

Dated: 14th February, 2014

The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Ltd
PJ Towers, 25th Floor
Dalal Street
Mumbai-01

Dear Sir,

Sub: Outcome of the Board meeting held on 14th February, 2014- Reg.

Ref: Scrip Code# 532372

With reference to the above subject, we would like to inform you that, the board of directors met on today and transacted the following business.

1. Approved the Stand alone Unaudited Financial Results for the Qtr ended on 31st December, 2013
2. Approved the Consolidated Unaudited Financial Results for the Qtr ended on 31st December, 2013
3. The Trading window was closed from 12th February, 2014 to 15th February, 2014

We are also attaching herewith the limited review audit report obtained from the auditor.

This is for your information and records.

Thanking You

Yours Truly

FOR VIRINCHI TECHNOLOGIES LTD



G. Santi Priya
Chairperson & Whole Time Director

Regd. office : # 10, SRK Colony, West Marredpally, Secunderabad - 26 A.P. India

Tel : +91 (40) 2780 3608/10, Fax : +91 (40) 2780 3612

Campus : Sy.No: 121, Behind Hakimpet Airforce Academy, Pothaipally, Hakimpet, Hyd – 014.

Tel : +91 8374455002 - 08.

Corp. office : A-1, 3rd Floor, Surabhi Plaza, Vikrampuri, Secunderabad - 9. A.P. India.

Tel : +91 (40) 2789 0662 - 665, Fax : +91 (40) 2789 0669

PART - I		Rs. In Lacs					
Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended on 31/12/2013							
S.No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31/12/2013	30/09/2013	31/12/2012	31/12/2013	31/12/2012	31/03/2013
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	a) Net Sales/ Income from Operations	1,592.00	1605.00	1026.50	4807.00	3046.10	4253.85
	b) Other Operating Income	0.00	0.00	0.00	0.00	5.10	5.10
	Total Income from operations	1,592.00	1605.00	1026.50	4807.00	3051.20	4258.95
2	Expenses						
	a. Increase/(decrease) in stock in trade a	0.00	0.00	0.00	0.00	0.00	0.00
	b. Consumption of Raw materials	0.00	0.00	0.00	0.00	0.00	0.00
	c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00	0.00
	d. Employees Cost	270.00	223.93	168.21	701.93	495.45	803.39
	e. Depreciation	205.00	203.36	178.50	586.36	530.18	641.87
	f. Other Expenditure	10.47	0.00	0.00	10.47	0.00	0.00
	1.Administrative Expenditure	995.13	1078.83	576.17	3165.48	1671.28	2395.52
	2.Good will Write off	0.00	0.00	0.00	0.00	0.00	0.00
	g. Total	1480.59	1506.12	922.88	4464.24	2696.91	3840.78
3	Profit/loss from Operations before other income, finance cost and exceptions	111.40	98.88	103.62	342.76	354.29	418.17
4	Other income	99.25	56.49	22.06	180.24	80.91	136.82
5	Profit/(loss) from Ordinary activities before finance costs and exceptional	210.65	155.37	125.68	523.00	435.20	554.99
6	Finance costs	35.77	30.20	43.57	118.47	153.16	232.34
7	Profit/(loss) from Ordinary activities after finance costs but before exceptional	174.89	125.17	82.11	404.53	282.04	322.65
8	Exceptional items	248.00	0.00	0.00	248.00	0.00	0.00
9	Profit/Loss from Ordinary Activities before	-73.11	125.17	82.11	156.53	282.04	322.65
10	Tax Expense	0.00	25.03	18.06	45.99	74.09	116.60
11	Net Profit/Loss from Ordinary Activities after	-73.11	100.14	64.05	110.55	207.95	206.05
12	Extraordinary Items (Net of Tax expense of	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/Loss for the Period(11-12)	-73.11	100.13	64.05	110.54	207.95	206.05
14	Paid Up Share Capital(Face Value of Rs.10/	1798.60	1798.60	1798.60	1798.60	1798.60	1798.60
15	Reserves Excluding Revaluation Reserves as per Balance sheet of previous accounting	6946.11	6946.11	0.00	0.00	0.00	6946.11
16.i	Earning Per Share(EPS)(Before Extraordinary items)						
	a)Basic	0.97	0.56	0.36	0.61	1.16	1.15
	b)Diluted	0.97	0.56	0.36	0.61	1.16	1.15
16.ii	Earning Per Share(EPS)(After Extraordinary items)						
	a) Basic	-0.41	0.56	0.36	0.61	1.16	1.15
	b) Diluted	-0.41	0.56	0.36	0.61	1.16	1.15



SS

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PART -II- Select Information for the Quarter and Nine Months ended on 31/12/2013

A	Particulars of Shareholding						
1	Public Shareholding						
	Number of Shares	12862116	12862116	13106516	12862116	13106516	13106516
	Percentage of Shareholding	71.51%	71.51%	72.87%	71.51%	72.87%	72.87%
2	Promoters and Promoter Group						
	a) Pledged/Encumbered						
	:Number of Shares	0.00	0.00	0.00	0.00	0.00	0.00
	:Percentage of Shares						
	(as a % of the total shareholding of promoter and Promoter Group)	0.00	0.00	0.00	0.00	0.00	0.00
	: Percentage of Shares						
	(as a % of the total sharecapital of the	0.00	0.00	0.00	0.00	0.00	0.00
	b) Non-Encumbered						
	:Number of Shares	5123934	5123934	4879534	5123934	4879534	4879534
	:Percentage of Shares						
	(as a % of the total shareholding of promoter and Promoter Group)	100%	100%	100%	100%	100%	100%
	: Percentage of Shares						
	(as a % of the total sharecapital of the	28.49%	28.49%	27.13%	28.49%	27.13%	27.13%



For VIRINCHI TECHNOLOGIES LTD

(Signature)

G. SANTI PRIYA
CHAIR PERSON & WHOLE TIME

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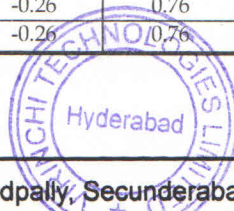
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PART -I		Rs. In Lacs					
Statement of Consolidated Unaudited Financial Results for the Quarter and Nine Months ended on 31/12/2013							
S.No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31/12/2013	30/09/2013	31/12/2012	31/12/2013	31/12/2012	31/03/2013
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1							
	a) Net Sales/ Income from Operations	2636.02	2515.66	1839.00	7554.88	5441.59	7868.33
	b) Other Operating Income	0.00	0.00	0.00	0.00	5.10	5.10
	Total Income from operations	2636.02	2515.66	1839.00	7554.88	5446.69	7873.43
2	Expenses						
	WIP	0.00	0.00	0.00	0.00	0.00	0.00
	b. Consumption of Raw materials	0.00	0.00	0.00	0.00	0.00	0.00
	c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00	0.00
	d. Employees Cost	768.07	673.93	365.16	2100.00	1978.07	2385.00
	e. Depreciation	205.00	208.85	207.35	605.85	576.03	735.54
	f. Other Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
	i. Administrative Expenditure	1549.73	1446.52	982.37	4330.57	2241.98	4078.37
	ii. Good will write off	0.00	0.00	0.00	0.00	0.00	0.00
	g. Total	2522.80	2329.30	1554.88	7036.42	4796.08	7198.91
3	Profit/loss from Operations before other income, finance cost and exceptions	113.21	186.36	284.12	518.46	650.61	674.52
4	Other income	187.06	56.49	22.06	268.05	80.91	161.93
5	Profit/(loss) from Ordinary activities before finance costs and exceptional	300.28	242.85	306.18	786.51	731.52	836.45
6	Finance costs	49.06	59.83	70.72	171.74	204.15	274.16
7	Profit/(loss) from Ordinary activities after finance costs but before exceptional	251.22	183.02	235.46	614.78	527.37	562.29
8	Exceptional items	248.00	0.00	0.00	248.00	0.00	0.00
9	before tax(7-8)	3.22	183.02	235.46	366.78	527.37	562.29
10	Tax Expense	50.24	45.75	47.09	150.16	132.62	199.06
11	Net Profit/Loss from Ordinary Activities after Tax(9-10)	-47.02	137.26	188.37	216.61	394.75	363.23
12	of Rs.....Lakh)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/Loss for the Period(11-12)	-47.02	137.26	188.37	216.61	394.75	363.23
14	Share of Profit/(loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	-5.50	0.10	0.00	-5.40	0.00	0.00
16	Net Profit/(loss) after taxes, minority interest and share of profit/(loss) of	-41.52	137.16	188.37	222.01	394.75	363.23
17	Rs.10/-each)	1798.60	1798.60	1798.60	1798.60	1798.60	1798.60
18	Reserves Excluding Revaluation Reserves as per Balance sheet of previous accounting	0.00	0.00	0.00	0.00	0.00	7328.59
19.i	Earning Per Share(EPS)(Before Extraordinary items) of Rs.10/-each not						
	a)Basic	1.40	0.76	1.05	3.42	2.19	2.02
	b)Diluted	1.40	0.76	1.05	3.42	2.19	2.02
19.ii	Earning Per Share(EPS)(After Extraordinary items) of Rs.10/-each not						
	a) Basic	-0.26	0.76	1.05	1.20	2.19	2.02
	b) Diluted	-0.26	0.76	1.05	1.20	2.19	2.02



SDA

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	Percentage of Shareholding	71.51%	71.51%	72.87%	71.51%	72.87%	72.87%
2	Promoters and Promoter Group						
	a) Pledged/Encumbered						
	:Number of Shares	0.00	0.00	0.00	0.00	0.00	0.00
	:Percentage of Shares						
	(as a % of the total shareholding of promoter and Promoter Group)	0.00	0.00	0.00	0.00	0.00	0.00
	: Percentage of Shares						
	(as a % of the total sharecapital of the	0.00	0.00	0.00	0.00	0.00	0.00
	b) Non-Encumbered						
	:Number of Shares	5123934	5123934	4879534	5123934	4879534	4879534
	:Percentage of Shares						
	(as a % of the total shareholding of promoter and Promoter Group)	100%	100%	100%	100%	100%	100%
	: Percentage of Shares						
	(as a % of the total sharecapital of the	28.49%	28.49%	27.13%	28.49%	27.13%	27.13%

For VIRINCHI TECHNOLOGIES LTD



G.SANTHIPRIYA

CHAIRPERSON & WHOLE TIME DIRECTOR

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Notes to Unaudited standalone Financial Results:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th February, 2014 and have undergone Limited Review by the Statutory Auditors of the company.
2. The previous Period/year figures have been regrouped /recast wherever necessary to make them comparable with those of the current period/year.
3. The weighted average number of equity shares outstanding during the period has been considered for calculating the Basic and diluted Earnings Per share(Not annualised) in accordance with AS-20 "Earning Per share"
4. Status of Investor Complaints: Opening Balance as on 1st October, 2013-1 Received During the quarter-3 Disposed off During the Qtr:4- Closing -0
5. There is an exceptional expenditure relating to dispute raised by one of our Clients with respect to Some invoices raised. Pending settlement , we have created provision for the same

Place: Secunderabad

Dated: 14th February, 2014



FOR VIRINCHI TECHNOLOGIES LTD

G. Santi Priya

Chairperson & Whole Time Director

Notes to Unaudited Consolidated Financial Results:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th February, 2014 and have undergone Limited Review by the Statutory Auditors of the company.
2. The above results includes the revenues and profits from the Ksoft Systems Inc.,(100% wholly owned subsidiary of Virinchi Technologies Ltd) and also other wholly owned subsidiaries.
3. The Consolidated Financial Results has been prepared in accordance with the principals and procedures for the preparation and presentation of consolidated accounts as set out in the Accounting Standards (AS-21)
4. The standalone financial results of the company for the Quarter and half year ended on 30th September, 2013 are available on the company's website: www. Virinchi.com

Key Standalone financial information is given below:

(Rs.in Lacs)

Particulars	Qtr Ended 31/12/2013 Unaudited	Qtr Ended 30/09/2013 Unaudited	Qtr ENDED 31/12/2012 Unaudited	NineMonths ended 31/12/2013 Unaudited	NineMonths ended 31/12/2012 Unaudited	YEARENDED 31/03/2013 Audited
Net Income	1691.25	1661.49	1048.56	4987.24	3132.11	4395.77
Profit Before Tax	(73.11)	125.17	82.11	156.53	282.04	322.65
Profit After Tax	(73.11)	100.13	64.05	110.54	207.95	206.05

5. The previous Period/year figures have been regrouped /recast wherever necessary to make them comparable with those of the current period/year.
6. The weighted average number of equity shares outstanding during the period has been considered for calculating the Basic and diluted Earnings Per share(Not annualised) in accordance with AS-20 "Earning Per share"
7. Status of Investor Complaints: Opening Balance as on 1st October, 2013-1 Received During the quarter-3 Disposed off During the Qtr:-4 Closing -0
8. There is an exceptional expenditure relating to dispute raised by one of our Clients with respect to Some invoices raised. Pending settlement , we have created provision for the same

Place: Secunderabad

Dated: 14th February, 2014

FOR VIRINCHI TECHNOLOGIES LTD



G. Santi Priya

Chairperson & Whole time DIRECTOR



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

Tel. : (91-40) 2332 6666, 2331 2554
2339 3967, 2332 1470
Fax : (91-40) 2339 2474
E-mail : pmurali.co@gmail.com
info@pmurali.com
Website : www.pmurali.com

To
The Board of Directors
M/s. Virinchi Technologies Limited
Hyderabad

Limited Review Report for the quarter ended 31st December 2013

We have reviewed the accompanying statement of unaudited financial results of **M/s. Virinchi Technologies Limited** for the quarter ended 31st December 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review 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 inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an 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 prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.
Chartered Accountants



(M.V.Joshi)
Partner
M. No.24784

Place: Hyderabad
Date : 14th February 2014



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

Tel. : (91-40) 2332 6666, 2331 2554
2339 3967, 2332 1470

Fax : (91-40) 2339 2474

E-mail : pmurali.co@gmail.com
info@pmurali.com

Website : www.pmurali.com

To
The Board of Directors
M/s. Virinchi Technologies Limited
Hyderabad

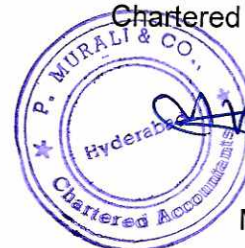
Limited Review Report for the quarter ended 31st December 2013

We have reviewed the accompanying statement of unaudited financial results of **M/s. Virinchi Technologies Limited** for the quarter ended 31st December 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review 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 inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an 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 prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.
Chartered Accountants



(M.V.Joshi)
Partner
M. No.24784

Place: Hyderabad
Date : 14th February 2014