

# Cigniti Technologies Limited

| Unaudited Financial Results for the Quarter & Nine Month Ended 31st December, 2015 |  |  |                                    |                                    |   |                  |                                |
|--|--|--|------------------------------------|------------------------------------|---|------------------|--------------------------------|
| Part - I   |  | Rs. In Lakhs                                   |                                    |                                    |   |                  |                                |
|  |  | CONSOLIDATION                                  |                                    |                                    |   |                  |                                |
|  |  | Quarter Ended                                  |                                    |                                    | Nine Months Ended                                     |                  | Previous Year ended 31-03-2015 |
|  |  | 31/Dec/2015                                    | 30/Sep/2015                        | 31/Dec/2014                        | 31/Dec/2015   | 31/Dec/2014      |                                |
| Sl. No.  | Particulars  | Unaudited                                      | Unaudited                          | Unaudited                          | Unaudited   | Unaudited        | Audited                        |
| 1  | <b>Income from Operations</b>  |  |                                    |                                    |   |                  |                                |
|  | (a) Income from Operations   | 15,687.37                                      | 14,606.69                          | 10,377.90                          | 43,315.93   | 26,150.79        | 37,887.66                      |
|  | (b) Other Operating Income   | (5.45)   | 1.05                               | 38.21                              | 7.47  | 51.55            | 39.73                          |
|  | <b>Total Income from Operations</b>  | <b>15,681.92</b>                               | <b>14,607.74</b>                   | <b>10,416.11</b>                   | <b>43,323.40</b>                                      | <b>26,202.34</b> | <b>37,927.39</b>               |
| 2  | <b>Expenses</b>  |  |                                    |                                    |   |                  |                                |
|  | (a) Employees Cost   | 8,391.01                                       | 7,696.62                           | 6,093.34                           | 23,036.26   | 16,162.52        | 22,356.31                      |
|  | (b) Depreciation   | 347.98   | 247.78                             | 232.67                             | 830.99  | 463.62           | 542.47                         |
|  | (c) Other Expenditure  | 5,389.86                                       | 4,382.95                           | 2,780.21                           | 13,908.41   | 7,013.73         | 11,462.80                      |
|  | <b>Total Expenditure</b>   | <b>14,128.85</b>                               | <b>12,327.35</b>                   | <b>9,106.22</b>                    | <b>37,775.66</b>                                      | <b>23,639.87</b> | <b>34,361.58</b>               |
| 3  | <b>Profit(+)/Loss (-) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)</b>              | <b>1,553.07</b>                                | <b>2,280.39</b>                    | <b>1,309.89</b>                    | <b>5,547.74</b>                                       | <b>2,562.47</b>  | <b>3,565.81</b>                |
| 4  | Other Income   | 27.25  | (14.42)                            | 10.91                              | 153.39  | 64.01            | 115.93                         |
| 5  | <b>Profit(+)/Loss (-) before Interest &amp; Exceptional Items (3+4)</b>  | <b>1,580.32</b>                                | <b>2,265.97</b>                    | <b>1,320.80</b>                    | <b>5,701.13</b>                                       | <b>2,626.48</b>  | <b>3,681.74</b>                |
| 6  | Finance Costs  | 123.89   | 194.62                             | 66.16                              | 435.59  | 148.49           | 294.12                         |
| 7  | <b>Profit(+)/Loss (-) from ordinary activities after/finance costs but before Exceptional Items (5-6)</b>            | <b>1,456.43</b>                                | <b>2,071.35</b>                    | <b>1,254.64</b>                    | <b>5,265.54</b>                                       | <b>2,477.99</b>  | <b>3,387.62</b>                |
| 8  | Exceptional Items  |  |                                    |                                    |   |                  | 263.02                         |
| 9  | <b>Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)</b>  | <b>1,456.43</b>                                | <b>2,071.35</b>                    | <b>1,254.64</b>                    | <b>5,265.54</b>                                       | <b>2,477.99</b>  | <b>3,124.60</b>                |
| 10   | Tax Expenses   |  |                                    |                                    |   |                  |                                |
|  | Income Tax   | 26.89  | 906.85                             | 321.12                             | 1,636.56  | 171.23           | 578.70                         |
|  | Deferred Tax   | 144.15   | (109.11)                           | (12.75)                            | (2.08)  | (147.84)         | (24.27)                        |
| 11   | <b>Net Profit(+)/Loss (-) from Ordinary Activities after Tax (9-10)</b>  | <b>1,285.39</b>                                | <b>1,273.61</b>                    | <b>946.27</b>                      | <b>3,631.06</b>                                       | <b>2,454.60</b>  | <b>2,570.17</b>                |
| 12   | Extraordinary Item (net of tax expense)  |  |                                    |                                    |   |                  | 35.06                          |
| 13   | <b>Net Profit (+)/ Loss (-) for the Period (11-12)</b>   | <b>1,285.39</b>                                | <b>1,273.61</b>                    | <b>946.27</b>                      | <b>3,631.06</b>                                       | <b>2,454.60</b>  | <b>2,535.11</b>                |
| 14   | Paid-up Equity Share Capital (Face Value of Rs. 10/- each)   | 2,544.83                                       | 2,473.92                           | 2,292.12                           | 2,544.83  | 2,473.92         | 2,473.92                       |
| 15   | Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year                             | 24,433.72                                      | 24,433.72                          | 8,741.57                           | 24,433.72   | 8,741.57         | 24,433.72                      |
| 16   | Earnings Per Share (EPS) (in Rs.)  |  |                                    |                                    |   |                  |                                |
|  | (a) Before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) |  |                                    |                                    |   |                  |                                |
|  | Basic EPS  | 5.19   | 5.15                               | 4.13                               | 14.66   | 9.92             | 11.04                          |
|  | Diluted EPS  | 5.19   | 5.15                               | 4.13                               | 14.66   | 9.92             | 11.04                          |
|  | (b) After Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)  |  |                                    |                                    |   |                  |                                |
|  | Basic EPS  | 5.19   | 5.15                               | 4.13                               | 14.66   | 9.92             | 11.04                          |
|  | Diluted EPS  | 5.19   | 5.15                               | 4.13                               | 14.66   | 9.92             | 11.04                          |
| Part - II  |  |  |                                    |                                    |   |                  |                                |
| Sl. No.  | Particulars  | Quarter Ended                                  |                                    |                                    | Nine Months Ended                                     |                  | Previous Year ended 31-03-2015 |
|  |  | 31/Dec/2015                                    | 30/Sep/2015                        | 31/Dec/2014                        | 31/Dec/2015   | 31/Dec/2014      |                                |
| A.   | <b>PARTICULARS OF SHARE HOLDING</b>  |  |                                    |                                    |   |                  |                                |
| 1  | Public Shareholding  |  |                                    |                                    |   |                  |                                |
|  | - Number of Shares   | 12,323,072                                     | 11,585,404                         | 11,585,404                         | 12,323,072  | 11,585,404       | 11,585,404                     |
|  | - Percentage of Shareholding   | 48.42%   | 46.83%                             | 46.83%                             | 46.83%  | 46.83%           | 46.83%                         |
| 2  | Promoters & Promoter Group Shareholding  |  |                                    |                                    |   |                  |                                |
|  | (a) <b>Pledged/Encumbered</b>  |  |                                    |                                    |   |                  |                                |
|  | - 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) <b>Non Encumbered</b>  |  |                                    |                                    |   |                  |                                |
|  | - Number of Shares   | 13,125,257                                     | 13,153,815                         | 13,153,815                         | 13,125,257  | 13,153,815       | 13,153,815                     |
|  | - Percentage of Shares (as a % of the total shareholding of promoter and promoter group)                             | 100.00%  | 100.00%                            | 100.00%                            | 100.00%   | 100.00%          | 100.00%                        |
|  | - Percentage of Shares (as a % of the total share capital of the Company)  | 51.58%   | 53.17%                             | 53.17%                             | 53.17%  | 53.17%           | 53.17%                         |
| B  | <b>INVESTOR COMPLAINTS</b>   | <b>Pending at the beginning of the quarter</b> | <b>Received during the quarter</b> | <b>Disposed during the quarter</b> | <b>Remaining unresolved at the end of the quarter</b> |                  |                                |
|  | Quarter Ended 31.12.2015   | NIL  | NIL                                | NIL                                | NIL   |                  |                                |

- 1 The above financial results have been taken on record by the Board of Directors in their meeting held on 13-Feb-2016.
- 2 Segment Reporting is not applicable to the Company.
- 3 The Consolidated Financial results are available on the Company's Website (www.cigniti.com) and on the stock exchanges website.
- 4 Previous period figures have been regrouped wherever necessary.

FOR CIGNITI TECHNOLOGIES LTD

C.V. SUBRAMANYAM  
Chairman & Managing Director

PLACE: HYDERABAD  
DATE: 13-Feb-16

# Cigniti Technologies Limited

## Unaudited Financial Results for the Quarter & Nine Month Ended 31st December, 2015

| Unaudited Financial Results for the Quarter & Nine Month Ended 31st December, 2015 |  |  |                                    |                                    |   |                 |                  |
|--|--|--|------------------------------------|------------------------------------|---|-----------------|------------------|
| Part - I   |  | Rs. In Lakhs                                   |                                    |                                    |   |                 |                  |
|  |  | STANDALONE                                     |                                    |                                    |   |                 |                  |
|  |  | Quarter Ended                                  |                                    |                                    | Nine Months Ended                                     |                 | Previous Year    |
| Sl. No.  | Particulars  | 31/Dec/2015                                    | 30/Sep/2015                        | 31/Dec/2014                        | 31/Dec/2015   | 31/Dec/2014     | ended 31-03-2015 |
|  |  | Unaudited                                      | Unaudited                          | Unaudited                          |   |                 | Audited          |
| <b>1</b>   | <b>Income from Operations</b>  |  |                                    |                                    |   |                 |                  |
|  | (a) Income from Operations   | 5,913.13                                       | 5,357.17                           | 2,769.48                           | 15,186.53   | 5,456.70        | 11,428.60        |
|  | (b) Other Operating Income   | 2.94   | 1.85                               | 38.21                              | 16.66   | 13.34           | 39.73            |
|  | <b>Total Income from Operations</b>  | <b>5,916.07</b>                                | <b>5,359.02</b>                    | <b>2,807.69</b>                    | <b>15,203.19</b>                                      | <b>5,470.04</b> | <b>11,468.33</b> |
| <b>2</b>   | <b>Expenses</b>  |  |                                    |                                    |   |                 |                  |
|  | (a) Employees Cost   | 2,068.77                                       | 2,191.58                           | 1,582.22                           | 5,806.03  | 3,052.24        | 5,741.90         |
|  | (b) Depreciation   | 223.82   | 218.79                             | 209.22                             | 652.39  | 186.80          | 451.12           |
|  | (c) Other Expenditure  | 2,080.93                                       | 1,747.92                           | 989.86                             | 5,041.15  | 1,976.00        | 4,748.86         |
|  | <b>Total Expenditure</b>   | <b>4,373.52</b>                                | <b>4,158.29</b>                    | <b>2,781.30</b>                    | <b>11,499.57</b>                                      | <b>5,215.04</b> | <b>10,941.88</b> |
| <b>3</b>   | <b>Profit(+)/Loss (-) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)</b>              | <b>1,542.55</b>                                | <b>1,200.73</b>                    | <b>26.39</b>                       | <b>3,703.62</b>                                       | <b>255.00</b>   | <b>526.45</b>    |
| <b>4</b>   | Other Income   | 0.00   | 5.80                               | 10.75                              | 20.18   | 52.99           | 114.11           |
| <b>5</b>   | <b>Profit(+)/Loss (-) before Interest &amp; Exceptional Items (3+4)</b>  | <b>1,542.55</b>                                | <b>1,206.53</b>                    | <b>37.14</b>                       | <b>3,723.80</b>                                       | <b>307.99</b>   | <b>640.56</b>    |
| <b>6</b>   | Finance Costs  | 36.27  | 66.38                              | 0.66                               | 144.92  | 18.18           | 72.05            |
| <b>7</b>   | <b>Profit(+)/Loss (-) from ordinary activities after/finance costs but before Exceptional Items (5-6)</b>            | <b>1,506.28</b>                                | <b>1,140.15</b>                    | <b>36.48</b>                       | <b>3,578.88</b>                                       | <b>289.81</b>   | <b>568.51</b>    |
| <b>8</b>   | Exceptional Items  | -  | -                                  | -                                  | -   | -               | 35.06            |
| <b>9</b>   | <b>Profit (+) Loss (-) from Ordinary Activities before Tax (7+8)</b>   | <b>1,506.28</b>                                | <b>1,140.15</b>                    | <b>36.48</b>                       | <b>3,578.88</b>                                       | <b>289.81</b>   | <b>533.45</b>    |
| <b>10</b>  | Tax Expenses   |  |                                    |                                    |   |                 |                  |
|  | Income Tax   | 406.39   | 387.54                             | 12.40                              | 1,073.67  | 99.32           | 198.58           |
|  | Deferred Tax   | (42.03)  | (45.07)                            | (12.74)                            | (123.78)  | (68.51)         | (24.05)          |
| <b>11</b>  | <b>Net Profit(+)/Loss (-) from Ordinary Activities after Tax (9-10)</b>  | <b>1,141.92</b>                                | <b>797.68</b>                      | <b>36.82</b>                       | <b>2,628.99</b>                                       | <b>259.00</b>   | <b>358.92</b>    |
| <b>12</b>  | Extraordinary Item (net of tax expense)  | -  | -                                  | -                                  | -   | -               | -                |
| <b>13</b>  | <b>Net Profit (+) Loss (-) for the Period (11-12)</b>  | <b>1,141.92</b>                                | <b>797.68</b>                      | <b>36.82</b>                       | <b>2,628.99</b>                                       | <b>259.00</b>   | <b>358.92</b>    |
| <b>14</b>  | Paid-up Equity Share Capital (Face Value of Rs. 10/- each)   | 2,544.83                                       | 2,473.92                           | 2,292.12                           | 2,544.83  | 2,292.12        | 2,473.92         |
| <b>15</b>  | Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year                             | 20,679.20                                      | 20,679.20                          | 6,758.71                           | 20,679.20   | 20,679.20       | 6,758.71         |
| <b>16</b>  | Earnings Per Share (EPS) (in Rs.)  |  |                                    |                                    |   |                 |                  |
|  | (a) Before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) |  |                                    |                                    |   |                 |                  |
|  | Basic EPS  | 4.61   | 3.22                               | 0.16                               | 10.63   | 1.13            | 1.54             |
|  | Diluted EPS  | 4.61   | 3.22                               | 0.16                               | 10.63   | 1.13            | 1.54             |
|  | (b) After Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)  |  |                                    |                                    |   |                 |                  |
|  | Basic EPS  | 4.61   | 3.22                               | 0.16                               | 10.63   | 1.13            | 1.54             |
|  | Diluted EPS  | 4.61   | 3.22                               | 0.16                               | 10.63   | 1.13            | 1.54             |
| Part - II  |  |  |                                    |                                    |   |                 |                  |
| Sl. No.  | Particulars  | Quarter Ended                                  |                                    |                                    | Nine Months Ended                                     |                 | Previous Year    |
|  |  | 31/Dec/2015                                    | 30/Sep/2015                        | 31/Dec/2014                        | 31/Dec/2015   | 30/Sep/2014     | 31/Mar/2015      |
| <b>A.</b>  | <b>PARTICULARS OF SHARE HOLDING</b>  |  |                                    |                                    |   |                 |                  |
| <b>1</b>   | Public Shareholding  |  |                                    |                                    |   |                 |                  |
|  | - Number of Shares   | 12,323,072                                     | 11,585,404                         | 11,585,404                         | 12,323,072  | 11,585,404      | 11,585,404       |
|  | - Percentage of Shareholding   | 48.42%   | 46.83%                             | 46.83%                             | 48.42%  | 46.83%          | 46.83%           |
| <b>2</b>   | Promoters & Promoter Group Shareholding  |  |                                    |                                    |   |                 |                  |
|  | (a) <b>Pledged/Encumbered</b>  |  |                                    |                                    |   |                 |                  |
|  | - 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) <b>Non Encumbered</b>  |  |                                    |                                    |   |                 |                  |
|  | - Number of Shares   | 13,125,257                                     | 13,153,815                         | 13,153,815                         | 13,125,257  | 13,153,815      | 13,153,815       |
|  | - Percentage of Shares (as a % of the total shareholding of promoter and promoter group)                             | 100.00%  | 100.00%                            | 100.00%                            | 100.00%   | 100.00%         | 100.00%          |
|  | - Percentage of Shares (as a % of the total share capital of the Company)  | 51.58%   | 53.17%                             | 53.17%                             | 51.58%  | 53.17%          | 53.17%           |
| <b>B</b>   | <b>INVESTOR COMPLAINTS</b>   | <b>Pending at the beginning of the quarter</b> | <b>Received during the quarter</b> | <b>Disposed during the quarter</b> | <b>Remaining unresolved at the end of the quarter</b> |                 |                  |
|  | Quarter Ended 31.12.2015   | NIL  | NIL                                | NIL                                | NIL   |                 |                  |

- 1 The above financial results have been taken on record by the Board of Directors in their meeting held on 13-Feb-2016.
- 2 Segment Reporting is not applicable to the Company.
- 3 The Standalone Financial results are available on the Company's Website ([www.cigniti.com](http://www.cigniti.com)) and on the stock exchanges website.
- 4 Previous period figures have been regrouped wherever necessary.

FOR CIGNITI TECHNOLOGIES LTD

**C.V. SUBRAMANYAM**  
Chairman & Managing Director

PLACE: HYDERABAD  
DATE 13-Feb-16