



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.com

Date: 14th August, 2019

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

Ref.: Scrip Code - 509051

Sub: Outcome of Board Meeting held on 14th August, 2019.

Dear Sir(s),

We are pleased to inform you that the Meeting of the Board of Directors of the Indian Infotech & Software Limited was held on Wednesday, on 14th August, 2019 at 12:30 P.M. at its the Registered office of the Company situated at Unit No: 518, Anjani Complex, 5th Floor, Parera Hill Road, Andheri (East), Mumbai, Maharashtra, 400099, the Board transacted following items:

1. Approved the Un-audited Financial Result for the Quarter ended 30th June, 2019, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consider and Approved the Limited Review Report on the Un-audited Financial Result for the Quarter ended 30th June, 2019.
3. Approved the Notice of AGM Annual General Meeting of the company.
4. Taken on record the resignation of Mr. ANKIT SHAW from the directorship.
5. Taken on record the resignation of Mr. BHARAT PATHAK from the directorship.

The aforesaid Board Meeting commenced at 12:30 P.M. and concluded at 5:30 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
Director
DIN:08390404



INDIAN INFOTECH & SOFTWARE LIMITED

CIN-L70100MH1982PLC027198

UNIT NO: 518, 5TH FLOOR, ANJANI COMPLEX PARERA HILL ROAD, ANDHERI (EAST) MUMBAI - 400099

Website - www.indianinfotechandsoftwareltd.com, Email Id - indianinfotechsoftware@yahoo.com Landline - 022 4266-7636

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2019

(Rupees in Lakh except EPS)

Particulars	Quarter Ended		Year Ended	
	30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19
	Un-audited	Audited	Un-Audited	Audited
I Revenue from Operations or Net Sales	281.25	426.18	225.00	1,101.18
II Other Income	0	12.11	-	12.11
III Total Revenue (I+II)	281.25	438.29	225.00	1,113.29
IV Expenses				
(a) Cost of Material Consumed	-	-	-	-
(b) Purchase of Stock-in-trade	-	-	-	-
(c) Changes in Inventories of Finished goods, Work-in-progress and Stock-in-trade	-	-	-	-
(d) Employee benefit Expenses	4.60	4.85	3.90	17.58
(e) Finance Costs	-	-	-	-
(f) Depreciation and Amortisation Expenses	258.02	258.02	258.02	1,032.09
(g) Listing Fee	-	-	-	-
(h) Other Expenses	4.95	17.01	4.20	36.75
Total Expenses (IV)	267.57	279.88	266.12	1,086.42
V Profit/(Loss) before exceptional item and Tax (III - IV)	13.68	158.41	(41.12)	26.87
VI Exceptional Items	-	-	-	-
VII Profit/(Loss) before Tax (V-VI)	13.68	158.41	(41.12)	26.87
VIII Tax Expenses				
Current Tax	-	6.92	-	6.92
Defferd Tax	-	(62.22)	-	(62.22)
IX Profit/(Loss) for the Period (VII - VIII)	13.68	213.71	(41.12)	82.17
X Other Comprehensive Income	-	-	-	-
XI Total Comprahensive Income for the period (IX-X) comprising profit (Loss) and Other	13.68	213.71	(41.12)	82.17
XII Paid up Equity Share Capital (Face value Rs. 1/- Per Share)	10,055.90	10,055.90	10,055.90	10,055.90
XIII Earning Per Equity Share				
1. Basic	0.001	0.021	(0.004)	0.008
2. Diluted	0.001	0.021	(0.004)	0.008

- The above Audited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14th August, 2019
- The previous period figures have been regrouped wherever necessary.
- The Statutory auditors of the Company have carried out a "Auditor's report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The above results for the quarter ended as on 30th June, 2019 along with Auditor Report has been approved by the Board of Directors of the Company.
- The Company is in the process of transitioning to IND AS, and these financial statements do not contain the effect of Transition to IND AS.

For and behalf of Board Indian Infotech & Software Ltd

Nanda Dulal Dey

Nanda Dulal Dey
Director
Din- 08390404



Place: Mumbai
Date: 14.08.2019

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

Limited Review Report

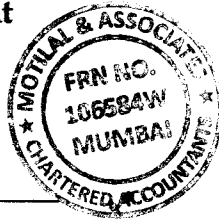
To,
Review report to the Board of Directors,
Indian Infotech & Software Limited.

We have reviewed the accompanying statement of unaudited financial results of Indian Infotech & Software Limited for the period ended 30th June 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 August, 2019.
UDIN: 19172906AAAACE4442