

14th February, 2017

The Corporate Relation Department
Bombay Stock Exchange Limited
Registered Office: Floor 25
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: -Submission of Out Come Board Meeting – Un Audited Financial Results for the
Quarter Ended 31st December, 2016 – Reg.

Ref: - Scrip Code 531225---LODR—Outcome of Board Meeting--

We wish to inform that the Board of Directors of the company at their meeting held today i.e. 14th day of February, 2017, have taken on record the Un Audited Financial Results for the Quarter ended 31st December, 2016. Copy of the statement is annexed for your records.

It is to further inform you that the Directors Mrs B.Prasanna Lakshmi and Mrs Shashikala Ambakar resigned as directors of the company. And Mrs Archana Singh and Mr M.Rajan Babu are appointed as directors in independent capacity.

Please take the above information into your records.
Thanking You,

Thanking you
For FRONTIER INFORMATICS LTD.,

V.K. Premchand
V.K.Premchand
(Managing Director)



FRONTIER INFORMATICS LTD.

Regd. Office: Plot No 235, Sai Sadan, 1st Floor, Survey of India Employees Society, Khanamet, Madhapur, Hyderabad-81.
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON December 31, 2016

(Rs. In lakhs)

Particulars	Quarter ended			Year to date 9 Months ended		Year ended
	Dec 31,2016	Sep 30,2016	Dec 31,2015	Dec 31,2016	Dec 31,2015	March 31, 2016
	Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
1. Net Sales/ Income from Operations	1.26	0.57	1.74	2.69	3.56	4.83
2. Other Income	0	0.00	0.00	0.00	0.00	-
3. Total Income (1+2)	1.26	0.57	1.74	2.69	3.56	4.83
4. Expenditure						
a. Increase/decrease in Stock in trade and Work in progress	-	-	-	-	-	-
b. Consumption of raw material	-	-	-	-	-	-
c. Purchase of Traded Goods	-	-	-	-	-	-
d. Employee Costs	0.94	1.44	1.62	3.64	4.39	4.86
e. Depreciation	0.24	0.34	0.48	0.58	1.27	3.71
f. Other Expenditure	6.24	4.78	1.65	13.38	13.06	44.49
g.Bad debts/W offs	-	-	-	-	-	-
h. Total	7.42	6.56	3.75	17.60	18.72	53.06
(Any item exceeding 10% of the total exp to be shown separately)						
5. Interest	-	-	-	-	-	-
6. Exceptional Items	-	-	-	-	-	-
7. Profit/Loss from ordinary Activities before tax (3) - (4+5+6)	(6.16)	(5.99)	(2.01)	(14.91)	(15.16)	(48.23)
8. Tax Expense	-	-	-	-	-	-
9. Net Profit/Loss from ordinary Transactions after tax	(6.16)	(5.99)	(2.01)	(14.91)	(15.16)	(48.23)
10. Extraordinary Items (Net of Tax)	-	-	-	-	-	-
11. Net Profit/(Loss) for the period (9-10)	(6.16)	(5.99)	(2.01)	(14.91)	(15.16)	(48.23)
12. Paid-up Equity Share Capital (Face Value of each Rs. 10)	1331.04	1331.04	1331.04	1331.04	1331.04	1331.04
13. Reserves excluding Revaluation Reserves (as per Balance Sheet of previous Accounting year)						
14. EPS						
a) Basic & Diluted EPS before Extra ordinary items for the period to date & for prev year (not Annualised)	(0.05)	(0.05)	(0.02)	(0.11)	(0.11)	(0.36)
b) Basic & Diluted EPS after Extra ordinary items for the period to date & for prev year (not Annualised)	(0.05)	(0.05)	(0.02)	(0.11)	(0.11)	(0.36)
15. Public Share Holding						
- Number of shares	63,43,805	63,43,805	1,25,86,994	63,43,805	1,25,86,994	1,25,86,994
- Percentage of holding	95.32	95.32	94.57	95.32	94.57	94.57
16. Promoters and Promoter Group Shareholding						
a) Pledged / Encumbered						
- Number of shares	-	-	62,500	-	62,500	62,500
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	8.59	0.00	8.59	8.64
- Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.47	0.00	0.47	0.47
b) Non-encumbered						
- Number of shares	3,11,395	3,11,395	6,60,906	3,11,395	6,60,906	6,65,156
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	91.36	100.00	91.36	91.36
- Percentage of shares (as a % of the total share capital of the company)	4.68	4.68	4.97	4.68	4.97	4.97

Notes:

- The financial results were reviewed by the Audit Committee and approved by the Board of Directors of the company at the meeting held on February 14, 2017.
- The Company deals in only one segment i.e. Software Services.
- The status of the investors complaints during Quarter ended :
Received : NIL -Resolved : NA Pending : NIL
- No provision has been made towards Deferred Tax asset during the current period.
- The figures of the previous Quarter/Year have been regrouped wherever necessary.

on behalf of the Board of Directors

Place :Hyderabad
Date : February 14th, 2017

V.K. Ramesh
Managing Director

