

August 13, 2022

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 04th August 2022, At the meeting of the Board of Directors of the company held on 13th August 2022 the following decisions were taken:

- 1) Approved the Unaudited quarterly Financial Results along with the Limited Review Report of the Company for the quarter ended on 30th June, 2022 (enclosed).
- 2) The Register of Members and Share Transfer Books of the Company will remain closed from 25th September 2022 to 27th September, 2022 (both days inclusive).
- 3) It was decided to hold the 35th Annual General Meeting on Wednesday 28th September, 2022 at 11:30 AM.

This is for your information and records.

Thanking You

Yours Sincerely

For PFL INFOTECH LTD



P. Amresh Kumar
CHAIRMAN & MANAGING DIRECTOR



PFL INFOTECH LIMITED

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

CIN : L72200TG1993PLC007005

Statement of stand alone UnAudited.Financial Results for the Quarter Ended 30 June 2022

Rs. In Lakhs) (Except earnings in shares)

	Particulars	QUARTER ENDED	PRECEDING 3 MONTHS ENDED	YEAR TO DATE FIGURES OF PREVIOUS YEAR	Previous YEAR ENDED
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		(UnAudited)	(Audited)	(UnAudited)	(Audited)
1	Income				
	Revenue from operations	0.000	0.000	0.000	0.000
	Other income	0.000	11.470	0.000	11.470
	Total income	0.000	11.470	0.000	11.470
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	0.290	0.550	0.250	1.470
(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	0.790	0.760	0.870	2.850
2	Advances written off	0.000	88.500	0.000	88.500
	Total other expenses	0.790	89.260	0.870	91.350
	Total expenses	1.080	89.810	1.120	92.820
3	Total profit before exceptional items and tax	-1.080	-78.340	-1.120	-81.350
4	Total profit before tax	-1.080	-78.340	-1.120	-81.350
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	-1.080	-78.340	-1.120	-81.350
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	-1.080	-78.340	-1.120	-81.350
16	Other comprehensive income net of taxes	0.000	0.000	0.000	0.000
17	Total Comprehensive Income for the period	-1.080	-78.340	-1.120	-81.350
	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		-131.220
18	Earnings per share				
	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	-0.001	-0.105	-0.001	-0.109



	Diluted earnings (loss) per share from continuing operations	-0.001	-0.105	-0.001	-0.109
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	-0.105	-0.001	-0.109
	Diluted earnings (loss) per share from continuing and discontinued operations	-0.001	-0.105	-0.001	-0.109

Note:

- 1) The above financial results for the quarter have been reviewed by the Board of Directors at its meeting held on 13th August 2022, 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 : 13.08.2022
Place : Hyderabad

By Order of the Board
for PFL INFOTECH LIMITED


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

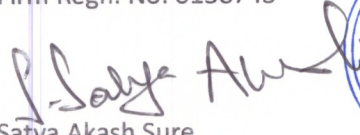
We have reviewed the accompanying statement of unaudited financial results of MIs PFL INFOTECH LIMITED ("the Company"), for the quarter ended 30-06-2022, and the year to date results for the period 1st April 2022 to 30th Jun 2022, being submitted by the Company pursuant to the requirements of Regulation 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.

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


Satya Akash Sure
Partner
M.No. 236372



Place: Hyderabad
Date: 13/08/2022

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