



SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA

Phone : +91-11-23354236, 43045402 Email : rmsfcs@gmail.com

CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

Date : 14.11.2016

The Manager,
Listing Department,
Bombay Stock Exchange,
P J Towers,
Dalal Street,
Mumbai – 400001

BSE Code: 540174

Dear Sir,

Subject : Outcome of the Board Meeting of the Company held on 14th November, 2016

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Board of Directors of the Company in their meeting duly held today i.e. Monday 14th November, 2016 at 3.00 P.M. at its registered office inter-alia has considered and approved the following:

1. Approval of Un-audited Financial Results along with the Standalone Assets and Liabilities for the quarter/half year ended 30th September, 2016.
2. Noting of Limited Review Report for the quarter/half year ended 30th September, 2016.

You are requested to take above on your record.

Thanking you,

Yours faithfully,
For **Southern Infosys Limited**

(Vinod Kumar Chhabra)
Company Secretary
M.No. : 1308



SOUTHERN INFOSYS LIMITED (CIN: L67120DL1994PLC059994)

402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

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Financial Results for the Quarter and Half Year Ended September 30, 2016 (Rs. In Lakhs)

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Income from Operations						
1	(a) Net Sales/Income from Operations (Net of excise duty)	525.31	658.03	139.54	1183.34	139.54	1112.82
	(b) Other Operating Income	-	-	-	-	-	21.2
	Total Income from Operations (net)	525.31	658.03	139.54	1183.34	139.54	1134.02
2	Expenses						
	(a) Cost of Materials consumed	521.37	651.56	-	1172.93	-	-
	(b) Purchase of stock-in-trade	-	-	129.48	-	129.48	1445.36
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-370.36
	(d) Employee benefits expense (e) Depreciation and amortisation expense (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	5.57	6.25	1.67	11.82	1.67	12.48
	(e) Depreciation and amortisation expense	0.36	0.36	0.48	0.72	0.48	1.44
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.43	2.44	4.86	3.87	4.86	42.83
	Total Expenses	528.73	660.61	136.49	1189.34	136.49	1131.76
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-3.42	-2.58	3.05	-6.00	3.05	2.26
4	Other Income	4.96	4.97	-	9.93	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	1.54	2.39	3.05	3.93	3.05	2.26
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	1.54	2.39	3.05	3.93	3.05	2.26
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	1.54	2.39	3.05	3.93	3.05	2.26
10	Tax expense	0.49	0.74	0.91	1.23	0.91	0.69
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	1.05	1.65	2.14	2.70	2.14	1.57
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	1.05	1.65	2.14	2.70	2.14	1.57
14	Share of Profit / (loss) of associates *	-	-	-	-	-	-
15	Minority Interest*	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) *	1.05	1.65	2.14	2.70	2.14	1.57
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	502	502	502	502	502	502
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	13.18	13.18	18.03	13.18	18.03	35.58
	Earnings Per Share (before extraordinary items) (of 10/- each) (not annualised):						
	(a) Basic	0.002	0.03	0.04	0.005	0.04	0.031
	(b) Dilute	0.002	0.03	0.04	0.005	0.04	0.031
	Earnings Per Share (after extraordinary items) (of 10/- each) (not annualised):						
	(a) Basic	0.001	0.03	0.04	0.004	0.04	0.031
	(b) Dilute	0.001	0.03	0.04	0.004	0.04	0.031

For Southern Infosys Ltd.

Director

Statement of Assets and Liabilities for Companies

Amount (in lakhs)

Standalone Statement of Assets and Liabilities		As at 30.09.2016	As at 31.03.2016
Particulars			
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	502.00	502.00
	(b) Reserves and surplus	18.27	15.58
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	520.27	517.58
2	Share application money pending allotment	-	-
3	Minority interest *	-	-
4	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	0.07	0.07
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	0.07	0.07
5	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	986.20	741.72
	(c) Other current liabilities	4.83	40.44
	(d) Short-term provisions	1.23	1.02
	Sub-total - Current liabilities	992.26	783.18
	TOTAL - EQUITY AND LIABILITIES	1,512.60	1,300.83
F	ASSETS		
1	Non-current assets		
	(a) Fixed assets	1.48	2.19
	(b) Goodwill on consolidation *	-	-
	(c) Non-current investments	132.90	132.90
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	359.30	349.36
	(f) Other non-current assets	-	-
	Sub-total - Non-current assets	493.68	484.45
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	3.98	370.36
	(c) Trade receivables	998.68	396.38
	(d) Cash and cash equivalents	1.57	6.97
	(e) Short-term loans and advances	-	-
	(f) Other current assets	14.69	42.67
	Sub-total - Current assets	1,018.92	816.38
	Total -Assets	1,512.60	1,300.83

Note:

- The above results have been reviewed by Audit Committee, taken on note of the Board Meeting of the Company held on 14.11.2016.
- The figures for the corresponding period have been regrouped/rearranged whenever consider necessary.

Place: Delhi
Date: 14.11.2016

For Southern Infosys limited

Director

Name: Rakesh Mohan Sharma
DIN: 2459885



Limited Review Report

To
The Board of Directors
Southern Infosys Limited

We have reviewed the accompanying statement of unaudited financial results of *Southern Infosys Limited* for the quarter ended on **September 30, 2016**. This statement is the responsibility of the company's management and has been taken on record by the Board of Directors at their meeting held on **November 14, 2016**. Our responsibility is to issue a report on these financial statements based on our review.

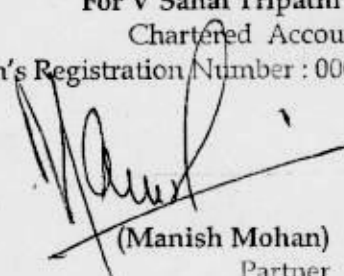
We conducted our review in accordance with the Standard on Review Engagement (ISRE) 2400 to Engagement to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 provides 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 notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and 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.

For V Sahai Tripathi & Co.
Chartered Accountants
Firm's Registration Number : 000262N



Place : New Delhi
Dated: November 14, 2016


(Manish Mohan)
Partner
M.N. 091607