

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Date: 14.02.2019

To

The Manager (Listing Compliance)

The Bombay Stock Exchange Limited,

25, P.J.Towers,

Dalal Street,

Mumbai – 400 001

Sub: Outcome of the Board Meeting-unaudited financial results for 3rd Quarter and 9 months ended 31st December, 2018

Ref: Intimation under SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015

Ref: Company Scrip Code: 512169

Dear Sir/Madam,

We hereby inform you that, the Meeting of Board of Directors of the Company was held Today viz., Thursday, 14th of February, 2019 at registered office at 4:30 PM and concluded at 5:10 PM

The outcome of the Board meeting, *inter alia*, is as under:

1. Approval of the Un-audited Financial Results for the 3rd quarter and nine months ended 31st December, 2018

The Board considered and approved the unaudited results for the 3rd quarter and nine months ended 31st December, 2018 pursuant to regulation 33 of the listing regulations. A copy of same is enclosed.

2. Limited Review Report for the 3rd Quarter and nine months ended 31st December, 2018

The Board considered and approved the Limited Review Report prepared by M/s. CMT & Associates, Statutory Auditors of the company, for the 3rd quarter and nine months ended 31st December, 2018. A copy of same is enclosed.

3. Appointment Mr Valluri Chandra Rao as Additional Director of Company

The Board of directors be and hereby appoint Mr Valluri Chandra Rao [DIN: 08329674] as Additional Director of company till the Annual general Meeting of 2019/ Extra Ordinary General Meeting (Whichever is earlier) and to consider his designation as Independent Director subject to approval of shareholders in the general meeting.

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Kindly take the above information on records.

Thanking You,

for **Capricorn Systems Global Solutions Limited**

S. Man Mohan Rao
Managing Director
DIN: 00109433

Enclosed: (i) Un-Audited Financial Results of the Company for the 3rd Quarter and 9 Months ended 31st December, 2018 along with segment wise results.

(ii) Limited Review Report

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED							
CIN : L52510TG1985PLC043347							
Regd. Off : Plot No. 400, H. No. 8-2-293/82A/400, Road No. 22A, Jubileehills, Hyderabad - 500 033.							
Ph:040-23547889, Fax: 040-23547889							
Web : www.capricornsys-global.com Email : complianceofficer@capricornsys-global.com							
Un Audited Financial results For the Quarter and Nine months ended on 31st December, 2018							
Rs. in Lakhs							
S. No.	Particulars	3 months ended (31-12-2018) Un Audited	Previous 3 months ended (30-09-2018) Un Audited	Corresponding 3 months ended in the previous year (31-12-2017) Un Audited	Year to date figures for current period ended (31-12-2018) Un Audited	Year to date figures for previous period ended (31-12-2017) Un Audited	Previous accounting year ended (31-03-2018) Audited
1	Income:						
	(a) Net sales/income from operations	92.493	90.007	83.773	270.366	255.538	357.676
	(b) Other Income	1.655	1.779	2.920	5.304	9.366	12.346
	Total Revenue from operations (net)	94.148	91.786	86.693	275.670	264.904	370.022
2	Expenses:						
	(a) Employee benefits expense	78.570	79.797	77.690	237.377	233.750	312.273
	(b) Depreciation and amortisation expense	0.850	0.850	1.750	2.550	5.250	3.772
	(c) Other expenses	8.058	7.357	10.720	26.470	31.395	37.102
	(d) Finance costs	1.655	1.779	2.920	5.304	9.366	11.917
	Total Expenses	89.133	89.783	93.080	271.701	279.761	365.064
3	Profit / (Loss) from operations before exceptional items and Taxes (1-2)	5.015	2.003	(6.387)	3.969	(14.857)	4.958
4	Extraordinary items	0.000	0.000	0.000	0.000	0.000	0.000
5	Profit / (Loss) from ordinary activities before taxes (3-4)	5.015	2.003	(6.387)	3.969	(14.857)	4.958
6	Tax expense:						
	(a) Current Tax	0.992	0.000	0.000	0.992	0.000	1.306
	(b) Deferred Tax	(0.138)	0.000	0.000	(0.138)	0.000	1.451
7	Profit / (Loss) from continuing operations after tax (5-6)	4.161	2.003	(6.387)	3.115	(14.857)	2.201
8	Profit / (Loss) from discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
9	Net Profit / (Loss) for the period (7+8)	4.161	2.003	(6.387)	3.115	(14.857)	2.201
10	Other Comprehensive Income (net of tax)	0.000	0.000	0.000	0.000	0.000	0.000
11	Total Comprehensive Income (9+10)	4.161	2.003	(6.387)	3.115	(14.857)	2.201
12	Paid-up equity share capital (Face Value of the Share Rs.10 each).	399.600	399.600	399.600	399.600	399.600	399.600
13	Reserve including Revaluation Reserves as per Balance Sheet of previous accounting year						138.111
14	Earnings per share (before extraordinary items of Rs.10 /- each) (not annualised) :						
	Basic & Diluted	0.101	0.050	(0.160)	0.078	(0.372)	0.055
Notes :							
1 The above un-audited Financial Results for the Quarter ended on 31st December, 2018 were reviewed by the Audit Committee of the Board and approved by the Board of Directors at their respective meetings held on 14th February, 2019.							
2 Company has only Software Development Activity and hence, details under "Segment Reporting" are not furnished.							
3 Comparative figures have been re-grouped and recast wherever considered necessary.							
4 The above Financial Results are subjected to limited review by the Statutory Auditors of the company.							
For Capricorn Systems Global Solutions Limited							
Sd/-							
S. Man Mohan Rao							
Managing Director							
(DIN : 00109433)							
Place : Hyderabad							
Date : 14 th February, 2019							


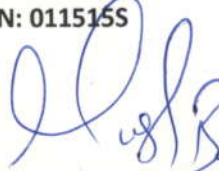
Size : 14 x 13 cm

LIMITED REVIEW REPORT

The Board of Directors,
M/s. CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED,
Plot No. 400, H.No.8-2-293/82A/400
Road No. 22A,
Jubilee Hills,
HYDERABAD – 500 033

1. We have reviewed the accompanying statement of "Un-Audited" Financial results of M/s. Capricorn Systems Global Solutions Limited for the quarter ended 31st December'2018. 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 reviews.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review of 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 inquire 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.
3. 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 recognized accounting practices and policies has not disclosed, the information required to be disclosed in terms of Regulations 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 C M T & Associates
Chartered Accountants
FRN: 011515S



CA MUNEESH BABU S
Partner
M. No. 242526

Place: Hyderabad
Date: 14-02-2019