

Date: 30.05.2015

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

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 Audited financial results for the quarter and year ended 31st March, 2015.

This is for your information and records.

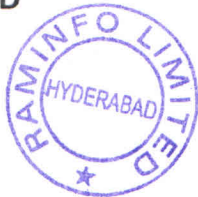
Thanking You,

Yours faithfully,

For RAMINFO LIMITED



**L.SRINATH REDDY
MANAGING DIRECTOR**



AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015

PART-I

(Rs. In Lakhs)

Particulars	Quarter ended March, 31 st	Quarter ended December, 31 st	Quarter ended March, 31 st	Year ended March, 31 st	
	2015	2014	2014	2015	2014
	(Audited)	(Un Audited)	(Audited)	(Audited)	(Audited)
1. Income from operations					
(a) Net sales/income from operations (Net of excise duty)	432.74	299.42	224.38	1287.10	1007.64
(b) Other operating income	0.00	0.00	0.00	0.00	0.00
Total income from operations (net)	432.74	299.42	224.38	1,287.10	1,007.64
2. Expenses					
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	17.79	0.00	1.20	20.17	7.70
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	187.05	107.78	70.24	520.91	415.87
(e) Manufacturing Expenses	0.00	0.00	0.00	0.00	0.00
(f) Research and Development Expenses	0.00	0.00	0.00	0.00	0.00
(g) Administration & Other Expenses	114.00	130.33	94.76	478.10	471.79
(h) Selling and Distribution Expenses	0.00	0.00	0.00	0.00	0.00
(i) Depreciation and amortisation expense	4.39	16.24	8.72	49.70	33.56
(j) Bad Debts	187.76	0.00	0.00	187.76	0.00
(k) Doubtful Debts Provision	(86.35)	0.00	0.00	(86.35)	0.00
(l) Loss on disposal / scrap of fixed asset	16.84	0.00	0.00	16.84	0.00
Total expenses	441.49	254.36	174.93	1,187.14	928.93
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(8.76)	45.06	49.45	99.96	78.71
4. Other income	2.71	0.69	1.93	8.44	6.00
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(6.04)	45.75	51.37	108.40	84.71
6. Finance costs	1.29	0.62	1.96	3.79	11.51
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	(7.34)	45.13	49.42	104.62	73.20
8. Exceptional items (Income)	(14.02)	1.16	0.00	(11.45)	0.00
9. Profit / (Loss) from ordinary activities before tax (7-8)	6.69	43.97	49.42	116.07	73.20
10. Tax expense	0.00	0.00	0.00	0.00	0.00
Current Tax	5.66	0.00	13.95	5.66	13.95
MAT Credit	(5.66)	0.00	(13.95)	(5.66)	(13.95)
11. Net Profit / (Loss) from ordinary activities after tax (9-10)	6.69	43.97	49.42	116.07	73.20
12 Extraordinary items (net of tax expense Rs. In Lakhs)	0.00	0.00	0.00	0.00	0.00
13. Net Profit / (Loss) for the period (11 + 12)	6.69	43.97	49.42	116.07	73.20
14. Paid-up equity share capital (Face Value of the Share shall be indicated) (Rs 10/- each fully paid up)	628.06	628.06	628.06	628.06	628.06
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	105.94	(10.13)
16. Earnings per share (Face value of Rs.10/-)					
(a) Basic	0.11	0.70	0.79	1.85	1.17
(b) Diluted	0.11	0.70	0.79	1.85	1.17



PART II

Particulars	Quarter ended March 31st	Quarter ended December,31 st	Quarter ended March 31 st	Year ended March 31 st	
	2015	2014	2014	2015	2014
A.PARTICULARS OF SHAREHOLDING					
1. Public shareholding					
- Number of shares	4186990	4037510	3978410	4186990	3978410
- Percentage of shareholding	66.67%	64.29%	63.34%	66.67%	63.34%
2.Promoters and Promoter Group Shareholding **					
a) Pledged / Encumbered					
- Number of shares	0	0	96850	0	96850
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	4.21%	0.00%	4.21%
- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	1.54%	0.00%	1.54%
b) Non - encumbered					
- Number of shares	2093650	2243130	2205380	2093650	2205380
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	97.43%	95.79%	100.00%	95.79%
- Percentage of shares (as a % of the total share capital of the company)	33.33%	35.71%	35.11%	33.33%	35.11%

SUMMARY OF INVESTOR COMPLAINTS FOR THE QUARTER ENDING 31.03.2015

Particulars	31.03.2015
B. INVESTOR COMPLAINTS	
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:

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 30th May, 2015
- The company operates in a single segment and the results pertain to a single segment.
- Previous period figures have been regrouped/ recast/ reclassified, wherever necessary.
- Pursuant to the requirement of Schedule II of the Companies Act 2013, the company has revised the depreciation rates w.e.f. April 1, 2014, as prescribed under the said Act. Therefore, the company has adjusted the net residual value aggregating to Rs.3.55 Lakhs in the current quarter depreciation.

Place : Hyderabad
Date : 30.05.2015

For By order of the Board

L.Srinath Reddy
Managing Director



STATEMENT OF ASSETS AND LIABILITIES		
(Rs. In Lakhs)		
Particulars	As at 31.03.2015	As at 31.03.2014
A.EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share capital	628.06	628.06
(b) Reserves and surplus	105.94	(10.13)
(c) Money received against share warrants	0.00	0.00
Sub-total - Shareholders' funds	734.01	617.93
2 Share application money pending allotment	0.00	0.00
3. Minority interest *	0.00	0.00
4 .Non-current liabilities		
(a) Long-term borrowings	16.73	21.54
(b) Deferred tax liabilities (net)	0.00	0.00
(c) Other long-term liabilities	0.00	0.00
(d) Long-term provisions	6.55	5.47
Sub-total - Non-current liabilities	23.27	27.01
5. Current liabilities		
(a) Short-term borrowings	45.27	14.95
(b) Trade payables	304.29	189.59
(c) Other current liabilities	90.97	85.30
(d) Short-term provisions	0.00	0.00
Sub-total - Current liabilities	440.54	289.83
TOTAL - EQUITY AND LIABILITIES	1197.82	934.78
B .ASSETS		
1. Non-current assets		
(a) Fixed assets	183.42	121.33
(b) Goodwill on consolidation *	0.00	0.00
(c) Non-current investments	0.00	0.00
(d) Deferred tax assets (net)	0.00	0.00
(e) Long-term loans and advances	0.00	0.00
(f) Other non-current assets	81.64	88.61
Sub-total - Non-current assets	265.06	209.94
2. Current assets		
(a) Current investments	0.00	0.00
(b) Inventories	0.00	0.00
(c) Trade receivables	552.43	499.81
(d) Cash and cash equivalents	119.39	29.64
(e) Short-term loans and advances	260.94	195.39
(f) Other current assets	0.00	0.00
Sub-total - Current assets	932.76	724.84
TOTAL - ASSETS	1197.82	934.78

for
By order of the Board

L. Srinath Reddy
L. Srinath Reddy
Managing Director



Place : Hyderabad
Date : 30.05.2015



**Auditor's Report on Quarterly Financial Results and Year to Date Results of
the Company Pursuant to the Clause 41 of the Listing Agreement**

To,
Board of Directors of
RAMINFO Limited
(Formerly Known As RAM Informatics Limited)

1. We have audited the quarterly financial results of RAMINFO Limited (Formerly Known As RAM Informatics Limited) ('the Company') for the quarter ended March 31, 2015 and the financial results for the year ended March 31, 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2015 and the published year-to-date figures up to December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2015 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2014, the audited annual financial statements as at and for the year ended March 31, 2015, and the relevant requirements of Clause 41 of the Listing Agreement and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-month period ended December 31, 2014 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under the Companies Act, 1956 (which are deemed to be applicable as per Section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014) and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March 31, 2015; and the relevant requirements of Clause 41 of the Listing Agreement.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that *we* plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



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Head Office : # 16-11-404/33/A, Sai Nagar, SBI Colony, Moosarambagh, Hyderabad - 500 036.
Telefax : 040-24551745, Mobile : 9391017224, 9246521366
E-mail : varaprasad_associates@hotmail.com, varaprasadassociates@gmail.com

3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

i. are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard and

ii. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2015 and for the year ended March 31, 2015.

4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2015 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2015 and the published year-to-date figures up to December 31, 2014, being the date of the end of the third quarter of the current financial year, as required under Clause 41(1)(d) of the Listing Agreement.
5. Further, read with paragraph 1 above, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholding, as furnished by the company in terms of clause 35 of the Listing agreement and found the same to be correct.

For Vara Prasad & Associates
Chartered Accountants
ICA Firm no. 007117S

For VARAPRASAD & ASSOCIATES
CHARTERED ACCOUNTANTS



PARTNER

Sridhar Nagabandi
Partner
M No. 200645

Place: Hyderabad
Date 30th May 2015

