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

Corporate Office : 64, Sardar Patel Road, Taramani, Chennai - 600 113. CIN: L72300TN1997PLC037550 www.ramco.com

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

SI.			Unaudited for the Quarter Ended			Unaudited for the Half Year Ended				Audited for the Year Ended		5.		
No		30.09	.2015	30.06.2	2015	30.09	9.2014	30.09	.2015	30.09	9.2014	31.0	3.2015	6.
		USD Min.	Rs. Min.	USD Min.	Rs. Min.	USD Min.	Rs. Min.	USD Min.	Rs. Min.	USD Min.	Rs. Min.	USD Min.	Rs. Min.	
1	(a) Net Sales / Income from Operations	16.52	1,061.40	16.34	1,026.52	14.50	867.22	32.86	2,087.92	27.40	1,635.46	59.47	3,604.86	
	(b) Other Operating Income	0.25	16.11	0.26	16.81	0.11	6.53	0.52	32.92	0.27	16.33	0.79	47.89	
	Total Income from Operations	16.77	1,077.51	16.60	1,043.33	14.61	873.75	33.38	2,120.84	27.67	1,651.79	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	-	-	-	0.05	7
	(b) Cost of materials consumed	-	-	-	· .	-	-	-		-	-	-	-	
	(c) Purchase of stock-in-trade	0.04	2.69	0.04	2.32	0.09	5.33	0.08	5.01	0.32	19.00	0.34	20.39	
	(d) Employee benefits expense	6.87	441.22	7.23	454.20	6.77	404.89	14.09	895.42	13.15	785.35	26.72	1,619.66	
	(e) Depreciation and amortisation expense	1.79	115.01	1.81	113.96	1.90	113.95	3.60	228.97	3.77	224.89	7.41	449.40	
	(f) Other expenditure	6.26	402.25	5.77	363.13	4.77	285.19	12.06	765.38	9.16	546.70	21.33	1,292.38	
	Total Expenditure	14.96	961.17	14.85	933.66	13.53	809.36	29.83	1,894.83	26.40	1,575.94	55.80	3,381.88	
3	Profit / Loss from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	1.81	116.34	1.75	109.67	1.08	64.39	3.55	226.01	1.27	75.85	4.46	270.87	
4	Other Income	-	-	-	· .	· ·	-	-		-	-	-	-	
5	Profit / Loss from Ordinary Activities before Finance Costs and Exceptional Items (3+4)	1.81	116.34	1.75	109.67	1.08	64.39	3.55	226.01	1.27	75.85	4.46	270.87	
6	Finance Costs	-	-	0.55	34.42	0.53	31.74	0.54	34.42	1.12	66.85	1.98	120.07	
7	Profit / Loss from Ordinary Activities after Finance Costs but before Exceptional Items (5-6)	1.81	116.34	1.20	75.25	0.55	32.65	3.01	191.59	0.15	9.00	2.48	150.80	
8	Exceptional Items	-	-	-	-	· ·	-	-	-	-	-	-	-	
9	Profit / Loss from Ordinary Activities Before Tax (7-8)	1.81	116.34	1.20	75.25	0.55	32.65	3.01	191.59	0.15	9.00	2.48	150.80	
10	Tax Expense:													
	Current Taxation	0.27	17.39	0.06	3.60	0.01	0.47	0.33	20.99	0.09	5.28	0.40	24.45	
	Deferred Taxation	-	-	-	-	· ·	-	-	-	-	-	-	-	
11	Net Profit / Loss from Ordinary Activities After Tax (9-10)	1.54	98.95	1.14	71.65	0.54	32.18	2.68	170.60	0.06	3.72	2.08	126.35	
12	Extraordinary Items (net of tax expenses)	-	-	-	-	· ·	-	-	-	-	-	-	-	
13	Net Profit / Loss for the period (11-12)	1.54	98.95	1.14	71.65	0.54	32.18	2.68	170.60	0.06	3.72	2.08	126.35	
	Minority Interest	-	0.19	-	(0.22)	(0.01)	(0.56)	-	(0.03)	(0.01)	(0.82)	(0.02)	(1.44)	
	Share of Profit / (Loss) of Associates - net of Foreign Exchange Translation Adjustment	-	-	-	-	· ·	-	-	-	-	-	0.03	1.81	
16	Net Profit / Loss After Taxes, Minority Interest and Share of Profit / (Loss) of Associates (13+14+15)	1.54	99.14	1.14	71.43	0.53	31.62	2.68	170.57	0.05	2.90	2.09	126.72	
	Paid - up Equity Share Capital - Face value of Rs.10/- each	5.93	298.71	5.90	296.81	5.05	242.74	5.93	298.71	5.05	242.74	5.08	244.39	
	Reserves excluding revaluation reserves											45.93	2,179.73	
19	Earnings per Share - before & after extraordinary items (in USD and in Rs.)													
	Basic EPS	0.05	3.44	0.04	2.55	0.02	1.47	0.09	5.91	-	0.14	0.09	5.53	
	Diluted EPS	0.05	3.28	0.04	2.43	0.02	1.39	0.09	5.65	-	0.13	0.09	5.27	
		(Not annualised)	(Not annualised)	(Not annualised)	(Not annualised)	(Not annualised)	(Not annualised)	(Not annualised)	(Not annualised)	(Not annualised)	(Not annualised)	(Annualised)	(Annualised)	

Part II - Select information for the guarter and Half Year ended September 30, 2015

Α	PARTICULARS OF SHAREHOLDING		Quarter Ended		Half Ye	ear Ended	Year Ended
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
1	Public Shareholding:						
	a) Number of Shares	1,30,15,148	1,27,70,181	73,59,299	1,30,15,148	73,59,299	75,24,645
	b) Percentage of Shareholding	43.62%	43.08%	30.36%	43.62%	30.36%	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	1,68,20,540	1,68,75,348	1,68,79,496	1,68,20,540	1,68,79,496	1,68,79,011
	- Percentage of shares (as a % of the total shareholding	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	of promoter and promoter group)						
	- Percentage of shares (as a % of the total share capital	56.38%	56.92%	69.64%	56.38%	69.64%	69.17%
	of the company)						

B INVESTOR COMPLAINTS	3 Months Ended 30.09.2015
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 guarter of the previous year).

- 1. 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 November 06, 2015.
- 2. Other Operating income for the guarter includes recovery of expenses from customers Rs.13.54 Min. USD 0.21 Min. (Rs.3.86 Min. USD 0.06 Min.).
- 3. Employee benefits expense for the quarter includes Rs.15.31 Min. USD 0.24 Min. (Rs.10.67 Min.USD 0.18 Min.) 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.
- 4. During the Quarter, the company had allotted a total of 190,159 equity shares of Rs.10/- each, under the Employees Stock Option Schemes of the Company on various dates. From April 01, 2015 to the date of reporting, the Company has allotted 5,440,097 equity shares under Qualified Institutional Placement and Employees Stock Option Schemes. Accordingly, the paid up capital of the Company increased to Rs.298.79 Min. USD 5.93 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. . Statement of Stanalone Financials are available on the Company's website - www.ramco.com, BSE's website www.bseindia.com and NSE's website www.nseindia.com. The details of turnover, profit before tax and profit after tax on a standalone basis are given below: Rs. Mln.

	profit diter tax off a statiuatorie basis are given below.						Ks. Min.
	Particulars	Unau	idited for the Quarter E	nded	Unaudited for the	e Half Year Ended	Audited for the Year Ended
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
	Turnover (Operating income including other income) Profit / (Loss) before tax Profit / (Loss) after tax	641.56 63.43 54.08	592.44 (15.29) (15.29)	577.80 33.68 33.68	1,234.00 48.14 38.79	1,033.03 (13.24) (13.24)	2,247.66 19.32 15.57
7.	Statement of Assets and Liabilities:	As at 30.09.2	015 (Unaudited)	As at 31.03.201	.5 (Audited)	7	
		Rs. Min.	USD MIn.	Rs. Min.	USD Min.	1	
	EQUITY AND LIABILITIES Shareholders's Funds Share Capital Reserves and Surplus	298.71 5,619.02	5.93 84.48	244.39 2,283.57	5.08 35.55		
		5,917.73	90.41	2,527.96	40.63		
	Share Application Money pending allotment Minority Interest	- 2.80	0.05	0.07 2.77	0.05		
	Non-Current Liabilities Long Term Borrowings Deferred Tax Liability (Net) Other Long Term Liabilities Long Term Provisions	4.28 0.19 126.26 130.73	- 0.07 - 1.93 2.00	2,184.16 3.10 - 116.83 2,304.09	35.10 0.05 - 1.88 37.03		
	Current Liabilities Short Term Borrowings Trade Payables Other Current Liabilities Short Term Provisions TOTAL	295.52 672.94 37.28 1,005.74 7,057.00	- 4.51 10.27 0.57 15.35 107.81	540.00 245.29 878.12 25.66 1,689.07 6,523.96	8.68 3.94 14.11 0.41 27.14 104.85	-	
	ASSETS Non-current Assets Fixed Assets Tangible Assets Intangible Assets Intangible Assets Goddwill on consolidation Intangible Assets Long Term Loans and Advances Other Non-current Assets Current Assets Current Assets Current Investments Inventories Trade Receivables Cash and Bank Balances Short Term Loans and Advances Other Von-Current Assets	142.96 2,410.77 994.51 179.34 5.56 225.29 207.59 4,166.02 53.53 0.03 1,438.72 107.09 202.94 1,088.67	2.18 36.83 15.20 2.74 0.08 3.44 3.17 63.64 0.82 	139.12 2,601.07 994.51 5.56 202.52 93.51 4,036.29 - 0.09 1,291.70 108.59 185.57 901.72	2.24 41.80 1.98 - .0.9 3.26 1.50 64.87 - .20.76 1.75 2.98 14.49	-	
	TOTAL	2,890.98 7,057.00	44.17 107.81	2,487.67 6,523.96	39.98 104.85	-	

8. 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 : Chennai Date : November 6, 2015

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

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

CIN: L72300TN1997PLC037550 www.ramco.com

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

SI.	Particulars	Unaudit	ed for the Quarte	r Ended	Unaudited for the	e Half Year Ended	Audited for the Year Ended
No		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
1	(a) Net Sales / Income from Operations	629.49	581.32	574.05	1,210.81	1,023.86	2,229.72
	(b) Other Operating Income	12.07	11.12	3.75	23.19	9.17	17.94
	Total Income from Operations	641.56	592.44	577.80	1,234.00	1,033.03	2,247.66
2	Expenditure:						
	(a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	0.05	-	0.05	-	0.05
	(b) Cost of materials consumed	-	-	-	-	-	-
	(c) Purchase of stock-in-trade	2.12	2.32	1.01	4.44	8.00	9.58
	(d) Employee benefits expense	243.68	259.47	239.95	503.15	448.72	924.18
	(e) Depreciation and amortisation expense	113.54	112.42	113.03	225.96	223.16	444.49
	(f) Other expenditure	218.79	199.05	158.39	417.84	299.54	729.97
	Total Expenditure	578.13	573.31	512.38	1,151.44	979.42	2,108.27
3	Profit / Loss from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	63.43	19.13	65.42	82.56	53.61	139.39
4	Other Income	-	-	-	-	-	-
5	Profit / Loss from Ordinary Activities before Finance Costs and Exceptional Items (3+4)	63.43	19.13	65.42	82.56	53.61	139.39
6	Finance Costs	-	34.42	31.74	34.42	66.85	120.07
7	Profit / Loss from Ordinary Activities after Finance Costs but before Exceptional Items (5-6)	63.43	(15.29)	33.68	48.14	(13.24)	19.32
8	Exceptional Items	-	-	-	-	-	-
9	Profit / Loss from Ordinary Activities Before Tax (7-8)	63.43	(15.29)	33.68	48.14	(13.24)	19.32
10	Tax Expense:						
	Current Taxation	9.35	-	-	9.35	-	3.75
	Deferred Taxation	-	-	-	-	-	-
11	Net Profit / Loss from Ordinary Activities After Tax (9-10)	54.08	(15.29)	33.68	38.79	(13.24)	15.57
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit / Loss for the period (11-12)	54.08	(15.29)	33.68	38.79	(13.24)	15.57
14	Paid - up Equity Share Capital - Face value of Rs.10/- each	298.71	296.81	242.74	298.71	242.74	244.39
15	Reserves excluding revaluation reserves						2,402.64
16	Earnings per Share - before & after extraordinary items (in Rs.)						
	Basic EPS	1.87	(0.55)	1.57	1.34	(0.62)	0.68
	Diluted EPS	1.79	(0.55)	1.48	1.28	(0.62)	0.65
		(Not annualised)	(Not annualised)	(Not annualised)	(Not annualised)	(Not annualised)	(Annualised)

Part II - Select information for the quarter and Half Year ended September 30, 2015

A PART	TICULARS OF SHAREHOLDING		Quarter Ended		Half Ye	ear Ended	Year Ended		
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015	R THUSSTOR COMPLEXING	3 Months
1 Public	c Shareholding:							B INVESTOR COMPLAINTS	Ended
a) Nur	umber of Shares	1,30,15,148	1,27,70,181	73,59,299	1,30,15,148	73,59,299	75,24,645		30.09.2015
b) Per	ercentage of Shareholding	43.62%	43.08%	30.36%	43.62%	30.36%	30.83%		
2 Promo	noters and promoter group Shareholding							Pending at the beginning of the quarter	-
a) Plei	edged/Encumbered:							Received during the quarter	-
- Nun	imber of Shares	-	-	-	-	-	-	Disposed of during the quarter	-
- Pero	rcentage of shares (as a % of the total shareholding	-		-	-	-	-	Remaining unresolved at the end of the guarter	-
ofp	promoter and promoter group)								
- Pero	rcentage of shares (as a % of the total share capital	-		-	-	-	-		
of t	the company)								
b) Nor	on-encumbered:								
- Nun	imber of Shares	1,68,20,540	1,68,75,348	1,68,79,496	1,68,20,540	1,68,79,496	1,68,79,011		
- Pero	rcentage of shares (as a % of the total shareholding	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%		
of p	promoter and promoter group)								
- Pero	rcentage of shares (as a % of the total share capital	56.38%	56.92%	69.64%	56.38%	69.64%	69.17%		
of th	the company)								

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 November 06, 2015.
- 2. Other Operating income for the quarter includes recovery of expenses from customers Rs.6.26 Min. (Rs.0.56 Min.).

Rs. Min.

- Employee benefits expense for the quarter includes Rs.15.31 Mln. (Rs.10.67 Mln.) 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 apoliciable SEBI quidelines.
- 4. During the Quarter, the company had allotted a total of 190,159 equity shares of Rs.10/- each, under the Employees Stock Option Schemes of the Company on various dates. From April 01, 2015 to the date of reporting, the Company has allotted 5,440,097 equity shares under Qualified Institutional Placement and Employees Stock Option Schemes. Accordingly, the paid up capital of the Company increased to Rs.298.79 Min. from Rs.244.39 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.

Statement of Assets and Liabilities:	As at 30.09.2015 (Unaudited)	As at 31.03.2015 (Audited
	Rs. Min.	Rs. Min.
EQUITY AND LIABILITIES		
Shareholders's Funds		
Share Capital	298.71	244.39
Reserves and Surplus	5.616.64	2,402.64
	5,915.35	2,647.03
Share Application Money pending allotment	-	0.07
Non-Current Liabilities		
Long Term Borrowings	-	2,184.16
Other Long Term Liabilities	-	-
Long Term Provisions	56.96	53.72
	56.96	2,237.88
Current Liabilities		540.00
Short Term Borrowings	214.72	187.07
Trade Payables	344.55	561.12
Other Current Liabilities	10.35	6.06
Short Term Provisions	569.62	1,294.25
TOTAL	6,541.93	6,179.23
ASSETS		
Non-current Assets		
Fixed Assets		
Tangible Assets	127.49	125.33
Intangible Assets	2,410.68	2,600.94
Intangible Assets under Development	179.34	· -
Non-current Investments	1,421.96	1,239.31
Long Term Loans and Advances	194.22	170.41
Other Non-current Assets	21.47	4.97
	4,355.16	4,140.96
Current Assets		
Current Investments	53.53	-
Inventories	0.03	0.09
Trade Receivables	1,270.90	1,222.54
Cash and Bank Balances	35.98	28.98
Short Term Loans and Advances	321.87	290.19
Other Current Assets	504.46	496.47
TOTAL	2,186.77	2,038.27
IUIAL	6,541.93	6,179.23

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