

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

Dated 30th May, 2016

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board Meeting – Reg.

Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015; Scrip Code: 530951

With reference to the captioned subject, Please find the attached documents in terms of regulation 33 of SEBI (LODR) Regulations, 2015:

1. Annual Audited Standalone and consolidated Financial Results for the quarter and financial year ended 31st March, 2016.
2. Standalone and Consolidated Statement of Assets and Liabilities for the half year ended 31st March, 2016.
3. Auditor's Report on quarterly Financial Results and year to date Standalone and Consolidated Financials of the Company.

It is further intimated that meeting was commenced at 2.30 P.M. and ended at 6.00 P.M.
This is for your information and necessary records.

With Regards,

For RAMINFO LIMITED


L.SRINATH REDDY
MANAGING DIRECTOR
DIN: 03255638



Annual Audited Standalone and Consolidated Financial Results for the Quarter and Year Ended 31-03-2016						
SL. NO.	PARTICULARS	Standalone				
		Quarter Ended			Year Ended	
		31-03-16	31-12-15	31-03-15	31-03-16	31-03-15
		(AUDITED)	(UNAUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
1	Income from operations					
	a) Net Sales/ Income from Operations (Net of Excise & Sales Tax)	1111.95	398.27	432.74	2269.22	1287.10
	b) Other Operating Income	11.19	1.93	0.00	13.76	0.68
	Total Income from Operations (Net)	1123.14	400.20	432.74	2282.98	1287.78
2	Expenses:					
	a. Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	b. Purchases of Stock-in-trade	591.20	0.00	17.79	591.20	20.17
	c. Change in Inventories of finished goods, work-in-progress and stock-in-trade	(110.12)	0.00	0.00	(110.12)	0.00
	d. Employees Benefits Expenses	54.44	75.46	187.05	265.66	167.01
	e. Development & Manpower Expenses	457.91	270.01	0.00	1160.85	741.93
	f. Depreciation and Amortisation expense	8.81	7.89	4.39	31.10	49.70
	g. Administration & Other Expenditure	56.12	20.06	114.00	164.20	90.07
	h. Bad Debts	74.95	0.00	187.76	74.95	187.76
	i. Doubtful Debts Provision	(18.00)	0.00	(86.35)	(18.00)	(86.35)
	j. Loss on disposal / scrap of fixed assets	0.27	0.00	16.84	0.27	16.84
	Total Expenses	1115.57	373.43	441.49	2160.11	1187.14
3	Profit/(Loss) from Operations before other Income	7.57	26.77	(8.75)	122.87	100.64
	Finance Costs & Exceptional Items (1-2)	7.57	26.77	(8.75)	122.87	100.64
4	Other Income	2.67	2.13	2.71	8.91	7.76
5	Profit/(Loss) from Ordinary activities before	10.24	28.89	(6.04)	131.78	108.40
	Finance Costs and Exceptional Items (3 + 4)	10.24	28.89	(6.04)	131.78	108.40
6	Finance Costs / Interest	2.46	1.34	1.29	32.02	3.79
7	Profit/(Loss) from Ordinary activities after Finance	7.78	27.55	(7.33)	99.77	104.62
	Costs but before exceptional Items (5 - 6)	7.78	27.55	(7.33)	99.77	104.62
8	Exceptional Items (Expenses / Income)	0.00	0.00	(14.02)	1.76	(11.45)
9	Net Profit/ (Loss) from Ordinary activities before Tax (7-8)	7.78	27.55	6.69	98.01	116.07
10	Tax Expenses	(16.58)	5.62	0.00	1.76	0.00
	Current Tax	0.21	5.62	5.66	18.55	5.66
	MAT Credit	(16.79)	0.00	(5.66)	(16.79)	(5.66)
11	Net Profit/(Loss) from Ordinary Activities after Tax (9-10)	24.36	21.93	6.69	96.24	116.07
12	Extraordinary Items (Net of tax Expenses)	0.00	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11+12)	24.36	21.93	6.69	96.24	116.07
14	Share of Profit/(Loss) of Associates	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00	0.00
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13+14+15)	24.36	21.93	6.69	96.24	116.07
17	Paid up Equity Share Capital (Face Value Rs.10/-)	628.06	628.06	628.06	628.06	628.06
18	Reserves (excluding Revaluation Reserves)	-	-	-	202.18	105.94
19.i	Earnings per share (before extraordinary Items)	0.39	0.35	0.11	1.53	1.85
19.ii	Earnings per share (after extraordinary Items)	0.39	0.35	0.11	1.53	1.85

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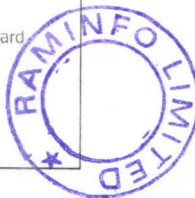
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Notes:

- 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 30.05.2016.
- 2 The Figures of last quarter are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the current financial year.
- 3 The company has consolidated its results based on Accounting Standards on Consolidated of Financial Statement (AS-21) issued by the Institute of Chartered Accounts of India.
- 4 Pervious period/year figures have been regrouped and rearranged wherever considered necessary.
- 5 The Company operates in a single segment and the results pertain to a single segment.
- 6 During the year the company promoted M/s. RAMDYP Solutions Private Ltd a joint venture Company with a capital contribution in the ratio of 51:49. This is the first year for consolidation results and hence no previous year figures.

For and on behalf of the Board

L. Srinath Reddy
L. Srinath Reddy
Managing Director



Place: Hyderabad
Date: 30.05.2016

Statement of Assets and Liabilities as on 31.03.2016				
Sl. No.	Particulars	(Rs. In Lacs)		
		Standalone		Consolidated
		As at		As at
		31-03-2016 (AUDITED)	31-03-2015 (AUDITED)	31-03-2016 (AUDITED)
A	EQUITY AND LIABILITIES			
(1)	Share holders Funds			
	(a) Share Capital	628.06	628.06	628.06
	(b) Reserves and Surplus	202.18	105.95	201.85
	(c) Money Received Against Share Warrants			
	Sub Total - Shareholders' Funds	830.24	734.01	829.91
(2)	Share Application Money pending Allotment	0.00	0.00	0.00
(3)	Minority Interest	0.00	0.00	0.17
(4)	Non-Current Liabilities			
	(a) Long-term Borrowings	11.38	16.73	11.38
	(b) Deferred tax Liabilities (Net)	0.00	0.00	0.00
	(c) Other Long term Liabilities	168.25	0.00	168.25
	(d) Long term Provisions	4.44	6.55	4.44
	Sub Total - Non Current Liabilities	184.07	23.28	184.24
(5)	Current Liabilities			
	(a) Short-term borrowings	170.23	45.27	170.23
	(b) Trade Payables	524.36	275.15	524.36
	(C) Other Current Liabilities	127.75	90.97	127.75
	(d) Short-term provisions	29.42	29.14	29.48
	Sub Total - Current Liabilities	851.76	440.53	851.82
	TOTAL - EQUITY AND LIABILITIES	1866.07	1197.82	1865.98
B	ASSETS			
(1)	Non-Current Assets			
	(a) Fixed Assets			
	(i) Tangible Assets	113.44	118.54	113.44
	(ii) Intangible Assets	0.00	0.00	0.00
	(iii) Intangible Assets under development	107.27	64.87	107.27
	(b) Goodwill on Consolidation	0.00	0.00	0.00
	(c) Non-current Investments	0.00	0.00	0.00
	(d) Deferred tax Asset (Net)	0.00	0.00	0.00
	(e) Long term Loans and Advances	0.00	0.00	0.00
	(f) Other non-current assets	0.00	0.00	0.00
	Sub Total - Non Current Assets	220.71	183.41	220.72
(2)	Current Assets			
	(a) Current investments	1.03	0.00	0.52
	(b) Inventories	110.12	0.00	110.12
	(C) Trade Receivables	894.78	552.43	894.78
	(d) Cash And Bank Balances	21.43	112.50	22.04
	(e) Short-term Loans and advances	224.47	199.04	224.47
	(f) Other Current Assets	393.54	150.44	393.34
	Sub Total - Current Assets	1645.37	1014.41	1645.26
	TOTAL - ASSETS	1866.07	1197.82	1865.98



30th May, 2016

To,
BSE Limited
Corporate Relationship Department
BSE Limited
P.J Towers, 1st Floor, Dalal Street,
Mumbai -400 023

Dear Sir,

Sub: Declaration under Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 530951 Scrip ID: RAMINFO

We hereby declare that the Audit Report Submitted alongwith the Annual Audited Financial Results for the 4th quarter and year ended on 31st March, 2016, is unmodified i.e the Audit Report does not contain any modified opinion.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI(Listing Obligations and Disclosure requirements) Regulations, 2015 and amendments thereon.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,
For **RAMINFO LIMITED**


L.SRINATHREDDY
MANAGING DIRECTOR
DIN :03255638





Date :

**Auditor's Report on Quaterly Standalone Financial results and Standalone
Year to Date Financial Results of Raminfo Limited pursuant to the Regulation
33 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015**

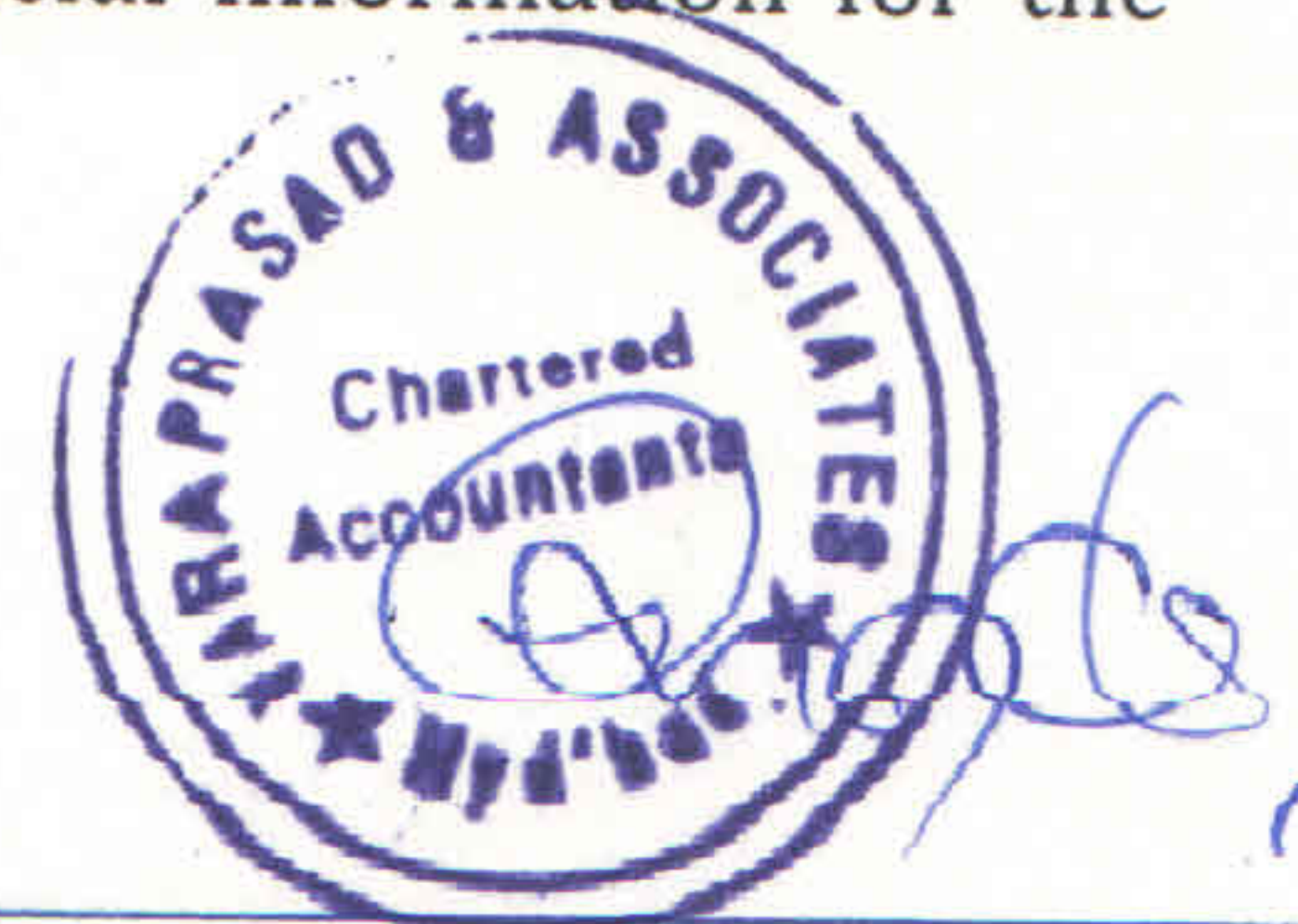
To,
The Board of Directors of Ram Info Limited

We have audited the Quarterly Standalone Financial results of **RAMINFO LIMITED (Formerly Known as Ram Informatics Limited)** ("the Company"), for the quarter ended march 31, 2016 and the standalone year to date financial results for the period from April 1, 2015 to March 31, 2016, attached herewith, being submitted by the company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. This statement, which is the responsibility of company's management and approved by the Board of directors, has been prepared on the basis of prescribed date financial results have been prepared in accordance with recognition and measurement principles laid down in Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on audit of such interim financial statements.

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 statements are free of material misstatements. 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 the management. We believe that our audit provides a reasonable basis for our opinion.

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 financial results:

- are presented in accordance with the requirement if SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and; and
- give a true and fair view of the net profit and other financial information for the period ended March 31, 2016.



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Ph : 7396871610, 040-23234205 • E-mail : infoca4u@yahoo.co.in, infoca4u@gmail.com

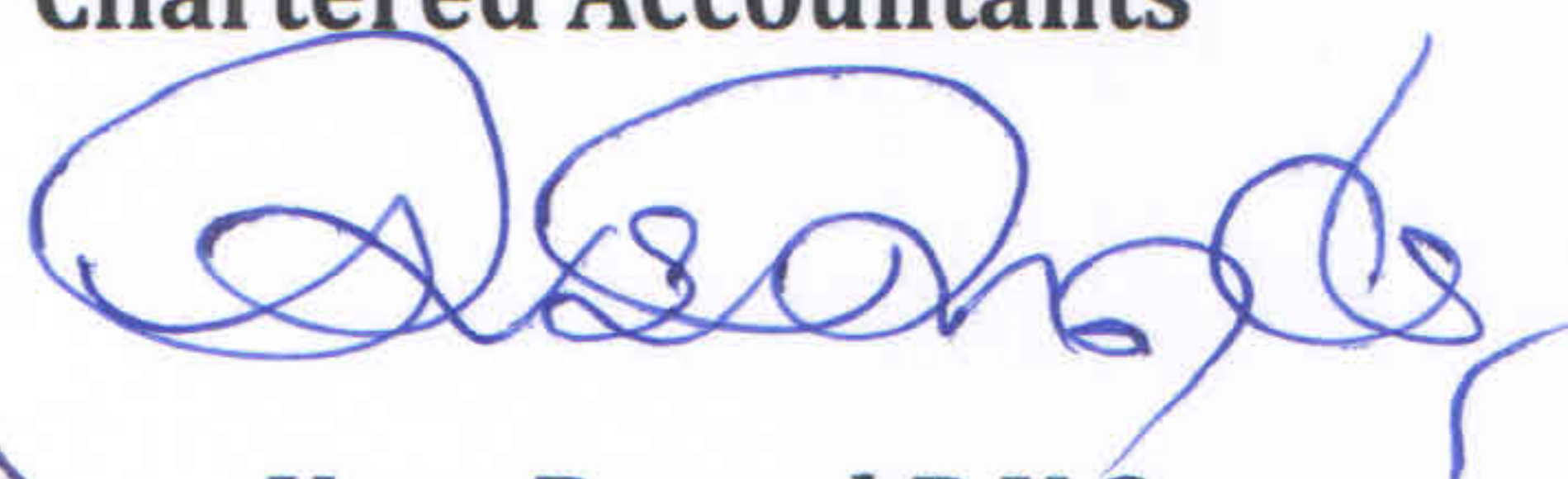
Head Office : # 16-11-404/33/A, Sai Nagar, SBI Colony, Moosarambagh, Hyderabad - 500 036.

Telefax : 040-24551745, Mobile : 9391017221, 9216521366
E-mail : varaprasad_associates@hotmail.com, varaprasadassociates@gmail.com

The Statement includes the results for the Quarter ended March 31, 2016 being the balancing figure between the audited figures with respect of the full financial period and the published period to date figure up the fourth quarter of the current period which were subjected to limited review by us.

Date : 30/05/2016
Place :Hyderabad

For VARA PRASAD & ASSOCIATES
Chartered Accountants



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



Date :

Auditor's Report on Consolidated Financial results and consolidated Year to Date Financial Results of Ram Info Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

To,
The Board of Directors of Ram Info Limited

We have audited the Consolidated Financial results of **RAMINFO LIMITED (Formerly Known as Ram Informatics Limited)** ("the holding Company"), and its subsidiary **RAMDYP Solutions Private Limited** (collectively referred to as "the Group") for Consolidated year to date financial results for the period from April 1, 2015 to March 31, 2016, attached herewith, being submitted by the holding company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. This statement, which is the responsibility of holding company's management and approved by the Board of directors, has been prepared on the basis related consolidated financial statements which is in accordance with Accounting Standards, prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.

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 misstatements. 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 the management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, this consolidated year to date financial results:

- a. Include the accounting period to date financial results of the entity listed below which is subsidiary of the company :
 1. RAMDYP Solutions Private Limited
- b. have been presented in accordance with the requirement of clause 41 of the Listing Agreement in this regard; and
- c. give a true and fair view of the consolidated net profit and other financial information for the consolidated year to date results for the period from April 1, 2015 to March 31, 2016.



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Telefax : 040-24551745, Mobile : 9391017224, 9246521366

E-mail : varaprasad_associates@hotmail.com, varaprasadassociates@gmail.com

Further, we also report that we have, on the basis of 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 shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

Date : 30/05/2016
Place :Hyderabad

For VARA PRASAD & ASSOCIATES
Chartered Accountants



A handwritten signature in blue ink, appearing to be "Vara Prasad P.V.S.", written over a horizontal line.

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