



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198

www.indianinfotechandsoftwareltd.com

Date: 26th November, 2019

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

Scrip Code - 509051

Sub: Outcome of Adjourned Board Meeting held on 26th November, 2019

Dear Sir(s),

We are pleased to inform you that Adjourned Meeting of the Board of Directors of Indian Infotech And Software Limited was held on Tuesday on 26th November, 2019 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 Un-audited Financial Result for the Half Year ended 30th September, 2019, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved and adopted the Limited Review Report on the Un-audited Financial Result for the half year ended 30th September, 2019.

The aforesaid Board Meeting commenced at 4:00 P.M. and concluded at 05:55 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 & 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 Lnadline - 022 4266-7636

Unaudited Standalone Financial Results for the Quarter Ended 30th September, 2019

(Rupees in Lakh except EPS)

	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-Sep-19	30-Jun-19	30-Sep-18	30-Sep-19	30-Sep-18	31-Mar-19
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operations or Net Sales	281.25	281.25	225.00	562.50	450.00	1,101.18
II	Other Income	-	-	-	-	-	12.11
III	Total Revenue (I+II)	281.25	281.25	225.00	562.50	450.00	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	4.59	4.60	3.90	9.19	7.80	17.58
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and Amortisation Expenses	258.02	258.02	258.02	516.04	516.04	1,032.09
	(g) Listing Fee	-	-	-	-	-	-
	(h) Other Expenses	9.45	4.95	6.77	14.40	10.97	36.75
	Total Expenses (IV)	272.06	267.57	268.69	539.63	534.81	1,086.42
V	Profit/(Loss) before exceptional Item and Tax (III - IV)	9.19	13.68	-43.69	22.87	-84.81	26.87
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(Loss) before Tax (V-VI)	9.19	13.68	-43.69	22.87	-84.81	26.87
VIII	Tax Expenses						
	Current Tax	-	-	-	-	-	6.92
	Deferred Tax	-	-	-	-	-	-62.22
IX	Profit/(Loss) for the Period (VII - VIII)	9.19	13.68	-43.69	22.87	-84.81	82.17
X	Other Comprehensive Income						-
XI	Total Comprehensive Income for the period (IX-X) comprising profit (Loss) and Other	9.19	13.68	-43.69	22.87	-84.81	82.17
XII	Paid up Equity Share Capital (Face value Rs. 10/- Per Share)	10055.9	10055.9	10055.9	10055.9	10055.9	10055.9
XIII	Earning Per Equity Share						
	1. Basic	0.001	0.001	-0.004	0.002	-0.008	0.008
	2. Diluted	0.001	0.001	-0.004	0.002	-0.008	0.008

Notes:

The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their

1 meeting held on November 13, 2019. The Statutory Auditors of the company have carried out a limited review of the result for the quarter ended 30th September, 2019

2 However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its affairs.

3 The figures for the previous periods/year are re-classified / re-arranged / re-grouped, wherever necessary, to confirm current period classification.

4 This Result and Limited Review Report is available on company Website www.indianinfotechandsoftwareltd.com as well BSE website www.bseindia.com

5 Investor Complaint for the Quarter Ended 30-09-2019. Opening - 0, Received -0, Resolved -0, Closing - 0.

NANDA DULAL DEY

Nanda Dulal dey

Director

DIN: 08390404



Place: Mumbai

Date: 26/11/2019

INDIAN INFOTECH & SOFTWARE LIMITED

CIN-L70100MH1982PLC027198

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

Statement of Assets and Liabilities as at 30 September, 2019

Rupees in Lakh

Particulars	As at September 30th, 2019	As at March 31st, 2019
I ASSETS		
1. Non- Current Assets	-	-
(a) Fixed Assets - Intangible	1,548.13	2,064.17
(b) Non current investments	-	-
(c) Long term loans and advances	18,779.26	18,057.04
(d) Other non current assets	78.88	78.88
Total Non Current Assets	20,406.27	20,200.09
2. Current Assets		
(a) Current Investments	4,170.25	4,170.25
(b) Inventories	-	-
(c) Trade receivables	-	-
(d) Cash and bank balances	3.14	0.13
(e) Short term loans and advances	261.50	453.39
Total Current Assets	4,434.89	4,623.77
Total Assets	24,841.16	24,823.86
II EQUITY AND LIABILITIES		
Shareholders' Funds		
(a) Share capital	10,055.90	10,055.90
(b) Reserves & surplus	14,713.11	14,690.24
Non Current Liabilities		
(a) Long term borrowings	-	-
(b) Deffered tax liabilities (net)	-	-
(c) Long term provisions	55.48	55.48
Current Liabilities		
(a) Short term borrowings	-	-
(b) Trade payables	8.59	14.92
(c) Other current liabilities	1.16	0.40
(d) Short term provisions	6.92	6.92
Total Equity And Liabilities	24,841.16	24,823.86

Nanda Subal dey



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 Auditor's Review Report on Unaudited Financial Results for the quarter and year to date of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of
Indian Infotech and Software Limited

We have reviewed the accompanying statement of Unaudited Standalone Financial Results ("the statement") of **Indian Infotech And Software Limited** (the Company) for the quarter and half year ended 30th September, 2019 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review. This report has been prepared as per other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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 **except for the fact that the transition to IND AS is in process and in the results furnished to us the cashflow was not attached as per requirements, that** causes us to believe that the accompanying statement of Unaudited Financial Results prepared is not in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies prescribed under section 133 of the companies act, 2013 and SEBI circulars CIR/CFD/CMD/15/2015 Dated 30th November 2015 and CIR/CFD/FAC/62/2016 Dated 5th July 2016 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Motilal & Associates
Chartered Accountants
FRN: 106584W



CA. Mokshesh Shah,
Partner
M.No. 172906
UDIN No: 19172906AAAAFC1771
Place: Mumbai
Date: 13th day of November, 2019