

SPISYS LIMITED
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2015
Rs. in lakhs

Sl.No	Particulars	Quarter ended			Year ended	
		31.03.15	31.12.14	31.03.14	31.03.15	31.03.14
		Audited	Unaudited	Audited	Audited	Audited
1-	Income from operations					
	a. Net sales/ Income from operations	1911.65	199.08	260.80	2608.75	1621.29
	b. Other operating Income	22.13	0.00	10.75	12.82	22.06
	Total	1933.78	199.08	271.55	2621.57	1643.35
2	Expenditure					
	a. Staff cost	19.48	36.54	35.00	110.16	123.18
	b. Other Expenditure	1616.97	175.93	30.59	2167.47	1321.85
	c. Depreciation	4.68	4.60	4.87	18.48	18.47
	Total expenses	1641.13	217.07	70.46	2296.11	1463.50
3	Profit from operations before other income, finance costs, and exceptional items (1 - 2)	292.65	-17.99	201.09	325.46	179.85
4	Other income	0.00	0.00	0.00	0.00	0.00
5	Profit from ordinary activities before finance costs, and exceptional items (3 - 4)	292.65	-17.99	201.09	325.46	179.85
6	Finance costs	10.52	0.00	11.95	27.35	44.88
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	282.13	-17.99	189.14	298.11	134.97
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax (7-8)	282.13	-17.99	189.14	298.11	134.97
10	Tax Expenses			6.32	45.25	6.32
11	Net Profit from ordinary activities after tax (9-10)	282.13	-17.99	182.82	252.86	128.65
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00
13	Net Profit for the Period (11-12)	282.13	-17.99	182.82	252.86	128.65
14	Share of profit 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 after taxes, minority interest and share of profit of associates (13-14-15)	282.13	-17.99	182.82	252.86	128.65
17	Paid-up equity share capital (Face value of Rs.10/- each)	905.00	905.00	905.00	905.00	905.00
18	Reserves excluding revaluation reserves as per balance sheet of the previous accounting year					
19.i	Earnings per share of Rs.10/- each) not annualised					
	(a) Basic and diluted before extraordinary items	3.12	(0.20)	2.02	2.79	1.42
	(b) Basic and diluted after extraordinary items	3.12	(0.20)	2.02	2.79	1.42

Note :

- The above audited financial results for the quarter and year ended 31.03.2015 have been reviewed by the Audit committee and approved by the Board at its meeting held on 27.05.2015
- The Accounting Standard 17 relating to Segment wise reporting is not applicable to the Company
- The figures of last quarter are the balancing figures between audited figures in respect of full financial year upto 31st March 2015 and the unaudited year to date figures upto 31st December 2014, being the date of end of the third quarter of the financial year which were subject to limited review.
- Previous period/year figures have been regrouped wherever necessary.

For SPISYS LIMITED

Abulhasan
Managing Director

PART II						
Select information for the Quarter and Year ended 31/03/2015						
Sl.No.	Particulars	Quarter ended			Year ended	
		31.03.15 Audited	31.12.14 Unaudited	31.03.14 Audited	31.03.15 Audited	31.03.14 Audited
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding	4685700	4685700	4685700	4685700	4685700
	-no of shares					
	-percentage of shareholding	51.78	51.78	51.78	51.78	51.78
2	Promoters and Promoter Group Shareholding					
	(a) Pledged / Encumbered					
	-No of shares	0	0	0	0	0
	-Percentage of shares (as a % of the total Share- holding of Promoters and promoters group Promoter and Promoter Group)	-	-	-	-	-
	- Percentage of shares (as a % of the total Share Capital of the Company)	-	-	-	-	-
	(b) Non-Encumbered	4364300	4364300	4364300	4364300	4364300
	-No of shares					
	-Percentage of shares (as a % of the total Share- holding of Promoters and promoters group Promoter and Promoter Group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total Share Capital of the Company)	48.22	48.22	48.22	48.22	48.22

Particulars	3 months ended 31/03/2015
B	INVESTOR COMPLAINTS
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed off during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Place: Hyderabad
Date: 27.05.2015

for Spisys Limited

Sobhanadri

Managing Director

DIN: 01997285

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AUDITED STATEMENT OF ASSETS & LIABILITES

Rs. in lakhs

		As at	As at
		31.03.2015	31.03.2014
	Particulars		
A	Equity & Liabilities		
1	Shareholders Funds		
	(a) Share Capital	905.00	905.00
	(b) Reserves and Surplus	-253.09	-502.61
	(c) Money received against shares warrants	0.00	0.00
	Sub-total - Shareholders' funds	651.91	402.39
2	Non-current liabilities		
	(a) Long-term borrowings	554.23	579.62
	(b) Other long term liabilities	0.00	0.00
	(c) Deferred tax Asset (Net)	0.00	0.00
	(d) Long-term provisions	0.00	0.00
	Sub-total - Non-current liabilities	554.23	579.62
3	Current liabilities		
	(a) Short-term borrowings	17.52	106.79
	(b) Trade payables	1639.85	39.01
	(c) Other current liabilities	173.10	83.04
	(d) Short-term provisions	4.60	4.60
	Sub-total - Current liabilities	1835.07	233.44
	TOTAL - EQUITY AND LIABILITES	3041.21	1215.45
B	ASSETS		
1	Non-current assets		
	(a) Fixed Assets	249.58	254.66
	(b) Non-current investments	0.00	0.00
	(c) Deferred tax Asset (Net)	291.05	336.30
	(d) Long term loans and advances	0.00	0.00
	(e) Other non-current assets	0.00	0.00
	Sub-total - Non current assets	540.63	590.96
2	Current assets		
	(a) Inventories	0.00	0.00
	(a) Work-in-Progress	593.35	368.22
	(b) Trade receivables	1600.51	35.84
	(c) Cash and cash equivalents	27.60	25.97
	(d) Short-term loans and advances	136.79	131.72
	(e) Other current assets	142.33	62.74
	Sub-total - Current assets	2500.58	624.49
	TOTAL - ASSETS	3041.21	1215.45

Place: Hyderabad
Date: 27.05.2015

For Spisys Limited

J Sobhanadri
Managing Director
DIN 02551931