RAMINFO LIMITED
3-225/SH/401,
3RD Floor Sterling Heights
Mahindra Mind Space, Kavuri Hills
GB PET Phase 2, Hyderabad-500033 INDIA
Tel: +91-40-23541894.
Email: corpaccounts@raminfo.com

Date: 15th September, 2020

To,
The Corporate Relationship Department,
BSE Limited,
P J Towers,Dalal Street,
Mumbai – 400001

Dear Sir,

Re: Outcome of Board Meeting held on 15th September, 2020
Ref: Scrip Code – 530951

With reference to the cited subject, wewish to inform that a Meeting of Board of Directors of the Company was held on 15th September, 2020, wherein the following matters were discussed and approved:

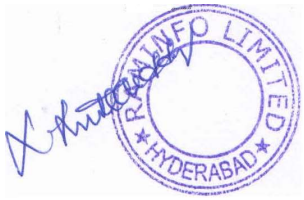
1. The Board considered and approved the Unaudited Financial Results for the quarter ended 30th June, 2020, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and IND Accounting Standards. Further, the Board took on record the Limited Review Report on the said Financial Results. The Financial Results along with the Limited Review Report are enclosed herewith.

2. The Board noted the familiarization programme organized for the Board members.

We further inform that the Board Meeting commenced at 5.00P.M.and concluded at 6.00P.M.
The above information is also available on the website of the Company: www.raminfo.com. This is for your information and records, in compliance with Regulation 30, 33 and Schedule III of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For RAMINFO LIMITED



L. Srinath Reddy
Managing Director

Encl: As stated above

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER JUNE 30, 2020

(in Rs. Lacs)

S.No.	Particulars	Quarter Ended			Year Ended
		30th Jun'20 (UnAudited)	30th Jun'19 (UnAudited)	31st Mar'20 (Audited)	31st Mar'20 (Audited)
1	**Income From Operations**				
	Revenue from operations	493.76	704.94	988.89	2905.44
	Other income	24.99	23.84	21.25	123.41
	Total Income from operations(net)	**518.75**	**728.77**	**1010.14**	**3028.86**
2	**Expenses**				
	Changes in inventories	(35.19)	-	147.31	(83.30)
	Cost of materials consumed	130.73	276.50	190.00	723.48
	Employee benefits expense	105.43	162.06	42.27	647.41
	Development & Manpower Expenses	293.33	113.76	480.91	1165.56
	Depreciation and amortization expense	22.50	15.50	71.87	118.37
	Finance costs	0.98	17.17	10.59	55.04
	Administration & Other expenses	15.44	103.64	71.38	331.48
	Total Expenses	533.22	**688.63**	**1014.33**	**2958.04**
3	**Profit before tax and share of net profit joint venture**	**(14.47)**	**40.14**	**(4.19)**	**70.81**
4	**Share of Net Loss of Joint Ventrure**	**(0.05)**	**0.00**	**0.00**	**0.00**
5	**Profit before tax**	**(14.53)**	**40.14**	**(4.19)**	**70.81**
6	**Tax expense**	**0.00**	**(22.59)**	**9.00**	**(5.58)**
	(a) Current Tax	0.00	8.26	1.87	17.40
	(b) Less: Minimum Alternate Tax (MAT) Credit entitlement	0.00	(8.26)	(2.10)	(17.40)
	(c) Deferred Tax	0.00	(22.59)	9.23	(5.58)
7	**Net Profit for the period**	**(14.53)**	**62.74**	**(13.19)**	**76.39**
8	**Other Comprehensive Income (OCI)**				
	i) Items that will not be reclassified to Profit and Loss				
	a) Remeasurement of the net defined benefits / (assets)	0.00	0.00	0.00	0.00
	b) Income Tax relating to items that will not be reclassfied to Profit and Loss	0.00	0.00	0.00	0.00
9	Total Other Comprehensive income	0.00	0.00	0.00	0.00
10	**Total Comprehensive Income for the period**	**(14.53)**	**62.74**	**(13.19)**	**76.39**
11	Paid-up equity share capital, Equity Shares of Rs.10/- each	671.36	671.36	671.36	671.36
12	**Earnings Per Share (Face value of Rs.10/-)**				
	(a) Basic	(0.22)	0.93	(0.20)	1.14
	(b) Diluted	(0.19)	0.82	(0.17)	0.99

Notes:

1.The above Consolidated Financial results recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 15.09.2020.

2. The Consolidated Financial results are reveiwed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

3. The Group expects to fully recover the carrying amounts of the assets including receivables, other financial and non financial assets. The company believes that the impact due to outbreak of COVID-19 is likely to be short-term in nature and does not anticipate any medium to long-term risks in the Company's ability to continue as a going concern and meeting its liabilities as and when they fall due. The Company will continue to monitor any material changes to future economic conditions, considering the uncertainity involved therein.

4.Tele-medicine project which has been awarded to the Consortium consisting of World Health Partners , Raminfo Limited and Medongo Health Pvt Ltd, to set-up facilities at sub centres in Zone-II in the state of Andhra Pradesh has been referred to a Committee as part of review of all the Public-Private Partnership Projects entered by the previous government. Therefore, the Company has not recognized revenue in the current quarter from the said project awaiting the outcome of the review from the Committee.

5. Previous figures have been regrouped / rearranged wherever neccessary , to confirm with the current period presentation.

For ESWARAIAH & Co.,
Chartered Accountants
F.R.N: 006157S

K. ESWARAIAH
Partner

For RAMINFO LIMITED

Managing Director

a CMMi Level 3 Company

Eswaraiah & Co.
Chartered Accountants

6-2-969/304, Intech Residency, Khairatabad, Hyderabad-4
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INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020

Review Report to
The Board of Directors
Raminfo Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Raminfo Limited** ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") , for the quarter ended June 30, 2020("the Statement") being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Regulations")

2. This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed 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 the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analyticalprocedures 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.

ESWARAIAH & CO. HYDERABAD

Eswaraiah & Co.
Chartered Accountants
6-2-969/304, Intech Residency, Khairatabad, Hyderabad-4
Ph: 040-23393434 e-mail : contact@escas.in
Website: http://escas.in

4. The statement includes the results of the following entities:

S No	Name of the Entity	Status
1	RAMINFO DIGITECH PRIVATE LIMITED	Subsidiary
2	WHP-RAMINFO-MEDONGO AP HEALTHCARE Z2 PROJECT	Joint Venture

5. Based on our review conducted as stated in paragraph 3 above and based on the consideration of the review report of other auditor referred to paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India and 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.

6. The accompanying statement of Consolidated Unaudited financial results includes financial results of Raminfo Digitech Private Limited (Subsidiary), whose interim financial results / financial information reflect revenues of Rs. 61.19 lakh, total net profit after tax of Rs.0.59 lakh and total comprehensive income of Rs.0.59 lakh, for the quarter ended June 30, 2020 as considered in the Consolidated Unaudited financial results.

   The accompanying statement of Consolidated Unaudited financial results includes financial results of WHP-RAMINFO-MEDONGO AP HEALTHCARE Z2 PROJECT (Joint Venture), whose share of Net Loss after tax of Rs. 0.053 Lakh and total comprehensive income of Rs.(-) 0.053 Lakh, for the quarter ended June 30, 2020 as considered in the Consolidated Unaudited financial results.

ESWARAIAH & Co. HYDERABAD

These interim financial results/financial information have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and

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disclosures included in respect of this subsidiary, is based solely on the reports of the other auditor and procedure performed by us stated in paragraph 3 above.

7. Emphasis of Matter:

We draw attention to the following matters in the Notes to the Statement:

(i) Note 3 which describes the management's assessment of the effect of COVID-19 pandemic on the business and its associated financial impact.

(ii) Note 4 regarding contingency about the continuation of the Contract and revenue thereon.

Our conclusion is not modified in respect of these matters.

For Eswaraiah & Co.,
Chartered Accountants
FRN: 006157S

ESWARAIAH & CO HYDERABAD

Eswaraiah K
Partner
M No: 202257
UDIN: 20202257AAAADX1688

Place: Hyderabad
Date: 15/09/2020

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE30, 2020

(in Rs. Lacs)

S.No.	Particulars	Quarter Ended			Year Ended
		30th Jun '20 (UnAudited)	30th Jun '19 (UnAudited)	31st Mar'20 (Audited)	31st Mar'20 (Audited)
1	**Income From Operations**				
	Revenue from operations	481.88	704.94	988.89	2,905.44
	Other income	24.99	23.84	21.23	123.40
	Total Income from operations(net)	**506.87**	**728.77**	**1,010.12**	**3,028.84**
2	**Expenses**				
	Changes in inventories	(35.19)	-	5.64	(83.30)
	Cost of materials consumed	130.73	276.50	225.80	723.48
	Employee benefits expense	45.24	62.74	58.82	273.76
	Development & Manpower Expenses	342.64	223.01	556.43	1,545.24
	Depreciation and amortization expense	22.50	15.50	71.87	118.37
	Finance costs	0.98	17.15	10.59	55.04
	Administration & Other expenses	15.22	93.97	82.03	317.12
	Total Expenses	**522.13**	**688.88**	**1,011.18**	**2,949.73**
3	**Profit before tax**	**(15.26)**	**39.90**	**(1.06)**	**79.11**
4	**Tax expense**	**-**	**(22.59)**	**9.23**	**(5.58)**
	(a) Current Tax	-	8.21	0.89	17.40
	(b) Less: Minimum Alternate Tax (MAT) Credit entitlement	-	(8.21)	(0.89)	(17.40)
	(c) Deferred Tax	-	(22.59)	9.23	(5.58)
5	**Net Profit for the period**	**(15.26)**	**62.49**	**(10.28)**	84.69
6	**Other Comprehensive Income (OCI)**				
	i) Items that will not be reclassified to Profit and Loss	-	-	-	-
	a) Remeasurement of the net defined benefits / (assets)	-	-	-	-
	b) Income Tax relating to items that will not be reclassfied to Profit and Loss	-	-	-	-
7	Total Other Comprehensive income	-	-	-	-
8	**Total Comprehensive Income for the period**	**(15.26)**	**62.49**	**(10.28)**	**84.69**
9	Paid-up equity share capital, Equity Shares of Rs.10/- each	671.36	671.36	671.36	671.36
10	**Earnings Per Share (Face value of Rs.10/-)**				
	(a) Basic	(0.23)	0.93	(0.15)	1.26
	(b) Diluted	(0.20)	0.81	(0.13)	1.10

Notes:

1.The above Financial results recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 15.09.2020

2. The Standalone Financial results are reveiwed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

3. The Company expects to fully recover the carrying amounts of the assets including receivables, other financial and non financial assets. The company believes that the impact due to outbreak of COVID-19 is likely to be short-term in nature and does not anticipate any medium to long-term risks in the Company's ability to continue as a going concern and meeting its liabilities as and when they fall due. The Company will continue to monitor any material changes to future economic conditions, considering the uncertainity involved therein.

4. Tele-medicine project which has been awarded to the Consortium consisting of World Health Partners , Raminfo Limited and Medongo Health Pvt Ltd, to set-up facilities at sub centres in Zone-II in the state of Andhra Pradesh has been referred to a Committee as part of review of all the Public-Private Partnership Projects entered by the previous government. Therefore, the Company has not recognized revenue in the current quarter from the said project awaiting the outcome of the review from the Committee.

5. Previous figures have been regrouped / rearranged wherever neccessary, to confirm with the current period presentation.

For ESWARAIAH & Co.,
Chartered Accountants
F.R.N: 006157S

K. ESWARAIAH

For RAMINFO LIMITED

Managing Director

a CMMi Level 3 Company

Eswaraiah & Co.
Chartered Accountants

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INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020

Review Report to
The Board of Directors
Raminfo Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Raminfo Limited**("the Company"), for the quarter ended June 30, 2020 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Regulations")

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed 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 the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analyticalprocedures 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.

ESWARAIAH & CO HYDERABAD

Eswaraiah & Co.
Chartered Accountants

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Website: http://escas.in

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India and 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.

5. Emphasis of Matter:

We draw attention to the following matters in the Notes to the Statement:

(i) Note 3 which describes the management's assessment of the effect of COVID-19 pandemic on the business and its associated financial impact.

(ii) Note 4 regarding contingency about the continuation of the Contract and revenue thereon.

Our conclusion is not modified in respect of these matters.

For Eswaraiah & Co.,
Chartered Accountants
FRN: 006157S

ESWARAIAH & Co. HYDERABAD

Eswaraiah K
Partner
M No: 202257
UDIN: 20202257AAAADY7296

Place: Hyderabad
Date: 15/09/2020