

August 14, 2019

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai — 400 001

Ref: Scrip Code BSE - 505502
SUB: OUTCOME OF BOARD MEETING

This is to inform you that our board at its meeting held on Wednesday 14-08-2019, has inter alia taken the following decisions:

We are enclosing herewith duly signed Results for the quarter ended 30th June 2019 as approved by the board along with Un-Auditors Report issued by Statutory Auditors, M/s B.S Kedia & Co (Firm Reg No: 317159E)

Declaration for unmodified opinion in respect of Un-Auditors Report Standalone Financial Result of the company for the financial year ended 30th June 2019 is enclosed.

The meeting commenced at a.m/p.m and concluded at a.m/p.m

Please take the same on records and oblige

Thanking You,

Yours faithfully,

For PS IT INFRASTRUCTURE AND SERVICES LIMITED


KAWARLAL KANHAIYALAL OJHA
MANAGING DIRECTOR
DIN: 07459363



Enclosed: as stated above

PS IT INFRASTRUCTURE & SERVICES LIMITED

Regd. Office : Office no 308, B2B Agarwal Centre, Near Malad Industrial Estate
Kanchpada, Malad West, Mumbai -400064

CIN : L72900MH1982PLC027146, Email : psitinfra@gmail.com, Website : www.psitinfrastucture.com

Statement of Unaudited Financial Results for the Quarter ended 30th June 2019

Rs. in Lacs

Sr. No.	Particulars	3 Months ended	Preceding 3	Corresponding	Year to date
		30.06.2019	Months ended	3 Months ended	figures as on
		Un-Audited	Audited*	Un-Audited	Audited
		-	-	-	-
I	Revenue from Operations	-	-	-	-
II	Other Income/(Loss)	3.50	5.27	3.50	17.77
III	Total Income (I+II)	3.50	5.27	3.50	17.77
IV	Expenses				
	Cost of Material Consumed	-	-	-	-
	Purchases	-	761.60	-	761.60
	Increase / Decrease of Stock	-	(762.67)	1.07	(761.60)
	Employees Benefit Expenses	1.05	1.52	1.05	4.70
	Finance Costs	-	-	-	-
	Depreciation & Amortization Expenses	0.01	(0.02)	0.03	0.07
	Other Expenses	5.80	1.01	9.96	17.24
	Total Expenses (IV)	6.86	1.44	12.11	22.01
V	Profit / (Loss) before Tax & Exceptional Items (III-IV)	(3.36)	3.83	(8.61)	(4.24)
VI	Exceptional Items	-	-	-	-
VII	Profit / (Loss) before Tax (V-VI)	(3.36)	3.83	(8.61)	(4.24)
VIII	Tax Expenses				
	Current	-	-	-	-
	Deferred Tax	-	-	-	-
	Total Tax Expenses (VIII)	-	-	-	-
IX	Profit for the Period / Year from continuing operations (VII-VIII)	(3.36)	3.83	(8.61)	(4.24)
X	Other Comprehensive Income	-	-	-	-
	A. Items that will not be classified to Profit or Loss	-	-	-	-
	i) Remeasurements of the defined measurement plan	-	-	-	-
	ii) Income Tax relating to Items that will not be reclassified to Profit or Loss	-	-	-	-
	B. i) Items may be classified to Profit or Loss	-	-	-	-
	ii) Income Tax relating to Items that may be reclassified to Profit or Loss	-	-	-	-
	Total other Comprehensive Income (X)	-	-	-	-
XI	Total Comprehensive Income for the Period / Year (IX+X)	(3.36)	3.83	(8.61)	(4.24)
XII	Paid-up Equity Share Capital (Face Value of Re 10/- each)	5,376.00	5,376.00	5,376.00	5,376.00
XIII	Reserves excluding revaluation Reserves	-	-	229.24	226.07
XIV	Earnings per Share (Face Value of Re 10/- each)				
	a) Basic	(0.01)	0.01	(0.02)	(0.08)
	b) Diluted	(0.01)	0.01	(0.02)	(0.08)

*Refer Note 3 below

Notes :

1. As per Indian Accounting Standard (IndAS) 108 "Operating Segment", the Company's business falls within a single business segment viz. "Finance & Investments" and thus Segmental Report for the Quarter is not applicable to the Company.
Above results were reviewed and recommended by Audit Committee taken on record by Board of Directors in their Meeting held on August 14, 2019.
2. Figures for the quarters ended 31 March 2019 as reported in these financial results, are the balancing figures between audited figures in respect of the full financial years and the published year to date figures up to the end of the third quarter of the respective financial years.
3. Previous period figure have been regrouped/rearranged wherever necessary, to correspond with the current period / year classification / disclosures.
- 4.
5. The Statutory Auditors have carried Limited Review for above Financial Results.

Place : Mumbai

Date : 14th August, 2019



For Ps It Infrastructure & Services Limited
Sd/-

Kanwar Lal Ojha
Managing Director



B.S KEDIA & CO.

CHARTERED ACCOUNTANTS

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Off (Branch): 7/1A, Grant Lane, Room No 3C, Kolkata-700001

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Auditor's Report on Quarterly Un- Audited Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI LODR Regulations, 2015

The Board of Directors of
PSIT Infrastructure & Services Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s PSIT Infrastructure & Services Limited** for the period ended 30th June 2019. 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 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 provide 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 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 M/s. B. S. Kedia & Co.
Chartered Accountants
Firm Reg. No. : 317159E

Place: Kolkata
Date: August 14, 2019



Vikash Kedia
Vikash Kedia
Partner

Membership Number: 066852