

**AISHWARYA
TECHNOLOGIES
AND TELECOM LIMITED**
(FORMERLY KNOWN AS AISHWARYA TELECOM LIMITED)
CIN : L72200TG1995PLC020569



Registered Office :
1-3-1026 & 1027, Kawadiguda,
Behind Hotel Marriott Courtyard,
Hyderabad - 500 080, Telangana, INDIA.
Tel : +91-40-2753 1324 to 28
Fax : +91-40-2753 5423
E-mail : sales@aishwaryatechtele.com
website : www.aishwaryatechtele.com

To,

Date: 14.02.2017

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub : Outcome of Board Meeting held on 14.02.2017
Ref : Scrip Code 532975

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s Aishwarya Technologies and Telecom Limited held on Tuesday, 14.02.2017 at 3.30 p.m. at the registered office of the company, the following were duly considered and approved:

1. Un-audited Financial Results for the quarter ended 31.12.2016.
2. Limited Review Report for the quarter ended 31.12.2016.

This is for the information and records of the Exchange, please.

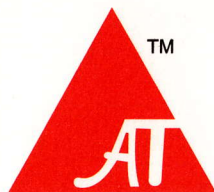
Thanking you.

Yours faithfully,
For Aishwarya Technologies and Telecom Limited



G. Rama Manohar Reddy
Managing Director
(DIN: 00135900)

Encl: As Above



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Statement of Un-Audited Results for the Quarter Ended 31.12.2016

Particulars	Rs.in Lakshs Except EPS					
	3 Months Ended	Preceding 3 months ended	Corresponding 3 Months Ended in the previous year	Year to date figures for current period ended	Year to date figures for previous year ended	Previous Year ended
	(31.12.2016)	(30.09.2016)	(31.12.2015)	(31.12.2016)	31.12.2015	31.03.2016
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	995.84	1,690.22	1,174.25	3,787.29	3,526.84	4,719.23
(b) Other Operating Income						
Total income from Operations (net)	995.84	1,690.22	1,174.25	3,787.29	3,526.84	4,719.23
2. Expenses						
(a) Cost of Materials consumed	(16.34)	(55.74)	13.76	40.39	215.35	203.11
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(95.84)	(10.99)	173.68	(128.67)	51.88	(111.37)
(d) Employee benefits expense	66.49	60.46	57.82	185.10	171.20	230.84
(e) Depreciation and amortisation expense	26.66	26.34	21.13	78.89	62.32	123.97
(f) Administrative Expenditure	236.05	339.03	219.09	845.42	575.92	838.16
(g) Direct Expenses						
(h) Other expenses *	775.23	1,241.84	716.10	2,800.02	2,484.29	3,437.70
Total Expenses	992.25	1,600.94	1,201.58	3,821.15	3,560.96	4,722.41
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	3.59	89.28	(27.33)	(33.86)	(34.12)	(3.18)
4. Other Income	5.77	0.98	3.06	12.25	10.56	18.78
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	9.36	90.26	(24.27)	(21.61)	(23.56)	15.60
6. Finance Costs	40.24	25.77	29.06	92.27	82.48	123.78
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(30.88)	64.49	(53.33)	(113.88)	(106.04)	(108.18)
8. Exceptional Items						
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	(30.88)	64.49	(53.33)	(113.88)	(106.04)	(108.18)
10. Tax expense	1.13	34.31	19.58	28.73	26.75	1.72
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(32.01)	30.18	(72.91)	(142.61)	(132.79)	(109.90)
12. Extraordinary items **						
13. Net Profit / (Loss) for the period (11 + 12)	(32.01)	30.18	(72.91)	(142.61)	(132.79)	(109.90)
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)	(32.01)	30.18	(72.91)	(142.61)	(132.79)	(109.90)
17. Paid-up equity share capital (Face Value of Rs. 5/- per share)	1,078.20	1,078.20	1,078.20	1,078.20	1,078.20	1,078.20
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
19.i Earnings Per Share (before extraordinary items) (of Rs.5/- each) (not annualised):						
a) Basic	(0.15)	0.14	(0.34)	(0.66)	(0.62)	(0.51)
b) Diluted	(0.15)	0.14	(0.34)	(0.66)	(0.62)	(0.51)
19.ii Earnings Per Share (before extraordinary items) (of Rs.5/- each) (not annualised):						
a) Basic	(0.15)	0.14	(0.34)	(0.66)	(0.62)	(0.51)
b) Diluted	(0.15)	0.14	(0.34)	(0.66)	(0.62)	(0.51)

NOTES:

1. The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 14.02.2017

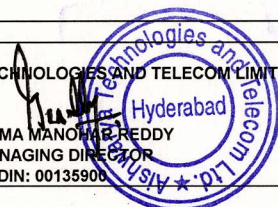
2. The Accounting Standard 17 relating to Segment wise reporting is not applicable development, as the company operates in only one segment.

3. Figures are regrouped wherever necessary

Place : HYDERABAD
Date : 14.02.2017

For AISHWARYA TECHNOLOGIES AND TELECOM LIMITED

G. RAMA MANOJ REDDY
MANAGING DIRECTOR
DIN: 00135900





Limited review report on the unaudited quarterly results for the quarter ended 31.12.2016

We have reviewed the accompanying statement of unaudited financial results of M/s. **M/s. Aishwarya Technologies and Telecom Limited (Formerly known as Aishwarya Telecom Limited)** for the quarter ended 31.12.2016. 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, "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 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 and other recognised 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 **RAMANA REDDY & ASSOCIATES**
CHARTERED ACCOUNTANTS
Firm Regn. No. 003246S

Place : Hyderabad
Date : 14.02.2017



A. Rajasekhara

(CA.RAJASEKHAR REDDY A.)
PARTNER
Membership No.227799