INNOCORP LIMITED

(Formerly Known as Innosoft Technologies Limited)

DATE 13th FEBRUARY, 2017

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 31.12.2016.Enclosed as **Annexure-1**

2. Limited Review report for the Quarter ended 31.12.2016 Enclosed as **Annexure-2**

This is for your information and necessary records.

Thanking you.

Yours Truly,
For **INNOCORP LIMITED**

INNOCORP LIMITED HYDERABAD

VENU GARAPATI
CFO

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

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	INNOCORP LIMITED						
	Un-Audited Financial Results for the Quarter & Nine months Ended 31st December 2016						
Part -I							**(Rs. in Lakhs)**
S. No.	**Particulars**	**Quarter Ended**			**Nine Months Ended**		**Previous Year Ended**
		31-12-2016	**30-09-2016**	**31-12-2015**	**31-12-2016**	**31-12-2015**	**31.03.2016**
		Unaudited	**Unaudited**	**Unaudited**	**Unaudited**	**Unaudited**	**Audited**
1	**Income from Operation**						
	a) Net Sales / Income from Operations	42.99	77.76	15.17	169.37	121.64	166.05
	b) Other Operating Income	-	-	-	-	-	-
	Total Income from operations (net)	**42.99**	**77.76**	**15.17**	**169.37**	**121.64**	**166.05**
2	**Expenses**						
	a. Cost of Material Consumed	11.89	10.65	-	51.22	51.91	62.38
	b. Purchase of Traded Goods	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	-	15.23	-	30.23	11.58	0.47
	d. Employee benefits expense	27.38	7.46	7.85	44.75	26.15	60.35
	e. Depreciation and Amortisation expense	7.96	7.92	7.7	23.88	24.50	45.01
	e. Admin and Other Expenditure	50.10	5.98	23.31	64.60	69.31	88.26
	Total Expenses	**97.33**	**47.24**	**38.86**	**214.68**	**183.45**	**256.47**
3	**Profit / (Loss) from Operations before other income, finanace costs and exceptional items (1 - 2)**	(54.34)	30.52	(23.69)	(45.31)	(61.81)	(90.42)
4	Other Income	0.13	0.05	1.06	0.22	12.89	13.53
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 ± 4)**	(54.21)	30.57	(22.63)	(45.09)	(48.92)	(76.89)
6	Finance Costs	8.79	9.06	10.26	29.74	34.36	44.63
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 ± 6)**	(63.00)	21.51	(32.89)	(74.83)	(83.28)	(121.52)
8	Exceptional Items	-		-	-	-	
9	**Profit / (Loss) from Ordinary Activities before tax (7 ± 8)**	(63.00)	21.51	(32.89)	(74.83)	(83.28)	(121.52)
10	Tax Expense			-			
11	**Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)**	(63.00)	21.51	(32.89)	(74.83)	(83.28)	(121.52)
12	Extraordinary items (Net of Tax expense Rs. Nil)			-		-	-
13	**Net Profit / (Loss) for the period (11 ± 12)**	(63.00)	21.51	(32.89)	(74.83)	(83.28)	(121.52)
14	Paid-up equity share capital	794.14	794.14	794.14	794.14	794.14	794.14
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
16	**Earnings per share:**						
	(a) Basic	(0.79)	0.27	(0.41)	(0.94)	(1.05)	(1.53)
	(b) Diluted	(0.79)	0.27	(0.41)	(0.94)	(1.05)	(1.53)

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NOTES

1 The above financial results were considered and adopted by the Board of Directors on 13-02-2017

2 Figures have been regrouped and rearranged wherever considered necessary in order to make them

3 Investor Greivences Statuts is as follows

Compliants pending at the beginning of the quarter 31st December 2016	NIL
Compliants received during the quarter 31st December 2016	NIL
Compliants resolved during the quarter 31st December 2016	NIL
Compliants pending at the end of the quarter 31st December 2016	NIL

4 The Company operates in a single segment and the results pertain to a single segment.

5 The Limited Review for the quarter has been carried out by the Statutory Auditors.

For and on behalf of the Board
CFO

DATE: 13-02-2016
PLACE: Hyderabad

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RAMASAMY KOTESWARA RAO & CO.,
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2016

Review Report to
THE BOARD OF DIRECTORS
INNOCORP LIMITED

We have reviewed the accompanying statement of unaudited financial **INNOCORP LIMITED** for the quarter and Nine months ended 31st December, 2016. 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) 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 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 read with circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015 and SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Ramasamy Koteswara Rao & Co,**
Chartered Accountants
Firm Registration Number: 010396S

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

(Murali Krishna Reddy Telluri)
Partner
Membership No.223022

Place: Hyderabad
Date: 13-02-2017

SRI RAMCHANDRA ARCADE, # 8-2-293/82/JIII/573/M/1F, 1st Floor, Road No. 82, Jubilee Hills, Hyderabad-500033
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