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Submission of tender: 30.06.2017 at 15.00 hrs. and opening of tender: 30.06.2017 at 15.10 hrs.
(9) Website particulars and notice board location where complete details of tender can be seen etc.: Website of Northern Railway www.nr.indianrailways.gov.in and Notice Board of DRM Office. No.: 1C/55/Hiring/MUV/Emergent Duties/2016 Dated: 30.05.2017.

1617/2017

Serving Customers with a Smile

SOUTHERN INFOSYS LIMITED

CIN: L67120DL1994PLC059994
402A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001
Ph. : 011-43045402, 23354236, Email : southerninfosys@gmail.com,
Website : www.southerninfosys.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017

(₹ in Lakhs)

| Sl. No. | Particulars | Quarter Ended 31.03.2017 (Audited) | Year Ended 31.03.2017 (Audited) | Quarter Ended 31.03.2016 (Audited) | Year Ended 31.03.2016 (Audited) |
|---------|--|--|---------------------------------------|--|---------------------------------------|
| 1 | Total income from operations (net) | 558.23 | 2071.65 | 561.00 | 1134.02 |
| 2 | Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) | 3.71 | 4.59 | -12.80 | 2.27 |
| 3 | Net Profit for the period after tax (after Exceptional and/or Extraordinary items) | 2.29 | 3.17 | -8.90 | 1.58 |
| 4 | Equity Share Capital | 502.00 | 502.00 | 502.00 | 502.00 |
| 5 | Reserves (excluding Revaluation Reserve as shown in the Balance Sheet) | 18.75 | 18.75 | 0 | 15.58 |
| 6 | Earnings Per Share (of ₹ 10/- each) (before extraordinary items) | | | | |
| | Basic : | 0.05 | 0.06 | -0.18 | 0.03 |
| | Diluted : | 0.05 | 0.06 | -0.18 | 0.03 |
| 7 | Earnings Per Share (of ₹ 10/- each) (after extraordinary items) | | | | |
| | Basic : | 0.05 | 0.06 | -0.18 | 0.03 |
| | Diluted : | 0.05 | 0.06 | -0.18 | 0.03 |

NOTES:

- The Audited Financial Results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on 30th May, 2017.
- The above is an extract of the detailed format of the standalone financial results for the quarter and year ended months ended 31st March, 2017 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone financial results for the quarter and year ended 31st March 2017 is available on Stock Exchange website (www.bse.com) and Company's website (www.southerninfosys.com).

By the Order of the Board
For Southern Infosys Limited
Sd/-
Rakesh Kumar Chaturvedi

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Place : New Delhi
Dated : 30.05.2017

(Sanjeev Aggarwal)
Wholetime Director- DIN 00309457

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EXTRACT OF AUDITED FINANCIAL RESULTS
FOR THE QUARTER AND YEAR ENDED
31ST MARCH, 2017

| Sl. No. | Particulars | Quarter Ended | Year Ended | Quarter Ended | Year Ended |
|------------|--|-------------------------|-------------------------|-------------------------|-------------------------|
| | | 31.03.2017 (Audited) | 31.03.2017 (Audited) | 31.03.2016 (Audited) | 31.03.2016 (Audited) |
| 1 | Total income from operations (net) | 558.23 | 2071.65 | 561.00 | 1134.02 |
| 2 | Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) | 3.71 | 4.59 | -12.80 | 2.27 |
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| | Basic : | | | | |
| | Diluted : | 0.05 | 0.06 | -0.18 | 0.03 |
| | 0.05 | 0.06 | -0.18 | 0.03 | |

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By the Order of the Board
For Southern Infosys Limited

Sd/-
Rakesh Mohan Sharma
(Director)
DIN: 02459885

Place : New Delhi
Date : 30.05.2017