

CIN: L72200TG1994PLC017598

**Date: 05<sup>th</sup> February, 2022**

To  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

Dear Sir,

**Sub: Outcome of Board Meeting.**

**Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 530951; Stock Symbol: RAMINFO**

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company, at its meeting held today, i.e. on 05<sup>th</sup> February, 2022, inter alia, considered and approved :

1. The Unaudited Financial Results along with Limited Review report issued by the Statutory Auditor for the quarter and nine months ended on 31<sup>st</sup> December 2021.

<b>Consolidated Total Income :</b>	<b>Consolidated PAT:</b>
- For the quarter was Rs. 31.54 Crores.	- For the quarter was Rs. 2.49 Crores.
- For Nine Months was Rs. 83.02 Crores	- For Nine Months was Rs. 6.42 Crores
- For TTM was Rs. 113.53 Crores	- For TTM was Rs. 6.86 Crores

**Highlights:-**

- The Company has declared its maiden Dividend @Re.0.50 rupee per equity share.
- Energy Vertical contributed 32% of the Total Revenue for Q3FY22.
- Investment in Karkinos Healthcare, a tech enable startup in Healthcare sector, with intentions to expand Healthcare segment.
- Successful launch of Digital Channel Partnership leveraging Company's e-commerce frameworks/platform with TSOILFED, a Pubic Sector Undertaking under the State of Telangana.

The meeting of the Board commenced at 03:30 P.M. and concluded at 05:00 P.M.

Kindly take the above information on record.

Thanking you, Yours Sincerely,

For **RAMINFO LIMITED**  
**DHRUV RAJ**  
**NINGESETTY**  
**N. DHRUV RAJ**  
(COMPANY SECRETARY)  
ACS 64126

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RAJ NINGESETTY  
Date: 2022.02.05 17:10:11  
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**Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited consolidated financial results of RAMINFO LIMITED under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to  
The Board of Directors  
RAMINFO LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **RAMINFO LIMITED** (the "Holding Company") and subsidiary (the Holding Company and subsidiary together referred to as "the Group") and joint venture for the quarter ended December 31, 2021 and year to date from April 0, 2021 to December 31, 2021 (the "Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for 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 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.





We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, as amended, to the extent applicable.

4. The statement includes the results of the following entities

Sl. No	Name of the Entity	Relation
1	RAMINFO DIGITECH PRIVATE LIMITED	Subsidiary
2	WHP-RAMINFO-MEDONGO AP HEALTHCARE Z2 PROJECT	Joint Venture

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

#### Other matters

6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of,

One Subsidiary Company (RAMINFO DIGITECH PRIVATE LIMITED), whose unaudited interim financial results include total revenues of Rs. Nil and Rs. 48.96 Lakhs, total net profit/(loss) after tax of Rs.5.53 Lakhs (loss) and Rs.3.54 Lakhs (loss) and total comprehensive income/(loss) of Rs.5.53 Lakhs (loss) and Rs. 3.54 Lakhs (loss) (after eliminating intra-group transactions), for the quarter ended 31 December 2021 and for the period from April 01, 2021 to December 31, 2021 respectively, as considered in the Statement which have been reviewed by its independent auditor.

One Joint Venture (WHP-RAMINFO-MEDONGO AP HEALTHCARE Z2 PROJECT), whose unaudited interim financials results include Group's share of net Profit/(loss) of 1.69 Lakhs (loss) and Rs.6.27 Lakhs for both the quarter ended 31 December 2021 and for the period from April 01, 2021 to December 31, 2021 respectively, as considered in the Statement whose interim financial results, other financial information have been reviewed by its independent auditor.



This interim financial information has been reviewed by other auditor whose report has been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

**For akasam and associates**  
Chartered Accountants  
(Firm Reg No: 005832S)

  
**S. Ravi Kumar**  
Partner



Place: Hyderabad  
Date: 05-Feb-2022

Membership No: 028881  
UDIN - 22028881AAMESS2756

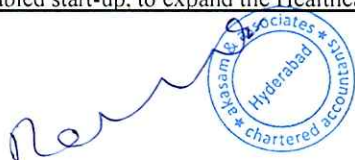


**STATEMENT OF UNAUDITED CONSOLIDATED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021**

Particulars	Quarter Ended			9 months Ended		Amt In Lakhs
	31-Dec-2021	30-Sept-2021	31-Dec-2020	31-Dec-2021	31-Dec-2020	Year Ended
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	31-Mar-2021 Audited
<b>1. Income</b>						
Revenue from Operations	3,112.92	2,830.70	2,054.37	8,229.01	4,765.92	7,749.48
Other Income	41.33	30.16	83.70	73.40	129.33	197.04
<b>Total Income</b>	<b>3,154.25</b>	<b>2,860.86</b>	<b>2,138.07</b>	<b>8,302.42</b>	<b>4,895.25</b>	<b>7,946.52</b>
<b>2. Expenses</b>						
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	8.73	-	-0.48	-38.30
Cost Material Consumed	136.62	9.83	107.99	160.45	554.69	815.87
Development And Maintenance	2,439.55	2,331.71	1,518.46	6,451.68	3,499.22	5,822.93
Employee Benefits Expense	179.15	211.34	139.69	489.34	351.45	443.50
Depreciation and Amortisation Expense	23.09	22.50	22.50	68.09	67.50	77.42
Finance Costs	32.65	5.65	10.38	43.13	15.77	19.36
Other Expenses	42.64	41.71	253.06	326.07	283.62	559.15
<b>Total Expense</b>	<b>2,853.71</b>	<b>2,622.75</b>	<b>2,060.80</b>	<b>7,538.76</b>	<b>4,771.77</b>	<b>7,699.93</b>
<b>3. Profit Before Tax (1-2)</b>	<b>300.54</b>	<b>238.12</b>	<b>77.27</b>	<b>763.66</b>	<b>123.48</b>	<b>246.59</b>
Add: Share of AOP Profit / (Loss)	-1.69	5.13	-3.13	6.27	-3.25	-3.30
Add: Prior Period Adjustments Net	-	-	1.60	-	14.08	14.25
<b>Profit Before Tax after adjustments</b>	<b>298.85</b>	<b>243.24</b>	<b>75.74</b>	<b>769.92</b>	<b>134.31</b>	<b>257.55</b>
<b>4. Tax Expenses</b>						
Current Tax	83.66	65.25	27.90	212.45	38.09	42.83
Less: Minimum Alternate Tax (MAT) Credit entitlement	-33.67	-25.90	-27.37	-84.98	-36.38	-
MAT Credit Lapsed (2008-2010)	-	-	-	-	-	22.37
Deferred Tax (Net)	0.30	0.30	0.30	0.91	0.89	13.10
<b>Total Tax Expense</b>	<b>50.30</b>	<b>39.65</b>	<b>0.83</b>	<b>128.38</b>	<b>2.60</b>	<b>78.30</b>
<b>5. Net Profit for the period</b>	<b>248.56</b>	<b>203.59</b>	<b>74.91</b>	<b>641.55</b>	<b>131.71</b>	<b>179.25</b>
<b>6. Other Comprehensive income:</b>						
<b>Items that will not be reclassified subsequently to profit or loss:</b>						
(i). Remeasurement gains/ (losses) on defined benefit plans	-6.13	2.67	-	-3.46	-	-
(ii). Income tax relating to items that will not be reclassified to profit or loss in subsequent periods	-0.45	0.45	-	-	-	-
<b>Items that will be reclassified subsequently to profit or loss:</b>						
Effective portion of gain/ (loss) on designated portion of hedging instruments in a cash flow hedge	-	-	-	-	-	-
Income tax relating to items that will be reclassified to profit or loss in subsequent periods	-	-	-	-	-	-
<b>Total other comprehensive income /(loss), net of tax</b>	<b>-5.68</b>	<b>2.23</b>	<b>-</b>	<b>-3.46</b>	<b>-</b>	<b>-</b>
<b>7. Total comprehensive income for the year, net of tax (5 + 6)</b>	<b>242.87</b>	<b>205.82</b>	<b>74.91</b>	<b>638.09</b>	<b>131.71</b>	<b>179.25</b>
Paid-up equity share capital (face value Rs.10/- each)	67.14	67.14	67.14	67.14	67.14	67.14
<b>8. Earnings per Equity Share of INR 10/- each</b>						
Basic	3.62	3.07	1.12	9.50	1.96	2.67
Diluted	3.62	3.07	1.12	9.50	1.96	2.67

**NOTES**

- The above Consolidated Financial results are recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 05.02.2022.
- The aforesaid consolidated financial results for the quarter and nine-month ended December 31, 2021 have been prepared in accordance with Companies ( Indian Accounting Standard ) Rule , 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Reg. 33 of SEBI ( Listing Obligation and disclosure Requirements ) Regulations, 2015.
- The Consolidated Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- The Company has declared Dividend for the First time @Rs.0.50 rupees per equity share, which was paid on 05.01.2022.
- The Organization's Energy vertical has begun to advance and contributes 32% of the Revenue in the current quarter.
- The Company Invested in Compulsory Convertible Preference Shares offered by Karkinos Healthcare Private Limited, a Cancer-care tech enabled start-up, to expand the Healthcare vertical.



For RAMINFO LIMITED  
*L. Subramanian*  
Managing Director

a CMMi Level 3 Company



**Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of RAMINFO LIMITED pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**



**Review Report to  
The Board of Directors  
RAMINFO LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **RAMINFO LIMITED** ("the Company"), for the quarter ended December 31, 2021 and year to date from April 01, 2021 to December 31, 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for 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 assurance that would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, Regulation 33 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 akasam and associates**  
Chartered Accountants  
(Firm Reg No: 005832S)



**S. Ravi Kumar**  
Partner  
Membership No: 028881  
UDIN - 22028881AAMELB3765

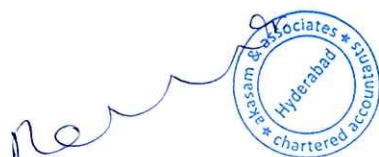
Place: Hyderabad  
Date: 05-Feb-2022



STATEMENT OF UNAUDITED STANDALONE RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021						
Particulars	Quarter Ended			9 Months Ended		Year Ended
	31-Dec-2021 (Unaudited)	30-Sept-2021 (Unaudited)	31-Dec-2020 (Unaudited)	31-Dec-2021 (Unaudited)	31-Dec-2020 (Unaudited)	31-Mar-2021 Audited
<b>1. Income:</b>						
Revenue from Operations	3,112.92	2,830.70	1,932.00	8,229.01	4,520.65	7,367.43
Other Income	41.33	30.16	83.70	73.40	129.33	186.45
<b>Total Income</b>	<b>3,154.25</b>	<b>2,860.86</b>	<b>2,015.70</b>	<b>8,302.42</b>	<b>4,649.98</b>	<b>7,553.89</b>
<b>2. Expenses:</b>						
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	8.73	-	-0.48	-38.30
Cost of material consumed	136.62	9.83	98.52	160.45	341.08	586.53
Development and Maintenance	2,439.55	2,380.67	1,568.20	6,590.64	3,758.85	6,082.46
Employee Benefits Expense	176.44	168.91	48.35	441.08	137.08	187.88
Depreciation and Amortisation Expense	22.50	22.50	22.50	67.50	67.50	77.42
Finance Costs	32.65	5.65	10.38	43.12	15.77	19.35
Other Expenses	40.42	40.56	183.85	322.43	213.49	391.56
<b>Total Expense</b>	<b>2,848.18</b>	<b>2,628.12</b>	<b>1,940.54</b>	<b>7,535.22</b>	<b>4,533.29</b>	<b>7,306.91</b>
<b>3. Profit Before Tax (1-2)</b>	<b>306.07</b>	<b>232.75</b>	<b>75.16</b>	<b>767.20</b>	<b>116.68</b>	<b>246.98</b>
Add: Prior Period Adjustments (Net)	-	-	1.60	-	14.08	14.26
<b>Profit Before Tax after adjustments</b>	<b>306.07</b>	<b>232.75</b>	<b>76.76</b>	<b>767.20</b>	<b>130.77</b>	<b>261.23</b>
<b>4. Tax Expenses</b>						
Current Tax	85.15	64.75	27.36	213.43	36.38	42.83
Less: Minimum Alternate Tax (MAT) Credit entitlement	-34.06	-25.90	-27.36	-85.37	-36.38	-
MAT Credit Lapsed ( 2008-2010)	-	-	-	-	-	22.37
Deferred Tax (Net)	0.30	0.30	0.30	0.91	0.89	13.10
<b>Total Tax Expense</b>	<b>51.39</b>	<b>39.15</b>	<b>0.30</b>	<b>128.97</b>	<b>0.89</b>	<b>78.30</b>
<b>5. Net Profit after Tax</b>	<b>254.68</b>	<b>193.60</b>	<b>76.46</b>	<b>638.23</b>	<b>129.88</b>	<b>182.94</b>
<b>6. Other Comprehensive income:</b>						
<b>Items that will not be reclassified subsequently to profit or loss:</b>						
(i). Remeasurement gains/ (losses) on defined benefit plans	-6.13	2.67	-	-3.46	-	-
(ii). Income tax relating to items that will not be reclassified to profit or loss in subsequent periods	-0.45	0.45	-	-	-	-
<b>Items that will be reclassified subsequently to profit or loss:</b>						
Effective portion of gain/ (loss) on designated portion of hedging instruments in a cash flow hedge	-	-	-	-	-	-
Income tax relating to items that will be reclassified to profit or loss in subsequent periods	-	-	-	-	-	-
<b>Total other comprehensive income /(loss), net of tax</b>	<b>-5.68</b>	<b>2.23</b>	<b>-</b>	<b>-3.46</b>	<b>-</b>	<b>-</b>
<b>7. Total comprehensive income for the year, net of tax (5 + 6)</b>	<b>248.99</b>	<b>195.82</b>	<b>76.46</b>	<b>634.77</b>	<b>129.88</b>	<b>182.94</b>
<b>Paid-up equity share capital (face value Rs.10/- each)</b>	<b>67.14</b>	<b>67.14</b>	<b>67.14</b>	<b>67.14</b>	<b>67.14</b>	<b>67.14</b>
<b>8. Earnings per Equity Share of INR 10/- each</b>						
Basic	3.71	2.92	1.14	9.45	1.93	2.72
Diluted	3.71	2.92	1.14	9.45	1.93	2.72

**NOTES**

- The above Consolidated Financial results are recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 05.02.2022.
- The aforesaid consolidated financial results for the quarter and nine-month ended December 31, 2021 have been prepared in accordance with Companies ( Indian Accounting Standard ) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Reg. 33 of SEBI ( Listing Obligation and disclosure Requirements ) Regulations, 2015.
- The Consolidated Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- The Company has declared Dividend for the First time @Rs.0.50 rupees per equity share, which was paid on 05.01.2022.
- The Organization's Energy vertical has begun to advance and contributes 32% of the Revenue in the current quarter.
- The Company Invested in Compulsory Convertible Preference Shares offered by Karkinos Healthcare Private Limited, a Cancer-care tech enabled start-up, to expand the Healthcare vertical.



For RAMINFO LIMITED

*U. Vinod Kumar*  
Managing Director

a CMMi Level 3 Company