



SOUTHERN INFOSYS LTD.

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

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

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

SIL/L&S/2017-18

Date : 30.05.2017

To,
The Department of Corporate Service
Bombay Stock Exchange Limited
P J Towers,
Dalal Street
Mumbai – 400001

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range,
Kolkata – 700001

BSE Code : 540174

CSE Code : 14326

Dear Sir,

Subject : Outcome of the Board Meeting of the Company held on 30th May, 2017

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Board of Directors of the Company in their meeting duly held today i.e. Tuesday, the 30th May, 2017 at 3.00 P.M. at its registered office inter-alia has considered and approved the Standalone Audited Financial Results for the quarter and year ended 31st March, 2017 along with Auditors Report.

You are requested to take above on your record.

Thanking you,

Yours faithfully,
For **Southern Infosys Limited**

(Rakesh Mohan Sharma)
Compliance Officer

Address: 1-D-302, Gurjinder Vihar ,
AWHO Township Pocket P-5, Sec-CHI-1 Greater
Noida, Uttar Pradesh-201310



Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2017 (Rs. in Lakhs)

Sl. No.	Particulars	Quarter ended			Year ended	
		31-Mar-17	31-Dec-16	31-Mar-16	31-Mar-17	31-Mar-16
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations					
	(a) Revenue from Operations	552.18	316.26	539.79	2051.77	1112.82
	(b) Other Income	6.05	4.97	21.21	19.88	21.20
	Total income from Operations (net)	558.23	321.23	561.00	2071.65	1134.02
2	Expenses					
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	536.18	313.44	531.83	1652.19	1445.36
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	370.36	-370.36
	(d) Employee benefits expense	6.92	4.49	6.40	23.83	12.48
	(e) Finance Costs	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	-0.38	0.36	0.63	0.70	1.44
	(g) Other expenses	11.80	4.00	34.94	19.98	42.83
	Total Expenses	554.52	322.29	573.80	2067.06	1131.75
3	Profit / (Loss) from ordinary activities before exceptional and extraordinary items (1 - 2)	3.71	-1.06	-12.80	4.59	2.27
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before extraordinary items (3 - 4)	3.71	-1.06	-12.80	4.59	2.27
6	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) before Tax (5 - 6)	3.71	-1.06	-12.80	4.59	2.27
8	Tax expense	1.42	0.00	-3.90	1.42	0.69
9	Net Profit / (Loss) from continuing operations (7 - 8)	2.29	-1.06	-8.90	3.17	1.58
10	Profit / (Loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00	0.00
11	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
12	Profit / (Loss) from discontinuing operations after tax (10 - 11)	0.00	0.00	0.00	0.00	0.00
13	Profit / (Loss) before minority interest	2.29	-1.06	-8.90	3.17	1.58
14	Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00
15	Minority Interest*	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	2.29	-1.06	-8.90	3.17	1.58
17	Paid-up equity share capital (Face Value of Rs. 10/- each)	502.00	502.00	502.00	502.00	502.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	18.75	15.58	0.00	18.75	15.58
19	Earnings Per Share (of 10/- each):					
	(a) Basic	0.05	-0.02	-0.18	0.06	0.03
	(b) Diluted	0.05	-0.02	-0.18	0.06	0.03

For Southern Infosys Ltd.

Director



Audited Statement of Assets and Liabilities

Amount (in lakhs)

	Standalone Statement of Assets and Liabilities Particulars	Amount (in lakhs)	
		As at 31.03.2017 (Audited)	As at 31.03.2016 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	502.00	502.00
	(b) Reserves and surplus	18.75	15.58
	(c) Money received against share warrants	0.00	0.00
	Sub-total - Shareholders' funds	520.75	517.58
2	Share application money pending allotment	0.00	0.00
3	Minority interest *	0.00	0.00
4	Non-current liabilities		
	(a) Long-term borrowings	0.00	0.00
	(b) Deferred tax liabilities (net)	-0.05	0.07
	(c) Other long-term liabilities	0.00	0.00
	(d) Long-term provisions	0.00	0.00
	Sub-total - Non-current liabilities	-0.05	0.07
5	Current liabilities		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade payables	835.57	741.72
	(c) Other current liabilities	12.68	40.44
	(d) Short-term provisions	1.54	1.02
	Sub-total - Current liabilities	849.79	783.18
	TOTAL - EQUITY AND LIABILITIES	1370.50	1300.83
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	1.49	2.19
	(b) Goodwill on consolidation *	0.00	0.00
	(c) Non-current investments	132.90	132.90
	(d) Deferred tax assets (net)	0.00	0.00
	(e) Long-term loans and advances	369.24	349.36
	(f) Other non-current assets	0.00	0.00
	Sub-total - Non-current assets	503.63	484.45
2	Current assets		
	(a) Current investments	0.00	0.00
	(b) Inventories	0.00	370.36
	(c) Trade Receivables	845.75	396.38
	(d) Cash and cash equivalents	13.89	6.97
	(e) Short-term loans and advances	0.00	0.00
	(f) Other current assets	7.23	42.67
	Sub-total - Current assets	866.87	816.38
	Total - Assets	1370.50	1300.83

Southern Infosys Ltd.

Director



Notes:-

1. The audited Financial Results for the year ended 31st March, 2017 have been reviewed by the Audit Committee of the Board and approved at the meeting of the Board held on May 30, 2017. The information presented above is extracted from the audited financial statements as at and for the year ended March 31, 2017.
2. The Statutory Auditors of the Company have carried a Limited Review Report of the above results.
3. Figures of the Previous Year/Period have been regrouped/recasted whenever necessary.
4. The above results will be available on Company's website www.southerninfosys.com and on the website of BSE (www.bseindia.com)
5. During the quarter and year ended 31st March, 2017 and the corresponding previous quarter/year, the Company has operated only in one geographical segments. As such, there are no reportable segment as per Accounting Standard 17 on 'Segment Reporting' as prescribed under Section 133 of the Companies Act, 2013.
6. The figures for the quarter ended March 31, 2017 and March 31, 2016 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year which was subject to limited review.

Place: New Delhi

Date: 30-05-2017



By the Order of the Board
For Southern Infosys Limited

(Rakesh Mohan Sharma)

Director

DIN: 2459885

Add: 1D, 302, AWHO Township

Gurjinder Vihar, Greater Noida - 201310

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Auditor's Report On Quarterly Financial Results and Year to Date Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016

To,
Board of Directors
Southern Infosys Limited

We have audited the quarterly financial results of Southern Infosys Limited for the quarter ended March 31st, 2017 and the year to date results for the period April 1st, 2016 to March 31st, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable 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 the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial 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 and year to date financial results:

- i). have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 in this regard; and
- ii). give a true and fair view of the net profit and other financial information for the quarter ended March 31st, 2017 as well as the year to date results for the period from April 1st, 2016 to March 31st, 2017 subject to the qualified opinions as stated in our Audit Report for the year ended March 31st, 2017.

Place: New Delhi
Date: May 30th, 2017

For V. Sahai Tripathi
Co. Chartered Accountants
Firm Regn. No., 000262N

(Manish Mohan)
Partner
M.No : 091607