



SONATA SOFTWARE LIMITED



31st May, 2019

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department
Email Id: neaps@nse.co.in
Stock Code - SONATSOFTW

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Kind Attn: Manager, Listing Department
Email Id: listing.centre@bseindia.com
Stock Code - 532221

Dear Sir/Madam,

Sub: Publication of Financial Results for the quarter and year ended 31st March 2019
Ref: Regulation 47 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our disclosure dated 30th May, 2019, please find enclosed copy of the newspaper cutting of financial results for the quarter and year ended 31st March, 2019 published in "Navshakthi" (Regional newspaper) on 31st May, 2019 and in all India edition of "Business Standard" (English Daily newspaper) on 31st May, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Sonata Software Limited**

Rashmi Shirke
Assistant Company Secretary and Compliance Officer



SONATA SOFTWARE LIMITED
 CIN: L72200MH1994PLC082110
 Registered Office: 208, T.V. Industrial Estate, S.K. Ahire Marg, Worli, Mumbai - 400 030.
 Corporate Office: 114, A.P.S. Trust Building, Bull Temple Road,
 N.R. Colony, Bangalore - 560 019.

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2019

(₹ in lakhs)

Particulars	Standalone				Consolidated					
	Quarter ended 31-03-2019 (Refer Note 3)	Quarter ended 31-12-2018 (Refer Note 3)	Quarter ended 31-03-2018 (Refer Note 3)	Year ended 31-03-2019 Audited	Year ended 31-03-2018 Audited	Quarter ended 31-03-2019 (Refer Note 3)	Quarter ended 31-12-2018 (Refer Note 3)	Quarter ended 31-03-2018 (Refer Note 3)	Year ended 31-03-2019 Audited	Year ended 31-03-2018 Audited
Total Income from operations	22,195	20,940	19,060	84,701	73,047	84,304	83,922	63,768	298,815	249,939
Net profit / (loss) for the period before tax and exceptional items	6,158	5,610	5,652	23,888	19,776	9,119	9,105	7,146	34,673	25,922
Net profit / (loss) for the period before tax and after exceptional items	6,158	5,610	5,652	23,937	19,825	9,210	9,105	7,146	34,949	26,037
Net profit / (loss) for the period after tax attributable to:										
Owners of the parent	4,482	3,865	4,352	17,243	15,128	6,535	6,407	5,484	24,926	19,253
Non - controlling interest							(14)	(56)	(38)	(40)
Total Comprehensive Income for the period (Comprising of profit / (loss) for the period after tax and other comprehensive income after tax) attributable to:										
Owners of the parent	5,139	5,664	4,229	18,395	14,775	7,582	7,988	5,476	26,156	18,955
Non - controlling interest							(14)	(56)	(38)	(40)
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	52,276	48,105	48,105	52,276	48,105	75,787	64,293	64,293	75,787	64,293
Paid up Equity Share Capital (face value ₹ 1/- each)	1,039	1,039	1,038	1,039	1,038	1,039	1,039	1,038	1,039	1,038
Earnings per equity share (of ₹ 1/- each):										
Basic :	4.32	3.72	4.19	16.59	14.57	6.29	6.17	5.28	23.99	18.54
Diluted :	4.31	3.72	4.19	16.58	14.56	6.29	6.16	5.28	23.97	18.54

- Notes:
- The above is an extract of standalone and consolidated financials results prepared in accordance with Ind AS for the quarter and year ended March 31, 2019.
 - The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange websites 'www.bseindia.com' and 'www.nseindia.com' and on Company's website at 'www.sonata-software.com'.
 - The figures for the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures arrived at based on audited results of the full financial year and published year-to-date unaudited figures for the nine months ended December 31, 2018 and December 31, 2017 respectively.
 - The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 30, 2019.
 - The Board of Directors recommended a final dividend of ₹ 8/- (800% on par value of ₹ 1/-) per equity share for the financial year ended March: 31, 2019. The payment is subject to the approval of the shareholders.
 - As the quarter and year end figures are taken from the source and rounded to the nearest digits, the figures reported for the previous quarters might not always add upto the year figures reported in this statement.

Mumbai
May 30, 2019

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
P SRIKAR REDDY
 MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER

SHYAMA INFOSYS LIMITED
 CIN: L24250MH1999PLC057159
 Unaudited Financial Results for the Quarter / Year Ended 31.03.2019 (Standardized)
 (True Regulation 47 (1) (b) of the SEBI (LODR) Regulation 2015)

Particulars	Quarter Ended 31.03.2019		Preceding Quarter ended 31.03.2018		Year to date ended 31.03.2019		Year to date ended 31.03.2018	
	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited
1 Total Income from operations	2,28	2,45	9,96	14,09	27,69	1,85	20,28	36,60
(a) Operating Expenses & Loss	14,86	29,81	4,25	19,94	14,86	29,81	4,25	19,94
(b) Other operating income/expenses	14,86	29,84	4,22	19,95	14,86	29,84	4,22	19,95
2 Total Expenditure								
Net Profit/(Loss) for the period	6,36	0,02	0,02	0,02	0,02	0,02	0,02	0,02
(a) Operating Profit/(Loss)	6,36	0,02	0,02	0,02	0,02	0,02	0,02	0,02
(b) Other Income/Expenses								
Net Profit for the period after tax after Corporate and Personal Income Tax	10,06	0,02	0,02	0,01	0,04			
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period after tax and other Comprehensive Income after tax)								
Owners of the share (Rs 10/-)	10,06	0,02	0,02	0,01	0,04			
Reserve including revaluation reserve as shown in the Audited Balance Sheet (in lakhs)	1,00,44	1,00,44	1,00,44	1,00,44	1,00,44	1,00,44	1,00,44	1,00,44
Earnings Per Share (in ₹) for (a) Basic (b) Diluted	0	0	0	0	0	0	0	0

STATEMENT OF ASSETS & LIABILITIES AS ON 31st March 2019

PARTICULARS	As At 31.03.2019	As At 31.03.2018
EQUITY AND LIABILITIES		
(i) Shareholders' Funds		
(a) Share Capital	100,644,000.00	100,644,000.00
(b) Reserves and Surplus	31,36,302.00	144,84,807.00
(c) Non-Current Liabilities	-	-
(d) Current Liabilities	94,800.00	1,31,208.00
(e) Trade Payables	-	-
(f) Other Current Liabilities	-	2,31,208.00
(g) Short Term Provisions	-	-
TOTAL	99,980,302.00	146,779,015.00
A ASSETS		
(i) Non Current Assets		
(a) Property Plant & Equipment	11,75,886.00	11,75,886.00
(b) Financial Assets	4,31,98,942.00	4,78,61,303.00
(c) Loans & Advances	5,10,36,583.00	4,37,70,767.00
(d) Investment in Subsidiaries	-	4,72,171.00
(e) Other Non-Current Assets	18,72,345.00	13,38,973.00
(f) Current Assets		
(a) Financial Assets	2,38,254.00	13,58,441.00
(b) Cash and cash equivalents	8,76,22,478.00	8,86,74,621.00

Note: 1. The company has adopted Indian Accounting Standard (Ind AS) with effect from 1st April, 2017 and accordingly, these Financial Results have been prepared in accordance with the recognition and measurement principle as set down in Ind AS. Where Financial Reporting prescribed under Section 133 of the Companies Act 2013 is in conflict with the Ind AS, the Ind AS shall prevail and the other accounting practices generally accepted in India shall apply. 2. Figure represents Rupees in Lakhs & The Company engaged in Single segment operation hence accounting by segments reporting is not applicable. 3. There were no material contracts entered during the year & no any contracts pending at the beginning or being unexpired at the end of the year. 4. Corresponding quarterly figures pertaining to the previous period have been subsumed/provisionally restated wherever necessary to make them comparable with the current quarter ended figures. 5. The above results have been based on report by the Board of Directors at their meeting held on 30th May 2019 after being duly considered and reviewed by the Audit Committee. For and on behalf of the Board of Directors
 P. SRIKAR REDDY, Director
 Place: Kolkata
 Date: 26.07.2019
 Administrative & Correspondence Address: Sankar House, 4 B & 6 Bag (East), 5th Floor Room No 77, Kolkata 700001 PH: 2242 075-53

Business Standard

WEEKEND

COVER

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 CIN: L4010MDL1981PLC012228

Extracts of the Consolidated Audited Financial Results for the Financial Year ended March 31, 2019

Sl. No.	Particulars	Year Ended 31.03.2019	Year Ended 31.03.2018
		(Audited)	(Audited)
1	Total Income from Operations	207663.80	211018.73
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	8218.93	4598.08
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	8218.93	4598.08
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	3973.34	5040.31
5	Total Comprehensive Income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	3549.78	5288.08
6	Equity Share Capital (Face Value of ₹ 2 per shares)	819.45	819.45
7	Reserve (excluding revaluation reserve) as shown in the Audited Balance sheet	4193.73	4567.71
8	Basic & Diluted Earnings Per Share (nominal value per equity shares ₹ 2/- each) (for continuing and discontinued operations)	10.84	13.75

Notes: a) The above is an extract of the detailed format of the Consolidated Audited Financial Results for the financial year ended 31st March, 2019 filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the above Financial Result is available on the Stock Exchange Websites (www.nseindia.com and www.bseindia.com) and on the Company's website at www.spml.co.in

b) The pertinent disclosure, with respect to the impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change(s) in the accounting policies, if any, has been made to the Stock Exchange - NSE & BSE at their respective websites www.nseindia.com and www.bseindia.com and the same can also be accessed at the Company's Website at www.spml.co.in

c) The Consolidated Financial Results were approved by the Audit Committee and the Board of Directors of the Company in their respective meetings held on 30th May 2019.

For and on behalf of the Board of Directors
Sd/-
Subhash Chand Sethi
 Chairman
 DIN: 00464390

Date: 30th May 2019
 Place: Gurgaon

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 Tel: 011 26387091 • Fax: 011 26386003 • E-mail: info@spml.co.in Website: www.spml.co.in