

January 31, 2025 The General Manager Department of Corporate Services – CRD, BSE Limited, P.J Towers, Dalal Street, Mumbai 400 001. Dear Sir

Ref: Scrip Code : 531769

Subject: Outcome of Board Meeting held today i.e. on Friday, 31st January, 2025 in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose Herewith the following:

1. Unaudited Financial Results of the Company for the quarter ended 31st December 2024. These Financial Results have been approved by the Board of Directors at its meeting held today at the Registered office of the company.

2. Limited Review Report on the above Financial Results duly issued by the Statutory Auditors of the Company.

The meeting of the Board of Directors Commenced at 3:30 P.M and Concluded at 4:00 P.M.

Kindly take the above information on your records

Thanking You

## For PFL INFOTECH LTD



P.Amresh Kumar CHAIRMAN & MANAGING DIRECTOR DIN: 01641079

# **PFL INFOTECH LIMITED**

### Regd. Office: # 102, Block B2, Radha Krishna Towers, Mayur Marg, Begumpet, Hyderabad - 500016 CIN: L72200TG1993PLC007005

Statement of stand alone Un Audited Financial Results for the Quarter and Nine Months Ended 31st December 2024 Rs. In Lakhs)

	QUARTER ENDED			NINE MONTHS ENDED		
Particulars	31.12.2024	30.09.2024	31.12.2023	31.12.2024		Previous YEAR ENDED 31.03.2024
	UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited
Income						
Revenue from operations	0.000	0.000	0.000	0.000	0.000	0.000
Other income	0.000	0.000	0.000	0.000	0.000	0.000
Total income	0.000	0.000	0.000	0.000	0.000	0.000
Expenses						
Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
Purchases of stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
Changes in inventories of finished goods,						
work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
Employee benefit expense	0.255	0.255	0.255	0.756	0.765	1.020
Finance costs	0.000	0.000	0.000	0.000	0.000	0.000
Depreciation, depletion and amortisation expense	0.000	0.000	0.000	0.000	0.000	0.000
Other Expenses						
Administrative expences	0.561	1.867	0.445	11.643	1.677	2.181
						566.261
Total other expenses	0.561	1.867	0.445	11.643	1.677	568.442
Total expenses	0.816	2.122	0.700	12.399	2.442	569.462
Total profit before exceptional items and tax	-0.816	-2.122	-0.700		-2.442	-569.462
Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
Total profit before tax	-0.816	-2.122	-0.700	-12.399	-2.442	-569.462
Tax expense	0.010					
Current tax	0.000	0.000	0.000	0.000	0.000	0.000
Deferred tax	0.000	0.000	0.000	0.000	0.000	0.000
Total tax expenses	0.000	0.000	0.000	0.000	0.000	0.000
Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.000	0.000	0.000	0.000	0.000	0.000
Net Profit / Loss for the period from continuing operations	-0.816	-2.122	-0.700	-12.399	-2.442	-569.462
Prior Period Income	0.000	0.000	0.000	0.000	0.000	0.000
Tax expense of discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
Net profit (loss) from discontinued operation after tax	-0.816	-2.122	-0.700	-12.399	-2.442	0.000
Share of profit (loss) of associates and joint ventures accounted for using equity method	0.000	0.000	0.000	0.000	0.000	0.000
Total profit (loss) for period	-0.816	-2.122	-0.700		-2.442	-569.462
Other comprehensive income net of taxes	0.010	-2.122	0 700	-12.399	2 4 4 2	E60 463
Total Comprehensive Income for the period Paid up Equity Share Capital (Face Value Rs.10/- per Share	- <b>0.816</b> 747.810	-2.122 747.810	-0.700 747.810	747.810	- <b>2.442</b> 747.810	-569.462 747.810
Reserves Excluding Revaluation Reserves as per the balance sheet of previous accounting year						-704.904
Reserves Excluding		Revaluation Reserves as per the				

i	Earnings per equity share for continuing operations						
	Basic earnings (loss) per share from continuing operations	-0.011	-0.003	-0.009	-0.166	-0.033	-0.762
	Diluted earnings (loss) per share from continuing operations	-0.011	-0.003	-0.009	-0.166	-0.033	-0.762
ii	Earnings per equity share for discontinuing operations						
	Basic	0.000	0.000	0.000	0.000	0.000	0.000
	Diluted	0.000	0.000	0.000	0.000	0.000	0.000
ii	Earnings per equity share from continuing and discontuining operations						
	Basic earnings (loss) per share from continuing and discontinued operations	-0.011	-0.003	-0.009	-0.166	-0.033	-0.762
	Diluted earnings (loss) per share from continuing and discontinued operations	-0.011	-0.003	-0.009	-0.166	-0.033	-0.762

### Notes:

 The above un audited financial results for the quarter and nine months ended 31st December 2024 were reviewed and approved by the Board of Directors at its meeting held on 31st January 2025, and Auditors have issued Limited Review Report on the same

- 2) The Un Audited Financial results of the company were prepaired in accordance with the Indian Accounting Standards prescribed under Section 133 of the companies Act, 2013 (The ACT) read with revelant rules issued there under (IND AS) and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI")
- 3) The figures of previous quarter / year have been regrouped / reclassified, whereever necessary
- 4) The company business activity falls within a single primary business segment

For and on behalf of the Board PFL INFOTECH LIMITED

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P Amresh Kumar (Chairman & Managing Director)

Place : Hyderabad Date : 31.01.2025

# SAMUDRALA K & CO LLP Chartered Accountants



#### LIMITED REVIEW REPORT

#### Review Report to the Board of Directors of PFL INFOTECH LIMITED

We have reviewed the accompanying statement of unaudited financial results of MIS PFL INFOTECH LIMITED ("the Company"), for the quarter ended 31-12-2024, and the year to date results for the period 1<sup>st</sup> April 2024 to 31<sup>st</sup> December 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 30h November 2015 and CIR/CFD/FAC/6212016 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)



Place: Hyderabad Date: 31.01.2025 UDIN :25220150BMKIP6097 Karunasree Samudrala Partner M.No. 220150

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(A limited liability partnership with LLP Identification No. AAN-9605) with effect from 8<sup>th</sup> January, 2019 Reg office address: 2C-407, Divya Shakti apartments, Dhramkaram Road, Ameer pet, Hyderabad-500016, Telangana, India. Office Location: Anurag Apartments, Near SR Nagar Traffic police station opposite to Government hospital Hyderabad- 500016 Telangana, India. Cell: +91 98668 58159, 8466071819, Email: info.sree2018@gmail.com