



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 : www.cybertech.com

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

Ref.: Scrip Code: 532173; Symbol: CYBERTECH

**Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI
(Listing Obligations and Disclosures Requirements) Regulations, 2015**

With reference to the captioned subject please be informed that the Board of Directors of the Company (BM02/2016-17) at their meeting held today i.e., Tuesday, 02nd August, 2016, at the Registered Office of the Company, inter alia considered and approved:

1. The un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report for the quarter ended 30th June, 2016, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 which has been duly reviewed and recommended by the Audit Committee;
2. Allotted 50,000 Equity Shares each @ Rs.17.70 per Equity Share to Mr. Ramasubramanian Sankaran and Mr. Ambadas Bhore, employees of the Company under the ESOP Scheme;
3. Recommended the re-appointment of Ms. Amogha Tadimety (DIN: 06952042) who retires by rotation and being eligible offers herself for re-appointment at the ensuing Annual General Meeting; and
4. Appointment of Christensen India Private Limited as consultant for Investor Relations and Allied Services.

The Board Meeting Commenced at 11.30 A.M. and concluded at 02.45 P.M.

The Financial Results will be made available on the Company's website www.cybertech.com

Thanking you,

Yours Faithfully

For CyberTech Systems and Software Limited

Sarita Leelaramani
Company Secretary & Compliance Officer
ACS35587



Encl: Un-Audited Financial Results (Standalone and Consolidated) along with Limited Review Report for the quarter ended 30th June, 2016.

LIMITED REVIEW REPORT

**Review report
To the Board of Directors
CYBERTECH SYSTEMS AND SOFTWARE LIMITED**

We have reviewed the accompanying statement of unaudited consolidated financial results of **CYBERTECH SYSTEMS AND SOFTWARE LIMITED** ("the Holding Company") and a subsidiary (the Holding Company and a subsidiary together referred to as "the Group") for the quarter ended **30th June, 2016**. This statement is the responsibility of the Holding Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these 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 financial results prepared in accordance with Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Mumbai
August 2, 2016



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

**R. P. Baradiya
Partner
Membership No. 44101**

CyberTech Systems and Software Limited

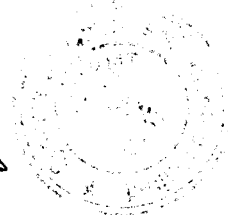
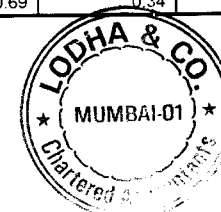
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Tel. 91-22-2583 4643/44/45 Fax: 91-22-25832574 E-Mail: cssl.investors@cybertech.com website: www.cybertech.com CIN:L72100MH1995PLC084788

Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2016

(Figures in Rs. Lakhs)

Particulars	Quarter Ended		Year Ended	
	30-06-2016 Unaudited	31-03-2016* Audited	30-06-2015 Unaudited	31-03-2016 Audited
1 Income from Operations				
a) Net Sales / Income from Operations	2,328.20	1,927.01	1,739.74	7,291.45
b) Other Operating Income	41.10	12.42	26.02	131.77
Total Income from Operations	2,369.30	1,939.43	1,765.76	7,423.22
2 Expenses				
a) Cost of Hardware / Software package for service delivery	280.66	-	4.22	10.45
b) Employee Benefits expense	1,327.93	1,376.05	1,215.13	5,061.49
c) Depreciation and amortization expense	99.68	102.86	71.13	359.81
d) Other expenses	434.40	394.65	351.14	1,743.25
Total Expenses	2,142.67	1,873.56	1,641.62	7,175.00
3 Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1 - 2)	226.63	65.87	124.14	248.22
4 Other Income	72.26	117.67	51.9	295.01
5 Profit / (Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3 + 4)	298.89	183.54	176.04	543.23
6 Finance Costs	32.22	27.28	17.17	83.57
7 Profit / (Loss) from Ordinary Activities after Finance costs but before Exceptional Items (5 - 6)	266.67	156.26	158.87	459.66
8 Exceptional Items	-	-	-	-
9 Profit / (Loss) from Ordinary Activities before tax (7 + 8)	266.67	156.26	158.87	459.66
10 Tax Expense	75.47	62.53	38.45	226.63
11 Net Profit / (Loss) from Ordinary Activities after tax (9 + 10)	191.20	93.73	120.42	233.03
12 Extraordinary Items	-	-	-	-
13 Net Profit / (Loss) for the period (11 - 12)	191.20	93.73	120.42	233.03
14 Minority Interest	-	-	-	-
15 Net Profit / (Loss) after Taxes and Minority Interest (13 - 14)	191.20	93.73	120.42	233.03
16 Paid-up equity share capital (Face value of Rs.10 per share)	2,694.63	2,687.13	2,679.63	2,687.13
17 Reserves excluding Revaluation Reserve				3,348.73
18 Earnings per share (non annualised)				
Basic (Rs.)	0.71	0.35	0.45	0.87
Diluted (Rs.)	0.69	0.34	0.45	0.85



LIMITED REVIEW REPORT**Review report****To the Board of Directors****CYBERTECH SYSTEMS AND SOFTWARE LIMITED**

We have reviewed the accompanying statement of unaudited standalone financial results of **CYBERTECH SYSTEMS AND SOFTWARE LIMITED** ('the Company') for the quarter ended **30th June, 2016**. 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 Engagement (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 Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Mumbai
August 2, 2016

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

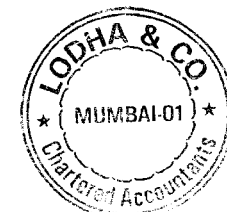
R. P. Baradiya
Partner
Membership No. 44101



Unaudited Financial Results (Standalone) for the Quarter Ended June 30, 2016

(Figures in Rs. Lakhs)

Particulars	Quarter Ended		Year Ended	
	30-06-2016 Unaudited	31-03-2016* Audited	30-06-2015 Unaudited	31-03-2016 Audited
1 Income from Operations				
a) Net Sales / Income from Operations	1,549.82	1,196.94	980.82	4,431.63
b) Other Operating Income	41.10	12.42	26.02	131.76
Total	1,590.92	1,209.36	1,006.84	4,563.39
2 Expenses				
a) Cost of Hardware / Software package for service delivery	280.66	-	4.22	10.45
b) Employee Benefits expense	775.16	790.06	682.18	2,897.82
c) Depreciation and amortization expenses	96.44	99.32	50.34	328.62
d) Other expenses	263.07	190.91	197.34	988.35
Total	1,415.33	1,080.29	934.08	4,225.24
3 Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1 - 2)	175.59	129.07	72.76	338.15
4 Other Income	72.15	63.22	51.77	239.49
5 Profit / (Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3 + 4)	247.74	192.29	124.53	577.64
6 Finance costs	32.22	27.28	17.17	83.57
7 Profit / (Loss) from Ordinary Activities after Finance costs but before Exceptional Items (5 - 6)	215.52	165.01	107.36	494.07
8 Exceptional Items	-	-	-	-
9 Profit / (Loss) from Ordinary Activities before tax (7 + 8)	215.52	165.01	107.36	494.07
10 Tax Expense	75.47	62.53	38.45	226.63
11 Net Profit / (Loss) from Ordinary Activities after tax (9 + 10)	140.05	102.48	68.91	267.44
12 Extraordinary Items	-	-	-	-
13 Net Profit / (Loss) for the period (11 - 12)	140.05	102.48	68.91	267.44
14 Paid-up equity share capital (Face value of Rs.10 per share)	2,694.63	2,687.13	2,679.63	2,687.13
15 Reserves excluding Revaluation Reserve				4,663.63
16 Earnings per share (non annualised)				
Basic (Rs.)	0.52	0.38	0.26	1.00
Diluted (Rs.)	0.50	0.37	0.26	0.98



- Notes :
- 1 The above unaudited results were reviewed by Audit Committee and approved by the Board of Directors at its meeting dated August 2, 2016. The Statutory Auditors have expressed an unqualified opinion.
 - 2 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.
 - 3 The Company operates in one business segment viz., Information Technology Services. Hence, Segment reporting is not required.
 - 4 * Figures of the quarter ended March 31, 2016 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, 2015.
 - 5 Figures for the previous periods / year have been regrouped / rearranged wherever necessary.

Place : Thane
Date : August 2, 2016



For and on behalf of the Board of Directors

S. Ramesubramanian
Executive Director
DIN : 05350841