

**14<sup>th</sup> August 2024**

The General Manager  
Department of Corporate Services - CRD  
B S E Limited  
PhirozeJeejeebhoyTowers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Subject: Outcome of Board Meeting.**

This has reference to our letter dated 06<sup>th</sup> August 2024.

At the meeting of the Board of Directors of the company held on 14<sup>th</sup> August 2024 the following decisions were taken:

- 1) The Board considered and approved the Unaudited Financial Results (Standalone) along with the Limited Review Report of the Company for the quarter ended on 30th June 2024.
- 2) The Board considered and approved the appointment of Marthi & Co, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2023-2024.
- 3) The Board considered and approved to hold the 37<sup>th</sup> Annual General Meeting on Saturday 28<sup>th</sup> September 2024 at 11:45 AM.
- 4) The Board considered and approved Directors Report and annexure thereon for the financial year 2023-2024.

- 5) The Register of Members and Share Transfer Books of the Company will remain closed from 25<sup>th</sup> September 2024 to 27<sup>th</sup> September 2024 (both days inclusive).
- 6) The Board considered and approved the appointment of Shri Soma Sekhar Marthi Practicing Company Secretary as the Scrutinizer of the Company for the 37<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September 2024 .

The meeting commenced at 3.30 P.M and concluded at 05.30 P.M.

Kindly take the same on your record

Thanking you

**For PFL INFOTECH LTD**



**P.Amresh Kumar**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 01641079**

**PFL INFOTECH LIMITED**

CIN : L72200TG1993PLC007005

Regd. Office: # 102, Block B2, Radha Krishna Towers, Mayur Marg, Begumpet, Hyderabad - 500016

Email: pflinfotech@gmail.com. [www.pflinfotech.in](http://www.pflinfotech.in)

**Statement of stand alone UnAudited Financial Results for the Quarter Ended 30 June 2024**

(Rs. In Lakhs, Except EPS)

|           | Particulars   | QUARTER ENDED 30.06.2024 | Quarter Ended 31.03.2024 | Quarter Ended 30.06.2023 | Year Ended 31.03.2024 |
|-----------|---|--------------------------|--------------------------|--------------------------|-----------------------|
|           |   | (UnAudited)              | (Audited)                | (UnAudited)              | (Audited)             |
| <b>1</b>  | <b>Income</b>   |                          |                          |                          |                       |
|           | Revenue from operations   | 0.000                    | 0.000                    | 0.000                    | 0.000                 |
|           | Other income  | 0.000                    | 0.000                    | 0.000                    | 0.000                 |
|           | <b>Total income</b>   | <b>0.000</b>             | <b>0.000</b>             | <b>0.000</b>             | <b>0.000</b>          |
| <b>2</b>  | <b>Expenses</b>   |                          |                          |                          |                       |
| (a)       | Cost of materials consumed  | 0.000                    | 0.000                    | 0.000                    | 0.000                 |
| (b)       | Purchases of stock-in-trade   | 0.000                    | 0.000                    | 0.000                    | 0.000                 |
| (c)       | Changes in inventories of finished goods, work-in-progress and stock-in-trade                       | 0.000                    | 0.000                    | 0.000                    | 0.000                 |
| (d)       | Employee benefit expense  | 0.255                    | 0.255                    | 0.250                    | 1.020                 |
| (e)       | Finance costs   | 0.000                    | 0.000                    | 0.000                    | 0.000                 |
| (f)       | Depreciation, depletion and amortisation expense  | 0.000                    | 0.000                    | 0.000                    | 0.000                 |
| (f)       | <b>Other Expenses</b>   |                          |                          |                          |                       |
| 1         | Administrative expenses   | 9.215                    | 0.504                    | 0.510                    | 2.181                 |
| 2         | Advances written off  | 0.000                    | 566.261                  | 0.000                    | 566.261               |
|           | <b>Total other expenses</b>   | <b>9.215</b>             | <b>566.765</b>           | <b>0.510</b>             | <b>568.442</b>        |
|           | <b>Total expenses</b>   | <b>9.470</b>             | <b>567.020</b>           | <b>0.760</b>             | <b>569.462</b>        |
| <b>3</b>  | <b>Total profit / loss before exceptional items and tax</b>   | <b>-9.470</b>            | <b>-567.020</b>          | <b>-0.760</b>            | <b>-569.462</b>       |
| 4         | Exceptional Items   | 0.000                    | 0.000                    | 0.000                    | 0.000                 |
| 5         | Total profit / loss before tax  | -9.470                   | -567.020                 | -0.760                   | -569.462              |
| 6         | <b>Tax expense</b> (including differed tax)   | <b>0.000</b>             | <b>0.000</b>             | <b>0.000</b>             | <b>0.000</b>          |
| 7         | Net Profit / Loss after tax   | -9.470                   | -567.020                 | -0.760                   | -569.462              |
| 8         | Extra ordinary items (net of tax expenses)  | 0.000                    | 0.000                    | 0.000                    | 0.000                 |
| 9         | Net Profit / loss for the period / Year after tax (7-8)   | -9.470                   | -567.020                 | -0.760                   | -569.462              |
| <b>10</b> | <b>Other Comprehensive Income</b>   |                          |                          |                          |                       |
|           | Items that will be reclassified to profit or loss   | 0.000                    | 0.000                    | 0.000                    | 0.000                 |
|           | Total of other Comprehensive income   | 0.000                    | 0.000                    | 0.000                    | 0.000                 |
| <b>11</b> | <b>Total Comprehensive Income for the period (after tax) (9+10)</b>                                 | <b>-9.470</b>            | <b>-567.020</b>          | <b>-0.760</b>            | <b>-569.462</b>       |
| <b>12</b> | <b>Paid up Equity Share Capital (Face Value Rs.10/- per Share)</b>                                  | <b>747.810</b>           | <b>747.810</b>           | <b>747.810</b>           | <b>747.810</b>        |
| <b>13</b> | <b>Reserves Excluding Revaluation Reserves as per the balance sheet of previous accounting year</b> | <b>-</b>                 | <b>-</b>                 | <b>-</b>                 | <b>-704.904</b>       |
| <b>14</b> | <b>Earnings per equity share of Rs 10/- each</b>  |                          |                          |                          |                       |
| <b>i</b>  | <b>Earnings per equity share for continuing operations</b>  |                          |                          |                          |                       |
|           | Basic earnings (loss) per share from continuing operations  | -0.013                   | -0.758                   | -0.001                   | -0.762                |
|           | Diluted earnings (loss) per share from continuing operations  | -0.013                   | -0.758                   | -0.001                   | -0.762                |
| <b>ii</b> | <b>Earnings per equity share for discontinued operations</b>  |                          |                          |                          |                       |

*[Handwritten Signature]*



|    |   |        |        |        |        |
|----|---|--------|--------|--------|--------|
|    | Basic earnings (loss) per share from discontinued operations                  | 0.000  | 0.000  | 0.000  | 0.000  |
|    | Diluted earnings (loss) per share from discontinued operations                | 0.000  | 0.000  | 0.000  | 0.000  |
| ii | <b>Earnings per equity share</b>  |        |        |        |        |
|    | Basic earnings (loss) per share from continuing and discontinued operations   | -0.013 | -0.758 | -0.001 | -0.762 |
|    | Diluted earnings (loss) per share from continuing and discontinued operations | -0.013 | -0.758 | -0.001 | -0.762 |

**Note:**

- 1) The above unaudited standalone financial results for the quarter have been reviewed by audit committee and have been approved by the Board of Directors at its meeting held on 14th August 2024, and The statutory Auditors of the company have carried out Limited Review of these results.
- 2) These results are as per Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular No CIR /CFD/FAC/62/2016 dated 5 July, 2016
- 3) The company business activity falls within a single primary business segment
- 4) The Statement has been prepared in accordance with the companies (Indian Accounting Standard ) Rules 2015 ( Ind-AS ) prescribed under section 133 of the companies Act 2013 and other recognies accounting practices and policies to the extent applicable
- 5) Previous period figures have been reclassified / regrouped wherever considered necessary to confirm to the current preiod figures

Date : 14.08.2024  
Place : Hyderabad

By Order of the Board  
for PFL INFOTECH LIMITED

Managing Director





## **LIMITED REVIEW REPORT**

**Independent Auditor's Review Report on the quarterly and year to date unaudited standalone financial results of the company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.**

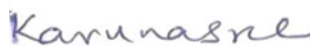
We have reviewed the accompanying statement of unaudited financial results of M/s PFL INFOTECH LIMITED ("the Company"), for the quarter ended 30.06.2024, and the year to date results for the period 1<sup>st</sup> April 2024 to 30th June 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As modified by circular no CIR/CFD/FAC/62/2016 dated 5 July 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Has been prepared in accordance with the applicable with Indian Accounting Standards (IND AS) specified under section 133 of the companies Act, 2013. Read with relevant rules issued thereunder and other accounting principles generally accepted in India, 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 Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 read with SEBI circulars CIR/CFD/CMD/15/2015 dated 30th November 2015 and CIR/CFD/FAC/62/2016 dated 5th July 2016, 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Samudrala k & Co LLP  
Chartered Accountants  
(Firm Regn. No. S200142)

  
Karunasree Samudrala  
Partner  
M.No. 220150

Place: Hyderabad  
Date: 14-08-2024

**UDIN:24220150BKCQCJ3401**