

August 14, 2018

To,

**Department of Corporate Relationship**  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001.

**Sub:** Outcome of Board Meeting held on 14<sup>th</sup> August, 2018

**Ref.:** Scrip Code 509051

Dear Sir,

Pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate to your esteemed stock exchange that, the meeting of the Board of Directors of the Company held on August 14, 2018 has decided the following:-

1. Adopted and approved the Unaudited Financial Results for the quarter ended June 30, 2018.
2. Adopted and Approved the Notice and Directors Report of the Company for financial year 2017-18.
3. That the 36th Annual General Meeting of the Members of the Company will be held on Thursday, September 27, 2018 at the Registered office of the Company at Room No.-122, 1st Floor, Block -D, Sitladevi Chs Ltd, D N Nagar Ambivali, Andheri (W), Mumbai - 400053.
4. That the Register of Members & Share Transfer Books will remain closed from Friday, September 21, 2018 to Thursday, September 27, 2018 (Both the days inclusive) for the purpose of 36th Annual General Meeting of the Members of the Company.

Kindly acknowledge the receipt and take the above on your records. Accordingly, copy of Unaudited Financial Results along with Limited Review Report is enclosed herewith.

Yours Faithfully,

**For Indian Infotech & Software Limited**



**Harish Joshi**  
**Director**  
**(DIN: 00220126)**  
**Encl: A/a**

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



**MOTILAL & ASSOCIATES  
CHARTERED ACCOUNTANTS**

304, Orchid Plaza, Behind Gokul Shopping Center  
Next to Platform No. 8, Off S. V.Road,  
Borivali (West), Mumbai - 400 092.  
Mob No.: +91 9821624491  
Email : smokshesh@yahoo.com

**LIMITED REVIEW REPORT**

**Independent Auditor's Review Report on Standalone Quarterly  
Financial Results of the Company pursuant to Regulation 33 of  
the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

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

We have reviewed the accompanying statement of unaudited financial results of **INDIAN INFOTECH AND SOFTWARE LIMITED** for the period Ended 30<sup>th</sup> June, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the entity specified under section 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of the 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.

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 i.e Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 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.

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

**CA. Mokshesh Shah, Partner**  
**M. No. 172906**



Place: **Mumbai**  
Date: **14<sup>th</sup> August, 2018**

## INDIAN INFOTECH AND SOFTWARE LIMITED

Room No.122, 1st Floor, Sitladevi Chs Ltd, D N Nagar Ambivall, Andheri (West) Mumbai – 400053

CIN No. L70100MH1982PLC027198

Email ID. indianinfotechsoftware@yahoo.com; www. indianinfotechandsoftwareltd.com; Contact No. 022-4295-6833

Statement of Unaudited Financial Result for the quarter ended 30th June, 2018

(Rupees in Lakh except EPS)

	Particulars	Quarter ended			
		30/06/2018	31-03-2018	30/06/2017	31-03-2018
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	225.00	469.26	195.41	1,055.37
II	Other Income	-	-	-	-
III	Total Income (I+II)	<b>225.00</b>	<b>469.26</b>	<b>195.41</b>	<b>1,055.37</b>
IV	<b>EXPENSES</b>				
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-
	Employee benefits expense	3.90	4.57	3.50	15.07
	Finance costs	-	-	-	-
	Depreciation and amortization expense	258.02	258.16	258.13	1,032.44
	Other expenses	4.20	3.33	1.91	13.11
	Total expenses (IV)	<b>266.12</b>	<b>266.06</b>	<b>263.54</b>	<b>1,060.62</b>
V	Profit/(loss) before exceptional items and tax (I- IV)	(41.12)	203.20	(68.13)	(5.25)
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	(41.12)	203.20	(68.13)	(5.25)
VIII	Tax expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	(96.37)	-	(96.37)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(41.12)	299.57	(68.13)	91.12
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	(41.12)	299.57	(68.13)	91.12
XIII	Profit/(loss) for the period (IX+XII)	(41.12)	299.57	(68.13)	91.12
XIV	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	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	-	-	-	-
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	-0.004	0.030	-0.007	0.009
	(2) Diluted	-0.004	0.030	-0.007	0.009
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	0.000	0.000	0.000	0.000
	(2) Diluted	0.000	0.000	0.000	0.000
XVIII	Earnings per equity share(for discontinued & continuing operations)				
	(1) Basic	0.000	0.000	0.000	0.000
	(2) Diluted	0.000	0.000	0.000	0.000

**Note:**

1	The above Unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14th August, 2018
2	The previous period figures have been regrouped wherever necessary.
3	The Statutory auditors of the Company have carried out a "Auditor's report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4	The above results for the quarter ended 30th June, 2018 along with Auditor Report has been approved by the Board of Directors of the Company.

For and behalf of Board INDIAN INFOTECH & SOFTWARE LTD

*H. Joshi*

Place: Mumbai  
Date: 14.08.2018

**HARISH JOSHI**  
Managing Director  
DIN NO. 00220126