To
The Manager,
Department of Corporate Services,
BSE Limited.,
PJ Towers,Dalal Street, Mumbai -400001

12th February, 2018

Dear Sir,

Sub: Outcome of Board Meeting dated 12th February, 2018 for approval of Un-audited financial results for the Quarter and Nine Months period ended 31st December, 2017.

We wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. on Monday, 12th February, 2018, the Board of Directors of the Company have considered and approved the unaudited financial results of the Company for the Quarter & Nine Months period ended 31st December, 2017. The Said unaudited financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors.

The Statutory Auditors have carried out a "Limited Review "of the unaudited Financial Results for the Quarter and Nine months period ended 31st December, 2017.

In compliance with Regulations 33 & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing here with a copy of the Standalone Financial Results and Limited Review Report of the Statutory Auditors of the Company.

The Board Meeting commenced at 10:00 a.m. and concluded at 1:30 p.m.

May we request you to take the same on your record and inform all your constituents accordingly.

Thanking you.

For Sankhya Infotech Limited

N. Sridhar
Chairman& Managing Director

Encl: As above

SANKHYA INFOTECH LIMITED
8-2-686/DB/19, Mount view Enclave, Road No 12, Banjara Hills, Hyderabad - 500034

STANDALONE UN-AUDITED (Limited Review) FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DEC, 2017

(Rs in Lakhs)

Sl. No.	Particulars	Quarter Ended (Limited Review)			Nine Months Ended	
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited
		31.12.2017	**30.09.2017**	**31.12.2016**	**31.12.2017**	**31.12.2016**
I	Revenue from Operations	4,420.76	4,509.14	3,835.24	13,281.43	11,607.93
II	Other Income	110.98	170.45	0.43	351.55	46.55
III	**Total Revenue (I+II)**	**4,531.74**	**4,679.59**	**3,835.67**	**13,632.98**	**11,654.48**
	Expenses					
	a) Staff Cost	2,466.70	2,500.61	1,976.11	7,151.34	6,216.13
	b) Other Expenses	1,246.98	1,330.83	1,194.50	4,091.31	3,556.13
	c) R& D Expenditure	208.23	207.11	204.62	623.88	593.82
	d) Depreciation & ammortization expense	214.88	199.78	152.28	599.34	426.46
	e) Finance Cost	115.68	116.53	104.26	352.88	319.54
IV	**Total Expenses**	**4,252.47**	**4,354.86**	**3,631.77**	**12,818.75**	**11,112.08**
V	Profit Before Exceptional & Extraordinary Items & Tax (III-IV)	279.27	324.73	203.90	814.23	542.40
VI	Extra Ordinary Items	-	-	-	-	
VII	**Profit/(Loss) before Taxation**	**279.27**	**324.73**	**203.90**	**814.23**	**542.40**
VIII	Income Tax Expense					
	- Taxation	54.89	64.21	44.15	161.31	116.05
	- Deferred Tax	90.99	64.95	16.33	168.96	34.81
	- Other Provision	-	-		-	
IX	**Profit / (Loss) after Taxation(VII-VIII)**	**133.39**	**195.57**	**143.43**	**483.96**	**391.54**
X	Other Comprehensive Income					
	A (I) Items that will not be reclassified to Profit & Loss	(1.24)	(0.17)	0.01	(4.07)	(1.17)
	(II) Income tax relating to items that will not be reclassified to Profit & Loss	0.41	0.06	(0.00)	1.35	0.38
	Total Other Comprehensive Income	(0.83)	(0.11)	(0.01)	(2.72)	(0.79)
XI	**Total Comprehensive income for the period (IX+X)**	**132.56**	**195.46**	**143.42**	**481.24**	**390.75**
	Comprising Profit & Other Comprehensive					
XII	**Basic and diluted Earning per Share in Rs.**	**1.19**	**1.74**	**1.28**	**4.31**	**3.48**
	(On a par value of Rs.10 per share)					
XIII	Paid-up equity share capital	1,124.52	1,124.52	1,124.52	1,124.52	1,124.52
	(Face value of Rs.10 per Share)					
XIV	Reserves	7,267.50	7,134.11	6,698.07	7,267.50	6,698.07

UN-AUDITED- SEGMENT WISE STANDALONE REVENUE, RESULTS FOR THE QUARTER ENDED 31ST DEC, 2017

Rs in Lakhs

Sl. No.	Particulars	Quarter Ended (Limited Review)			Nine Months Ended	
		Un Audited	Un Audited	Un-Audited	Un-Audited	Un-Audited
		31.12.2017	**30.09.2017**	**31.12.2016**	**31.12.2017**	**31.12.2016**
1	Segment Revenue				-	
	Defense	1,711.20	1625.95	1577.48	5,036.14	4,539.98
	Non Defense	2,709.56	2883.19	2257.76	8,245.29	7,067.95
	Total	4,420.76	4,509.14	3,835.24	13,281.43	11,607.93
	Less : Inter segment revenues	-	-	-	-	
	Net Segment Revenue	**4,420.76**	**4,509.14**	**3,835.24**	**13,281.43**	**11,607.93**
2	Segment Results					
	Defense	126.38	154.44	130.18	396.63	319.00
	Non Defense	268.57	286.82	177.98	770.48	542.94
	Total	394.95	441.26	308.16	1,167.11	861.94
	Net Segment Results	**394.95**	**441.26**	**308.16**	**1,167.11**	**861.94**
3	Segment Results before tax and interest	394.95	441.26	308.16	1,167.11	861.94
	Less : Interest Expenses	115.68	116.53	104.26	352.88	319.54
	Total Profit/(Loss) Before Tax	**279.27**	**324.73**	**203.90**	**814.23**	**542.40**

Notes:

1) The above financial results were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors held on 12th Feb, 2018.

2) **Revenue Increased by 17% EBIDTA by 37% and PAT by 24% for the Nine Months Period.**

3) The Limited Review of the Financials has been carried out by the Statutory Auditors of the Company in terms of of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4) The Company has adopted Indian Accounting Standards ("Ind AS") effective April 01, 2017 and accordingly, the financial results for the quarter ended Dec 31st, 2017 have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016.The results for the comparitive quarter ended 31st Dec 2016 have been restated in accordance with Ind AS. After adoption of Ind AS the financial results for the quarter ended 31st Dec 2016 have not been audited or reviewed by the auditors and are compiled by the management after excersing necessary due diligence to ensure that these give a true and fair view of the company's affairs.

5) As per SEBI Circular CIR/CFD/FAC/62/2016 dated July 05 2016 Ind AS compliant results for the year ended March 31, 2017 is not included.

6) Previous Periods/Year figures have been regrouped /reclassified wherever necessary to confirm to classification of current Period.

7) Details of number of investor complaints for the quarter ended 31st Dec, 2017
Beginning - , 0 Received - ,6 Disposed off -6 , Pending - 0

8) The Company's results are posted on the website http://www.sankhya.net.

9) The Reconcillation of Net Profit reported under Indian GAAP for the quarter ended Dec 31st, 2016 with Ind AS is given below.

Particulars	**Rs.In Lakhs**
Net profit as per Indian GAAP	**143.42**
i) Actuarial Loss on Employee Defined Benefit Plan recognised in Other Comprehensive Income	0.01
ii) Deferred tax impact on account of above	0.00
Net profit as per Ind AS	**143.43**
Other Comprehensive Income	-0.01
Deferred tax impact on account on OCI	0.00
Total Comprehensive Income for the period as per Ind	**143.42**

Sd/-
Sridhar N
Chairman & Managing Director

Place: Hyderabad
Date: 12.02.2018

RAVI RAJAN & CO.

Chartered Accountants

Limited Review Report

To
The Board of Directors
Sankhya Infotech Limited
Plot no: 8-2-686/DB/19, Mount View Enclave, Road No # 12, Banjara Hills,
Hyderabad- 500034, Telangana

1. We have reviewed the accompanying statement of unaudited Standalone financial results of **Sankhya Infotech Limited** for the Quarter ended 31st December, 2017 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

   The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (India Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, " Review of Interim Financial Information Performed by the Independent Auditor of the 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.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with applicable accounting standards and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that is contains any material misstatement.

For M/s Ravi Rajan & Co.,
Chartered Accountants
Firm Registration No. 009073N

RAVI RAJAN & CO. New Delhi Chartered Accountants

Jayanth A
Membership No. 231549

Date: 12/02/2018
Place: Hyderabad

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