

14th August 2023

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 05th August 2023.

At the meeting of the Board of Directors of the company held on 14th August 2023 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. 2023.
- 2) The Board considered and approved the appointment of Shri Soma Sekhar Marthi & Co, Practicing Company Secretary as the Secretarial Auditor of the Company for the financial year 2022-2023.
- 3) The Board considered and approved to hold the 36th Annual General Meeting on Thursday 28th September 2023 at 11:45 AM.
- 4) The Board considered and approved Directors Report and annexure thereon of the financial year ended on 31st March, 2023.

- 5) The Register of Members and Share Transfer Books of the Company will remain closed from 25th September 2023 to 27th September 2023 (both days inclusive).
- 6) The Board considered and approved the appointment of Shri Soma Sekhar Marthi & Co, Practicing Company Secretary as the Scrutinizer of the Company for the financial year 2022-2023.

The meeting commenced at 3.30 P.M and concluded at 05.45 P.M.

This is for your information and 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 UnAudited Financial Results for the Quarter Ended 30 June 2023

Rs. In Lakhs) (Except earnings in shares)

	Particulars	QUARTER ENDED	PRECEEDIN	YEAR TO DATE	Previous
		30.06.2023	G 3 MONTHS ENDED 31.03.2023	FIGURES OF PREVIOUS YEAR 30.06.2022	YEAR ENDED 31.03.2023
		(UnAudited)	(Audited)	(UnAudited)	(Audited)
1	Income				
	Revenue from operations	0.000	0.000	0.000	0.000
	Other income	0.000	1.895	0.000	1.895
	Total income	0.000	1.895	0.000	1.895
2	Expenses				
(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	0.250	0.250	0.290	1.050
(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)	Other Expenses				
1	Administrative expenses	0.510	2.525	0.790	5.065
2	Advances written off	0.000	0.000	0.000	0.000
	Total other expenses	0.510	2.525	0.790	5.065
	Total expenses	0.760	2.775	1.080	6.115
3	Total profit before exceptional items and tax	-0.760	-0.880	-1.080	-4.220
4	Total profit before tax	-0.760	-0.880	-1.080	-4.220
5	Tax expense				
6	Current tax	0.000	0.000	0.000	0.000
7	Deferred tax	0.000	0.000	0.000	0.000
8	Total tax expenses	0.000	0.000	0.000	0.000
9	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
10	Net Profit Loss for the period from continuing operations	-0.760	-0.880	-1.080	-4.220
11	Profit (loss) from discontinued operations before tax	0.000	0.000	0.000	0.000
12	Tax expense of discontinued operations	0.000	0.000	0.000	0.000
13	Net profit (loss) from discontinued operation after tax	0.000	0.000	0.000	0.000
14	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.000	0.000	0.000	0.000
15	Total profit (loss) for period	-0.760	-0.880	-1.080	-4.220
16	Other comprehensive income net of taxes	0.000	0.000	0.000	0.000
17	Total Comprehensive Income for the period	-0.760	-0.880	-1.080	-4.220
	Paid up Equity Share Capital (Face Value Rs.10/- per Share)	747.810	747.810	747.810	747.810
	Reserves Excluding Revaluation Reserves as per the balance sheet of previous accounting year	0.000	0.000		-131.441
18	Earnings per share				
	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	-0.001	-0.001	-0.001	-0.006



	Diluted earnings (loss) per share from continuing operations	-0.001	-0.001	-0.001	-0.006
ii	Earnings per equity share for discontinued operations				
	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	Earnings per equity share				
	Basic earnings (loss) per share from continuing and discontinued operations	-0.001	-0.001	-0.001	-0.006
	Diluted earnings (loss) per share from continuing and discontinued operations	-0.001	-0.001	-0.001	-0.006

Note:

- 1) The above financial results for the quarter have been reviewed by the Board of Directors at its meeting held on 14th August 2023, and Auditors have issued Limited Review Report on the same
- 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 : 14.08.2023
Place : Hyderabad

By Order of the Board
for PFL INFOTECH LIMITED

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Managing Director





SLR & Associates

Chartered Accountants

8-3-960/3, Ground Floor, Raghava Nilayam,
Srinagar Colony, Hyderabad - 500 073.

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 30-06-2023, and the year to date results for the period 1st April 2023 to 30th June 2023, 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.

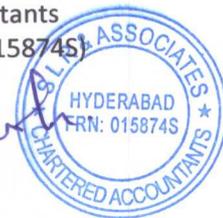
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to 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/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.

Place: Hyderabad
Date: 14/08/2023

For SLR & Associates
Chartered Accountants
(Firm Regn. No. 015874S)


Satya Akash Sure
Partner
M.No. 236372



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