

January 30, 2024

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 Tuesday, 30th January, 2024 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 2023. 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 2023

Rs. In Lakhs)

| | Particulars | QUARTER ENDED | | | Nine Months Ended | | PREVIOUS YEAR ENDED 31.03.2023 (Audited) |
|-----------|--|---------------|---------------|---------------|-------------------|---------------|--|
| | | 31.12.2023 | 30.09.2023 | 31.12.2022 | 31.12.2023 | 31.12.2022 | |
| | | 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 | 1.895 |
| | Total income | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 1.895 |
| 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 | 0.260 | 0.765 | 0.800 | 1.050 |
| (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 expences | 0.445 | 0.725 | 0.420 | 1.677 | 2.540 | 5.065 |
| | Total other expenses | 0.445 | 0.725 | 0.420 | 1.677 | 2.540 | 5.065 |
| | Total expenses | 0.700 | 0.980 | 0.680 | 2.442 | 3.340 | 6.115 |
| 3 | Total profit before exceptional items and tax | -0.700 | -0.980 | -0.680 | -2.442 | -3.340 | -4.220 |
| 4 | Exceptional items | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| 5 | Total profit before tax | -0.700 | -0.980 | -0.680 | -2.442 | -3.340 | -4.220 |
| 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 | -0.700 | -0.980 | -0.680 | -2.442 | -3.340 | -4.220 |
| 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 | -0.700 | -0.980 | -0.680 | -2.442 | -3.340 | -4.220 |
| 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 | -0.700 | -0.980 | -0.680 | -2.442 | -3.340 | -4.220 |
| 17 | Other comprehensive income net of taxes | | | | | | |
| 18 | Total Comprehensive Income for the period | -0.700 | -0.980 | -0.680 | -2.442 | -3.340 | -4.220 |
| | 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 | | | | | | -135.441 |
| 19 | Earnings per share | | | | | | |

| | | | | | | | |
|----|---|--------|--------|--------|--------|--------|--------|
| i | Earnings per equity share for continuing operations | | | | | | |
| | Basic earnings (loss) per share from continuing operations | -0.009 | -0.001 | -0.009 | -0.033 | -0.045 | -0.006 |
| | Diluted earnings (loss) per share from continuing operations | -0.009 | -0.001 | -0.009 | -0.033 | -0.045 | -0.006 |
| 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 | -0.009 | -0.001 | -0.009 | -0.033 | -0.045 | -0.006 |
| | Diluted earnings (loss) per share from continuing and discontinued operations | -0.009 | -0.001 | -0.009 | -0.033 | -0.045 | -0.006 |

Notes:

- 1) The above un audited financial results for the quarter and nine months ended 31st December 2023 were reviewed and approved by the Board of Directors at its meeting held on 30th January 2024 , 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 figures of previous quarter / year have been regrouped / reclassified, wherever necessary
- 4) The company business activity falls within a single primary business segment
- 5) Investor Complaint for the year Ended 31/12/2023. Opening - 0. Received -0, Resolved -0,Closing - 0.

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




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

Place : Hyderabad

Date : 30.01.2024



Independent Auditor's Review Report on the quarterly and year to date unaudited standalone financial results of the company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
To The Board of Directors
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 31-12-2023, and for the period from 1st April 2023 to 31st December 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.

UDIN: 24220150BKCQAS4811
Place: Hyderabad
Date: 30.01.2024

For Samudrala k & Co LLP
Chartered Accountants
(Firm Regn. No.S200142
Karunasree
Karunasree Samudrala
Partner
M.No:220150

