

**BOOK - POST**

**25<sup>th</sup> ANNUAL REPORT  
2011 - 2012**



If undelivered. Please return to :

**PFL INFOTECH LIMITED**

# 201, MOGHAL EMAMI MANSION,  
OPP SHADAN COLLEGE LANE  
KAHIRATABAD, HYDERABAD, 500 004, A.P INDIA.

**BOARD OF DIRECTORS**

SRI P.AMRESH KUMAR

CHAIRMAN & MANAGING DIRECTOR

SRI P. SRIKANTH

DIRECTOR

SRI ABHINANDAN JAIN

DIRECTOR

SRI JASHWANT PASHABHAI MAKWANA

DIRECTOR

**BANKERS**

HDFC BANK

BEGUMPET BRANCH

HYDERABAD 200 016.

**AUDITORS**

**Y. RAGHU RAM & CO**

PLOT NO. 118, PHASE-I,

KAMALAPUR, 8-3-833/118,

SRINAGAR COLONY, HYD - 73

**REGISTERED OFFICE**

NEEMARGOMULA VILLAGE

BIBINAGAR MANDAL

NALGONDA DIST, A.P

INDIA

**OFFICE**

# 201, MOGHAL EMAMI MANSION,

OPP SHADAN COLLEGE LANE

KAHIRATABAD, HYDERABAD-500 004, A.P. INDIA.

## PFL INFOTECH LIMITED

### PFL INFOTECH LIMITED

NEEMARGOMALA VILLAGE, BIBI NAGAR MANDAL, NALGONDA DISTRICT, (AP)

#### NOTICE

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting of the Members of M/s. PFL Infotech Limited will be held on Wednesday 26<sup>th</sup> September, 2012 at Neemargomula Village, Bibinagar Mandal, Nalgonda District, at 10.30 A.M to transact the following business.

#### ORDINARY BUSINESS:

##### 1. ADOPTION OF AUDITED ACCOUNTS AND REPORTS

To receive, consider and adopt the Balance Sheet as at 31st March, 2012 and Profit and Loss a/c for the year ended, as on that date and the Directors Report and Auditor's Report thereon.

##### 2. RE-APPOINTMENT OF DIRECTOR

To appoint a director in place of Sri P. Srikanth who retires by rotation and being eligible offers himself for reappointment.

##### 3. APPOINTMENT OF AUDITORS

To appoint Statutory Auditors and fix their remuneration and for this purpose to consider and, if thought fit to pass with or without modification(s) the following resolution as an ordinary resolution.

" RESOLVED THAT Y Raghuram & Co, Chartered Accountants, Hyderabad, Firm Registration No 0094155 be and are hereby appointed as Auditors of the Company to hold the office from the conclusion of this annual General Meeting until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Board of Directors in consultation with the Auditors."

BY ORDER OF THE BOARD  
For **PFL INFOTECH LIMITED**

PLACE : HYDERABAD  
DATE : 25-08-2012

Sd/-  
**(P. AMRESH KUMAR)**  
CHAIRMAN & MANAGING DIRECTOR

## PFL INFOTECH LIMITED

#### NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES TO BE EFFECTIVE SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Register of members and share transfer books of the company will remain closed from 24-09-2012 to 26-09-2012 (both days inclusive).
3. Members/Proxies should bring the attendance slips duly filled in and signed for attending the meeting.
4. Members, who are holding shares in the identical order of names in more than one folio, are requested to write to the Company to enable it to consolidate their holding in one folio.
5. As per the provisions of the Companies Act, 1956, facility for making nomination is available for Members of the Company in respect of shares held by them. The members, who wish to nominate a person, *may furnish the required details to the Company in prescribed form.*
6. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses. In respect of electronic holdings, with the Depository through their concerned Depository Participants and members who hold shares in physical form are requested to register the same with our RTA, Bigshare Services Pvt Ltd, 306,3<sup>rd</sup> Floor, Right Wing, Amruta Ville, Opp Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad 500082.

## PFL INFOTECH LIMITED

7. Information required to be furnished under clause 49 of the listing agreement for directors seeking appointment/reappointment in forthcoming annual general meeting:

Name of Director	<b>Mr.P. Srikanth</b>
Date of Birth	29/08/1976
Date of Appointment	29/04/2006
Qualification	B.Com, PGDCA
Expertise	Software applications
Other directorship	Gensoft Solutions Limited Ranu Engineers Private Limited Telangana Films Private Limited
Chairman/Members of the Committee in other Companies	Nil
No of shares held in the Company	2500

## PFL INFOTECH LIMITED

### DIRECTORS' REPORT

To

The Members

Your Directors have pleasure in presenting the 25<sup>th</sup> Annual Report of the Company together with the Audited Financial Accounts for the year ended 31st March, 2012

### FINANCIAL RESULTS:

(Rs. In Lakhs)

Particulars	2011-2012	2010-2011
Net Sales / Income	39.07	43.20
Total Expenditure	13.03	16.26
Gross Operating Profit	26.04	26.94
Interest and Finance Charges	0.00	0.00
Depreciation	0.00	0.00
Loss on Sale of Assets	0.00	820.38
Profit before Tax/Loss	26.04	0.00
Provision for Tax	8.05	8.32
Net Profit/Loss	24.65	-801.77
Paid-up Equity Share Capital	747.81	747.81
Reserves excluding Revaluation Reserves	488.66	488.66
Profit & Loss (Debit Balance)	-516.42	-541.94
Earnings Per Share	0.34	0.00

### REVIEW OF OPERATIONS

The total turnover of the company for the year ended 31<sup>st</sup> March, 2012 amounted to Rs. 39.07

lakhs as against Rs. 43.20 lakhs in the previous year. The company has a profit of 24.65 for the year as against a loss in the previous year.

The company continued with its activity of trading operations and was unable to take up any other activity. The company is in the process of finalizing a proper business plan for the company during the current year.

## PFL INFOTECH LIMITED

### DIRECTORS

In accordance with the provisions of the Companies Act, 1956 and the company's Articles of Association **Sri P. Srikanth** retire by rotation and being eligible offer themselves for reappointment.

**Sri M Jaswanth Reddy** and **Sri M. Retesh Kumar** resigned from directorship with effect from 10<sup>th</sup> August, 2012.

The Directors place on record their sincere appreciation for the guidance and valuable contributions by them during his tenure.

### FIXED DEPOSITS

The Company has not accepted any fixed deposits and the provisions of Section 58A of the Companies Act, 1956 are not applicable to the company.

### AUDITORS

The term of office of M/s. Y. Raghuram & Co, Chartered Accountants, Hyderabad, expires at the conclusion of the ensuing Annual General Meeting. However, being eligible they offer themselves for re-appointment.

The company has received a letter from M/S Y. Raghuram & Co stating that their re-appointment, if made for another term, will be within the limits laid down under Section 224 (1B) of the Companies Act, 1956.

### CONSERVATION OF ENERGY, TECHNOLOGY, ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTFLOW

Information required to be furnished under the Companies (Disclosure of particulars in the Report of Board of Directors) Rules 1988 is furnished below:

#### CONSERVATION OF ENERGY

(A) The Operations of the company are not power intensive nevertheless the company continues its efforts to minimize energy wherever practicable by economizing on the use of power at the farms, hatchery and offices.

(B) Technology Absorption NIL

## PFL INFOTECH LIMITED

(C) Foreign exchange earnings NIL

(D) Foreign exchange outflow NIL

### INDUSTRIAL RELATIONS

During the year under review the industrial relations were cordial.

### EMPLOYEE RELATIONS

The employee relations continue to be satisfactory during the year under review. There are no employees whose particulars are to be furnished as per the provisions of Section 217(2A) of the Companies Act, 1956 read with Companies (Particulars of employees) Rules 1975.

### DIRECTORS' RESPONSIBILITY STATEMENT

In accordance with Section 217 (2AA) of the Companies Act, 1956 the Directors of the Company hereby state that:

- (i) In the preparation of the Annual Accounts, the applicable accounting standards have been followed.
- (ii) The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss of the company for the year:
- (iii) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act for safeguarding the assets of the company and for reflecting and detecting fraud and other irregularities.
- (iv) The Directors have prepared the Annual Accounts on a going concern basis.

### CORPORATE GOVERNANCE

## PFL INFOTECH LIMITED

As required by Clause 49 of the listing Agreement with the Stock Exchanges, Report on Corporate Governance along with Compliance Certificate is annexed hereto.

### LISTING INFORMATION

The Equity shares are listed on the Stock Exchanges at Mumbai and Hyderabad. The company has paid the Annual Listing Fee for the Year 2012-2013.

### ACKNOWLEDGEMENTS

Your Directors convey their sincere thanks and place on record their appreciation of the continued assistance and co-operation extended to the company by its Bankers, Government and semi-Government Departments, Customers, marketing Agents and suppliers and in particular Shareholders for the confidence reposed in the Company.

Your Directors also thank all the employees of the Company for their dedicated service without which your company would not have achieved these results.

BY ORDER OF THE BOARD  
For **PFL INFOTECH LIMITED**

PLACE : HYDERABAD  
DATE : 25-08-2012

Sd/-  
**(P. AMRESH KUMAR)**  
CHAIRMAN & MANAGING DIRECTOR

## PFL INFOTECH LIMITED

### CORPORATE GOVERNANCE REPORT

#### 1. COMPANY'S PHILOSOPHY ON CORPORATE GOVERNANCE

The Company is continuously making efforts for improving the Corporate Governance practices in the company which can contribute substantially in achieving good governance and thus resulting in enhancement of value to its stakeholders, customers, employees, Banks, Government Agencies, etc.

#### 2. BOARD OF DIRECTORS

The constitution of the Board is given below:

NAME OF THE DIRECTOR	STATUS	NO. OF OTHER PUBLIC DIRECTORSHIPS (*)	NO. OF MEMBERS ON BOARD COMMITTEES
<b>P. Amresh Kumar</b>	Chairman & Managing Director	2	1
<b>P. Srikanth</b>	Director	1	Nil
<b>Abhinandan Jain</b>	Director	1	1
<b>Jashwant Pashabhai Makwana</b>	Director	Nil	1

(\*) This excludes Directorships in Indian Private Limited Companies, membership of Managing Committees of various Chambers/bodies.

Note: - Mr. Jaswanth Reddy and Mr. M. Retesh Kumar resigned w. e. f. from 10<sup>th</sup> August, 2012.

#### 3. AUDIT COMMITTEE

An Audit Committee of the Company was constituted at the meeting of the Board of Directors held on 23<sup>rd</sup> June 2003 w.e.f., 1<sup>st</sup> July 2003. The said committee comprises of three directors Mr. Abhinandan Jain, Mr. Jashwant pashabahi Makwana and Mr. P. Srikanth.

**TERMS OF REFERENCE**

The terms of reference of the Audit Committee include:

- To review the internal control systems
- To review Quarterly and Half-yearly results
- To review the accounting and financial policies and practices
- To review reports furnished by the internal and statutory auditors, and ensure that suitable follow-up action is taken.

During the financial year ended 31<sup>st</sup> March 2012, Five meetings of the Committee were held on 14<sup>th</sup> May 2011, 16<sup>th</sup> August 2011, 03<sup>rd</sup> September 2011, 12<sup>th</sup> November 2011, 31<sup>st</sup> January 2012. The attendance of each member of the Committee is given below:

NAME OF THE DIRECTOR	NO. OF MEETINGS ATTENDED
P Amresh Kumar	5
M. Jaswanth Reddy	5
Abhinandan Jain	-
Jashwant Makwana	-
P. Srikanth	-

Note: - Mr. Jaswanth Reddy and Mr. M. Retesh Kumar resigned w.e.f. from 10<sup>th</sup> August ,2012.

**4. SHARE TRANSFER COMMITTEE**

The Share Transfer Committee comprising of P. Amresh Kumar and Mr. P Srikanth have been assigned the work of redressal of investors / Shareholders complaints along with approval of share transfer, sub-division/consolidation of shares, etc. The Committee oversees the performance of Registrar and Share Transfer Agents and recommends measures for overall improvement of the quality of investor services. The Share Transfers/Transmissions approved by the committee are placed at the Board Meeting from time to time.

**COMPLIANCE OFFICER**

Mr Vishweswar Rao, Finance Manager is the Compliance Officer of the company.

**5. REMUNERATION OF DIRECTORS**

The details of remuneration paid to Directors are given below:

NAME OF THE DIRECTOR	RELATIONSHIP WITH OTHER DIRECTORS	SITTING FEE (Rs.)	SALARY & PERK (Rs.)	TOTAL (Rs.)
P Amresh Kumar	Related to Mr. P. Srikanth	--	1,80,000/-	1,80,000/-
M. Jaswanth Reddy	None	2000	0/-	0/-
P Srikanth	Related to Mr. P. Srikanth	2000	0/-	0/-
M Retesh Kumar	None	2000	0/-	0/-
Abhinandan Jain	None	2000	0/-	0/-
Jashwant Pashabhai Makwana	None	2000	0/-	0/-

TOTAL 1,80,000/-

**6. BOARD MEETINGS AND ATTENDANCE AT BOARD MEETINGS, ANNUAL GENERAL MEETINGS**

The Board of Directors of the company met 6 (Six) times during the last financial year i.e., 14<sup>th</sup> May 2011, 16<sup>th</sup> August 2011, 03<sup>rd</sup> September 2011, 19<sup>th</sup> September, 2011, 12<sup>th</sup> November 2011, 31<sup>st</sup> January 2012. The company placed before the Board the annual operating plans and budgets and performance of the company from time to time. The attendance at the Board Meeting and Annual General Meetings was as under:

NAME OF THE DIRECTOR	ATTENDANCE AT ANNUAL GENERAL MEETING	ATTENDANCE AT BOARD MEETINGS
MR. P Amresh Kumar	YES	6
SRI M. Jaswanth Reddy	YES	6
Sri P Srikanth	YES	6
Sri M Retesh Kumar	YES	6
Abhinandan Jain	YES	6
Jashwant	YES	2
Pashabhai Makwana	YES	2

## PFL INFOTECH LIMITED

### 7. (A) GENERAL BODY MEETINGS:

The Last three Annual General Meetings were held as per the details given below:

YEAR	DATE	TIME	VENUE
2008-2009	29th September 2009	10.30 A.M.	PFL Infotech Ltd. Neemargomala Village, Bibinagar Mandal, Nalgonda District, A.P
2009-2010	24th September 2010	10.30 A.M.	PFL Infotech Ltd. Neemargomala Village, Bibinagar Mandal, Nalgonda District, A.P
2010-2011	28th September 2011	10.30 A.M.	PFL Infotech Ltd. Neemargomala Village, Bibinagar Mandal, Nalgonda District, A.P

### (B) POSTAL BALLOT

During the year ended 31st March, 2011, no resolution was passed by the Company's shareholders requiring voting by postal ballot. At the ensuing Annual General Meeting also, there is no resolution proposed to be passed through postal ballot.

### 8. DISCLOSURES

Disclosures on materially significant related party transactions i.e., transactions of the Company of material nature, with its Promoters, the directors or the Management, their subsidiaries or relatives, etc., that may have potential conflict with the interests of the company at large.

During the year, there were no transactions of material nature with the Directors or the Management or the subsidiaries or relatives that had potential conflict with the interests of the company.

### 9. AUDITORS CERTIFICATE ON COMPLIANCE OF CONDITIONS OF CORPORATE GOVERNANCE

A Certificate from the Auditors is enclosed along with this report.

## PFL INFOTECH LIMITED

### SHAREHOLDER'S INFORMATION

A Registered Office	PFL Infotech Ltd. Neemargomala Village, Bibinagar Mandal, Nalgonda District, A.P
B Annual General Meeting Date & Time Venue	26 <sup>th</sup> September 2012 at 10.30 AM PFL Infotech Ltd. Neemargomala Village, Bibinagar Mandal, Nalgonda District, A.P
C. Financial Calendar (tentative and subject to change) Financial Reporting for Quarter ending June, 30 2011 Quarter ending September, 30 2011 Quarter ending December, 31 2011 Quarter ending March 31, 2012 Annual General meeting for FY ended 31 <sup>st</sup> March 2012	Second week of August 2011 Second week of November 2011 Last week of January 2012 Last week of April 2012 26 <sup>th</sup> September 2012 at 10.30 AM
D. Date of Book Closure	24-09-2012 to 26-09-2012
E. Dividend Payment Date	Not Applicable
F. Listing on Stock Exchange	<b>Bombay Stock Exchange</b> Limited, P J Towers, Dalal Street, Mumbai – 400 001.
G. BSE Stock Code	531769
H. Stock Market Data	The company's shares are regularly traded on The Bombay Stock Ex- change Limited. The 52 week high low has been Rs.806.00 and Rs.15.40 respectively.



## PFL INFOTECH LIMITED

I. Registrar and Share Transfer Agents  
Bigshare Services Pvt Ltd.  
306, 3<sup>rd</sup> Floor, Right Wing,  
Amrutha Ville, Opp. Yashoda  
Hospital, Somajiguda, Raj Bhavan  
Road, Hyderabad. 500082.

J. Share Transfer System  
Generally the shares have been  
transferred and returned in 30  
days from the date of receipt, so  
long as the documents have been  
clear in all respects.

K. Share Transfer Committee  
The Share Transfer Committee  
generally meets once in a fortnight.

L. Investor Relations  
The Company has good investor  
relations.

M) Distribution of shareholding as on on 31<sup>st</sup> March 2012.

Share or Debenture holding of nominal value of		Share / Debenture holders		Share / Debenture Amount		
Rs.	Rs.	Number%	to total	(In Rs.)	% to total	
-1-	-2-	-3-	-4-	-5-		
1	—	5,000	1453	86.53961	948580	1.26848
5,001	—	10,000	67	3.99047	563500	0.75353
10,001	—	20,000	32	1.90590	493490	0.65991
20,001	—	30,000	20	1.19119	504310	0.67438
30,001	—	40,000	6	0.35736	206600	0.27627
40,001	—	50,000	14	0.83383	653890	0.87441
50,001	—	1,00,000	21	1.25074	1530780	2.04702
1,00,001	—	99999999	66	3.93091	69879850	93.44600
<b>Total</b>		<b>1679</b>	<b>100</b>	<b>74,78,1000</b>	<b>100</b>	

## PFL INFOTECH LIMITED

N) SHAREHOLDING PATTERN FOR THE QUARTER ENDED: 31.03.2012

Sl. No	Category	No. of Shares held	Percentage Of Shareholding above 1 %
<b>A</b>	<b>Promoter's Holding</b>		
	Promoters Indian Promoters: P.Amresh Kumar (Director) P.Srikanth (Director)	1061605 2500	14.20 % 0.03 %
	Foreign Promoters:	NIL	NIL
2	Persons acting in concert		
	<b>Sub-Total</b>	<b>1064105</b>	<b>14.23 %</b>
<b>B</b>	<b>Public Share Holding - Institutions</b>		
3	Institutional investors / Venture Capital Funds	298375	3.99%
A.	Mutual Funds and UTI(Govt. Financial Institutions)	NIL	NIL
B.	Banking, Financial Institutions/ Insurance Companies(Central/ State Government Institutions/Non-Government Institutions)	NIL	NIL
C.	Foreign Institutional Investor	347250	4.64%
	<b>Sub-Total</b>	<b>645625</b>	<b>8.63%</b>
	<b>Public Share Holding – Non-Institutions</b>		
4.	Others		
a.	Private corporate Bodies	3524480	47.13 %
b.	Indian Public	2241919	29.98 %
c.	NRIs/OCBs	1971	0.03 %
d.	Any other (Clearing Member)		
	<b>Sub-Total</b>	<b>5768370</b>	<b>77.14 %</b>
	<b>Grand Total</b>	<b>7478100</b>	<b>100.00 %</b>

O) **DEMATERIALISATION OF SHARES AND LIQUIDITY AS ON 31<sup>ST</sup> MARCH 2012**

Out of the total shareholding of 74,78,100 equity shares 79.93 % of equity shares are in dematerialized form.

P) **OUTSTANDING GDRS/ADRS/WARRANTS OR ANY OTHER CONVERTIBLE INSTRUMENT**

Company has not issued any GDRs/ ADRs/ Warrants or any other convertible instruments or any issue (public issue, right issue, preferential issue etc.) which likely to have impact on Equity Share Capital of the Company.

## PFL INFOTECH LIMITED

### Q) PLANT LOCATION

PFL INFOTECH LIMITED  
NEEMARGOMULA VILLAGE  
BIBINAGAR MANDAL  
NALGONDA DIST, A.P, INDIA

### R) ADDRESS FOR CORRESPONDENCE

#201, Moghal Emami Mansion  
Opp: Shadan College Lane  
Kahiratabad, Hyderabad,  
A.P. India, 500 004.

S) The shareholders may address their communications/ suggestions/  
grievances/ queries to:

#### **PFL INFOTECH LIMITED**

#201, Moghal Emami Mansion  
Opp: Shadan College Lane  
Kahiratabad, Hyderabad,  
A.P. India, 500 004.

## PFL INFOTECH LIMITED

### **MANAGEMENT RESPONSIBILITY STATEMENT**

The financial statements are in full conformity with the requirements of the Companies Act, 1956 and the Accounting Standards issued by the Central Government. The Management of Company accepts responsibility for the integrity and objectivity of these financial statements, as well as, for estimates and judgments relating to matters not concluded by the year-end. The management believes that the financial statements reflect fairly the form and substance of transactions and reasonably presents the company's financial condition, and results of operations. To ensure this, the Company has installed a system of internal controls, which is reviewed, evaluated and updated on an ongoing basis. Our auditors have conducted audits to provide reasonable assurance that the company's established policy and procedures have been followed. However, there are inherent limitations that should be recognized in weighing the assurances provided by any system of internal controls. These financial statements have been audited by M/s. Y RAGHURAM & co , Chartered Accountants, Hyderabad, the Statutory Auditors of the Company.

BY ORDER OF THE BOARD  
For **PFL INFOTECH LIMITED**

PLACE : HYDERABAD  
DATE : 25-08-2012

Sd/-  
**(P. AMRESH KUMAR)**  
CHAIRMAN & MANAGING DIRECTOR

### **CODE OF CONDUCT DECLARATION**

Pursuant to clause 49I(D) of the listing agreement entered into with the stock exchange , I hereby declare that all the Board members and senior management personnel of the company have affirmed compliance with the code of conduct for the year ended March 31, 2012.

BY ORDER OF THE BOARD  
For **PFL INFOTECH LIMITED**

PLACE : HYDERABAD  
DATE : 25-08-2012

Sd/-  
**(P. AMRESH KUMAR)**  
CHAIRMAN & MANAGING DIRECTOR

## PFL INFOTECH LIMITED

**Y RAGHURAM & CO**  
**CHARTERED ACCOUNTANTS**

### **ANNEXURE TO THE REPORT OF THE DIRECTORS**

CERTIFICATE FROM AUDITORS REGARDING COMPLIANCE OF  
CONDITIONS OF CORPORATE GOVERNANCE

TO  
THE BOARD OF DIRECTORS OF  
PFL INFOTECH LIMITED

We have read the report of the Board of Directors on Corporate Governance and have examined the relevant records relating to the compliance conditions of Corporate Governance of PFL INFOTECH LIMITED (the company) for the year ended 31-03-2012 as stipulated in clause 49 of the listing agreement of the said company with the stock exchanges.

The compliance of the conditions of the corporate governance is the responsibility of the management. Our examination conducted in the manner described in the guidance note on certification of corporate governance issued by the Institute of Chartered Accountants of India was limited to procedure and implementation thereof adopted by the company for ensuring compliance with the conditions of corporate governance. Our examination was neither an audit nor was it conducted to express an opinion on the financial statement of the company.

In our opinion and to the best of our information and explanations given to us and on the basis of our examination described above, the company has complied with the conditions of corporate governance as stipulated in clause 49 of the above – mentioned listing agreement.

We state that no investor grievances are pending for a period exceeding one month against the Company as per the records maintained by the Shareholders / investor Grievances Committee

In our opinion and to the best of our information and explanations given to us and on the basis of our examination described above, the company has complied with the conditions of corporate governance as stipulated in clause 49 of the above – mentioned listing agreement.

We further state that such compliance is neither an assurance as to the future viability of the company nor the efficiency or effectiveness with which the management has conducted the affairs of the company.

**Y. RAGHU RAM & CO**

CHARTERED ACCOUNTANTS

Sd/-  
**(Y RAGHU RAM)**  
Partner

Place : Hyderabad  
Date : 25.08.2012

## PFL INFOTECH LIMITED

### **AUDITORS' REPORT**

To the members of **PFL INFOTECH LIMITED**

1. We have audited the attached Balance Sheet of **PFL INFOTECH LIMITED** as at 31<sup>st</sup> March 2012 and the Statement of Profit & Loss and the Statement of Cash Flow for the year ended on that date annexed thereto. These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audit.
2. We conducted our audit in accordance with auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosure in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
3. As required by the Companies (Auditor's Report) Order, 2003 issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Companies Act, 1956, we enclose in the **Annexure** a statement on the matters specified in paragraphs 4 and 5 of the said Order.
4. Further to our comments in the annexure referred to in paragraph 1 above, we state that:
  - (a) We have obtained all the information and explanations, which in the best of our knowledge and belief were necessary for the purpose of our audit.
  - (b) In our opinion, the company has kept proper books of account as required by law so far as appears from our examination of such books.

## PFL INFOTECH LIMITED

- (c) The Balance Sheet referred to in this report is in agreement with the books of account.
- (d) In our opinion the Balance Sheet complies with the mandatory accounting standards referred to in Section 211(3C) of the Companies Act, 1956.
- (e) As per the information and explanation provided to us, none of the directors are disqualified from being appointed as directors under section 274 (1) (g) of the Companies Act, 1956.
- (f) In our opinion and to the best of our information and according to the explanations given to us, the said Balance Sheet read together with the notes and schedules annexed therewith give the information required by the Companies Act, 1956 in the manner so required and give a true and fair view:
- (i) In the case of the Balance Sheet, of the state of affairs of the Company as on 31<sup>st</sup> March 2012.
- (ii) In the case of the Profit and Loss Account, of the Profit for the year ending on 31<sup>st</sup> March 2012.
- (iii) In the case of Cash Flow Statement, of the Cash Flow for the year ending on that date.

For **Y. Raghuram & Co**  
Chartered Accountants  
(FRN 009415S)

Sd/-  
**Y Raghuram**  
Partner  
(Memb No: 022678)

Place: Hyderabad  
Date : 25.08.2012

## PFL INFOTECH LIMITED

### **ANNEXURE TO THE AUDIT REPORT (PFL INFOTECH LIMITED)**

Referred to in paragraph 3 of our report of even date.

- 1) In respect of its fixed assets
  - a) As the company has disposed off the fixed assets, maintenance of fixed assets register and conducting of physical verification at regular intervals in not applicable.
  - b) We report that the Company has not charged any depreciation during the year till the date of sale of assets.
- 2) In respect of its inventories we were explained that the company does not have any inventories hence the verification of inventories or question of discrepancies does not arise.
- 3) According to the information and explanations given to us, the Company has not granted/taken any loans, secured or unsecured, to/from companies, firms or other parties covered in the register maintained under section 301 of the Act.
- 4) In our opinion and according to the information and explanations given to us, internal control procedures need to be strengthened, considering the size of the company and the nature of its business with regard to purchase of inventory and for the sale of goods. During the course of our audit, we have not observed any continuing failure to correct major weaknesses in internal controls with regard to purchase of inventory, fixed assets and for the sale of goods.
- 5) In our opinion and according to the information and explanations given to us, the Company has not entered into transactions of purchase of goods and materials made in pursuance of contracts or arrangements entered in the register maintained under Section 301 of the Companies Act, 1956 and aggregating during the year to Rs. 500,000/- or more in respect of each party.
- 6) In our opinion and according to the information and explanations given to us, Company has not accepted any deposits from the public with in the

## PFL INFOTECH LIMITED

meaning of the provisions of Sections 58A and 58AA of the Companies Act, 1956 and the Companies (Acceptance of Deposits) Rules, 1975.

- 7) In our opinion, the Company does not have an internal audit system.
- 8) The maintenance of cost records under section 209(1)(d) of the Act has not been prescribed by the Central Government of the products of the company.
- 9) In respect of statutory dues
  - a) According to the records of the Company and as per the information and explanations given to us, the Company is not deducting Provident Fund and ESI from the remuneration of employees.
  - b) According to the information and explanations given to us, no undisputed amounts payable in respect of income tax, wealth tax, sales tax, customs duty and excise duty were outstanding, as at 31 March 2012 for a period of more than six months from the date they became payable
- 10) The Company has accumulated losses of Rs 5.17 Crores as at the end of the year The Company has incurred no cash losses during current year.
- 11) The company has not granted any loans & advances on the basis of security, by way of pledge of shares, debentures & other securities.
- 12) The Company is not a chit fund or a nidhi mutual benefit fund/society. Therefore, the provisions of clause 4(xiii) of the Companies (Auditors Report) Order, 2003 are not applicable to the Company.
- 13) In our opinion the Company is not dealing in or trading in shares, securities, debentures & other investments, other than as an investor. Therefore, the provisions of clause 4(xiv) of the Companies (Auditor's Report) Order 2003 are not applicable to the Company.
- 14) According to the information and explanations given by the management, we are of the opinion that the Company has not defaulted in repayment of dues to financial institutions and banks.

## PFL INFOTECH LIMITED

- 15) In our opinion, the Company has not given any guarantee for loan taken by others from banks or financial institutions.
- 16) In our opinion and according to the information and explanations given to us, the Company has not taken any term loans during the year.
- 17) According to the Cash Flow Statement and other records examined by us and the information and explanations given to us, on an overall basis, funds raised on short term basis have, *prima facie*, not been used during the year for long term investment and vice versa.
- 18) The Company has not made any preferential allotment of shares during the year to parties and companies covered in the register maintained under section 301 of the Companies Act, 1956.
- 19) The Company has not issued any debentures during the year.
- 20) The Company has not raised any money through public issue during the year.
- 21) To the best of our knowledge and belief and according to the information and explanations given to us, no fraud on or by the Company was noticed or reported during the year.

For **Y. Raghuram & Co**  
Chartered Accountants  
(FRN 009415S)

place: Hyderabad  
Date: 25.08.2012

Sd/-  
**Y Raghuram**  
Partner  
(Memb No: 022678)

## PFL INFOTECH LIMITED

Balance Sheet as at 31st March 2012			
Particulars	Note	In Rupees As at 31.03.2012	In Rupees As at 31.03.2011
<b>EQUITY AND LIABILITIES</b>			
<b>Shareholders' funds</b>			
Share capital	2	74,781,000	74,781,000
Reserves and surplus	3	(2,862,816)	(5,328,006)
<b>Current liabilities</b>			
Other current liabilities	4	641,566	79,000
Short-term provisions	5	804,574	832,445
<b>TOTAL ASSETS</b>		<b>73,364,324</b>	<b>70,364,439</b>
<b>Non-current assets</b>			
Fixed assets			
Tangible assets	6	13,794	13,794
Intangible assets	6	-	-
Non Current Investments	7	21,000,000	13,500,000
Long Term Loans & Advances	8	51,331,057	56,095,792
<b>Current assets</b>			
Cash and bank balances	9	546,308	196,373
Short-term loans and advances	10	473,165	558,480
<b>TOTAL</b>		<b>73,364,324</b>	<b>70,364,439</b>

Notes on Financial Statements 1TO 20

As per our report of even date  
For **Y. Raghuram & Co**  
Chartered Accountants  
FRN : 009415S

Sd/-  
**(Y. Raghuram)**  
Partner  
Mem No.022678

Sd/-  
**(P. Amresh Kumar)**  
Chairman & Managing Director

Sd/-  
**(P. Srikanth)**  
Director

For AND ON BEHALF OF THE BOARD

Place : Hyderabad,  
Date : 25/08/2012

## PFL INFOTECH LIMITED

Statement of profit and loss for the year ended 31 March 2012			
Particulars	Note	In Rupees As at 31.03.2012	In Rupees As at 31.03.2011
<b>Income</b>			
Revenue from operations		-	-
Other income	11	3,907,383	4,319,998
<b>Total Revenue ( I )</b>		<b>3,907,383</b>	<b>4,319,998</b>
<b>Expenditure</b>			
Employee benefits expense	12	675,000	621,541
Other expenses	13	628,584	1,004,459
<b>Total expenses ( II )</b>		<b>1,303,584</b>	<b>1,626,000</b>
<b>Earnings before interest, tax, depreciation and amortisation (EBITDA) (I)-(II)</b>		<b>2,603,799</b>	<b>2,693,998</b>
Finance costs		-	-
Depreciation and amortisation expense		-	-
<b>Profit before and extraordinary items and tax</b>		2,603,799	2,693,998
<b>Extra Ordinary Items</b>			
Loss on Sale of Assets		-	82,038,234
<b>Profit Before Tax</b>		2,603,799	(79,344,236)
<b>Tax Expense</b>			
Current tax		804,574	832,445
Adjustment of Earlier Year Tax (Excess Provision Reversed)		(665,965)	-
Deferred tax		-	-
<b>Profit for the period from continuing operations</b>		2,465,190	(80,176,681)
Profit/(loss) from discontinuing operations		-	-
<b>Profit for the period</b>		<b>2,465,190</b>	<b>(80,176,681)</b>

Earnings per equity share  
(nominal value of Rs.10)

Basic and Diluted  
Notes on Financial Statements

14  
1 to 20

0.33

-

# PFL INFOTECH LIMITED

For **Y. Raghuram & Co**

Chartered Accountants

FRN : 009415S

Sd/-

**(Y. Raghuram)**

Partner

For AND ON BEHALF OF THE BOARD

Sd/-

**(P. Amresh Kumar)**

Chairman & Managing Director

Sd/-

**(P. Srikanth)**

Director

Place : Hyderabad,

Date : 25/08/2012

Notes on financial statements for the year ended 31<sup>st</sup> March, 2012

## 1. SIGNIFICANT ACCOUNTING POLICIES

### 1.1. Accounting Convention

The financial statements are prepared under the historical cost convention in accordance with applicable accounting standards and relevant presentational requirements of the Companies Act, 1956.

### 1.2. Fixed Assets

Fixed Assets are stated at cost and include installation charges, freight, duties, taxes and expenditure incurred during construction period wherever applicable. Assets under erection / commissioning are shown as capital work in progress. All expenditure during the construction period is allocated to Buildings and Plant & Machinery in the same proportion of the balances in the respective heads as on the date of commissioning of the project.

### 1.3. Depreciation

Depreciation on the fixed assets is provided on Written Down Value Method at the rates and in the manner prescribed in Schedule - XIV to the Companies Act, 1956 for all the assets during the year under consideration.

### 1.4. Revenue Recognition

The Company follows the mercantile system of accounting and recognises income and expenditure on accrual basis.

### 1.5. Employee Benefits

Retirement benefits to the employees have not been provided as no employee is eligible for the same. No Provision has been made in respect of Gratuity Liability. Provident Fund and ESI as no employee is eligible for the same, leave encashment shall be accounted on cash basis.

### 1.6. Provision For Income Tax

Provision for Current Tax:

Provision for Income Tax is made taking into consideration the Provisions of Income Tax Act, 1961.

# PFL INFOTECH LIMITED

## Provision for Deferred Taxation:

As per the AS 22, since there is no reasonable certainty that the Company will get profits so as to absorb the carried forward losses and depreciation, the deferred tax asset has not been recognized in the financial statements.

## Notes on financial statements for the year ended 31<sup>st</sup> March, 2012

The revised Schedule VI has become effective from 1st April 2011, for the preparation of financial statement. This has significantly impacted the disclosure and presentation made in the financial statements. Previous years figures have been regrouped/reclassified wherever necessary to correspond with the current year's classification/disclosure.

## 2. SHARE CAPITAL

	(In Rupees) As at 31.03.2012	(In Rupees) As at 31.03.2011
Authorised share capital		
80,00,000 Equity Shares of Rs.10/- each	80,000,000	80,000,000
Total	80,000,000	80,000,000

### ISSUED, SUBSCRIBED AND FULLY PAID UP SHARES

74,78,100 Equity Shares of Rs. 10/- each fully paid	74,781,000	74,781,000
--	------------	------------

### Total Issued, Subscribed and fully paid up share capital

Total	74,781,000	74,781,000
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### 2.1 The details of Shareholders holding more than 5% shares :

Name of the Shareholder	As at 31.03.2012		As at 31.03.2011	
	No. of Shares	% held	No. of Shares	% held
P Amaresh Kumar	1,061,605	14.20%	1,074,235	14.37%
Ashika Stock Broking Ltd	400,000	5.35%	-	0.00%
Arcadia Shares & Stock Brokers Pvt Ltd	653,381	8.74%	-	0.00%
Shri Tirumalai Marketing & Invesments Pvt Ltd	507,254	6.78%		-0.00%
Nickunj Shah	450,000	6.02%	450,000	6.02%

## PFL INFOTECH LIMITED

3. RESERVES AND SURPLUS	(In Rupees) As at 31.03.2012	(In Rupees) As at 31.03.2011
Securities Premium	48,866,000	48,866,000
	48,866,000	48,866,000
Surplus/(deficit) in the statement of profit and loss		
Balance as per the last financial statements	(54,194,006)	25,982,675
Profit for the year	2,465,190	(80,176,681)
Less: Appropriations		
Transferred to general reserve	-	-
Total Appropriations	-	-
<b>Net surplus in the statement of profit and loss</b>	<b>(51,728,816)</b>	<b>(54,194,006)</b>
Total reserves and surplus	<b>(2,862,816)</b>	<b>(5,328,006)</b>
<b>4. OTHER CURRENT LIABILITIES</b>		
Audit Fee Payable	33,090	33,090
Other Expenses Payable	608,476	45,910
	641,566	79,000
<b>5. SHORT TERM PROVISIONS</b>		
Provision for Income tax	804,574	832,445
	804,574	832,445

Provision for Income Tax is made for the current accounting period on the basis of the taxable profits computed in accordance with the Income Tax Act, 1961.

## PFL INFOTECH LIMITED

### Notes on financial statements for the year ended 31<sup>st</sup> March, 2012

#### 6. FIXED ASSETS

The company does not have any fixed assets in its block, except computers which are used in the office. Since there are no operations during the year no depreciation is provided on Fixed Assets.

	(In Rupees) As at 31.03.2012	(In Rupees) As at 31.03.2011
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#### 7. NON CURRENT INVESTMENTS

In Equity Shares of Various Companies	21,000,000	13,500,000
	21,000,000	13,500,000
Details of the Investments are provided hereunder:		
Equity Shares in Shamganga Builders Pvt Ltd (16,000 shares of Rs 100/- each)	1,600,000	1,600,000
Equity Shares in Sangeeta Logistics Pvt Ltd (17,000 shares of Rs 100/- each)	1,700,000	1,700,000
Equity Shares in Sidhi Vinayak Logistics Pvt Ltd (72,000 shares of Rs 100/- each)	7,200,000	7,200,000
Equity Shares in Satabdi Financial Services Pvt Ltd (30,000 shares of Rs 100/- each)	3,000,000	3,000,000
Share Application Money in BT Driving Power & Mining Corp. Pvt Ltd	7,500,000	—

<b>8. LONG TERM LOANS &amp; ADVANCES</b>	14,500,000	14,500,000
Advance for Property	36,831,057	41,595,792
Other Advances	51,331,057	56,095,792

Other Advances include amounts given as unsecured loans to various parties at predetermined interest rates

<b>9. CASH AND BANK BALANCES</b>	542,286	133,010
Balance with banks	4,022	63,363
Cash on hand	546,308	196,373

<b>10. SHORT TERM LOANS AND ADVANCES</b>	341,304	384,001
Advance Tax & TDS	131,861	174,479
Income Tax Refundable	473,165	558,480



## PFL INFOTECH LIMITED

### Notes on financial statements for the year ended 31<sup>st</sup> March, 2012

<b>11. OTHER INCOME</b>	(In Rupees) As at 31.03.2012	(In Rupees) As at 31.03.2011
Interest on Unsecured Loans	3,895,365	4,319,998
Interest on Income Tax Refund	12,018	-
	3,907,383	4,319,998

The Company stopped operations of the Poultry Business and the only income during the year is the interest earned on the loans given to various parties during the year

### 12. EMPLOYEE BENEFIT EXPENSE

	(In Rupees) As at 31.03.2012	(In Rupees) As at 31.03.2011
Salaries, wages and bonus	653,500	592,000
Contribution to provident and other fund	-	-
Staff welfare expenses	21,500	29,541
	675,000	621,541

### 13. OTHER EXPENSES

	(In Rupees) As at 31.03.2012	(In Rupees) As at 31.03.2011
Audit Fees & Expenses	33,090	33,090
Business Promotion	99,100	146,794
Electricity Charges	10,005	11,326
Legal & Professional Charges	66,000	125,000
Office Maintenance	46,360	89,659
Printing & Stationery	5,947	19,800
Rent	90,000	90,000
Repairs & Maintenance:	6,587	78,380
ROC Filing Fees	18,000	-
Share Registry Charges	46,965	80,655
Stock Exchange Expenses	49,635	66,568
Telephone expenses	9,634	47,600
Travelling & Conveyance	86,045	142,434
Vehicle Maintenance	61,216	73,153
	628,584	1,004,459

## PFL INFOTECH LIMITED

### Notes on financial statements for the year ended 31<sup>st</sup> March, 2012

<b>14. EARNINGS PER SHARE</b>	(In Rupees) As at 31.03.2012	(In Rupees) As at 31.03.2011
i) Net Profit after tax as per Statement of Profit and Loss attributable to Equity Shareholders	2,465,190	(80,176,681)
ii) Weighted Average number of equity shares used as denominator for calculating EPS	7,478,100	7,478,100
iii) Basic and Diluted Earnings per share	0.33	-
iv) Face Value per equity share	10.00	10.00

### 15. EMPLOYEE BENEFITS

Since there are no employees eligible for any retirement benefits as per the terms of the contract, no gratuity or leave encashment provisions are made as per AS 15

### 16. Impairment of Assets:

In terms of the requirements of the Accounting standards-28 on "Impairment of Assets" issued by the Institute of Chartered Accountants of India, no provision for impairment in value has been considered necessary by the management as there are no assets carried in the books, except computers.

### 17. Provision, Contingent Liabilities and Contingent Assets:

As per the best estimate of the management, no provision is required to be made as per Accounting Standard (AS) 29 "Provision, Contingent Liabilities and Contingent Assets" as notified by the Companies (Accounting Standards) Rules 2006, in respect of any present obligation as a result of a past event that could lead to a probable outflow of resources which would be required to settle the obligation.

### 18. Auditors' Remuneration

	(In Rupees) As at 31.03.2012	(In Rupees) As at 31.03.2011
Audit Fees	30,000	30,000
Tax Audit Fee	-	-
Other Matters	-	-
Service Tax	3,090	3,090
Total	33,090	33,090

## PFL INFOTECH LIMITED

### Notes on financial statements for the year ended 31<sup>st</sup> March, 2012

#### 19. Segment Reporting

As the Company has stopped operations and deriving the income from only other sources, segment reporting under Accounting Standard – 17 of ICAI is not applicable.

#### 20. Related Party Transactions

The Company has made the following transactions with related parties as per the provisions of Accounting Standard 18 issued by The Institute of Chartered Accountants of India

Description	Companies in which Directors	Directors	Relatives of Directors	Total
Payment of Salaries	-	180,000	-	180,000
Total	-	180,000	-	180,000

No amount was overdue to the above referred related parties as on 31<sup>st</sup> March 2012. No provision for doubtful debts was made and no amount was written off in the period in respect of debts due from/or to the related parties.

Sd/-  
**(P. AMRESH KUMAR)**  
CHAIRMAN & MANAGING DIRECTOR

Signatures to "Notes on Financial Statements"

As per our report of even date  
For **Y. Raghuram & Co**  
Chartered Accountants  
FRN : 009415S

For AND ON BEHALF OF THE BOARD

Sd/-  
**Y Raghuram**  
Partner  
(MemberShip No: 022678)

Sd/-  
**(P. AMRESH KUMAR)**  
CHAIRMAN & MANAGING DIRECTOR

Place : Hyderabad  
Date : 25/08/2012

**P. Srikanth**  
Director

## PFL INFOTECH LIMITED

<b>CASH FLOW STATEMENT FOR THE YEAR ENDED 31.03.2012</b>				
	31.03.2012		31.03.2011	
<b>A. Cash Flow from operational Activities</b>				
Net Profit before Tax	2,603,799		(79,344,236)	
Depreciation	-		-	
Loss on Sale of Fixed Assets	-		82,038,234	
Preliminary Exp.writtenoff	-		-	
Operating Profit before working capital charges		2,603,799		2,693,998
ADJUSTMENT IN CAPITAL CHANGES				
Increase/(Decrease) in Current Assets	(85,315)		352,661	
Decrease/(Increase) in Current Liabilities	(562,566)		274,340	
INCREASE / DECREASE IN NET CURRENT ASSETS		(647,881)		627,001
CASH GENERATED FROM OPERATIONS		3,251,680		2,066,997
Less: Taxes Paid		166,480		-
Net Cash Used in Operating Activities (A)		3,085,200		2,066,997
<b>B. CASH FLOW FROM INVESTING ACTIVITIES</b>				
Receipts from Sale of Fixed Assets		-	425,000	
Investment in Shares	(7,500,000)		(13,500,000)	
Payments for Purchase of Fixed Assets	-		-	
Decrease in Loans & Advances Given	4,764,735		11,163,695	
Decrease Capital Work in Progress	-		-	
Net Cash Generated by Investing Activities (B)		<b>(2,735,265)</b>		(1,911,305)
<b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>				
Increase in Share Capital	-		-	11,163,695
Decrease in Share Application Money	-		(14,000)	
Decrease in Secured Loans	-		-	
Decrease in Unsecured Loans	-		-	
		-		(14,000)
Net Increase / Decrease in		349,935		141,692
Cash/Bank at the beginning of the year		196,373		54,681
Cash/Bank at the end of the year		<b>546,308</b>		<b>196,373</b>

## PFL INFOTECH LIMITED

As per our report of even date  
For **Y. Raghuram & Co**  
Chartered Accountants  
FRN : 009415S

For AND ON BEHALF OF THE BOARD

Sd/-  
**(Y. Raghuram)**  
Partner  
Member Ship No. : 022678

Sd/-  
**(P. Amresh Kumar)**  
Chairman & Managing Director

Place : Hyderabad,  
Date : 25/08/2012

**P. Srikanth**  
Director

## PFL INFOTECH LIMITED

### BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE

1. REGISTRATION NO : 7005  
Balance Sheet Date : **31.03.2012** State Code : 01 1

#### 2. CAPITAL RAISED DURING THE YEAR (AMOUNT IN RS.)

Public Issue : Nil Rights Issue : Nil  
Bonus Issue : Nil Private Placement : Nil

#### 3. POSITION OF MOBILISATION AND DEPLOYMENT OF FUNDS

Total Liabilities : 73,364,324 Total Assets : 73,364,324  
Secured Loans : - Unsecured Loans :-

#### APPLICATION OF FUNDS

Net Fixed Assets : **13,794** Investments : 21,000,000  
Other Non Current Assets: 51,331,057 **Misc. Exp.** : -  
Net Current Assets : **(426,667)**

#### 4 PERFORMANCE OF Company :

Turnover : 3,907,383 Total Exp : 1,303,584  
Profit/Loss before tax : 2,603,799 Profit & Loss : 2,465,190  
after tax  
Earning per share in Rs. : 0.33 Dividend Rate : Nil

## PFL INFOTECH LIMITED

### 5. GENERIC NAMES OF THREE PRINCIPAL PRODUCTS / SERVICES OF COMPANY

#### (AS PER MONETARY TERMS)

Item Code No. ITC : 1059100

Product Description : One day old chicks / Software

#### FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Sd/-

**(P. AMRESH KUMAR)**

Chairman & Managing Director

**P. Srikanth**  
Director

Place : Hyderabad,  
Date : 25/08/2012

## PFL INFOTECH LIMITED

### PFL INFOTECH LIMITED

Regd. Office: Neemargomula Village, Bibinagar Mandal,  
Nalgonda District, Andhra Pradesh.

The Ministry of Corporate Affairs (MCA) has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the Companies vide its circular no. 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011 after considering certain provisions of the Information Technology Act, 2000, permitted the companies to send the notices / annual reports etc. through email to its members. To support this green initiative of the MCA whole heartedly, members who have not yet registered their email address, are requested to register their e-mail address with the Depository through their concerned Depository Participant and members who hold shares in physical mode are requested to intimate their e-mail address at which they would like to receive the above documents electronically, either to the company or to its Registrar and Share Transfer Agent. Shareholders are requested to fill the consent form below and send it to the Registrar and Share Transfer Agent, Adroit Corporate Services Pvt Limited or to the company

#### **CONSENT FOR RECEIVING DOCUMENTS IN ELECTRONIC MODE**

(Pursuant to circulars no. 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011)

To,

Bigshare Services Pvt Ltd.

306, 3<sup>rd</sup> Floor, Right Wing, Amrutha Ville,

Opp. Yashoda Hospital, Raj bhavan Road,

Somajiguda, Hyderabad. 500082.

Dear Sir,

I/We shareholder (s) of PFL INFOTECH LIMITED, agree to receive all notices and documents including the Annual Report, Notice for General Meetings and other Shareholders Communication in electronic mode (through email).

I/We request you to kindly register my / our below mentioned email id in the Company's records for sending such communication through email.

## PFL INFOTECH LIMITED

Folio No...../DP ID No.\*.....and Client ID No.\*.....

\*Applicable for members holding shares in electronic form.

Name of the Sole / First Shareholder :

Name of the Joint Shareholders (if any) :

No. of Shares held :

E-mail id for receipt of documents in

Electronic mode :

Date :

Place:

Signature:\_\_\_\_\_

(Sole / First Shareholder)

Note:

1. Shareholders are requested to inform the Company's Registrar and Share Transfer Agents Bigshare Services Pvt. Ltd, as and when there is change in their registered email-id.
2. For shares held in demat form, shareholders are also requested to inform /update their email-ids to their respective Depository Participants.

## PFL INFOTECH LIMITED

### PFL INFOTECH LIMITED

NEEMARGOMALA VILLAGE, BIBINAGAR MANDAL, NALGONDA DISTRICT,

(To be handed over at entrance of the Meeting Venue)

### ATTENDANCE SLIP

Regd. Folio No. / DPID – Client ID No. \_\_\_\_\_

SHAREHOLDER'S NAME: \_\_\_\_\_  
(in Block Capitals)

In case of Proxy  
NAME OF PROXY: \_\_\_\_\_  
(in Block Capitals)

No. of Shares held \_\_\_\_\_

I certify that I am a registered shareholder / proxy for the registered shareholder of the Company.

I hereby record my presence at the Annual General Meeting of the Company held on Wednesday, the September 26, 2012 at 10.30 A.M. at Neemargomula Village, Bibinagar Mandal, Nalgonda District, Andhra Pradesh.

**Signature of Shareholder/s / Proxy**

Note: Please bring this Attendance Slip when coming to the Meeting.

AFFIX Rs. 1.00  
REVENUE STAMP

Signature of Member / Proxy.

Note : You are requested to bring your copy of Annual Report to the Meeting.

**PFL INFOTECH LIMITED**

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**PFL INFOTECH LIMITED**

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**PFL INFOTECH LIMITED**  
NEEMARGOMALA VILLAGE, BIBINAGAR MANDAL, NALGONDA DISTRICT,

**PROXY**

Regd. Folio No. / DPID – Client ID No. \_\_\_\_\_

I/We \_\_\_\_\_ of \_\_\_\_\_ in the district of \_\_\_\_\_ being a member / members of PFL Infotech Limited hereby appoint \_\_\_\_\_ of \_\_\_\_\_ in the district of \_\_\_\_\_ or failing him/her \_\_\_\_\_ of \_\_\_\_\_ in the district of \_\_\_\_\_ as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday, the September 26, 2012 at 10.30 A.M. at Neemargomula Village, Bibinagar Mandal, Nalgonda District, Andhra Pradesh,.

Affix1 RupeeRevenueStamp

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

\_\_\_\_\_  
Signature of Shareholder/s

Note: The Proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting. The Proxy need not be a member of the Company.

LEDGER FOLIO NO

SIGNATURE