

November 21, 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 21<sup>st</sup> November, 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 inform that the Board of Directors of the Company at its meeting held on Wednesday, November 21, 2018, has, inter alia, approved Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018. Accordingly, copy of Unaudited Financial Results along with Limited Review Report is enclosed herewith;

The Results shall also be published in newspapers as required under Regulation 47 of LODR.

Kindly acknowledge the receipt and take the above on your records.

Yours Faithfully,

**For Indian Infotech & Software Limited**



**Bhumisht Kanjibhai Makwana**  
Director  
(DIN: 05255053)

Encl: A/a.



**LIMITED REVIEW REPORT**

Independent Auditors Review Report on Standalone Quarterly Financial Results and Year to date results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Review Report to  
**The Board of Directors,**  
**INDIAN INFOTECH AND SOFTWARE LIMITED**

We have reviewed the accompanying statement of unaudited financial results "the Statement" of **INDIAN INFOTECH AND SOFTWARE LIMITED (the "Company")** for the Quarter Ended 30<sup>th</sup> September, 2018 and the year to date results for the period 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 SEBI Circulars CIR/CFD/CMD/15/2015 dated 30<sup>th</sup> November 2015 and CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 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: **21<sup>st</sup> November, 2018**

**INDIAN INFOTECH AND SOFTWARE LIMITED**

Room No.122, 1st Floor, Sitladevi Chs Ltd, D N Nagar Ambivali, 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 and half year ended 30th September, 2018**

(Rupees in Lakh Except EPS)

	Particulars	Quarter ended			Half year ended		Year ended
		30th Sept., 2018	30th June, 2018	30th Sept., 2017	30th Sept., 2018	30th Sept., 2017	31st March, 2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	225.00	225.00	195.36	450.00	390.77	1,055.37
II	Other Income	-	-	-	-	-	-
III	Total Income (I+II)	225.00	225.00	195.36	450.00	390.77	1,055.37
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	3.90	3.50	7.80	7.00	15.07
	Depreciation and amortization expense	258.02	258.02	258.02	516.04	516.15	1,032.44
	Other expenses	6.77	4.20	3.68	10.97	5.59	13.11
	Total expenses (IV)	<b>268.69</b>	266.12	265.20	534.81	528.74	1,060.62
V	Profit/(loss) before exceptional items and tax (I- IV)	-43.69	-41.12	-69.84	-84.81	-137.97	-5.25
VI	Exceptional Items						
VII	Profit/(loss) before tax (V-VI)	-43.69	-41.12	-69.84	-84.81	-137.97	-5.25
VIII	Tax expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	96.37
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	-43.69	-41.12	-69.84	-84.81	-137.97	91.12
X	Profit/(loss) from discontinued operations						
XI	Tax expense of discontinued operations						
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-43.69	-41.12	-69.84	-84.81	-137.97	91.12
XIII	Profit/(loss) for the period (IX+XII)	-43.69	-41.12	-69.84	-84.81	-137.97	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)	-43.69	-41.12	-69.84	-84.81	-137.97	91.12
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	-0.004	-0.004	-0.007	-0.008	-0.014	0.009
	(2) Diluted	-	-	-	-	-	-
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-0.004	-0.004	-0.007	-0.008	-0.014	0.009
	(2) Diluted	-	-	-	-	-	-
XVIII	Earnings per equity share(for discontinued & continuing operations)						
	(1) Basic	-0.004	-0.004	-0.007	-0.008	-0.014	0.009
	(2) Diluted	-	-	-	-	-	-

**Note:**

1	The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 21th November, 2018
2	The previous period figures have been regrouped wherever necessary.
3	The Statutory auditors of the Company have carried out a "Limited Review" 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

*Bhumisht Kanjibhai Makwana*

**Bhumisht Kanjibhai Makwana**  
Director  
DIN NO.05255053

Place: Mumbai  
Date: 21.11.2018

# INDIAN INFOTECH AND SOFTWARE LIMITED

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

CIN No. L70100MH1982PLC027198

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

Statement of Assets and Liabilities as on 30.09.2018

Rupees In Lakh

Standalone Statement of Assets and Liabilities		As at 30th September, 2018	As at 31st March, 2018
Particulars		(Unaudited)	(Audited)
<b>A</b>	<b>ASSEST</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Property, plant and equipment	-	-
	(b) Capital work-in -progress	-	-
	( C) Goodwill	2,580.21	3,096.26
	(c) other Intangible assets	-	-
	(d) Intangible assets under development	-	-
	(e) Investments in subsidiary, joint ventures and associate	-	-
	(f) Non- current Financial Assets	-	-
	(i) Non-current Investments	-	-
	(ii) Non-current Trade receivables	-	-
	(iii) Non-current Loans	21,667.29	21,184.15
	(iv) Other Non-current financial assests	-	-
	<b>Total non-current financial assets</b>	<b>24,247.50</b>	<b>24,280.41</b>
	(g) Defferred tax assets (net)	16.67	16.67
	(h) Other non-current assets	-	-
	<b>Total non-current assets</b>	<b>24,264.17</b>	<b>24,297.08</b>
<b>2</b>	<b>Current Assets</b>		
	(a) Inventories	-	-
	(b) Current financial assets	-	-
	(i) Current Investments	41.25	41.25
	(ii) Trade receivables	-	-
	(iii) Cash and cash equivalents	0.54	1.26
	(iv) Bank Balance other than cash and cahs equivalents	11.39	3.74
	(v) Current Loans & Advances	319.74	432.78
	(vi) Other corrent financial assets	-	-
	<b>Total current financial assets</b>	<b>372.92</b>	<b>479.03</b>
	( c) Current tax assets (net)	-	-
	(d) Other current financial assets	-	-
	<b>Total Current assets</b>	<b>372.92</b>	<b>479.03</b>
	Non-current assets classified as held for sale Regulatory deferral account debit balance and related deferred tax Assets	-	-
<b>3</b>	<b>Total Assets</b>	<b>24,637.09</b>	<b>24,776.11</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>EQUITY</b>		
	<b>Equity attributable to owner of parent</b>		
	(a) Equity share Capital	10,055.89	10,055.89
	(b) Other equity-Reserve	14,525.79	14,610.11
	<b>Total Equity attributable to owner of parent</b>	<b>24,581.68</b>	<b>24,666.00</b>
	(c) Non controlling interest	-	-
	<b>Total Equity</b>	<b>24,581.68</b>	<b>24,666.00</b>
<b>2</b>	<b>LIABILITIES</b>		
	<b>Non-current liabilites</b>		
	<b>(a) Non-current financial liabilites</b>		
	(i) Borrowings	-	53.71
	(ii) Trade Payables	-	-
	(iii) Other non-current financial liabilities	-	-
	<b>Total non-current liabilities</b>	<b>-</b>	<b>53.71</b>
	(b) Provisions	52.96	52.96
	(c) Defferred tax liabilities (net)	-	-
	(d) Defferred government grants	-	-
	(e) Other non-current liabilities	-	-
	<b>Total non-current liabilities</b>	<b>52.96</b>	<b>52.96</b>
<b>3</b>	<b>Current liabilities</b>		
	<b>(a) Current Financial liabilities</b>		
	(i) Borrowings	-	-
	(ii) Trade paybles	2.25	2.96
	(iii) Other current financial liabilities	0.20	0.48
	<b>Total current financial liabilities</b>	<b>2.45</b>	<b>3.44</b>
	(b) Other current liabilited	-	-
	(c) provisions	-	-
	(e) Current tax liabilities (Net)	-	-
	(f) Defferred government grants	-	-
	<b>Total current liabilities</b>	<b>2.45</b>	<b>3.44</b>
<b>4</b>	Liabilities directly associated with assets in disposal group classied as held for sale	-	-
<b>5</b>	Regulatory deferral account credit balance and related deferred tax liability	-	-
	<b>Total liabilities</b>	<b>55.41</b>	<b>110.11</b>
	<b>Total Equity and Liabilities</b>	<b>24,637.09</b>	<b>24,776.11</b>