

Date: 12/08/2016

To,

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir/Madam,

Sub: Outcome of Board Meeting under regulation 30 read with 33 (3) (c) of SEBI
(Listing Obligations and Disclosure requirements) Regulations, 2015.
Unit: M/s. Cigniti Technologies Limited Symbol: CIGNITITEC

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of M/s. Cigniti Technologies Limited in their meeting held on Friday, 12th day of August, 2016 at 3.00 p.m. at the registered office of the company situated at No.106&107, 6-3-456/C, MGR Estates Dwarakapuri Colony Panjagutta, Hyderabad - 500082 Telangana , India have duly considered and approved the following:

1. Un-Audited financial results for the quarter ended 30.06.2016.
2. Limited Review report for the quarter ended 30.06.2016.

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited


C.V.Subramanyam
Chairman & Managing Director
(DIN: 00071378)



Cigniti Technologies Ltd

6th Floor, ORION Block, The V (Ascendas)
Plot #17 Software Units Layout
Madhapur, Hyderabad 500 081
Andhra Pradesh, India

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Unaudited Financial Results for the Quarter Ended 30th June 2016

Part - I		Rs. In Lakhs			
		CONSOLIDATED			
		Quarter Ended			Previous Year Ended
		30-Jun-2016	31-Mar-2016	30-Jun-2015	31-Mar-2016
Sl. No.	Particulars	Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Income from Operations	16,506.30	16,167.63	13,021.87	59,483.55
	(b) Other Operating Income	-	2.56	11.87	10.03
	Total Income from Operations	16,506.30	16,170.19	13,033.74	59,493.58
2	Expenses				
	(a) Employees Cost	9,205.37	9,038.68	6,948.63	30,874.94
	(b) Depreciation	214.90	297.87	235.23	1,128.86
	(c) Other Expenditure	4,347.84	3,706.13	4,135.60	18,814.54
	Total Expenditure	13,768.11	13,042.68	11,319.46	50,818.34
3	Profit(+)/Loss (-) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	2,738.19	3,127.51	1,714.28	8,675.24
4	Other Income	28.10	177.88	140.56	331.27
5	Profit(+)/Loss (-) before Interest & Exceptional Items (3+4)	2,766.29	3,305.39	1,854.84	9,006.52
6	Finance Costs	211.01	167.76	117.08	603.34
7	Profit(+)/Loss (-) from ordinary activities after/finance costs butbefore Exceptional Items (5-6)	2,555.28	3,137.63	1,737.76	8,403.17
8	Exceptional Items	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)	2,555.28	3,137.63	1,737.76	8,403.17
10	Tax Expenses				
	Income Tax	1,199.96	1,526.85	702.81	3,163.41
	Deferred Tax	(4.37)	274.24	(37.12)	272.16
11	Net Profit(+)/Loss (-) from Ordinary Activities after Tax (9-10)	1,359.69	1,336.54	1,072.06	4,967.60
12	Extraordinary Item (net of tax expense)	-	-	-	-
13	Net Profit (+)/ Loss (-) for the Period (11-12)	1,359.69	1,336.54	1,072.06	4,967.60
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2,554.89	2,549.92	2,473.92	2,549.92
15	Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year	33,412.49	24,433.72	24,433.72	24,433.72
16	Earnings Per Share (EPS) (in Rs.)				
	(a) Before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)				
	Basic EPS	5.44	5.23	4.33	19.89
	Diluted EPS	5.44	5.23	4.33	19.89
	(b) After Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)				
	Basic EPS	5.44	5.23	4.33	19.89
	Diluted EPS	5.44	5.23	4.33	19.89

Part - II		Quarter Ended			
		Year Ended			
		30-Jun-2016	31-Mar-2016	30-Jun-2015	31-Mar-2016
A.	PARTICULARS OF SHARE HOLDING				
1	Public Shareholding				
	- Number of Shares	1,24,23,662	1,23,73,962	1,15,85,404	1,23,73,962
	- Percentage of Shareholding	48.63%	48.53%	46.83%	48.53%
2	Promoters & Promoter Group Shareholding				
	(a) Pledged/Encumbered				
	- Number of Shares	4,45,500	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	3.39%	-	-	-
	- Percentage of Shares (as a % of the total share Capital of the Company)	1.74%	-	-	-



V. [Signature]

2

	(b)	Non Encumbered				
	-	- Number of Shares				
			1,26,79,757	1,31,25,257	1,31,53,815	1,31,25,257
		- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)				
			96.61%	100.00%	100.00%	100.00%
		- Percentage of Shares (as a % of the total share capital of the Company)				
			49.63%	51.47%	53.17%	51.47%
B	INVESTOR COMPLAINTS	Pending at the beginning of the quarter	Received during the quarter	Disposed during the quarter	Remaining unresolved at the end of the quarter	
	Quarter Ended 30.06.2016	NIL	NIL	NIL	NIL	

- 1 The above financial results have been taken on record by the Board of Directors in their meeting held on 12-Aug-2016.
- 2 Segment Reporting is not applicable to the Company.
- 3 The Standalone Financial results are available on the Company's Website (www.cigniti.com) and on the stock exchanges website.
- 4 Previous period figures have been regrouped wherever necessary.

FOR CIGNITI TECHNOLOGIES LTD


C.V. SUBRAMANYAM
Chairman & Managing Director



PLACE: HYDERABAD
DATE: 12-Aug-16

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Cigniti Technologies Limited

Unaudited Financial Results for the Quarter Ended 30th June 2016

Part - I		Rs. In Lakhs			
		STANDALONE			
Sl. No.	Particulars	Quarter Ended			Previous Year Ended
		30-Jun-2016	31-Mar-2016	30-Jun-2015	31-Mar-2016
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Income from Operations	5,359.02	5,262.45	3,916.23	20,448.97
	(b) Other Operating Income	-	5.09	11.87	21.74
	Total Income from Operations	5,359.02	5,267.54	3,928.10	20,470.71
2	Expenses				
	(a) Employees Cost	2,264.38	1,953.60	1,545.68	7,759.63
	(b) Depreciation	87.66	169.42	209.78	821.81
	(c) Other Expenditure	2,407.37	2,444.77	1,212.29	7,485.91
	Total Expenditure	4,759.41	4,567.79	2,967.75	16,067.35
3	Profit(+)/Loss (-) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	599.61	699.75	960.35	4,403.36
4	Other Income	1.22	100.08	14.38	120.27
5	Profit(+)/Loss (-) before Interest & Exceptional Items (3+4)	600.83	799.83	974.73	4,523.63
6	Finance Costs	64.61	33.82	42.27	178.74
7	Profit(+)/Loss (-) from ordinary activities after/finance costs butbefore Exceptional Items (5-6)	536.22	766.01	932.46	4,344.89
8	Exceptional Items	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)	536.22	766.01	932.46	4,344.89
10	Tax Expenses				
	Income Tax	142.91	150.00	279.74	1,223.67
	Deferred Tax	(4.42)	48.58	(36.68)	(75.21)
11	Net Profit(+)/Loss (-) from Ordinary Activities after Tax (9-10)	397.73	567.43	689.40	3,196.43
12	Extraordinary Item (net of tax expense)	-	-	-	-
13	Net Profit (+)/ Loss (-) for the Period (11-12)	397.73	567.43	689.40	3,196.43
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2,554.89	2,549.92	2,473.92	2,549.92
15	Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year	27,437.28	20,679.20	20,679.20	20,679.20
16	Earnings Per Share (EPS) (in Rs.)				
	(a) Before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)				
	Basic EPS	1.59	2.17	2.79	12.80
	Diluted EPS	1.59	2.17	2.79	12.80
	(b) After Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)				
	Basic EPS	1.59	2.17	2.79	12.80
	Diluted EPS	1.59	2.17	2.79	12.80

Part - II

Sl. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-2016	31-Mar-2016	30-Jun-2015	31-Mar-2016
A.	PARTICULARS OF SHARE HOLDING				
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2	Promoters & Promoter Group Shareholding				
	(a) Pledged/Encumbered				
	- Number of Shares	4,45,500	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	3.39%	-	-	-
	- Percentage of Shares (as a % of the total share Capital of the Company)	1.74%	-	-	-



	(b)	Non Encumbered					
	-	- Number of Shares		1,26,79,757	1,31,25,257	1,31,53,815	1,31,25,257
		- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)		96.61%	100.00%	100.00%	100.00%
		- Percentage of Shares (as a % of the total share capital of the Company)		49.63%	51.47%	53.17%	51.47%
B	INVESTOR COMPLAINTS	Pending at the beginning of the quarter	Received during the quarter	Disposed during the quarter	Remaining unresolved at the end of the quarter		
	Quarter Ended 30.06.2016	NIL	NIL	NIL	NIL		

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P. MURALI & CO.,

CHARTERED ACCOUNTANTS

6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

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info@pmurali.com

Website : www.p murali.com

To

The Board of Directors

CIGNITI TECHNOLOGIES LIMITED

Hyderabad

Limited Review Report for the quarter ended 30TH June, 2016

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Cigniti Technologies Limited for the quarter ended 30th June, 2016, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors in their meeting held on 12th August, 2016. Our responsibility is to issue a report on these financial statements based on our review.
3. 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.
4. 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 and SEBI circular dated 05th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.

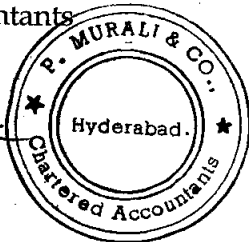
Chartered Accountants

FRN: 007257S

A Krishna Rao

Partner

M.No. 020085



Place: Hyderabad

Date: 12th August, 2016