

The Board of Directors  
Husys Consulting Ltd.  
Hyderabad

**INDEPENDENT AUDITORS' LIMITED REVIEW REPORT**

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of M/s. Husys Consulting Ltd (the "Company") for the Half Year ended September 30, 2015 (the "Statement"), being submitted by the company pursuant to the requirement of Clause 39 of the Listing Agreement with the Stock Exchange, except for the disclosures in select information for particulars of Share Holding referred to in Paragraph 4 below. 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 the statements based on our review.
2. We conducted our review of the statement 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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the Statement prepared in accordance with the Accounting Standards 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, 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.
4. Further, we also report that we have traced the number of Shares as well as the percentage of shareholding in respect of the aggregate amount of 'Public Shareholding' and the number of shares as well as the percentage of shares pledged / encumbered and non-encumbered in respect of the aggregate amount of 'Promoter and Promoter Group Shareholding' in terms of Clause 39 of the Listing Agreement with the Stock Exchange and the particulars relating to Investor Complaints from the details furnished by the Management.

For M/s. JBRK & Co.  
Chartered Accountants  
Firm Registration No.005775S



K. Sai Bhaskar  
Partner

Membership No: 201048

Place : Hyderabad  
Date : 14<sup>th</sup> November 2015

# HUSYS CONSULTING LIMITED

CIN No. U74140TG2005PLC047222.

Husys House, 1-8-505/E/D/A, Prakash Nagar, Begumet, Hyderabad - 500016



## Un-Audited Financial Results for the Half year ended September 30, 2015

(Rupees in Lakhs)

Particulars	Half year ended		Half year ended		Year Ended
	30-Sep-15	30-Sep-14	30-Sep-15	30-Sep-14	31-Mar-15
	Un-audited	Un-audited	Un-audited	Un-audited	Audited
<b>INCOME:</b>					
- Sales/Income from Operations	565.28	443.47	565.28	443.47	925.14
<b>Total</b>	<b>565.28</b>	<b>443.47</b>	<b>565.28</b>	<b>443.47</b>	<b>925.14</b>
<b>EXPENDITURE:</b>					
- Employees benefits Expenses	467.88	353.68	467.88	322.86	706.38
- Administration & Other Expenses	43.63	63.65	43.63	93.38	165.96
- Provisions for Expenses	-	-	-	-	-
- Depreciation	20.65	5.27	20.65	5.27	10.98
<b>Total</b>	<b>532.16</b>	<b>422.61</b>	<b>532.16</b>	<b>421.51</b>	<b>883.32</b>
<b>Profit / (Loss) from Operations before Other Income, Interest &amp; Exceptional items</b>	<b>33.12</b>	<b>20.86</b>	<b>33.12</b>	<b>21.96</b>	<b>41.82</b>
- Other Income	0.59	-	0.59	-	0.84
<b>Profit/(Loss) before Interest &amp; Exceptional items</b>	<b>33.71</b>	<b>20.86</b>	<b>33.71</b>	<b>21.96</b>	<b>42.65</b>
- Interest	1.42	5.23	1.42	5.23	7.82
<b>Profit/(Loss) After Interest but before Exceptional items</b>	<b>32.29</b>	<b>15.63</b>	<b>32.29</b>	<b>16.73</b>	<b>34.84</b>
- Exceptional Items	-	-	-	-	-
<b>Profit/(Loss) from Ordinary Activities before Tax</b>	<b>32.29</b>	<b>15.63</b>	<b>32.29</b>	<b>16.73</b>	<b>34.84</b>
Tax Expenses	9.98	4.83	9.98	4.83	10.76
<b>Profit/(Loss) from Ordinary Activities after Tax</b>	<b>22.32</b>	<b>10.80</b>	<b>22.32</b>	<b>11.90</b>	<b>24.07</b>
Extraordinary Items (net of tax expenses)	-	-	-	-	-
<b>Net Profit/(Loss) for the period</b>	<b>22.32</b>	<b>10.80</b>	<b>22.32</b>	<b>11.90</b>	<b>24.07</b>
<b>Paid up Equity Capital (Face Value of Rs.10/- each)</b>	<b>126.00</b>	<b>126.00</b>	<b>126.00</b>	<b>126.00</b>	<b>126.00</b>
Reserves Excluding Revaluation Reserves (as per Audited Balance Sheet )					28.37
<b># of Shares Outstanding</b>					
- Basic	<b>12.60</b>	<b>12.60</b>	<b>12.60</b>	<b>12.60</b>	<b>12.60</b>
- Options					
ESOP shares	-	-	-	-	-
Share Warrants	-	-	-	-	-
<b>Total Diluted</b>	<b>12.60</b>	<b>12.60</b>	<b>12.60</b>	<b>12.60</b>	<b>12.60</b>
<b>Earnings Per Share</b>					
<b>Before Extraordinary Item</b>					
- Basic	2.56	1.24	2.56	1.33	2.76
- Diluted	2.56	1.24	2.56	1.33	2.76
<b>After Extraordinary Item</b>					
- Basic	1.77	0.86	1.77	0.94	1.91
- Diluted	1.77	0.86	1.77	0.94	1.91
<b>Public Shareholding</b>					
- No. of Shares	-	-	-	-	-
- Percentage of Shareholding	0.00%	0.00%	0.00%	0.00%	0.00%
<b>Aggregate of Public Shareholding</b>					
<b>Promoter &amp; Promoter group Shareholding</b>					
<b>a). Pledged/Encumbered</b>					

- Number of Shares	-	-	-	-	-
- Percentage of shares (as a % of total Shareholding of Promoters & Promoters Group)	0%	0%	0%	0%	0%
- Percentage of shares (as a % of total Share Capital of the Company)	0%	0%	0%	0%	0%
<b>b). Non-encumbered</b>					
- Number of Shares	1,260,000	1,260,000	1,260,000	1,260,000	1,260,000
- Percentage of shares (as a % of total Shareholding of Promoters & Promoters Group)	100%	100%	100%	100%	100%
- Percentage of shares (as a % of total Share Capital of the Company)	100%	100%	100%	100%	100%

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## Audited Segment wise Revenue, Results and Capital Employed for the Half year ended September 30, 2015

### A) Primary Segment (By Business Segment)

(Rupees in Lakhs)

S. No	Particulars	Half year ended		Half year ended		Year Ended
		30-Sep-15	30-Sep-14	30-Sep-15	30-Sep-14	31-Mar-15
		Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	<b>Segment Revenue</b>					
	A. Human Resouces	565.28	443.47	565.28	443.47	925.14
	<b>Total</b>	<b>565.28</b>	<b>443.47</b>	<b>565.28</b>	<b>443.47</b>	<b>925.14</b>
	Less Inter segment sales					
	<b>Net Sales</b>	<b>565.28</b>	<b>443.47</b>	<b>565.28</b>	<b>443.47</b>	<b>925.14</b>
			-	-	-	-
2	<b>Segment Results</b>					
	<b>Profit / (Loss) before Tax and Interest from each segment</b>					
	A. Human Resouces	33.71	20.86	33.71	21.96	42.65
	<b>Total</b>	<b>33.71</b>	<b>20.86</b>	<b>33.71</b>	<b>21.96</b>	<b>42.65</b>
	Less :					
	i) Interest	1.42	5.23	1.42	5.23	7.82
	ii) Other un-allocable expenses					
	iii) Un-allocable income					
	iv) Extra Ordinary Items					
	<b>Total Profit Before Tax</b>	<b>32.29</b>	<b>15.63</b>	<b>32.29</b>	<b>16.73</b>	<b>34.84</b>
3	<b>Capital Employed</b>					
	A. Human Resouces	307.12	210.58	307.12	210.58	289.33
	d. Un-allocated					
	<b>Total Capital Employed</b>	<b>307.12</b>	<b>210.58</b>	<b>307.12</b>	<b>210.58</b>	<b>289.33</b>
<b>B) Secondary Segment (By Geographical Segment)</b>						
	<b>Segment Revenue</b>					
	<b>Geographical Location</b>					
	- India	92.08	204.16	92.08	204.16	327.97
	- Rest of the World	473.20	239.30	473.20	239.30	597.17

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**Un-audited Statement of Assets and Liabilities as at September 30, 2010**

(Rupees in Lakhs)

Particulars	Half year ended		Year Ended
	30-Sep-15	30-Sep-14	31-Mar-15
	Un-audited	Un-audited	Audited
<b>SOURCES OF FUNDS</b>			
<b>SHAREHOLDER'S FUNDS :</b>			
- Share Capital	126.00	63.00	126.00
- Share Application Money	-	-	
- Share Warrants			
- Resrves and Surplus	60.95	78.10	28.37
<b>Sub-Total</b>	<b>186.95</b>	<b>141.10</b>	<b>154.37</b>
<b>LOAN FUNDS</b>	-	-	-
- Secured Loans			
- Unsecured Loans			
<b>DEFERRED TAX</b>	<b>9.02</b>	<b>6.48</b>	<b>8.95</b>
<b>RESTATEMENT ON CONSOLIDATION</b>	-	-	-
<b>TOTAL</b>	<b>195.96</b>	<b>147.58</b>	<b>163.33</b>
<b>APPLICATION OF FUNDS</b>			
<b>FIXED ASSETS</b>	<b>317.97</b>	<b>222.14</b>	<b>290.79</b>
<b>INVESTEMENTS</b>	-		-
<b>CURRENT ASSETS, LOANS &amp; ADVANCES</b>			
- Inventories	-	-	-
- Sundry Debtors	62.81	27.18	54.69
- Cash and Bank Balances	19.88	95.36	5.60
- Other Current Assets	-	-	-
- Loans and Advances	121.97	101.74	102.20
<b>Sub-Total</b>	<b>204.66</b>	<b>224.29</b>	<b>162.49</b>
<b>LESS: CURRENT LIABILITIES &amp; PROVISIONS</b>			
- Current Liabilites	281.84	264.99	262.02
- Provisions	44.83	33.86	27.93
<b>Sub-Total</b>	<b>326.67</b>	<b>298.84</b>	<b>289.95</b>
<b>NET CURRENT ASSETS</b>	<b>(122.01)</b>	<b>(74.56)</b>	<b>(127.46)</b>
<b>PROFIT &amp; LOSS ACCOUNT</b>			
- Debit Balance in Profit & Loss Account			
<b>TOTAL</b>	<b>195.96</b>	<b>147.58</b>	<b>163.33</b>

Notes:

- 1 The above Un-Audited Financial Results were duly reviewed by Audit Committee and were approved by the Board of Directors at their meeting held on November 14, 2015.
- 2 Pursuant to the requirements of Listing Agreement, the Statutory Auditors have carried out Limited Review of the Un-Audited Financial Results for the half yearly ended September 30, 2015.
- 3 The Company operates in only one business segments viz., Human Resources
- 4 The Company has received Nil requests/grievances from the shareholders during the half yearly ended September 30, 2015 and all of them have been resolved and there are no pending requests/grievances.
- 5 Liability for deferred tax is recognized while deferred tax assets are not recognized in accordance with Para 1 / AS 22.
- 6 Depreciation is calculated as per Companies Act, 2013 for the said period
- 7 Diluted EPS is ignored as it is anti-dilutive.
- 8 Figures of the previous year/period have been regrouped and/or re-classified or recast or re-arranged wherever considered necessary.

**By Order of the Board.,  
for Husys Consulting Limited.,**

Sd/-

**(Gundlapally Ramlinga Reddy)  
Co-Chairman and Managing Director**

Place: Hyderabad

Dated: Nov 14, 2015.