

Baron Infotech Limited

Reg. Office: Flat No 504, 5th Floor, Micasa Flora, Survey No. 131 to 141, Durga Enclave, Kompally, Secunderabad, Rangareddi TG 500014 Phone: (+91) (40) 6360062 E-mail: <u>info@baroninfotech.com</u> URL : <u>www.baroninfotech.com</u> CIN : L72200TG1996PLC025855

Date: 12-08-2023

To Corporate Relationship Department BSE Limited 1st Floor, Rotunda Building, P.J. Towers, Dalal Street, Mumbai — 400 001

Dear Sir/ Ma'am

Sub: Outcome of Board Meeting — Financial results

Ref.: Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 Scrip Code: 532336; Stock Symbol: BARONINF

With reference to the subject cited above, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., on 12th August, 2023 interalia, considered and approved the un-audited financial results for the First Quarter ended 30th June, 2023. The said un-audited financial results along with the Limited Review Report (un modified opinion) provided by the Statutory Auditors are enclosed herewith.

The meeting of the Board commenced at 01:15 P.M. and concluded at 01:55 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you, For BARON INFOTECH LIMITED

BHARANI GANAPAVARAPU Whole-Time Director DIN: 08631433

BARON INFOTECH LIMITED CIN: L72200TG1996PLC025855 Flat No 504 Survey No. 131 to 141, Kompally Secunderabad Rangareddi TG 500014 IN Statement Of Un - Audited Results For The Quarter Ended 30th June 2023 (Rs. In Lakhs)											
							Quarter Ended				Year Ended
						S.No	Particulars	30.06.2023 Un Audited	31.03.2023 Audited	30.06.2022 Un Audited	31.03.2023 Audited
1	Income a) Net Sales / Income from Operations (Net of Excise Duty) b) Other Operating Income	-	2.91	1.21 -	6.58						
	Total Revenue from Operation	-	2.91	1.21	6.58						
2	Other Non Operating income	-	-	-	-						
	Total Income (1+2)	-	2.91	1.21	6.58						
3	Expenses a. Direct Expenses b. Purchase of Stock in Trade c. Changes in inventories d. Employee benefits expense e. Finance Cost	- - 2.74	48.96 - 0.45 6.23	0.92 - 1.72	119.07 2.62 - 3.43 6.23						
	f. Depreciation and Amortisation expense g. Other Expenses Total Expenses	- 4.79 7.53	- 0.58 56.22	- 0.01 2.65	- 8.05 139.40						
4	Profit / (Loss) from Operations before other income, finanace costs and exceptional items (1 + 2 - 3)	(7.53)	(53.31)	(1.44)	(132.82)						
5	Tax Expenses a. Current Tax b. Deferred Tax	-	-		-						
6 7	Net Profit for the Period (4 - 5) Other Comprahensive Income (OCI) a. (1) Items that will not be reclassified subsequently to profit or loss	(7.53)	(53.31)	(1.44)	(132.82)						
	(2) Income tax relating to items that will not be reclassified to profit or lossb. (1) Items that will br reclassified to profit or loss	-			-						
	(2) Income tax relating to items that will be reclassified to profit or loss Total of Other Comprahensive income	- 0.00	0.00	0.00	- 0.00						
8	Total Comprahensice income for the period (6+7)	(7.53)	(53.31)	(1.44)	(132.82)						
9	Paid -up Equity Share Capital (Face Value of Rs. 10/- each)	1,020.00	1,020.00	1,020.00	1,020.00						
10	Other Equity	-	-	-	(1,041.64)						
11	Earnings per Equity Share (Face Value of Rs. 10/- each) - Basic - Diluted	(0.07) (0.07)	(0.52) (0.52)	(0.01) (0.01)	(1.30) (1.30)						

NOTES:

1 The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) rules 2016.

2 The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 12th August , 2023

3 The Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure

4 The entire operations of the Company relate to only one segment . Hence, segmental reporting as per IND AS-108 is not made.

For Baron Infotech Limited

Place: Hyderabad Date: 12.08.2023 BHARANI GANAPAVARAPU Whole Time Director DIN: 08631433