INNOCORP LIMITED
(Formerly Known as Innosoft Technologies Limited)

DATE 12TH FEBRUARY, 2016

To,
Department of Corporate Services,
BSE LIMITED,
Phiorze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub: - Outcome of Board Meeting
Ref:- Stock Code: 531929

In just concluded Board Meeting, the Board has approved

1. Un-Audited financial results for the Third Quarter Ended 31.12.2015.Enclosed as **Annexure-1**

2. Limited Review report for the Quarter ended 31.12.2015 Enclosed as **Annexure-2**

This is for your information and necessary records.

Thanking you.

Yours Truly,
For **INNOCORP LIMITED**

PRASAD VSS GARAPATI
CHAIRMAN & MANAGING DIRECTOR

Regd. Office : Plot No. 41, Road No. 6, IDA, Mallapur, Hyderabad-500 076. T.S, India, Tel. : +91 41-65990114, 27158152.
Fax 91 40-27179628 E-mail info@innocorpltd.com Website : www.innocorpltd.com

INNOCORP LIMITED
(Formerly Known as Innosoft Technologies Limited)

Un-Audited Financial Results for the quarter & Nine Months ended 31st December, 2015 (Rs in Lakh)

S.No.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	9 Months ended	Corresponding 9 months ended	Previous year ended
		31.12.2015 Unaudited	30.09.2015 Unaudited	31.12.2014 Unaudited	31.12.2015 Unaudited	31.12.2014 Unaudited	31.03.2015 Audited
1	**Income from Operation**						
	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Duties&Taxes)	15.17	21.12	438.30	121.64	865.10	1099.27
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	**15.17**	**21.12**	**438.30**	**121.64**	**865.10**	**1099.27**
2	**Expenses**						
	a. Cost of Material Consumed	0.00	21.82	405.42	51.91	826.01	825.56
	b. Purchase of Traded Goods	0.00	0.00	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	0.00	(47.07)	(107.73)	11.58	(229.69)	60.20
	d. Employee benefits expense	7.85	(1.01)	25.48	26.15	62.59	61.12
	e. Depreciation and Amortisation expense	7.70	8.80	23.98	24.50	58.98	144.58
	f. Other Expenses	23.31	49.15	45.10	69.31	116.59	457.14
	Total Expenses	**38.86**	**31.69**	**392.25**	**183.45**	**834.48**	**1548.60**
3	**Profit / (Loss) from Operations before other income, finanace costs and exceptional items (1 - 2)**	**(23.69)**	**(10.57)**	**46.05**	**(61.81)**	**30.62**	**(449.33)**
4	Other Income	1.06	0.03	0.78	12.89	1.79	7.43
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 ± 4)**	**(22.63)**	**(10.54)**	**46.83**	**(48.92)**	**32.41**	**(441.90)**
6	Finance Costs	10.26	(12.27)	17.17	34.36	48.95	63.10
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 ± 6)**	**(32.89)**	**1.73**	**29.66**	**(83.28)**	**(16.54)**	**(505.00)**
8	Exceptional Items - Expenditure / (Income)	0.00	0.00	0.00		0.00	8.45
9	**Profit / (Loss) from Ordinary Activities before tax (7 ± 8)**	**(32.89)**	**1.73**	**29.66**	**(83.28)**	**(16.54)**	**(513.45)**
10	Tax Expense	0.00	0.00	0.00	0.00	0.00	(236.10)
11	**Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)**	**(32.89)**	**1.73**	**29.66**	**(83.28)**	**(16.54)**	**(277.35)**
12	Extraordinary items (Net of Tax expense Rs. Nil)	0.00	0.00	0.00	0.00	0.00	0.00
13	**Net Profit / (Loss) for the period (11 ± 12)**	**(32.89)**	**1.73**	**29.66**	**(83.28)**	**(16.54)**	**(277.35)**
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority interest	0.00	0.00	0.00	0.00	0.00	0.00
16	**Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) ***	**(32.89)**	**1.73**	**29.66**	**(83.28)**	**(16.54)**	**(277.35)**
17	Paid-up equity share capital	794.14	794.14	794.14	794.14	794.14	794.14
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
19 (i)	**Earnings per share (before extraordinary items) (of ` ___/- each) (not annualised):**						
	(a) Basic	(0.41)	0.02	0.37	(1.05)	(0.21)	(3.49)
	(b) Diluted	(0.41)	0.02	0.37	(1.05)	(0.21)	(3.49)
19(ii)	**Earnings per share (after extraordinary items) (of ` ___/- each) (not annualised):**						
	(a) Basic	(0.41)	0.02	0.37	(1.05)	(0.21)	(3.49)
	(b) Diluted	(0.41)	0.02	0.37	(1.05)	(0.21)	(3.49)

NOTE

1. The above results were reviewed by the Audit Committee and taken on record and approved by the Board of Directors at their meeting held on 12.02.2016
2. Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
3. The Company operates in a single segment and the results pertain to a single segment.

Place: Hyderabad.
Date: 12.02.2016.

For INNOCORP LIMITED

Chairman & Managing Director

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RAMASAMY KOTESWARA RAO & CO.,
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT
For the Quarter ended 31st December, 2015

Review Report to **THE BOARD OF DIRECTORS OF INNOCORP LIMITED**

We have reviewed the accompanying statement of unaudited financial results of '**INNOCORP LIMITED**' for the period ended 31st December, 2015. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements are 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 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Ramasamy Koteswara Rao & Co
Chartered Accountants
FRN: 010396S

Place: Hyderabad
Date: 12th February, 2016

Ramasamy Koteswara Rao & Co. FR No. 010396S Hyderabad Chartered Accountants

C V Koteswara Rao
Partner
Membership No. 028353

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