

BARON INFOTECH LIMITED

UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015

(Amount Rs in lakhs)

Part-I	Particulars	Quarter Ended (Un-Audited)			Year Ended (Audited)
		30th June 2015	31st Mar. 2015	30th June 2014	31st March 2015
1	Net Sales / Income from operations	0.25	0.32	1.62	1.99
2	Other Operating Income	1.21	1.05	1.47	2.29
3	Total Income (A)	1.46	1.37	3.09	4.28
4	Expenditure				
	(a) Increase/(Decrease) in Stock	-	-	-	-
	(b) Purchase of traded goods	-	-	-	-
	(c) Employee benefits expense	1.15	3.55	2.04	4.56
	(d) Depreciation	-	5.69	0.40	7.09
	(e) Financial Costs	-	-	-	-
	(f) Other Expenditure	0.90	2.53	1.51	2.88
	Total Expenditure (B)	2.05	11.77	3.95	14.53
5	Profit/(Loss) from Operations before other income, interest & exceptional items (A-B)	(0.59)	(10.40)	(0.86)	(10.25)
6	Other Income	-	7.56	-	7.56
7	Profit Before Interest & Exceptional Items	(0.59)	(2.84)	(0.86)	(2.69)
8	Interest	-	-	-	-
9	Profit after interest but before Exceptional Items	(0.59)	(2.84)	(0.86)	(2.69)
10	Exceptional Items	-	(217.17)	-	(217.17)
11	Profit from Ordinary Activities before tax	(0.59)	(220.01)	(0.86)	(219.86)
12	Tax Expense	-	67.94	-	67.94
13	Net Profit before Extra-Ordinary Items	(0.59)	(152.07)	(0.86)	(151.92)
14	Extraordinary Item	-	-	-	-
15	Net Profit for the Period	(0.59)	(152.07)	(0.86)	(151.92)
16	Paid-up Equity Capital	1,020.00	1,020.00	1,020.00	1,020.00
17	Reserves and Surplus (Excluding Revaluation Reserves)				(704.22)
18	EPS for the period (Basic & Diluted)	(0.006)	(1.491)	(0.008)	(1.489)

Part II

A. PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	(a) No. of Shares	8930800.00	8930800.00	8930800.00	8930800.00
	(b) Percentage (%)	87.56	87.56	87.56	87.56
2	Promoters and Promoter group Shareholding				
	(a) Pledged/Encumbered				
	No. of Shares	Nil	Nil	Nil	Nil
	Percentage of Shares(as a % of the Total Shareholding of Promoter and Promoter Group)	Nil	Nil	Nil	Nil
	Percentage of Shares(as a % of the Total Share Capital of the Company)	Nil	Nil	Nil	Nil
	(b) Non-encumbered				
	No. of Shares	1269200.00	1269200.00	1269200.00	1269200.00
	Percentage of Shares(as a % of the Total Shareholding of Promoter and Promoter Group)	100.00	100.00	100.00	100.00
	Percentage of Shares(as a % of the Total Share Capital of the Company)	12.44	12.44	12.44	12.44

Particulars	3 Months Ended (30.06.2015)
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 financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 14th August, 2015.
- The above figures of previous periods have been restated, wherever necessary, to make them comparable.

By Order of the Board
for **BARON INFOTECH LIMITED**

Director

Place: Hyderabad
Date: 14.08.2015





Limited Review Report

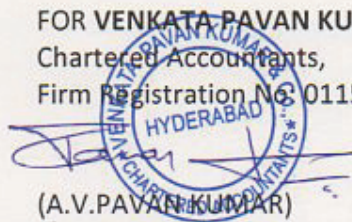
To Board of directors of M/S. Baron InfoTech limited

We have reviewed the accompanying statement of UNAUDITED financial results of **BARON INFOTECH LIMITED** for the **QUARTER** ended **30th June 2015** ("The statement of unaudited financial results") expect for the disclosures regarding 'Public shareholding' and 'Promoter and Promoter group shareholding' and 'Investor complaints' which have been traced from disclosures made by the management and have not been audited by us. This statement of unaudited financial results 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 this statement of unaudited financial results based on our review.

We conducted our review in accordance with the 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 Accountant 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 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.

Based on our review conducted as above, nothing has come to our notice that causes us to believe, that the accompanying Statement of Un-audited Financial results prepared in accordance with Accounting Standards notified pursuant to companies (Accounting Standards) Rules, 2006 read with General circular 15/2013 dated 13th September 2013 of Ministry of corporate Affairs in respect of Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR VENKATA PAVAN KUMAR & CO.,
Chartered Accountants,
Firm Registration No: 0115995



(A.V.PAVAN KUMAR)
Partner
M. No: 215902

PLACE: Hyderabad
Date : 14-08-2015