

Date: 10 February 2016

To,
The General Manager
Corporate Compliance,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code – 531769
Subject – Outcome of Board Meeting

Dear Sir,

We would like to inform you that, the Meeting of the Board of Directors of the Company was held today, The Board Considered and approved,

- The quarterly Un-audited results of the Company for the Quarter ended 31st December 2015.
- The Limited review report of the Statutory Auditor for the period ended 31st December 2015.
- Adopted the New Listing Agreement pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be entered with BSE Ltd.

This is for your information and records.

Thanking You

For **PFL INFOTECH LTD**



P.Amresh Kumar
Managing Director

PFL INFOTECH LIMITED

Regd. Off: PFL infotech ltd, Neemargomula Village, Bibinagar Mandal, Nalgonda Dist, T.S
Corp.Off: # 201, Moghal Emami Mansion, Khairatabad, Hyderabad - 500004

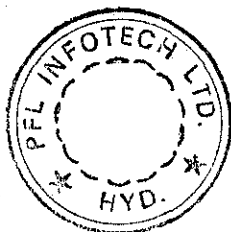
UN-AUDITED STAND ALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31 December, 2015 (Rs. In Lakhs)

Particulars	3 Months ended 31.12.2015	Preceding 3 months ended 30.09.2015	3 Months ended 31.12.2014	Year to date figures for current period ended 31.12.2015	Year to date figures for current period ended 31.12.2014	Previous Year ended 31.03.2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations						
(a) Net sales / Income from operations (net of excise duty)	-	-	-	-	-	-
(b) Other Operating Income	12.46	12.46	12.84	37.46	38.38	40.83
Total income from operations (net)	12.46	12.46	12.84	37.46	38.38	40.83
2. Expenses						
(a) Cost of materials Consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefit expense	2.36	2.01	0.52	5.12	2.14	6.66
(e) Depreciation and amortisation expense	-	-	-	-	-	-
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.24	1.67	0.27	5.85	3.23	6.51
Total Expenses	3.60	3.68	0.79	10.97	5.37	13.17
3. Profit(Loss) from operations before other income, finance costs and exceptional items (1-2)	8.86	8.78	12.05	26.49	33.01	27.66
4. Other Income	-	-	-	-	-	-
5. Profit/ (Loss) from ordinary activities before finance costs and exceptional items(3+4)	8.86	8.78	12.05	26.49	33.01	27.66
6. Finance Costs	-	-	-	-	-	-
7. Profit/ (Loss) from ordinary activities after finance costs but before exceptional items(5+6)	8.86	8.78	12.05	26.49	33.01	27.66
8. Exceptional items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7+8)	8.86	8.78	12.05	26.49	33.01	27.66
10. Tax expense	-	-	-	-	-	8.55
11. Net Profit / (Loss) from ordinary activities after tax (9+10)	8.86	8.78	12.05	26.49	33.01	19.11
12. Extraordinary items (net of tax expense)	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11+12)	8.86	8.78	12.05	26.49	33.01	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 (8.86	8.78	12.05	26.49	33.01	19.11
17. Paid-up Equity Share Capital (Face Value Rs.10 /-)	747.81	747.81	747.81	747.81	747.81	747.81
18. Reserves excluding revaluation reserves as per the balance sheet of previous accounting year	39.59	39.59	20.48	39.59	20.48	39.59
19. (i) Earning Per Share (After extra ordinary items) (Not Annualised)	-	-	-	-	-	-
(a) Basic	0.12	0.12	0.16	0.35	0.44	0.26
(b) Diluted	0.12	0.12	0.16	0.35	0.44	0.26
19. (ii) Earning Per Share (After extra ordinary items) (Not Annualised)	-	-	-	-	-	-
(a) (i) Basic & Diluted EPS before Extraordinary items						
(a) Basic	0.12	0.12	0.16	0.35	0.44	0.26
(b) Diluted	0.12	0.12	0.16	0.35	0.44	0.26

Notes:

- 1) The above Unaudited Financial Results were taken on record by the Board of Directors at their meeting held on 10-Feb-2016 and the statutory Auditors of the company have carried out limited review of the same
- 2) The company business activity falls within a single primary business segment
- 3) Previous year figures are re grouped, re arranged, reclassified wherever necessary

Date : 10-02-16
Place : Hyderabad



By Order of the Board
for PFL INFOTECH LIMITED

P. AMRESH KUMAR,
MANAGING DIRECTOR

LIMITED REVIEW REPORT

To
The Board of Directors
PFL INFOTECH LIMITED

We have reviewed the accompanying statement of unaudited financial results of **PFL INFOTECH LIMITED** for the period ended 31st December 2015 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. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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) 2400, engagements to Review Financial Statements 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 accounting standards notified pursuant to the Companies (Accounting Standard) Rules, 2006 and other recognized accounting practices and policies has not 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 Y Raghuram & Co.,
Chartered Accountants
FRN: 009415S



Y Raghuram
Partner

Membership No : 022678

Date: 08.02.2016

Place: Hyderabad