

Date: 13/02/2017

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 13<sup>th</sup> February, 2017

Ref: Reg. 30,33 & Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and Regulation 10(C) SEBI( Share Based Employee Benefits) Regulation, 2014 ;Script Code# 532372

With reference to subject cited above the board of Directors of the company has transacted the following items in the board meeting held on 13<sup>th</sup> February, 2017:

1. Approved the Unaudited standalone and consolidated financial results for the quarter and Nine months ended on 31<sup>st</sup> December, 2016. We are herewith enclosing, aforesaid financial results as per the Reg.33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Limited Review Report issued by the Statutory Auditors of the company.
2. Pursuant to Court Order Dated December 13, 2016 passed by Hon'ble High Court of Judicature at Hyderabad for the State of Telangana and the State of Andhra Pradesh approving the scheme of amalgamation between M/s. Virinchi Limited (Transferee Company) and M/s. Bristlecone Hospitals Private Limited (Transferor Company), Allotted 85,65,000 equity shares of face value of Rs.10/- to Shareholders of M/s .Bristlecone Hospitals Private Limited
3. Allotment of 1,33,500 equity shares of face value of Rs.10/- on exercise of options granted to the allottees pursuant to VESOS,2004. We are herewith enclosing the annexure containing brief particulars of allotment in compliance with Schedule III of SEBI( Listing Obligation and Disclosure Requirements) Regulation, 2015 and Regulation 10(C) SEBI( Share Based Employee Benefits) Regulation, 2014
4. The Nomination and Remuneration committee of Board of Directors of the company approved grant of 25,00,000 Stock Options ( Each Option exercisable into one equity Share) to the eligible employees of the company and its subsidiaries at an exercise price of Rs.10/- under VESOS, 2016.

This is for your record and reference.

Thanking you,  
Yours faithfully,  
For Virinchi Limited

  
M Santhi Priya  
Whole Time Director  
DIN: 03114319



Regd Office : # 10, SRK Colony, West Marredpally, Secunderabad - 26 T.S. 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 : # 8-2-672 / 5 & 6, Road No.1, Banjara Hills, Hyderabad - 500034, T.S, India.

Web : www.virinchi.com

CIN NO. L72200TG1990PLC011104

# Virinchi Ltd.

(Formerly Known as Virinchi Technologies Ltd)

www.virinchi.com

## Statement of Standalone Unaudited Financial Results for the quarter and Nine months ended on 31/12/2016

S.No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-16	30-Sep-16	31-Dec-15	31-Dec-16	31-Dec-15	31-Mar-16
		Unaudited					Audited
1	<b>Income from Operations</b>						
	a) Net Sales/ Income from Operations	3357.45	2736.42	2549.07	9839.83	7346.11	9863.81
	b) Other Operating Income	18.73	36.00	157.58	101.13	470.23	571.54
	<b>Total Income from operations</b>	<b>3376.18</b>	<b>2772.42</b>	<b>2706.64</b>	<b>9940.96</b>	<b>7816.34</b>	<b>10435.35</b>
2	<b>Expenses</b>						
	a. Increase/(decrease) in stock in trade and WIP	-13.79	-	-	-13.79	-	-
	b. Consumption of Raw materials	77.53	-	-	232.59	-	-
	c. Purchase of traded goods	0.00	-	-	0.00	-	-
	d. Employees Cost	1000.31	988.85	608.45	3182.87	1589.20	2660.14
	e. Depreciation	402.47	339.28	174.27	1112.80	752.98	1021.67
	f. Other Expenditure	-	-	-	-	-	-
	1.Administrative Expenditure	1525.55	1191.61	1751.44	4366.02	4953.73	6060.80
	<b>g. Total</b>	<b>2992.07</b>	<b>2519.74</b>	<b>2534.17</b>	<b>8880.49</b>	<b>7295.91</b>	<b>9742.61</b>
	<b>Profit/loss from Operations before other income, finance cost and exceptions items(1-2)</b>	<b>384.11</b>	<b>252.68</b>	<b>172.48</b>	<b>1060.46</b>	<b>520.43</b>	<b>692.74</b>
3	Other income	51.70	15.18	28.96	66.88	92.96	130.59
4	<b>Profit/(loss) from Ordinary activities before finance costs and exceptional items(3+4)</b>	<b>435.81</b>	<b>267.86</b>	<b>201.44</b>	<b>1127.34</b>	<b>613.39</b>	<b>823.32</b>
5	Finance costs	172.54	79.80	39.05	278.82	136.13	217.76
6	<b>Profit/(loss) from Ordinary activities after finance costs but before exceptional items(5-6)</b>	<b>263.27</b>	<b>188.06</b>	<b>162.39</b>	<b>848.52</b>	<b>477.26</b>	<b>605.57</b>
7	Exceptional Items	-	-	-	-	-	-
8	<b>Profit/Loss from Ordinary Activities before tax(7-8)</b>	<b>263.27</b>	<b>188.06</b>	<b>162.39</b>	<b>848.52</b>	<b>477.26</b>	<b>605.57</b>
9	Tax Expense	60.04	62.02	48.72	122.06	143.18	187.95
10	<b>Net Profit/Loss from Ordinary Activities after Tax(9-10)</b>	<b>203.22</b>	<b>126.04</b>	<b>113.67</b>	<b>726.45</b>	<b>334.08</b>	<b>417.62</b>
11	Extraordinary Items (Net of Tax expense of Rs....Lakh)	-	-	-	-	-	-
12	<b>Net Profit/Loss for the Period(11-12)</b>	<b>203.22</b>	<b>126.04</b>	<b>113.67</b>	<b>726.45</b>	<b>334.08</b>	<b>417.62</b>
13	Paid Up Share Capital(Face Value of Rs.10/-each)	1798.60	1798.60	1798.60	1798.60	1798.60	1798.60
14	<b>Earning Per Share(EPS)(Before Extraordinary Items)</b>						
15.i	a)Basic	1.13	0.70	0.63	4.04	1.86	2.32
	b)Diluted	0.77	0.70	0.63	2.74	1.86	2.32
15.ii	<b>Earning Per Share(EPS)(After Extraordinary Items)</b>						
	a) Basic	1.13	0.70	0.63	4.04	1.86	2.32
	b) Diluted	0.77	0.70	0.63	2.74	1.86	2.32

Place: Secunderabad

Dated:13/02/2017

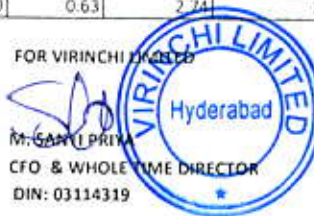
FOR VIRINCHI LIMITED

Hyderabad

M. SANKU PRIMA

CFO & WHOLE TIME DIRECTOR

DIN: 03114319



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Web : www.virinchi.com

CIN NO. L72200TG1990PLC011104

## Segment Reporting of Standalone Unaudited Financial Results for the Quarter ended 31st December, 2016

S.No	Description	Quarter Ended		Year Ended
		31.12.2016	30.09.2016	31.03.2016
<b>I</b>	<b>Segment Revenue</b>			
	Software Product Revenues	2342.13	2313.06	8554.25
	Software Services Revenues	316.83	415.86	1309.56
	Healthcare Services	690.99	36.00	0.00
	IT Enabled Services	18.73	0.00	571.54
	Infrastructure and Real Estate Services	7.50	7.50	0.00
	Others	0.00	0.00	0.00
	Reconciliation Items	0.00	0.00	0.00
	Less: Inter Segment Revenue			
	<b>Net sales/income from Operations</b>	<b>3376.18</b>	<b>2772.42</b>	<b>10435.35</b>
<b>II</b>	<b>Segment Result</b>			
	Software Product Revenues	131.29	191.56	498.67
	Software Services Revenues	28.51	37.43	144.05
	Healthcare Services	214.94	16.20	0.00
	IT Enabled Services	1.87	0.00	80.02
	Infrastructure and Real Estate Services	7.50	7.50	0.00
	Others	0.00	0.00	0.00
	Reconciling items	0.00	0.00	0.00
	<b>Total</b>	<b>384.11</b>	<b>252.69</b>	<b>722.74</b>
	Interest Expenditure	172.54	79.80	217.76
	Other un-allocable Income net off un-allocable	51.70	15.18	100.59
	<b>Total Profit Before Tax</b>	<b>263.27</b>	<b>188.07</b>	<b>605.57</b>

Place: Secunderabad

Dated:13/02/2017

FOR VIRINCHI LIMITED  
  
M. SANTI PRIYA  
CFO & WHOLE TIME DIRECTOR  
DIN: 03114319  


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CIN NO. L72200TG1990PLC011104



**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  
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info@pmurali.com  
Website : www.pmurali.com

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

**Limited Review Report for Standalone Financials for the quarter ended 31<sup>st</sup> December, 2016**

1. We have reviewed the accompanying statement of unaudited Standalone financial results of **Virinchi Limited (Formerly known as Virinchi Technologies Limited)** for the quarter ended 31<sup>st</sup> December, 2016, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors in their meeting held on 13<sup>th</sup> February, 2017. Our responsibility is to issue a report on these financial statements based on our review.
3. 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.
4. 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 and SEBI circular dated 05<sup>th</sup> July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.  
Chartered Accountants  
FRN: 007257S

A Krishna Rao  
Partner

Membership Number. 020085



Place: Hyderabad  
Date: 13<sup>th</sup> February, 2017

# Virinchi Ltd.

(Formerly Known as Virinchi Technologies Ltd)

www.virinchi.com

## Statement of Consolidated Un Audited Financial Results for the quarter and Nine Months ended on 31/12/2016

Rs in Lacs

S.No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31-Dec-16	30-Sep-16	31-Dec-15	31-Dec-16	31-Dec-15	31-Mar-16
		Unaudited					Audited
1	<b>Income</b>						
	a) Net Sales/ Income from Operations	7774.53	6085.85	5569.47	20532.82	15872.26	21262.33
	b) Other Operating Income	18.73	36.00	157.58	101.13	470.23	571.54
	<b>Total Income from operations</b>	<b>7793.26</b>	<b>6121.85</b>	<b>5727.05</b>	<b>20633.94</b>	<b>16342.49</b>	<b>21833.87</b>
2	<b>Expenses</b>						
	a. (Increase)/decrease in stock in trade and WIP	-199.28	-227.51	0.00	-426.79	-	0.40
	b. Consumption of Raw materials	260.31	310.15	0.00	725.52	-	11.62
	c. Purchase of traded goods	-	-	-	-	-	-
	d. Employees Cost	3255.31	2644.66	2253.52	8994.02	6318.75	9271.06
	e. Depreciation	614.84	555.69	213.32	1591.59	867.73	1207.03
	f. Other Expenditure	-	-	-	-	-	-
	i. Administrative Expenditure	2785.42	2181.47	2865.14	7187.32	8034.83	9438.54
	<b>g. Total</b>	<b>6716.60</b>	<b>5464.46</b>	<b>5331.97</b>	<b>18071.65</b>	<b>15221.31</b>	<b>19928.65</b>
	<b>Profit/loss from Operations before other income, finance cost and exceptions items(1-2)</b>	<b>1076.66</b>	<b>657.39</b>	<b>395.08</b>	<b>2562.29</b>	<b>1121.18</b>	<b>1905.22</b>
4	Other income	51.12	46.13	33.27	113.92	140.40	217.79
5	<b>Profit/(loss) from Ordinary activities before finance costs and exceptional items(3+4)</b>	<b>1127.78</b>	<b>703.52</b>	<b>428.35</b>	<b>2676.21</b>	<b>1261.58</b>	<b>2118.01</b>
6	Finance costs	431.16	212.96	81.55	677.84	202.11	302.90
7	<b>Profit/(loss) from Ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>696.62</b>	<b>490.56</b>	<b>346.80</b>	<b>1998.37</b>	<b>1059.47</b>	<b>1815.11</b>
8	Exceptional items	-	-	-	-	-	-
9	<b>Profit/Loss from Ordinary Activities before tax (7-8)</b>	<b>696.62</b>	<b>490.56</b>	<b>346.80</b>	<b>1998.37</b>	<b>1059.47</b>	<b>1815.11</b>
10	Tax Expense	210.86	82.80	104.04	428.93	317.84	194.55
11	<b>Net Profit/Loss from Ordinary Activities after Tax(9-10)</b>	<b>485.77</b>	<b>407.76</b>	<b>242.76</b>	<b>1569.44</b>	<b>741.63</b>	<b>1620.55</b>
12	Extraordinary Items (Net of Tax expense of Rs....Lakh)	-	-	-	-	-	-
13	<b>Net Profit/Loss for the Period(11-12)</b>	<b>485.77</b>	<b>407.76</b>	<b>242.76</b>	<b>1569.44</b>	<b>741.63</b>	<b>1620.55</b>
14	Share of Profit/(loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-0.66	-	0.01	0.00
16	<b>Net Profit/(loss) after taxes, minority interest and share of profit/(loss) of associates</b>	<b>485.77</b>	<b>407.76</b>	<b>243.42</b>	<b>1569.44</b>	<b>741.64</b>	<b>1620.55</b>
17	<b>Paid Up Share Capital(Face Value of Rs.10/-)</b>	<b>1798.60</b>	<b>1798.60</b>	<b>1798.60</b>	<b>1798.60</b>	<b>1798.60</b>	<b>1798.60</b>
18.i	<b>Earning Per Share(EPS)(Before Extraordinary items) of Rs.10/-each not annualised)</b>						
	a)Basic	2.70	2.27	1.35	8.73	4.12	9.01
	b)Diluted	1.83	2.27	1.35	5.91	4.12	9.01
18.ii	<b>Earning Per Share(EPS)(After Extraordinary items) of Rs.10/-each not annualised)</b>						
	a) Basic	2.70	2.27	1.35	8.73	4.12	9.01
	b) Diluted	1.83	2.27	1.35	5.91	4.12	9.01

Place: Secunderabad

Dated:13/02/2017

FOR VIRINCHI LIMITED

M. SANTI PRIYA  
CFO & WHOLE TIME DIRECTOR  
DIN: 03114319



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Web : www.virinchi.com

CIN NO. L72200TG1990PLC011104

# Virinchi Ltd.

(Formerly Known as Virinchi Technologies Ltd)

www.virinchi.com

## Segment Reporting of Consolidated Unaudited Financial Results for the Quarter ended 31st December 2016

S.No	Description	Quarter Ended		Year Ended
		31.12.2016	30.09.2016	31.03.2016
<b>I</b>	<b>Segment Revenue</b>			
	Software Product Revenues	2,489.46	2,426.09	8844.83
	Software Services Revenues	3,770.37	2,979.03	11,815.97
	Healthcare Services	1,488.46	673.23	-
	IT Enabled Services	18.73	-	571.54
	Infrastructure and Real Estate Services	7.50	7.50	30.00
	Others	-	0.00	0.00
	Reconciliation Items	0.00	0.00	0.00
	Less: Inter Segment Revenue	-	-	-
	<b>Net sales/income from Operations</b>	<b>7,774.53</b>	<b>6,085.85</b>	<b>21,262.33</b>
<b>II</b>	<b>Segment Results</b>			
	Software Product	649.94	394.02	555.45
	Software Services	339.33	299.01	1,299.76
	IT Enabled Services	1.87	0.00	80.02
	Healthcare Services	85.52	-35.66	0.00
	Infrastructure and Real Estate Services	-	0.00	0.00
	Others	-	0.00	0.00
	Reconciling items	-	0.00	0.00
	<b>Total</b>	<b>1,076.66</b>	<b>657.37</b>	<b>1,935.22</b>
	Interest Expenditure	431.16	212.95	302.90
	Other un-allocable Income net off un-allocable Expenditure	51.12	46.13	182.79
	<b>Total Profit Before Tax</b>	<b>696.62</b>	<b>490.55</b>	<b>1,815.11</b>

Place: Secunderabad

Dated:13/02/2017

FOR VIRINCHI LIMITED

M. SANTI PRIYA

CFO & WHOLE TIME DIRECTOR

DIN: 03114319

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Notes :

1. The above financial results are recommended by the Audit Committee and were considered and approved by the board of directors at their meeting held on 13<sup>th</sup> February, 2017
2. The above results of Virinchi Limited ("the Company") and its subsidiaries (Collectively known as 'Group') are prepared in accordance with Accounting Standards on Consolidation of Financial Statements(AS-21) issued by the Institute of Chartered Accounts of India.
3. The Standalone Results above include results of M/s. Bristlecone Hospitals Private limited, being the transferor company in the Scheme of amalgamation between M/s. Virinchi Limited( Transferee Company) and M/s. Bristlecone Hospitals Private Limited(Transferor Company). The scheme of amalgamation is approved vide Oder dated 13<sup>th</sup> December, 2016 passed by Hon'ble High Court of Judicature at Hyderabad for the State of Telangana and the State of Andhra Pradesh. The Company has uploaded approved Scheme of amalgamation and the High Court Order Copy on the company's website and BSE website respectively.
4. The Consolidated Results above include results of all subsidiaries including the main contributing subsidiary companies viz., KSoft Systems Inc., Virinchi Health Care Private Ltd.
5. Additional information on Standalone Financial results is as follows:

(Rs in Lacs)

Particulars	Quarter Ended			Half Year Ended		Year ended
	Unaudited					Audited
	31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	31/03/2016
Income from operations	3376.18	2772.42	<b>2706.64</b>	9940.96	<b>7816.34</b>	10435.35
Profit before tax	263.27	188.06	162.39	848.52	477.26	605.57
Profit after tax	203.22	126.04	113.67	726.45	34.08	417.62



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6. The Expenditure in Virinchi Health Care Private Ltd, which is the 100% subsidiary of Virinchi Ltd, has been charged to the Revenue, only to the extent of the assets that are put into use.
7. The Figures for the quarter and nine months ended 31<sup>st</sup> December, 2016, was subjected to 'Limited Review' by Statutory Auditors of the Company. The review report of the Statutory Auditors is being filed with Bombay Stock Exchange and is also available on the company's website www.virinchi.com
8. The company operates in five segments viz., Software Products, Software services; IT enabled service; Infrastructure and Health Care Services. Hence Segmental reporting is made in conformity with Accounting Standards AS-17.
9. An Extract of the detailed format of Quarterly Unaudited Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 will be published in Newspaper.
10. Previous year's/period's figures are rearranged/ regrouped wherever necessary.

Date: 13<sup>th</sup> February, 2017

Place: Secunderabad

For Virinchi Limited

(Formerly known as Virinchi Technologies Limited)

M Sandhi Priya

Whole Time Director

DIN: 03114319

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**P. MURALI & CO.,**

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

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

**Limited Review Report for Consolidated Financials for the quarter ended 31<sup>st</sup> December, 2016**

1. We have reviewed the quarterly consolidated financial results of **VIRINCHI LIMITED (Formerly known as Virinchi Technologies Limited)** (the company) and its subsidiaries (collectively referred to as "The Group") for the quarter ended 31<sup>st</sup> December, 2016, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015.
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 13<sup>th</sup> February, 2017. Our responsibility is to issue a report on these financial statements based on our review.
3. 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 holding 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.
4. 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 : 007257S

**A. Krishna Rao**  
Partner  
Membership No. 020085



Place: Hyderabad  
Date: 13<sup>th</sup> February, 2017

# Virinchi Ltd.

(Formerly Known as Virinchi Technologies Ltd)

www.virinchi.com

Annexure as per Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and Regulation 10(C) SEBI( Share Based Employee Benefits) Regulation, 2014 for allotment of shares under VESOS 2004

**1. Company name and address of Registered Office:**

Virinchi Limited,10 SRK COLONY, WEST MARREDPALLY, SECUNDERABAD, TELANGANA-500026

**2. Name of the Stock Exchanges on which the Company listed: BSE**

**3. Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:**

The Company had received consolidated 'in-principle' listing approvals from BSE vide letter dated December13,2006 for 11,67,000 equity shares Rs.10/- each to be issued under Virinchi Employee Stock Option Scheme, 2004 (VESOS 2004).

**4. Filing Number, if any:N.A.**

**5. Title of the Scheme pursuant to which shares are issued, if any:**

Virinchi Employee Stock Option Scheme, 2004 (VESOS 2004)

**6. Kind of security to be listed : Equity Shares**

**7. Par value of the shares: Rs.10/- per share**

**8. Date of issue of shares : 13<sup>th</sup> February, 2017**

**9. Number of shares issued: 1,33,500 Equity Shares of Rs.10/-**

**10. Share Certificate No., if applicable :NA**

**11. Distinctive number of the share, if applicable: 26551051 to 26684550**

**12. ISIN Number of the shares if issued in DEMAT : INE539B01017**

**13. Exercise price per share : Rs.10/-**

**14. Premium per share : Na**

**15. Total Issued shares after this issue : 2,66,84,550 equity shares of Rs.10 Each**

**16. Total Issued share capital after this issue : Rs.26,68,45,500**

**17.Details of any lock-in on the shares :N.A.**

**18. Date of expiry of lock-in :N.A.**

**19. Whether shares identical in all respects to existing shares if not, when will they become Identical?**

Yes, all the new shares issued on 13<sup>th</sup> February, 2017 are identical in all respects to existing shares

**20. Details of listing fees, if payable : N.A.**



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**Corp. Office :** # 8-2-672 / 5 & 6, Road No.1, Banjara Hills, Hyderabad - 500034, T.S, India.

**Web :** www.virinchi.com

**CIN NO. L72200TG1990PLC011104**