May 30, 2016

BSE Ltd Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street MUMBAI – 400 001	National Stock Exchange of India Limited Exchange Plaza Plot No. C/I G Block Bandra-Kurla Complex Bandra (East) MUMBAI – 400 051

Dear Sir / Madam

Sub: **Outcome of the Meeting of the Board of Directors held on May 30, 2016**

In compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, this is to inform you that Board of Directors of Rolta India Limited (herein after referred as "Company") at their meeting held today i.e. May 30, 2016, inter alia, among other matters has approved the following :

1. Annual Audited Consolidated Financial Results for the Quarter and Year ended March 31, 2016.

2. Independent Auditor's Report for the Audited Consolidated Financial Results for the Quarter and Year ended March 31, 2016 wh ich is an unmodified report.

3. Annual Audited Unconsolidated Financial Results for the Quarter and Year ended March 31, 2016.

4. Independent Auditors Report for the Audited Standalone Financial Results for the Quarter and Year ended March 31, 2016 which is an unmodified report.

5. In order to conserve resources, the Directors did not recommend any dividend for the year ended March 31, 2016.

6. Nomination of Independent Director, Mr. K.R.Modi in wholly owned unlisted Material Subsidiary Company, M/s Rolta Defence Technology Systems Private Limited.

7. Lt. Gen.K.T.Parnaik (Retd.), currently President of Rolta Defence and Security business has been appointed as Joint Managing Director and Member of the Board.

8. Mr. Rajesh Ramachandran, currently President of Global Products and Technology Solution and CTO, has been appointed as Joint Managing Director and Member of the Board.

9. Mr. Ramakrishna Prabhu, Chief Financial Officer has been elevated to the position of Director, Corporate Affairs & Chief Financial Officer and member of the Board.

10. Resignation of Mr. Atul Dev Tayal, Joint Managing Director and Chief Operating Officer (Domestic Operations).

The meeting of Board of Directors commenced at 2:45 p.m. and concluded at 4.35 p.m..

You are requested to kindly take the same on records.

Thanking you

Yours faithfully
for Rolta India Limited

Verinder Khashu
Company Secretary &
Head - Legal / Compliance

Encl. as above

ROLTA INDIA LIMITED

Regd. Office : Rolta Tower A, Rolta Technology Park, MIDC, Andheri (East), Mumbai - 400 093 Maharashtra, India. CIN : L74999MH1989PLC052384
Tel. Nos. 91-22-29266666 Fax No. 91-22-28365992 email id: investor@rolta.com, website: www.rolta.com

STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2016

(In ₹ Crores)

	Particulars	3 months ended 31.03.16	Preceding 3 Months ended 31.12.15	Corresponding 3 Months ended 31.03.15	Year to date figures for current period ended 31.03.16	Previous year ended 31.03.15
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
PART I						
1	**Income from Operations**					
	Net Sales/Income from Operations (Net of excise duty)	846.04	980.56	946.14	3,799.59	3,679.46
	Other Operating Income	--	--	--	--	--
	Total Income from operations (Net)	**846.04**	**980.56**	**946.14**	**3,799.59**	**3,679.46**
2	**Expenses**					
	a. Cost of materials consumed & technical subcontractors	349.89	387.88	360.14	1,519.39	1,288.50
	b. Purchase of stock-in-trade	--	--	--	--	--
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	--	--	--	--	--
	d. Employee benefits expense	195.27	193.39	184.61	795.85	790.99
	e. Depreciation and amortisation expense	18.90	169.57	172.14	523.36	622.00
	f. Other expenses	138.33	78.86	90.79	370.64	323.35
	Total Expenses	**702.39**	**829.70**	**807.68**	**3,209.24**	**3,024.84**
3	**Profit/(Loss) from operations before other income, finance costs and exceptional items (1 - 2)**	**143.65**	**150.86**	**138.46**	**590.35**	**654.62**
4	Other income	3.07	19.86	9.70	38.21	30.72
5	**Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)**	**146.72**	**170.72**	**148.16**	**628.56**	**685.34**
6	Finance costs	129.13	123.75	102.02	476.74	401.34
7	**Profit / (Loss) from ordinary activities after finance cost but before exceptional items and tax (5 – 6)**	**17.59**	**46.97**	**46.14**	**151.82**	**284.00**
8	Exceptional Item:	--	--	--	--	--
9	**Profit/(Loss) from ordinary activities after exceptional item before tax (7 - 8)**	**17.59**	**46.97**	**46.14**	**151.82**	**284.00**
10	Tax expense	(41.62)	0.10	10.13	(37.29)	38.83
11	**Net Profit/(Loss) from ordinary activities after tax (9 -10)**	**59.21**	**46.87**	**36.01**	**189.11**	**245.17**
12	Extraordinary items (net of tax ₹ expenses Nil)	--	--	--	--	--
13	**Net Profit/(Loss) for the period (11+12)**	**59.21**	**46.87**	**36.01**	**189.11**	**245.17**
14	Share of Profit/(Loss) of associates	--	--	--	--	--
15	Minority Interest	--	--	--	--	--
16	**Net Profit/(Loss) after tax, minority interest and Share of profit / (loss) of associates (13+14+15)**	**59.21**	**46.87**	**36.01**	**189.11**	**245.17**
17	Paid-up Equity Share Capital (F.V. ₹ 10/- each)	162.70	161.33	161.33	162.70	161.33
18	**Reserves excluding Revaluation Reserves**	--	--	--	1,775.50	1,395.88
19.i	**Earnings Per Share before Extraordinary Item** (of ₹10/-each)					
	Basic EPS (in ₹) (not annualised)	3.7	2.9	2.2	11.7	15.2
	Diluted EPS (in ₹) (not annualised)	3.5	2.8	2.1	11.3	14.3
19.ii	**Earnings Per Share after Extraordinary Item** (of ₹10/-each)					
	Basic EPS (in ₹) (not annualised)	3.7	2.9	2.2	11.7	15.2
	Diluted EPS (in ₹) (not annualised)	3.5	2.8	2.1	11.3	14.3

SEGMENT-WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND YEAR ENDED MARCH 31, 2016

(In ₹Crores)

Particulars	3 months ended 31.03.16	Previous 3 Months Ended 31.12.15	Corresponding 3 Months ended 31.03.15	Year to date figures for current period ended 31.03.16	Previous year ended 31.03.15
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Segment Revenue					
Enterprise Geospatial & Engineering Solutions (EGES)	235.58	213.49	221.93	867.70	983.67
System Integration & Enterprise IT Solutions (EITS)	610.46	767.07	724.21	2,931.89	2,695.79
Unallocated	--	--	--	--	--
TOTAL	**846.04**	**980.56**	**946.14**	**3,799.59**	**3,679.46**
Less: Inter segment revenue	--	--	--	--	--
Net sales/Income From Operations	**846.04**	**980.56**	**946.14**	**3,799.59**	**3,679.46**
Segment Results (Profit)/ Loss before tax and interest from Each segment					
Enterprise Geospatial & Engineering Solutions (EGES)	48.48	133.93	160.29	481.70	590.76
System Integration & Enterprise IT Solutions (EITS)	114.07	186.50	150.31	632.01	685.86
Unallocated	--	--	--	--	--
TOTAL	**162.55**	**320.43**	**310.60**	**1,113.71**	**1,276.62**
Less: Interest	129.13	123.75	102.02	476.74	401.34
Other Un-allocable Expenditure net off	18.90	169.57	172.14	523.36	622.00
Un-allocable Income	3.07	19.80	9.70	38.21	30.72
Total Profit Before Tax	**17.59**	**46.97**	**46.14**	**151.82**	**284.00**

Notes on segment information: Segmental Capital employed Fixed assets used in the company's business or liabilities contracted have not been identified to any particular reportable segments. The company believes that it is currently not practical to provide segment disclosures relating to total assets and liabilities.

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May 2016.
2. The Board of Directors have not recommended the dividend for financial year 2016.
3. The above profit after tax includes ₹ 85.49 Cr on account of loss on exchange difference.
4. The company has published consolidated financial results.
5. Standalone (1) Turnover, (2) Profit before tax and (3) Profit after tax for the Q4 F.Y.16 is ₹ 421.19 Cr, ₹ 176.35 Cr and ₹ 223.98 Cr respectively.
6. The figures of last quarters ended on March 31, 2016 & March 31, 2015 are the balancing figures between audited figures in respect of the years ended March 31, 2016 & year ended March 31, 2015 and the unaudited year to date figures for the period ended December 2015 & December 2014 which were subject to limited review by one of the joint auditor of the company.
7. Tax Expense includes provision for current tax and deferred tax.
8. Previous period figures are regrouped /rearranged wherever necessary.
9. The Audited Consolidated statement of assets and liabilities is as under:

Statement of Assets and Liabilities

(In ₹ Crores)

Sr No		Particulars	AS at 31.03.16 (Audited)	AS at 31.03.15 (Audited)
A		**EQUITY AND LIABILITIES**		
1		**Shareholders' Funds**		
	(a)	Share Capital	162.70	161.33
	(b)	Reserves & Surplus	2,345.59	2,140.10
		Sub-total - Shareholders' Funds	**2,508.29**	**2,301.43**
2		**Share application money pending allotment**	0.66	-
3		**Minority Interest**	-	-
4		**Non-Current Liabilities**		
	(a)	Long -term borrowings	5,008.25	4,806.76
	(b)	Deferred Tax Liabilities (net)	13.91	55.05
	(c)	Other Long Term Liabilities	-	-
	(d)	Long Term Provisions	16.60	20.67
		Sub-total - Non – Current Liabilities	**5,038.76**	**4,882.48**
5		**Current Liabilities**		
	(a)	Short Term Borrowings	465.44	42.15
	(b)	Trade Payables	303.98	269.03
	(c)	Other Current Liabilities	931.33	499.89
	(d)	Short Term Provisions	8.97	72.61
		Sub-total - Current Liabilities	**1,709.72**	**883.68**
		TOTAL –EQUITY AND LIABILITIES	**9,256.83**	**8,067.59**
B		**ASSETS**		
1		**Non-Current Assets**		
	(a)	Fixed Assets		
		Tangible Assets	2,596.45	4,390.00
		Intangible Assets	2,763.64	420.74
		Capital Work in Progress	0.54	96.66
	(b)	Goodwill on Consolidation	601.00	567.09
	(c)	Non Current Investment	-	-
	(d)	Deferred Tax Asset (Net)	1.65	-
	(e)	Long Term Loans & Advances	101.01	83.99
	(f)	Other Non-Current Assets	53.04	106.30
		Sub-total - Non-Current Assets	**6,117.33**	**5,664.78**
2		**Current Assets**		
	(a)	Current Investment	-	0.18
	(b)	Inventories	-	-
	(c)	Trade Receivable	1,959.76	1,274.73
	(d)	Cash & Bank Balances	225.51	546.96
	(e)	Short Term Loans & Advances	58.70	97.39
	(f)	Other Current Assets	895.53	483.55
		Sub-total - Current Assets	**3,139.50**	**2,402.81**
		TOTAL ASSETS	**9,256.83**	**8,067.59**

Place : Mumbai
Date : 30th May 2016

Kamal K. Singh
Chairman & Managing Director

For N. M. RAIJI & CO.
MUMBAI

For WALKER CHANDIOK & CO LLP
MUMBAI

Auditor's Report on Annual Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Rolta India Limited

1. We have audited the annual consolidated financial results of Rolta India Limited ("the Company") and its subsidiaries (the Company and its subsidiaries together referred to as "the Group"), for the year ended 31 March 2016, attached herewith, being submitted by the Company, pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to note6 in the annual consolidated financial results regarding the figures for the quarter ended 31 March 2016, as reported in these annual consolidated financial results are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit. These annual consolidated financial results have been prepared on the basis of the annual consolidated financial statements and reviewed quarterly consolidated financial results upto the end of the third quarter, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these annual consolidated financial results based on our review of consolidated financial results for the nine months period ended 31 December 2015, which were prepared in accordance with the recognition and measurement principles laid down in {Accounting Standard (AS) 25, Interim Financial Reporting}, as notified under the {Companies (Accounting Standards) Rules, 2006, read with Rule 7 of the Companies (Accounts) Rules, 2014, in respect of Section 133 of the Companies Act, 2013}and other accounting principles generally accepted in India; and our audit of the annual consolidated financial statements as at and for the year ended 31 March 2016.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the consolidated financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as consolidated financial results. An audit also

WALKER CHANDIOK & CO LLP MUMBAI CHARTERED ACCOUNTANTS

N. M. RAIJI & CO. MUMBAI CHARTERED ACCOUNTANTS

includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us and upon consideration of reports of other auditors, the annual consolidated financial results:

(i) include the annual financial results for the year ended 31 March 2016, of the following entities

Rolta Global BV	Subsidiary of Rolta India Limited
Rolta International Inc.	Subsidiary of Rolta India Limited
Rolta Asia Pacific Pty Limited	Subsidiary of Rolta International Inc.
Rolta Canada Limited	Subsidiary of Rolta International Inc.
Rolta LLC	Subsidiary of Rolta International Inc.
Rolta America LLC	Subsidiary of Rolta International Inc.
Rolta Hungary KFT	Subsidiary of Rolta International Inc.
Rolta Advizex Technologies LLC (Previously known as Advizex Technologies LLC)	Subsidiary of Rolta International Inc.
Rolta UK Limited ('RUK')	Subsidiary of Rolta Global BV
Rolta Benelux B.V.	Subsidiary of Rolta UK
Rolta Middle East FZ – LLC ('RME')	Subsidiary of Rolta Global BV
Rolta Saudi Arabia Limited ('RSA')	Subsidiary of Rolta Middle East FZ – LLC
Rolta Deutschland Gmbh (Closed w.e.f. 17 November 2015)	Subsidiary of Rolta UK
Rolta India Limited (Abu Dhabi Branch)	Branch office of Rolta India Limited
Rolta Muscat LLC	Subsidiary of Rolta Middle East FZ – LLC
Rolta Defence Technology Systems Pvt Ltd.	Subsidiary of Rolta India Limited
Rolta Thales Limited (RTL)	Subsidiary of Rolta India Limited
Rolta Optronics and Communications Pvt Ltd	Subsidiary of Rolta India Limited

(ii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard; and

(iii) give a true and fair view of the consolidated net profit and other financial information for the year ended 31 March 2016.

4. (a) We did not audit the financial statements of 4 subsidiaries, included in the annual consolidated financial results, whose financial statements reflect total revenues (after eliminating intra-group transactions) of ₹ 27.63 crore and net loss after tax and prior period items (after eliminating intra-group transactions) of ₹ 82.88 crore for the year ended 31 March 2016 and total assets of ₹ 2,833.64 crore as at year ended 31 March 2016. These financial statements and other financial information have been audited by other auditors whose audit reports have been furnished to us, and our opinion in respect thereof is based solely on the audit reports of such other auditors.

(b) We did not audit the financial statements of 3 subsidiaries included in the consolidated financial results, whose financial statements reflect total revenues (after eliminating intra-group transactions) of ₹ 5.36 crore, and net loss after tax and prior period items (after eliminating intra-group transactions) of ₹ 4.78 crore for the year ended 31 March 2016, and total assets of ₹ 9.52 crore as at year ended 31 March 2016. These financial statements and other financial information are unaudited and have been furnished to us by the Management and our opinion on the consolidated





financial statements, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries thereof are based solely on such unaudited financial statements. In our opinion and according to the information and explanations given to us by the Management, these financial statements are not material to the Group.

Our opinion is not modified in respect of the above matters.

For Walker Chandiok& Co LLP
(formerly Walker, Chandiok & Co)
Chartered Accountants
Firm Registration No : 001076N/N500013

per Khushroo B. Panthaky
Partner
Membership No. 42423

Place: Mumbai
Date: 30 May 2016

For N.M.Raiji & Co
Chartered Accountants
Firm Registration No.: 108296W

per Vinay D. Balse
Partner
Membership No. 39434

Place: Mumbai
Date: 30 May 2016

ROLTA INDIA LIMITED

Regd. Office : Rolta Tower A, Rolta Technology Park, MIDC, Andheri (East), Mumbai - 400 093 Maharashtra, India. CIN : L74999MH1989PLC052384
Tel. Nos. 91-22-29266666 Fax No. 91-22-28365992 email id: investor@rolta.com, website: www.rolta.com

STATEMENT OF AUDITED UNCONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2016

(In ₹ Crores)

Sr. No	Particulars	3 months ended 31.03.16	Preceding 3 Months ended 31.12.15	Corresponding 3 Months ended 31.03.15	Year to date figures for current period ended 31.03.16	Previous year ended 31.03.15
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	**Income from Operations**					
	a. Net Sales/Income from Operations (Net of excise duty)	421.19	470.27	486.95	1,829.71	1,871.50
	b. Other Operating Income	--	--	--	--	--
	Total Income from operations(net)	**421.19**	**470.27**	**486.95**	**1,829.71**	**1,871.50**
2	**Expenses**					
	a. Cost of materials & technical subcontractors	62.78	27.22	20.52	141.49	103.46
	b. Purchase of stock -in-trade	--	--	--	--	--
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	--	--	--	--	--
	d. Employee benefits expense	40.90	53.37	61.22	225.71	243.06
	e. Depreciation and amortization expense	17.86	114.11	170.44	462.03	614.26
	f. Other expenses	94.88	43.43	52.91	232.51	181.46
	Total Expenses	**216.42**	**238.13**	**305.09**	**1,061.74**	**1,142.24**
3	**Profit/(Loss) from operations before other income, finance costs and exceptional items (1 - 2)**	**204.77**	**232.14**	**181.86**	**767.97**	**729.26**
4	Other income	2.65	4.00	1.27	47.35	17.42
5	**Profit/ (Loss) from ordinary activities before finance costs and exceptional item (3+4)**	**207.42**	**236.14**	**183.13**	**815.32**	**746.68**
6	Finance costs	31.07	26.40	43.92	97.16	133.20
7	**Profit / (Loss) from ordinary activities after finance cost before exceptional items and tax (5 – 6)**	**176.35**	**209.74**	**139.21**	**718.16**	**613.48**
8	**Exceptional Item:**					
	Loss on transfer of Business	-	(653.56)	--	(653.56)	--
	Profit on Sale of Investment	-	--	--	--	134.10
9	**Profit/(Loss) from ordinary activities after exceptional item before tax (7 - 8)**	**176.35**	**(443.82)**	**139.21**	**64.60**	**747.58**
10	Tax expense	(47.63)	--	6.47	(47.63)	31.06
11	**Net Profit/(Loss) from ordinary activities after tax (9 – 10)**	**223.98**	**(443.82)**	**132.74**	**112.23**	**716.52**
12	Extraordinary items (net of tax ₹ expenses Nil)	--	--	--	--	--
13	**Net Profit / (Loss) for the period (11+12)**	**223.98**	**(443.82)**	**132.74**	**112.23**	**716.52**
14	Paid up Equity Share Capital (F.V. ₹ 10/- each)	162.70	161.33	161.33	162.70	161.33
15	**Reserves excluding Revaluation Reserves**				**2,766.19**	**2,631.95**
16.i	**Earnings Per Share before Exceptional Item** (of ₹10/-each)					
	Basic EPS (in ₹) (not annualised)	13.8	13.0	8.2	47.4	36.1
	Diluted EPS (in ₹) (not annualised)	13.3	12.4	7.9	45.8	34.6
16.ii	**Earnings Per Share after Exceptional Item** (of ₹10/-each)					
	Basic EPS (in ₹) (not annualised)	13.8	(27.5)	8.2	7.0	44.4
	Diluted EPS (in ₹) (not annualised)	13.3	(26.3)	7.9	6.7	42.5

SEGMENT-WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND YEAR ENDED MARCH 31, 2016

(In ₹Crores)

Particulars	3 months ended 31.03.16	Preceding 3 Months ended 31.12.15	Corresponding 3 Months ended 31.03.15	Year to date figures for current period ended 31.03.16	Previous year ended 31.03.15
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Segment Revenue					
Enterprise Geospatial & Engineering Solutions (EGES)	188.52	190.93	309.95	721.93	842.30
System Integration & Enterprise IT Solutions (EITS)	232.67	279.34	177.00	1,107.78	1,029.20
Unallocated	--	--	--	--	--
TOTAL	**421.19**	**470.27**	**486.95**	**1,829.71**	**1,871.50**
Less: Inter segment revenue	--	--	--	--	--
Net sales/Income From Operations	**421.19**	**470.27**	**486.95**	**1,829.71**	**1,871.50**
Segment Results (Profit)/ Loss before tax and interest from Each segment)					
Enterprise Geospatial & Engineering Solutions (EGES)	92.83	168.45	136.85	567.54	585.20
System Integration & Enterprise IT Solutions (EITS)	129.80	177.80	215.45	662.46	758.32
Unallocated	--	--	--	--	--
TOTAL	**222.63**	**346.25**	**352.30**	**1,230.00**	**1,343.52**
Less: Interest	31.07	26.40	43.92	97.16	133.20
Other Un-allocable Expenditure net off	17.86	114.11	170.44	462.03	614.26
Un-allocable income	2.65	4.00	1.27	47.35	17.42
Total Profit Before Tax	**176.35**	**209.74**	**139.21**	**718.16**	**613.48**
Exceptional Item:					
Less: Loss on Transfer of Business	--	653.56	--	653.56	--
Add: Profit on Sale of Investment	--	--	--	--	134.10
Profit/(Loss) after exceptional item before tax	**176.35**	**(443.82)**	**139.21**	**64.60**	**747.58**

Notes on segment information: Segmental Capital employed: Fixed assets used in the company's business or liabilities contracted have not been identified to any particular reportable segments. The company believes that it is currently not practical to provide segment disclosures relating to total assets and liabilities

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May 2016
2. The Board of Directors have not recommended the dividend for financial year 2016
3. The above profit after tax includes ₹ 90.34 Cr on account of loss on exchange difference
4. The figures of last quarters ended on March 31, 2016 & March 31, 2015 are the balancing figures between audited figures in respect of the years ended March 31, 2016 & year ended March 31, 2015 and the unaudited year to date figures for the period ended December 2015 & December 2014 which were subject to limited review by one of the joint auditor of the company.
5. Tax Expense includes provision for current tax and deferred tax
6. Previous period figures are regrouped /rearranged wherever necessary.
7. The Audited Unconsolidated statement of assets and liabilities is as under:

Statement o' Assets and Liabilities

(In ₹ Crores)

Sr No		Particulars	As at 31.03.16 (Audited)	As at 31.03.15 (Audited)
A		**EQUITY AND LIABILITIES**		
1		**Shareholders' Funds**		
	(a)	Share Capital	162.70	161.33
	(b)	Reserves & Surplus	3,729.98	3,592.77
		Shareholder's funds	**3,892.68**	**3,754.10**
2		**Share Application Money pending allotment**	**0.06**	--
3		**Non-Current Liabilities**		
	(a)	Long –term borrowings	499.49	818.00
	(b)	Deferred Tax Liabilities (net)	-	46.13
	(c)	Other Long Term Liabilities	1,665.96	1,682.12
	(d)	Long Term Provisions	11.45	15.98
		Non – Current liabilities	**2,176.90**	**2,562.23**
4		**Current Liabilities**		
	(a)	Short Term Borrowings	418.21	25.56
	(b)	Trade Payables	193.40	156.82
	(c)	Other Current Liabilities	773.53	363.87
	(d)	Short Term Provisions	4.39	64.32
		Current liabilities	**1,389.53**	**610.57**
		TOTAL –EQUITY AND LIABILITIES	**7,459.17**	**6,926.90**
B		**ASSETS**		
1		**Non-Current Assets**		
	(a)	Fixed Assets		
		Tangible Assets	2,522.25	4,350.48
		Intangible Assets	1.45	420.74
		Capital Work in Progress	0.54	96.66
	(b)	Non-current Investments	208.32	208.20
	(c)	Deferred tax assets (net)	1.65	--
	(d)	Long Term Loans & Advances	79.46	67.10
	(e)	Other Non-Current Assets	2,011.23	55.60
		Non-current Assets	**4,824.90**	**5,198.80**
2		**Current Assets**		
	(a)	Current Investment	--	0.18
	(b)	Inventories	--	--
	(c)	Trade Receivable	1,687.96	951.44
	(d)	Cash & Bank Balances	99.64	373.08
	(e)	Short Term Loans & Advances	63.58	20.13
	(f)	Other Current Assets	783.09	383.17
		Current Assets	**2,634.27**	**1,728.00**
		TOTAL-ASSETS	7,459.17	6,926.90

Place : Mumbai
Date : 30th May 2016

Chairman & Managing Director

Auditor's Report on Annual Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Rolta India Limited

1. We have audited the annual financial results of Rolta India Limited ("the Company")for the year ended 31 March 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to note 4 in the annual financial results regarding the figures for the quarter ended 31 March 2016 as reported in these annual financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit. These annual financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results upto the end of the third quarter, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these annual financial results based on our review of financial results for the nine months period ended 31 December 2015 which were prepared in accordance with the recognition and measurement principles laid down in {Accounting Standard (AS) 25, Interim Financial Reporting}, issued pursuant to {the Companies (Accounting Standards) Rules, 2006 read with Rule 7 of the Companies (Accounts) Rules, 2014 in respect of Section 133 of the Companies Act, 2013}and other accounting principles generally accepted in India; and our audit of the annual financial statements as at and for the year ended 31 March 2016.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

WALKER CHANDIOK & CO LLP CHARTERED ACCOUNTANTS MUMBAI

N. M. RAIJI & CO. CHARTERED ACCOUNTANTS MUMBAI

3. In our opinion and to the best of our information and according to the explanations given to us the annual financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the year ended 31 March 2016

For Walker Chandiok& Co LLP
(formerly Walker, Chandiok & Co)
Chartered Accountants
Firm Registration No: 001076N/N500013

per Khushroo B. Panthaky
Partner
Membership No 42423

Place: Mumbai
Date: 30 May 2016

For N.M.Raiji & Co.
Chartered Accountants
Firm Registration No.: 108296W

per Vinay D. Balse
Partner
Membership No. 39434

Place: Mumbai
Date: 30 May 2016