

Date: 6th May, 2019

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

Dear Sir,

Re: Outcome of Board Meeting held on 6th May, 2019
Ref: Scrip Code – 530951

With reference to the cited subject, we wish to inform that a Meeting of Board of Directors of the Company was held on 6th May, 2019, wherein the following matters were discussed and approved:

1. The Board discussed and approved the Annual Financial Statements together with Accounting Policies, schedules and explanatory notes, as reviewed by the Audit Committee, for the year ended 31st March, 2019 in accordance with Section 129 and 134 of the Companies Act, 2013.
2. The Board approved the Audited Financial Results for the quarter and Year ended 31st March, 2019, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and IND Accounting Standards, duly reviewed and recommended by the Audit Committee.
3. Further, the Board took on record the Audit Report, with unmodified opinion, on the said Financial Results, as reviewed by the Audit Committee.
4. The Board took note of the Disclosures submitted by the Directors in accordance with the Companies Act, 2013 and the Listing Regulations.



5. The Board reviewed and evaluated the performance of the Board, its Committees and the Independent Directors.

The above information is also available on the website of the Company: www.raminfo.com

We further inform that the Board Meeting commenced at 4.15 P.M. and concluded at 5:15 P.M.

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

Date: 6th May, 2019

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

Dear Sir,

Re: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code – 530951

I, L. Srinath Reddy, Managing Director of M/s Raminfo Limited, hereby declare that the Statutory Auditors of the Company, **M/s Eswaraiah & Co.**, Chartered Accountants, have issued Standalone and Consolidated Audit Report for the Quarter and year ended 31st March, 2019 with **UNMODIFIED OPINION**.

This declaration is issued in compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Request you to please take note of the same.

Thanking you,

Yours faithfully,

For **RAMINFO LIMITED**

L. Srinath Reddy
(L. Srinath Reddy)
Managing Director
DIN: 03255638



Statement of Audited Standalone and Consolidated financial results for the Quarter and Year ended 31.03.2019

Particulars	Standalone					(In Rs Lakhs)	
	Quarter ended March 31, 2019	Quarter ended December 31, 2018	Quarter ended March 31, 2018	Year ended March 31, 2019	Year ended March 31, 2018	Year ended March 31, 2019	Year ended March 31, 2018
	Audited	Un Audited	Audited	Audited	Audited	Audited	Audited
Income							
Revenue from operations	944.88	731.08	1016.79	3289.78	2612.69	3289.78	2612.69
Total Revenue from operations	944.88	731.08	1016.79	3289.78	2612.69	3289.78	2612.69
Other income	38.01	28.29	40.81	86.55	68.60	86.55	68.60
Total Income	982.88	759.37	1057.60	3376.32	2681.28	3376.32	2681.28
Expenses							
Cost of materials consumed	228.39	121.21	245.69	857.45	645.76	857.45	645.76
Changes in inventories	0.00	33.66	(33.66)	33.66	(33.66)	33.66	(33.66)
Development & Maintenance	321.71	415.91	661.44	1496.21	1364.55	1496.21	1364.55
Employee benefits expense	67.87	76.39	(25.39)	296.93	288.94	301.27	292.61
Finance costs	23.25	17.41	6.40	60.66	25.92	60.67	26.03
Depreciation and amortization expense	9.01	16.16	31.45	59.38	70.45	59.38	70.45
Other expenses	302.41	22.27	156.55	421.59	214.52	421.79	215.75
Total Expenses	952.64	703.01	1042.49	3225.88	2576.48	3230.43	2581.49
Profit before tax	30.25	56.36	15.11	150.44	104.80	145.89	99.79
Tax expense	(17.01)	(0.79)	(33.32)	(31.30)	(23.43)	(31.31)	(23.43)
(1) Current tax	8.80	9.05	7.89	33.55	25.67	33.54	25.67
(2) Less : Minimum Alternate Tax (MAT)							
Credit entitlement	(8.48)	(9.05)	(23.77)	(33.55)	(23.77)	(33.55)	(23.77)
(3) Deferred tax	(17.33)	(0.79)	(17.45)	(31.30)	(25.33)	(31.30)	(25.33)
Net Profit for the Period	47.26	57.15	48.43	181.74	128.22	177.20	123.22
Net profit attributable to Shareholders of the company						177.20	124.75
Non controlling interest						0.00	(1.53)
Other comprehensive income (OCI)							
(a) (i) Items that will not be reclassified to profit or loss	10.37	0.00	(6.82)	11.94	(9.32)	11.94	(9.32)
(ii) Tax on items that will not be reclassified to profit or loss	(2.12)	0.00	1.39	(2.44)	1.90	(2.44)	1.90
(b) (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Comprehensive income	8.25	0.00	5.43	9.50	(7.42)	9.50	(7.42)
Other Comprehensive Income attributable to Shareholders of the company						9.50	(7.42)
Non controlling interest						0.00	0.00
Total Comprehensive income	55.52	57.15	53.86	191.25	120.80	186.70	115.80
Earnings per equity share (Face value of Rs.10/- each)							
(1) Basic	0.75	0.91	0.77	2.89	2.04	2.82	1.96
(2) Diluted	0.75	0.91	0.77	2.89	2.04	2.82	1.96

Notes:

- The above Financial results are recommended by the Audit Committee and were considered and approved by the Board of Directors at their meeting held on 06.05.2019.
- The Standalone Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- During the quarter ended 31st March, 2019, the Company has bagged order for Telemedicine Project for Zone-II of Andhra Pradesh. In this regard, the Company has transferred all relevant expenses to Capital Work-in-progress.
- Further, the Company has received Letter of Award from EESL for manufacture, supply & maintenance of Lighting Controls (i.e. Centralized Control & Monitoring System -CCMS), for Cluster 1 and 3 in Andhra Pradesh.
- During the quarter, the Company has Issued Equity Shares and Convertible Equity Share Warrants on Preferential Issue to promoter and non-promoter investors. The approval of the members for the issue was obtained vide Special Resolution in duly convened Extra Ordinary General Meeting held on 6th March, 2019.
- The Consolidated Financial Results as on 31st March, 2019 include results of M/s Raminfo Digitech Private Limited, wholly owned subsidiary company. The Company has disinvested 32% stake in M/s Ramdyp Solutions Private Limited since there is no considerable business being undertaken in it, thereby no impact on the overall performance of the parent company.
- Previous figures have been regrouped/rearranged wherever necessary, to confirm with the current period presentation.



For RAMINFO LIMITED
L. Srinivas Reddy
Managing Director

STANDALONE BALANCE SHEET AS AT 31ST MARCH, 2019		
	Amt in Lakhs	
Particulars	As at 31-03-2019 Audited	As at 31-03-2018 Audited
ASSETS		
Non-Current Assets		
Property Plant and Equipment	86.93	116.57
Capital Work-in-Progress	176.91	50.78
Intangible Assets	28.17	53.64
Financial Assets		
(a) Investments	1.19	1.51
(b) Loans and Advances	-	24.89
Deferred tax assets (Net)	226.73	161.87
Total Non-current Assets	519.93	409.26
Current Assets		
Inventories	-	33.66
Financial Assets		
(a) Trade receivables	2305.26	2103.41
(b) Cash and Cash Equivalents	150.15	6.46
(c) Others	682.26	398.37
Other current assets	450.52	398.95
Total Current Assets	3588.20	2940.85
Total Assets	4108.12	3350.11
EQUITY AND LIABILITIES		
Equity:		
Equity Share Capital	671.36	628.06
Other Equity	806.09	441.64
Money Received Against Share Warrants	120.88	-
Total Equity	1598.33	1069.70
Liabilities:		
Non-Current Liabilities		
Financial Liabilities		
(a) Borrowings	-	-
(b) Security Deposits	21.60	26.48
Provisions	21.60	26.48
Total Non Current Liabilities	21.60	26.48
Current Liabilities		
Financial Liabilities		
(a) Borrowings	428.20	246.12
(b) Security Deposits	305.11	276.99
(c) Trade Payables	900.05	1206.78
Other Current Liabilities	657.24	368.18
Provisions	197.60	155.86
Total Current Liabilities	2488.19	2253.93
Total Liabilities	2509.80	2280.41
Total Equity and Liabilities	4108.12	3350.11



For RAMINFO LIMITED
L. Srinivas Reddy
Managing Director



Eswaraiah & Co.
Chartered Accountants

HIG 36, Phase V, KPHB Colony, Kukatpally, Hyderabad-85
Ph: 040-23390036 e-mail : contact@escas.in
website: www.escas.in

Independent Auditor's Report on Annual Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors Of
RAMINFO LIMITED

We have audited the accompanying Statement of annual standalone financial results of **RAMINFO LIMITED** ("the Company") for the year ended March 31, 2019 ("the statement"), attached herewith, 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. Attention is drawn to the fact that the Statement includes the results for the quarter ended March 31, 2019 and the corresponding quarter ended in the previous year i.e., March 31, 2018 in these standalone financial results are the balancing figures between audited figures in respect of full financial year and the published year-to-date figures up to the end of third quarter of the relevant financial year which were subjected to limited review.

These annual standalone financial results have been prepared on the basis of annual standalone financial statements and quarterly reviewed standalone financial results, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these annual standalone financial results based on our audit of such annual standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.



Khairatabad Office :
6-2-969/304,
Intech Residency, Khairatabad,
Hyderabad - 500004, T.S.
Ph: 040-23393434

Vijayawada Branch :
D.No. 40-12-5/2, Ramaswamy Street,
Beside Ram's Apartment, Patamatalanka,
Vijayawada - 520010, A.P.
Ph : 9440046588

Tirupati Branch :
D.No. 2-27/2/1, SSP DK Towers,
Flat No.05, Srinivasapuram
Tiruchanur Road,
Tirupati - 517501, A.P.
Ph: 94904 35967



Eswaraiah & Co. Chartered Accountants

HIG 36, Phase V, KPHB Colony, Kukatpally, Hyderabad-85
Ph: 040-23390036 e-mail : contact@escas.in
website: www.escas.in

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 Statement is free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. 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.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- (i) is presented in accordance with the requirements 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; and
- (ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the Profit, total comprehensive income and other financial information of the Company for the year ended March 31, 2019.

For Eswaraiah & Co.,
Chartered Accountants
FRN: 006157S



G. Chandrasekhar Reddy
Gottam Chandrasekhar Reddy
Partner
M No: 240580

Place: Hyderabad
Date: 06/05/2019

Khairatabad Office :
6-2-969/304,
Intech Residency, Khairatabad,
Hyderabad - 500004, T.S.
Ph: 040-23393434

Vijayawada Branch :
D.No. 40-12-5/2, Ramaswamy Street,
Beside Ram's Apartment, Patamatalanka,
Vijayawada - 520010, A.P.
Ph : 9440046588

Tirupati Branch :
D.No. 2-27/2/1, SSP DK Towers,
Flat No.05, Srinivasapuram
Tiruchanur Road,
Tirupati - 517501, A.P.
Ph: 94904 35967

CONSOLIDATED BALANCE SHEET AS AT 31ST MARCH, 2019		
	Amt in Lakhs	
Particulars	As at 31-03-2019 Audited	As at 31-03-2018 Audited
ASSETS		
Non-Current Assets		
Property Plant and Equipment	86.93	116.57
Capital Work-in-Progress	171.91	50.78
Intangible Assets	28.17	53.64
Financial Assets		
(a) Investments	0.19	-
(b) Loans and Advances	-	-
Deferred tax assets (Net)	226.73	161.87
Total Non-current Assets	513.93	382.86
Current Assets		
Inventories	-	33.66
Financial Assets		
(a) Trade receivables	2305.26	2103.41
(b) Cash and Cash Equivalents	150.54	12.66
(c) Others	682.26	454.01
Other current assets	450.62	398.95
Total Current Assets	3588.69	3002.70
Total Assets	4102.62	3385.56
EQUITY AND LIABILITIES		
Equity:		
Equity Share Capital	671.36	628.06
Other Equity	799.67	437.92
Money Received Against Share Warrants	120.88	-
Equity attributable to shareholders of the company	1591.90	1065.98
Non Controlling Interest	-	(1.28)
Total Equity	1591.90	1064.69
Liabilities:		
Non-Current Liabilities		
Financial Liabilities		
(a) Borrowings	-	-
(b) Security Deposits	-	-
Provisions	21.60	26.48
Total Non Current Liabilities	21.60	26.48
Current Liabilities		
Financial Liabilities		
(a) Borrowings	428.20	246.12
(b) Security Deposits	305.11	276.99
(c) Trade Payables	897.84	1246.78
Other Current Liabilities	658.44	368.63
Provisions	199.52	155.86
Total Current Liabilities	2489.11	2294.39
Total Liabilities	2510.71	2320.86
Total Equity and Liabilities	4102.62	3385.56



638.44	308.03
199.52	155.86
2489.11	2294.39
2510.71	2320.86
4102.62	3385.56



Eswaraiah & Co.
Chartered Accountants

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Independent Auditor's Report on Annual Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

TO
The Board of Directors Of
RAMINFO LIMITED

We have audited the accompanying Statement of annual consolidated financial results of **RAMINFO LIMITED** ("the Company") and its subsidiary (the Company and its subsidiary together referred to as 'the Group') for the year ended March 31, 2019 ("the statement"), attached herewith, 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.

These annual consolidated financial results have been prepared on the basis of annual consolidated financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these annual consolidated financial results based on our audit of such annual consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

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 Statement is free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. 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.



Khairatabad Office :
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Ph: 94904 35967



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website: www.escas.in

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- (i) Includes the results of the following subsidiary
 - a) RAMINFO DIGITECH PRIVATE LIMITED
- (ii) is presented in accordance with the requirements 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; and
- (iii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the Profit, total comprehensive income and other financial information of the Group for the year ended March 31, 2019.

We did not audit the financial statements and other financial information of the Subsidiary included in the Consolidated financial results, whose financial statements reflect total assets of Rs.2,69,531/- as at March 31, 2019, total revenues of Rs.5,00,000/- and total net profit after taxes of Rs.33,554/- for the year ended March 31, 2019. These financial statements have been audited by other auditors whose reports have been furnished to us by the management, and our opinion on the consolidated annual financial results, in so far as it relates to the affairs of such subsidiary, is solely based on the reports of the other auditors. Our opinion is not modified in respect of this matter.

For Eswaraiah & Co.,
Chartered Accountants
FRN: 006157S



G. Chandrasekhar Reddy
Gottam Chandrasekhar Reddy
Partner
M No: 240580

Place: Hyderabad
Date: 06/05/2019

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