PFL INFOTECH Limited

Technology for Next Generation ...

(C.I.N L72200TG1993PLC007005)

February 13, 2023

The General Manager
Department of Corporate Services – CRD,
Bombay Stock Exchange Limited (BSE),
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Dear Sir

Ref: Scrip Code : 531769

Subject: **Outcome of Board Meeting**.

This is with reference to our letter dated 4th February 2023.

At the meeting of the Board of Directors of the Company held on 13th February 2023, following actions have taken place:

1) Approved the unaudited financial results for the quarter ended 31st December 2022 along with the Limited Review Report as provided by the Statutory Auditor of the Company.

2) Approved change of registered office address from # 6-2-941, Flat No. 201, IIIrd Floor Moghal's Emami Mansion, Chintal basti Road Khairatabad, Hyderabad-500 004, Telangana, India. **to** H.No.1-10-122-125/B-2, Flat No.102, Block B2, Radha Krishna Towers, Mayuri Marg, Begumpet, Hyderabad – 500 016. Telangana, India.

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The meeting of the Board of Directors Commenced at 3:00 P.M and Concluded at 3:30 P.M.

This is for your kind information and records.

Thanking You

For PFL INFOTECH LTD



P.Amresh Kumar
CHAIRMAN & MANAGING DIRECTOR
DIN: 01641079

Registered Office: 6-2-941, Flat No 201, Moghal Emami Mansion, Opposite Shadan College Lane, Chintal Basti Road, Khairatabad, Hyderabad, Telangana – 500 004. Ph: +91 96666 99809, Telefax +91 40 23374169.
Email: pflinfotech@gmail.com www.pflinfotech.in

PFL INFOTECH LIMITED

Regd. Office: # 201, Moghal Emami Mansion, Khairatabad, Hyderabad - 500004

CIN : L72200TG1993PLC007005

Statement of stand alone Un Audited Financial Results for the Quarter and Nine Months Ended 31st December 2022

Rs. In Lakhs)

		QUARTER ENDED			Nine Months Ended		
	Particulars	**31.12.2022**	**30.09.2022**	**31.12.2021**	**31.12.2022**	**31-12-2021**	**PREVIOUS YEAR ENDED 31.03.2022**
		UnAudited	**UnAudited**	**UnAudited**	**UnAudited**	**UnAudited**	**(Audited)**
1	**Income**						
	Revenue from operations	0.000	0.000	0.000	0.000	0.000	0.000
	Other income	0.000	0.000	0.000	0.000	0.000	11.470
	Total income	**0.000**	**0.000**	**0.000**	**0.000**	**0.000**	11.470
2	**Expenses**						
(a)	Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
(b)	Purchases of stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
(d)	Employee benefit expense	0.260	0.250	0.410	0.800	0.920	1.470
(e)	Finance costs	0.000	0.000	0.000	0.000	0.000	0.000
(f)	Depreciation, depletion and amortisation expense	0.000	0.000	0.000	0.000	0.000	0.000
(f)	**Other Expenses**						
1	Administrative expences	**0.420**	1.330	**0.520**	2.540	2.090	2.850
2	Advances written off						88.500
							0.000
	Total other expenses	0.420	1.330	0.520	2.540	2.090	**91.350**
	Total expenses	0.680	**1.580**	0.930	**3.340**	**3.010**	**92.820**
3	**Total profit before exceptional items and tax**	**-0.680**	**-1.580**	**-0.930**	**-3.340**	**-3.010**	**-81.350**
4	Exceptional items	0.000	**0.000**	0.000	0.000	0.000	0.000
5	Total profit before tax	**-0.680**	**-1.580**	**-0.930**	**-3.340**	**-3.010**	**-81.350**
6	**Tax expense**						
7	Current tax	0.000	0.000	0.000	0.000	0.000	0.000
8	Deferred tax	0.000	**0.000**	0.000	0.000	0.000	0.000
9	Total tax expenses	**0.000**	0.000	**0.000**	**0.000**	**0.000**	**0.000**
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.000	**0.000**	0.000	0.000	0.000	**0.000**
11	**Net Profit / Loss for the period from continuing operations**	**-0.680**	**-1.580**	**-0.930**	**-3.340**	**-3.010**	**-81.350**
12	Prior Period Income	0.000	0.000	0.000	0.000	0.000	0.000
13	Tax expense of discontinued operations	0.000	**0.000**	0.000	0.000	0.000	0.000
14	Net profit (loss) from discontinued operation after tax	**-0.680**	**-1.580**	**-0.930**	**-3.340**	**-3.010**	**-81.350**
15	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.000	**0.000**	0.000	0.000	0.000	**0.000**
16	**Total profit (loss) for period**	**-0.680**	**-1.580**	**-0.930**	**-3.340**	**-3.010**	**-81.350**
17	Other comprehensive income net of taxes						
18	**Total Comprehensive Income for the period**	**-0.680**	**-1.580**	**-0.930**	**-3.340**	**-3.010**	**-81.350**
	Paid up Equity Share Capital (Face Value Rs.10/- per Share	747.810	747.810	747.810	747.810	747.810	**747.810**
	Reserves Excluding Revaluation Reserves as per the balance sheet of previous accounting year						-131.220
19	**Earnings per share**						

i	**Earnings per equity share for continuing operations**						
	Basic earnings (loss) per share from continuing operations	-0.009	-0.002	-0.012	-0.045	-0.040	-0.109
	Diluted earnings (loss) per share from continuing operations	-0.009	-0.002	-0.012	-0.045	-0.040	-0.109
ii	**Earnings per equity share for discontinuing operations**						
	Basic	0.000	0.000	0.000	0.000	0.000	0.000
	Diluted	0.000	0.000	0.000	0.000	0.000	0.000
ii	**Earnings per equity share from continuing and discontuining operations**						
	Basic earnings (loss) per share from continuing and discontinued operations	-0.009	-0.002	-0.012	-0.045	-0.040	-0.109
	Diluted earnings (loss) per share from continuing and discontinued operations	-0.009	-0.002	-0.012	-0.045	-0.040	-0.109

Notes:

1) The above un audited financial results for the quarter and nine months ended 31st December 2022 were reviewed and approved by the Board of Directors at its meeting held on 13 February 2023, and Auditors have issued Limited Review Report on the same

2) These results are as per Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular No CIR /CFD/FAC/62/2016 dated 5 July, 2016

3) The figures of previous quarter / year have been regrouped / reclassified, whereever necessary

4) The company business activity falls within a single primary business segment

For and on behalf of the Board
PFL INFOTECH LIMITED



Place : Hyderabad
Date : 13-02-2023

P Amresh Kumar
(Chairman & Managing Director)

S L R & Associates
Chartered Accountants
8-3-960/3, Ground Floor, Raghava Nilayam,
Srinagar Colony, Hyderabad - 500 073

LIMITED REVIEW REPORT

Review Report to the Board of Directors of PFL INFOTECH LIMITED

We have reviewed the accompanying statement of unaudited financial results of MIs PFL INFOTECH LIMITED ("the Company"), for the quarter ended 31-12-2022, and the year to date results for the period 1st April 2022 to 31st Dec 2022, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As modified by circular no CIR/CFD/FAC/62/2016 dated 5 July 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Has been prepared in accordance with the applicable with Indian Accounting Standards (IND AS) specified under section 133 of the companies Act, 2013. Read with relevant rules issued thereunder and other accounting principles generally accepted in India, 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) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity, 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 Indian Accounting Standards specified under Section 133 of the Companies Act,2013 read with SEBI circulars CIR/CFD/CMD/15/2015 dated 30h November 2015 and CIR/CFD/FAC/6212016 dated 5th July 2016, and other recognized accounting practices and policies has not disclosed the information required to be 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 SLR & Associates
Chartered Accountants
Firm Regn. No. 015874S

S.L.R. & ASSOCIATES * HYDERABAD FRN: 015874S * CHARTERED ACCOUNTANTS

Satya Akash Sure
Partner
M.No. 236372

Place: Hyderabad
Date: 13/02/2023

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