



(Formerly named CSS TECHNERGY LIMITED)

CS/BSE/021/2016

Date: 12<sup>th</sup> August, 2016

The Listing Compliance Department  
M/s. Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
**MUMBAI – 400 001**  
Fax Nos. 022-22723121/2037

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held today & Submission of Un-audited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2016**  
**Ref: BSE Scrip code. COSYN / 538922**

Further to our letter dated 03<sup>rd</sup> August, 2016, we hereby inform you that upon the review and recommendation by the Audit Committee, the Board of Directors of the Company at their meeting held today considered and approved:

1. The Un-audited Financial Results (Standalone) of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2016, as per the format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which is enclosed.
2. Limited Review report issued by the Statutory Auditors of the Company, which was placed before the Board of Directors pursuant to Regulation 33(2) (c) which is enclosed.
3. The 21<sup>st</sup> Annual General Meeting of the Company will be held on Thursday, 29<sup>th</sup> September, 2016 at 10.00 AM at Jubilee Hills International Center, Jubilee Hills, Hyderabad 500 033 of the Company.
4. The Register of Members & Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2016 to 29<sup>th</sup> September, 2016 (both days inclusive) for the purpose of 21<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on 29<sup>th</sup> September, 2016.
5. The Company submits to Stock Exchange Standalone quarterly results for every quarter and it submits Standalone and Consolidated results at the end of every financial year.
6. Appointment of Ms. Ravi Aiswarya as Division Head (New Business Initiatives) with effect from 1<sup>st</sup> August, 2016. She is the daughter of Mr. Ravi Vishnu Managing Director of the Company. She is a B.Tech graduate from IIT, Guwahati, with three and half years of work experience.

The above information is also available on the website of the Company: [www.cosyn.in](http://www.cosyn.in)

You are requested to take the same on your record.

Thanking you'

Yours sincerely,

**RAVI VISHNU**  
**MANAGING DIRECTOR**  
DIN: 01144902



**COSYN LIMITED**

6-1-85/10, SAIFABAD, HYDERABAD, TELANGANA - 500 004, INDIA

Tel: +91 (40) 2323 0305/06 | Fax: +91 (40) 2323 0313 | [www.cosyn.in](http://www.cosyn.in)



# COSYN

(Formerly named CSS TECHNERGY LIMITED)

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 TH JUNE, 2016

PART I		(₹.in lakhs)			
S.No	Particulars	Quarter Ended		Year Ended	
		Unaudited		Audited	
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
1	Income from operations				
	(a) Net Sales / Income from Operations	818.90	577.26	600.15	2,435.32
	<b>Total</b>	<b>818.90</b>	<b>577.26</b>	<b>600.15</b>	<b>2,435.32</b>
2	<b>Expenditure</b>				
a	(Increase) / Decrease in stock in trade and work in progress	(68.47)	(65.99)	78.31	155.67
b	Consumption of raw materials	23.26	18.75	20.34	85.34
c	Purchase of traded goods	-	-	-	-
d	Employee benefits expense	278.29	311.23	286.13	1,116.68
e	Depreciation & Ammortisation	19.65	19.69	18.14	75.17
f	Other Expenditure	345.68	155.41	125.28	627.38
g	<b>Total</b>	<b>598.41</b>	<b>439.09</b>	<b>528.20</b>	<b>2,060.24</b>
3	Profit from Operations before other income, interest and exceptional items (1-2)	220.49	138.17	71.95	375.08
4	Other Income	-	18.96	0.60	21.37
5	<b>Profit before interest and exceptional items</b>	<b>220.49</b>	<b>157.13</b>	<b>72.55</b>	<b>396.45</b>
6	Interest	6.49	8.54	7.40	32.70
7	<b>Profit after interest and exceptional items</b>	<b>214.00</b>	<b>148.59</b>	<b>65.15</b>	<b>363.75</b>
8	Exceptional items	-	-	-	-
9	<b>Profit / (Loss) from Ordinary Activities before tax</b>	<b>214.00</b>	<b>148.59</b>	<b>65.15</b>	<b>363.75</b>
10	Tax expense				
	Current tax	43.63	-	-	-
	Deferred tax Liability / Asset	-	(7.63)	-	(7.63)
11	<b>Net Profit/(Loss) from Ordinary activities after tax</b>	<b>170.37</b>	<b>166.22</b>	<b>65.15</b>	<b>371.38</b>
12	Extraordinary items	-	-	-	-
13	<b>Net Profit/(Loss) for the period</b>	<b>170.37</b>	<b>166.22</b>	<b>65.15</b>	<b>371.38</b>
14	Paid-up equity share capital (face value of the Share Rs.10 each)	750.00	750.00	750.00	750.00
15	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	814.77
16	Earnings per Share (EPS) in Rs.				
	Basic	2.27	2.08	0.87	4.95
	Diluted	2.27	2.08	0.87	4.95

PART II		Select Information for the Quarter ended June 30, 2016			
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public Shareholding				
	- No. of Shares	3,132,955	3,132,955	3,081,988	3,132,955
	- Percentage of shareholding	41.77	41.77	41.09	41.77
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	4,367,045	4,367,045	4,418,012	4,367,045
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share Capital of the Company)	58.23	58.23	58.91	58.23
<b>B</b>	<b>INVESTORS, COMPLAINTS</b>			<b>Three months ended 30.06.2016</b>	
	Pending at the beginning of the quarter			NII	
	Received during the quarter			NII	
	Disposed of during the quarter			NII	
	Remaining unresolved at the end of the quarter			NII	

Notes:

- The above Results were reviewed by the Audit Committee and approved by the Board of Directors meeting held on 12.08.2016
- The Company has opted to publish quarterly unaudited Standalone results and to publish consolidated results at the year end.
- 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 and other Disclosure requirements) Regulations, 2015.
- 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
- The full format of the Quarterly Financial Results are available on the Company's website www.cosyn.in and on the website of the Stock Exchange, www.bseindia.com
- 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: 12.08.2016

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 COSYN LIMITED for the quarter ended 30th June 2016. The statement has been prepared by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The "Listing Regulations, 2015") which has been initialized by us for identification purposes. 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) 2410, "Review of Interim Financial information performed by Independent Auditor of Entity" 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, prescribed under Sec.133 of Companies Act, 2013, read with rule 7 of the companies (Accounts) Rules, 2014 and Accounting standard 30, Financial Instruments. Recognition and Measurement issued by the Institute of Chartered Accountants of India to the extent it does not contradict any other accounting standard referred to in section 133 of the companies Act read with Rule 7 of Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad  
Date: 12-08-2016

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



GVL PRASAD  
Partner  
M. No. 026548

