CURA TECHNOLOGIES LTD

Registered Office:
12. Software Units Layout.
Cyberabad, Hyderabad - 500 081
Telangana, INDIA
Tel : + 91 - 40- 23111793/806
Fax : + 91 - 40 - 23100385
www.curasoftware.com

Date: 13h August, 2016

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Outcome of Board Meeting & Intimation of changes in Key Managerial Persons of the Company – **Cura Technologies Limited**

We would like to inform you that the Board of Directors at their meeting held on 13.08.2016 have considered & approved the Un-Audited Financial Results for the Quarter ended 30th June, 2016

Pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, we enclosed herewith following statements:

1. Statement of Un-Audited Financial Results for the Quarter ended on 30th June 2016

In addition to the above we hereby give the following details, as required event Disclosures under regulation 30 of SEBI (LODR) Regulation 2015

2. Appointment of Ms. D.ALIMA as Company Secretary and Compliance officer of the Company w.e.f 13.08.2016

3. Resignation of Mr. K Vinod Kumar as Company Secretary of the Company w.e.f 13.08.2016

ii) Brief Profile of the inducted Company Secretary:

Name	:	Ms. D. ALIMA
Qualification	:	BBM, CS

This is for your information and takes on record.

Thanking you,

Yours Truly,

For Cura Technologies Limited

G Bala Reddy
Chairman & Managing Director

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STATEMENT OF STANDALONE UN AUDITED RESULTS FOR THE QUARTER ENDED 30 JUNE 2016

PART 1 — All Amounts in INR Lakhs, except Share data

S. No	Particulars	STANDALONE			
		Quarter Ended			YEAR ENDED
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	**INCOME FROM OPERATIONS**				
	(a) Export & Domestic Income from Software Development & Services	195.91	-	183.56	633.33
	(b) Lease/RentalIncome	34.60	62.03	71.28	291.54
	Total Income from operations	**230.51**	**62.03**	**254.84**	**924.87**
2	**EXPENDITURE**				
	(a) Employee Cost	110.57	101.21	88.67	445.18
	(b) Other Expenditure	2,163.97	149.40	94.90	437.19
	(c) Depreciation	12.59	3.67	35.30	75.87
	Total Expenditure	**2,287.13**	**254.28**	**218.87**	**958.24**
3	**Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)**	**(2,056.62)**	**(192.25)**	**35.97**	**(33.37)**
4	Other Income	1.72	7.29	2.00	7.29
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)**	**(2,054.90)**	**(184.96)**	**37.97**	**(26.08)**
6	Finance costs	2.36	(143.40)	42.19	2.19
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)**	**(2,057.26)**	**(41.56)**	**(4.22)**	**(28.27)**
8	Exceptional items	(3,283.85)	-	-	-
9	**Profit / (Loss) from ordinary activities before tax (7 – 8)**	**1,226.59**	**(41.56)**	**(4.22)**	**(28.27)**
10	Tax expense	-	(3.08)	(13.12)	(12.66)
11	**Net Profit / (Loss) from ordinary activities after tax (9 - 10)**	**1,226.59**	**(38.48)**	**8.90**	**(15.61)**
12	Extra-ordinary Items (Net of Tax)	-	-	-	-
13	**Net Profit / (Loss) for the Period (11 + 12)**	**1,226.59**	**(38.48)**	**8.90**	(15.61)
14	Paid-up equity share capital (Face Value Rs. 10/- per Share)	955.50	955.50	955.50	955.50
15	Reserve excluding Revaluation Reserves	4,151.79	4,156.00	4,151.79	4,156.00
16	**Basic and Diluted Earnings per share**	12.84	(0.40)	0.09	(0.20)

Place. Hyderabad
Date. 13.08.2016

CURA TECHNOLOGIES LIMITED HYD-81.

For Cura Technologies Ltd

G Bala Reddy
Chairman & Managing Director

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PART II						
SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2016						
	Particulars	Quarter Ended			YEAR ENDED
		30-06-2016	31-03-2016	30-06-2015	31.03.2016
A	**PARTICULARS OF SHAREHOLDING**				
1	Public Shareholding				
	- Number of Shares	6084716	60,84,316	59,25,542.00	60,84,316
	- Percentage of Shareholding	63.68	63.68	62.02	63.68
2	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	- Number of shares	31,80,805	31,80,805.00	33,39,979.00	34,87,772
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	91.66	91.66	92.02	92.34
	- Percentage of shares (as a % of the total share capital of the company)	33.29	36.50	34.96	36.50
	b) Non-encumbered				
	- Number of Shares	2,89,479	2,89,479.00	2,89,479.00	2,89,479
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	7.16	7.66	7.98	7.16
	- Percentage of shares (as a % of the total share capital of the company)	3.03	3.03	3.03	3.03

	Particulars	As on 30-06-2016
B	**INVESTOR COMPLAINTS**	
	a. Pending at the beginning of the quarter	1
	b. Received during the quarter	-
	c. Disposed of during the quarter	1
	d. Reining unresolved at the end of the quarter	-

Place. Hyderabad
Date. 13.08.2016

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S.No	Segement wise revenue, results and capital employed Particulars	Quarter Ended			Year Ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		(Un-Audited)	(Audited)	(Un-Audited)	Audited
1	**Segment wise revenue**				
	a) Software Development	195.91	(0.00)	183.56	633.33
	b) Lease/Rental Income	34.60	64.11	71.28	291.54
	Total	**230.51**	**64.10**	**254.84**	**924.87**
	Less:- Inter segment Revenue	-	-	-	-
	Net Sales/Income from Operations	**230.51**	**64.10**	**254.84**	**924.87**
2	**Segment Results - Profit / (Loss) before tax and interest**				
	a) Software Development	85.3	(415.6)	3.95	(126.5)
	b) Lease/Rental Income	(2,142.0)	277.0	(2.34)	145.2
	Total	**(2,056.6)**	**(138.6)**	**1.6**	**18.7**
	c) other Income	1.72	5.29	2.00	7.29
	Less:- Interest	2.36	(143.41)	42.19	2.19
	Total Profit/(Loss) Before Tax	**(2,057.26)**	**(148.70)**	**(38.59)**	**23.81**
3	**Capital Employed**				
	a) Software Development	3,462.3	3,462.3	3,626.24	3,462.3
	b) Rental Income & Others	1,633.6	1,633.6	1,447.77	1,633.6
	Total	**5,095.90**	**5,095.90**	**5,074.01**	**5,095.90**

Notes:-

1. The above unaudited financial results for the quarter ended 30 June 2016 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August 2016.
2. Company has been granted for One Time Settlement with Andhra Bank to close the Term Loans with Bank of India (Singapore) Loan and Andhra Bank (India) Loan by selling the Land and Buildings pledged by Cura India Limited in full and final settlement. Amount discharged on account of cura Global GRC Solutions Pte Ltd. is shown as receivable under Loans and Advacnes.
3. Provision for Taxes are not being provided, since the company has accumulated lossess.
4. Provision for bad debts is writtenoff during the current quarter
5. The company has disposed off its entire interest in Cura Singapore GRC Solutions Pte Ltd, for which the amount is yet to be received, difference between carrying value and consideration is charged to Profit and Loss.
6. The entire business of Cura Singapore GRC Solutions Pte Ltd is disposed, the Companies going concern is affected.
7. The previous period figures are regrouped, wherever necessary

Place. Hyderabad
Date. 13.08.2016

CURA TECHNOLOGIES LIMITED HYD-81.

For Cura Technologies Ltd

G Bala Reddy
Chairman & Managing Director