

Date: 02nd September, 2020

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

Scrip Code - 509051

Sub: outcome of Board Meeting held on 2nd Sep, 2020

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the Company held on today, **Wednesday**, on 2nd Sep, 2020 at 5:00 P.M. and concluded at 7.50 P.M. at its office at **Unit No: 518, 5th Floor, Anjani Complex Parera Hill Road, Andheri (East) Mumbai - 400099**. The Board discussed and approved following:

1. Compliance status with Listing and other legal requirements for quarter ended 30th June, 2020
2. The Standalone Audited Financial Results for the Quarter and year ended March 31, 2020 Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.
3. Adopt the Audit Report on the Standalone Audited Financial Results for the Quarter and year ended March 31, 2020.
4. Proposal of regularize the appointment of Mr. ShyamaCharan Kumar (DIN 00494297) as a Executive Director of the Company and recommend the proposal before members in upcoming AGM.
5. Appointment of Mr. ShyamaCharan Kumar (Din 00494297) as the Managing Director of the Company for a period of 5 (five) consecutive years, commencing from 30th September, 2020 till 30th September, 2025. Company and recommend the proposal before members in upcoming AGM
6. Proposal of regularize the appointment of Mr. SagarShee (DIN 08213387) as an Executive Director, and recommend the proposal before the members in upcoming AGM.
7. Proposal of regularize the appointment of Mr. Vishal Vijay Phondake (Din 08267452) as a non-executive director, and recommend the proposal before members in upcoming AGM
8. Proposal of regularize the appointment of Mr. AniketSambhajiBhosale (DIN: 08679756) as aIndependent director, and recommend the proposal before members in upcoming AGM
9. The Directors Report and annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2019-20.
10. Fixed day, date, time and venue and calendar of events and Notice for 38th Annual General Meeting of the Company.
11. Fixed the dates for Book Closure for the purpose of 38th Annual General Meeting of the Company.
12. The board appointed Scrutinizer for conducting e-voting and poll process for 38th Annual General Meeting of the Company.

13. Took on records the Comments/Qualification, made by Secretarial auditors in their Audit Report for the F.Y 2019-2020 and given clarification on the same.
14. To give authority to the Director/Promoter/Authorized Representative of the meeting of other investee Companies.

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

**Thanking You, Yours
Faithfully,**

For Indian Infotech & Software Limited

**SHYAMA
CHARAN
KUMAR**

Digitally signed by SHYAMA CHARAN KUMAR
DN: cn=, o=Personal
2.5.4.20=6a205a386261099b178c10605371d32e
8773a01216468700001190272c76
postalCode=700070, st=WEST BENGAL,
2.5.4.40=6a1083730661310665320c1012566e13
0362031117613015666363393138343761313562
639377801024056430163331383530638626
13713930386466534
serialNumber=0115c2f0d7c0b6e0302518858c07
a4964809227802965132d47f466386,
c=SHYAMA CHARAN KUMAR
Date: 2020.09.02 10:27:00 +05'30'

**ShyamaCharan Kumar
Director
DIN: 00494297**

INDIAN INFOTECH SOFTWARE 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

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2020

Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
		Audited	Unaudited	Audited	Audited	Audited
(In Lakhs)						
1	Income					
	Revenue from operations					
(i)	Interest Income	424.97	281.25	426.18	1268.72	1101.18
(ii)	Dividend Income	0.00	0.00	0.00	0.00	0.00
(iii)	Rental Income	0.00	0.00	0.00	0.00	0.00
(iv)	Fees and commission Income	0.00	0.00	0.00	0.00	0.00
(v)	Net gain on fair value changes	0.00	0.00	0.00	0.00	0.00
(vi)	Net gain on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00	0.00
(vii)	Sale of products (including Excise Duty)	0.00	0.00	0.00	0.00	0.00
(viii)	Sale of services	0.00	0.00	0.00	0.00	0.00
(ix)	Other revenue from operations					
1	Other income	21.81	0.00	12.11	21.81	12.11
	Total other revenue from operations	21.81	0.00	12.11	21.81	12.11
	Total Revenue From Operations	446.78	281.25	438.29	1290.53	1113.29
	Other income					
	Total income	446.78	281.25	438.29	1290.53	1113.29
2	Expenses					
	Cost of materials consumed					
	Purchases of stock-in-trade	0.00	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	0.00
	Employee benefit expense	4.56	4.75	4.85	18.50	17.58
	Finance costs	715.30	0.00	0.00	715.30	0.00
	Depreciation, depletion and amortisation expense	258.03	258.02	258.02	1032.09	1032.09
	Fees and commission expense	0.00	0.00	0.00	0.00	0.00
	Net loss on fair value changes	0.00	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	0.00
	Impairment on financial instruments	0.00	0.00	0.00	0.00	0.00
(f)	Other expenses					
1	Bad Debts	0.00	0.00	0.00	0.00	0.00
2	Other Expenditure	10.82	4.60	17.01	29.82	36.75
	Total other expenses	10.82	4.60	17.01	29.82	36.75
	Total expenses	988.71	267.37	279.88	1795.71	1086.42
3	Total profit before exceptional items and tax	-541.93	13.88	158.41	-505.18	26.87
4	Exceptional items					
5	Total profit before tax	-541.93	13.88	158.41	-505.18	26.87
7	Tax expense					
8	Current tax	0.00	0.00	6.92	0.00	6.92
9	Deferred tax	-46.72	0.00	-62.22	-46.72	-62.22
	Tax of earlier years	40.64		0.00	40.64	0.00
10	Total tax expenses	-6.08	0.00	-55.30	-6.08	-55.30
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	
14	Net Profit Loss for the period from continuing operations	-535.85	13.88	213.71	-499.10	82.17
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	-535.85	13.88	213.71	-499.10	82.17
22	Other comprehensive income net of taxes					
23	Total Comprehensive Income for the period	-535.85	13.88	213.71	-499.10	82.17
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	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	-0.0533	0.0014	0.0213	-0.0496	0.0082
	Diluted earnings per share from continuing operations	-0.0533	0.0014	0.0213	-0.0496	0.0082
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	-0.0533	0.0014	0.0213	-0.0496	0.0082
	Diluted earnings per share	-0.0533	0.0014	0.0213	-0.0496	0.0082
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 02/09/2020
- Results for the year ended March 31, 2020 are in compliance with Indian Accounting Standards (Ind AS) in terms of SEBI's circular bearing no CIR/CFD/FAC/62/2015 dated July 5, 2016. The results for the year ended March 31, 2020 have been restated to comply with Ind AS and are comparable on like to like basis.
- The Company operate in single reportable segment only in accordance with Accounting Standard 17 'Segment Reporting' as prescribed under Companies (Accounting Standards) Rules, 2006
- During the Quarter Ended March 2020, the Company has converted Investment to Inventories as the company is NBFC Company and all inventories are in equity shares and the finance cost includes the Interest written off and the loan which is not recoverable.
- This Result and Annual Report is available on BSE website www.bseindia.com
- Investor Complaint for the year Ended 31/03/2020. Opening - 0, Received -0, Resolved -0,Closing - 0.

FOR INDIAN INFOTECH & SOFTWARE LTD

SHYAMA
CHARAN
KUMAR

Digitally signed by SHYAMA CHARAN KUMAR
DN: cn=SHYAMA CHARAN KUMAR, o=INDIAN INFOTECH & SOFTWARE LTD, email=shyama.charan.kumar@infotech.com, c=IN
Date: 2020.09.02 19:27:13 +05'30'

**SHYAMA CHARAN KUMAR
DIRECTOR
DIN: 00494297**

**MUMBAI
02/09/2020**

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			
Statement of Assests and Liabilities as at March 2020			
Rs. In Lakhs			
Sr. No.	Particulars	As at 31st March 2020	As at 31st March, 19
1	ASSETS		
	Non-current assets		
(a)	Tangible Assets	-	-
(b)	Intangible Assets	-	-
	(i) Goodwill	1,032.09	2,064.17
(c)	Deffered Tax Assets (net)	125.60	78.88
(d)	Other Non Current Assets	-	-
	Total non-current assets	1,157.69	2,143.05
2	Current assets		
(a)	Inventories	-	-
(b)	Financial assets		
	(i) Investments	-	4,170.25
	(ii) Trade receivables	-	-
	(iii) Cash and cash equivalents	2.44	0.13
	(iv) Bank Balances other than above (iii)	-	-
	(v) Loans & Advances	18,628.02	18,057.04
	(vi) Other financial assets	-	-
	(vii) Inventories	4,170.25	-
(b)	Current Tax Asset (net)	-	-
(c)	Other current assets	253.46	453.39
	Total current assets	23,054.17	22,680.81
	TOTAL ASSETS	24,211.86	24,823.86
II.	EQUITY AND LIABILITIES		
1	Equity		
(a)	Share Capital	10,055.90	10,055.90
(b)	Other equity (Reserve & Surplus)	14,104.72	14,690.24
	Equity attributable to shareholders of the Company	24,160.62	24,746.14
(a)	Non-controlling interests	-	-
	Total Equity	24,160.62	24,746.14
2	Liabilities		
	Non-Current Liabilities		
(a)	Financial liabilities	-	-
	(i) Long-term borrowings	-	-
	(ii) Trade Paybles	-	-
	(iii) Other financial liabilities	-	-
(b)	Provisions	-	-
(c)	Deffered Tax Liability (net)	-	-
(d)	Other Non Current Liability	46.57	55.47
	Total Non-current liabilities	46.57	55.47
3	Current liabilities		
(a)	Financial Liabilities		
	(i) Short-term borrowings	-	-
	(ii) Trade Paybles	2.75	14.92
	(iii) Other financial liabilities	-	-
(b)	Other Current Liabilities (net)	1.92	0.41
(c)	Short Term Provisions	-	-
(d)	Current Tax Liability (net)	-	6.92
	Total current liabilities	4.67	22.25
	TOTAL EQUITY AND LIABILITIES	24,211.86	24,823.86

INDIAN INFOTECH & SOFTWARE LIMITED

Rs. In Lakhs

Particulars	For the year ended 31-03-2020	For the year ended 31 03-2019
Cash Flow from Operating Activities		
Profit Before Tax	(505.17)	26.88
Adjustment to reconcile profit before tax to net cash flows:		
Depreciation	1,032.09	1,032.09
Interest Income	(1,268.72)	(1,101.18)
Interest From Alternate Investment Fund	-	-
Interest Expenses	715.30	-
Expected Credit Loss	-	-
Bad Debts	-	-
Net Loss/(Gain) on fair value changes	-	-
Operating Profit before Working Capital Changes	(26.50)	(42.22)
Working Capital changes		
(Increase)/Decrease in Loans (At Amortised Cost)	(507.03)	3,106.99
(Increase)/Decrease in Other financial assets	-	-
(Increase)/Decrease in Other non-financial assets	-	-
(Increase)/Decrease in Trade Receivable	-	-
Increase/(Decrease) in Trade payables	(17.58)	11.89
Increase/(Decrease) in Other Current Liabilities	-	-
Increase/(Decrease) in Other Non Financial Liabilities	-	-
Cash Generated From Operations	(551.11)	3,076.66
Less: Income Tax Paid Earlier Year	-	-
Net Cash from Operating Activities A	(551.11)	3,076.66
Cash Flow from Investing Activities		
Interest Income	1,268.72	1,101.18
Interest From Alternate Investment Fund	-	-
Bank Deposits (More than 3 months & upto 12 months)	-	-
Purchase of investment	-	(4,129.00)
Net Cash from Investing Activities B	1,268.72	(3,027.82)
Cash Flow from Financing Activities		
Interest Expenses	(715.30)	-
Proceeds from borrowings	-	(53.71)
Net Cash from Financial Activities C	(715.30)	(53.71)
Net Increase/ Decrease in Cash and Cash Equivalents (A+B+C)	2.31	(4.87)
Cash and Cash Equivalents-Opening Balance	0.13	5.00
Cash and Cash Equivalents-Closing Balance	2.44	0.13

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 Auditor's Report on Quarterly and Year to Date Audited Standalone Financial Results of the Company for the Quarter and Twelve Months Ended/Year Ended 31st March, 2020 of INDIAN INFOTECH AND SOFTWARE LIMITED Pursuant to Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended.

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

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of Standalone Financial Results of **Limited** ("the Company") for the quarter and twelve months/year ended March 31, 2020 ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

In our opinion and to the best of our information and according to the explanations given to us, the Standalone Financial Results for the quarter and year ended March 31, 2020:

- a. are presented in accordance with the requirements of the Listing Regulations ;and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of the net profit and total comprehensive income and other financial information for the quarter and year then ended.



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



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Basis for Opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Act and the Rules made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Emphasis of Matter

We draw your attention to the uncertainties and the management's assessment of the financial impact due to the lock-downs and other restrictions and conditions related to the Covid-19 pandemic situation, for which a definitive assessment of the impact in the subsequent period is highly dependent upon circumstances as they evolve.

Our opinion is not modified in respect of this matter.



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Management's Responsibilities for the Standalone Financial Results

This Statement is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Standalone Financial Results for the year ended March 31, 2020 have been compiled from the related audited standalone financial statements. This responsibility includes the preparation and presentation of the Standalone Financial Results quarter and year ended March 31, 2020 that give a true and fair view of the net profit and other comprehensive Income and other financial information in accordance with the recognition and measurement principles laid down in the Ind AS and other accounting principles generally accepted in India and in compliance with the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.





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Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results for the quarter and year ended March 31, 2020 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.





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- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.



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We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the Quarter Ended March 31, 2020 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report is not modified in respect of this matter.

Our opinion is not modified in respect of these matters.

**For Motilal & Associates
Chartered Accountants
FRN: 106584W**



**CA Mokshesh V Shah
Partner**

M. No: 172906

UDIN: 20172906AAAABN5071

Date: 2nd September, 2020

Place: Mumbai



Date: 02nd September, 2020

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

Scrip Code - 509051

Subject: Submission of declaration as per Second proviso of the Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Audited Financial Results 31.03. 2020.

Pursuant to regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we do and hereby declare that the Statutory Auditors of the Company, M/s Motilal & Associates, Chartered Accountants have expressed an unmodified opinion in their Audit Report on the Standalone Financial Statements of the Company for the Financial year 2019-2020.

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