

QPRO INFOTECH LIMITED

Reg.office:- Shop No.39-B, Ground Floor, Shourie Complex Super Market, Near Bombay Bazar, J P Road, Andheri - West, Mumbai - 400058.
Tel: 9167949402 • Email: qproinfotechlimited@gmail.com • Website:-www. qproinfotechltd.com • CIN - L51900MH1981PLC025179

Date: 24th May 2016.

To,
The Deputy Gen.Manager,
Dept.of Corporate Services,
Bombay Stock Exchange,
P.J.Tower, Dalal Street,
Fort, Mumbai.

Sub: Outcome of the Board Meeting held today, 24th May 2016

Dear Sir/Madam,

This is for your information and circulation among the shareholders that the Meeting of the Board of Directors of the Company was held today, 24th May, 2016 at the Registered Office of the company, and following matter was approved by the Board of Directors of the company:

- a) Approved Audited Financial Results for the quarter and year ended 31.03. 2016 along with the Auditors Report thereon which were reviewed and approved by the Audit Committee in its meeting held on today.
- b) Annual disclosure of Interests received from all the Directors of the Company and /or was taken on record.

Kindly take the same on your record and oblige.

Yours sincerely,

For **QPRO INFOTECH LTD.**


(Director)

QPRO INFOTECH LIMITED

Reg.office:- Shop No.39-B, Ground Floor, Shourie Complex Super Market, Near Bombay Bazar, J P Road, Andheri - West, Mumbai - 400058.
Tel: 9167949402 • Email: qproinfotechlimited@gmail.com • Website:-www. qproinfotechltd.com • CIN - L51900MH1981PLC025179

Date: 24th May 2016

To,
The Deputy Gen.Manager,
Dept.of Corporate Services,
Bombay Stock Exchange,
P.J.Tower, Dalal Street,
Fort, Mumbai.

Subject:- Financial Result for F.Y 2015-2016

Scrip Code:-506102

Dear Sir/Madam,

With the reference to above Caption Matter find herewith Clause 41 Audited Financial Results along with statement of Assets & Liabilities for F.Y 2015-2016.

Thanking You,

Yours faithfully,

For **QPRO INFOTECH LTD.**


DIRECTOR

QPRO INFOTECH LIMITED					
Shop No 39/B Ground Floor , Shourie Complex Super Market, Near Bombay Bazar, J P Road, Andheri West, Mumbai - 400058.					
Audited Financial Results for the Quarter Ended March 2016					
Particulars	3 months ended (31/03/2016)	Previous 3 months ended (31/12/2015)	Corresponding 3 months ended in the previous year (31/03/2015)	Year to date figures for the year ended (31/03/2016)	Previous accounting year ended (31/03/2015)
	Unaudited	Unaudited	Unaudited	(Audited)	(Audited)
1. Net Sales/Income from Operations / Other Operating Income	0.00	0.00	0.00	0.00	0.00
2. Expenditure	0.00	0.00			
a. (Increase)/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00
b. Consumption of raw materials	0.00	0.00	0.00	0.00	0.00
c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00
d. Employees cost	0.00	0.00	0.00	0.00	0.00
e. Depreciation	0.00	0.00	0.00	0.00	0.00
f. Other expenditure	1.06	0.27	0.48	2.26	2.26
g. Total	1.06	0.27	0.48	2.26	2.26
(Any item exceeding 10% of the total expenditure to be shown separately)					
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(1.06)	(0.27)	(0.48)	(2.26)	(2.26)
4. Other Income					
5. Profit before Interest & Exceptional Items (3+4)	(1.06)	(0.27)	(0.48)	(2.26)	(2.26)
6. Interest	0.00	0.00	0.00	0.00	0.00
7. Profit after Interest but before Exceptional Items (5-6)	(1.06)	(0.27)	(0.48)	(2.26)	(2.26)
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(1.06)	(0.27)	(0.48)	(2.26)	(2.26)
10. Tax expense					
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(1.06)	(0.27)	(0.48)	(2.26)	(2.26)
12. Extraordinary item (net of tax expense Rs.....)	0.00	0.00	0.00	0.00	0.00
13. Net Profit ()/Loss(-) for the period (11-12)	(1.06)	(0.27)	(0.48)	(2.26)	(2.26)
14. Paid-up equity share capital	65000000	65000000	65000000	65000000	65000000
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	72.42	72.42	72.42	72.42	74.67
16. Earnings Per Share (EPS)					
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)

Notes:

The above results were reviewed by the Audit committee and taken on record by the Board of directors of company at its meeting held on Tuesday ,24th May 2016.the results for the quarter and year ended 31/03/2016 have been audited by the statutory auditors of the company.

The Company is engaged in one business segment only

EPS has been calculated in accordance with AS-20 issued by ICAI.

For QPRO INFOTECH LIMITED

Dinesh Saini
DIRECTOR
03573740

24/05/2016
Mumbai

Qpro Infotech Limited

Clause 33(3)(f) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 For companies (Other than Banks)

(Rs in Lacs)

Stadalone / Consolidated Statement of Assets and Liabilities Particulars	As at (current year end) (31/03/2016)	As at (Previous year end) (31/03/2015)
A EQUITY AND LIABILITIES		
I Shareholder's funds		
(a) Share capital	650.00	650.00
(b) Reserves and surplus	57.11	72.42
(c) Money received against share warrants	0.00	0.00
Sub- total - Shareholder's funds	707.11	722.42
Share application money pending allotment	0.00	0.00
III Minority interest*	0.00	0.00
IV Non-current liabilities	0.00	0.00
(a) Long-term borrowings	0.00	0.00
(b) Deferred tax liabilities (net)	0.00	1.89
(c) Other long-term liabilities	0.00	0.00
(d) Long-term provisions	0.00	0.00
Sub-total-Non-current liabilities	0.00	1.89
V Current liabilities		
(a) Short-term borrowings	0.00	0.00
(b) Trade payables	0.00	0.00
(c) Other current liabilities	0.28	0.28
(d) Short-term provisions	0.00	0.00
Sub-total- Current liabilities	0.28	0.28
TOTAL - EQUITY AND LIABILITIES	707.39	724.59
B ASSETS		
I Non-current assets		
(a) Fixed assets	0.00	17.18
(b) Goodwill on consolidation*	0.00	0.00
(c) Non-current investments	207.39	207.39
(d) Deferred tax assets (net)	0.00	0.00
(e) Long-term loans and advances	497.95	499.45
(f) Other non-current assets	0.00	0.00
Sub-total-Non-current assets	705.34	724.02
II Current assets		
(a) Current investments	0.00	0.00
(b) Inventories	0.00	0.00
(c) Trade receivables	0.00	0.00
(d) Cash and cash equivalents	1.55	0.07
(e) Short-term loans and advances	0.50	0.50
(f) Other current assets	0.00	0.00
Sub-total-Current assets	2.05	0.57
TOTAL - ASSETS	707.39	724.59

* Applicable in the case of consolidated statement of assets and liabilities.

