

Date: 14th November, 2018

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

Dear Sir,

RAMINFO LIMITED

Aakanksha, 3rd Floor, 8-2-293/82/JIII/564A-22/1, Road No:92, Jubilee Hills, Hyderabad - 500033.

Ph: +91 40 23541894 Fax: +91 40 23558240 www.raminfo.com

CIN: L72200TG1994PLC017598 E-mail: corpaccounts@raminfo.com

cs@raminfo.com

Re: Outcome of Board Meeting held on 14th November, 2018 <u>Ref: Scrip Code - 530951</u>

With reference to the cited subject, we wish to inform that a Meeting of Board of Directors of the Company was held on 14th November, 2018, wherein the following matters were discussed and approved:

- The Board considered and approved the Unaudited Financial Results for the quarter and halfyear ended 30th September, 2018, 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 quarterly compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half-year ended 30th September, 2018.
- 3. The Board considered matters relating to business expansion and diversification and deliberated various options for raising funds by preferential allotment or otherwise, in view of upcoming projects and business expansion plans.

We further inform that the Board Meeting commenced at 1.45 P.M. and concluded at 2:45 P.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

DIN: 03255638

Encl: As stated above



RAMINFO LIMITED

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER 2018

					(Rs. In lakhs except EPS)			
S.No.	Particulars	Quarter Ended			Half Year Yended		Year Ende	
		30th Sept'18 (Un Audited)	30th June 18 (Un Audited)	30th Sept'17 (Un Audited)	30th Sept'18 (Un Audited)	30th Sept'17 (Un Audited)	31st Mar 1	
1	Income From Operations							
	Revenue from operations Other income	946.95 11.06	666.87 9.19	464.28	1613.82	838.31	2615.1	
	Total Income from operations(net)	958.01	676.07	10.05 474.34	20.25	10.57	66.1	
2	Expenses		070.07	4/4.34	1634.07	848.88	2681.2	
	Changes in inventories Cost of materials consumed Employee benefits expense	0.00 323.84 73.85	0,00 184.02	0.00 85.36	0.00 507.86	0.00 86.85	(33.6	
	Development & Manpower Expenses	423.15	78.81	79.18	152.66	155.29	290.4	
	Depreciation and amortization expense	16.72	335.43	248.41	758.58	497.69	1437.8	
	Finance costs	11.77	17.50	13.00	34.22	26.00	70.4	
	Administration & Other expenses	69.81	8.23	12.65	20.00	14.09	25.92	
	Total Expenses	919.13	27.12 651.10	9.56	96.92	22.24	152.97	
3	Profit before tax	38.87		448.15	1570.24	802.15	2576.50	
4	Tax expense	(10.11)	24.96	26.19	63.84	46.73	104.79	
	(a) Current Tax	10.11)	(3.39)	2.34	(13.50)	2.55	(23.43	
	(b) Less: Minimum Alternate Tax (MAT) Credit entitlement	(10.56)	(5.46)	3.18	15.69	9.53	25.67	
	(c) Deferred Tax	(10.11)	(3.07)	0.00	(16.02)	0.00	(23.77	
	Net Profit for the period	48.98	28.36	(0.84)	(13.18)	(6.97)	(25.33	
6	Other Comprehensive Income (OCI)	10.50	20.36	23.84	77.34	44.18	128.22	
	i) Items that will no be reclassified to Profit and Loss							
	a) Remeasurement of the net defined benefits / (assets) b) Income Tax relating to items that will	0.00	(1.57)	(2.51)	(1.57)	(2.51)	9.32	
7	not be reclassfied to Profit and Loss	0.00	0.32	0.51	0.22		7.02	
7	Total Other Comprehensive income	0.00	1.25	1.99	0.32 1.25	0.51	(1.90)	
8	Total Comprehensive Income for the period	48.98	29.60	25.84		1.99	(7.42)	
1	Paid-up equity share capital ,Equity Shares of Rs.10/- each	628.06	628.06		78.58	46.17	120.80	
	Farnings Per Share (Face value of Rs.10/-)	020.00	020,00	628.06	628.06	628.06	628.06	
	(a) Basic (b) Diluted	0.78 0.78	0.45	0.38	1.23	0.70	2.04	
		0.78	0.45	0.38	1.23	0.70	2.04	

Notes:

- 1. The Company has adopted IND AS with effect from 1st April 2017 with comparatives being restated.
- 2. The above Financial results are recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 14.11.2018
- 3. 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.
- 4. The company makes Tax provision as per Minimum Alternate Tax (MAT) as per the provisions of Section 115JB of the Income Tax, 1961
- 5. During the half year ended 30th September 2018, company has created work-in-progress towards MARS project worth of Rs. 18,08,662/- arised out of employees cost and other administrative cost for this project.
- 6. Previous figures have been regrouped / rearranged wherever neccessary, to confirm with the current period presentation.

For ESWARAIAH & Co., Chartered Accountants
F.R.N: 0061578

Chandralukhan Reddy, SOTTAM CHANDRASEKHAR REDDY
Partner

M.No. 240580

For RAMINFO LIMITED With the current wit



STANDALONE BALANCE SHEET AS AT 30'			
Particulars	INR in Lal		
1 articulars	30-09-2018	As at 31-03-2018	
ASSETS		30 2010	
Non-Current Assets			
Property Plant and Equipment			
Capital Work-in-Progress	98.78	116.	
Intangible Assets	68.87	50.	
Financial Assets:	40.23	53.	
(a) Investments			
(b) Loans and Advances	1.51	1.	
Deferred tax assets (Net)	49.91	24.	
Fotal Non-current Assets	180.51	161.	
	439.81	409.	
Current Assets		403.2	
nventories			
Financial Assets:	33.66	33.0	
a) Trade receivables			
b) Cash and Cash Equivalents	2707.83	2103.4	
c) Others	19.05	6.4	
Other current assets	639.62	398.3	
otal Current Assets	471.75	398.9	
otal Assets	3871.91	2940.8	
	4311.72	3350.1	
QUITY AND LIABILITIES			
quity:			
quity Share Capital	628.06		
ther Equity		628.0	
otal Equity	520.23 1148.30	441.64 1069.7 0	
labilites:		1009.70	
on-Current Liabilities			
nancial Liabilities	*		
Borrowings			
Security Deposits	0.00	0.00	
ovisions Ovisions	0.00	0.00	
	24.98	26.48	
tal Non Current Liabilites	24.98	26.48	
rrent Liabilities		20.40	
ancial Liabilities			
Borrowings	FOF 20		
Security Deposits	525.30	246.12	
Trade Payables	289.07	276.99	
ner Current Liabilities	1946.17	1379.10	
visions	221.79	195.86	
al Current Liabilites	156.11	155.86	
	3138.43	2253.93	
al Liabilities al Equity and Liabilities	3163.42	2280.41	
and Diabilities	4311.72	3350.11	

G. Chandrasekhar Reddy For RAMINFO LIMITED

GOTTAM CHANDRASEKHAR REDDY

Partner

M.No. 240580



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

INDEPENDENT AUDITOR'S REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF RAMINFO LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited financial results of RAMINFO LIMITED ("the Company"), for the Quarter and Half year ended 30 September 2018 ("the statement") being submitted by the Company pursuant to the requirement 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 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.

We conducted our review in accordance with 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 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.

G. Chan ha Seehon Reddy.



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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, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Eswaraiah & Co., Chartered Accountants

FRN: 006157S

Gottam Chandrasekhar Reddy

Partner

M No: 240580

Place: Hyderabad Date: 14/11/2018