

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

Income from operations 677.26 650.85 765.26 2,435.32 1,966 2,445 2,44	PART						ees.in lakh
Income from operations Audited							1
Income from operations 677.26 650.85 765.26 2.435.32 1,985	S.No	Particulars	31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.201
(a) Net Sales / Income from Operations			Audited	Unaudited	Audited	Audited	Audited
Total \$77.26 \$60.85 765.26 2,435.32 1,986	1	· · · · · · · · · · · · · · · · · · ·					
Expenditure			577.26	650.85	765.26	2,435.32	1,968.9
A		Total	577.26	650.85	765.26	2,435.32	1,968.9
Second S	2	Expenditure					
Degrees 18.75 21.48 24.45 85.34 77		(Increase) / Decrease in stock in trade and work in	(05.00)	24.44	70.40	455.07	(04.0
Employee benefits expense 311.23 282.82 309.49 1,116.68 20 20 20 20 20 20 20 2	a	progress	(65.99)	81.41	70.12	155.67	(31.0
Depreciation & Amortisation 19.9S 19.03 1.02 75.17 79	b	Consumption of raw materials	18.75	21.48	24.45	85.34	77.8
Depreciation & Amortisation 19.69 19.03 1.02 75.17 75.17 155.41 179.74 224.88 627.38 665	С	Employee benefits expense	311.23	262.82	309.49	1,116.68	986.1
Dither Expenditure	d	Depreciation & Amortisation	19.69	19.03	1.02		97.3
Total	е	Other Expenditure	155.41	179.74	264.88	627.38	
3 Profit from Operations before other income, Interest and exceptional items (1-2) 138.17 86.37 95.30 375.08 173		Total	439.09	564.48			1,795.
Interest and exceptional items (1-2)	3	Profit from Operations before other income.					,
A collection 18.96 0.75 6.59 21.37 10.89 398.45 180 18			138.17	86.37	95.30	375.08	173.
The first before Interest and exceptional items 157.13 87.12 101.89 396.45 130 396.75 130 396.45 130 396.75 130 396	4					2.0	6.
Interest 8.54 8.55 8.26 32.70 34.77 Profit after Interest and exceptional items 148.59 78.57 93.63 363.75 146 Exceptional items 148.59 78.57 93.63 363.75 146 Exceptional items 78.57 93.63 363.75 146 Exceptional items 78.57 93.63 363.75 146 Exceptional items 78.57 78.57 93.63 363.75 146 Tax expense 3 Current tax 5 Current t							
Profit after Interest and exceptional items							34.
Second companies Second comp							
9 Profit / (Loss) from Ordinary Activities before tax 148.59		,	140.00	7 0.07	55.00	000.70	140.
Tax expense a) Current tax Cr.00			148 50	79.57	02.62	363.75	146
a) Current tax b) Deferred tax Liability / Asset (7.63) (67.81) (7.63) (67.81)			140.53	70.57	33.03	303.73	140.
b) Deferred tax Liability / Asset (7.63) (67.81) (7.63) (67.81) Net Profitif(Loss) from Ordinary activities after tax 156.22 78.57 168.44 371.38 214 214 215 2		in .) ((7.00)		9-2
Net Profit/(Loss) from Ordinary activities after tax 156.22 78.57 168.44 371.38 214			(7.63)		` '	(7.63)	(67.5
12 Extraordinary items	11			70.57	1 1		,
Net Profit/(Loss) for the period after tax but before share of profit of minority interest 156.22 78.57 168.44 371.38 214 14 15 15 Net Profit/(Loss) for the period 156.22 78.57 168.44 371.38 214 15 Net Profit/(Loss) for the period 156.22 78.57 168.44 371.38 214 15 Paid-up equity share capital [face value of the Share Rs.10 each] 750.00			156.22	78.57	108.44	3/1.38	214.
Share of profit of minority interest 156.22 78.57 168.44 371.38 214		•	300	5.50	50		
Minority Interst Minority Interst Minority Interst	13		156.22	78.57	168.44	371.38	214.
15 Net Profit/(Loss) for the period 156.22 78.57 168.44 371.38 214 16 Paid-up equily share capital (face value of the Share Rs.10 each) 750.00 750.00 750.00 750.00 750.00 750.00 750.00 17 Reserve excluding revaluation reserves as per balance sheet of previous accounting year 814.77 443 18 Earnings per Share (EPS) in Rs. Basic 2.08 1.05 2.25 4.95 2 Diulted 2.08 1.05 2.25 4.95 2 Diulted 2.08 1.05 2.25 4.95 2 Particulars Select Information for the Quarter and Year ended March 31, 2016 Particulars PARTICULARS OF SHAREHOLDING Public Shareholding - No.of Shares 3,132,955 3,124,955 3,080,798 3,132,955	11			5.0			
Paid-up equity share capital [flace value of the Share Rs. 10 each] 750.00 750		•	400.00				
[face value of the Share Rs.10 each] Reserve excluding revaluation reserves as per balance sheet of previous accounting year Reserve excluding revaluation reserves as per balance sheet of previous accounting year Basic Earnings per Share (EPS) in Rs. Basic Diuled 2.08 1.05 2.25 4.95 2 RRT II Select Information for the Quarter and Year ended March 31, 2016 Particulars A PARTICULARS OF SHAREHOLDING Public Shareholding No.of Shares Percentage of shareholding No.of Shares Percentage of shares (as a % of the total share Capital of the Company) Non-encumbered Number of shares Percentage of shares (as a % of the total share Capital of the Company) Non-encumbered Number of shares Percentage of shares (as a % of the total share Capital of the Company) Percentage of shares (as a % of the total share Capital of the Company) Percentage of shares (as a % of the total share Capital of the Company) Percentage of shares (as a % of the total share Capital of the Company) Percentage of shares (as a % of the total share Capital of the Company) Percentage of shares (as a % of the total share Capital of the Company) Percentage of shares (as a % of the total share Capital of the Company) Percentage of shares (as a % of the total share Capital of the Company) Percentage of shares (as a % of the total share Capital of the Company) Percentage of shares (as a % of the total share Sa.23 58.23 58.23 58.23 58.23 58.23 58.23 58.23 58.24 58.23 58.24 58.25 58.23 58.25			156.22	78.57	168.44	371.38	214.
Reserve excluding revaluation reserves as per balance sheet of previous accounting year Earnings per Share (EPS) in Rs. Basic Diluted 2.08 1.05 2.25 4.95 2 RRT II Select Information for the Quarter and Year ended March 31, 2016 Particulars A PARTICULARS OF SHAREHOLDING Public Shareholding No. of Shares Percentage of shareholding Promoters and promoter group shareholding Percentage of shares (as a % of the total share Capital of the Company) Non-encumbered Number of shares Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total share Capital of the Company) Non-encumbered Number of shares Percentage of shares (as a % of the total share Capital of the Company) Percentage of shares (as a % of the total share Capital of the Company) Percentage of shares (as a % of the total share Capital of the Company) Percentage of shares (as a % of the total share Capital of the Company) Percentage of shares (as a % of the total share Salas	16						
Sheet of previous accounting year			750.00	750.00	750.00	750.00	750.0
Earnings per Share (EPS) in Rs. Basic Diluted Di	17						
Basic Diluted Dilute			- 1		₩.	814.77	443.
Diluted 2.08 1.05 2.25 4.95 2 RRT II Select Information for the Quarter and Year ended March 31, 2016 Particulars A PARTICULARS OF SHAREHOLDING 1 Public Shareholding - No. of Shares - Percentage of shareholding 41.77 41.67 41.08 41.77 41 2 Promoters and promoter group shareholding a) Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total share Capital of the Company) b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total share Capital of the Company) - Percentage of shares (as a % of the total share Capital of the Company) - Percentage of shares (as a % of the total share Capital of the Company) - Percentage of shares (as a % of the total share Capital of the Company) Percentage of shares (as a % of the total share Capital of the Company) Percentage of shares (as a % of the total share Capital of the Company) Percentage of shares (as a % of the total share Capital of the Company) Percentage of shares (as a % of the total share Capital of the Company) Percentage of shares (as a % of the total share Capital of the Company) Percentage of shares (as a % of the total share Capital of the Company) Three months ended 31.03.2016 NII Received during the quarter Disposed of during the quarter Nii	- 4				1	1	
Select Information for the Quarter and Year ended March 31, 2016 Particulars A PARTICULARS OF SHAREHOLDING Public Shareholding - No.of Shares - Percentage of shareholding a) Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share Capital of the Company) b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share Capital of the Company) b) Ron-encumbered - Number of shares - Percentage of shares (as a % of the total share Capital of the Company) - Percentage of shares (as a % of the total share Capital of the Company) Particulars Three months ended 31.03.2016 Nil Nil Nil Nil Nil Nil							2.
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Particulars A PARTICULARS OF SHAREHOLDING 1 Public Shareholding - No. of Shares - Percentage of shareholding a) Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promotered - Number of shares - Percentage of shares (as a % of the total share Capital of the Company) b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total share Capital of the Company) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share Capital of the Company) Particulars INVESTORS, COMPLAINTS Pending at the beginning of the quarter Disposed of during the quarter	ART				-W-Vicyou		
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a) Pledged / Encumbered Number of shares Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total share Capital of the Company) Non-encumbered Number of shares Percentage of shares (as a % of the total share of shareholding of promoter and promoter group) Percentage of shares (as a % of the total share Capital of the Company) Particulars INVESTORS, COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Nil Nil Nil Particulars Nil Nil Nil Particulars Nil Nil Nil Nil Particulars Nil Nil Nil Nil Nil Nil Nil Ni		Percentage of shareholding	41.77	41.67	41.08	41.77	41.0
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- Percentage of shares (as a % of the total share Capital of the Company) b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total shares of shares (as a % of the total shares of shares (as a % of the total shares of shares (as a % of the total shares of shares (as a % of the total shares of shares (as a % of the total shares of shares (as a % of the total shares of shares (as a % of the total shares of shares (as a % of the total shares of shares (as a % of the total shares of shares (as a % of the total shares of shares (as a % of the total shares of shares (as a % of the total shares of shares (as a % of the total shares of shares (as a % of the total shares of shares (as a % of the total shares of shares (as a % o	- 1	,					
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b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total share Capital of the Company) Particulars INVESTORS, COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter b. Name of shares (as a % of the total share capital of the Company) 4,367,045 4,419,202 4,367,045 100% 100% 100% 100% 100% 100% 100% 100	- 1				.520	2	
- Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share Capital of the Company) Particulars INVESTORS, COMPLAINTS Pending at the beginning of the quarter Disposed of during the quarter Nil Nil 4,367,045 100% 100% 100% 100% 100% 100% 100% 100	- 1						
- Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share Capital of the Company) Particulars B INVESTORS, COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Nil Nil Nil Nil Nil Nil Nil Nil Nil Ni		*	4 367 045	4 375 045	4 449 202	4 367 045	4 449 26
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- Percentage of shares (as a % of the total share Capital of the Company) Particulars INVESTORS, COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Nil	- 1	• `	100 /	100 /8	100 /8	100 /	100
Capital of the Company) Particulars INVESTORS, COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Nil Nil	- 1		50 00	50.00	50.00	E0 00	20.5
Particulars Three months ended 31.03.2016 INVESTORS, COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Nil	- 1		58.23	58.33	58.92	58.23	58.
B INVESTORS, COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Nil	ŀ		71		00.00.10		
Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Nil							
Received during the quarter Disposed of during the quarter Nil	В	, -					
Disposed of during the quarter Nil	- 1	Pending at the beginning of the quarter	Nil Nil				
Disposed of during the quarter Nil		Received during the quarter					
		Disposed of during the quarter					

COSYN LIMITED

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	Statement of Assets and Liabilities	(Rupees i	n Lakhs)
S.No	Particulars	As at 31.03.2016 Audited	As at 31.03.2015 Audited
Ā	EQUITY AND LIABILITES		
	Shareholders' funds	1 1	ľ
	(a) Share Capital	750.00	750.00
	(b) Reserves and Surplus	814.77	443.38
		1,564.77	1,193.38
2	Non-current liabilites		
	(a) Long-term borrowings	18.69	20.16
	(b) Deferred tax liabilites (net)	43.73	51.35
		62.42	71.51
3	Current liabilites		
	(a) Short Term Borrowings	189.55	216.03
	(b) Trade payables	471.89	456.63
	(c) Other current liabilites	503.56	449.56
		1,165.00	1,122.23
	TOTAL	2,792.19	2,387.12
В	ASSETS		
1	Non-current assets	1 1	
	(a) Fixed assets	339.80	278.12
	(b) Investments	0.67	
	(c) Long-term loans and advances	421.39	356.92
	(d) Other non-current assets	32.22	64.45
.		794.08	699.49
2	Current assets		
	(a) Inventories	530.62	686.29
	(b) Trade receivables	1,294.72	715.68
	(c) Cash and cash equivalents	60.63	87.31
	(d) Short-term loans and advances	112.14	198.35
- 1		1,998.11	1,687.63
	TOTAL	2,792.19	2,387.12

Notes:

- 1 The above Audited Financial Results were reviewed by the Audit Committee of the Board and approved by the Board of Directors at their respective meetings held on 30.05.2016
- 2 The Company is engaged in providing Information Technology Services including Software Development which in the context of Accounting Standard 17 issued by ICAI are considered to constitute one single segment.
- 3 Figures are regrouped and reclassified wherever necessary.
- 4 Company had incorporated a wholly owned Subsidiary company namely "COSYN LLC" in the State of Texas in USA.
- The figure of the last quarter of the Current year and Previous year are the balancing figures between the audited figures in respect of full financial years ended 31 st March, 2016 and 31st March, 2015.

Place: Hyderabad Date: 30.05.2016

For and on behalf of Board of Directors

Ravi Vishnu Managing Director



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RAMBABU & CO., CHARTERED ACCOUNTANTS

Phone: 23311587

23318152

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<u>Auditor's Report on Financial Results of the Company Pursuant to the Regulation 33 of Securities and Exchange Board of India (LODR) Regulations, 2015</u>

To
The Board of Directors
COSYN LIMITED
Hyderabad.

We have audited the financial results of M/s. COSYN LIMITED (formerly known as CSS Technergy Limited) for the year ended 31st March, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of Securities and Exchange Board of India (LODR) Regulations, 2015. These financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting 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.

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.

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

- (i) are presented in accordance with the requirements of Regulation 33 of Securities and Exchange Board of India (LODR) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the year from April 1, 2015 to March 31, 2016.

Place : Hyderabad Date : 30-05-2016. For **Rambabu & Co.**, Chartered Accountants

Firm Regn. No. 00/29768BU

CHARTERED

G∜ L PRASAD

Partner

M.No. 026548.

Branch Office: #23 B-5-75, Venkatarao Pet, ELE School Road, R.R. Peta, Eluru - 2. Ph: 08812-224944



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

PART						ees.in lakhs)	
	Particulars	QUARTER ENDED			YEAR ENDED		
S.No		31.03.2016	31.12.2015		31.03.2016	31.03.2015	
		Audited	Unaudited	Audited	Audited	Audited	
1	Income from operations						
	(a) Net Sales / Income from Operations	577.26	650.85	765.26	2,435.32	1,968.9	
	Total	577.26	650.85	765.26	2,435.32	1,968.9	
2	Expenditure						
_	(Increase) / Decrease in stock in trade and work in	(65.99)	81.41	70.12	155.67	(31.08	
а	progress	(65.55)	01191	70.12	100.07	,	
b	Consumption of raw materials	18.75	21.48	24.45	85.34	77.8	
С	Employee benefits expense	321.93	262.82	309.49	1,127.38	986.1	
d	Depreciation & Amortisation	19.69	19.03	1.02	75.17	97.3	
е	Other Expenditure	160.15	179.74	264.88	632.12	665.0	
	Total	454.53	564.48	669.96	2,075.68	1,795.2	
3	Profit from Operations before other income,						
	Interest and exceptional items (1-2)	122.73	86.37	95.30	359.64	173.6	
4	Other Income	18.96	0.75	6.59	21.37	6.9	
5	Profit before Interest and exceptional items	141.69	87.12	101.89	381.01	180.6	
6	Interest	8.54	8.55	8.26	32.70	34.2	
7	Profit after Interest and exceptional items	133.15	78.57	93.63	348.31	146.4	
8	Exceptional items		2	2	≦		
9	Profit / (Loss) from Ordinary Activities before tax	133.15	78.57	93.63	348.31	146.4	
10	Tax expense						
	a) Current tax		i.=	(7.00)		2.00	
	b) Deferred tax Liability / Asset	(7.63)	92	(67.81)	(7.63)	(67.8	
11	Net Profit/(Loss) from Ordinary activities after tax	140.78	78.57	168.44	355.94	214.2	
12	Extraordinary items			380			
13	Net Profit/(Loss) for the period after tax but before						
10	share of profit of minority interest	140.78	78.57	168.44	355.94	214.2	
14	Minority Interst				- 2	1	
15	Net Profit/(Loss) for the period	140.78	78.57	168.44	355.94	214.2	
16	Paid-up equity share capital	140.70	70.07	100.43	000.01		
10	[face value of the Share Rs.10 each]	750.00	750.00	750.00	750.00	750.0	
17	Reserve excluding revaluation reserves as per balance	/50.00	750.00	730.00	7 50.00	700.0	
17	sheet of previous accounting year		9	729	799.32	443.3	
18	Earnings per Share (EPS) in Rs.	8		1877			
10	Basic	1.88	1.05	2.25	4.75	2.8	
	Diluted	1.88	1.05	2.25	4.75	2.8	
ART		1.00	1.00	2.20	40		
AIXI	Select Information for the Qu.	arter and Vea	rended Marc	h 31 2016			
		arter and rea	chaca marc	01, 2010	_		
-	Particulars						
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding		0.404.055	0.000.700	2 422 055	3,080,79	
	- No.of Shares	3,132,955	3,124,955	3,080,798	3,132,955	3,080,79	
	- Percentage of shareholding	41.77	41.67	41.08	41.77	41.0	
2	Promoters and promoter group shareholding						
	a) Pledged / Encumbered	環	ិ៍	-5%		•	
	- Number of shares						
	- Percentage of shares (as a % of the total		-	(40)		•	
	shareholding of promoter and promoter group)						
	- Percentage of shares (as a % of the total share		8				
	Capital of the Company)						
	b) Non-encumbered						
	 Number of shares 	4,367,045	4,375,045	4,419,202	4,367,045	4,419,20	
	- Percentage of shares (as a % of the total	100%	100%	100%	100%	100	
	shareholding of promoter and promoter group)						
	Percentage of shares (as a % of the total share	58.23	58.33	58.92	58.23	58.9	
	Capital of the Company)						
- 1	Particulars Three months ended 31.03.2016						
в	INVESTORS, COMPLAINTS						
_	Pending at the beginning of the quarter		Nil				
	Received during the quarter		Nil				
	• .		Nil				
	Disposed of during the quarter						
	Remaining unresolved at the end of the quarter		Nil				



COSYN LIMITED

6-1-85/10, SAIFABAD, HYDERABAD, TELANGANA - 500 004, INDIA Tel: +91 (40) 2323 0305/06 | Fax: +91 (40) 2323 0313 | www.cosyn.in



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	Statement of Assets and Liabilities	(Rupees in Lakhs)		
S.No	Particulars	As at 31.03.2016 Audited	As at 31.03.2015 Audited	
Α	EQUITY AND LIABILITES			
	Shareholders' funds	1 1		
	(a) Share Capital	750.00	750.00	
	(b) Reserves and Surplus	799.32	443.38	
		1,549.32	1,193.38	
2	Non-current liabilites			
l .	(a) Long-term borrowings	18.69	20.16	
	(b) Deferred tax liabilites (net)	43.72	51.35	
l .		62.41	71.51	
3	Current liabilites			
	(a) Short Term Borrowings	189.56	216.03	
	(b) Trade payables	471,89	456.63	
	(c) Other current liabilities	503,56	449.56	
		1,165.01	1,122.23	
	TOTAL	2,776.74	2,387.12	
В	ASSETS			
1	Non-current assets			
	(a) Fixed assets	340.72	278.12	
	(b) Investments		1.88	
	(c) Long-term loans and advances	403.19	356.92	
	(d) Other non-current assets	32.22	64.45	
		776.13	699.49	
2	Current assets			
	(a) Inventories	530.62	686.29	
	(b) Trade receivables	1,294.72	715.68	
	(c) Cash and cash equivalents	63.13	87.31	
	(d) Short-term loans and advances	112.14	198.35	
		2,000.61	1,687.63	
	TOTAL	2,776.74	2,387.12	

Notes:

- The above Audited Consolidated results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30 th May, 2016
- 2 The results include the results of Cosyn LLC a subsidiary company incorporated on 24.08,2015 in Texas, USA.
- 3 Cosyn LLC was incorporated by the Company during the financial year 2015-16. Hence no comparative figures of previous year are available.
- Consolidated Financial Statement from which these results have been derived have been prepared by applying Accounting Standard "AS" 21 Cosolidated Financial Statements" applicable under the Companies (Accounts) Rules 2014
- 5 All accouting policies are follwed consistently.
- The Company is engaged in providing Information Technology Services including Software Development which in the context of Accounting Standard 17 issued by ICAI are considered to constitute one single segment.
- 7 Figures are regrouped and reclassified wherever necessary.

Place: Hyderabad Date: 30.05.2016 For and on behalf of Board of Directors

Ravi Vishnu
Managing Director



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HYDERAB.

RAMBABU & CO., CHARTERED ACCOUNTANTS

Phone: 23311587 23318152

Fax: 23397182

<u>Auditor's Report on Consolidated Financial Results of the Company Pursuant to the Regulation 33 of Securities and Exchange Board of India (LODR) Regulations, 2015</u>

To The Board of Directors COSYN LIMITED Hyderabad

We have audited the Consolidated financial results of M/s. COSYN LIMITED (formerly known as CSS Technergy Limited) and its subsidiary COSYN LLC, Texas which was audited by their statutory auditors for the year ended 31st March, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of Securities and Exchange Board of India (LODR) Regulations, 2015. These Consolidated financial results have been prepared on the basis of the consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these Consolidated financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting 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.

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.

In our opinion and to the best of our information and according to the explanations given to us these consolidated financial results:

(i) are presented in accordance with the requirements of Regulation 33 of Securities and Exchange Board of India (LODR) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the Consolidated net profit and other financial information for the year from April 1, 2015 to March 31, 2016.

Place: Hyderabad Date: 30-05-2016.

For Rambabu & Co., Chartered Accountants

Firm Regn. No. 0029768BU

G√ L PRASAD

M.No. 026548.

Partner

Branch Office: # 23 B-5-75, Venkatarao Pet, ELE School Road, R.R. Peta, Eluru - 2. Ph: 08812-224944