



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

November 6, 2015

General Manager,
Listing Department,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001
Fax Nos: 022- 22722037/39/41/61
022-22723121/37/91/27811557/3354
/3577

Vice President,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax Nos. 022-26598237138,
022-26598347148
Scrip Code No: CYBERTECH

Scrip Code No: 532173

Dear Sir,

Subject: Intimation of Outcome of the Board Meeting held on November 6, 2015

Pursuant to Clause 36, 41 and other applicable Clauses of the Listing Agreement please note that the Board of Directors of the Company at its meeting held today, on Friday, November 6, 2015,

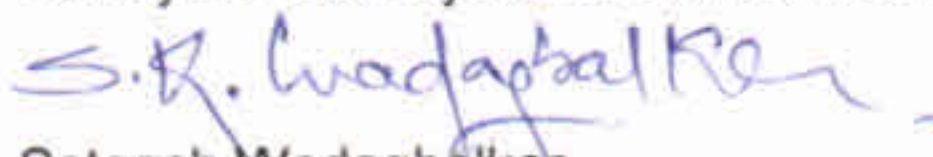
- a) considered and approved the Unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2015 and taken on record the Limited Review Report on Standalone Results issued by M/s. Lodha & Co, Mumbai, the Statutory Auditors of the Company.
- 2) The Board of Directors has authorised Executive Committee to borrow up to Rs. 20 Crores from Banks./ Financial Institutions subject to necessary approvals.

Copy of Unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2015 alongwith Limited Review Report is attached herewith.

Kindly take the document on record and oblige

Thanking you,

Yours truly,
For CyberTech Systems and Software Limited,


Sateesh Wadagbalkar
GM and Company Secretary
Encl.: a/a

CyberTech Systems and Software Limited

Regd. Office: CyberTech House, Plot B-63/64/65, J.B.Sawant Marg, MIDC, Wagle Estate, Thane (W) 400 604

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 Second Quarter and Six months ended September 30, 2015

(Figures in Rs. Lakhs, except share data)

Particulars	Quarter Ended			Six Months Ended		Year Ended
	30-09-2015	30-06-2015	30-09-2014	30-09-2015	30-09-2014	31-03-2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
PART - I						
1 a) Net Sales / Income from Operations	1,745.21	1,739.74	1,495.34	3,484.95	3,107.87	6,259.12
b) Other Operating Income	43.10	26.02	36.86	69.12	36.86	140.53
Total Operating Income	1,788.31	1,765.76	1,532.20	3,554.07	3,144.73	6,399.65
2 Expenses						
a) Cost of Hardware / Software package for service delivery	6.10	4.22	0.68	10.32	18.01	64.01
b) Employee Benefits expense	1,252.44	1,215.13	1,158.86	2,467.57	2,228.24	4,722.19
c) Depreciation and amortisation expenses	88.12	71.13	71.85	159.25	147.29	308.79
d) Other expenses	400.07	351.14	384.15	751.21	671.23	1,352.84
Total	1,746.73	1,641.62	1,615.54	3,388.35	3,064.77	6,447.83
3 Profit / (Loss) from Operations before Other Income, Finance costs and Exceptional Items (1 - 2)	41.58	124.14	(83.34)	165.72	79.96	(48.18)
4 Other Income	72.51	51.90	62.21	124.41	100.60	290.66
5 Profit / (Loss) before Interest and Exceptional Items (3 + 4)	114.09	176.04	(21.13)	290.13	180.56	242.48
6 Finance Costs	15.18	17.17	11.88	32.35	29.86	57.60
7 Profit / (Loss) after Finance costs but before Exceptional Items (5 - 6)	98.91	158.87	(33.01)	257.78	150.70	184.88
8 Exceptional Items	-	-	-	-	561.90	561.90
9 Profit / (Loss) from Ordinary Activities before tax (7 + 8)	98.91	158.87	(33.01)	257.78	712.60	746.78
10 Tax Expense	43.67	38.45	120.21	82.12	169.63	231.65
11 Net Profit / (Loss) from Ordinary Activities after tax (9 + 10)	55.24	120.42	(153.22)	175.66	542.97	515.13
12 Extraordinary Items	-	-	-	-	-	-
13 Profit / (Loss) before Minority Interest (11 - 12)	55.24	120.42	(153.22)	175.66	542.97	515.13
14 Minority Interest	-	-	-	-	-	-
15 Net Profit / (Loss) after Minority Interest (13 - 14)	55.24	120.42	(153.22)	175.66	542.97	515.13
16 Paid-up equity share capital (Face value of Rs.10 per share)	2,679.63	2,679.63	2,652.63	2,679.63	2,652.63	2,679.63
17 Reserves excluding Revaluation Reserve						3,690.40
18 Earnings per share (non annualised)						
Basic (Rs.)	0.21	0.45	(0.58)	0.66	2.05	1.94
Diluted (Rs.)	0.21	0.45	(0.57)	0.66	2.01	1.90

PART-II							
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
a)	Number of Shares	16,594,637	16,603,989	16,524,494	16,594,637	16,524,494	16,619,974
b)	Percentage of Shareholding	61.93%	61.96%	62.31%	61.93%	62.31%	62.02%
2	Promoters and Promoter Group Shareholding						
a)	Pledged / Encumbered						
-	Number of Shares	-	-	-	-	-	-
-	Percentage of shares (as a % of total shareholding of promoter and promoter group)	-	-	-	-	-	-
-	Percentage of shares (as a % total share capital of the company)	-	-	-	-	-	-
b)	Non-Encumbered						
-	Number of Shares	10,201,706	10,192,354	9,996,849	10,201,706	9,996,849	10,176,369
-	Percentage of shares (as a % of total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
-	Percentage of shares (as a % total share capital of the company)	38.07%	38.04%	37.69%	38.07%	37.69%	37.98%

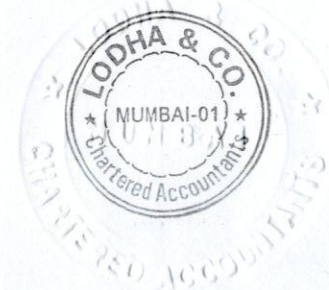
B INVESTOR COMPLAINTS RECEIVED AND DISPOSED OFF DURING THE QUARTER ENDED SEPTEMBER, 2014	
INVESTOR COMPLAINTS	NOS.
-Pending at the beginning of quarter	Nil
-Received during the quarter	9
-Disposed of during the quarter	9
-Remaining unresolved at the end of the quarter	Nil

STATEMENT OF ASSETS AND LIABILITIES AS ON SEPTEMBER 30, 2015		
		(Figures in Rs. Lakhs)
	CONSOLIDATED	
	As at	
	30-9-2015 (Unaudited)	31-03-2015 (Audited)
EQUITY AND LIABILITIES		
1 Shareholders' Funds		
(a) Share Capital	2,679.63	2,679.63
(b) Reserves and Surplus	4,280.86	3,322.29
Subtotal	6,960.49	6,001.92
2 Non-Current Liabilities		
(a) Long Term Borrowings	6.19	8.20
(b) Deferred Tax Liability	182.10	140.98
(c) Other Long Term Liabilities	114.41	64.51
Subtotal	302.70	213.69
3 Current Liabilities		
(a) Short Term Borrowings	580.16	545.66
(b) Trade Payables	834.97	684.43
(c) Other Current Liabilities	460.19	224.64
(d) Short Term Provisions	454.24	809.66
Subtotal	2,329.56	2,264.39
Total	9,592.75	8,480.00
ASSETS		
1 Non-Current Assets		
(a) Fixed Assets	5,118.43	5,051.51
(b) Non Current Investments	537.51	-
(c) Long Term Loans and Advances	166.29	38.81
Subtotal	5,822.23	5,090.32
2 Current Assets		
(a) Current Investments	890.17	890.17
(b) Trade Receivables	1,296.51	1,340.78
(c) Cash and Bank Balances	767.53	786.81
(d) Short Term Loans and Advances	100.20	74.97
(e) Other Current Assets	716.11	296.95
Subtotal	3,770.52	3,389.68
Total	9,592.75	8,480.00

Note : 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.

Unaudited Financial Results (Standalone) for the Second Quarter and Six Months ended September 30, 2015

Particulars	Quarter Ended			Six Months Ended		Year Ended
	30-09-2015	30-06-2015	30-09-2014	30-09-2015	30-09-2014	31-03-2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 a) Net Sales / Income from Operations	1,031.71	980.82	974.09	2,012.53	1,947.56	3,969.47
b) Other Operating Income	43.10	26.02	37.88	69.12	36.94	140.53
Total	1,074.81	1,006.84	1,011.97	2,081.65	1,984.50	4,110.00
2 Expenses						
a) Cost of Hardware / Software package for service delivery	6.10	4.22	0.68	10.32	18.01	64.01
b) Employee Benefits expense	737.15	682.18	710.13	1,419.33	1,321.20	2,819.57
c) Depreciation and amortisation expenses	84.68	50.34	52.70	135.02	109.05	229.99
d) Other expenses	212.14	197.34	193.45	409.48	357.72	741.96
Total	1,040.07	934.08	956.96	1,974.15	1,805.98	3,855.53
3 Profit / (Loss) from Operations before Other income, Finance costs and Exceptional Items (1 - 2)	34.74	72.76	55.01	107.50	178.52	254.47
4 Other Income	71.78	51.77	61.91	123.55	100.09	289.99
5 Profit / (Loss) before Finance costs and Exceptional Items (3 + 4)	106.52	124.53	116.92	231.05	278.61	544.46
6 Finance costs	15.18	17.17	11.88	32.35	29.86	57.60
7 Profit / (Loss) after Finance costs but before Exceptional Items (5 - 6)	91.34	107.36	105.04	198.70	248.75	486.86
8 Exceptional Items	-	-	-	-	561.90	561.90
9 Profit / (Loss) from Ordinary Activities before tax (7 + 8)	91.34	107.36	105.04	198.70	810.65	1,048.76
10 Tax Expense	43.67	38.45	120.21	82.12	169.63	231.65
11 Net Profit / (Loss) from Ordinary Activities after tax (9 + 10)	47.67	68.91	(15.17)	116.58	641.02	817.11
12 Extraordinary Items	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11 - 12)	47.67	68.91	(15.17)	116.58	641.02	817.11
14 Paid-up equity share capital (Face value of Rs.10 per share)	2,679.63	2,679.63	2,652.63	2,679.63	2,652.63	2,679.63
15 Reserves excluding Revaluation Reserve						4,717.02
16 Earnings per share (non annualised)						
Basic (Rs.)	0.18	0.26	(0.06)	0.44	2.42	3.07
Diluted (Rs.)	0.18	0.26	(0.06)	0.44	2.37	3.02



PART-II						
A PARTICULARS OF SHAREHOLDING						
1 Public Shareholding						
a Number of Shares						
b Percentage of Shareholding	16,594,637 61.93%	16,603,989 61.96%	16,524,494 62.31%	16,594,637 61.93%	16,524,494 62.31%	16,619,974 62.02%
2 Promoters and Promoter Group Shareholding						
a) Pledged / Encumbered						
- Number of Shares	-	-	-	-	-	-
- Percentage of shares (as a % of total shareholding of promoter and promoter group)	-	-	-	-	-	-
- Percentage of shares (as a % total share capital of the company)	-	-	-	-	-	-
b) Non-Encumbered						
- Number of Shares	10,201,706	10,192,354	9,996,849	10,201,706	9,996,849	10,176,369
- Percentage of shares (as a % of total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % total share capital of the company)	38.07%	38.04%	37.69%	38.07%	37.69%	37.98%

B INVESTOR COMPLAINTS RECEIVED AND DISPOSED OFF DURING THE QUARTER ENDED SEPTEMBER, 2015	
INVESTOR COMPLAINTS	
-Pending at the beginning of quarter	NOS.
-Received during the quarter	Nil
-Disposed of during the quarter	9
-Remaining unresolved at the end of the quarter	9
	Nil



STATEMENT OF ASSETS AND LIABILITIES AS ON 30TH SEPTEMBER, 2015

		(Figures in Rs. Lakhs)	
		STANDALONE	
		As at	
		30-09-2015 (Unaudited)	31-03-2015 (Audited)
EQUITY AND LIABILITIES			
1 Shareholders' Funds			
(a) Share Capital		2,679.63	2,679.63
(b) Reserves and Surplus		4,833.59	4,717.02
Subtotal		7,513.22	7,396.65
2 Non-Current Liabilities			
(a) Long Term Borrowings		6.19	8.19
(b) Deferred Tax Liability		182.10	140.98
(c) Other Long Term Liabilities		114.41	64.51
Subtotal		302.70	213.68
3 Current Liabilities			
(a) Short Term Borrowings			
(b) Trade Payables		580.16	545.66
(c) Other Current Liabilities		385.94	354.41
(d) Short Term Provisions		450.31	220.64
Subtotal		454.24	809.66
		1,870.65	1,930.37
Total		9,686.57	9,540.70
ASSETS			
1 Non-Current Assets			
(a) Fixed Assets			
(b) Non Current Investments		4,697.64	4,674.42
(c) Long Term Loans and Advances		1,534.03	1,534.03
Subtotal		166.29	26.78
		6,397.96	6,235.23
2 Current Assets			
(a) Current Investments		890.17	890.17
(b) Trade Receivables		1,929.97	1,937.93
(c) Cash and Bank Balances		299.30	252.75
(d) Short Term Loans and Advances		74.93	71.61
(e) Other Current Assets		194.24	153.01
Subtotal		3,288.61	3,305.47
Total		9,686.57	9,540.70



- Notes : 1 The above results were reviewed by Audit Committee and approved by the Board of Directors at its meeting dated November 6, 2015
- 2 The Standalone results have been subjected to 'Limited Review' by the Statutory Auditors of the Company.
- 3 The Company operates in one business segment viz., Information Technology Services. Hence, Segment reporting is not required.
- 4 "Exceptional Items" in the year ended 31-March-2015 represents consideration (claim) received of Rs. 561.90 lakhs on settlement of dispute in respect of investment and receivable from CyberTech Middle East WLL.
- 5 Details of Other Operating Income

(Figures in Rs. Lakhs)

Particulars	Quarter ended 30-09-2015	Quarter ended 30-06-2015	Quarter ended 30-09-2014	Six Months ended 30-09-2015	Six Months ended 30-09-2014	Year ended 31-03-2015
Exchange Gain (Net)	43.10	25.40	37.80	68.50	36.86	135.39
Sundry Credit Balances written back	-	0.62	0.08	0.62	-	35.24
Total	43.10	26.02	37.88	69.12	36.94	140.53

- 6 Other Income includes the following:

(Figures in Rs. Lakhs)

Particulars	Quarter ended 30-09-2015	Quarter ended 30-06-2015	Quarter ended 30-09-2014	Six Months ended 30-09-2015	Six Months ended 30-09-2014	Year ended 31-03-2015
Interest on Income Tax Refund	18.05	-	-	18.05	-	25.01
Rental Income	50.53	49.35	46.73	99.88	86.34	153.84
Add/(Less) Expenses relating to rental income	(3.91)	(3.91)	(0.91)	(7.82)	(8.82)	(16.65)

- 7 Figures for the previous periods / year have been regrouped / rearranged wherever necessary.

Place : Thane
Date : November 6, 2015

For and on behalf of the Board of Directors

S. Ramasubramanian
Executive Director
DIN : 05350841



LIMITED REVIEW REPORT

To,
The Board of Directors
CYBERTECH SYSTEMS & SOFTWARE LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **CYBERTECH SYSTEMS & SOFTWARE LIMITED** for the quarter ended **30th September, 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. 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 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 financial results prepared in accordance with the Accounting Standards specified under section 133 of the Act, read rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Lodha & Co.
Chartered Accountants
ICAI Firm Registration No. 301051E



R. P. Baradiya
Partner
Membership No.44101

Place: Mumbai
Dated: November 6, 2015

