

## **Ramco Systems Limited**

Registered Office: 47, PSK Nagar, Rajapalayam - 626 108.

Corporate Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113.

Part I - Unaudited Global Consolidated Financial Results (under AS-21) for the Quarter Ended June 30, 2013

	Quarter Ended						Year	Ended	
SI. No	Particulars .	30.06.2013 Unaudited		31.03.2013 Audited (Ref.Note No.8)		30.06.2012 Unaudited		31.03	.2013 ited
		USD Min.	Rs. Min.	USD Min.	Rs. Min.	USD Min.	Rs. Min.	USD Min.	Rs. Min.
1	(a) Net Sales / Income from Operations	10.82	593.06	12.94	691.22	8.55	450.99	44.53	2,392.72
	(b) Other Operating Income	0.41	22.49	0.44	23.77	0.37	19.67	1.51	81.20
	Total Income from Operations	11.23	615.55	13.38	714.99	8.92	470.66	46.04	2,473.92
2	Expenditure:								,
	(a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.01)	(0.17)	-		(0.02)	(2.99)	0.33	16.79
	(b) Cost of materials consumed		` - ′	-			` - '	-	
	(c) Purchase of stock-in-trade	0.07	3.53	0.21	11.31	0.03	3.74	1.11	60.71
	(d) Employee benefits expense	6.45	353.64	5.99	319.76	6.85	361.48	26.46	1,421.79
	(e) Depreciation and amortisation expense	1.73	94.78	1.62	86.36	1.47	77.75	6.15	330.54
	(f) Other expenditure	4.27	233.77	6.32	337.88	3.25	170.91	18.45	991.44
	Total Expenditure	12.51	685.55	14.14	755.31	11.58	610.89	52.50	2,821.27
3	Profit / Loss from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	(1.28)	(70.00)	(0.76)	(40.32)	(2.66)	(140.23)	(6.46)	(347.35)
4	Other Income	-	-	` - '	` - ′	-		-	-
5	Profit / Loss from Ordinary Activities before Finance Costs and Exceptional Items (3+4)	(1.28)	(70.00)	(0.76)	(40.32)	(2.66)	(140.23)	(6.46)	(347.35)
6	Finance Costs	0.42	22.92	0.35	18.88	0.20	10.64	1.13	60.53
7	Profit / Loss from Ordinary Activities after Finance Costs but before Exceptional Items (5-6)	(1.70)	(92.92)	(1.11)	(59.20)	(2.86)	(150.87)	(7.59)	(407.88)
8	Exceptional Items	-	- '	` - '	` - ′	-		-	-
9	Profit / Loss from Ordinary Activities Before Tax (7-8)	(1.70)	(92.92)	(1.11)	(59.20)	(2.86)	(150.87)	(7.59)	(407.88)
10	Tax Expense:	,	( , ,	` ′	` ′		( ,	(,	( /
	Current Taxation	-		(0.01)	(0.37)	-		(0.01)	(0.37)
	Deferred Taxation	-		` - ′	` - '	-	_	-	-
11	Net Profit / Loss from Ordinary Activities After Tax (9-10)	(1.70)	(92.92)	(1.10)	(58.83)	(2.86)	(150.87)	(7.58)	(407.51)
	Extraordinary Items (net of tax expenses)	-	- '	` - '	` - ′	-		-	-
13	Net Profit / Loss for the period (11-12)	(1.70)	(92.92)	(1.10)	(58.83)	(2.86)	(150.87)	(7.58)	(407.51)
		(0.01)	(0.51)	(0.01)	(0.29)	0.02	1.04	0.04	1.36
15	Share of Profit / (Loss) of Associates - net of Foreign Exchange Translation Adjustment		` - ′	0.05	1.78			0.03	1.78
16	Net Profit / Loss After Taxes, Minority Interest and Share of Profit / (Loss) of Associates (13+14+15)	(1.71)	(93.43)	(1.06)	(57.34)	(2.84)	(149.83)	(7.51)	(404.37)
17	Paid - up Equity Share Capital - Face value of Rs.10/- each	3.60	157.74	3.60	157.73	3.59	156.74	3.60	157.73
18	Reserves excluding revaluation reserves							26.77	1,052.04
19	Earnings per Share - before & after extraordinary items (in USD and in Rs.)								
	Basic EPS	(0.11)	(5.94)	(0.07)	(3.66)	(0.18)	(0.96)	(0.48)	(25.81)
	Diluted EPS	(0.11)	(5.94)	(0.07)	(3.66)	(0.18)	(0.96)	(0.48)	(25.81)
		(Not	(Not	(Not annualised)	(Not annualised)	(Not	(Not annualised)	(Annualised)	` ′

## Part II - Select information for the guarter ended June 30, 2013

Α	PARTICULARS OF SHAREHOLDING		Quarter Ended		Year Ended
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
	Public Shareholding:				
	a) Number of Shares	4,921,061	4,956,458	5,032,320	4,956,458
	b) Percentage of Shareholding	31.27%	31.50%	32.19%	31.50%
	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered:				
	- Number of Shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding	-	-	-	-
	of promoter and promoter group)				
	- Percentage of shares (as a % of the total share capital	-	-	-	-
	of the company)				
	b) Non-encumbered:				
	- Number of Shares	10,817,894	10,780,657	10,601,763	10,780,657
	- Percentage of shares (as a % of the total shareholding	100.00%	100.00%	100.00%	100.00%
	of promoter and promoter group)				
	- Percentage of shares (as a % of the total share capital	68.73%	68.50%	67.81%	68.50%
	of the company)				

B INVESTOR COMPLAINTS	3 Months Ended 30.06.2013
Pending at the beginning of the quarter	-
Received during the quarter	-
Disposed of during the quarter	-
Remaining unresolved at the end of the guarter	_

Notes: (The amounts in brackets in the notes denote the figures for the corresponding quarter of the previous year).

- 1. The financial results of the Company for the quarter ended June 30, 2013, duly approved by the Board of Directors in its meeting held on July 29, 2013, have been filed with the Stock Exchanges and are also posted in the website of the Company. Investors desirous of viewing the same can access the Company's website, www.ramco.com or on the websites of BSE (www.bseindia.com) or NSE (www.nseindia.com).

  2. Other Operating income for the quarter includes rental income of Rs.11.70 Mln. USD 0.21 Mln. (Rs.11.67 Mln. USD 0.22 Mln.) and recovery of expenses from customers Rs.10.72 Mln. USD 0.20 Mln. (Rs.6.93 Mln.
- USD 0.13 Mln.).
- 3. The Board of Directors in its meeting held on May 30, 2013, has, subject to receipt of requisite approvals and market conditions, approved an issue of equity shares on a Rights basis to the shareholders. The Company is in the process of filing DLOF with the Securities and Exchange Board of India ("SEBI").
- 4. During the Quarter, the company had allotted a total of 1,840 equity shares of Rs.10 each, under the Employees Stock Option Schemes. Accordingly, as at the date, the paid up capital of the Company increased from Rs.157,73 Min. USD 3.60 Min. to Rs.157,74 Min. USD 3.60 Min.
- 5. The company currently operates only in one segment, viz., Software Solutions & Services and hence the segment reporting as required by AS-17, issued by the Institute of Chartered Accountants of India does not
- apply. Statement of Stanalone Financials:

Particulars		Year Ended		
	30.06.2013 Unaudited	31.03.2013 Audited (Ref.Note No.8)	30.06.2012 Unaudited	31.03.2013 Audited
Turnover (Operating income including other income)	378.11	425.14	378.58	1,751.75
Profit / (Loss) before tax	(92.60)	(19.86)	(45.62)	(188.09)
Profit / (Loss) after tax	(92.60)	(19.86)	(45.62)	(188.09)

- 7. Figures for the previous period have been regrouped / restated wherever necessary to make them comparable with the figures for the current period.
- 8. Figures for the quarter ended March 31, 2013 are the balancing figures between audited figures in respect of full financial year and published year to date figures upto the third quarter ended December 31, 2012.

By Order of the Board For Ramco Systems Limited

Place: Rajapalayam

P.R. Venketrama Raja Vice Chairman and Managing Director



## **Ramco Systems Limited**

Registered Office: 47, PSK Nagar, Rajapalayam - 626 108. Corporate Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113.

Pa	rt I - Unaudited Standalone Financial Results for the Quarter Enc	Standalone Financial Results for the Quarter Ended June 30, 2013					
			Quarter Ended				
SI. No.	Particulars	30.06.2013 Unaudited	31.03.2013 Audited (Ref.Note No.7)	30.06.2012 Unaudited	31.03.2013 Audited		
1	(a) Net Sales / Income from Operations	359.35	408.14	363.04	1,690.93		
	(b) Other Operating Income	18.76	17.00	15.54	60.82		
	Total Income from Operations	378.11	425.14	378.58	1,751.75		
2	Expenditure:						
	(a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.17)	-	(2.99)	16.79		
	(b) Cost of materials consumed	-	-	-	-		
	(c) Purchase of stock-in-trade	3.52	10.77	3.74	59.92		
	(d) Employee benefits expense	215.45	166.41	234.79	888.33		
	(e) Depreciation and amortisation expense	93.14	84.63	76.16	324.00		
	(f) Other expenditure	135.85	164.32	101.86	590.28		
	Total Expenditure	447.79	426.13	413.56	1,879.32		
3	Profit / Loss from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	(69.68)	(0.99)	(34.98)	(127.57)		
4	Other Income	-	-	-	-		
5	Profit / Loss from Ordinary Activities before Finance Costs and Exceptional Items (3+4)	(69.68)	(0.99)	(34.98)	(127.57)		
5	Finance Costs	22.92	18.87	10.64	60.52		
7	Profit / Loss from Ordinary Activities after Finance Costs but before Exceptional Items (5-6)	(92.60)	(19.86)	(45.62)	(188.09)		
В	Exceptional Items	-	-	-	-		
9	Profit / Loss from Ordinary Activities Before Tax (7-8)	(92.60)	(19.86)	(45.62)	(188.09)		
10	Tax Expense:						
	Current Taxation	-	-	-	-		
	Deferred Taxation	-	-	-	-		
11	Net Profit / Loss from Ordinary Activities After Tax (9-10)	(92.60)	(19.86)	(45.62)	(188.09)		
12	Extraordinary Items (net of tax expenses)	-	-	-	-		
13	Net Profit / Loss for the period (11-12)	(92.60)	(19.86)	(45.62)	(188.09)		
14	Paid - up Equity Share Capital - Face value of Rs.10/- each	157.74	157.73	156.74	157.73		
15	Reserves excluding revaluation reserves		1		1,341.32		
16	Earnings per Share - before & after extraordinary items (in Rs.)		1				
	Basic EPS	(5.88)	(1.27)	(0.29)	(12.01)		
	Diluted EPS	(5.88)	(1.27)	(0.29)	(12.01)		
		(Not annualised)	(Not annualised)	(Not annualised)	(Annualised		

## Part II - Select information for the guarter ended June 30, 2013

- Percentage of shares (as a % of the total share capital

of the company)

Α	PARTICULARS OF SHAREHOLDING	(	Quarter Ended		Year Ended		3 Months
		30.06.2013	31.03.2013	30.06.2012	31.03.2013	B INVESTOR COMPLAINTS	Ended
1	Public Shareholding:						30.06.2013
	a) Number of Shares	4,921,061	4,956,458	5,032,320	4,956,458		30.00.2013
	b) Percentage of Shareholding	31.27%	31.50%	32.19%	31.50%	Pending at the beginning of the quarter	_
2	Promoters and promoter group Shareholding					Received during the guarter	
	a) Pledged/Encumbered:					Disposed of during the quarter	_
	- Number of Shares	-	-	-	-	Remaining unresolved at the end of	-
	- Percentage of shares (as a % of the total shareholding	-	-	-	-		
	of promoter and promoter group)					the quarter	-
	- Percentage of shares (as a % of the total share capital	-	-	-	-		
	of the company)						
	b) Non-encumbered:						
	- Number of Shares	10,817,894	10,780,657	10,601,763	10,780,657		
	- Percentage of shares (as a % of the total shareholding	100.00%	100.00%	100.00%	100.00%		
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- 2. Other Operating income for the quarter includes rental income of Rs.11.70 Mln. (Rs.11.67 Mln.) and recovery of expenses from customers Rs.6.70 Mln. (Rs.3.61 Mln.).
- 3. The Board of Directors, in its meeting held on May 30, 2013, has, subject to receipt of requisite approvals and market conditions, approved an issue of equity shares on a Rights basis to the shareholders. The Company is in the process of filing the DLOF with the Securities and Exchange Board of India ("SEBI").
- 4. During the Quarter, the company had allotted a total of 1,840 equity shares of Rs.10 each, under the Employees Stock Option Schemes. Accordingly, as at the date, the paid up
- capital of the Company increased from Rs.157.73 Mln. to Rs.157.74 Mln.
- 5. The company currently operates only in one segment, viz., Software Solutions & Services and hence the segment reporting as required by AS-17, issued by the Institute of
- Chartered Accountants of India does not apply.
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By Order of the Board For Ramco Systems Limited

Place: Rajapalayam Date : July 29, 2013

guarter ended December 31, 2012.

P.R. Venketrama Raja Vice Chairman and Managing Director