

August 14 2021

The General Manager
Department of Corporate Services - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Subject: Outcome of Board Meeting.

This has reference to our letter dated 05th August 2021.

At the meeting of the Board of Directors of the company held on 14th August 2021 the following decisions were taken:

- 1) It was decided to hold the 34th Annual General Meeting on Tuesday the 28th September 2021 at 11:30 AM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
- 2) The Register of Members and Share Transfer Books of the Company will remain closed from 25th September 2021 to 27th September, 2021 (both days inclusive).
- 3) Approved the Unaudited quarterly Financial Results along with the Limited Review Report of the Company for the quarter ended on 30th June, 2021.

This is for your information and records.

Thanking You

Yours Sincerely

For PFL INFOTECH LTD



S Harish
C.F.O

PFL INFOTECH LIMITED

Regd. Office: # 201, Moghal Emami Mansion, Khairatabad, Hyderabad - 500004

CIN : L72200TG1993PLC007005

Statement of stand alone UnAudited Financial Results for the Quarter Ended 30 June 2021

Rs. In Lakhs) (Except earnings in shares)

	Particulars	QUARTER ENDED 30.06.2021	PRECEDING 3 MONTHS ENDED 31.03.2021	YEAR TO DATE FIGURES OF PREVIOUS YEAR 30.06.2020	Previous YEAR ENDED 31.03.2021
		(UnAudited)	(Audited)	(UnAudited)	(Audited)
1	Income				
	Revenue from operations	0.00	0.00	0.00	0.00
	Other income	0.00	27.94	0.00	27.94
	Total income	0.00	27.94	0.00	27.94
2	Expenses				
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-	0.00	0.00	0.00	0.00
(d)	Employee benefit expense	0.25	0.25	0.26	1.02
(e)	Finance costs	0.00	0.00	0.00	0.00
(f)	Depreciation, depletion and amortisation expense	0.00	0.00	0.00	0.00
(f)	Other Expenses				
1	Administrative expenses	0.87	10.39	0.41	16.51
2	Advances written off	0.00	0.00	0.00	0.00
3	Invesements Written off	0.00	0.00	0.00	0.00
	Total other expenses	0.87	10.39	0.41	16.51
	Total expenses	1.12	10.64	0.67	17.53
3	Total profit before exceptional items and tax	-1.12	17.30	-0.67	10.41
4	Prior Period Income 2018-19	0.00	0.00	0.00	0.00
5	Total profit before tax	-1.12	17.30	-0.67	10.41
6	Tax expense				
7	Current tax	0.00	6.13	0.00	6.13
8	Deferred tax	0.00	0.00	0.00	0.00
9	Total tax expenses	0.00	6.13	0.00	6.13
10	Net movement in regulatory deferral account balances	0.00	0.00	0.00	-
11	Net Profit Loss for the period from continuing	-1.12	11.17	-0.67	4.27
12	Profit (loss) from discontinued operations before tax	0.00	0.00	0.00	0.00
13	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
14	Net profit (loss) from discontinued operation after tax	-1.12	11.17	-0.67	4.27
15	Share of profit (loss) of associates and joint ventures	0.00	0.00	0.00	-
16	Total profit (loss) for period	-1.12	11.17	-0.67	4.27
17	Other comprehensive income net of taxes	0.00	0.00	0.00	0.00
18	Total Comprehensive Income for the period	-1.12	11.17	-0.67	4.27
	Paid up Equity Share Capital (Face Value Rs.10/- per	747.81	747.81	747.81	747.81
	Reserves Excluding Revaluation Reserves as per the				-49.88
19	Earnings per share				
i	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing	0.00	0.01	0.00	0.01
	Diluted earnings (loss) per share from continuing	0.00	0.01	0.00	0.01
ii	Earnings per equity share for discontinued				
	Basic earnings (loss) per share from discontinued	0.00	0.00	0.00	0.00
	Diluted earnings (loss) per share from discontinued	0.00	0.00	0.00	0.00
ii	Earnings per equity share				
	Basic earnings (loss) per share from continuing and	0.00	0.01	0.00	0.01
	Diluted earnings (loss) per share from continuing and	0.00	0.01	0.00	0.01



Note:

- 1) The above financial results for the quarter have been reviewed by the Board of Directors at its meeting held on 14th August 2021, Limited Review of these results
- 2) The Statutory Auditors of the company have carried out Limited Review of the above results as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015,
- 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 recognised accounting practices and policies to the extent applicable
- 5) Previous period figures have been reclassified / regrouped wherever considered necessary to confirm to the current period figures

Date : 14.08.2021
Place : Hyderabad

By Order of the Board
for PFL INFOTECH LIMITED

Director





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 M/s PFL INFOTECH LIMITED ("the Company"), for the quarter ended 30-06-2021, and the year to date results for the period 1st April 2021 to 30th Jun 2021, 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.

Place: Hyderabad
Date: 14/08/2021

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

P. Satya Akash Sure

Satya Akash Sure
Partner
M.No. 236372

