



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Date: 29.05.2026

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra – 400001

Scrip Code: 512169

Dear Madam / Sir,

Sub: Outcome of Board Meeting held on May 29, 2026

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

This has reference to our letter dated May 23, 2026, regarding the captioned subject. The Board, at their meeting held on May 29, 2026 transacted the following items of business:

1. Approved the Audited Financial Results of the Company for the 4th Quarter and year ended March 31, 2026 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 together with the Audit Report of the Statutory Auditors as enclosed herewith.

The results are also being uploaded on the Company’s website at www.capricornsys-global.com.

The Board Meeting commenced at 11:30 a.m. IST and concluded at 1.20 p.m. IST.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For Capricorn Systems Global Solutions Limited

Manmohan Rao Suddhala

Managing Director

DIN: 00109433

Encl.: As above

Independent Auditor's Report on Quarterly and Year to date Financial Results of Capricorn Systems Global Solutions Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015(as amended)

**TO THE BOARD OF DIRECTORS
CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED,**

Report on the Audit of the Financial Results

Opinion

We have audited the accompanying statement of financial results of Capricorn Systems Global Solutions Limited ("the Company"), for the year ended March 31, 2026, ("the Statement") being submitted by the Company pursuant to Requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations")

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. presents financial results in accordance with requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 ('the Act'), read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the net profit after tax and other comprehensive income and other financial information of the Company for the year ended 31 March 2026.

Basis for opinion

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Companies Act 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with the requirements and the Code of Ethics issued by ICAI. We believe that the Audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Statement

This Statement has been prepared on the basis of the annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair



view of the net profit and other comprehensive income and other financial information of the Company in accordance with the Ind AS specified under section 133 of the Act, read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under section 143(10) of the Act, will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations or the override of internal controls.
- Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Board of Directors.



- Conclude on the appropriateness of Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our Auditor's report However, future events or conditions may cause the company to cease to continue as a going concern: and
- Evaluate the overall presentation, structure and content of the financial results including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the financial results for the quarter ended 31 March 2026, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subject to limited review by us.

For SNMR & Associates
Chartered Accountants
ICAI Firm Registration: 014168S



CA Satyanarayana N
Partner
Membership No. 230621
UDIN: 26230621AZRJBU3356
Place: Hyderabad
Date: 29th May'2026

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

CIN: L52510AP1985PLCO43347

Registered Office: H. No: 1-120/B/28, Plot No: 28, Siri Enclave Colony, Nizampet, Bachupally Mandal, Hyderabad-500090.
Audited Financial Results for the Quarter and Year Ended 31st March, 2026

Particulars	Quarter Ended			Year ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Income					
a. Revenue from operations	1,647.14	1,201.08	22.99	2,903.51	100.81
b. Other income	-	-	0.23	-	-
Total Income	1,647.14	1,201.08	23.22	2,903.51	100.81
2. Expenses					
a. Cost of Material Consumed	1,598.77	1,170.83	-	2,769.60	-
b. Employee benefit expense	20.47	20.42	19.40	81.28	80.73
c. Finance cost	0.08	0.15	-	0.26	-
d. Depreciation and amortisation expense	0.10	0.06	0.08	0.29	0.25
e. Other expenses	11.25	6.70	3.81	33.48	110.64
Total Expenses	1,630.67	1,198.17	23.30	2,884.91	191.62
3. Profit/(loss) before exceptional items and tax	16.47	2.92	(0.07)	18.60	(90.81)
4. Exceptional items	-	-	-	-	-
5. Profit/(loss) before tax and other comprehensive income	16.47	2.92	(0.07)	18.60	(90.81)
6. Tax expenses					
Current tax	-	-	-	-	-
Prior Period Tax	-	-	-	-	-
Deferred tax	0.43	-	(0.25)	0.43	0.27
7. Net Profit/(loss) for the period	16.04	2.92	0.17	18.17	(91.08)
8. Other comprehensive income					
A (i) Items that will not be reclassified to profit or loss in subsequent period	-	-	(0.97)	-	(0.03)
Re-measured gains on defined benefit plans	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
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	-	-	-	-	-
9. Total comprehensive income for the year	16.04	2.92	(0.80)	18.17	(91.11)
10. Paid up equity share capital - Face value of Rs.10 each	2,797.20	399.60	399.60	2,797.20	399.60
11. Other Equity	0	-	-	-167.528	(123.50)
12. Earnings Per Share (EPS)					
(EPS for the quarter is not annualised)					
a. Basic (Amount in Rs.)	0.06	0.07	0.00	0.65	(2.28)
b. Diluted (Amount in Rs.)	0.06	0.07	0.00	0.65	(2.28)

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 29th May 2026. The Statutory Auditors have submitted a Limited Review Report on the Audited Financial Results for the Year ended 31st March, 2026.
- Pursuant to the notification issued by the Ministry of Labour and employment on 21st November 2025 on "Labour codes" the Company has assessed the financial implications of these changes which resulted in increase in employee benefit expenses. However considering the materiality of the increase, it has not been disclosed as an exceptional item during the quarter ended 31st March 2026. The Company is in the process of evaluating other possible impacts of these new labour codes pertaining to employee benefits.
- 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 and other recognised accounting practices and policies to the extent applicable.
- During the quarter, the company has made Rights Issue of 2,39,76,000 (Two crores Thirth Nine Lakhs Sevy Six Thousands only) equity shares of face value of INR10/-, allotted on 25.02.2026.
- The Company has disclosed segment information in accordance with Ind AS 108 - Operating Segments. The identification of operating segments is consistent with the internal reporting framework used by management for performance evaluation and resource allocation. The Company operates in the following segments: (i) Software Development and (ii) Processing & Trading in Agri Products.
- The figures for the previous period/year have been regrouped/rearranged, wherever necessary, to correspond with the current period's classification/disclosure.
- The results are also available on the website of the Company.

For S N M R & ASSOCIATES
Chartered Accountants
FRN: 014168S

S. Man Mohan Rao
Satyanarayana N
Partner
M.No.230621



For and on behalf of the Board of Directors
Capricorn Systems Global Solutions Limited

S. Man Mohan Rao
S. Man Mohan Rao
Managing Director
DIN:00109433



Place: Hyderabad
Date: 29-05-2026

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

CIN: L52510AP1985PLCO43347

Registered Office: H. No: 1-120/B/28, Plot No: 28, Siri Enclave Colony, Nizampet, Bachupally Mandal, Hyderabad-

Balance sheet as at 31st March 2026

(Rs. in Lakhs)

Particulars	As at 31-03-2026	As at 31-03-2025
	Audited	Audited
ASSETS:		
1 Non-Current Assets:		
(a) Property, Plant and Equipment	5.86	6.16
(b) Capital Work-in-progress	83.50	83.50
(c) Investment Property	16.43	16.43
(d) Intangible assets	-	-
(e) Goodwill	200.00	200.00
(e) Financial Assets:		
(i) Investments	-	-
(ii) Other Financial Assets	-	-
(f) Deferred Tax Asset (Net)	0.23	0.66
(g) Other Non Current Assets	1.47	1.47
Total Non- Current Assets	307.49	308.21
2 Current Assets:		
(a) Inventories	-	-
(b) Financial Assets:		
(i) Trade Receivables	1,722.72	-
(ii) Cash and Cash Equivalents	0.90	0.40
(iii) Bank Balance other than cash and cash equivalents above	63.02	18.46
(iii) Loans and Advances	-	-
(c) Other Current Assets	1,072.24	4.84
Total Current Assets	2,858.88	23.70
Total Assets	3,166.37	331.91
EQUITY AND LIABILITIES		
EQUITY		
1 Shareholder Funds		
(a) Equity Share Capital	2,797.20	399.60
(b) Other Equity	-167.53	-123.50
(c) Money received against Share Warrants	-	-
Total Equity	2,629.67	276.10
2 Share application money pending allotment	-	-
LIABILITIES		
1 Non-Current Liabilities		
(a) Financial Liabilities:		
(i) Borrowings	-	-
(b) Provisions	-	-
(c) Deferred Tax Liabilities (Net)	-	-
(d) Other Non-current Liabilities	-	-
Total Non- Current Liabilities	-	-
2 Current Liabilities		
(a) Financial Liabilities:		
(i) Borrowings	-	-
(ii) Trade Payables		
(A) Dues to MSME	-	-
(B) Dues to Other than MSME	434.99	-
(b) Other Current Liabilities	101.71	55.81
(c) Provisions	-	-
(d) Current tax Liabilities (Net)	-	-
Total Non- Current Liabilities	536.70	55.81
Total Equity and liabilities	3,166.37	331.91

For S N M R & ASSOCIATES
Chartered Accountants
FRN: 014168S

For and on behalf of the Board of Directors
Capricorn Systems Global Solutions Limited

Satyanarayana N
Partner
M.No.230621



S. Man Mohan Rao
Managing Director
DIN:00109433



Place: Hyderabad
Date: 29-05-2026

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

CIN: L52510AP1985PLCO43347

Registered Office: H. No: 1-120/B/28, Plot No: 28, Siri Enclave Colony, Nizampet, Bachupally Mandal, Hyderabad-500090.

Statement of Cash Flow For The year Ended 31st March, 2026

(Rs. in Lakhs)

Particulars	Year Ended 31-03-2026	Year Ended 31-03-2025
	Audited	Audited
A. CASH FLOW FROM OPERATING ACTIVITIES:		
Net profit before taxation, and extraordinary items	18.60	(90.81)
Adjustments for:		
Depreciation	0.29	0.25
Finance Cost	-	-
Other Comprehensive Income (Net of tax) net credit / (charge)	-	(0.03)
Operating Profit before working capital changes	18.89	(90.60)
Adjustments for:		
Increase/ (decrease) in trade payables	434.99	49.47
Increase/ (decrease) in Current tax liabilities	-	-
Increase/ (decrease) in Other current liabilities	45.89	-
Decrease / (increase) in trade receivables	(1,722.72)	-
Decrease / (increase) in Other Current Assets	(1,066.97)	38.15
Cash generated from operations	(2,289.91)	(2.98)
Direct taxes paid (net of refunds)	(0.43)	(0.27)
Cash flow before extraordinary items	(2,290.34)	(3.25)
Extraordinary items	-	-
NET CASH FLOW FROM OPERATING ACTIVITIES	(2,290.34)	(3.25)
B. CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase of Fixed Assets and Intangible assets	-	(0.30)
Capital work in progress	-	-
Proceeds from other financial assets	-	-
Proceeds from Loan	-	-
Proceeds to Advances	-	-
Cash paid for acquisition	-	-
Proceeds from Non-Current Investments	-	-
Net Cash Used In Investing Activities	-	(0.30)
C. CASH FLOW FROM FINANCING ACTIVITIES:		
Interest paid	-	-
Increase in Shareholders fund	2,397.60	-
Less: Capital Issue Expenses	(62.20)	-
Further Issue of Equity Share Capital incl. Premium	-	-
Net Cash Flow From Financing Activities	2,335.40	0.01
NET INCREASE \ (DECREASE) IN CASH AND CASH EQUIVALENTS	45.06	(3.55)
Cash and Cash equivalents (Opening Balance)	18.85	22.39
Cash and Cash equivalents (Closing Balance)	63.92	18.85
Unencashed Dividends in bank accounts		
Total Cash and Bank Balances	63.92	18.85

For S N M R & ASSOCIATES
Chartered Accountants
FRN: 014168S

Satyanarayana N
Satyanarayana N
Partner
M.No.230621



For Capricorn Systems Global Solutions Limited

S. Panthulu
Managing Director



Segment wise Revenue, Results and Capital employed
Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Rs in Lakhs

S. No	Particulars	Quarter ended			Year Ended	
		3 Months ended (31-03-2026) Audited	Previous 3 Months ended (31-12-2025) Un Audited	Correspondin g 3 months ended in the previous year (31-03-2025)	figures for the current year ended (31-03-2026) Audited	Previous accounting year ended (31-03-2025) Audited
1	Segment Revenue					
	Sales					
	Software Development	23.711	27.705	23.223	106.698	100.809
	Processing & Trading in Agri Products	1623.429	1173.378	0.000	2796.807	0.000
	Total	1647.140	1201.083	23.223	2903.505	100.809
	Less : Inter segment Revenue	0.000	0.000	0.000	0.000	0.000
	Net sales/income from operations	1647.140	1201.083	23.223	2903.505	100.809
2	Segment Results Profit					
	Profit (+)/(Loss)(-) before tax and interest from each segment					
	Software Development	(8.112)	0.522	(0.072)	(8.350)	(90.812)
	Processing & Trading in Agri Products	24.662	2.545	0.000	27.207	0.000
	Total	16.551	3.066	(0.072)	18.857	(90.812)
	Less :					
	i. Finance costs	0.079	0.151	0.000	0.257	0.000
	ii. Other un-allocable expenditure	0.000	0.000	0.000	0.000	0.000
	iii. Un-allocable income	0.000	0.000	0.000	0.000	0.000
	Total Profit/(Loss) Before Tax	16.472	2.915	(0.072)	18.600	(90.812)
3	SEGMENT ASSETS:					
	Software Development	22.571	53.811	331.911	22.571	331.911
	Processing & Trading in Agri Products	2829.821	533.808	0.000	2829.821	0.000
	Un allocated Assets	313.974	266.584	0.000	313.974	0.000
	Total Segment Assets	3166.366	854.203	331.911	3166.366	331.911
4	SEGMENT LIABILITIES:					
	Software Development	42.190	33.000	331.911	42.190	331.911
	Processing & Trading in Agri Products	466.239	531.512	0.000	466.239	0.000
	Un allocated Liabilities	2657.937	289.691	0.000	2657.937	0.000
	Total Segment Liabilities	3166.366	854.203	331.911	3166.366	331.911

For S N M R & ASSOCIATES
Chartered Accountants
FRN: 014168S

Satyanarayana
Satyanarayana N
Partner
M.No.230621



For Capricorn Systems Global Solutions Limited

S. Tanmohan
Managing Director





CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Date: 29.05.2026

The Manager
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street, Mumbai-400 001

Scrip Code No. 512169 - Capricorn Systems Global Solutions Ltd

Dear Sirs

Sub: Declaration pursuant to Reg 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and in accordance with the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors M/s. S N M R & Associates, Chartered Accountants, Hyderabad (FRN: 014168S) have issued an Audit Report with unmodified opinion on the Annual Audited Financial Results of the Company for the Quarter and Financial year ended 31st March 2026.

Kindly take the same on record.

Yours faithfully,
For Capricorn Systems Global Solutions Limited

Manmohan Rao Suddhala
Managing Director
DIN: 00109433

Encl.: As above