



COSYN

CIN No:U72200TG1994PLC017415

(Formerly known as CSS TECHNOLOGY LIMITED)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER / NINE MONTHS ENDED DECEMBER 31, 2015

PART I		(Rupees in lakhs)					
		QUARTER ENDED			NINE MONTHS ENDED		YEAR
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		Unaudited			Unaudited		Audited
1	Income from operations						
	(a) Net Sales / Income from Operations	650.85	607.06	379.30	1,858.06	1,203.65	1,968.91
	Total	650.85	607.06	379.30	1,858.06	1,203.65	1,968.91
2	Expenditure						
a	(Increase) / Decrease in stock in trade and work in progress	81.41	61.94	(95.81)	221.66	(101.20)	(31.08)
b	Consumption of raw materials	21.48	24.77	17.48	66.59	53.39	77.84
c	Employee benefits expense	262.82	256.50	349.82	805.45	676.64	986.13
d	Depreciation & Amortisation	19.03	18.31	32.49	55.48	96.31	97.33
e	Other Expenditure	179.74	166.95	51.05	471.97	400.12	665.00
f	Total	564.48	528.47	355.03	1,621.15	1,125.26	1,795.22
3	Profit from Operations before other income, interest and exceptional items (1-2)	86.37	78.59	24.27	236.91	78.39	173.69
4	Other Income	0.75	1.06	-	2.41	0.35	6.94
5	Profit before interest and exceptional items	87.12	79.65	24.27	239.32	78.74	180.63
6	Interest	8.55	8.21	8.76	24.16	25.96	34.22
7	Profit after interest and exceptional items	78.57	71.44	15.51	215.16	52.78	146.41
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax	78.57	71.44	15.51	215.16	52.78	146.41
10	Tax expense						
	Current tax	-	-	-	-	7.00	-
	Deferred tax Liability / Asset	-	-	-	-	-	(67.81)
11	Net Profit/(Loss) from Ordinary activities after tax	78.57	71.44	15.51	215.16	45.78	214.22
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit/(Loss) for the period	78.57	71.44	15.51	215.16	45.78	214.22
14	Paid-up equity share capital [face value of the Share Rs.10 each]	750.00	750.00	750.00	750.00	750.00	750.00
15	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	443.38
16	Earnings per Share (EPS) in Rs.						
	Basic	1.05	0.95	0.21	2.87	0.61	2.86
	Diluted	1.05	0.95	0.21	2.87	0.61	2.86

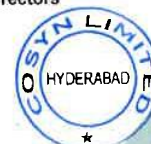
PART II		Select Information for the Quarter and Nine Months ended December 31, 2015					
Particulars							
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- No. of Shares	31,24,955	30,84,488	30,80,667	31,24,955	30,80,667	30,80,798
	- Percentage of shareholding	41.67	41.13	41.08	41.67	41.08	41.08
2	Promoters and 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	43,75,045	44,15,512	44,19,333	43,75,045	44,19,333	44,19,202
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share Capital of the Company)	58.33	58.87	58.92	58.33	58.92	58.92
	Particulars	Three months ended 31.12.2015					
B	INVESTORS, COMPLAINTS						
	Pending at the beginning of the quarter	Nil					
	Received during the quarter	Nil					
	Disposed of during the quarter	Nil					
	Remaining unresolved at the end of the quarter	Nil					

Notes:

- The above Results were reviewed by the Audit Committee and approved by the Board of Directors meeting held on 12.02.2016
- The above results are subjected to limited review by Statutory Auditors
- The Company is engaged in providing Information Technology Services which in the context of Accounting Standard - 17 issued by ICAI are considered to constitute one single segment
- Provision for deferred tax liability will be considered at the end of the year
- Previous year figures are regrouped and reclassified wherever necessary.

Place: Hyderabad
Date: 12.02.2016

For and on behalf of Board of Directors

Ravi Vishnu
Managing Director

COSYN LIMITED

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Limited Review Report

To
The Board of Directors
COSYN LIMITED

Hyderabad.

We have reviewed the accompanying statement of unaudited financial results of M/s. COSYN 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 provide 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 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: Hyderabad,
Date: 12-02-2016



For **RAMBABU & CO.,**
Chartered Accountants
Reg. No. 002976S

GVL PRASAD
Partner
M. No. 026548