



## EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2017

(₹ in lakhs)

	Standalone					Consolidated				
	Quarter	Quarter	Quarter	Year	Year	Quarter	Quarter	Quarter	Year	Year
Particulars	ended	ended	ended	ended	ended	ended	ended	ended	ended	ended
	31-03-2017	31-12-2016	31-03-2016	31-03-2017	31-03-2016	31-03-2017	31-12-2016	31-03-2016	31-03-2017	31-03-2016
	(Refer	Unaudited	(Refer	Audited	Audited	(Refer	Unaudited	(Refer	Audited	Audited
	Note 2)		Note 2)			Note 2)		Note 2)		
Total income from operations (net)	15,001.02	14,905.14	14,374.55	59,260.34	50,480.41	70,831.62	61,256.80	54,094.50	252,112.85	194,050.14
Net profit from ordinary activities										
after tax	3,216.67	3,717.96	4,170.81	13,723.35	11,744.45	4,042.54	3,865.35	4,083.05	15,372.45	15,859.10
Net profit for the period after tax										
(after Extraordinary items)	3,216.67	3,717.96	4,170.81	13,723.35	11,744.45	4,042.54	3,865.35	4,083.05	15,372.45	15,859.10
Paid-up equity share capital										
(Face value: ₹ 1 per share)	1,051.59	1,051.59	1,051.59	1,051.59	1,051.59	1,051.59	1,051.59	1,051.59	1,051.59	1,051.59
Reserves excluding revaluation										
reserves as per balance sheet of										
previous accounting year				37,603.04	34,983.74				50,446.20	46,047.65
Earnings Per Share										
(before extraordinary items)										
(of ₹ 1/- each)	2.00	2.54	2.07	42.05	44.47	2.04	2.60	2.00	44.63	15.00
Basic:	3.06		3.97	13.05	11.17	3.84	3.68	3.88	14.62	15.08
Diluted:	3.06	3.54	3.97	13.05	11.17	3.84	3.68	3.88	14.62	15.08
Earnings Per Share										
(after extraordinary items)										
(of ₹ 1/- each)	2.00	2 5 4	2.07	43.05	44 47	2.04	2.00	2.00	44.62	15.00
Basic:	3.06	3.54	3.97	13.05	11.17	3.84	3.68	3.88	14.62	15.08
Diluted:	3.06	3.54	3.97	13.05	11.17	3.84	3.68	3.88	14.62	15.08

Notes:

1. The above is an extract of the detailed format of quarter and annual 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 guarter and annual 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'.

2. The figures for the quarter ended March 31, 2017 and March 31, 2016 are the balancing figures arrived at based on audited results of the full financial year and published year-to-date unaudited figures for nine months ended December 31, 2016 and December 31, 2015 respectively.

3. The above financial results for the year ended March 31, 2017 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 29, 2017.

4. The Board of Directors recommended a final dividend of ₹ 5.50/- (550% on par value of ₹ 1) per equity share for the financial year ended March 31, 2017. The payment is subject to the approval of the shareholders.

5. The Register of Members and Share Transfer Books will remain closed from 07th August, 2017 to 14th August, 2017 (both days inclusive). The Annual General Meeting has been scheduled to be held on 14<sup>th</sup> August 2017.

6. Previous year figures have been regrouped/reclassified wherever necessary to confirm to current year classification.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Size: 24(w) x 20(h)