



29th January 2016

Dept. of Corporate Services
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhai Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Outcome of the Board meeting held on 29.01.2016
Ref: Scrip Code: 517477

We would like to inform you that the Board meeting held today, the Board of Directors approved the un-audited results of the company for the third quarter and nine months ended 31st December 2015. A copy of the Un-audited Financial Results along with the Limited Review report of the Independent Auditors are enclosed for your information and records.

The above information is also available on our website at www.elnettechnologies.com. Kindly take the same on record.

Thanking you,

Yours truly,
For ELNET TECHNOLOGIES LIMITED



Unnamalai Thiagarajan
Managing Director

Encl.: As above

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2015

S. No	Particulars		Standalone					
			Quarter ended			Nine Months ended		Year Ended
			31st Dec 2015	30th Sep 2015	31st Dec 2014	31st Dec 2015	31st Dec 2014	31st Mar 2015
			Unaudited			Unaudited		Audited
₹ in Lakhs			₹ in Lakhs	₹ in Lakhs	₹ in Lakhs			
1	Income from Operations							
	a) Net Sales / Income from Operations		543.28	551.51	552.26	1,667.66	1,623.21	2,147.71
	b) Other Operating Income		-	-	-	-	-	-
	Total Income from Operations		543.28	551.51	552.26	1,667.66	1,623.21	2,147.71
2	Expenses							
	a) Employees cost		38.35	38.73	37.56	114.61	117.03	154.16
	b) Repairs & Maintenance Expenses		93.49	67.80	71.68	243.70	210.55	295.93
	c) Electricity Charges		79.15	74.51	51.45	230.20	174.32	241.03
	d) Depreciation		101.78	97.87	84.54	311.91	260.79	491.00
	e) Other Expenses		38.47	37.44	93.02	147.83	228.64	300.16
	Total Expenses		351.24	316.35	338.25	1,048.25	991.33	1,482.28
3	Profit from operations before Other Income, Interest and Exceptional Items	(1 - 2)	192.04	235.16	214.01	619.41	631.88	665.43
4	Other Income		49.20	54.76	47.92	154.96	131.50	182.33
5	Profit before Interest and exceptional Items	(3 + 4)	241.24	289.92	261.93	774.37	763.38	847.76
6	Finance Cost		-	0.00	0.00	0.00	0.03	0.37
7	Profit after Interest but before Exceptional Items	(5 - 6)	241.24	289.92	261.93	774.37	763.35	847.39
8	Exceptional Items		-	-	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before tax	(7 + 8)	241.24	289.92	261.93	774.37	763.35	847.39
10	Tax Expense							
	a) Current		93.00	114.00	104.12	309.00	281.05	370.00
	b) Deferred Tax Liability		(11.83)	(11.79)	(7.55)	(40.84)	(23.11)	(76.11)
11	Net Profit (+) / Loss from Ordinary Activities after tax	(9 - 10)	160.07	187.71	165.36	506.21	505.41	553.50
12	Extraordinary Items (net of tax expenses ₹)		-	-	-	-	-	(9.20)
13	Net Profit (+) / Loss (-) from Ordinary Activities after tax	(11 - 12)	160.07	187.71	165.36	506.21	505.41	562.70
14	Paid up Equity Share Capital (Face Value ₹10/-)		400.00	400.00	400.00	400.00	400.00	400.00
15	Reserves excluding Revaluation reserves of previous accounting year		-	-	-	-	-	4,337.36
16	Earnings Per Share (EPS)							
	i) Basic and Diluted EPS before Extraordinary Items for the period (not annualized) ₹		4.00	4.69	4.13	12.66	12.64	14.07
	ii) Basic and diluted EPS after Extraordinary items for the period (not annualized) ₹		4.00	4.69	4.13	12.66	12.64	14.07



NOTES:

- 1 The above statement of financial results for the Quarter ended 31st December 2015 was reviewed by the Audit Committee and thereafter taken on record by the Board of Directors at their meeting held on 29.01.2016
- 2 The Statutory Auditors of the Company have carried out a limited review of the Unaudited Financial Results
- 3 There are no audit qualifications for the year ended 31st March 2015 / Previous Year and hence no disclosure to this effect has been made.
- 4 Segmentwise reporting is not applicable since the company's sole activity is Promotion and Maintenance of Software Technology Park.
- 5 Previous period figures have been regrouped, wherever necessary.
- 6 Status on Investors Complaints for the quarter ended 31st December 2015.

Complaints pending at the beginning of the Quarter	0
Complaints received during the Quarter	18
Complaints disposed off during the Quarter	18
Complaints lying unresolved at the end of the Quarter	0

For and on behalf of the Board



Unnamalai Thiagarajan
Managing Director

Place: Chennai
Date: 29-01-2016

"BHANDARI TOWERS" 824, EVR PERIYAR ROAD, KILPAUK, CHENNAI - 600 010. INDIA
Tel. : 91 44 26412323 / 26612132 Telefax : 91 44 42662251 E-mail : info@shbindia.com

INDEPENDENT AUDITORS' REVIEW REPORT

To The Board of Directors of Elnet Technologies Ltd.,

We have reviewed the accompanying statement of unaudited financial results of **M/s. ELNET TECHNOLOGIES LIMITED**, for the quarter and nine months period ended 31st December 2015. This statement is the responsibility of the Company's management and shall be placed before the Board of Directors/Committee of 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 so as to whether the statement of unaudited financial results is free from material misstatements. 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 applicable accounting standards specified under section 133 of the Companies Act 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE : CHENNAI
DATED : 13.01.2016

for **S.H. BHANDARI & CO.**,
Chartered Accountants,
FRN : 000438S.


DIVYANG BHANDARI
PARTNER
MEMBERSHIP NO: 230955

