PFL INFOTECH LIMITED
Corp.Off: \# 201, Moghal Emami Mansion, Khairatabad, Hyderabad - 500004
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH, 2015
( Rs. In Lakhs)


| A. PARTICULARS OF SHAREHOLDING <br> 1. Public shareholding |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| (a) Number of Shares | 69,92,370 | 69,92,370 | 69,75,510 | 69,92,370 | 69,75,510 |
| (b) Percentage of Shareholding | 93.50 | 93.50 | 93.28 | 93.50 | 93.28 |
| (c) Face Value per share (Rs.10/-) | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 |
| 2. Promoter and Promoter group shareholding |  |  |  |  |  |
| a) Pledged/Encumbered -Number of shares | - | - | - | - | - |
| -Percentage of shares (as a \% of the total shareholding of promoter and promoter group) -Percentage of shares (as a \% of the total share capital of the Companv) <br> b) Non-encumbered | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| -Number of shares | 4,85,730 | 4,85,730 | 5,02,590 | 4,85,730 | 5,02,590 |
| -Percentage of shares (as a \% of the total shareh promoter and promoter group) | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| -Percentage of shares (as a \% of the total share capital of the Company) | 6.50 | 6.50 | 6.72 | 6.50 | 6.72 |

* Applicable in the case of consolidated results

| Particulars |  | Quarter ended <br> $\mathbf{3 1 . 0 3 . 2 0 1 5}$ |
| :--- | :---: | :---: |
| B. INVESTOR COMPLAINTS |  |  |
| Pending at the beginning of the quarter |  | Nil |
| Received during the quarter |  |  |
| Disposed of during the quarter |  |  |
| Remaining unresolved at the end of the quarter | Nil |  |

Note:

1) The Auditors have carried out a limited review of the above financial results and these were reviewed by the Audit Committee and taken on record by the Board of Directors of the company at their meeting held on 29-May-2015
2) Since the company is engaged only in poultry trading, segment wise break up Is not furnished

Date : 29-May-2015
Place : Hyderabad

By Order of the Board for PFL INFOTECH LIMITED

P.Amresh Kumar

Managing Director

## PFL INFOTECH LIMITED

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


Auditor's Report on the Quarterly Financial Results and<br>Year to Date Results of the Company Pursuant to<br>Clause 41 of the Listing Agreement

To,
Board of Directors,
PFL Infotech Limited.
We have audited the quarterly financial results of PFL Infotech Limited ("the Company") for the quarter ended March 31, 2015 and the year to data results for the period April 1, 2014 to March 31, 2015 attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement except for the disclosures regarding "Public Shareholding" and 'Promoter and Promoter Group shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim 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 interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards, Interim Financial Reporting, specified under section 133 of the Companies Act, 2013 read with the Rule 7 of the Companies (Accounts) Rules, 2014 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 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.


In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to the date results:
i. Are presented in accordance with the requirements of Clause 41 of the Listing Agreement in this regard; and
ii. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2015 as well as the year to date results for the period from April 1, 2014 to March 31, 2015

Further, we also report that we have, on the basis of books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms Clause 35 of the Listing Agreement and found the same to be correct.

For Y Raghuram \& Co.,
Chartered Accountants


Y Raghuram
Partner
Memb No: 022678
Place: Hyderabad
Date: 29.05.2015

