



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

30th January, 2019

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUBJECT : BOARD MEETING OUTCOME

BSE CODE : 532315

Dear Sir,

This is to inform you that the Board Meeting of the Company was held today i.e. 30th January, 2019 at the registered office of the company at 4.00 PM. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Un-Audited Financial Results for Quarter ended 31st December, 2018.
- 2) Limited Review Report thereon.

The meeting of the Board of Directors of the Company commenced at 4.00 PM and concluded at 7.00 PM

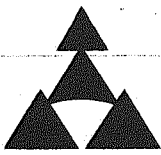
Please acknowledge and take on record the same.

Thanking you,

Yours truly,
For and on behalf of Telesys Info-Infra (I) Limited
(Formerly known as Telesys Software Limited),

Rajendhiran Jayaram
Director
DIN: 01784664





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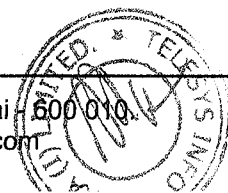
TELESYS INFO-INFRA (I) LIMITED

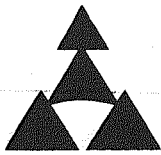
Regd. Office : New No. 72, Old No. 33, First Floor, Giri Road, T. Nagar, Chennai - 600017

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Unaudited Financial Results for the Quarter and Nine Months Ended 31 st December 2018

Part 1							
Statement of Standalone Unaudited Results for the Quarter and Nine Months Ended 31.12.2018							
Particulars	Rs. In Lakhs			Rs. In Lakhs		Rs. In Lakhs	
	Quarter Ended			Nine Month Ended		Year Ended	
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018	
(Refer notes below)	UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited	
1 Income from Operations							
(a) Revenue From Operations	25.00	25.00	17.35	50.00	17.35	23.42	
(b) Other Income	54.66	45.34	-	147.15	5.27	175.91	
Total Revenue	79.66	70.34	17.35	197.15	22.61	199.32	
2 Expenses							
(a) Cost Of Materials Consumed	-	-	-	-	-	-	
(b) Purchase of Stock In trade	-	-	-	-	-	-	
(c) Change of Inventories of Finished Goods & WIP & Stock In trade	-	-	-	-	-	-	
(d) Employees Benfit Expenses	15.24	16.51	12.36	46.24	33.10	78.42	
(e) Finance Costs	0.00	-	0.00	0.00	0.00	0.04	
(f) Depreciation and amortization expense	0.70	0.70	-	2.05	1.44	3.02	
(g) Other Expenditure	46.08	48.33	34.44	104.22	47.37	100.70	
TOTAL EXPENSES	62.01	65.54	46.81	152.50	81.92	182.18	
3 Profit / (Loss) before Exceptional and Extra ordinary items and taxes (1-2)	17.65	4.80	(29.46)	44.65	(59.30)	17.14	
4 Exceptional items	-	-	-	-	-	-	
5 Profit / (Loss) before Extraordinary items and taxes (3-4)	-	-	-	-	-	-	
6 Extraordinary items	-	-	-	-	-	-	
7 Profit / (Loss) before taxes(5-6)	17.65	4.80	(29.46)	44.65	(59.30)	17.14	
8 Tax Expense							
Current Tax	-	-	-	-	-	-	
Deferred Tax	-	-	-	-	-	-	
9 Profit / (Loss) for the Period from Continuing Operations (7-8)	17.65	4.80	(29.46)	44.65	(59.30)	17.14	
10 Other Comprehensive income (Net of deferred tax)							
(a) i) item that will not be reclassified to Profit & loss	-	-	-	-	-	-	
ii) Deferred tax relating to item that will not be reclassified to profit & loss	-	-	-	-	-	-	
(b) i) item that will be reclassified to profit or loss	-	-	-	-	-	-	
ii) income tax relating to item that will be reclassified to profit & loss	-	-	-	-	-	-	
11 Total comprehensive income for the period (IX+X) (Comprising of Profit/(loss) and other comprehensive income (9+10))	17.65	4.80	(29.46)	44.65	(59.30)	17.14	
12 Paid up Equity share capital (Face value of Rs.10 each)	1,000.99	1,000.99	1,000.99	1,000.99	1,000.99	1,000.99	
13 Earning Per share EPS- in Rs.							
i) Basic and Diluted EPS before Extraordinary items -In Rs.	0.18	0.05	(0.29)	0.45	(0.59)	0.17	
ii) Basic and Diluted EPS after Extraordinary items -In Rs.	0.18	0.05	(0.29)	0.45	(0.59)	0.17	





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Statement of Standalone Unaudited Results for the Quarter and the Nine Months ended 31.12.2018

Note :

1. Profit/ Loss from discounting Operations, if any, included in the above shall be disclosed separately with details thereof.
2. The above unaudited Financial Results have been reviewed by Audit committee of the Board and approved and adopted by Board of Directors at its meeting held on 30th Jan, 2019. Further in accordance with the requirement of Regulation 33 of the SEBI (listed Obligation and Disclosure Requirement) Regulations, 2015, the statutory auditors have carried out Limited Review Report has been approved by the Board of the Director of the company.
3. This statements has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 IND AS Prescribed under section 133 of the companies act, 2013 read with the companies (Indian accounting Standards) Rules, 2015 as amended by the companies (Indian standards)(amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and terms of regulation 33 of SEBI listing Obligations and Disclosure.
4. The Company has adopted IND AS for the first time from 1st April, 2017 with transition date 1st April, 2016 Reconciliation of net profit as per IND AS 101 first time adoption of IND AS are given

A. Reconciliation of Net Profit after Tax as Previously reported under Indian GAAP and IND AS for the quarter ended 31 st Dec, 2018 is as under :

Particulars	(Rs in Lacs)		
	Quarter Ended on 31.12.2018	For the Nine months ended as on 31.12.2018	Previous year ended as on 31.03.2018
Net Profit as per Previous GAAP	17.65	44.65	17.14
Less / Add :Adjustments	-	-	-
Net Profit for the period under Ind AS	17.65	44.65	17.14
Other comprehensive Income net of Tax	-	-	-
Total Comprehensive Income as per Ind AS	17.65	44.65	17.14

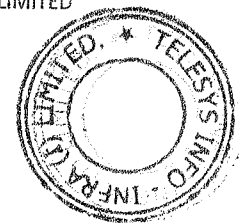
B. Reconciliation of Equity as previously reported under Indian GAAP and Ind AS :

Particulars	(Rs in Lacs)
	Previous Year ended on 31.03.2018
Equity as reported under Indian GAAP	1,000.99
Less/Add :Adjustments	-
Equity as reported under Indian AS	1,000.99

5. As per the defination of Reportable segment in accordance with Accounting Standard 17 of Segment Reporting issued by Institute of Chartered Accountant of India, the company has only one reporting segment i.e. interest income from finance. Hence, Separate disclosure for segment reporting is not applicable to this company.
6. To Facitate Comparision, figures of previous periods has been rearranged, wherever necessary.

For and behalf of the Board of Directors
TELESYS INFO-INFRA (I) LIMITED

Rajendhiran Jayaram
Director



Place : Chennai
Date : 30.01.2019



Limited Review Report

Review Report to
The Directors
TELESYS INFO-INFRA (I) LIMITED.

"We have reviewed the accompanying statement of unaudited financial results of M/s TELESYS INFO-INFRA (I) Limited ('The Company') for the quarter ended 31st December, 2018 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on 30th January, 2019. This statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial results based on our review.

We conducted review of the statement in accordance with the standard of Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by 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 statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedures applied to financial data thus provide less assurance than as audit. We have not performed an audit and accordingly, we do not express as 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 for the quarter ended 31st December 2019 prepared in accordance with the generally accepted accounting standards specified and other recognized accounting practices and policies has not disclosed the information required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contain any material misstatement.

For Parthasarathy Sankaran & Associates,
Chartered Accountants
FRN No .0009258S

K.A. Parthasarathy
M. No. 09870
Dated: 30th January 2019

