

Date: 13<sup>th</sup> February, 2021

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 13<sup>th</sup> February, 2021

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 **Saturday** on **13<sup>th</sup> February, 2021** at **5:00 P.M.** at its the Registered office of the Company situated at **Chamber No 3 & 4, 7<sup>th</sup> Floor, Skyline Icon, Andheri Kurla Road, Chimatpada, Marol, Andheri E Mumbai-400059**. The Board transacted following items:

1. Approved the Standalone Un-audited Financial Result for the Quarter and Nine Month ended 31<sup>st</sup> December, 2020, 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 31<sup>st</sup> December, 2020.

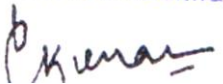
The aforesaid Board Meeting commenced at 5:00 P.M. and concluded at 5:30 PM

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

Thanking You,  
Yours Faithfully,

For Indian Infotech & Software Limited

Indian Infotech and Software Ltd.

  
Shyama Charan Kumar

Director

DIN: 00494297

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER/NINE MONTHS ENDED 31ST DECEMBER, 2020**

(Rupees in Lakh except EPS)

Particulars	Quarter ended			Nine month ended		Year ended
	31-12-2020	30-09-2020	31-12-2019	31-12-2020	31-12-2019	31-03-2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I <b>A.Revenue From Operations</b>	300.00	300.00	281.25	900.00	843.75	1,268.72
a) Interest Income	-	-	-	-	-	-
b) Divident Income	-	-	-	-	-	-
c) Net Gain on Fair Value Change	-	-	-	-	-	-
d) Other Income	-	-	-	-	-	-
e) Other - Revenue from Operation	-	-	-	-	-	21.81
<b>Total Revenue from Operation (A)</b>	<b>300.00</b>	<b>300.00</b>	<b>281.25</b>	<b>900.00</b>	<b>843.75</b>	<b>1,290.53</b>
II <b>B) Other Income</b>	-	-	-	-	-	-
III <b>Total Income (I+II)</b>	<b>300.00</b>	<b>300.00</b>	<b>281.25</b>	<b>900.00</b>	<b>843.75</b>	<b>1,290.53</b>
IV <b>EXPENSES</b>						
a) Employee Benefits Expense	4.25	4.25	4.75	12.75	13.94	18.50
b) Finance costs	-	-	-	-	-	715.30
c) Depreciation and amortization expense	258.02	258.02	258.02	774.06	774.06	1,032.09
d) Net Loss on Fair Value Change	-	-	-	-	-	-
e) Other Expenses	4.25	8.98	4.60	16.81	19.00	29.82
f) Contigent Provision on Standard Assets	-	-	-	-	-	-
<b>Total expenses (IV)</b>	<b>266.52</b>	<b>271.25</b>	<b>267.37</b>	<b>803.62</b>	<b>807.00</b>	<b>1,795.71</b>
V Profit/(loss) before exceptional items and tax (I- IV)	33.48	28.75	13.88	96.38	36.75	(505.18)
VI Exceptional Items	-	-	-	-	-	-
VII Profit/(loss) before tax (V-VI)	33.48	28.75	13.88	96.38	36.75	(505.18)
VIII Tax expense:						
(1) Current tax	-	-	-	-	-	(46.72)
(2) Deferred tax	-	-	-	-	-	40.64
IX Profit (Loss) for the period	33.48	28.75	13.88	96.38	36.75	(499.10)
X 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	-	-	-	-	-	-
XI Total Comprehensive Income for the period (IX+X)(Comprising Profit (Loss) and Other Comprehensive Income for the period)2	33.48	28.75	13.88	96.38	36.75	(499.10)
XII Paid Up Equity Share Capital (FV Rs1/- each)	10,055.90	10,055.90	10,055.90	10,055.90	10,055.90	10,055.90
XVI Earnings per equity share						
(1) Basic	0.003	0.003	0.001	0.010	0.004	(0.050)
(2) Diluted	0.003	0.003	0.001	0.010	0.004	(0.050)

**Note:**

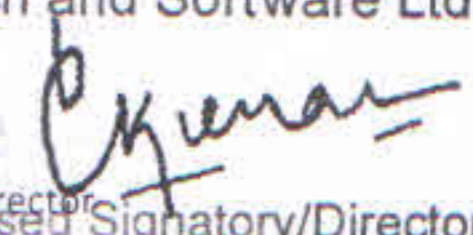
- The above Unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 13/02/2021 and limited review of these results has been carried out by the Statutory Auditors of the Company
- The Company is a NBFC which has one reportable segment i.e. Financing & Investing. Hence segment report as required by SEBI Circular bearing no CIR/CFD/FAC/62/2016 dated 5th July 2016 is not applicable
- Figures for the previous year/quarter have been regrouped/rearranged/recast wherever considered necessary

Place: Mumbai  
Date: 13.02.2021

For and behalf of Board  
For Indian Infotech & Software Ltd

**Indian Infotech and Software Ltd.**

Shyama Charan Kumar  
Designation: Managing Director  
DIN: 00494297



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](mailto:smokshesh@yahoo.com) and  
[motilalassociates@gmail.com](mailto:motilalassociates@gmail.com)

**Independent Auditors' Limited Review on the Unaudited Financial Results for Standalone Quarterly and Nine Months Ended 31<sup>st</sup> December, 2020**

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 and nine months ended on 31<sup>st</sup> December 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 @ 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

CA Mokshesh Shah, Partner

M. No: 172906

UDIN: 21172906AAAA DG2272

Place: Mumbai

Date: 13<sup>th</sup> February, 2021