

Date: 14th November, 2024

To,
BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code - 509051

Sub: Outcome of Board Meeting schedule to be held on Thursday, 14th November, 2024.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the **Indian Infotech and Software Limited held on Thursday, 14th November, 2024 at its Registered Office: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc. Ltd., New Link Road, Andheri West, Mumbai 400053** transacted the following matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 considered and approved the Un -Audited Financial Result (Standalone) for the quarter ended 30th September, 2024 along with Limited Review Report forming part thereof.
2. Any other business with permission of the Chairperson.

The Aforesaid Meeting Commenced at 5:00 P.M and Concluded at 6:15 P.M

Kindly take the same on your record and oblige.

Thanking You.
Yours Faithfully
For Indian Infotech & Software Limited

ANANT CHOURASIA
MANAGING DIRECTOR
DIN NO :09305661



ADV & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Indian Infotech and Software Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Indian Infotech and Software Limited (the "Company")**, for the Quarter ended 30th September, 2024 and the year to date result for the period 01st April 2024 to 30th September 2024 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended (the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Standalone financial statements based on our review.
3. 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



ADV & ASSOCIATES
CHARTERED ACCOUNTANTS

provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. 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.

5. Other Matter

While Conducting Review Loans and Advances are Subject to Confirmation and Revenue From interest income is taken on accrual basis.

For and on behalf of
ADV & Associates
Chartered Accountants
FRN: 128045W

Prakash Mandhaniya



Prakash Mandhaniya
Partner
Membership No. 421679
Date: 14.11.2024
Place: Mumbai
UDIN: 24421679BKFSXD2525

INDIAN INFOTECH AND SOFTWARE LIMITED								
CIN-L70100MH1982PLC027198								
Regd. Address: Office No. 110, 1st Floor, Golden Chamber Pre Co-Op Soc Ltd, New Link Road, Andheri West, Mumbai - 400 053								
Email ID: indianinfotechsoftware@yahoo.com								
UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2024								
Sr. No.	PARTICULARS	Quarter Ended			Half Year Ended		Year Ended	
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
(In Lakhs)								
1	Income							
	Revenue from operations							
	(i) Interest Income	380.49	382.43	490.00	762.92	980.00	977.13	977.13
	(ii) Dividend Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(iii) Rental Income	0.00	0.00	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	0.00	0.00
	(v) Net gain on fair value changes	0.00	0.00	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	0.00	0.00
	(vii) Sale of Shares	784.15	1376.47	115.28	2160.62	115.28	3729.00	3729.00
	(viii) Sale of services	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(ix) Other revenue from operations							
	1 Other income	0.02	0.00	0.00	0.02	0.00	0.00	0.00
	Total other revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Revenue From Operations	1164.65	1758.90	605.28	2923.55	1095.28	4706.13	4706.13
	Other income							
	Total income	1164.65	1758.90	605.28	2923.55	1095.28	4706.13	4706.13
2	Expenses							
	Cost of materials consumed							
	Purchases of Shares	166.43	590.63	0.12	757.06	0.12	3485.30	3485.30
	Changes in inventories - Shares	268.14	693.77	24.11	961.92	24.11	993.70	993.70
	Employee benefit expense	1.29	3.18	13.45	4.47	26.65	45.90	45.90
	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation, depletion and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Fees and commission expense	0.00	0.00	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	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	0.00	0.00
	Impairment on financial instruments	0.00	0.00	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	0.00	0.00
	2 Other Expenditure	55.16	48.07	50.50	103.24	80.77	103.15	103.15
	Total other expenses	55.16	48.07	50.50	103.24	80.77	103.15	103.15
	Total expenses	491.02	1335.65	88.18	1826.68	131.66	4628.05	4628.05
3	Total profit before exceptional items and tax	673.63	423.24	517.10	1096.87	963.62	78.08	78.08
4	Exceptional items							
5	Total profit before tax	673.63	423.24	517.10	1096.87	963.62	78.08	78.08
7	Tax expense							
8	Current tax	210.17	132.05	130.45	342.22	242.45	17.49	17.49
9	Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Tax of earlier years	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10	Total tax expenses	210.17	132.05	130.45	342.22	242.45	17.49	17.49
11	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-	-	-	-
14	Net Profit Loss for the period from continuing operations	463.46	291.19	386.65	754.65	721.18	60.59	60.59
15	Profit (loss) from discontinued operations before tax	-	-	-	-	-	-	-
16	Tax expense of discontinued operations	-	-	-	-	-	-	-
17	Net profit (loss) from discontinued operation after tax	463.46	291.19	386.65	754.65	721.18	60.59	60.59
19	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-	-	-
21	Total profit (loss) for period	463.46	291.19	386.65	754.65	721.18	60.59	60.59
22	Other comprehensive income net of taxes	-	-	-	-	-	-	-
23	Total Comprehensive Income for the period	463.46	291.19	386.65	754.65	721.18	60.59	60.59
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	12670.43	12670.43	10055.90	12670.43	10055.90	12670.43
	Face value of equity share capital	1.00	1.00	1.00	1.00	1.00	1.00
27	Earnings per share						
i	Earnings per equity share for continuing operations						
	Basic earnings per share from continuing operations	0.0366	0.0230	0.0385	0.0596	0.0717	0.0048
	Diluted earnings per share from continuing operations	0.0366	0.0230	0.0385	0.0596	0.0717	0.0048
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	0.0366	0.0230	0.0385	0.0596	0.0717	0.0048
	Diluted earnings per share	0.0366	0.0230	0.0385	0.0596	0.0717	0.0048

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 14/11/2024.
- Results for the half year ended September 30, 2024 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 Company operate in single reportable segment only in accordance with Accounting Standard 'Segment Reporting' as prescribed under Companies (Accounting Standards) Rules, 2006
- A substantial number of Companies and entities have not yet provided loan confirmations as well as confirmation of ledgers and interest. Therefore, interest income is taken on accrual basis only. Additionally, a substantial number of Companies and entities have not yet deposited TDS in favour of the Company and therefore, the Company has not considered such TDS in the statement of account.
- This Result and Annual Report is available on BSE website www.bseindia.com
- Investor Complaint for the year Ended 30/09/2024. Opening - 0, Received -0, Resolved -0,Closing - 0.
- necessary.

For and on behalf of the Board of
FOR INDIAN INFOTECH & SOFTWARE LIMITED

MUMBAI
14/11/2024

ANANT CHOURASIA
DIRECTOR
DIN NO :09305661

INDIAN INFOTECH AND SOFTWARE LIMITED					
CIN-L70100MH1982PLC027198					
Regd. Address: Office No. 110, 1st Floor, Golden Chamber Pre Co-Op Soc Ltd, New Link Road, Andheri West, Mumbai - 400 053					
Email ID. indianinfotechsoftware@yahoo.com					
Statement of Assests and Liabilities as at September 2024					
Rs. In Lakhs					
Sr. No.	Particulars	As at 30th Sep 2024	As at 30th Sep 2023	As at 31st March 2024	As at 31st March, 2023
1	ASSETS				
	Financial Assets				
(a)	Cash and cash equivalents	240.58	101.77	23.95	4.52
(b)	Bank Balances other than above (a)	-	-	-	-
(c)	Derivative Financial Instruments	2,393.90	-	3,355.82	24.11
(d)	Receivables				
	(i) Trade Receivables	-	-	66.20	-
	(ii) Other Receivables	-	-	-	-
(e)	Loans	25,386.51	23,628.76	23,473.11	22,740.65
(f)	Investments	-	-	-	-
(g)	Other Financial Assets	387.16	325.55	396.92	325.55
	Non Financial Assets				
(a)	Current Tax Assets (Net)	-	-	-	-
(b)	Deffered Tax Assets (Net)	-	-	-	-
(c)	Investment Property	-	-	-	-
(d)	Property, Plant & Equipments	-	-	-	-
(e)	Intangible Assets Under Development	-	-	-	-
(f)	Goodwill	-	-	-	-
(g)	Other Intangible Assets	-	-	-	-
(h)	Right of Use Asset	-	-	-	-
(i)	Other Non Financial Asset	-	-	-	-
	TOTAL ASSETS	28,408.15	24,056.09	27,316.00	23,094.83
1	Financial Liabilities				
(a)	Trade Payables				
	(i) Total Outstanding Dues of Micro & Small Enterprises	-	-	-	-
	(ii) Total Outstanding dues of Creditors other than (i)	-	-	-	-
(b)	Other Payables				
	(i) Total Outstanding Dues of Micro & Small Enterprises	-	-	-	-
	(ii) Total Outstanding dues of Creditors other than (i)	-	0.13	-	2.49
(c)	Debt Securities	-	-	-	-
(d)	Browwings (Other than Debt Securities)	-	30.00	-	30.00
(e)	Subordinated Liabilities	-	-	-	-
(f)	Lease Liability	-	-	-	-
(g)	Other Financial Liabilities	9.76	6.67	9.76	6.67
2	Non Financial Liabilities				
(a)	Current Tax Liabilities (Net)	-	-	-	-
(b)	Provisions	119.35	316.79	124.07	74.34
(c)	Deffered Tax Liability (net)	-	-	-	-
(d)	Other Non Financial Liabilities	-	-	-	-
3	Equity				
(a)	Share Capital	12,670.43	10,055.90	12,670.43	10,055.90
(b)	Other equity (Reserve & Surplus)	15,608.62	13,646.60	14,511.74	12,925.43
	TOTAL EQUITY AND LIABILITIES	28,408.15	24,056.09	27,316.00	23,094.83

For and on behalf of the Board of
FOR INDIAN INFOTECH & SOFTWARE LIMITED

MUMBAI
14/11/2024

ANANT CHOURASIA
DIRECTOR
DIN NO :09305661

INDIAN INFOTECH & SOFTWARE LIMITED

Cash Flow Statement as on 30/09/2024

Rs. In Lakhs

Particulars	For half year ended 30-09-2024	For the year ended 30-09-2023
Cash Flow from Operating Activities		
Profit Before Tax	1,096.87	963.62
Adjustment For:		
Depreciation, amortisation and impairment	-	-
Loss on Sale of Property, Plant & equipments	-	-
Fair Value Loss on Loan Asset	-	-
Net Fair Loss/(gain) on Financial Instruments	-	-
Impairment on Financial Instruments	-	-
Gain on Sale of Investment	-	-
Share Bases Payment to Employees	-	-
Operating Profit before Working Capital Changes	1,096.86	963.62
Changes in Working Capital		
Decrease in Financial and Non Financial Assets	1,033.16	21.74
Increase in Financial and Non Financial Assets	-	-
Cash generated from Operations		
Direct Taxes Paid	-	-
Loan Disbursed (Net of Repayments)	(1,913.40)	(888.11)
Net Cash Flow generated from Operating Activities A	216.63	97.25
B. Cash Flow from Investing Activities		
Add: Inflow from Investing Activities		
Proceed from Sale of Property, Plant & Equipment	-	-
Redemption in other bank balances in investing activities	-	-
Proceed from Sale of Investment (Net)	-	-
Less: Outflow from Investing Activities		
Purchase of Property, Plant & Equipment	-	-
Investment in other bank balances in investing activities	-	-
Purchase of Investment (Net)	-	-
Net Cash Flow generated from Investing Activities B	-	-
C. Cash Flow from Financing Activities		
Add: Inflow from Financing Activities		
Proceed from issue of Share Capital including Share Premium	-	-
Proceed from issue of Preference Share Capital	-	-
Proceed from Borrowings	-	-
Less: Outflow from Financing Activities		
Share Issue Expenses	-	-
Divident Paid	-	-
Repayment of Borrowings	-	-
Redemption of Preference Shares	-	-
Net Cash Flow generated from Financial Activities C	-	-
Net Increase/ Decrease in Cash and Cash Equivalents (A+B+C)	216.63	97.25
Cash and Cash Equivalents-Opening Balance	23.95	4.52
Cash and Cash Equivalents-Closing Balance	240.58	101.77

For and on behalf of the Board of Directors

FOR INDIAN INFOTECH & SOFTWARE LIMITED

MUMBAI
14/11/2024

ANANT CHOURASIA
DIRECTOR
DIN NO :09305661