

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

Date: 13.02.2016

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

Dear Sir,

Sub:- Out Come of Board Meeting
Ref: Scrip Code – 530951, Scrip ID – RAMINFO

We wish to inform you that the Board of Directors of the Company at its meeting held on 13th February, 2016, inter alia has considered the following:

1. Considered and approved the Un-Audited financial results along with limited review report for the quarter and Nine months ended 31st December, 2015.
2. **Mrs. Sunita Choudhary (DIN: 03255638)**, has been co-opted as Additional Director w.e.f 13th February, 2016 by the Board of Directors of the Company.

The meeting commenced at 2.30 PM and concluded at 4.25 PM

This is for your information and records.

Thanking You,

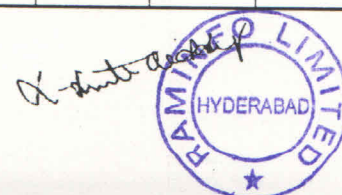
Yours faithfully,

For RAMINFO LIMITED


L.SRINATH REDDY
MANAGING DIRECTOR
(03255638)



| UnAudited Financial Results for the Quarter and Nine Months Ended 31-12-2015 | | | | | | |
|--|---|---------------|---------------|---------------|-------------------|---------------|
| PART - I | | | | | | |
| SL. NO. | PARTICULARS | Quarter Ended | | | Nine Months Ended | |
| | | 31-12-15 | 30-09-15 | 31-12-14 | 31-12-15 | 31-12-14 |
| | | (UNAUDITED) | (UNAUDITED) | (UNAUDITED) | (UNAUDITED) | (AUDITED) |
| 1 | Income from operations | | | | | |
| | a) Net Sales/ Income from Operations (Net of Excise & Sales Tax) | 398.27 | 463.00 | 299.42 | 1157.27 | 854.36 |
| | b) Other Operating Income | 1.93 | 0.46 | 0.00 | 2.55 | 0.01 |
| | Total Income from Operations (Net) | 400.20 | 463.46 | 299.42 | 1159.82 | 854.37 |
| 2 | Expenses: | | | | | |
| | a. Cost of Material Consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | b. Purchases of Stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 | 2.38 |
| | c. Change in Inventories of finished goods, work-in-progress and stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | d. Employees Benefits Expenses | 75.46 | 72.43 | 57.91 | 211.21 | 173.12 |
| | e. Development & Manpower Expenses | 270.01 | 268.18 | 156.88 | 703.53 | 436.17 |
| | f. Depreciation and Amortisation expense | 7.89 | 7.48 | 16.24 | 22.29 | 45.31 |
| | g. Administration & Other Expenditure | 20.06 | 65.43 | 23.32 | 107.24 | 88.75 |
| | h. Bad Debts | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | i. Doubtful Debts Provision | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | j. Loss on disposal / scrap of fixed assets | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Expenses | 373.42 | 413.53 | 254.36 | 1044.28 | 745.73 |
| 3 | Profit/(Loss) from Operations before other Income | 26.78 | 49.93 | 45.06 | 115.54 | 108.64 |
| 4 | Finance Costs & Exceptional Items (1-2) | 2.13 | 3.91 | 0.69 | 6.24 | 5.71 |
| 5 | Other Income | 28.90 | 53.84 | 45.75 | 121.78 | 114.35 |
| 6 | Profit/(Loss) from Ordinary activities before Finance Costs and Exceptional Items (3 + 4) | 1.34 | 27.18 | 0.62 | 29.55 | 2.44 |
| 7 | Finance Costs / Interest | 27.56 | 26.66 | 45.13 | 92.23 | 111.91 |
| 8 | Profit/(Loss) from Ordinary activities after Finance Costs but before exceptional Items (5 - 6) | 0.00 | 0.87 | 1.16 | 1.76 | 2.57 |
| 9 | Exceptional Items / Income | 27.56 | 25.79 | 43.97 | 90.47 | 109.34 |
| 10 | Net Profit/ (Loss) from Ordinary activities before Tax (7-8) | 5.62 | 5.16 | 0.00 | 18.35 | 0.00 |
| 11 | Tax Expenses | 5.62 | 5.16 | 0.00 | 18.35 | 0.00 |
| 12 | Current Tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | MAT Credit | 21.94 | 20.63 | 43.97 | 72.12 | 109.34 |
| 14 | Net Profit/(Loss) from Ordinary Activities after Tax (9-10) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 15 | Extraordinary Items (Net of tax Expenses) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 16 | Net Profit/(Loss) for the period (11+12) | 21.94 | 20.63 | 43.97 | 72.12 | 109.34 |
| 17 | Share of Profit/(Loss) of Associates | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 18 | Minority Interest | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 19 | Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13+14+15) | 21.94 | 20.63 | 43.97 | 72.12 | 109.34 |
| 20 | Paid up Equity Share Capital (Face Value of Rs.10/- per share) | 628.06 | 628.06 | 628.06 | 628.06 | 628.06 |
| 21 | Reserves (excluding Revaluation Reserves) | | | | | |
| 22 | Earnings per share (before extraordinary Items) (of Rs.10/- each) (not annualised): | | | | | |
| 23 | (a) Basic and Diluted | 0.35 | 0.33 | 0.70 | 1.15 | 1.74 |
| 24 | Earnings per share (after extraordinary Items) (of Rs.10/- each) (not annualised): | | | | | |
| 25 | (a) Basic and Diluted | | | | | |




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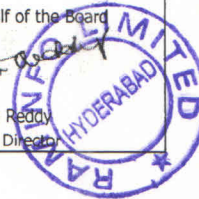
Notes:

- 1 The above results were reviewed by the Audit Committee and taken on record and approved by the Board of Directors at their meeting held on 13.02.2016 and are subjected to limited review.
- 2 Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
- 3 The Company operates in a single segment and the results pertain to a single segment.
- 4 The Company has opted to publish standalone financial results on quarterly basis. Consolidated financials results will be published at the year end.

For and on behalf of the Board


L.Srinath Reddy
Managing Director

Place: Hyderabad
Date: 13.02.2016





INDEPENDENT AUDITORS' REVIEW REPORT ON INTERIM FINANCIAL RESULTS

Review Report to the Board of Directors, RAMINFO LIMITED

We have reviewed the accompanying statement of unaudited financial results of RAMINFO LIMITED for the period ended 31st December, 2015. 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) 2400, Engagements to Review Financial Statements 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 an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

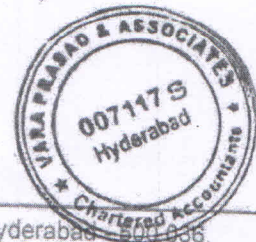
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information 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 VARA PRASAD & ASSOCIATES
Chartered Accountants

Place : Hyderabad

Date: 13.02.2016

Vara Prasad P V S
Partner
M No.: 201010
FRN: 007117S



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