

Date: 15th September, 2020

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

Scrip Code - 509051

Sub: Outcome of Board Meeting held on 15th September, 2020

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the Company held on **Tuesday, on 15th September, 2020 at 5:00 P.M.** at its office at **8th Floor, 803, Parinee Crescenzo, C 38 & 39, G Block Bandra Kurla Complex, Bandra E Mumbai 400051** at to inter-alia discuss the following matters:

1. The Un-audited Financial Result for the Quarter ended 30th June, 2020. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015,
2. The Limited Review Report on the Un-audited Financial Result for the Quarter ended 30th June, 2020.

The aforesaid Board Meeting commenced at 5:00 P.M. and concluded at 07:40 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

Sd/-
Shyama Charan Kumar
Director
DIN: 00494297

INDIAN INFOTECH AND SOFTWARE LIMITED

CIN NO. L70100MH1982PLC027198

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

Email ID. indianinfotechsoftware@yahoo.com

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020 BSE CODE : 509051

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		Standalone			Standalone
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Audited	Audited	Audited
(In Lakhs)					
1	Income				
	Revenue from operations				
	(i) Interest Income	300.00	424.97	281.25	1268.72
	(ii) Dividend Income	0.00	0.00	0.00	0.00
	(iii) Rental Income	0.00	0.00	0.00	0.00
	(iv) Fees and commission Income	0.00	0.00	0.00	0.00
	(v) Net gain on fair value changes	0.00	0.00	0.00	0.00
	Net gain on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00
	(vii) Sale of products (including Excise Duty)	0.00	0.00	0.00	0.00
	(viii) Sale of services	0.00	0.00	0.00	0.00
	(ix) Other revenue from operations				
1	Other income	0.00	0.00	0.00	21.81
	Total other revenue from operations	0.00	21.81	0.00	21.81
	Total Revenue From Operations	300.00	446.78	281.25	1290.53
	Other income				
	Total income	300.00	446.78	281.25	1290.53
2	Expenses				
	Cost of materials consumed				
	Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	Employee benefit expense	4.25	4.56	4.60	18.50
	Finance costs	0.00	715.30	0.00	715.30
	Depreciation, depletion and amortisation expense	258.02	258.03	258.02	1032.09
	Fees and commission expense	0.00	0.00	0.00	0.00
	Net loss on fair value changes	0.00	0.00	0.00	0.00
	Net loss on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00
	Impairment on financial instruments	0.00	0.00	0.00	0.00
	(f) Other expenses				
1	Bad Debts	0.00	0.00	0.00	0.00
2	Other Expenditure	8.98	10.82	4.95	29.82
	Total other expenses	8.98	10.82	4.95	29.82
	Total expenses	271.25	988.71	267.57	1795.71
3	Total profit before exceptional items and tax	28.75	-541.93	13.68	-505.18
4	Exceptional items				
5	Total profit before tax	28.75	-541.93	13.68	-505.18
7	Tax expense				
8	Current tax	0.00	0.00	0.00	0.00
9	Deferred tax	0.00	-46.72	0.00	-46.72
	Tax of earlier years	0.00	40.64	0.00	40.64
10	Total tax expenses	0.00	-6.08	0.00	-6.08

11	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.00	0.00	0.00	0.00
14	Net Profit Loss for the period from continuing operations	28.75	-535.85	13.68	-499.10
15	Profit (loss) from discontinued operations before tax				
16	Tax expense of discontinued operations				
17	Net profit (loss) from discontinued operation after tax				
19	Share of profit (loss) of associates and joint ventures accounted for using equity method				
21	Total profit (loss) for period	28.75	-535.85	13.68	-499.10
22	Other comprehensive income net of taxes				
23	Total Comprehensive Income for the period	28.75	-535.85	13.68	-499.10
24	Total profit or loss, attributable to				
	Profit or loss, attributable to owners of parent				
	Total profit or loss, attributable to non-controlling interests				
25	Total Comprehensive income for the period attributable to				
	Comprehensive income for the period attributable to owners of parent				
	Total comprehensive income for the period attributable to owners of parent non-controlling interests				
26	Details of equity share capital				
	Paid-up equity share capital	10055.90	10055.90	10055.90	10055.90
	Face value of equity share capital				
27	Details of debt securities				
28	Reserves excluding revaluation reserve				
29	Earnings per share				
i	Earnings per equity share for continuing operations				
	Basic earnings per share from continuing operations	0.029	-0.533	0.014	-0.496
	Diluted earnings per share from continuing operations	0.029	-0.533	0.014	-0.496
ii	Earnings per equity share for discontinued operations				
	Basic earnings per share from discontinued operations				
	Diluted earnings per share from discontinued operations				
ii	Earnings per equity share				
	Basic earnings per share	0.029	-0.533	0.014	-0.496
	Diluted earnings per share	0.029	-0.533	0.014	-0.496
30	Debt equity ratio				
31	Debt service coverage ratio				
32	Interest service coverage ratio				

Notes

- The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 15/09/2020
- 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 Company has adopted Indian Accounting standards (Ind AS) with effect from 1st April, 2019 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.
- This Result is available on company Website www.indianinfotechandsoftwareltd.com as well as BSE website www.bseindia.com
- Investor Complaint for the year Ended 30.06.2020. Opening - 2, Received -0, Resolved -0, Closing - 2.

MUMBAI
15.09.2020

FOR INDIAN INFOTECH & SOFTWARE LTD

SHYAMA
CHARAN
KUMAR

SHYAMA CHARAN KUMAR
DIRECTOR
DIN: 00494297

Digitally signed by SHYAMA CHARAN KUMAR
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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](tel:022-28642358) and [022-2865 8119](tel:022-28658119)
Email: smokshesh@yahoo.com and
motilalassociates@gmail.com

Independent Auditors' Limited Review on the Unaudited Standalone Quarterly Financial Results

To the Board of Directors of
INDIAN INFOTECH AND SOFTWARE LIMITED,

We have reviewed the accompanying statement of unaudited financial results of **INDIAN INFOTECH AND SOFTWARE LIMITED** for the quarter ended on 30th June 2020, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement which is the responsibility of the company's management and has been approved by the Board of Directors has been prepared in accordance with applicable Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with relevant rules issued there under and other generally accepted accounting principles in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 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 out to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Ind AS specified under section 133 of the Companies Act, 2013 read with rule 7 of the companies (Accounts) Rule, 2014 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 Disclosures Requirements) Regulations 2015, read with circular number CIR/CDF/FAC/62/2016 dated July 05, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Motilal & Associates
Chartered Accountants
FRN: 106584W

MOKSHE
SH SHAH

Digitally signed by MOKSHESH
SHAH
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Date: 2020.09.15 18:59:30 +05'30'

CA Mokshesh Shah, Partner
M. No: 172906

UDIN: 20172906AAAABS8568

Place: Mumbai

Date: 15th September, 2020