

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.
3. 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)

	Particulars	QUARTER ENDED			NINE MONTHS ENDED		Previous YEAR ENDED 31.03.2024 Audited
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	
		UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	
1	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
2	Expenses						
(a)	Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
(b)	Purchases of stock-in-trade	0.000	0.000	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	0.000	0.000
(d)	Employee benefit expense	0.255	0.255	0.255	0.756	0.765	1.020
(e)	Finance costs	0.000	0.000	0.000	0.000	0.000	0.000
(f)	Depreciation, depletion and amortisation expense	0.000	0.000	0.000	0.000	0.000	0.000
(f)	Other Expenses						
1	Administrative expenses	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
3	Total profit before exceptional items and tax	-0.816	-2.122	-0.700	-12.399	-2.442	-569.462
4	Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
5	Total profit before tax	-0.816	-2.122	-0.700	-12.399	-2.442	-569.462
6	Tax expense						
7	Current tax	0.000	0.000	0.000	0.000	0.000	0.000
8	Deferred tax	0.000	0.000	0.000	0.000	0.000	0.000
9	Total tax expenses	0.000	0.000	0.000	0.000	0.000	0.000
10	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
11	Net Profit / Loss for the period from continuing operations	-0.816	-2.122	-0.700	-12.399	-2.442	-569.462
12	Prior Period Income	0.000	0.000	0.000	0.000	0.000	0.000
13	Tax expense of discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
14	Net profit (loss) from discontinued operation after tax	-0.816	-2.122	-0.700	-12.399	-2.442	0.000
15	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
16	Total profit (loss) for period	-0.816	-2.122	-0.700	-12.399	-2.442	-569.462
17	Other comprehensive income net of taxes						
18	Total Comprehensive Income for the period	-0.816	-2.122	-0.700	-12.399	-2.442	-569.462
	Paid up Equity Share Capital (Face Value Rs.10/- per Share	747.810	747.810	747.810	747.810	747.810	747.810
	Reserves Excluding Revaluation Reserves as per the balance sheet of previous accounting year						-704.904
19	Earnings per share						

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 discontinuing 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:

- 1) 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 prepared 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, wherever necessary
- 4) The company business activity falls within a single primary business segment

**For and on behalf of the Board
PFL INFOTECH LIMITED**




**P Amresh Kumar
(Chairman & Managing Director)**

**Place : Hyderabad
Date : 31.01.2025**

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 1st April 2024 to 31st 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.

Place: Hyderabad
Date: 31.01.2025
UDIN :25220150BMKIP6097

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

Karunasree

Karunasree Samudrala
Partner
M.No. 220150

