

Date: October 22, 2024

To
BSE Limited
Listing Department
Dalal Street, PJ Towers
Kala Ghoda, Fort
Mumbai 400 001.

Dear Sir / Madam,

Sub: Intimation of outcome of the Board meeting held on October 22, 2024

BSE Security ID	Security Code	ISIN
895SISL39	976061	INEOKIS07011

This has reference to the above subject.

Pursuant to Regulations 51 and 52 read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), we hereby inform that Board of Directors of the Company in their meeting held today, i.e. October 22, 2024, inter alia considered and approved the following items:

- i. Unaudited Standalone Financial Results of the Company for the quarter and half-year ended September 30, 2024;
- ii. Change in Chief Financial Officer of the Company;
- iii. Details of statement of Utilization of issue proceeds of Non-Convertible Securities.

In respect of the above, we hereby enclose the Unaudited Standalone Financial Results of the Company for the quarter and half-year ended September 30, 2024 in the format as specified under Regulation 52 of Listing Regulation in Annexure I.

Further, please find enclosed the details of change in Chief Financial Officer of the Company in the format as specified under Regulation 51 of Listing Regulation in Annexure II.

Further, please find enclosed the statement indicating the utilisation of the issue proceeds of Non-Convertible Debentures as per Regulation 52(7) of the Listing Regulations for the quarter and half-year ended September 30, 2024 in the format as specified under Regulation 52 of Listing Regulation in Annexure III.

The Board meeting commenced at 9.30 A.M. (IST) and concluded at 6.15 P.M. (IST)

This is for your information and record.

Thanking you.

Yours Sincerely,
For Sify Infinit Spaces Limited



D J Poornasandar
Company Secretary & Compliance Officer
Membership No. A58087



Manohar Chowdhry & Associates

CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on the statement of Unaudited Financial Results of Sify Infnit Spaces Limited for the quarter and half year ended September 30, 2024 pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

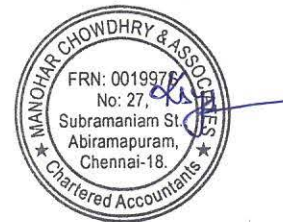
To
The Board of Directors
Sify Infnit Spaces Limited
CIN: U74999TN2017PLC119607
2nd Floor, TIDEL Park
No. 4, Rajiv Gandhi Salai, Taramani,
Chennai - 600113

Introduction

1. We have reviewed the accompanying statement of Unaudited Financial Results of Sify Infnit Spaces Limited (the "Company") for the quarter and half year ended September 30, 2024 together with notes thereon (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement is the responsibility of the Company's Management and is approved by the Board of Directors and has been prepared in accordance with Regulation 52 of the Listing Regulations, 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 ("the Act") as amended, read with relevant rules and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of 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 the 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 an 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.



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Conclusion

4. 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 the recognition and measurement principles laid down in Ind AS 34 specified under Section 133 of the Act, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 52 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.

For Manohar Chowdhry & Associates

Chartered Accountants

FRN: 001997S

**K S Y Suryanandh**

Partner

M. No. 237830

UDIN: 24237830BKGURQ2994

Place: Chennai

Date: October 22, 2024

Sify Infnit Spaces Limited
CIN : U74999TN2017PLC119607
Phone: +91 44 22540770, Fax: +91 44 22540771
Email : sify.secretarial@sifycorp.com, Web site: www.sifytechnologies.com
Registered Office : 2 nd Floor, TIDEL Park, 4 Rajiv Gandhi Salai, Taramani, Chennai - 600113
Statement of unaudited financial results for the quarter and half year ended September 30, 2024

(All amounts are in Indian Rupees lakhs except share data and as stated)

Statement of assets and liabilities as at

Particulars	September 30, 2024 (Unaudited)	March 31, 2024 (Audited)
ASSETS		
(1) Non-current assets		
(a) Property, Plant and Equipment	1,29,537	1,25,744
(b) Right-of-use Assets	41,866	42,561
(c) Capital work in progress	1,14,853	89,114
(d) Intangible assets	26	31
(e) Financial assets		
(i) Investments	22,880	12,980
(ii) Other financial assets	17,316	15,096
(f) Deferred Tax assets	9,382	7,729
(g) Other non-current assets	23,910	45,847
	3,59,770	3,39,102
(2) Current assets		
(a) Financial assets		
(i) Trade receivables	32,130	26,128
(ii) Cash and Bank balances	36,892	12,752
(iii) Other Bank balances	4,811	16,363
(iv) Other financial assets	1,291	1,415
(b) Other current assets	11,992	10,197
	87,116	66,855
TOTAL ASSETS	4,46,886	4,05,957
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share Capital	50,586	50,586
(b) Compulsorily Convertible Debentures	1,10,250	1,10,250
(c) Other Equity	31,947	27,284
	1,92,783	1,88,120
LIABILITIES		
(1) Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	1,70,832	1,36,509
(ii) Lease liabilities	26,175	27,044
(b) Provisions	83	100
(c) Other non-current liabilities	360	360
	1,97,450	1,64,013
(2) Current liabilities		
(a) Financial liabilities		
(i) Borrowings	23,704	23,462
(ii) Lease liabilities	2,009	1,990
(iii) Trade payables		
Total outstanding dues to micro enterprises and small enterprises	83	91
Total outstanding dues to creditors other than micro enterprises and small enterprises	17,185	13,823
(iv) Other financial liabilities	9,688	10,865
(b) Other current liabilities	3,913	3,570
(c) Provisions	71	23
	56,653	53,824
TOTAL EQUITY AND LIABILITIES	4,46,886	4,05,957

For and on behalf of the Board of Directors of
Sify Infnit Spaces Limited


C R Rao
Whole-time Director
DIN: 02624863



**SIGNED FOR
IDENTIFICATION
PURPOSES ONLY**



Chennai
October 22, 2024

Sify Infinit Spaces Limited

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Statement of unaudited financial results for the quarter and half year ended September 30, 2024

(All amounts are in Indian Rupees lakhs except share data and as stated)

Statement of profit & loss for the quarter and half year ended

S.No	Particulars	For the Quarter ended			Half Year ended		For the year ended
		September 30, 2024 (Unaudited)	June 30, 2024 (Unaudited)	September 30, 2023 (Unaudited)	September 30, 2024 (Unaudited)	September 30, 2023 (Unaudited)	March 31, 2024 (Audited)
	Revenue from operations	33,558	33,822	27,389	67,380	54,645	1,11,417
	Other income	521	799	743	1,320	1,112	2,754
I	Total income	34,079	34,621	28,132	68,700	55,757	1,14,171
	Expenses						
	Cost of services rendered	14,039	14,973	11,740	29,012	23,639	47,737
	Employee benefits expense	1,252	1,181	1,054	2,433	1,910	4,086
	Finance costs	4,423	4,589	3,244	9,012	6,859	15,394
	Depreciation and amortisation expense	7,558	7,262	6,655	14,820	12,711	25,485
	Other expenses	3,566	3,747	3,475	7,313	6,691	13,680
II	Total expenses	30,838	31,752	26,168	62,590	51,810	1,06,382
III	Profit before tax (I-II)	3,241	2,869	1,964	6,110	3,947	7,789
IV	Tax expense						
	Current Tax	(1,777)	(1,309)	(2,015)	(3,086)	(3,277)	(4,782)
	Deferred Tax	1,061	592	1,359	1,653	2,028	2,689
V	Profit after tax (III-IV)	2,525	2,152	1,308	4,677	2,698	5,696
VI	Other comprehensive income						
	Items that will not be reclassified to profit or loss in subsequent periods						
	Remeasurements of net defined benefit liability/(asset)	(2)	4	10	2	6	(12)
	Total other comprehensive income	(2)	4	10	2	6	(12)
VII	Total comprehensive income for the year (V+VI)	2,523	2,156	1,318	4,679	2,704	5,684
VIII	Earnings per equity share (₹ 10 paid up)						
	Basic	1.99	1.70	1.57	1.85	1.55	1.13
	Diluted	1.99	1.70	1.57	1.85	1.55	1.13
IX	Net worth	82,533	79,952	74,891	82,533	74,891	77,870
X	Ratios						
	Debt equity ratio (Times)	1.13	1.02	1.22	1.13	1.22	0.99
	Debt service coverage ratio (Times)	0.50	1.17	0.96	0.69	0.96	1.12
	Interest service coverage ratio (Times)*	3.22	2.90	3.25	3.05	3.16	2.92
	Outstanding redeemable 6% compulsorily convertible preference shares (5,00,00,000 shares of Rs 10 each)	5,000	5,000	5,000	5,000	5,000	5,000
	Capital redemption reserve/debenture redemption reserve	N/A	N/A	N/A	N/A	N/A	N/A
	Net Profit after tax	2,525	2,152	1,308	4,677	2,698	5,696
	Current ratio (Times)	1.78	1.16	2.03	1.78	2.03	1.51
	Long term debt to working capital (Times)	5.17	21.10	3.49	5.17	3.49	7.23
	Bad debts to Account receivable ratio (Times) *	0.01	0.16	0.12	0.08	0.06	0.04
	Current liability ratio (Times)	0.19	0.22	0.21	0.19	0.21	0.20
	Total debts to total assets (Times)	0.44	0.40	0.45	0.44	0.45	0.39
	Debtors' turnover (Times) *	5.04	5.51	4.12	5.06	4.11	4.84
	Inventory turnover	N/A	N/A	N/A	N/A	N/A	N/A
	Operating margin percent	21.29%	19.69%	16.30%	20.48%	17.74%	18.34%
	Net profit margin percent	7.52%	6.36%	4.78%	6.94%	4.94%	5.11%

* Annualised

For and on behalf of the Board of Directors of
Sify Infinit Spaces Limited

C R Rao
Whole-time Director
DIN: 02624863

Chennai
October 22, 2024



**SIGNED FOR
IDENTIFICATION
PURPOSES ONLY**



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Statement of unaudited financial results for the quarter and half year ended September 30, 2024

(All amounts are in Indian Rupees lakhs except share data and as stated)

Statement of Cash Flows for the half year ended

Particulars	September 30, 2024 (Unaudited)	September 30, 2023 (Unaudited)
Profit before tax	6,110	3,947
Adjustments for :		
Depreciation and amortisation expense	14,820	12,711
Finance expenses (considered separately)	9,012	6,859
Allowance for doubtful debts	150	41
Provision for doubtful advances	-	9
Amortisation of lease prepayments	-	3
Unrealised foreign exchange fluctuation loss/(gain), net	25	291
Interest income (considered separately)	(991)	(950)
(Profit) /loss on sale of Property, Plant and Equipment (net)	(166)	
Operating profit / (loss) before working capital changes	28,960	22,911
(Increase)/decrease in trade receivables - current	(6,157)	(2,528)
(Increase)/decrease in other financial assets - current	(91)	(64)
(Increase)/decrease in other financial assets - non current	(4,129)	701
(Increase)/decrease in other non current assets	768	(28,150)
(Increase)/decrease in other current assets	(2,672)	2,906
(Increase)/decrease in other bank balances	11,552	(27,534)
Increase/(decrease) in trade payables	3,334	92
Increase/(decrease) in other non current liabilities	-	-
Increase/(decrease) in other financial liabilities - current	899	11,145
Increase/(decrease) in other current liabilities	343	327
Increase/(decrease) in provisions - non current	(15)	38
Increase/(decrease) in provisions - current	48	3
Cash generated from operations	32,840	(20,153)
Tax (paid)/refund received	(2,209)	(3,844)
Net cash generated from operating activities	(A) 30,631	(23,997)
Cash flow from investing activities		
Purchase of Property, Plant and Equipment	(19,727)	(35,301)
Investment made in Equity shares	-	(1,960)
Investment made in Preference Shares	(9,900)	-
Amount paid for acquisition of right of use assets	(948)	(1,463)
Sale proceeds of Property, Plant and Equipment	166	-
Interest income received	1,164	392
Net cash used in investing activities	(B) (29,245)	(38,332)
Cash flow from financing activities		
Proceeds from long-term borrowings	36,478	23,784
Repayment of long-term borrowings	(27,115)	(8,900)
Proceeds from issue of Compulsorily Convertible Debentures	-	60,000
Proceeds from issue of Non Convertible Debentures	25,000	-
Premium received on issue of Non Convertible Debentures	58	-
Increase/(decrease) in short-term borrowings	1,240	(3,050)
Loan received/(repaid) from/to Fellow subsidiary company	-	(100)
Increase/(decrease) of lease liabilities	(850)	1,241
Dividend paid on NCCCPS	(75)	-
Interest paid	(11,982)	(7,745)
Net cash used in financing activities	(C) 22,754	65,230
Effect of exchange differences on translation of cash and bank balances	(D) 0	-
Net increase/(decrease) in cash and cash equivalents during the period	(A) + (B) + (C) + (D) 24,140	2,901
Cash and cash equivalents at the beginning of the period	12,752	18,065
Cash and cash equivalents at the end of the period	36,892	20,966
Components of cash and cash equivalents		
With Banks		
- on current Accounts	35,037	2,929
- on deposit Accounts	1,855	18,037
Total of cash and cash equivalents	36,892	20,966

For and on behalf of the Board of Directors of
Sify Infnit Spaces Limited


C R Rao
Whole-time Director
DIN: 02624863



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October 22, 2024

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Notes:

- The above financial results have been prepared in accordance with the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with Chapter XVII of SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (the "Regulations") and the Indian Accounting Standards ('Ind AS') notified under Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and the other accounting principles generally accepted in India. Any application guidance/clarification/directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/applicable.
- The above results have been reviewed & recommended for the Board approval by the Audit Committee, approved & taken on record by the Board of Directors at the meeting held on October 22, 2024 and reviewed by the Statutory Auditor.
- Information as required by Regulation 52(4) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 is as annexed herewith.
- The Company operates in a single reportable operating segment of data center business as per the requirement of Ind AS 108- operating segment.
- Mr. Ganesh Sankaraman appointed as a Chief Financial Officer of the Company effective October 22, 2024, due to relinquishment of Mr.V Ramanujan, current CFO from the position.
- The table below provides information with respect to Secured, Rated, Listed, Redeemable, Non-Convertible Debentures (NCDs) issued and outstanding as on September 30, 2024:

Particulars	Issue date	Redemption date	Outstanding	Rating
8.95% NCDs	September 30, 2024	September 30, 2039	25,000	CARE AA- Stable reaffirmed on September 13, 2024

Security details

Above NCDs are Secured by Movable assets, receivable, book debts and operating cash flows in relation to the certain data center projects, both present and future.

7 Ratios:

Debt equity ratio: Total Debt means Total of current and non current portion of term loans and lease liabilities / Shareholder's funds.

Debt Service Coverage ratio represents earnings available for debt services (Net profit after taxes + Non cash operating expenses like depreciation and other amortizations + interest+ other adjustments like loss on sale of fixed assets etc. / Debt service (Interest, option premium & lease payments + Principal repayments)

Interest service coverage ratio: Interest service coverage ratio represents earnings available for interest servicing. (Net profit after taxes + Non-cash operating expenses like depreciation and amortizations + Finance costs + other adjustments like loss on sale affixed assets) / Interest service (interest payment+ option premium payment).

Current Ratio: Current ratio represents current assets/current liabilities minus capital creditors.

Long term debt to working capital: Long term debt to working capital represents long-term borrowings including lease liabilities / (current assets less current liabilities)

Bad debt to accounts receivable: Bad debts to accounts receivable ratio represents allowance for bad and doubtful debts / average trade receivables.

Current liability ratio: Current liability ratio represents current liabilities (including current maturities of long-term borrowings excluding capital creditors) / total liabilities (excludes deferred tax liabilities on fair value of equity).


Total debts to total assets: Total debts to total assets represent total borrowings (long term borrowings, short term borrowings and current maturities of long-term borrowings)/total assets.

Debtors turnover ratio: Revenue from operations (considered inclusive of GST since trade receivables is inclusive of GST) / Average receivables.

Operating profit margin: Operating profit margin represents (profit before tax (excluding other income & other comprehensive income) + finance cost)/ revenue from operations.

Net profit margin percent: Net profit margin represents profit after tax / revenue from operations.

- Figures for the previous period / year have been regrouped wherever necessary to conform to current period / year presentation.

For and on behalf of the Board of Directors of
Sify Infinet Spaces Limited


C R Rao
Whole-time Director
DIN: 02624863



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Chennai
October 22, 2024

Annexure II

Details of Change in Chief Financial Officer of the Company as follows:

Pursuant to Regulation 51 read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby notify the Stock Exchanges about the changes in the Company's Chief Financial Officer (Key Managerial Personnel, categorized as Senior Management Personnel), as noted/ approved during the meeting of the Board of Directors of the Company held on October 22, 2024 as per following details :

1. Mr. V Ramanujan, Chief Financial Officer (a Key Managerial Personnel, categorized as Senior Management Personnel), to relinquish his position as Chief Financial Officer of the Company, in view of transition to a new role as more particularly explained under herewith.
2. Mr. Sankararaman Ganesh, presently serving as CFO within Sify Group of Companies, will assume the role of Chief Financial Officer of the Company (a Key Managerial Personnel, categorized as Senior Management Personnel) with immediate effect.

Reason for relinquishment	<p>Mr. V Ramanujan was appointed as Chief Financial Officer ("CFO") of the Company in the month of January 2021.</p> <p>Pursuant to the ongoing leadership development process across the Sify Group, Mr. V Ramanujan will be assuming a new role within the Sify group companies.</p> <p>In view of this, Mr. V Ramanujan will relinquish his position as a CFO of the Company with immediate effect.</p>
Reason for appointment	<p>Upon relinquishment of Mr. V Ramanujan as a Chief Financial Officer of the Company for the reasons stated hereinabove, Mr. Sankararaman Ganesh will assume and takeover the role / position as a Chief Financial Officer of the Company with immediate effect.</p>
Date of appointment	<p>Appointment in the Board Meeting held on 22nd October 2024 with immediate effect.</p>
Date of relinquishment	<p>22nd October 2024.</p>
Brief profile (in case of appointment);	<p>Mr. Sankararaman Ganesh is a qualified Chartered Accountant and Cost Accountant with over 28 years of experience in finance predominantly in manufacturing companies of prominent Business Groups and has experience in corporate restructuring and risk management.</p> <p>He has been associated with sify group for the last five years heading the corporate finance of the sify group companies.</p> <p>Previously, served as CFO in Parry Sugars Refinery India Private Limited, the largest SEZ sugar refinery in India, a subsidiary of EID Parry, Murugappa Group and Finance head of Brakes India.</p>



Annexure III

Pursuant to **Regulation 52(7)** of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the listed entity shall submit to the stock exchange(s), along with the quarterly financial results, a statement indicating the utilisation of the issue proceeds of non-convertible securities, in such format as may be specified by the Board, till such proceeds of issue have been fully utilised or the purpose for which the proceeds were raised has been achieved.

Pursuant to **Regulation 52(7A)** of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the listed entity shall submit to the stock exchange(s), along with the quarterly financial results, a statement disclosing material deviation(s) (if any) in the use of issue proceeds of non-convertible securities from the objects of the issue, in such format as may be specified by the Board, till such proceeds have been fully utilised or the purpose for which the proceeds were raised has been achieved.

In respect of the above, the existing Non – Convertible Securities issued by the Company worth Rs. 250 crores have been fully utilized. The details are as follows:

A. Statement of utilisation of issue proceeds (As per Reg 52(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Name of the Issuer	ISIN	Mode of Fund Raising (Public issues/ Private placement)	Type of instrument	Date of raising fund	Amount Raised (in Rs.)	Fund utilized	Any deviation (Yes/ No)	If 8 is Yes, then specify the purpose of for which the funds were utilized	Remarks, if any
1	2	3	4	5	6	7	8	9	10
M/s. Sify Infnit Spaces Limited	INE0KIS07011	Private Placement	8.95% Secured, Senior, Rated, Listed, Taxable, Redeemable, Non-Convertible Debentures	30-09-2024	250 Crores	250 Crores	No	Not Applicable	Not Applicable



There have been **NO** material deviations in each of the above issuances in the use of proceeds as compared to objects of the issue. Below are the details:

B. Statement of deviation / variation in use of Issue proceeds (As per Reg 52(7A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Name of listed entity	M/s. Sify Infnit Spaces Limited
Mode of fund raising	Private Placement
Type of instrument	8.95% Secured, Senior, Rated, Listed, Taxable, Redeemable, Non-Convertible Debentures
Date of raising funds	30-09-2024
Amount raised (in Rs.)	250 Crores
Report filed for quarter ended	30-09-2024
Is there a deviation/ variation in use of funds raised?	No
Whether any approval is required to vary the objects of the issue stated in the prospectus/offer document?	No
If yes, details of the approval so required?	Not Applicable
Date of approval	Not Applicable
Explanation for the deviation/ variation	Not Applicable
Comments of the audit committee after Review	Not Applicable
Comments of the auditors, if any	Not Applicable

Objects for which funds have been raised and where there has been a deviation/ variation, in the following table:

Original object	Modified object, if any	Original allocation	Modified allocation, if any	Funds utilized	Amount of deviation/ variation for the quarter according to applicable object (in Rs. crore and in %)	Remarks, if any
Not Applicable						

Deviation could mean:

- Deviation in the objects or purposes for which the funds have been raised.
- Deviation in the amount of funds actually utilized as against what was originally disclosed.

Yours Sincerely,
For Sify Infnit Spaces Limited

D J Poornasandar
Company Secretary & Compliance Officer
Membership No. A58087



Sify Infnit Spaces Limited

www.sifytechnologies.com

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