



ISO 9001 : 2008

Limited

ISO 14001:2015 & OHSAS 18001.2007

CIN No : L32109MH1995PLC091107

August 10, 2018

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip Code: 537259

Sub: Outcome of Board Meeting dated August 10, 2018

Dear Sir,

In continuation to our letter dated August 01, 2018 and pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") we hereby disclose that the Board of Directors of the Company in its meeting held on August 10, 2018, inter-alia, has after reviewed by the Audit committee, approved the following:

- Financial results for the quarter ended June 30, 2018 along with limited review report;
- ESOP Scheme subject to approval of shareholders at ensuing AGM; and
- Fund raising by way of issue Foreign Currency Convertible Bonds (FCCB) and/or Convertible Debentures and/or Non-convertible Debentures, through Qualified Institution Placement (QIP)/ Preferential Issue (PI)/ Right Issue (RI)/ Private placement or combination thereof, as may be permitted under applicable laws, subject to approval the shareholders of the Company at ensuing AGM and statutory/Regulatory Authorities, if required and other appropriate approvals, for an aggregate amount of up to ₹150 Crore (Rupees One Hundred and Fifty Crores)

The said Board Meeting commenced at 11:00 a.m. at concluded at 3:15 p.m.

Kindly take a note of the above.

Yours faithfully,

For Suyog Telematics Limited

Rahul Kapur
Company Secretary & Compliance Officer

SUYOG TELEMATICS LIMITED
CIN :- L32109MH1995PLC091107

Regd. Office : 41 - A, Suyog Industrial Estate, L B S Marg, Vikhroli (W), Mumbai - 400 083.
Tel No. : +91 22 2579 55 16, E-Mail id : sgl@suyogtelematics.com

Statement of unaudited Standalone Financial Results for the quarter ended June 30, 2018.

Sr No	Particulars	Quarter Ended		Year Ended	
		June 30, 2018	March 31, 2018	June 30, 2017	March 31, 2018
		Unaudited	Audited#	Unaudited	Audited
I	Revenue From operations	2,419.70	2,238.83	1,929.76	8,481.04
II	Other income	47.66	96.51	43.02	237.87
III	Total Income (I+II)	2,467.36	2,335.34	1,972.78	8,698.91
IV	EXPENSES				
	Cost of materials consumed	1,060.45	1,165.56	912.59	3,887.24
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-
	Employee benefits expense	139.42	133.47	71.31	430.21
	Finance costs	167.48	185.66	168.78	760.37
	Depreciation and amortization expenses	141.59	121.27	102.93	441.62
	Allowance for bad and doubtful debts	-	492.46	-	492.46
	Other expenses	45.37	79.70	58.52	294.35
	Total expenses (IV)	1,554.31	2,178.13	1,314.13	6,306.24
V	Profit/(loss) before exceptional items and tax (I-IV)	913.05	157.21	658.65	2,392.66
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before exceptions items and tax(VI)	913.05	157.21	658.65	2,392.66
VIII	Tax expense:				
	(1) Current tax	175.51	(123.08)	191.01	435.40
	(2) Deferred tax	35.49	-	-	109.50
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	702.05	280.29	467.64	1,847.76
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	702.05	280.29	467.64	1,847.76
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	-	(62.14)	-	(62.14)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	16.16	-	16.16
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other comprehensive Income for the period)	702.05	234.31	467.64	1,801.78
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	6.91	2.76	4.61	18.20
	(2) Diluted	6.91	2.76	4.61	18.20
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)				
	(1)Basic	6.91	2.76	4.61	18.20
	(2) Diluted	6.91	2.76	4.61	18.20

The figures for the preceding 3 months ended 31 March 2018 are the balancing figures between the audited figures in respect of the full financial year ended 31 March 2018 and the year to date figure upto the third quarter of that financial year.

Notes :

- The Unaudited Financial Results for the quarter ended June 30, 2018 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meeting held on 10 August 2018 and have been subjected to Limited Review by the Statutory Auditors of the Company.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.
- Provision for gratuity as per actuarial valuation shall be done at the year end
- Previous period figure have been regrouped/rearranged wherever necessary, to correspond with the current period / year classification / disclosures.

Date : August 10th , 2018.
Place: Mumbai

Shivsha...
Managing Director
02090972



**Limited Review Report on the Unaudited Financial Results for the Quarter ended 30th June, 2018
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

To
Board of Directors
M/s Suyog Telematics Limited

We have reviewed the accompanying statement of unaudited financial Results of **M/s SUYOG TELEMATICS LIMITED** ('the Company') for the quarter ended 30th June, 2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Maheshwari & Co.
Chartered Accountants
FRN: 105834W


Pawan Gattani
Partner
Membership No. 144734



Place: Mumbai
Date: 10th August, 2018