



# SOUTHERN INFOCONSULTANTS LIMITED

CIN: L67120DL1994PLC059994

Registered Office Address: 402A, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, India

Phone: +91-11-23354236, 43045402 E-mail: rmsfcs@gmail.com

Website: www.southerninfoconsultants.com

Date: 13.02.2026

To,  
The Department of Corporate Services  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Mumbai- 400001

BSE Code: 540174

Subject: Outcome of Board Meeting held on February 13<sup>th</sup>, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III to the SEBI Regulations, we inform you that board of directors of the Company, at their meeting held on Friday, 13<sup>th</sup> February, 2026 at 4:00 P.M. at its registered office, inter-alia, has considered and approved the following:

1. The Unaudited Standalone and Consolidated Financial Results as per the Indian Accounting Standards (IND AS) for the quarter ended 31<sup>st</sup> December, 2025
2. The limited review report of the Statutory Auditors on Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 31<sup>st</sup> December, 2025.

The Board meeting commenced at 4:00 p.m. and concluded at 5:00 p.m.

Kindly take the above on your record and oblige.

Thanking you,  
Yours faithfully,  
For Southern Infoconsultants Limited

*Kriti Bareja*  
(Kriti Bareja)  
Company Secretary & Compliance Officer  
M.No.: A51320





**MUKESH AGGARWAL & CO.**  
**CHARTERED ACCOUNTANTS**

102-103, IJS Palace, X-320, Delhi Gate Bazar,  
Asaf Ali Road, New Delhi- 110002  
Tel : 011- 43028025

**Limited Review Report on Unaudited Standalone Financial Results of Southern Infoconsultants Limited (formerly known as Southern Infosys Limited) for the quarter and nine months ended 31 December, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

To

The Board of Directors

**Southern Infoconsultants Limited (formerly known as Southern Infosys Limited)**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Southern Infoconsultants Limited (formerly known as Southern Infosys Limited)** having its registered office at 402-A Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 (the "Company"), for the quarter and nine months ended December 31, 2025 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), as amended, including relevant circulars issued by SEBI from time to time.
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.
3. We concluded 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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above and subject to the audit qualification and emphasis of matter paragraph referred below as "Notes to Limited Review Report" in Annexure 'A', nothing has come to our attention that causes us to believe that the Statement, prepared in accordance with the recognition and measurement principles laid down in aforesaid Indian accounting standards and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.

**Other Matter**

Attention is drawn to the fact that the unaudited figures for the quarter and nine months ended 31<sup>st</sup> December 2024 and the audited results for the period ending March 31, 2025 have been reviewed/audited by other auditor. Our report on the statement is not modified in respect of this matter.

**ANNEXURE 'A'**

**NOTES TO LIMITED REVIEW REPORT**

- 1) Basis for Qualified Opinion as per the audited standalone financial statement of the Company for the year ending March 31,2025 which need to be read with this report:

The company is required to make provision for Gratuity in respect of its employees as required under Payment of Gratuity Act, 1972 by following accrual basis and conducting the valuation by following independent actuarial valuations as at the balance sheet date by using the project unit cost method as mandated by Indian Accounting Standard-19 (Ind AS 19) on Employee Benefits prescribed in the Companies (Indian Accounting Standards) Rules 2015, as amended. The company has not made any provision for Gratuity and the said non-provision is contravention of Ind AS 19. We are unable to ascertain the financial implication of the same. The net profit for the year and cumulative net profits are overstated and provisions are understated to that extent.

- 2) Emphasis of matter as per the audited standalone financial statement of the Company for the year ending March 31,2025 which need to be read with this report:

- a) The account balances of trade receivables, trade payables and loans and advances are subject to confirmation and reconciliation. The balances of such parties have been incorporated in the standalone financial statements at the value as per the books of account. The company, to the extent stated, has considered them as good and no balances are required to be written off/ written back against receivables/ payables, except those already provided for in the books of accounts. To that extent, we are unable to ascertain financial implication of same in the standalone financial statements.



- b) As represented to us, the company has no transactions with MSME parties as defined under The Micro, Small and Medium Enterprises Development Act, 2006, (MSMED Act). Accordingly, disclosures made in notes to accounts (in relation to MSME parties) for the financial year ending March 31, 2025 are on the basis of information available with the Company.
- c) As explained to us, the company has recorded work-in-progress (inventory) representing services already consumed, which are expected to contribute to future service delivery in the normal course of business in the next financial year. As a result, service expenses totalling Rs. 1,438.12 lakhs have been inventorized for the year ending March 31, 2025. The said work-in-progress has a balance of Rs. 722.05 lakhs in the books of accounts as at December 31, 2025. However, in the absence of supporting contracts, we were unable to verify the basis for recognition of said work-in-progress (inventory) as at March 31, 2025.

Our opinion is not qualified in respect of above matters.

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**For Mukesh Aggarwal & Co.**  
Chartered Accountants  
(Firm's Registration No. 011393N)



**Aparna Salwan**  
Partner  
(Membership No.539868)  
Place: New Delhi  
Date: 13<sup>th</sup> February, 2026

**UDIN: 26539868VZIUUVZ3768**

**SOUTHERN INFOCONSULTANTS LIMITED**

(Formerly Known as Southern Infosys Limited)  
(CIN L67120DL1994PLC059994)

402-A, Arunachal building, 19, Barakhamba Road, New Delhi-110001, Email: southerninfosys@gmail.com, Web: www.southerninfoconsultants.com

**Statement of unaudited standalone financial results for the quarter and nine months ended December 31, 2025**

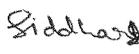
(Amount in Lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from Operations	261.39	421.79	609.88	770.85	803.74	1,304.97
II. Other Income	5.44	4.62	8.21	15.30	20.54	28.59
III. Total Income (I +II)	266.83	426.41	618.09	786.15	824.28	1,333.56
IV. Expenses						
Services Consumed (Net of WIP)	242.03	375.05	559.65	716.07	712.60	1,192.96
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	-	-	-	-	-	-
Employee Benefits Expenses	8.16	7.79	8.12	21.87	19.66	25.35
Finance Costs	0.19	-	0.01	0.20	0.03	0.03
Depreciation and amortisation expenses	3.16	3.35	2.93	9.83	8.81	11.83
Other Expenses	20.97	22.78	21.54	53.55	51.09	57.78
Total Expenses (IV)	274.51	408.97	592.25	801.52	792.19	1,287.95
V. Profit/(Loss) before exceptional items and tax (III- IV)	(7.68)	17.44	25.84	(15.37)	32.09	45.61
VI. Exceptional items	-	-	-	-	-	-
VII. Profit/(Loss) before tax (V-VI)	(7.68)	17.44	25.84	(15.37)	32.09	45.61
VIII. Tax Expense						
(1) Current tax	-	-	7.84	-	9.39	12.21
(2) Deferred tax	0.88	0.87	0.24	2.31	(0.29)	1.14
(3) Earlier Year Tax Adjustment	-	-	5.28	-	5.28	5.20
IX. Profit/(Loss) for the period (VII-VIII)	(8.56)	16.57	12.48	(17.68)	17.71	27.06
X. Other Comprehensive Income						
(A) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
(B) (i) Items that will be classified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XI. Total Comprehensive Income/(Loss) for the period (IX+X)(Comprising Profit (Loss) and Other Comprehensive Income for the Period)	(8.56)	16.57	12.48	(17.68)	17.71	27.06
XII. Paid-up Equity share capital ( of Rs. 10/- each)	502.00	502.00	502.00	502.00	502.00	502.00
XIII. Other Equity						81.31
XIV. Earnings per equity share (in Rs.)(not annualised)						
(1) Basic	(0.17)	0.33	0.25	(0.35)	0.35	0.54
(2) Diluted	(0.17)	0.33	0.25	(0.35)	0.35	0.54

**Notes:**

- These standalone financial results are prepared in accordance with Indian Accounting Standards ("Ind AS"), as prescribed under section 133 of the Companies Act, 2013 ("the Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and the other accounting principles generally accepted in India.
- The above Unaudited Standalone Financial Results for the quarter and nine months ended 31st December 2025 have been reviewed by the Audit Committee and taken on record by the Board of Directors in its meetings held on 13th February 2026. The limited review report of the Statutory Auditors is being filed with BSE Limited.
- The Statutory Auditors have carried out limited review of the above financial results for the quarter and nine months ended 31st December 2025 as required under regulation 33 of the Listing Regulations.
- The company business activity falls within a single segment, i.e., the trading of "IT hardware & software and related services" and therefore reporting of segment wise information is not available.

For Southern Infoconsultants Limited  
(Formerly Known as Southern Infosys Limited)

Siddharth Sharma  
  


Siddharth Sharma  
(Whole Time Director)  
DIN: 07401382



Date: 13 February, 2026  
Place: New Delhi



**MUKESH AGGARWAL & CO.**  
**CHARTERED ACCOUNTANTS**

102-103, IJS Palace, X-320, Delhi Gate Bazar,  
Asaf Ali Road, New Delhi- 110002  
Tel : 011- 43028025

**Limited Review Report on Unaudited Consolidated Financial Results of Southern Infoconsultants Limited (formerly known as Southern Infosys Limited) for the quarter and nine months ended 31 December, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

To

The Board of Directors

**Southern Infoconsultants Limited** (formerly known as Southern Infosys Limited)

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **Southern Infoconsultants Limited** (Formerly Known as Southern Infosys Limited) ("the Company") and its share of the net profit/(loss) after tax of its associate, for the quarter and nine months ended 31<sup>st</sup> December, 2025 ("the Statement"), 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 amended.
2. This Statement, which is the responsibility of the Company's management and approved by its 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. This Statement includes the results of Southern Infoconsultants Limited (Formerly Known as Southern Infosys Limited) ("the Company") and its share of the net loss after tax of its associate "Disha Capital Services Limited." for the quarter and nine months ended December 31, 2025.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and subject to the audit qualification and emphasis of matter paragraph referred below as "Notes to Limited Review Report" in annexure 'A', nothing has come to our attention that causes 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 33 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 Statement includes the Company's share of net loss after tax of Rs. 0.27 lakhs for the quarter ended 31 December 2025 and the Company's share of net loss after tax of Rs. 0.25 lakhs for the period from 1 April 2025 to 31 December 2025, as considered in the unaudited consolidated financial results, in respect of one associate, based on its interim financial information which have not been reviewed. According to the information and explanations given to us by the Management, this interim financial information is not material to the Company. Our conclusion on the Statement is not modified in respect of the above matter.

#### **Other Matter**

Attention is drawn to the fact that the unaudited figures for the quarter and nine months ended 31st December 2024 and the audited results for the period ending March 31, 2025 have been reviewed/audited by other auditor. Our report on the statement is not modified in respect of this matter.

#### **ANNEXURE 'A'**

#### **NOTES TO LIMITED REVIEW REPORT**

- 1) Basis for Qualified Opinion as per the audited consolidated financial statement of the Company for the year ending March 31, 2025 which need to be read with this report:

The company is required to make provision for Gratuity in respect of its employees as required under Payment of Gratuity Act, 1972 by following accrual basis and conducting the valuation by following independent actuarial valuations as at the balance sheet date



by using the project unit cost method as mandated by Indian Accounting Standard-19 (Ind AS 19) on Employee Benefits prescribed in the Companies (Indian Accounting Standards) Rules 2015, as amended. The company has not made any provision for Gratuity and the said non-provision is contravention of Ind AS 19. We are unable to ascertain the financial implication of the same. The net profit for the year and cumulative net profits are overstated and provisions are understated to that extent.

- 2) Emphasis of matter as per the audited consolidated financial statement of the Company for the year ending March 31, 2025 which need to be read with this report:
- a) The account balances of trade receivables, trade payables and loans and advances are subject to confirmation and reconciliation. The balances of such parties have been incorporated in the standalone financial statements at the value as per the books of account. The company, to the extent stated, has considered them as good and no balances are required to be written off/ written back against receivables/ payables, except those already provided for in the books of accounts. To that extent, we are unable to ascertain financial implication of same in the standalone financial statements.
  - b) As represented to us, the company has no transactions with MSME parties as defined under The Micro, Small and Medium Enterprises Development Act, 2006, (MSMED Act). Accordingly, disclosures made in notes to accounts (in relation to MSME parties) for the financial year ending March 31, 2025 are on the basis of information available with the Company.
  - c) As explained to us, the company has recorded work-in-progress (inventory) representing services already consumed, which are expected to contribute to future service delivery in the normal course of business in the next financial year. As a result, service expenses totalling Rs. 1,438.12 lakhs have been inventorized for the year ending March 31, 2025. The said work-in-progress has a balance of Rs. 722.05 lakhs in the books of accounts as at December 31, 2025. However, in the absence of supporting contracts, we were unable to verify the basis for recognition of said work-in-progress (inventory) as at March 31, 2025.

Our opinion is not qualified in respect of above matters.

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For Mukesh Aggarwal & Co.  
Chartered Accountants  
(Firm Registration Number: 011393N)



**Aparna Salwan**

Partner

(Membership No: 539868)

Place: New Delhi

Date: 13th February, 2026

UDIN: 26539868PZWKVU1879

**SOUTHERN INFOCONSULTANTS LIMITED**

(Formerly Known as Southern Infosys Limited)

(CIN L67120DL1994PLC059994)

402-A, Annuachal building, 19, Barakhambha Road, New Delhi-110001, E-mail: southerninfosys@gmail.com, Web: www.southerninfoconsultants.com

**Statement of unaudited consolidated financial results for the quarter and nine months ended December 31, 2025**

(Amount in Lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>I. Revenue from Operations</b>	261.39	421.79	609.88	770.85	803.74	1,304.97
<b>II. Other Income</b>	5.44	4.62	8.21	15.30	20.54	28.59
<b>III. Total Income (I +II)</b>	<b>266.83</b>	<b>426.41</b>	<b>618.09</b>	<b>786.15</b>	<b>824.28</b>	<b>1,333.56</b>
<b>IV. Expenses</b>						
Services Consumed (Net of WIP)	242.03	375.05	559.65	716.07	712.60	1,192.96
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	-	-	-	-	-	-
Employee Benefits Expenses	8.16	7.79	8.12	21.87	19.66	25.35
Finance Costs	0.19	-	0.01	0.20	0.03	0.03
Depreciation and amortisation expenses	3.16	3.35	2.93	9.83	8.81	11.83
Other Expenses	20.97	22.78	21.54	53.55	51.09	57.78
<b>Total Expenses (IV)</b>	<b>274.51</b>	<b>408.97</b>	<b>592.25</b>	<b>801.52</b>	<b>792.19</b>	<b>1,287.95</b>
<b>V. Profit/(Loss) before exceptional items and tax (III- IV)</b>	<b>(7.68)</b>	<b>17.44</b>	<b>25.84</b>	<b>(15.37)</b>	<b>32.09</b>	<b>45.61</b>
<b>VI. Exceptional items</b>	-	-	-	-	-	-
<b>VII. Profit/(Loss) before tax (V-VI)</b>	<b>(7.68)</b>	<b>17.44</b>	<b>25.84</b>	<b>(15.37)</b>	<b>32.09</b>	<b>45.61</b>
<b>VIII. Tax Expense</b>						
(1) Current tax	-	-	7.84	-	9.39	12.21
(2) Deferred tax	0.88	0.87	0.24	2.31	(0.29)	1.14
(3) Earlier Year Tax Adjustment	-	-	5.28	-	5.28	5.20
<b>IX. Profit/(Loss) for the period (VII-VIII)</b>	<b>(8.56)</b>	<b>16.57</b>	<b>12.48</b>	<b>(17.68)</b>	<b>17.71</b>	<b>27.06</b>
<b>X. Share in Profit/(loss) of Associates</b>	<b>(0.27)</b>	<b>(0.94)</b>	<b>(2.74)</b>	<b>(0.25)</b>	<b>0.10</b>	<b>(0.60)</b>
<b>XI. Profit/(Loss) for the period (IX+X)</b>	<b>(8.83)</b>	<b>15.63</b>	<b>9.74</b>	<b>(17.93)</b>	<b>17.81</b>	<b>26.46</b>
<b>XII. Other Comprehensive Income</b>						
(A) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
(B) (i) Items that will be classified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
<b>XIII. Total Comprehensive Income/(Loss) for the period (XI+XII)(Comprising Profit (Loss) and Other Comprehensive Income for the Period)</b>	<b>(8.83)</b>	<b>15.63</b>	<b>9.74</b>	<b>(17.93)</b>	<b>17.81</b>	<b>26.46</b>
<b>XIV. Paid-up Equity share capital ( of Rs. 10/- each)</b>	<b>502.00</b>	<b>502.00</b>	<b>502.00</b>	<b>502.00</b>	<b>502.00</b>	<b>502.00</b>
<b>XV. Other Equity</b>						<b>93.92</b>
<b>XVI. Earnings per equity share (in Rs.)(not annualised)</b>						
(1) Basic	(0.18)	0.31	0.19	(0.36)	0.35	0.53
(2) Diluted	(0.18)	0.31	0.19	(0.36)	0.35	0.53

**Notes:**

1) These consolidated financial results of the Company have been prepared in accordance with Indian Accounting Standard ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended and the other accounting principles generally accepted in India.

2) These consolidated financial results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 13 February, 2026. The limited review report of the Statutory Auditors is being filed with BSE Limited.

3) The Statutory Auditors have carried out limited review of the above consolidated financial results for the quarter and nine months ended 31st December 2025, as required under regulation 33 of the Listing Regulations.

4) The company's business activity falls within a single segment, i.e., the trading of "IT hardware & software and related services" and therefore reporting of segment wise information is not available.

**For Southern Infoconsultants Limited**  
(Formerly Known as Southern Infosys Limited)

*Siddharth Sharma*



**Siddharth Sharma**  
(Whole Time Director)  
DIN: 07401382

Date: 13 February, 2026  
Place : New Delhi