



CyberTech
Systems and Software Ltd.

REGD. OFFICE : 'CyberTech House', Plot No. B-63/64/65, Road # 21/34, J.B.Sawant Marg, MIDC, Wagle Estate, Thane - 400 604

• Tel : 91-22-2583 4643 / 44 / 45 • Fax : 91-22-2583 2574

• CIN L72100MH1995PLC084788 • E-mail : cssl.investors@cybertech.com • Website : <http://www.cybertech.com>

13th August, 2015

To,
Department of Corporate Affairs
BSE Limited
Phiroj Jeejiboy Towers,
Dalal Street
Mumbai - 400 001.

To,
Listing Department
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Subject: Intimation of Outcome of the Board Meeting held on 13th August, 2015

Dear Sir/ Madam,

This is to inform pursuant to Clause 41 and other applicable Clauses of the Listing Agreement that the Board of Directors of the Company at their meeting held today, the 13th August, 2015, transacted the following business:

- Considered and approved the Unaudited (Standalone & Consolidated) financial results of the Company for the quarter ended 30th June, 2015, and taken on record the Limited Review Report issued by the Statutory Auditors of the Company;
- Approved to hold the 20th Annual General Meeting on Wednesday, 30th September, 2015;
- Fixed the Book closure date for the purpose of determining the eligible shareholders for payment of dividend for the financial year 2014-15 from 19th September, 2015 to 30th September, 2015 (both days inclusive);
- Considered and approved the appointment of M/s. S. Anantha & Co., Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2015-16.

Sincerely,

For and on behalf of
CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Sateesh Wadagbalkar
Company Secretary & Compliance Officer
Membership No.ACS 6512

Encl.: Unaudited (Standalone & Consolidated) financial results of the Company for the quarter ended 30th June, 2015 along with Limited Review Report issued by the Statutory Auditors of the Company.

CyberTech Systems and Software Limited

Regd. Office: CyberTech House, Plot B-63/64/65, J.B.Sawant Marg, MIDC, Wagle Estate, Thane (W) 400 604

Tel. 91-22-2583 4643/44/45 Fax: 91-22-25832574 E-Mail: cssl.investors@cybertech.com website: www.cybertech.com CIN:L72100MH1995PLC084788

Unaudited Consolidated Financial Results for the First Quarter ended June 30, 2015

(Figures in Rs. Lakhs, except share data)

Particulars	Quarter Ended			Year Ended
	30-06-2015	31-03-2015	30-06-2014	31-03-2015
	Unaudited	* Audited	Unaudited	Audited
PART - I				
1 a) Net Sales / Income from Operations	1,739.74	1,640.90	1,612.53	6,259.12
b) Other Operating Income	26.02	53.96	-	140.53
Total Operating Income	1,765.76	1,694.86	1,612.53	6,399.65
2 Expenditure				
a) Cost of Hardware / Software package for service delivery	4.22	0.47	17.33	64.01
b) Employee Benefits expense	1,215.13	1,259.89	1,069.38	4,722.19
c) Depreciation and amortisation expenses	71.13	82.76	75.44	308.79
d) Other expenses	351.14	376.20	287.08	1,352.84
Total	1,641.62	1,719.32	1,449.23	6,447.83
3 Profit / (Loss) from Operations before Other Income, Interest and Exceptional Items (1 - 2)	124.14	(24.46)	163.30	(48.18)
4 Other Income	51.90	139.57	38.39	290.66
5 Profit / (Loss) before Interest and Exceptional Items (3 + 4)	176.04	115.11	201.69	242.48
6 Finance Costs	17.17	12.05	17.98	57.60
7 Profit / (Loss) after Interest but before Exceptional Items (5 - 6)	158.87	103.06	183.71	184.88
8 Exceptional Items	-	-	561.90	561.90
9 Profit / (Loss) from Ordinary Activities before tax (7 + 8)	158.87	103.06	745.61	746.78
10 Tax Expense	38.45	45.80	49.42	231.65
11 Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	120.42	57.26	696.19	515.13
12 Extraordinary Items	-	-	-	-
13 Profit / (Loss) before Minority Interest (11 - 12)	120.42	57.26	696.19	515.13
14 Minority Interest	-	-	-	-
15 Net Profit / (Loss) after Minority Interest (13 - 14)	120.42	57.26	696.19	515.13
16 Paid-up equity share capital (Face value of Rs.10 per share)	2,679.63	2,679.63	2,647.13	2,679.63
17 Reserves excluding Revaluation Reserve				3,690.40
18 Earnings per share (non annualised)				
Basic (Rs.)	0.45	0.21	2.63	1.94
Diluted (Rs.)	0.45	0.21	2.63	1.90



PART-II					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
a)	Number of Shares	16,603,989	16,619,974	16,526,651	16,619,974
b)	Percentage of Shareholding	61.96%	62.02%	62.43%	62.02%
2	Promoters and Promoter Group Shareholding				
a)	Pledged / Encumbered				
-	Number of Shares	-	-	-	-
-	Percentage of shares (as a % of total shareholding of promoter and promoter group)	-	-	-	-
-	Percentage of shares (as a % total share capital of the company)	-	-	-	-
b)	Non-Encumbered				
-	Number of Shares	10,192,354	10,176,369	9,944,692	10,176,369
-	Percentage of shares (as a % of total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
-	Percentage of shares (as a % total share capital of the company)	38.04%	37.98%	37.57%	37.98%

B INVESTOR COMPLAINTS RECEIVED AND DISPOSED OFF DURING THE QUARTER ENDED JUNE 30, 2015	
INVESTOR COMPLAINTS	NOS.
-Pending at the beginning of quarter	Nil
-Received during the quarter	2
-Disposed of during the quarter	2
-Remaining unresolved at the end of the quarter	Nil

Note : The accounts of CyberTech Systems and Software Inc. USA (wholly owned subsidiary) has been consolidated by applying Accounting Standard 21 - "Consolidated Financial Statements" issued by the Institute of Chartered Accountants of India.



Unaudited Financial Results (Standalone) for the First Quarter ended June 30, 2015

(Figures in Rs. Lakhs, except share data)

	Particulars	Quarter Ended		Year Ended	
		30-06-2015	31-03-2015	30-06-2014	31-03-2015
		Unaudited	* Audited	Unaudited	Audited
1	a) Net Sales / Income from Operations	980.82	992.11	973.47	3,969.47
	b) Other Operating Income	26.02	53.96	-	140.53
	Total	1,006.84	1,046.07	973.47	4,110.00
2	Expenditure				
	a) Cost of Hardware / Software package for service delivery	4.22	0.47	17.33	64.01
	b) Employee Benefits expense	682.18	759.07	611.07	2,819.57
	c) Depreciation and amortisation expenses	50.34	62.51	56.35	229.99
	d) Other expenses	197.34	205.71	165.21	741.96
	Total	934.08	1,027.76	849.96	3,855.53
3	Profit / (Loss) from Operations before Other Income, Interest and Exceptional Items (1 - 2)	72.76	18.31	123.51	254.47
4	Other Income	51.77	139.52	38.18	289.99
5	Profit / (Loss) before Interest and Exceptional Items (3 + 4)	124.53	157.83	161.69	544.46
6	Finance Costs	17.17	12.05	17.98	57.60
7	Profit / (Loss) after Interest but before Exceptional Items (5 - 6)	107.36	145.78	143.71	486.86
8	Exceptional Items	-	-	561.90	561.90
9	Profit / (Loss) from Ordinary Activities before tax (7 + 8)	107.36	145.78	705.61	1,048.76
10	Tax Expense	38.45	45.80	49.42	231.65
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	68.91	99.98	656.19	817.11
12	Extraordinary Items	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	68.91	99.98	656.19	817.11
14	Paid-up equity share capital (Face value of Rs.10 per share)	2,679.63	2,679.63	2,647.13	2,679.63
15	Reserves excluding Revaluation Reserve				4,717.02
16	Earnings per share (non annualised)				
	Basic (Rs.)	0.26	0.37	2.48	3.07
	Diluted (Rs.)	0.26	0.37	2.48	3.02



PART-II					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
a)	Number of Shares	16,603,989	16,619,974	16,526,651	16,619,974
b)	Percentage of Shareholding	61.96%	62.02%	62.43%	62.02%
2	Promoters and Promoter Group Shareholding				
a)	Pledged / Encumbered				
-	Number of Shares	-	-	-	-
-	Percentage of shares (as a % of total shareholding of promoter and promoter group)	-	-	-	-
-	Percentage of shares (as a % total share capital of the company)	-	-	-	-
b)	Non-Encumbered				
-	Number of Shares	10,192,354	10,176,369	9,944,692	10,176,369
-	Percentage of shares (as a % of total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
-	Percentage of shares (as a % total share capital of the company)	38.04%	37.98%	37.57%	37.98%

B INVESTOR COMPLAINTS RECEIVED AND DISPOSED OFF DURING THE QUARTER ENDED JUNE 30, 2015		
INVESTOR COMPLAINTS		NOS.
-Pending at the beginning of quarter		Nil
-Received during the quarter		2
-Disposed of during the quarter		2
-Remaining unresolved at the end of the quarter		Nil



- Notes :**
- 1 The above unaudited results were reviewed by Audit Committee and approved by the Board of Directors at its meeting dated August 13, 2015.
 - 2 The Standalone results has been subjected to 'Limited Review' by the Statutory Auditors of the Company.
 - 3 The Company operates in one business segment viz., Information Technology Services.
 - 4 "Exceptional Items" in the year ended 31-March-2015 represents consideration (claim) received of Rs. 561.90 lakhs on settlement of dispute in respect of investment and receivable from CyberTech Middle East WLL.

5 Details of Other Operating Income (Figures in Rs. Lakhs)

	Quarter ended	Quarter ended	Quarter ended	Year ended
Particulars	30-06-2015	31-03-2015	30-06-2014	31-03-2015
Exchange Gain (Net)	25.40	18.93	-	105.39
Sundry Credit Balances written back	0.62	35.03	-	35.14
Total	26.02	53.96	-	140.53

6 Other Income includes the following:

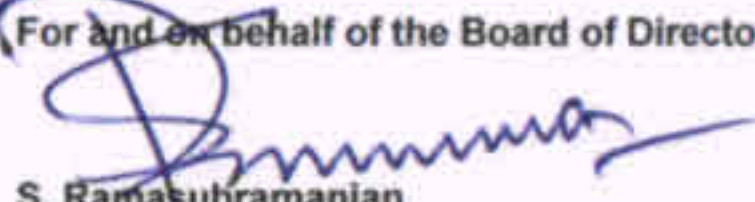
(Figures in Rs. Lakhs)

	Quarter ended	Quarter ended	Quarter ended	Year ended
Particulars	30-06-2015	31-03-2015	30-06-2014	31-03-2015
Interest on Income Tax Refund	-	25.01	-	25.01
Rental Income	49.35	43.11	39.61	163.64
Add / (Less) Expenses relating to rental income	(3.91)	(3.91)	(7.91)	(16.65)

- 7 * Figures of the quarter ended March 31, 2015 are the balancing figures between audited figures of the respective financial year and the published year to date figure up to the third quarter ended December 31, 2014.
- 8 Figures for the previous periods / year have been regrouped / rearranged wherever necessary.

Place : Thane
Date : August 13, 2015

For and on behalf of the Board of Directors


S. Ramasubramanian
Executive Director
DIN : 05350841

LIMITED REVIEW REPORT

To,
The Board of Directors
CYBERTECH STSTEMS AND SOFTWARE LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **CYBERTECH SYSTEMS AND SOFTWARE LIMITED** for the quarter ended 30th June, 2015 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 reviewed by us. 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 standalone financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (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.

Based on our review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Lodha and Co.
Chartered Accountants
ICAI Firm Registration No. 301051E



R. P. Baradiya
Partner
Membership No. 44101

Place: Mumbai
Dated: August 13, 2015



Unaudited Financial Results (Standalone) for the First Quarter ended June 30, 2015				
(Figures in Rs. Lakhs, except share data)				
Particulars	Quarter Ended			Year Ended
	30-06-2015	31-03-2015	30-06-2014	31-03-2015
	Unaudited	* Audited	Unaudited	Audited
1 a) Net Sales / Income from Operations	980.82	992.11	973.47	3,969.47
b) Other Operating Income	26.02	53.96	-	140.53
Total	1,006.84	1,046.07	973.47	4,110.00
2 Expenditure	4.22	0.47	17.33	64.01
a) Cost of Hardware / Software package for service delivery	682.18	759.07	611.07	2,819.57
b) Employee Benefits expense	50.34	62.51	56.35	229.99
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Total	72.76	18.31	123.51	254.47
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5 Profit / (Loss) before Interest and Exceptional Items (3 + 4)	17.17	12.05	17.98	57.60
6 Finance Costs	107.36	145.78	143.71	486.86
7 Profit / (Loss) after interest but before Exceptional Items (5 - 6)	-	-	561.90	561.90
8 Exceptional Items	107.36	145.78	705.61	1,048.76
9 Profit / (Loss) from Ordinary Activities before tax (7 + 8)	38.45	45.80	49.42	231.65
10 Tax Expense	68.91	99.98	656.19	817.11
11 Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	-	-	-	-
12 Extraordinary Items	68.91	99.98	656.19	817.11
13 Net Profit / (Loss) for the period (11 - 12)	2,679.63	2,679.63	2,647.13	2,679.63
14 Paid-up equity share capital (Face value of Rs. 10 per share)	-	-	-	4,717.02
15 Reserves excluding Revaluation Reserve	0.26	0.37	2.46	3.07
16 Earnings per share (non annualised)	0.26	0.37	2.46	3.02
Basic (Rs.)				
Diluted (Rs.)				

PART-II					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
a)	Number of Shares	16,603,989	16,619,974	16,526,651	16,619,974
b)	Percentage of Shareholding	61.96%	62.02%	62.43%	62.02%
2	Promoters and Promoter Group Shareholding				
a)	Pledged / Encumbered				
-	Number of Shares				
-	Percentage of shares (as a % of total shareholding of promoter and promoter group)				
-	Percentage of shares (as a % total share capital of the company)				
b)	Non-Encumbered				
-	Number of Shares	10,192,354	10,176,369	9,944,892	10,176,369
-	Percentage of shares (as a % of total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
-	Percentage of shares (as a % total share capital of the company)	38.04%	37.98%	37.57%	37.98%

B INVESTOR COMPLAINTS RECEIVED AND DISPOSED OFF DURING THE QUARTER ENDED JUNE 30, 2015		NOS.
INVESTOR COMPLAINTS		Nil
-Pending at the beginning of quarter		2
-Received during the quarter		2
-Disposed of during the quarter		Nil
-Remaining unresolved at the end of the quarter		



Notes : 1 The above unaudited results were reviewed by Audit Committee and approved by the Board of Directors at its meeting dated August 13, 2015.

2 The Standalone results has been subjected to 'Limited Review' by the Statutory Auditors of the Company.

3 The Company operates in one business segment viz., Information Technology Services.

4 "Exceptional Items" in the year ended 31-March-2015 represents consideration (claim) received of Rs. 561.90 lakhs on settlement of dispute in respect of investment and receivable from CyberTech Middle East WLL.

5 Details of Other Operating Income

(Figures in Rs. Lakhs)

	Quarter ended 30-06-2015	Quarter ended 31-03-2015	Quarter ended 30-06-2014	Year ended 31-03-2015
Particulars				
Exchange Gain (Net)	25.40	18.93	-	105.38
Sundry Credit Balances written back	0.62	35.03	-	35.14
Total	26.02	53.95	-	140.53

6 Other income includes the following:

(Figures in Rs. Lakhs)

	Quarter ended 30-06-2015	Quarter ended 31-03-2015	Quarter ended 30-06-2014	Year ended 31-03-2015
Particulars				
Interest on Income Tax Refund	-	25.01	-	25.01
Rental Income	49.35	43.11	39.81	163.64
Add (Less) Expenses relating to rental income	(3.91)	(3.91)	(7.91)	(16.65)

7 * Figures of the quarter ended March 31, 2015 are the balancing figures between audited figures of the respective financial year and the published year to date figure up to the third quarter ended December 31, 2014.

8 Figures for the previous periods / year have been regrouped / rearranged wherever necessary.

Place : Thane
Date : August 13, 2015

For And on Behalf of the Board of Directors
S. Ramasubramanian
Executive Director
DIN : 05350841