

Part I - Unaudited Consolidated Financial Results (under AS-21) for the Quarter Ended June 30, 2015

Sl. No.	Particulars	Quarter Ended						Year Ended	
		30.06.2015 Unaudited		31.03.2015 Audited (Ref.No.7)		30.06.2014 Unaudited		31.03.2015 Audited	
		USD Min.	Rs. Min.	USD Min.	Rs. Min.	USD Min.	Rs. Min.	USD Min.	Rs. Min.
1	(a) Net Sales / Income from Operations	16.34	1,026.52	16.33	1,010.12	12.90	768.24	59.47	3,604.86
	(b) Other Operating Income	0.26	16.81	0.15	9.27	0.16	9.80	0.79	47.89
	Total Income from Operations	16.60	1,043.33	16.48	1,019.39	13.06	778.04	60.26	3,652.75
2	Expenditure:								
	(a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	0.05	-	-	-	-	-	0.05
	(b) Cost of materials consumed	-	-	-	-	-	-	-	-
	(c) Purchase of stock-in-trade	0.04	2.32	-	(0.09)	0.23	13.67	0.34	20.39
	(d) Employee benefits expense	7.23	454.20	6.71	415.22	6.39	380.46	26.72	1,619.66
	(e) Depreciation and amortisation expense	1.81	113.96	1.81	112.15	1.86	110.94	7.41	449.40
	(f) Other expenditure	5.77	363.13	6.64	410.89	4.39	261.51	21.33	1,292.38
	Total Expenditure	14.85	933.66	15.16	938.17	12.87	766.58	55.80	3,381.88
3	Profit / Loss from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	1.75	109.67	1.32	81.22	0.19	11.46	4.46	270.87
4	Other Income	-	-	-	-	-	-	-	-
5	Profit / Loss from Ordinary Activities before Finance Costs and Exceptional Items (3+4)	1.75	109.67	1.32	81.22	0.19	11.46	4.46	270.87
6	Finance Costs	0.55	34.42	0.42	25.94	0.59	35.11	1.98	120.07
7	Profit / Loss from Ordinary Activities after Finance Costs but before Exceptional Items (5-6)	1.20	75.25	0.90	55.28	(0.40)	(23.65)	2.48	150.80
8	Exceptional Items	-	-	-	-	-	-	-	-
9	Profit / Loss from Ordinary Activities Before Tax (7-8)	1.20	75.25	0.90	55.28	(0.40)	(23.65)	2.48	150.80
10	Tax Expense:								
	Current Taxation	0.06	3.60	0.22	13.73	0.08	4.81	0.40	24.45
	Deferred Taxation	-	-	-	-	-	-	-	-
11	Net Profit / Loss from Ordinary Activities After Tax (9-10)	1.14	71.65	0.68	41.55	(0.48)	(28.46)	2.08	126.35
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-	-	-	-
13	Net Profit / Loss for the period (11-12)	1.14	71.65	0.68	41.55	(0.48)	(28.46)	2.08	126.35
14	Minority Interest	-	(0.22)	-	0.18	-	(0.26)	(0.02)	(1.44)
15	Share of Profit / (Loss) of Associates - net of Foreign Exchange Translation Adjustment	-	-	0.03	1.81	-	-	0.03	1.81
16	Net Profit / Loss After Taxes, Minority Interest and Share of Profit / (Loss) of Associates (13+14+15)	1.14	71.43	0.71	43.54	(0.48)	(28.72)	2.09	126.72
17	Paid - up Equity Share Capital - Face value of Rs.10/- each	5.90	296.81	5.08	244.39	4.99	239.10	5.08	244.39
18	Reserves excluding revaluation reserves	-	-	-	-	-	-	45.93	2,179.73
19	Earnings per Share - before & after extraordinary items (in USD and in Rs.)								
	Basic EPS	0.04	2.55	0.03	1.90	(0.02)	(1.49)	0.09	5.53
	Diluted EPS	0.04	2.43	0.03	1.79	(0.02)	(1.49)	0.09	5.27
		(Not annualised)	(Not annualised)	(Not annualised)	(Not annualised)	(Not annualised)	(Not annualised)	(Annualised)	(Annualised)

Part II - Select information for the quarter ended June 30, 2015

A	PARTICULARS OF SHAREHOLDING	Quarter Ended		Year Ended	
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
1	Public Shareholding:				
	a) Number of Shares	1,27,70,181	75,24,645	69,95,382	75,24,645
	b) Percentage of Shareholding	43.08%	30.83%	29.30%	30.83%
2	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	1,68,75,348	1,68,79,011	1,68,79,496	1,68,79,011
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	56.92%	69.17%	70.70%	69.17%

B INVESTOR COMPLAINTS	3 Months Ended 30.06.2015
Pending at the beginning of the quarter	-
Received during the quarter	-
Disposed of during the quarter	-
Remaining unresolved at the end of the quarter	-

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

- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on August 05, 2015.
- Other Operating income for the quarter includes recovery of expenses from customers Rs.13.96 Min. USD 0.22 Min. (Rs.8.24 Min. USD 0.14 Min.).
- Employee benefits expense for the quarter includes Rs.18.37 Min.USD 0.29 Min.(Nil) towards the proportionate intrinsic value of the stock options granted to various employees, amortised on a straight-line basis over the vesting period as prescribed by applicable SEBI guidelines.
- During the Quarter, the company had allotted a total of 5,241,873 equity shares of Rs.10/- each comprising, 5,118,100 equity shares under Qualified Institutional Placement and 123,773 shares under the Employees Stock Option Schemes of the Company on various dates. Accordingly, the paid up capital of the Company increased to Rs. 296.81 Min. USD 5.90 Min. from Rs. 244.39 Min. USD 5.08 Min. as at March 31, 2015.
- 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.
- The standalone financial results are available on the Company's website - www.ramco.com, BSE website www.bseindia.com and NSE website www.nseindia.com. The details of turnover, profit before tax and profit after tax on a standalone basis are given below: Rs. Min.

Particulars	Quarter Ended		Year Ended	
	30.06.2015 Unaudited	31.03.2015 Audited (Ref.No.7)	30.06.2014 Unaudited	31.03.2015 Audited
Turnover (Operating income including other income)	592.44	652.91	455.23	2,247.66
Profit / (Loss) before tax	(15.29)	51.75	(46.92)	19.32
Profit / (Loss) after tax	(15.29)	48.00	(46.92)	15.57

- Figures for the quarter ended March 31, 2015 are the balancing figures between audited figures in respect of respective full financial year 2014-15 and published year to date figures upto the third quarter ended December 31, 2014.
- Consequent to the allotment of shares on Rights basis in the quarter ended 30th June 2014, EPS for that quarter, prior periods as well as previous financial year have been adjusted as per the requirements of AS-20 issued by the Institute of Chartered Accountants of India.
- Figures for the previous periods have been regrouped / restated wherever necessary to make them comparable with the figures for the current period.

By Order of the Board
For Ramco Systems Limited

Place : Rajapalayam
Date : August 05, 2015

P.R. Venketrama Raja
Vice Chairman and Managing Director

Part I - Unaudited Standalone Financial Results for the Quarter Ended June 30, 2015

Rs. Mln.

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2015 Unaudited	31.03.2015 Audited (Ref.Note No.6)	30.06.2014 Unaudited	31.03.2015 Audited
1	(a) Net Sales / Income from Operations	581.32	648.97	449.81	2,229.72
	(b) Other Operating Income	11.12	3.94	5.42	17.94
	Total Income from Operations	592.44	652.91	455.23	2,247.66
2	Expenditure:				
	(a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.05	-	-	0.05
	(b) Cost of materials consumed	-	-	-	-
	(c) Purchase of stock-in-trade	2.32	0.08	6.99	9.58
	(d) Employee benefits expense	259.47	230.79	208.77	924.18
	(e) Depreciation and amortisation expense	112.42	110.22	110.13	444.49
	(f) Other expenditure	199.05	234.13	141.15	729.97
	Total Expenditure	573.31	575.22	467.04	2,108.27
3	Profit / Loss from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	19.13	77.69	(11.81)	139.39
4	Other Income	-	-	-	-
5	Profit / Loss from Ordinary Activities before Finance Costs and Exceptional Items (3+4)	19.13	77.69	(11.81)	139.39
6	Finance Costs	34.42	25.94	35.11	120.07
7	Profit / Loss from Ordinary Activities after Finance Costs but before Exceptional Items (5-6)	(15.29)	51.75	(46.92)	19.32
8	Exceptional Items	-	-	-	-
9	Profit / Loss from Ordinary Activities Before Tax (7-8)	(15.29)	51.75	(46.92)	19.32
10	Tax Expense:				
	Current Taxation	-	3.75	-	3.75
	Deferred Taxation	-	-	-	-
11	Net Profit / Loss from Ordinary Activities After Tax (9-10)	(15.29)	48.00	(46.92)	15.57
12	Extraordinary Items (net of tax expenses)	-	-	-	-
13	Net Profit / Loss for the period (11-12)	(15.29)	48.00	(46.92)	15.57
14	Paid - up Equity Share Capital - Face value of Rs.10/- each	296.81	244.39	239.10	244.39
15	Reserves excluding revaluation reserves				2,402.64
16	Earnings per Share - before & after extraordinary items (in Rs.)				
	Basic EPS	(0.55)	2.10	(2.43)	0.68
	Diluted EPS	(0.55)	1.97	(2.43)	0.65
		(Not annualised)	(Not annualised)	(Not annualised)	(Annualised)

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2	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	1,68,75,348	1,68,79,011	1,68,79,496	1,68,79,011
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	56.92%	69.17%	70.70%	69.17%

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

- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on August 05, 2015.
- Other Operating income for the quarter includes recovery of expenses from customers Rs.4.55 Mln. (Rs.3.36 Mln.).
- Employee benefits expense for the quarter includes Rs.18.37 Mln. (NIL) towards the proportionate intrinsic value of the stock options granted to various employees, amortised on a straight-line basis over the vesting period as prescribed by applicable SEBI guidelines.
- During the quarter, the company had allotted a total of 5,241,873 equity shares of Rs.10/- each comprising, 5,118,100 equity shares under Qualified Institutional Placement and 123,773 shares under the Employees Stock Option Schemes of the Company on various dates. Accordingly, the paid up capital of the Company increased to Rs. 296.81 Mln. from Rs. 244.39 Mln. as at March 31, 2015.
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Vice Chairman and Managing Director