

Date: 18<sup>th</sup> July, 2019

To  
The Listing Manager,  
Department of Corporate services,  
The BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street, M Samachar Marg,  
Fort Mumbai, Maharashtra 400001

Dear Sir/Madam,

**Sub:** Outcome of Board Meeting held on 18<sup>th</sup> July, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

**Ref:** Scrip Code-531225-Frontier Informatics Limited

With reference to the captioned subject, this is to inform the Exchange that the Board Meeting of M/s Frontier Informatics Limited held on Thursday, 18<sup>th</sup> July, 2019 at the Registered Office of the Company commenced at 03:00 PM and concluded at 05:30 PM, the following business were duly considered and approved by the Board:

1. The Standalone unaudited Financial Results IND-AS of the Company for the quarter ended on 30<sup>th</sup> June, 2019, pursuant to Regulation 33 of the Listing Regulations.

The Standalone unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2019 will be made available on the website of the Company <http://www.fitlindia.com> in due compliance with the Listing Regulations.

2. The Limited Review Report for the Quarter ended on 30<sup>th</sup> June, 2019
3. Change in the Authorised Signatories for the Company's Bank Account maintained with State Bank of India, Ashok Nagar Branch, Hyderabad.
4. General discussion about other matters as per the agenda of the meeting.

Kindly take the above on your records and oblige.

Yours faithfully,

**For M/s Frontier Informatics Limited**

V. Sreedevi

**Vuppuluri Sreedevi**  
Wholetime Director  
DIN: 02448540



FRONTIER INFORMATICS LIMITED				
Plot No 31P and 32, 3rd Floor, Tower A, Ramky Selenium, Financial District, Nanakramguda, Hyderabad, Telangana – 500 032				
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019				
Rs. In Lakhs				
Particulars	Quarter ended			Year ended
	June 30, 2019	March 31, 2019	June 30, 2018	March 31, 2019
	Un Audited	Audited	Un Audited	Audited
1. Net Sales/ Income from Operations	56.59	35.52	0.25	41.77
2. Other Income (Net)	0.05	-	-	-
<b>3. Total Income (1+2)</b>	<b>56.64</b>	<b>35.52</b>	<b>0.25</b>	<b>41.77</b>
4. Expenditure				
a. Increase/decrease in Stock in trade and Work in progress	-	-	-	-
b. Cost of Services	-	-	-	-
c. Purchase of Goods/Services	-	-	-	-
d. Employee Costs	36.79	9.04	0.61	16.30
e. Depreciation	1.29	0.16	-	0.16
f. Financial Costs	1.13	1.12	1.28	4.50
g. Other Expenditure	6.72	3.40	5.65	17.52
<b>Total Expenses</b>	<b>45.92</b>	<b>13.72</b>	<b>7.54</b>	<b>38.48</b>
5. Profit/Loss from ordinary Activities before tax (3) - (4+5+6)	10.72	21.80	(7.29)	3.29
6. Exceptional items	8.96	-	-	-
7. Profit Before Tax	19.68	21.80	(7.29)	3.29
8. Tax Expense				
a. Current Tax	-	-	-	-
b. Deferred Tax	-	0.42	-	0.42
9. Net Profit/Loss after Tax	19.68	21.38	(7.29)	2.87
10. Other Comprehensive Income				
a. Items not be reclassified to Profit or Loss	-	-	-	-
b. Items to be reclassified to Profit or Loss	-	-	-	-
11. Total Comprehensive Income	19.68	21.38	(7.29)	2.87
Attributable to				
Shareholders of the Company	19.68	21.38	(7.29)	2.87
Non Controlling Interest	-	-	-	-
12. Paid-up Equity Share Capital (Face Value of each Rs. 1/-)	509.55	126.55	126.55	126.55
13. Reserves excluding Revaluation Reserves (as per Balance Sheet of previous Accounting year)	-	-	-	-
14. EPS				
a) Basic	0.06	0.17	(0.06)	0.02
b) Diluted	0.06	0.17	(0.06)	0.02
15. Public Share Holding				
- Number of shares	24,693,798	6,493,800	6,343,805	6,493,800
- Percentage of holding	48.46	51.31	50.13	51.31
16. Promoters and Promoter Group Shareholding				
a) Pledged / Encumbered				
- Number of shares	-	-	-	-
- Percentage of shares ( as a % of the total shareholding of promoter and promoter group)	-	-	-	-
- Percentage of shares ( as a % of the total share capital of the company)	-	-	-	-
b) Non-encumbered				
- Number of shares	26,261,400	6,161,400	6,311,395	6,161,400
- 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)	51.54	48.69	49.87	48.69

1. The above results were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors of the company at the meeting held on July 18, 2019.
2. The company has only one Segment of operation i.e. Software Services. Hence there is no requirement to Report as per requirements in Ind AS 108, 'Operating Segments'.
3. The Unaudited Financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the companies (Indian Accounting standards) Rules 2015 as amended by the companies (Indian Accounting standards) (Amendment) Rules 2016 prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and guidelines issued by SEBI.
4. The above Stand alone Unaudited Results are also available on Stock Exchange Website "[www.bseindia.com](http://www.bseindia.com)" and also on the website of the company at "[www.fitlindia.com](http://www.fitlindia.com)".
5. The figures of the previous Quarter/Year have been regrouped wherever necessary.

On behalf of the Board of  
Frontier Informatics Limited

V. Sreedevi

V Sreedevi  
Wholetime Director  
DIN: 02448540



Place :Hyderabad  
Date : July 18, 2019

### AUDITORS LIMITED REVIEW REPORT

1. We have reviewed the accompanying statement of un-audited IND AS Financial Results of M/s FRONTIER INFORMATICS LIMITED (the Company), for the quarter, ending 30<sup>th</sup> June 2019 (the Statement) prepared by the company pursuant to Regulation 33 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 (the Listing Regulations 2015) read with SEBI Circular No CIR/CFD/CMD1/44/2019 dated March 29, 2019 (the Circular).
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, issued by the Institute of Chartered Accountants on India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards referred to in 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD1/44/2019 dated March 29, 2019. In forming our opinion, which is not qualified, we have considered Note no 3 of the unaudited financial statements, stating that, despite accumulated losses incurred during the past few years, the financial results of the company have been prepared on the basis of 'Going Concern' concept, having regard to the business plans of the company.

Date: 18.07.2019  
Place: Hyderabad

**For Niranjana & Narayan**  
Chartered Accountants  
FRN: 005899S



*M. Niranjana*

**M. Niranjana**  
Partner - Memb No. 029552  
UDIN: 19029552AAAABQ1130