

CIN-L70100MH1982PLC027198 www.indianinfotechandsoftwareltd.in

Date: 31st May 2024

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

Sub: Rectification of Typographical Errors and Submission of Revised Financial Results under the Regulation 33 of the SEBI(LODR) Regulations. 2015

Dear Sir(s),

This is with reference to our letter dated 30th May, 2024 submitted for the financial results for the quarter and year ended March 31, 2024, we hereby submit the rectified statement of Audited Financial Results for the quarter and year ended on March 31, 2024 for the following reasons:

1. The figure under **OTHER INCOME** column for the quarter ended 31.03.2024 has been skipped erroneously, it will be read as Rs.6.67 (in lakhs) and the revised Statement of Audited Financial Results for the quarter and year ended on March 31, 2024 is enclosed below.

There is no modification in the results of the Company, except the changes describe above, and no revision in cash flow statement of the Company. It is further clarified that due to typographical error, we have made corrections in the financial statements and there in no change in the Revenue, Profit and Net-worth of the Company as mentioned in the Standalone financial statements.

The said mistake was erroneous and unintentional, we regret the inconvenience caused to you in this regard and request you to kindly take the same on the record and oblige.

Thanking You. Yours Faithfully For Indian Infotech & Software Limited

Manish Kumar Badola Managing Director DIN: 05016172

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 THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2024

		Quarter Ended			Year Ended	
Sr.	PARTICULARS	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
No.		Audited	Unaudited	Audited	Audited	Audited
						(In Lakhs)
1	Income					
	Revenue from operations					
(i)	Interest Income	460.63	490.00	287.13	1,930.63	977.13
	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	8.10	51.45	3,729.00	174.83	3,729.00
(viii)	Sale of services	-	-	-	-	-
	Other revenue from operations					
(i)	Other income	6.67			6.67	
	Total Other revenue from operations	-	•	•	6.67	•
	Total income	475.39	541.45	4,016.13	2,112.12	4,706.13
2	Expenses					
(i)	Cost of materials consumed					
(ii)	Purchases of Shares	3,199.95	204.55	3,485.30	3,404.62	3,485.30
				,		002.70
(iii)	Changes in inventories - Shares	(3,192.15)	(163.67)	993.70	(3,331.71)	993.70
(iv)	Employee benefit expense	7.41	2.08	20.20	36.14	45.90
(v)	Finance costs	-	-	-	-	-
(vi)	Depreciation, depletion and amortisation expense	-	-	-	-	-
	Fees and commission expense	-	-	-	-	-
(viii)	Net loss on fair value changes	-	-	-	-	-
(ix)	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-
(x)		-	-	-	-	-
	Other expenses					
(i)	Bad Debts	-	_	_	-	-
	Other Expenditure	1,667.31	22.73	13.39	1,770.81	103.15
	Total other expenses	1,667.31	22.73	13.39	1,770.81	103.15
	Total expenses	1,682.51	65.69	4,512.59	1,879.85	4,628.05
	Total profit before exceptional items and tax	(1,207.12)	475.76	(496.46)	232.27	78.08
3	Exceptional items			(12 0000)		
4	Total profit before tax	(1,207.12)	475.76	(496.46)	232.27	78.08
5	Tax expense	(1,207112)		(150110)	202127	70100
	Current tax	(301.48)	119.70	17.49	60.67	17.49
	Deferred tax	- (5017.10)	-	-	-	-
	Tax of earlier years	-	_	_	_	-
	Total tax expenses	(301.48)	119.70	17.49	60.67	17.49
	Net movement in regulatory deferral account balances related to profit or loss and the	` '			00.07	27713
6	related deferred tax movement	_	_	_	_	_
Ü	Net Profit Loss for the period from continuing operations	(905,64)	356.06	(513.95)	171.60	60.59
7	Profit (loss) from discontinued operations before tax	,	220.00	(61666)	171100	00.25
8	Tax expense of discontinued operations					
0	Net profit (loss) from discontinued operation after tax	_	_	_	_	_
	F () Nom and operation area and				-	-
۵	Share of profit (loss) of associates and joint ventures accounted for using equity method					
,	Total profit (loss) for period	(905.64)	356.06	(513.95)	171.60	60.59
10	Other comprehensive income net of taxes	(505.04)	550.00	(313.93)	1/1.00	00.00
10	Total Comprehensive Income for the period	(905.64)	356.06	(512.05)	171 (0	60.59
		(303.04)	330.00	(513.95)	171.60	00.39
	Details of equity share capital				10.70.11	10.055
	Paid-up equity share capital	12,670.43	10,055.90	10,055.90	12,670.43	10,055.90
12	Face value of equity share capital	1.00	1.00	1.00	1.00	1.00
10	Transition and the second					
13	Earnings per share					
l i	Earnings per equity share for continuing operations					

Basic earnings per share from continuing operations	(0.0715)	0.04	(0.0511)	0.0135	0.01
Diluted earnings per share from continuing operations	(0.0890)	0.04	(0.0511)	0.0169	0.01
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	(0.0715)	0.04	(0.0511)	0.0135	0.01
Diluted earnings per share	(0.0890)	0.04	(0.0511)	0.0169	0.01

Notes

- 1 The audited finanical results for the year ended on March 31, 2024 of the company has been reviewed by the audit committee and approved by Board of directors in its meeting held on May 30, 2024.
- 2 Results for the year ended on March 31, 2024 are reviewed by the auditor of the company compliance with regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
- 3 Figures of Previous Year / Period have been regrouped/recast wherever necessary, in order to make them comparable.
- 4 A substantial number of Companies and entities have not yet provided loan confirmations as well as confirmation of ledgers and interest. Additionally, a substantial number of Companies and entities have not yet deposited TDS in favour of the Company.
- 5 The Company operates in Single Business Segment, therefore Segment reporting is not applicable to the Company. Business segment has been identified as separable primary segment taking into Account the organizational and internal reporting structure as well as evaluation of risk and return of this segment.
- 6 Figures for the quarter ended March 31, 2024 is the balancing figures between audited figures in respect of the full financial years ended on those dates and the published reviewed year-to-date figures up to the third quarter of the respective financial year.

For and on behalf of Board of Directors of INDIAN INFOTECH & SOFTWARE LIMITED

MUMBAI 30-05-2024 Manish K Badola Managing Director DIN: 05016172