

Date: 14th February, 2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code - 509051

Sub: Outcome of Board Meeting held on 14th February, 2020

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of **Indian Infotech and Software Limited** was held on **Friday** on **14th February, 2020** at **4:00 P.M.** at its the Registered office of the Company situated at **Unit No. 518, 5th Floor, Anjani Complex Parera Hill Road, Andheri (East), Mumbai-400099**. The Board transacted following items:

1. Approved the Standalone Un-audited Financial Result for the Quarter and Nine Month ended 31st December, 2019, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved Limited Review Report on the Un-audited Financial Result for the Quarter and Nine Month ended 31st December, 2019.
3. Approved appointment of CS Brajesh Gupta, Practicing Company Secretary as Secretarial Auditor for the financial year 2019-20.
4. Noted Compliance reports and status with Listing and other Compliances requirements relating for quarter ended 31st December, 2019.

The aforesaid Board Meeting commenced at 4:00 P.M. and concluded at 05:45 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Indian Infotech & Software Limited

Nanda Dulal Dey



Nanda Dulal Dey
Managing Director
DIN: 08390404

INDIAN INFOTECH AND SOFTWARE LIMITED

CIN NO. L70100MH1982PLC027198

Regd. Addree: Unit No: 518, 5th Floor, Anjani Complex Parera Hill Road, Andheri E Mumbai-400099

Email ID. indianinfotechsoftware@yahoo.com

Statement of Standalone Unaudited Financial Result for the quarter and nine months ended 31st December, 2019

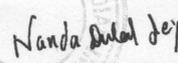
		As per IND-AS			(Rupees in Lakh Except EPS)		
	Particulars	Quarter ended			Nine Month ended		Year ended
		31st Dec., 2019	30th Sep, 2019	31st Dec., 2018	31st Dec., 2019	31st Dec., 2018	31st March, 2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	281.25	281.25	225.00	843.75	675.00	1,101.18
	Other Income						12.11
	Total Income (I+II)	281.25	281.25	225.00	843.75	675.00	1,113.29
II	EXPENSES						
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-	-	-
	Employee benefits expense	4.75	4.59	4.25	13.94	12.05	17.58
	Depreciation and amortization expense	258.02	258.02	258.02	774.06	774.06	1,032.09
	Commission Paid	-	-	-	-	-	-
	Other expenses	4.60	9.45	9.46	19.00	20.43	36.75
	Total expenses (IV)	267.37	272.06	271.73	807.00	806.54	1,086.42
	Profit/(loss) before exceptional items and tax (I-IV)	13.88	9.19	-46.73	36.75	-131.54	26.87
III	Exceptional Items						
IV	Profit/(loss) before tax (V-VI)	13.88	9.19	-46.73	36.75	-131.54	26.87
V	Tax expense:						
	(1) Current tax						6.92
	(2) Deferred tax						-62.22
VIII	Profit (Loss) for the period from continuing operations (VII-VIII)	13.88	9.19	-46.73	36.75	-131.54	82.17
	Profit/(loss) from discontinued operations						-
	Tax expense of discontinued operations						-
	Profit/(loss) from Discontinued operations (after tax) (X-XI)	13.88	9.19	-46.73	36.75	-131.54	82.17
IX	Profit/(loss) for the period (IX+XII)	13.88	9.19	-46.73	36.75	-131.54	82.17
XI	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss						
	(ii) Income tax relating to items that will not be reclassified to profit or loss						
	B (i) Items that will be reclassified to profit or loss						
	(ii) Income tax relating to items that will be reclassified to profit or loss						
XII	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	13.88	9.19	-46.73	36.75	-131.54	82.17
XIII	Earnings per equity share (for continuing operation):						
	(1) Basic	0.0014	0.0009	-0.0046	0.0037	-0.0131	0.0082
	(2) Diluted	0.0014	0.0009	-0.0046	0.0037	-0.0131	0.0082
	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	0.0014	0.0009	-0.0046	0.0037	-0.0131	0.0082
	(2) Diluted	0.0014	0.0009	-0.0046	0.0037	-0.0131	0.0082

Note:

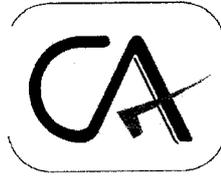
- The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14th February, 2020
- The figures for the previous periods / year are re-classified / re-arranged / re-grouped, wherever necessary, to confirm current period classification.
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- Investor Complaint for the Quarter Ended 31/12/2019. Opening - 1, Received - 0, Resolved - 0, Closing - 1.
- The Statutory Auditors of the company have carried out a limited review of the result for the quarter and Nine Months ended December 31, 2019. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its affairs.
- The Company is engaged in the business of "NBFC" and therefore, has only one reportable segment in accordance with Ind AS 108 "operating Segments"

For and behalf of Board Indian Infotech and Software Limited

Place: Mumbai
Date: 14.02.2020


 Nanda Dulal Day
 Managing Director
 DIN: 08390404

CA Mokshesh Shah
B.Com, A.C.A



**MOTILAL & ASSOCIATES
CHARTERED ACCOUNTANTS**

304, Orchid Plaza, Behind Gokul Shopping Center
Next to Platform No. 1, Off S. V.Road,
Borivali (West), Mumbai - 400 092.
Mob No.: +91 9821624491
Tel:022-2864 2358 and 022-2865 8119
Email: smokshesh@yahoo.com and
motilalassociates@gmail.com

**Independent Auditors Review Report on Unaudited Financial Results for the Quarter and
Nine Months Ended 31st December, 2019 of Indian Infotech & Software Limited under
Regulation 33 of SEBI (LODR) Regulation,2015 as amended.**

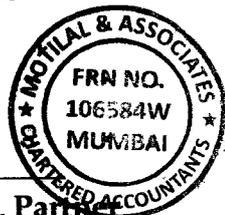
To,
Review report to the Board of Directors,
Indian Infotech & Software Limited.

We have reviewed the accompanying statement of unaudited financial results of Indian Infotech & Software Limited for the Quarter Ended and Nine Months Ended 31st December 2019. This statement 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 these financial statements based on our review.

We conducted our review of the Statement 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 Accountants 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 provides 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 attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement except the Company is in the process of transitioning to IND and these financial statements do not contain effect of Transition to IND AS.

For Motilal & Associates
Chartered Accountant
FRN: 106584W



CA. Mokshesh Shah, Partner

M. No. 172906

Place: Mumbai

Date: 14th February, 2020.

UDIN: 20172906AAAAAW4564