

Virinchi Ltd

(Formerly Known as Virinchi Technologies Ltd)
www.virinchi.com

Date: 12/02/2016

Deputy Manager
Dept. of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Fort, MUMBAI – 400001

Dear Sir/Madam,

Sub: Unaudited financial results for the quarter and nine months ending 31st December, 2015

Ref: Reg. 33 of SEBI(Listing obligations and Disclosure Requirements)

Regulations, 2015, Script Code# 532372

With reference to subject cited above We would like to inform that the board met on today and transacted the following items today.

1. Approved the Stand alone and Consolidated Unaudited Financial Results for the qtr and nine months ended on 31st December, 2015
2. Approved the revised notice of Postal ballot Notice for
 - a) Increase of Authorised share Capital from Rs. 25 Crores to R. 50 Crores
 - b) Virinchi ESOP Scheme, 2016 and
 - c) Lease of Building situated at Pothaipally, Hakimpet to M/s. Vivo Bio Tech Ltd

This is for your record and reference.

Thanking you,

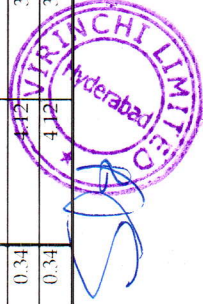
Yours faithfully,

For Virinchi Limited
(Formerly Known as Virinchi Technologies limited)

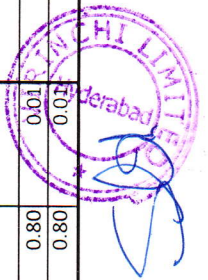

M. Santhi Priya
Whole Time Director
DIN: 03114319



Statement of Consolidated UnAudited Financial Results for the Quarter and Nine Months ended on 31/12/2015										In Lacs
S.No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED			Year Ended		
		31/12/2015 Unaudited	30/09/2015 Unaudited	31/12/2014 Unaudited	31/12/2015 Unaudited	31/12/2014 Unaudited	31/12/2015 Unaudited	31/03/2015 Audited		
1	Income from Operations									
	a) Net Sales/ Income from Operations	5,569.47	5,534.20	3,634.42	15,872.26	9,703.28	13,571.43			
	b) Other Operating Income	157.58	157.07	64.41	470.23	67.12	305.66			
	Total Income from operations	5,727.05	5,691.27	3,698.83	16,342.49	9,770.40	13,877.09			
2	Expenses									
	a) Purchase of stock-in-trade	-	-	-	-	-	15.85			
	b) Employees Cost	2,253.52	2,023.90	934.48	6,318.75	3,197.90	4,915.33			
	c) Depreciation	213.32	371.29	398.52	867.73	800.70	1,138.00			
	d) Other Expenditure									
	i) Administrative Expenditure	2,865.14	2,823.01	2,216.66	8,034.83	4,885.11	6,732.27			
	Total Expenses	5,331.97	5,218.20	3,549.66	15,221.31	8,883.71	12,801.45			
3	Profit/loss from Operations before other income, finance cost and exceptions items(1-2)	395.08	473.07	149.18	1,121.18	886.69	1,075.64			
4	Other income	33.27	60.19	42.34	140.40	98.69	243.17			
5	Profit/(loss) from Ordinary activities before finance costs and exceptional items(3+4)	428.35	533.26	191.52	1,261.58	985.38	1,318.81			
6	Finance costs	81.55	30.10	40.46	202.11	110.76	214.44			
7	Profit/(loss) from Ordinary activities after finance costs but before exceptional items(5-6)	346.80	503.16	151.06	1,059.47	874.62	1,104.37			
8	Exceptional items	-	-	-	-	-	-			
9	Profit/ Loss from Ordinary Activities before tax(7-8)	346.80	503.16	151.06	1,059.47	874.62	1,104.37			
10	Tax Expense	104.04	150.95	82.86	317.84	262.39	277.78			
11	Net Profit/Loss from Ordinary Activities after Tax(9-10)	242.76	352.21	68.19	741.63	612.23	826.59			
12	Extraordinary Items (Net of Tax expense of Rs.....Lakh)	-	-	-	-	-	-			
13	Net Profit/Loss for the Period(11-12)	242.76	352.21	68.19	741.63	612.23	826.59			
14	Share of Profit/(loss) of associates									
15	Minority Interest	(0.66)	(1.33)	7.74	(0.01)	29.60	(2.24)			
16	Net Profit/(loss) after taxes, minority interest and share of profit/(loss) of associates	243.42	353.54	60.45	741.64	582.63	828.83			
17	Paid Up Share Capital(Face Value of Rs.10/-each)	1,798.60	1,798.60	1,798.60	1,798.60	1,798.60	1,798.60			
18	Reserves Excluding Revaluation Reserves as per Balance sheet of previous accounting year	-	-	-	-	-	13942.03			
19.i	Earning Per Share(EPS)(Before Extraordinary items) of Rs.10/-each not annualised)	1.35	1.97	0.34	4.12	3.24	4.61			
	a) Basic	1.35	1.97	0.34	4.12	3.24	4.61			
	b) Diluted									
19.ii	Earning Per Share(EPS)(After Extraordinary items) of Rs.10/-each not annualised)	1.35	1.97	0.34	4.12	3.24	4.61			
	a) Basic	1.35	1.97	0.34	4.12	3.24	4.61			
	b) Diluted									



Statement of Standalone Unaudited Financial Results for the quarter and Nine Months ended on 31/12/2015										Rs. In Lacs
S.No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED			YEAR ENDED		
		31/12/2015 Unaudited	30/09/2015 Unaudited	31/12/2014 Unaudited	31/12/2015 Unaudited	31/12/2014 Unaudited	31/03/2015 Audited			
1	Income from Operations									
	a) Net Sales/ Income from Operations	2,549.07	2,517.79	2,187.36	7,346.11	5,411.69	7,631.37			
	b) Other Operating Income	157.58	157.07	64.41	470.23	67.12	277.36			
	Total Income from operations	2,706.64	2,674.86	2,251.78	7,816.34	5,478.81	7,908.73			
2	Expenses									
	a) Employees Cost	608.45	541.59	609.83	1,589.20	1,251.99	1,605.44			
	b) Depreciation	174.27	327.58	232.33	752.98	697.00	964.51			
	Depreciation correction of previous qtrs as per Co Act Changes	-	-	98.48	-	-	-			
	c) Other Expenditure	-	-	-	-	-	-			
	i) Administrative Expenditure	1,751.44	1,567.61	1,273.36	4,953.73	3,271.79	4,971.82			
	Total Expenses	2,534.17	2,436.78	2,214.00	7,295.91	5,220.79	7,541.77			
3	Profit/loss from Operations before other income, finance cost and exceptions items(1-2)	172.48	238.09	37.77	520.43	258.02	366.96			
4	Other income	28.96	33.07	25.78	92.96	77.72	161.86			
5	Profit/(loss) from Ordinary activities before finance costs and exceptional items(3+4)	201.43	271.15	63.55	613.39	335.74	528.83			
6	Finance costs	39.05	65.62	27.30	136.13	80.29	127.41			
7	Profit/(loss) from Ordinary activities after finance costs but before exceptional items(5-6)	162.39	205.53	36.25	477.26	255.45	401.41			
8	Exceptional items	-	-	-	-	-	-			
9	Profit/Loss from Ordinary Activities before tax(7-8)	162.39	205.53	36.25	477.26	255.45	401.41			
10	Tax Expense	48.72	61.66	34.16	143.18	88.69	40.06			
11	Net Profit/Loss from Ordinary Activities after Tax(9-10)	113.67	143.87	2.10	334.08	166.76	361.35			
12	Extraordinary Items (Net of Tax expense of Rs.....Lakh)	-	-	-	-	-	-			
13	Net Profit/Loss for the Period(11-12)	113.67	143.87	2.10	334.08	166.76	361.35			
14	Share of Profit / (loss) of associates	-	-	-	-	-	-			
15	Minority Interest	-	-	-	-	-	-			
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15) *	113.67	143.87	2.10	334.08	166.76	361.35			
17	Paid Up Share Capital(Face Value of Rs.10/-each)	1,798.60	1,798.60	1,798.60	1,798.60	1,798.60	1,798.60			
18	Reserves Excluding Revaluation Reserves as per Balance sheet of previous accounting year	-	-	-	-	-	7,055.73			
19.i	Earning Per Share(EPS)(Before Extraordinary items)									
	a) Basic	0.63	0.80	0.01	1.86	0.93	2.01			
	b) Diluted	0.63	0.80	0.01	1.86	0.93	2.01			
19.ii	Earning Per Share(EPS)(After Extraordinary items)									
	a) Basic	0.63	0.80	0.01	1.86	0.93	2.01			
	b) Diluted	0.63	0.80	0.01	1.86	0.93	2.01			



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Notes:

1. The above financial results are recommended by the Audit Committee, were considered and approved by the board of directors at their meeting held on 12th February, 2016.
2. Additional information on Standalone Financial results is as follows:

(Rs in Lacs)

Particulars	Quarter Ended	9 Months Ended	Quarter Ended
	31/12/2015	31/12/2015	31/12/2014
Income from operations	2,706.64	7,816.34	2,251.78
Profit before tax	162.39	477.26	36.25
Profit after tax	113.67	334.08	2.10

3. These financials are reviewed by the Statutory Auditors of the company as per Regulation 33 of SEBI(Listing Obligations and Disclosure Requirement) Regulations,2015
4. The Company has consolidated its results based on the Accounting Standards on Consolidation of Financial Statements (AS-21) issued by the Institute of Chartered Accountants of India.
5. Previous year's/period's figures are rearranged/ regrouped wherever necessary

Date: 12th February, 2016
Place: Secunderabad

For Virinchi Limited
(Formerly known as Virinchi Technologies Limited)


M Santhi Priya
Whole Time Director
DIN: 03114319



P. MURALI & CO.,

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

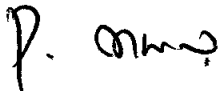
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Website : www.pmurali.com

To
The Board of Directors
VIRINCHI LIMITED (Formerly known as Virinchi Technologies Limited)
Hyderabad.

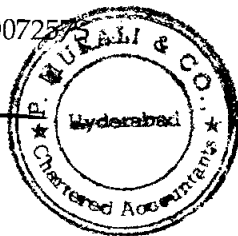
Limited Review Report for the quarter ended 31st December, 2015

1. We have reviewed the accompanying statement of unaudited financial results of **VIRINCHI LIMITED** for the quarter ended 31st December 2015. 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 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 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 Regulation 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 P. Murali & Co.,
Chartered Accountants
Firm Registration No : 007257



P. Murali Mohana Rao
Partner
M.No. 023412



Place: Hyderabad
Date: 12/02/2016