


PFL INFOTECH
Limited
Technology for Next Generation ...

(C.I.N L72200TG1993PLC007005)

May 28, 2016

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

Dear Sir

Subject: Outcome of the Board Meeting held on May, 28, 2016.

With reference to the notice issued on May 13, 2016 under Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in the meeting held today i.e. May 28, 2016, approved the Statement of Audited Financial Results for the quarter & financial year ended on March 31, 2016.

Please find enclosed the following:

- i) Statement of Audited Financial Results for the quarter & financial year ended on March 31, 2016.
- ii) Audit Report issued by the Statutory Auditors for the quarter & financial year ended on March 31, 2016
- iii) Form A for the audited Standalone Financial Results for the quarter & financial year ended on March 31, 2016.

Request you take the same on record and oblige.

Thanking you

Yours Sincerely
For PFL INFOTECH LIMITED



M.A.ZAMEER
DIRECTOR

Encls: as above

PFL INFOTECH LIMITED

Corp.Off: # 201, Moghal Emami Mansion, Khairatabad, Hyderabad - 500004

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH, 2016

(Rs. In Lakhs)

Particulars	Quarter ended 31.03.2016	Preceding Three months ended 31.12.2015	Quarter ended 31.03.2015	Year ended 31.03.2016	Previous Year ended 31.03.2015
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Income from operations					
(a) Net sales / Income from operations (net of excise duty)	-	-	-	-	-
(b) Other Operating Income	18.37	12.46	2.45	55.83	40.83
Total income from operations (net)	18.37	12.46	2.45	55.83	40.83
2. Expenses					
(a) Cost of sales	-	-	-	-	-
(b) Change in inventories	-	-	-	-	-
(c) Employee benefit expense	1.95	2.36	4.52	7.07	6.66
(d) Depreciation and amortisation expense	-	-	-	-	-
(e) Other expenses	1.13	1.24	3.28	6.98	6.51
Total Expenses	3.08	3.60	7.80	14.05	13.17
3. Profit(Loss) from operations before other income,	15.29	8.86	(5.35)	41.78	27.66
4. Other Income	-	-	-	-	-
5. Profit/ (Loss) from ordinary activities before finance	15.29	8.86	(5.35)	41.78	27.66
6. Finance Costs	-	-	-	-	-
7. Profit/ (Loss) from ordinary activities after finance costs but before exceptional items(5+6)	15.29	8.86	(5.35)	41.78	27.66
8. Exceptional items	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax	15.29	8.86	(5.35)	41.78	27.66
10. Tax expense					
a) Provision for Income Tax				12.91	8.55
b) Adjustment of Earlier year tax				1.39	-
11. Net Profit / (Loss) from ordinary activities after	15.29	8.86	(5.35)	27.48	19.11
12. Extraordinary items (net of tax expense)					
13. Net Profit / (Loss) for the period (11+12)	15.29	8.86	(5.35)	27.48	19.11
14. Share in profit / (loss) of associates *	-	-	-	-	-
15. Minority Interest *	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	15.29	8.86	(5.35)	27.48	19.11
17. Paid-up Equity Share Capital (Face Value Rs 10/-)	747.81	747.81	747.81	747.81	747.81
18. Reserves excluding revaluation reserves as per the balance sheet of previous accounting year	-	-	-	67.07	39.59
19.(i) Earning Per Share (before and after extra ordinary items)					
(a) Basic	0.20	0.12	-	0.37	0.26
(b) Diluted	0.20	0.12	-	0.37	0.26

Note:

- The above financial results for the quarter and year ended March 31, 2016 have been audited by the Auditors and approved by the Board of Directors at its meeting held on May 28, 2016.
- The company business activity falls within a single primary business segment
- The figures for the quarters ended March 31, 2016 and March 31, 2015 are the balancing figures in respect of the full financial year and the year to date figures upto the third quarter.
- Previous Preiolds / Years Figures are re-arranged / regrouped wherever necessary

Date : 28/05/2016
Place : Hyderabad

By Order of the Board
for PFL INFOTECH LIMITED



P. Amresh Kumar
Director

PFL INFOTECH LIMITED

Corp.Off: # 201, Moghal Emami Mansion, Khairatabad, Hyderabad - 500004

Statement of Assets and Liabilities		As at	As at
Particulars		Year end	Year end
		31-Mar-16	31-Mar-15
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	a) Share Capital	74,781,000	74,781,000
	b) Reserves and Surplus (Share Premium)	48,866,000	48,866,000
	c) Money received against Share Warrants	-	-
	Sub - Total - Shareholders' Funds	123,647,000	123,647,000
2	Share Application Money Pending Allotment	-	-
3	Minority Interest *	-	-
4	Non-Current Liabilities		
	a) Long - Term Borrowings	2,515,820	2,515,820
	b) Deffered Tax Liabilitites (net)	-	-
	c) Other Long - Term Liabilities	-	-
	d) Long - Term Provisions	-	-
	Sub - Total - Non-current Liabilities	2,515,820	2,515,820
5	Current Liabilities		
	a) Short - Term Borrowings	-	-
	b) Trade Payables	-	-
	c) Other Current Liabilities	73,850	73,208
	d) Short-Term Provisions	1,290,676	854,725
	Sub - Total - Current Liabilities	1,364,526	927,933
	TOTAL - EQUITY AND LIABILITIES	127,527,346	127,090,753
B	ASSETS		
1	Non-Current Assets		
	a) Fixed Assets	13,794	13,794
	b) Non-Current investments	13,500,000	21,000,000
	c) Deferred Tax assets (net)	-	-
	d) Long - Term Loans and Advances	70,766,278	60,436,457
	e) Other non - Current Assets	-	-
	Sub - Total - Non-Current Assets	84,280,072	81,450,251
2	Current Assets		
	a) Current investments		
	b) Inventories	-	-
	c) Trade Receivables	-	-
	d) Cash and Cash Equivalents	398,327	82,218
	e) Short-Term Loans and Advances	690,168	651,808
	f) Other Current Assets	-	-
	Sub - Total - Current Assets	1,088,495	734,026
3	Profit & Loss A/c	42,158,779	44,906,476
	TOTAL - ASSETS & CURRENT ASSETS	127,527,346	127,090,753

Auditor's Report on the Financial Results of PFL Infotech Ltd Pursuant to
Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations,
2015

To,
Board of Directors,
PFL Infotech Limited.

We have audited the accompanying financial results of **PFL Infotech Limited** ("the Company") for the period ended March 31, 2016 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. These financial results have been prepared on the basis of Financial Statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit also includes examining, on a test basis, evidence supporting the amounts disclosed in financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

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In our opinion and to the best of our information and according to the explanations given to us, these financial results:

- i. Are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit and other financial information for the year from April 1, 2015 to March 31, 2016




For Y Raghuram & Co.,
Chartered Accountants
FRN: 009415S



Y Raghuram
Partner
Memb No: 022678

Place: Hyderabad
Date: 28.05.2016

Form A (For Audit Report with Unmodified Opinion)

1	Name of the Company	PFL Infotech Ltd
2	Annual Financial Statements for the year ended	March 31, 2016
3	Type of Audit Observation	Unmodified
4	Frequency of Observation	Not Applicable
5	To be signed by:- Chairman & Managing Director	 P. Amresh Kumar DIN:01641079 Chairman & Managing Director
	Director	 M.A. Zameer DIN:06966996 Director
	Auditor of the Company	For Y Raghuram & Co., Chartered Accountants, FRN: 009415S  Y Raghuram Partner - Memb No: 022678