Dotter Current Assets       1,047,50       1,963,546,56         ()Dotter Current Assets       1,047,50 <td< td=""><td></td><td>Audited</td><td>Audited</td></td<>		Audited	Audited
bjother intangible assets         117.41         2           iffandial Assets         10,537.29         9,522           jiffandial Assets         127.40         2.75           jiffandial Assets         127.40         2.75           jiffandial Assets         19.95         127.40           jiffandial Assets         19.91         10.022           jiffandial Assets         11.340.24         10.222           jiffandial Assets         1.340.24         920           jiffandia Assets         1.340.24         920           jiffandia Assets         1.340.24         132.70           jiffandia Assets         1.451.57         1.444	Non-Current Assets		
bj0hr intagible asets         117.41         2           bj0hrestenis         10,377.29         9,922           bj0hrest         127.40         2           uh Total Nue-Current Asets         19,9         2           uh Total Nue-Current Asets         19,9         2           yinvertnests         19,9         2         2           yinvertnests         1,349.24         922         3           yinvertnests         1,349.24         922         32           yinvertnests         1,349.24         922         32           yinvertnests         1,349.24         922         32           yinvertnests         1,349.24         922         32           yinvertnests         1,349.24         923         144           yinvertnests         1,349.24         923         144           yinvertnests         1,93.70         177         1,723         1,444           yinvertnests         1,94.97         1,44         16,93.3         1,66.23 <td>(a)Property, plant and equipment</td> <td>135,96</td> <td>145.</td>	(a)Property, plant and equipment	135,96	145.
op/Imaginal Assets:         10,337,29         9,92           IRLoan         10,377,29         9,92           IRLoan         12,740         12,740           SDDeferred Tax Assets (Net)         19,91         10,027           SDDeferred Tax Assets         1,93         10,022           Wirter Assets         10,919,44         10,227           Wirter Assets         10,919,44         10,227           Wirter Assets         1,340,24         922           Virianci I Assets:         1,340,24         922           Jinack Balances Stepsing         24,28         31           Jinack Balances Stepsing         24,28         31           Jinack Balances Stepsing         13,340,24         922           Jinack Balances Stepsing         13,340,24         922           Jinack Balances Stepsing         24,28         31           Jinack Balances Stepsing         13,340,24         922           Jinack Balances Stepsing         13,340,31         11,440,31           Viriat Assets         11,441,	(b)Other Intangible assets	17.41	24.
int.com     10,21,73     2,75       ijOhers     12,740     12,740       ijOher Carrent Assets     1,93     12,740       ijOher Kon-Current Assets     1,93     10,21,22       varrent Assets     10,919,44     10,22,22       varrent Assets     10,919,44     10,22,22       varrent Assets     11,340,24     922       j/Financial Assets:     11,340,24     922       j/mark and other raceivables     11,340,24     922       j/Cash & Cash Eguivalents     12,340,24     922       j/Cash & Cash Eguivalents     13,340,24     922       j/Cash & Cash Eguivalents     13,370     107       j/Deter Carrent Assets (Net of provisions)     113,700     117       j/Deter Carrent Assets     1,72,713     11,443       pUITY AND LIABILITTES:     11,047,300     1,047,300       j/Tabar Capital     1,047,300     1,047,300       hort Data Buaity     7,775,171     7,223       anourent Liabilities     31,356,71     3,346       provisions     38,856     50       b total Non Corrent Liabilities     32,456,67     3,512       provisions     31,356,71     3,461       Provisions     32,456,71     3,512       provisions     32,456,67     3,512	(c)Financial Assets:		
iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	(i)Investments	10 537 29	9.978
iij)Ohers         127,40         56,70         121           jOher Mon-Current Assets         10,919,44         10,222           ah Total Noa-Current Assets         10,919,44         10,222           harrent Assets         11,340,24         922           jOher Mon-Current Assets         11,340,24         922           jOher Mon-Current Assets         11,340,24         922           jOher Honder Insteinents         12,440,24         922           jOtast & Cash Equivalents         24,28         33           jOhers         5,52         25           jOhns         24,28         33           jOhers         193,70         170           jOhns S         48,60         160,23           jOhns S         48,60         160,23           jOhns S         144         16,023           july Share Capital         1,047,30         11,642,35           putry i         10,751,77         1,047,30         10,473,50           putry Share Capital         1,047,30         1,047,30         1,043,356,71           her Equity         6,727,67         6,178,57         1,742,77           provings         3,156,71         3,461         3,461           provital s	(ii)Loan		2.7
DipDeferred Tax Assets (Net)         96.70         123           193         193         193           194 Too: Current Assets         10915.44         10.222           'urrent Assets         10,915.44         10.222           'urrent Assets         1,240.24         922           'Urrand other receivables         24.28         31           'Data Non-Current Assets         24.28         31           'Data Non-Current Assets         24.28         31           'Data Non-Current Assets         5.52         9           'Dother's         45.60         146.60           'Dother's         193.70         177           'Dother's         160.23         144.50           'Dother's         160.23         144.50           'Dother Current Assets         127.01.01         14.54           'Dother Current Assets         127.01.01         14.54           'Start Assets (Net of provisions)         193.70         177           'Dother Current Assets         127.01.01         14.54           'Start Assets (Net of provisions)         193.70         177.71           'Dotta Bart Assets         1,047.50         1,047.50           'Dotta Equity         6,272.67         6,178	(iii)Others	1	2.
interment Assets         1,93         1,93           ub Total Non-Current Assets         10,919.44         10,222           iurrent Assets         11,349.24         50,22           jinvestiments         1,349.24         50,22           jinvestiments         1,349.24         50,22           jinvestiments         1,349.24         50,22           jinvestiments         1,349.24         50,22           jinke Balances other than (iii) above         24.28         31           jOthers         5,52         2           jOthers         48.60         140,23           jOthers         48.60         140,23           jOthers         160.23         144           bf Total Current Assets         160.23         144           bf Total Current Assets         12,701.01         11,44           guitry Share Capital         1,047.50         1,045           her Equity         6,727.67         6,178           gorrowings         3,156.71         3,461           prowings         3,156.71         3,461           prowings         3,156.71         3,461           prowings         3,156.71         3,461           prowings         3,245.67	(d)Deferred Tax Assets (Net)	1	E.
ub Total Nou-Current Assets         10,915.44         10,215.44           iurrent Assets         10,915.44         10,224           iurrent Assets         11,349.24         522           investments         24.28         33           ijfland kalnes         24.28         33           ijfland kalnes         45.52         55           jLaan         5.52         55           jOthers         45.60         146.60           jLaan         193.70         177           jOther States (Net of provisions)         193.70         177           jOther Current Assets         16.023         144           tal Assets         12,701.01         11.643           QUITY AND LIABILITIES:         1,047.50         1,047.50           QUITY AND LIABILITIES:         7,775.17         7,223           on-current Liabilities:         7,775.17         7,223           Financial Liabilities         3,156.71         3,461           Sortowings         3,156.71         3,461           Provisions         38.86         50           bothat Non Current Liabilities         3,456.71         3,461           Trade Payables         340.83         170           Other funcent	(e)Other Non-Current Assets	10000000000000000000000000000000000000	5.
OFfnancial Assets:     1,440-24     922       Dirvestments     1,340-24     922       Dirate and other receivables     242.28     33       DiBank Balances other than (iii) above     242.28     33       Jana     5,52     25       DOthersi     48.60     143       Optimersi     148.60     143       Dothersi     160.33     144       Dother Current Assets     1,781.57     1,444       Dother Current Assets     1,781.57     1,444       Dother Current Assets     1,047.50     1,045       QUITY AND LIABILITIES:     20/17 × 10     1,045.50       QUITY :     1,047.50     1,045.50       QUITY :     3,156.71     7,75.17       Provisions     3,156.71     3,461       Sorrowings     3,156.71     3,465       Sorrowings     441.58     3       Provisions     3,048.67     3,512       Provisions     3,048.51     17       Diotal Non Current Liabilities     3,048.51	Sub Total Non-Current Assets		10,229.
OFfnancial Assets:     1,440-24     922       Dirvestments     1,340-24     922       Dirate and other receivables     242.28     33       DiBank Balances other than (iii) above     242.28     33       Jana     5,52     25       DOthersi     48.60     143       Optimersi     148.60     143       Dothersi     160.33     144       Dother Current Assets     1,781.57     1,444       Dother Current Assets     1,781.57     1,444       Dother Current Assets     1,047.50     1,045       QUITY AND LIABILITIES:     20/17 × 10     1,045.50       QUITY :     1,047.50     1,045.50       QUITY :     3,156.71     7,75.17       Provisions     3,156.71     3,461       Sorrowings     3,156.71     3,465       Sorrowings     441.58     3       Provisions     3,048.67     3,512       Provisions     3,048.51     17       Diotal Non Current Liabilities     3,048.51	Current Asses		
Jinvestments     1,340,24     920       (Trade and other receivables     24.28     31       (JCash & Cash Equivalents     35.22     25       (JCash & Cash Equivalents     48.60     142       (JCarrent Tax Assets (Net of provisions)     193.70     170       (JCarrent Assets     11.781.57     14.44       to Total Current Assets     12.2701.01     11.643       (JUTY AND LLABILITTES:     11.047.50     1.047.50       (JUTY :     1.047.50     1.047.50     1.047.50       UITY :     0.047.50     1.047.50     1.048.50       UITY :     0.047.50     1.047.50     1.048.50       Dotal Equity     3.156.71     3.461     3.165.71       ABLITTIES:     3.156.71     3.461       Provisions     3.156.71     3.461       Provisions     3.245.67     3.512       Dital Non Current Liabilities     3.245.67     3.512			
Trade and other receivables     11,340,24     922       (Cash. Equivalents     24.28     31       (Dash. Cash. Equivalents     24.28     31       (Dash. Cash. Equivalents     24.28     31       (Dash. Cash. Equivalents     5.52     5       (Dotters)     103,70     170,70       (Dotters)     109,70     160,23       (Dotters)     160,23     144       to Total Current Assets     1,281,57     1,444       total Assets     1,281,57     1,444       QUITY AND LIABILITIES:     1,047,50     1,045,50       QUITY AND LIABILITIES:     7,775,17     7,223       PT Total Equity     6,727,67     6,178       PT Total Equity     7,775,17     7,223       And Assets     3,156,71     3,464       Sorrowings     3,156,71     3,465       Provisions     3,245,67     3,512       Sorrowings     3,466,72     3,512       Trade Payables     3,245,67     3,512       Other Current Liabilities     3,245,67     3,512       Sorrowings     34,683     170       Other Current Liabilities     3,245,67     3,513       Other Current Liabilities     3,62,19     3,34       Other Current Liabilities     3,62,19     3,3			
Cash & Cash Equivalents     24.28     31       i)Bark Balances other than (iii) above     24.28     31       j)Cher     5.52     5       i)Others     48.60     142       j)Chrer     193.70     177       jOther     193.70     177       Other Current Assets     193.70     177       the Dotal Current Assets     1,781.57     1,444       otal Assets     1,781.57     1,444       otal Assets     1,781.57     1,444       otal Assets     1,781.57     1,645       QUITY AND LIABILITIES:     1,047.50     1,045       QUITY :     1,047.50     1,045       wity Share Capital     1,047.50     1,045       here Equity     5,727.67     6,178       here Equity     7,775.17     7,223       ABILITIES:     7,751.17     7,223       an-current Liabilities     88.96     50       Financial Liabilities     3,245.67     3,512       rrent Liabilities     3,245.67     3,512       Financial Liabilities     3,245.67     3,512       ortal Non Current Liabilities     3,245.67     3,512       ortal Non Current Liabilities     3,245.67     3,512       Other Assets     41,53     170       Ot		-	-
i)Bank Balances other than (iii) above     1412     1412       JLoan     5.52     5       jOther     48.60     143       OUrrent Tax Assets (Net of provisions)     193.70     177       Other current Assets     160.23     144       to Total Current Assets     1781.57     1,414       total Assets     12,7701.01     11,6423       QUITY AND LIABILITIES:     11,047.50     1,045.50       QUITY I:     1,047.50     1,045.50       QUITY I:     1,047.50     1,045.50       QUITY :     6,727.67     6,178       Dotal Current Liabilities     7,775.17     7,72.23       Borrowings     3,156.71     3,461       Provisions     3,245.67     3,512       Tract Liabilities     3,245.67     3,512       Tract Liabilities     3,245.67     3,512       Tract Liabilities     3,245.67     3,512       Tract Liabilities     3,245.67     3,512       Tract Payables     341.58     170       Other Current Liabilities     3,245.67     3,512       Tract Payables     340.83     170       Other Current Liabilities     3,245.67     3,512       Tract Payables     340.83     170       Other Current Liabilities     3,245.67 <td></td> <td></td> <td>920.:</td>			920.:
JLean     5.52     1       jOthers     48.60     143       (Current Assets (Net of provisions)     193.70     177       JOther Current Assets     160.23     144       the Teal Current Assets     1,781.57     1,446       the Teal Current Assets     12,701.01     11,643       QUITY AND LIABULITIES:     1,047.50     1,045       QUITY :     1,047.50     1,047.50       QUITY :     1,047.50     1,047.50       QUITY :     1,047.50     1,045       Detail Equity     7,775.17     7,7223       Sorrowings     3,156.71     3,461       Provisions     3,245.67     3,512       rrent Liabilities			31.:
100thers     1.02     1.02       (Current Tax Assets (Net of provisions)     193.70     177       (Durrent Tax Assets)     160.23     144       1b Total Current Assets     1.781.57     1.444       tat Assets     12,701.01     11,643       QUITY AND LIABILITTES:     10,047.50     1,047.50       QUITY AND LIABILITTES:     6,727.67     6,178       b Total Equity     6,727.67     6,178       b Total Equity     7,775.17     7,223       ABILITIES:     7,775.17     7,223       neurrent Liabilities     3,156.71     3,461       Borrowings     3,156.71     3,461       Provisions     3,245.67     3,512       Trent Liabilities     340.83     170       Other Current Liabilities     340.83     170       Ot		1 B	3
Current Tax Assets (Net of provisions)         103.70         177           Other Current Assets         160.23         144           b Total Current Assets         177.01.01         11,66.23           QUITY AND LIABILITTES:         11,047.50         12,701.01         11,64.23           QUITY :         1,047.50         1,047.50         1,045.55           QUITY :         1,047.50         6,727.67         6,178           Dotal Equity         6,727.67         6,178         7,775.17         7,223           ABILITIES:         7,775.17         7,223         3,156.71         3,461           Provisions         3,156.71         3,461         3,465         50           Sorrowings         3,1245.67         3,512         7,512         3,512           Trent Liabilities         3,245.67         3,512         3,512           Francial Liabilities         3,043         170         3,512           Other Gurrent Liabilities         3,043         170         3,512           Trade Payables         3,043         170         3,245.67         3,512           Other Gurrent Liabilities         3,043         170         3,245.67         3,512           Trade Payables         3,043         17			5 :
Other Current Assets         160.23         144           th Total Current Assets         1,781.57         1,444           tal Assets         12,701.01         11,643           QUITY AND LIABILITTIES:         1,047.50         1,045           JUTTY :         1,047.50         1,045           wity Share Capital         1,047.50         1,045           her Equity         6,727.67         6,178           b Total Equity         7,775.17         7,223           ABLITIES:         7,775.17         7,223           n-current Liabilities         3,156.71         3,461           Sorrowings         3,156.71         3,461           Provisions         3,245.67         3,512           treat Liabilities         340.83         170           Other Current Liabilities         340.83         170		48,60	142.1
b Total Current Assets         1783.57         1.444           stal Assets         12,701.01         11,643           QUITY AND LIABILITTES:         1,047.50         1,045           QUITY I:         1,047.50         1,045           puity Share Capital         1,047.50         1,045           b Total Equity         6,727.67         6,178           b Total Equity         7,775.17         7,223           ABILITIES:         7,775.17         7,223           no-current Liabilities         3,156.71         3,461           Financial Liabilities         88.96         50           b total Non Current Liabilities         3,245.67         3,512           rrent Liabilities         340.83         170           Other Gurrent Liabilities         340.83         170           Other Current Liabilities         <		193,70	170.3
htt Assets       17,01.01       17,01.01       11,643         QUITY AND LIABILITTES:       11,047.50       10,045         QUITY :       11,047.50       10,047.50       10,045         her Equity       6,727.67       6,178       6,727.67       6,178         b Total Equity       7,775.17       7,223       ABLTTES:       7,775.17       7,223         mourrent Liabilities       3,156.71       3,461       88.96       50         b total Non Current Liabilities       3,245.67       3,512         rrent Liabilities       3,245.67       3,512         Financial Liabilities       340.83       170         Other Financial Liabilities       340.83       170         Other Current Liabilities       340.83       170         Other Current Liabilities       225.89       183         Yrowisions       45,68       19         State Current Liabilities       45,68       19		160.23	144 2
DUTY AND LIABILITIES:         Difference           QUITY AND LIABILITIES:         1,047.50         1,045           QUITY :         1,047.50         1,045           uity Share Capital         1,047.50         1,045           her Equity         6,727.67         6,178           b Total Equity         7,775.17         7,223           me Current Liabilities         7,775.17         7,223           Financial Liabilities         3,156.71         3,461           Provisions         33,156.71         3,461           Provisions         88.96         50           b total Non Current Liabilities         3,245.67         3,512           Financial Liabilities         340.83         170           Other financial Liabilities         340.83         170           Other functial liabilities         626.19         534           Other Current Liabilities         225.89         183           Yrovisions         45.68         19		1,781.57	1,414.0
QUITY:         I,047,50         I,043,50           her Equity         6,727,67         6,178           b Total Equity         7,775,17         7,223           ABLITIES:         7,775,17         7,223           n-current Liabilities         3,156,71         3,461           Borrowings         3,156,71         3,461           Provisions         88,96         50           b total Non Current Liabilities         3,245,67         3,512           rrent Liabilities         3,245,67         3,512           provisions         441,58         9           b total Non Current Liabilities         340,83         170           Other Gurrent Liabilities         441,58         19           Total current Liabilities         1680,17         907           Total current Liabilities         1,680,17         907	otal Assets	12,701.01	11,643.6
uity Share Capital1,047.501,045her Equity6,727.676,178b Total Equity7,775.177,223ABILITIES: no-current Liabilities7,775.177,223Borrowings3,156.713,461Borrowings3,156.713,461Provisions3,245.673,512b total Non Current Liabilities3,245.673,512Financial Liabilities3,245.673,512Discrete Liabilities3,245.673,512provings441.581,660.17Other Current Liabilities626.19534Other Current Liabilities225.89183Provisions45.6819Total current Liabilities1,680.17907	COUITY AND LIABILITIES:		
uity Share Capital1,047.501,045her Equity6,727.676,178b Total Equity7,775.177,223ABILITIES: no-current Liabilities7,775.177,223Borrowings3,156.713,461Borrowings3,156.713,461Provisions3,245.673,512b total Non Current Liabilities3,245.673,512Financial Liabilities3,245.673,512Discrete Liabilities3,245.673,512provings441.581,660.17Other Current Liabilities626.19534Other Current Liabilities225.89183Provisions45.6819Total current Liabilities1,680.17907	COUTY:		
her Equity         1,0113         6,727.67         6,178           b Total Equity         7,775.17         7,223           ABILITIES:         7,775.17         7,223           on-current Liabilities:         5         3,156.71         3,461           Borrowings         3,156.71         3,461         30           Provisions         88.96         50           b total Non Current Liabilities         3,245.67         3,512           Frinancial Liabilities         3,245.67         3,512           rrent Liabilities         340.83         170           Other financial Liabilities         340.83         170           Other financial Liabilities         340.83         170           Other funancial Liabilities         340.83         19           Other funancial Liabilities         441.58         19           Other funancial Liabilities         340.83         19           Other funancial Liabilities         1,680.17         907           Other current Liabilities         1,680.17	Guity Share Canital	1047.00	1.045.5
b Total Equity         0,775,17         7,723,17         7,223           ABILITIES:         7,775,17         7,223           n-current Liabilities:         3,156,71         3,461           Borrowings         3,156,71         3,461           Provisions         3,245,67         3,512           b total Non Current Liabilities         3,245,67         3,512           rrent Liabilities         3,245,67         3,512           Financial Liabilities         340,83         170           Other financial Liabilities         340,83         170           Other financial Liabilities         340,83         170           Other function liabilities         340,83         170           Other current Liabilities         340,83         19           Provisions         45,68         19           Other Liabi			
ABILITIES: m-current Liabilities: Financial Liabilities Borrowings Provisions b total Non Current Liabilities Financial Liabilities Financial Liabilities Financial Liabilities Financial Liabilities Sorrowings Trade Payables O ther financial liabilities Provisions Current Liabilities Provisions D total current Liabilities D total current			
n-current Liabilities Financial Liabilities Borrowings Provisions b total Non Current Liabilities Financial Liabilities Financial Liabilities Financial Liabilities Borrowings Trade Payables ) Other financial liabilities Provisions 225.89 Provisions 1,680.17 907.		7,775.17	7,223.7
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Barrowings Provisions3,156,713,461 30b total Non Current Liabilities3,245,673,512rrent Liabilities3,245,673,512rrent Liabilities441,58441,58Borrowings441,58340,83Trade Payables340,83170Other Current Liabilities626,19534Other Current Liabilities225,89183Provisions45,6819Data current Liabilities1,680,17907			
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b total Non Current Liabilities rrent Liabilities Financial Liabilities Borrowings Trade Payables Other Current Liabilities Other Current Liabilities Provisions Provisions 1,680.17 907.			3,461.8
rrent Liabilities Financial Liabilities Borrowings Trade Payables Other Current Liabilities Provisions Provisions CLEOROT	) FIOUSIONS	88.96	50.2
Financial Liabilities     441.58       Borrowings     441.58       Trade Payables     340.83       Other financial liabilities     626.19       Other Current Liabilities     225.89       Provisions     45.68       1,680.17     907.	ub total Non Current Liabilities	3,245.67	3,512.1
Financial Liabilities     441.58       Borrowings     441.58       Trade Payables     340.83       Other financial liabilities     626.19       Other Current Liabilities     225.89       Provisions     45.68       1,680.17     907.	urrent Lizbilities		
Borrowings Trade Payables ) Other financial liabilities Other Current Liabilities Provisions 441,58 340,83 626,19 225,89 183 45,68 190 	(a) SDLOVE- OF ADDRESS ADDRES ADDRESS A ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADD		
Trade Payables     340.83     170       340.83     160     340.83     170       0 Other financial liabilities     626.19     534       Other Current Liabilities     225.89     183       9 Total current Liabilities     45.68     19		141.50	
Other financial liabilities     100       Other Current Liabilities     626.19       Provisions     225.89       1,680.17     907.			
Other Current Liabilities     225.89     183       Provisions     45.68     19       Total current Liabilities     1,680.17     907.			170,1
225.65         165           Provisions         45.68         19           • Total current Liabilities         1,680.17         907.			534.9
Total current Liabilities     1,680.17     907.		AL 8. 1. 0. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	183,0
	IT 107(5)(01)	45,68	19.7
	ib Total current Liabilities	1,680.17	907.7

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1. The audited standalone financial statements for the quarter and year ended March 31, 2018 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 30, 2018 and have been subject to audit by the Statutory Auditors of the Company. The above results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The Ind- AS results for the quarter and year ended 31st March 2017 have not been subjected to limited review or audit. However, the Management has exercised due diligence to ensure that the Standalone financial results for the year ended 31st March 2017 provides a true and fair view of its affairs .

2. The Company has adopted all the applicable Indian Accounting Standards (Ind-AS) and have complied with transitional requirements in accordance with Ind-AS 101-First time adoption of Indian Accounting Standards. The transition was carried out from Indian Accounting Principles generally accepted in India as prescribed under Sec 133 of the Companies Act, 2013 read with Companies (Accounting Standard) Rules, 2006 (IGAAP),

3. The audited standalone segment information has been prepared in line with the review of operating results by the Chief Operating Decision Maker (CODM). The CODM has considered only IT Business as the operating segment as defined under Ind AS 108.

### 4. Transition to Ind-AS:

The Company has transited to Ind-AS with effect from 1st April 2017 with corresponding figures being restated. Accordingly, the impact of transition has been recognised in the opening reserve as at 1st April 2016 and figures for the quarter & year ended 31st March 2017, have been restated accordingly.

5. Reconciliation of Profit between Ind-AS and Indian GAAP (Standalone)

Nature of Adjustments	(Rs. In Lakhs) Year Ended 31-Mar-17
Profit as per erstwhile Indian GAAP	687.62
Impact of Fair valuation of Share Based Payments as per Ind AS 102 Effects of Acturial gain or loss - Employee Benefits Impact of Fair valuation of Financial Assets as per Ind AS 109 Impact of Fair valuation of Financial Assets as per Ind AS 109 Impact of reversal of rent straight lining as per Ind AS 17 Income Tax relating to reversal of rent straight lining as per Ind AS 17	(59.52) (3.51) 3.95 (3.95) (18.64) 6 83
Profit as per Ind AS	612.78
Equity Reconciliation between IGAAP and Ind AS	 As at 31st March 2017
Equity under Previous GAAP	7,154.52
Effects of fair valuation of equity instruments	58.18

Others

Equity as per Ind AS

Following are the exemptions that the Company has considered for transition to Ind AS

a) Ind AS 102 - Share based payments - The Company has opted not to fair value Employee Stock Options(ESOP) vested before the date of transition

b) Ind AS 16 - Property, Plant and Equipment - The Company has opted to continue Employee stock Options(ESOP) vested before the date of transition.
b) Ind AS 16 - Property, Plant and Equipment - The Company has opted to continue to measure its Property, Plant and Equipment at historical cost.
c) Ind AS 27 - Separate Financial Statements - The Company has opted to measure its investments in subsidiaries at cost.

d) Ind AS 103 - Business Combinations -The Company has opted not to apply Ind AS 103 retrospectively

6. The Company has opted to publish only consolidated financial results. The Standalone results of the Company will be available on the Company's website www.saksoft.com and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

7. The company at its Board Meeting held on 30th May 2018 has proposed a dividend of Rs.3.50 /- per equity share (35 %) of face value Rs, 10 each fully paid up subject to approval of the shareholders at the ensuing Annual General Meeting.

8. Tax expense includes current and deferred taxes.

Place: Chennai Date: May 30, 2018 For and on behalf of the Board of Directors

11.03

7.223.73

1 1 ... Aditya Krishna Chairman & Managing Director



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# Disclosure as specified in Para A of Part A of Schedule III of SEBI (Listing obligations and disclosure requirements), Regulations, 2015.

SI.No	PARTICULARS		REM	IARKS	
A	Name of the target entity, details in brief such as size, turnover etc.;	n Dreamorbit Softech Private Limited (Dreamorbit) based out of Bengaluru (India) and having its overse subsidiary Dreamorbit Inc., based out of Delaware (US			
		Consolidated (Rs. in Lacs)	Financial sum	imary of Drea	amorbit Softech
		Particulars	2016-17	2015-16	2014-15
		Income from operations	3553.61	2911.29	2070.16
	a. *	Profit before tax	606.31	218.89	195.93
		Profit after tax	380.84	134.47	134.31
В	Whether the acquisition would fall within related party transaction(s) and whether the promoter/	Dreamorbit S Limited.	oftech is a	subsidiary en	tity of Saksoft
	promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";		up/ Group coi	-	the Promoter/ any interest in
С	Industry to which the entity being acquired belongs;	Information T	echnology.		
D	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);			take from 6 ate Limited,	0% to 80% in a subsidiary
E	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable	2		
F	Indicative time period for completion of the acquisition	On or before 1	L5 <sup>th</sup> July, 2018	*	
G	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consider	ation		
Н	Cost of acquisition or the price at which the shares are acquired		% of equity sta	ke in Dreamo	ring the second rbit Softech will rore.



1	Percentage of shareholding / control acquired and / or number of shares acquired	Total paid up capital of Dreamorbit Softech i Rs.1,41,500/- (Rupees One Lakh Forty One Thousand Five Hundred Only) consisting of 14150 equity shares o Rs. 10/- each.
		Currently Saksoft Limited holds 60% in Equity Share Capital consisting of 8490 equity shares of Rs. 10/- each out of the total 14,150 equity shares of Rs. 10/- each.
	54	On completion of the proposed acquisition of 20% in the equity share capital consisting of 2830 shares, the aggregate holding of Saksoft Limited's equity stake wil increase to 80% consisting 11320 equity shares of Rs.10/ each.
1	Brief background about the entity acquired in terms of products/line of business acquired, date of	Date of incorporation of Dreamorbit was March, 2010 and is registered in India.
	incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Dreamorbit has established itself as a leading Software Technology Solution company focusing on the Logistics Industry. Based in premier locations in India and the United States, it boasts skilled manpower, the best-of-its class infrastructure and technology for Logistics, and a long list of satisfied customers in Logistics Industry. For more information please visit <u>http://dreamorbit.com/</u>
		The acquisition of the balance 20% stake in Dreamorbit i expected to take place in a phased manner by 2019.

A For Saksoft Limited

S.Muthukrishnan Company Secretary