

Date: 10th August, 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 Saturday, 10th August, 2024.

Dear Sir(s),

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of the Company at their meeting held on the even date have inter-alia considered and approved:

1. Unaudited Financial Results (Standalone) for the quarter ended June 30, 2024 together with the respective Limited Review Reports issued by the Statutory Auditors (copy enclosed).

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

The Aforesaid Meeting Commenced at 3:00 P.M and Concluded at 04:15 P.M

Thanking You.
Yours Faithfully
For Indian Infotech & Software Limited

Mushahid Ahmed Khan
Company Secretary & Compliance Officer



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 & Three Month Ended 30th June, 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 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





ADV & ASSOCIATES
CHARTERED ACCOUNTANTS

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

Digitally signed by
PRAKASH MANDHANIYA
Date: 2024.08.10 15:41:10
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Prakash Mandhaniya
Partner
Membership No. 421679
Date: 10.08.2024
Place: Mumbai
UDIN: 24421679BKFSWM1945

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

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Un-Audited	Audited	Un-Audited	Audited
					(In Lakhs)
1	Income				
	Revenue from operations				
(i)	Interest Income	382.43	460.03	490.00	977.13
(ii)	Dividend Income	-	-	-	
(iii)	Rental Income	-	-	-	
(iv)	Fees and commission Income	-	-	-	
(v)	Net gain on fair value changes	-	-	-	
(vi)	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	
(vii)	Sale of Shares	1,376.47	8.10	-	3,729.00
(viii)	Sale of services	-	-	-	
(ix)	Other revenue from operations				
1	Other income	-	6.67	-	
	Total other revenue from operations				
	Total Income	1,758.90	475.40	490.00	4,706.13
2	Expenses				
	Cost of materials consumed	-	-	-	
	Purchases of Shares	590.63	3,199.95	-	3,485.30
	Changes in inventories - Shares	693.77	(3,192.15)	-	993.70
	Employee benefit expense	3.18	7.41	13.20	45.90
	Finance costs	-	-	-	
	Depreciation, depletion and amortisation expense	-	-	-	
	Fees and commission expense	-	-	-	
	Net loss on fair value changes	-	-	-	
	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	
	Impairment on financial instruments	-	-	-	
(f)	Other expenses				
1	Bad Debts	-	-	-	
2	Other Expenditure	48.07	1,667.31	30.27	103.15
	Total other expenses	48.07	1,667.31	30.27	103.15
	Total expenses	1,335.66	1,682.52	43.47	4,628.05
3	Total profit before exceptional items and tax	423.24	-1,207.15	446.53	78.08
4	Exceptional items				
5	Total profit before tax	423.24	(1,207.15)	446.53	78.08
7					
8	Current tax	132.05	(301.48)	112.00	17.49
9	Deferred tax	-	-	-	
	Tax of earlier years	-	-	-	
10	Total tax expenses	132.05	(301.48)	112.00	17.49
	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	291.19	(905.67)	334.53	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	-	-	-	
	Share of profit (loss) of associates and joint ventures accounted for using equity method	291.19	(905.67)	334.53	60.59
19					
21	Total profit (loss) for period	291.19	(905.67)	334.53	60.59
22	Other comprehensive income net of taxes	-	-	-	
23	Total Comprehensive Income for the period	291.19	(905.67)	334.53	60.59
24	Details of equity share capital				
	Paid-up equity share capital	12,670.43	12,670.43	10,055.90	10,055.90
	Face value of equity share capital	1.00	1.00	1.00	1.00
25	Earnings per share				
i	Earnings per equity share for continuing operations				
	Basic earnings per share from continuing operations	0.02	(0.0715)	0.03	0.01
	Diluted earnings per share from continuing operations	0.02	(0.0890)	0.03	0.01
ii	Earnings per equity share for discontinued operations				
	Basic earnings per share from discontinued operations				
	Diluted earnings per share from discontinued operations				
iii	Earnings per equity share				
	Basic earnings per share	0.02	(0.0715)	0.03	0.01
	Diluted earnings per share	0.02	(0.0890)	0.03	0.01

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 08/09/2024.
- Results for the year ended June 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
- This Result and Annual Report is available on BSE website www.bseindia.com
- Investor Complaint for the year Ended 30/06/2024 Opening - 0, Received -0, Resolved -0, Closing - 0.
- The Figures have been regrouped and/or reclassified wherever necessary.

FOR INDIAN INFOTECH & SOFTWARE LIMITED

Anant
Mr. Anant Chourasia
DIRECTOR
DIN:09306661

MUMBAI
10-08-2024