



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

MAIL/QTR 2/2018-19

November 09, 2018

The Deputy General Manager
Department of Corporate Relations
Bombay Stock Exchange Limited
17th Floor, P J Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 532315

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Friday, November 09, 2018

The Board meeting of the company was held on Friday, November 09, 2018 and the Board considered and approved the following:

1. The Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2018. Enclosed herewith please find the said unaudited results along with the Limited Review Report issue by the Statutory Auditor of the Company.
2. Appointment of Smt. K Uma Maheshwari as Independent Director of the Company.

Further, in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosures pertaining to the appointment of Director of the Company.

Sr. No	Details of event that need to be provided	Information
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Smt. K Uma Maheshwari has been appointed as an Additional Director on the Board of the Company subject to regularization by the members of the Company
2.	date of appointment & term of appointment;	Appointment Smt. K Uma Maheshwari is valid for the period of five years effective from the date of appointment subject to approval by the members of the Company and the condition that





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		she continue to meet the criteria for being an Independent Director and not being disqualified to be a Director under the applicable laws and regulations
3.	brief profile	Smt. K Uma Maheshwari , aged 38 years, She is B. Com. Graduate and having experience in maintaining books of Accounting & qualified in Tally -Data operation System .Also qualified in MS Office/Excel Word. Having Experience as an Accountant in Private sector for more than 15 years. At present she is self -occupied .
4.	disclosure of relationships between directors	Not Applicable

The meeting of the Board of Directors of the Company commenced at 3.00 p.m and concluded at 4.30 P.M

Please acknowledge receipt.

Thanking you,

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

Vijod M Singh
Compliance Officer





Limited Review Report

Review Report to

The Directors

TELESYS INFO-INFRA (I) LIMITED.

1. We have reviewed the accompanying Statement of Unaudited Financial results of TELESYS INFO-INFRA (I) LIMITED for the quarter and Quarter ended on 30th September, 2018 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as Modified by circular No CIR/CFD/FAC/62/2016 dated 5th July, 2016. The statement which is the responsibility of the company's management and has been approved by the Board of Directors of the company, has been prepared in accordance with the Indian Accounting Standards prescribed under section 133 of the companies act 2013 read with relevant rules issued there under. Our responsibility is to issue a report on these financial statement 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 Indian Accounting Standards (IND AS) notified under section 133 of the companies act 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations Rules 2015 Read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. Including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Parthasarathy, Sankaran & Associates,

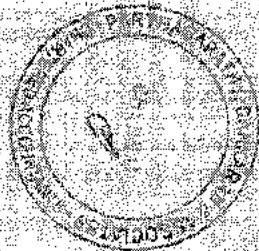
Chartered Accountants

FRN No. 00092585

K.A. Parthasarathy

Mem. No. 09870

Dated : 09th November 2018



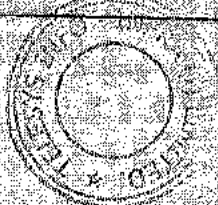
TELESYS INFO-INFRA (I) LIMITED

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

CIN:L70200TN1992PLC023621

Unaudited Financial Results for the Quarter and Quarter Ended 30th September 2018

Part I						
Statement of Standalone Unaudited Results for the Quarter and Quarter Ended 30.09.2018						
Particulars	Rs. In Lakhs			Rs. In Lakhs		Rs. In Lakhs
	Quarter Ended			Half Year Ended		Year Ended
	30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	(31.03.2018)
(Refer notes below)	UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited
1 Income from Operations						
(a) Revenue From Operations	25.00			25.00		23.42
(b) Other Income	45.34	47.15	0.03	92.49	5.27	175.91
Total Revenue	70.34	47.15	0.03	117.49	5.27	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 Benefit Expenses	16.51	14.49	13.30	31.00	20.74	78.42
(e) Finance Costs	0.00		0.00	0.00	0.00	0.04
(f) Depreciation and amortization expense	6.70	0.65	1.44	1.41	1.44	3.02
(g) Other Expenditure	48.33	9.81	4.36	58.14	12.93	100.70
TOTAL EXPENSES	65.54	24.95	19.10	90.55	35.11	182.18
Profit / (Loss) before Exceptional and Extra ordinary items and taxes (1-2)	4.80	22.20	(19.07)	26.95	(29.84)	17.14
3 Exceptional Items						
Profit / (Loss) before Extraordinary items and taxes (3-4)						
5 Extraordinary Items						
6 Profit / (Loss) before taxes (5-6)	4.80	22.20	(19.07)	26.95	(29.84)	17.14
7 Tax Expense						
Current Tax	1.20			6.74		
Deferred Tax						
8 Profit / (Loss) for the Period from Continuing Operations (7-8)	3.60	22.20	(19.07)	20.21	(29.84)	17.14
9 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						
10 Total comprehensive income for the period (IX+X) (Comprising of Profit/(loss) and other comprehensive income (9+10))	3.60	22.20	(19.07)	20.21	(29.84)	17.14
11 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
12 Earning Per share EPS- in Rs.						
(i) Basic and Diluted EPS before Extraordinary items - in Rs.	0.04	0.22	(0.19)	0.20	(0.30)	0.17
(ii) Basic and Diluted EPS after Extraordinary items - in Rs.	0.04	0.22	(0.19)	0.20	(0.30)	0.17



Statement of Standalone Unaudited Results for the Quarter and Quarter ended 30.09.2018

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 9th, November 2018. 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 30 th September, 2018 is as under :

Particulars	(Rs in Lacs)	
	Quarter Ended on 30.09.2018	Previous year ended as on 31.03.2018
Net Profit as per Previous GAAP	3.60	17.14
Less / Add :Adjustments		
Net Profit for the period under Ind AS	3.60	17.14
Other comprehensive income net of Tax		
Total Comprehensive Income as per Ind AS	3.60	17.14

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

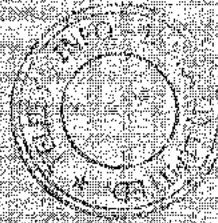
Particulars	(Rs in Lacs)
	Previous Year ended on
Equity as reported under Indian GAAP	1,000.99
Less/Add :Adjustments	
Equity as reported Under Indian AS	1,000.99

5. As per the definition 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 Comparison, figures of previous periods has been rearranged, wherever necessary.

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


Heerchand Jain
Director



Place : Chennai

Date : 9th November, 2018

Statement of Asset and Liabilities		
Particulars		Half year ended (in 000 YYY)
Date of start of reporting period		01-04-2018
Date of end of reporting period		30-09-2018
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Assets		
1	Non-current assets	
	Property, plant and equipment	117.304
	Capital work-in-progress	0.000
	Investment property	0.000
	Goodwill	0.000
	Other intangible assets	0.000
	Intangible assets under development	0.000
	Biological assets other than bearer plants	0.000
	Investments accounted for using equity method	0.000
	Non-current financial assets	
	Non-current investments	0.000
	Trade receivables, non-current	0.000
	Loans, non-current	2024.333
	Other non-current financial assets	0.000
	Total non-current financial assets	2024.333
	Deferred tax assets (net)	0.000
	Other non-current assets	0.000
	Total non-current assets	2141.637
2	Current assets	
	Inventories	0.000
	Current financial asset	
	Current investments	0.000
	Trade receivables, current	0.000
	Cash and cash equivalents	91.289
	Bank balance other than cash and cash equivalents	0.000
	Loans, current	0.000
	Other current financial assets	102.409
	Total current financial assets	193.698
	Current tax assets (net)	0.000
	Other current assets	0.000
	Total current assets	193.698
3	Non-current assets classified as held for sale	0.000
4	Regulatory deferral account debit balances and related deferred tax Assets	0.000
	Total assets	2335.335



	Equity and liabilities	
1	Equity	
	Equity attributable to owners of parent	
	Equity share capital	1000.990
	Other equity	635.492
	Total equity attributable to owners of parent	1636.482
	Non controlling interest	
	Total equity	1636.482
2	Liabilities	
	Non-current liabilities	
	Non-current financial liabilities	
	Borrowings, non-current	0.000
	Trade payables, non-current	0.000
	Other non-current financial liabilities	572.389
	Total non-current financial liabilities	572.389
	Provisions, non-current	
	Deferred tax liabilities (net)	4.606
	Deferred government grants, Non-current	
	Other non-current liabilities	
	Total non-current liabilities	576.995
	Current liabilities	
	Current financial liabilities	
	Borrowings, current	66.500
	Trade payables, current	0.000
	Other current financial liabilities	21.950
	Total current financial liabilities	88.450
	Other current liabilities	0.000
	Provisions, current	32.210
	Current tax liabilities (Net)	1.199
	Deferred government grants, Current	0.000
	Total current liabilities	121.858
3	Liabilities directly associated with assets in disposal group classified as held for sale	0.000
4	Regulatory deferral account credit balances and related deferred tax liability	0.000
	Total liabilities	698.853
	Total equity and liabilities	2335.335
	Disclosure of notes on assets and liabilities	



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