

Date: 14.08.2015

The Corporate Relationship Department,  
BSE Limited,  
P J Towers,  
Dalal Street,  
**Mumbai – 400 001**

Dear Sir,

**Sub:- Intimation of Out Come of Board Meeting as per  
clause 41 of the Listing agreement**

**Ref: Scrip Code – 530951, Scrip ID – RAMINFO**

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We here by inform that the Board of Directors of the company at their meeting held today have inter lia, to considered and approved the Un-Audited financial results for the quarter ended 30<sup>th</sup> June, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,

**For RAMINFO LIMITED**



**L.SRINATH REDDY  
MANAGING DIRECTOR**



**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015**

(Rs. In lakh)

S.N o.	Particulars	Quarter Ended			Year Ended
		30th June'15 (UnAudited)	31st March'15 (Audited)	30th June'14 (UnAudited)	31st March'15 (Audited)
1	<b>Income From Operations</b>				
	(a) Net Sales/Income from Operations (Net of Service Tax)	296.00	432.74	242.43	1287.10
	(b) Other operating income	0.16	0.67	0.01	0.68
	<b>Total Income from operations(net)</b>	<b>296.16</b>	<b>433.41</b>	<b>242.44</b>	<b>1287.78</b>
2	<b>Expenses</b>				
	(a) Changes in inventories of work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(b) Purchases - Domestic	0.00	17.79	0.00	20.17
	(c) Employees benefits expense	63.32	39.79	56.23	212.81
	(d) Development & Manpower Expenses	165.34	239.88	124.11	695.02
	(e) Depreciation	6.92	4.39	8.99	49.70
	(f) Administration & Other expenses	21.75	21.38	26.86	91.17
	(g) Bad Debts	0.00	187.76	0.00	187.76
	(h) Doubtful Debts Provision	0.00	(86.35)	0.00	(86.35)
	(i) Loss on disposal / scrap of fixed assets	0.00	16.84	0.00	16.84
	<b>Total Expenses</b>	<b>257.33</b>	<b>441.49</b>	<b>216.20</b>	<b>1187.14</b>
3	<b>Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)</b>	<b>38.83</b>	<b>(8.10)</b>	<b>26.25</b>	<b>100.64</b>
4	Other Income	0.21	2.05	0.99	7.76
5	<b>Profit / (Loss) from ordinary activities before finance costs &amp; Exceptional Items (3+4)</b>	<b>39.03</b>	<b>(6.04)</b>	<b>27.23</b>	<b>108.41</b>
6	Finance Costs	1.03	1.29	0.96	3.79
7	<b>Profit / (Loss) after Interest but before Exceptional Items (5-6)</b>	<b>38.00</b>	<b>(7.33)</b>	<b>26.27</b>	<b>104.62</b>
8	Exceptional items / Income	0.89	(14.02)	1.41	(11.45)
9	<b>Profit / (Loss) from Ordinary Activities before tax (7-8)</b>	<b>37.11</b>	<b>6.69</b>	<b>24.86</b>	<b>116.07</b>
10	<b>Tax expense</b>	<b>7.57</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	Current Tax	7.57	5.66	0.00	5.66
	MAT Credit	0.00	(5.66)	0.00	(5.66)
11	<b>Net Profit / (Loss) from Ordinary Activities after tax (9-10)</b>	<b>29.54</b>	<b>6.69</b>	<b>24.86</b>	<b>116.07</b>
12	Extraordinary items (net of tax expense Rs. In Lakhs)	0.00	0.00	0.00	0.00
13	<b>Net Profit / (Loss) for the period (11 + 12)</b>	<b>29.54</b>	<b>6.69</b>	<b>24.86</b>	<b>116.07</b>
14	Paid-up equity share capital, Equity Shares of Rs.10/- each	628.06	628.06	628.06	628.06
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				105.94
16	<b>Earnings Per Share (Face value of Rs.10/-)</b>				
	(a) Basic	0.47	0.11	0.40	1.85
	(b) Diluted	0.47	0.11	0.40	1.85



<b>A PARTICULARS OF SHARE HOLDING</b>					
1	Public Shareholding				
	- No. of shares	4186990	4186990	4028410	4186990
	- Percentage of Shareholding ( % )	66.67%	66.67%	64.14%	66.67%
2	Promoters and promoter group shareholding				
a)	Pledged/Encumbered				
	-Number of shares	0.00	0.00	4700	0.00
	-Percentage of shares (as a % of the total shareholding of promoters and promoter group)	0.00%	0.00%	0.21%	0.00%
	-Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.07%	0.00%
b)	Non-encumbered				
	-Number of Shares	2093650	2093650	2247530	2093650
	-Percentage of shares (as a % of the total shareholding of promoters and promoter group)	100.00%	100.00%	99.79%	100.00%
	-Percentage of shares (as a % of the total share capital of the company)	33.33%	33.33%	35.79%	33.33%

	Particulars	3 Months Ended
		(30.06.2015)
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

**Notes:**

- 1 The above unaudited financial results were taken note of by audit committee and were taken on record by the Board of Directors at the meeting held on 14.08.2015 and are subject to limited review.
- 2 The company operates only in one segment-software services.
- 3 Previous figures have been regrouped/rearranged wherever necessary.

By Order of the Board  
For **RAMINFO LIMITED**

*L. Srinath Reddy*  
L. Srinath Reddy  
Managing Director



Place: Hyderabad  
Date: 14.08.2015



## Limited Review Report

Review Report to  
The Board of Directors  
**RAMINFO LIMITED**  
(Formerly known as Ram Informatics Ltd)

### LIMITED REVIEW REPORT ON THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> June, 2015.

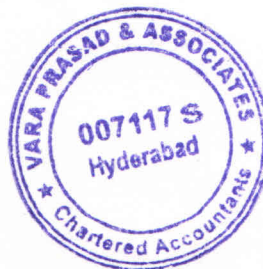
We have reviewed the accompanying statement of Un-audited financial results of **M/s. RAMINFO LIMITED** ('the company') for the quarter ended 30<sup>th</sup> June, 2015 except for the disclosures regarding 'Public Share Holding' and 'Promoter and Promoter Group Shareholding' which have been traced from 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) 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 mis-statements. A review is limited primarily to inquiries of Company Personnel and analytical procedures applied to financial data and thus provides less 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 notice that causes us to believe that the accompanying statement on Un-audited financial results prepared, in accordance with recognition and measurement principals laid down in Accounting Standard 25 "Interim Financial Reporting", specified under section 133 of the companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad  
Date: 14/08/2015

For VARAPRASAD & ASSOCIATES  
Chartered Accountants  
Firm.Reg.No.007117S



  
Vara Prasad P VS  
Partner  
M.No. 201010