

ERP SOFT SYSTEMS LIMITED
(CIN:L67120TN1994PLC029563)

To, Date: 13.02.2023

BSE Limited
P.J.Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 13.02.2023

Ref: Company's letter dated 01.02.2023

Unit: ERP Soft Systems Limited

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of ERP Soft Systems Limited held on Monday, 13.02.2023 at 4.00 p.m. at the Registered Office of the company at 10A Trankuill Nest, Kamakoti Nagar, 3rd Main Road, Pallikaranai, Kancheepuram, Chennai-600100, Tamil Nadu the following were considered and approved:

Unaudited financial results (both standalone and consolidated) for the quarter ended 31.12.2022. **(Enclosed)**

Limited Review Report as per Regulation 33 of SEBI (LO&DR) Regulations, 2015 for the Quarter ended 31.12.2022. **(Enclosed)**


Meeting concluded at 4.50 p.m.

For the information and records of the Exchange, please.

Thanking you.

Sincerely,

ERP Soft Systems Limited


Vathi Reddy
Managing Director
00827258



As above

.....
**Registered Office : 10A, Tranquill Nest, Kamakoti Nagar, 3rd main road,
Pallikaranai - 600100, India Ph:+91 73388 55022**

mail id : info@erpsoft.com, www.erpsoft.com

ERP SOFT SYSTEMS LIMITED

Registered Office: 10A Traquil Nest, Kamakoti Nagar, 3rd Main road, Pallikaranai, Chennai 600100.

CIN: L67120TN1994PLC029563, Mail Id: info@erpsoft.com. Www.erpsoft.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2022

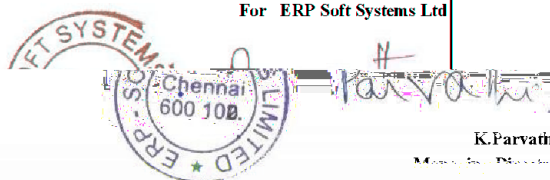
[Rs. in lakhs]

Particulars	Standalone					
	Quarterly ended			Nine months ended		Year ended
	31-Dec-22 (Unaudited)	30-Sep-22 (Unaudited)	31-Dec-21 (Unaudited)	31-Dec-22 (Unaudited)	31-Dec-21 (Unaudited)	31-Mar-22 (Audited)
I Income						
a. Revenue From Operations	79.24	61.12	71.23	242.66	162.76	230.70
b. Other Operating Income	0.71	1.23	0.65	2.76	1.72	2.30
II Other Income						
III Total Revenue (I+II)	79.95	62.35	71.88	245.42	164.48	233.00
IV Expenses						
a. Employees Benefit Expenses	4.58	4.52	13.91	14.89	42.89	49.00
b. Depreciation and Amortisation expense	0.90	0.90	0.99	2.70	2.73	3.65
c. Other expenses	65.11	55.92	53.91	213.07	112.21	170.44
Total Expenses	70.59	61.34	68.81	230.66	157.83	223.09
V Profit/ (Loss) before Exceptional item and tax (III-IV)	9.36	1.01	3.07	14.76	6.65	9.91
VI Exceptional Items	-	-	-	-	-	-
VII Profit/ (Loss) before tax (V-VI)	9.36	1.01	3.07	14.76	6.65	9.91
VIII Tax Expense:						
a. Current tax	2.43	0.26	0.78	3.84	1.64	2.56
b. Deferred tax charge/credit	-	-	0.34	0.12	0.46	0.42
IX Profit/ (Loss) for the period (VII-VIII)	6.93	0.75	1.95	10.80	4.55	6.93
X Other Comprehensive Income						
Items that will not be reclassified to profit or loss	-	-	-	-	-	-
Total Comprehensive Income for the period (comprising profit and other comprehensive income for the period) (IX+X)	6.93	0.75	1.95	10.80	4.55	6.93
XI Paid-up equity share capital (Face value of the share- Rs. 10 each)	396.00	396.00	396.00	396.00	396.00	396.00
XII Other Equity	-	-	-	-	-	-
XIII Earnings per share (of Rs. 10 each)						
a. Basic (in Rs)	0.17	0.02	0.05	0.27	0.11	0.17
b. Diluted (in Rs)	0.17	0.02	0.05	0.27	0.11	0.17

Notes:

1	The above Un Audited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company their meeting held on Monday, 13th February, 2023
2	This Unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind AS) Prescribed under Sec 133 of Companies Act,2013 and other recognised accounting practises and policies to the extent applicable.
3	The Company is engaged in the business of Software support and Consulting Services and therefore has only one reportable segment in accordance with IND AS 108 " Operating Segments"

4	Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary
5	There are no exceptional items during the quarter ended December 31, 2022

By Order of the Board
For ERP Soft Systems Ltd

K. Parvathi

Date: 13.02.2023

Date: 13.02.2023

ERP SOFT SYSTEMS LIMITED

Director's Report & Financial Statements for the Quarter and Nine Months Ended 31 December 2022

CIN: L671201N1994PLC029563, Mail Id: info@erpsoft.com, www.erpsoft.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2022

Particulars	Consolidated					
	Quarterly ended			Nine months ended		
	31-Dec-22 (Unaudited)	30-Sep-22 (Unaudited)	31-Dec-21 (Unaudited)	31-Dec-22 (Unaudited)	31-Dec-21 (Unaudited)	31-Mar-22 (Audited)
I Income						
II Revenue from Operations	546836	610492	522537	1,687764	1,168563	1,572807
III Total Revenue (III)	546836	610492	522537	1,687764	1,168563	1,572807
IV Expenses						
a. Employees Benefit Expenses	193777	212725	166301	572702	518558	633528
b. Depreciation and Amortisation expense	7100	6904	1029	2331	6728	4110
c. Other expenses	531576	390861	231327	1,467130	503222	759529
Total Expenses	822453	704390	397657	2,853663	1,164508	1,445667
V Profit/(Loss) before Exceptional item and tax (III-IV)	14583	7551	12486	32141	14300	27744
VI Exceptional Items	-	-	-	-	-	-
VII Profit/(Loss) before tax (V+VI)	14583	7551	12486	32141	14300	27744
VIII Tax Expenses						
a. Success Tax	3528	1325	1725	8309	644	1529
b. Deferred Tax charge for CI	-	-	-	7002	1025	2420
IX Profit/(Loss) for the period (VII-VIII)	10755	6226	10761	23832	10850	20220
X Other Comprehensive Income						
Items that will not be reclassified to profit or loss						
Exchange difference - Foreign currency translation	-	-	-	-	-	-
Total Comprehensive Income for the period (comprising profit and other comprehensive income for the period) (IX+X)	10755	6226	10761	23832	10850	20220
XI Paid-up equity share capital	396000	396000	396000	396000	396000	396000
XII Face value of the share (Rs. 10 each)						
XIII Other Equity						
XIV Earnings per share (EPS) (Rs. 10 each)						

Notes:

- The above Unaudited Financial results of the group have been reviewed by the Audit Committee and approved by the Board of Directors of the Company their meeting held on Monday, 4th February, 2023.
- This Unaudited Financial Results of the group have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) Prescribed under, Sec 133 of Companies Act, 2013 and other recognised accounting practises and policies to the extent applicable.
- The group is engaged in the business of Software support and Consulting Services and therefore has exclusive responsible agreement in accordance with IND AS 24, Accounting for networks.
- Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary.
- There are no exceptional/extraordinary items during the quarter ended December 31, 2022.

By Order of the Board
For ERP Soft Systems Limited



Handwritten signature and initials.

K. Parvathi
Managing Director

Place: Chennai
Date: 13.02.2023



**LIMITED REVIEW REPORT FOR M/s. ERP SOFT SYSTEMS LIMITED FOR THE QUATERLY AND
NINE MONTH ENDED 31ST DECEMBER, 2022**

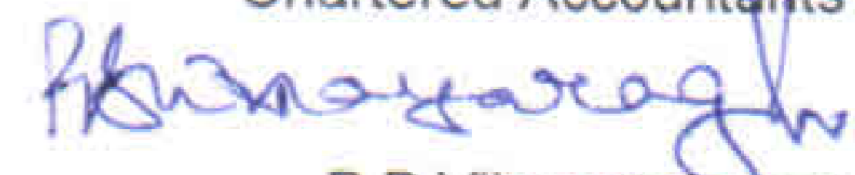
Review Report to the Board of Directors of ERP SOFT SYSTEMS LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s. ERP SOFT SYSTEMS LIMITED (the "Company") having CIN: L67120TN1994PLC029563 for the quarter and nine month ended 31st December, 2022 (the "Statement") attached herewith being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

2. We conducted our review 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 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.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards ('IndAS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which is to be disclosed, or that it contains material misstatement.

For Vijayaraghavan & Associates
Chartered Accountants


P.B. Vijayaraghavan

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED
CONSOLIDATED FINANCIAL RESULTS OF ERP SOFT SYSTEMS LIMITED FOR
THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2022 PURSUANT
TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND
REQUIREMENTS) REGULATIONS, 2015.**

TO THE BOARD OF DIRECTORS OF ERP SOFT SYSTEMS LIMITED

~~1. We have reviewed the accompanying Statement of Consolidated Unaudited
Financial Results of ERP SOFT SYSTEMS LIMITED (the Parent) and its
subsidiaries (the Parent and its subsidiaries together referred to as (the Group)) and
its share of the net profit after tax for the quarter and nine months period ended
December 31, 2022 and for the period from April 01, 2022 to 31st December 2022 out~~

Vijayaraghavan & Associates

Chartered Accountants

51, Giri Road,
T. Nagar, Chennai - 600 017.
Ph : 91 - 44 - 2834 0273
E-mail : pbvassociates@gmail.com

5. Based on our review conducted and procedures performed as stated in paragraph 3

above, nothing has come to our attention that cause us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in 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 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results includes the interim financial statement/financial information/financial results of one subsidiary which have not been reviewed/audited and whose interim financial statements/financial information/financial results reflect total revenue of Rs.766.91 lakhs and Rs.1645.3 lakhs, total net profit after tax of Rs.3.83 lakhs and Rs.13.13 lakhs for the quarter and nine months ended 31st December, 2022 and for the period 1st April to 31st December, 2022 respectively as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial statements/financial information/financial results are not material to the Group.

Our conclusion on the statement is not modified in respect of the above matter.

For Vijayaraghavan & Associates
Chartered Accountants

P.B. Vijayaraghavan

P.B. Vijayaraghavan

Member

UDIN: 23015103BG

Place : Chennai
Date : 13.02.2023



ates
Accountants

jayaraghavan
Partner
n.No:015103
VQMT5933