



(Formerly named CSS TECHNERGY LIMITED)

CS/BSE/004/2017

Date: 14th February 2017

The Listing Compliance Department
M/s. BSE Limited
PhirozeJeejeebhoy 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 3rd Quarter ended 31st December, 2016
Ref: BSE Scrip code. COSYN /538922

Further to our letter dated 03rd February, 2017, 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 3rdQuarter ended 31st December,2016,as per the format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed. The Company has opted to submit quarterly/half yearly ended un-audited Standalone results and to submit consolidated results at the end of the year.

2. Limited Review report for un-audited financial results (Standalone) for the 3rd quarter ended 31st December, 2016 issued by the Statutory Auditors of the Company, which was placed before the Board of Directors pursuant to Regulation 33(2) (c), is enclosed.

The Board Meeting was started at 04.30 p.m. and concluded at 05.30 p.m.

The above information is also available on the website of the Company: www.cosyn.in.

You are requested to take the same on your record.

Yours Sincerely,



RAVI VISHNU
MANAGING DIRECTOR
DIN: 01144902

Encl: A/a

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



COSYN

CIN No:U72200TG1994PLC017415

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER /NINE MONTHS ENDED DECEMBER 31,2016

PART I

S.No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Un-Audited			Un-Audited		Audited
1	Income from operations						
	(a) Net Sales / Income from Operations	731.43	852.98	650.85	2,403.31	1,858.06	2,435.32
	Total	731.43	852.98	650.85	2,403.31	1,858.06	2,435.32
2	Expenditure						
a	(Increase) / Decrease in stock in trade and work in progress	68.64	159.06	81.41	159.22	221.66	155.67
b	Consumption of raw materials	23.80	19.89	21.48	66.95	66.59	85.34
c	Employee benefits expense	294.19	299.72	262.82	872.20	805.45	1,116.68
d	Depreciation & Amortisation	20.61	19.77	19.03	60.02	55.48	75.17
e	Other Expenditure	158.46	133.97	179.74	638.11	471.97	627.38
f	Total	565.69	632.40	564.48	1,796.50	1,621.16	2,060.24
3	Profit from Operations before other income, interest and exceptional items (1-2)	165.74	220.58	86.37	606.81	236.91	375.08
4	Other income	11.97	3.32	0.75	15.29	2.41	21.37
5	Profit before Interest and exceptional items	177.71	223.90	87.12	622.10	239.32	396.45
6	Interest	4.28	2.85	8.55	13.62	24.16	32.70
7	Profit after Interest and exceptional items	173.43	221.05	78.57	608.48	215.16	363.75
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax	173.43	221.05	78.57	608.48	215.16	363.75
10	Tax expense						
	Current tax	35.36	45.08	-	124.07	-	-
	Deferred tax Liability / Asset	-	-	-	-	-	(7.63)
11	Net Profit/(Loss) from Ordinary activities after tax	138.07	175.97	78.57	484.41	215.16	371.38
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit/(Loss) for the period	138.07	175.97	78.57	484.41	215.16	371.38
14	Paid-up equity share capital [face value of the Share Rs 10 each]	750.00	750.00	750.00	750.00	750.00	750.00
15	Reserves (excluding Revaluation Reserves as per Balance Sheet of previous accounting year)	-	-	-	-	-	814.77
16	Earnings per Share (EPS) (Face value of Rs 10/-)						
	Basic	1.84	2.35	1.05	6.46	2.87	4.95
	Diluted	1.84	2.35	1.05	6.46	2.87	4.95

PART II

Select Information for the Quarter and Nine months ended December 31, 2016

Particulars							
A PARTICULARS OF SHAREHOLDING							
1	Public Shareholding						
	- No. of Shares	31,42,955	31,32,955	31,24,955	31,42,955	31,24,955	31,32,955
	- Percentage of shareholding	41.91	41.77	41.67	41.91	41.67	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	43,57,045	43,67,045	43,75,045	43,57,045	43,75,045	43,67,045
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share Capital of the Company)	58.09	58.23	58.33	58.09	58.33	58.23
B PARTICULARS		Three months ended 31.12.2016					
INVESTORS, COMPLAINTS							
	Pending at the beginning of the quarter	Nil					
	Received during the quarter	Nil					
	Disposed of during the quarter	Nil					
	Remaining unresolved at the end of the quarter	Nil					

Notes:

- The above Results were reviewed by the Audit Committee and approved by the Board of Directors meeting held on 14.02.2017.
- 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
- Provision for deferred tax liability will be considered at the end of the year
- The Company has opted to publish Quarterly/Nine months ended unaudited Standalone results and to publish Consolidated results at the year end.
- Previous year figures are regrouped and reclassified wherever necessary.

Place: Hyderabad
Date: 14.02.2017

For and on behalf of Board of Directors

Ravi Vishnu
RAVI VISHNU
MANAGING DIRECTOR
DIN NO:01144902



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(Formerly named CSS TECHNERGY LIMITED)

CS/BSE/005/2017

Date: 14th February 2017

The Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI – 400 001
Fax Nos. 022-22723121/2037

Dear Sir,

Sub: LIMITED REVIEW REPORT
Ref: Scrip Code No:538922

Please find attached herewith the Limited Review Report on un-audited financial results for the quarter ended 31st December, 2016.

This is for your information and record.

Yours Sincerely,



RAVI VISHNU
MANAGING DIRECTOR
DIN: 01144902

Encl: A/a

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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 31st December 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: 14-02-2017

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


GVL PRASAD
Partner
M. No. 026548

