Infrastructure & Services Limited

## **PSIT INFRASTRUCTURE & SERVICES LIMITED**

(Formerly known as: Parag Shilpa Investment Ltd.)

#### CIN: L72900MH1982PLC027146

308, 3rd Floor, B2B, Agarwal Center, Near Malad Industrial Estate Kanchpada, Malad (West) Mumbai - 400 064. Tel No.: +91-22-49703893 E-mail: psitinfra@gmail.com, Web.: www.psitinfrstructure.com

February 13, 2020

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

### <u>Ref: Scrip Code BSE — 505502</u> Sub: Submission of Q-III Results along with Limited Review Report by Statutory Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on 13th February, 2020, had considered and approved the Unaudited Standalone Financial Results for the Quarter and nine months ended 31st December, 2020.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Unaudited Standalone Financial results for the Quarter and nine months ended 31st December, 2020.

2. Limited Review Report of the Statutory Auditors in respect of Unaudited Financial Results for the Quarter and nine months ended 31st December, 2020.

The meeting commenced at  $3:00^{\text{am/pm}}$  and concluded at  $3:30^{\text{am/pm}}$ .

This is for you information and record.

Thanking You,

Yours Faithfully,

For PS IT INFRASTRUCTURE AND SERVICES LIMITED

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KAWARLAL KANHAIYALAL OJHA MANAGING DIRECTOR DIN: 07459363

Enclosed:a/a

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## **PS IT INFRASTRUCTURE & SERVICES LIMITED**

Regd. Office :Office no 308,828 Agarwal Centre, Near Malad Industrial Estate

Kanchpada, Malad West, Mumbai -400064

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

Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December 2019

Rs. in Lacs

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Sr. No.	Particulars	3 Months ended 31.12.2019 Un-Audited	Preceding 3 Months ended 30.09.2019	Corresponding 3 Months ended 31.12.2018	9 Months ended 31.12.2019 Audited*	Corresponding 9 Months ended 31.12.2018 Un-Audited	Year to date figures as on 31.03.2019 Audited
	Revenue from Operations						
······································	Other Income/(Loss)	- 3.500	3.500	4.500	10.500	12.500	17.770
<u> </u>	Total Income (I+II)	3.500	3.500	4.500	10.500	12.500	17.770
	Expenses		5.500	<u>_</u>	10.300	12.300 [	
	Cost of Material Consumed				,		
	Purchases			_	_		761.600
	Increase / Decrease of Stock					1.070	(761.600)
	Employees Benefit Expenses	1.050	1.050	1.070	3.150	3.180	4.700
	Finance Costs	-					
	Depreciation & Amortization Expenses	0.010	0.010	0.030	0.030	0.090	0.070
	Other Expenses	0.720	2.500	4.170	9.020	16.230	17.240
	Total Expenses (IV)	1.780	3.560	5.270	12.200	20.570	22.010
V	Profit / (Loss) before Tax & Exceptional Items (III-IV)	1.720	(0.060)		(1.700)		(4.240)
VI	Exceptional Items						
VII	Profit / (Loss) before Tax (V-VI)	1.720	(0.060)	(0.770)	(1.700)	(8.070)	(4.240)
VIII	Tax Expenses						(,
	Current	0.430			0.430		
	Deferred Tax	0.100	0.280		0.660		
	Total Tax Expenses (VIII)	0.530	0.280		1.090		
IX	Profit for the Period / Year from continuing operations (VII-VIII)	1.190	(0.340)	(0.770)		(8.070)	(4.240)
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	· _	-	-	1 -		_
4	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)	1.190	(0.340)	(0.770)	(2.790)	(8.070)	(4.240)
XII	Paid-up Equity Share Capital (Face Value of Re 10/- each)	5,376.000	5,376.000	5,376.000	5,376.000	5,376.000	5,376.000
XIII	Other Equity	-		_		_	229.238
XIV	Earnings per Share (Face Value of Re 10/- each)					1	
	a) Basic	0.002	(0.001)	(0.001)	(0.005)	(0.015)	(0.079)
	b) Diluted	0.002	(0.001)	(0.001)	(0.005)		(0.079)

\*Refer Note 3 below

Notes :

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As per Indian Accounting Standard (Ind AS) 108 "Operating Segment", the Company's business falls within a single business segment viz. "Finance & Investments" and thus Segmental Report 1.

for the Quarter is not applicable to the Company.

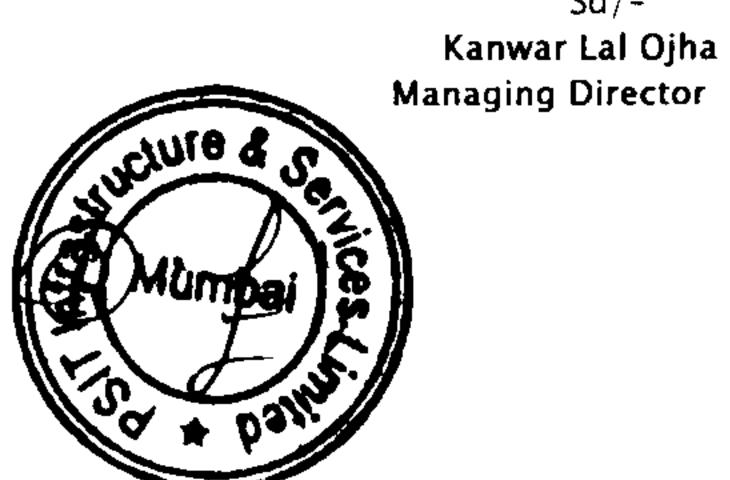
Above results were reviewed and recommended by Audit Committee taken on record by Board of Directors in their Meeting held on February 13, 2020.

Previous period figure have been regrouped/rearranged wherever necessary, to correspond with the current period / year classification / disclosures.

Provision for Taxation, if any, will be made at the end of Financial Year.

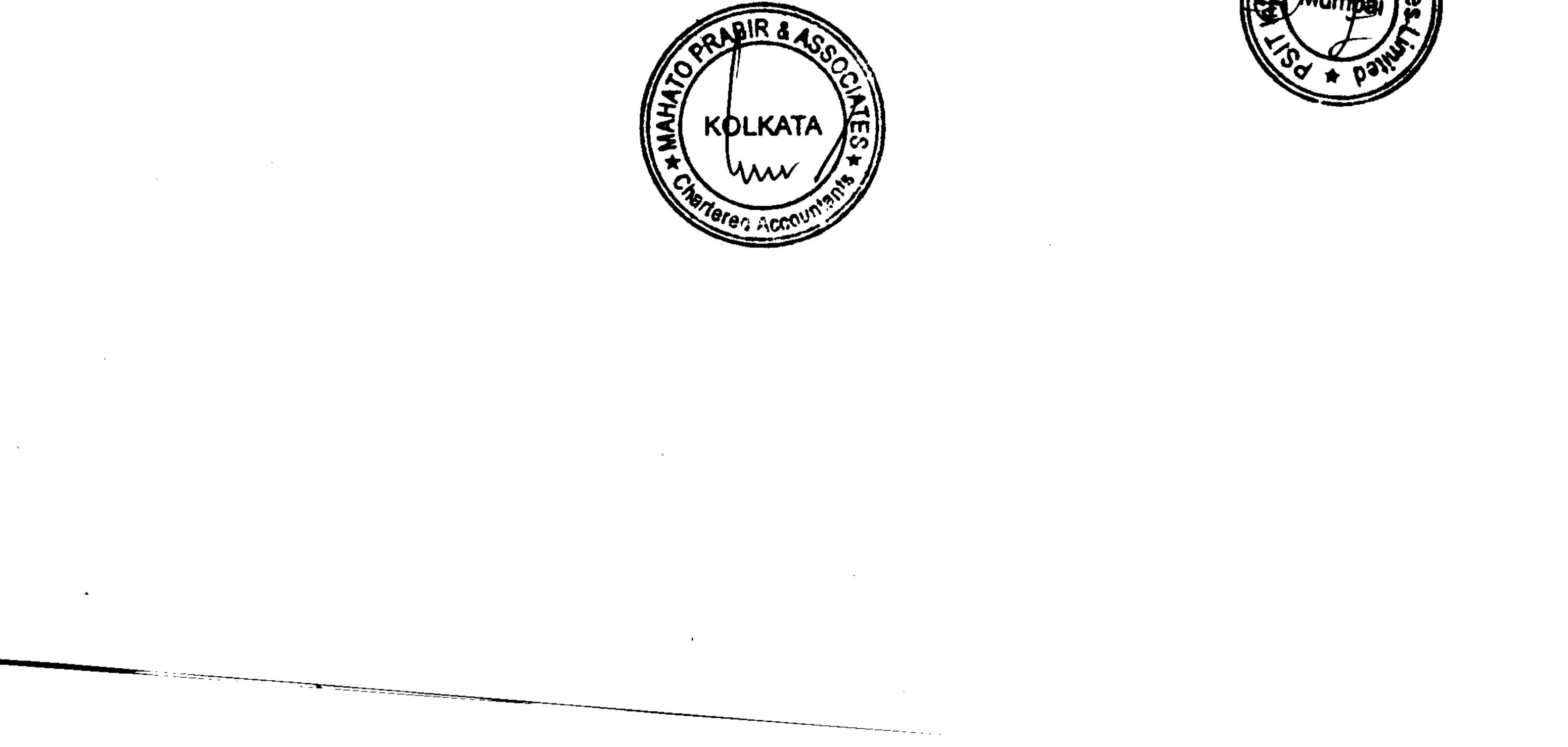
The Statutory Auditors have carried Limited Review for above Financial Results. 5

Place : Mumbai Date : 13th February, 2020



For Ps it Infrastructure & Services Limited

Sd/-



# MAHATO PRABIR & ASSOCIATES

16/2G/1B, Dover terrace Kolkata-700019

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 31st December 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.

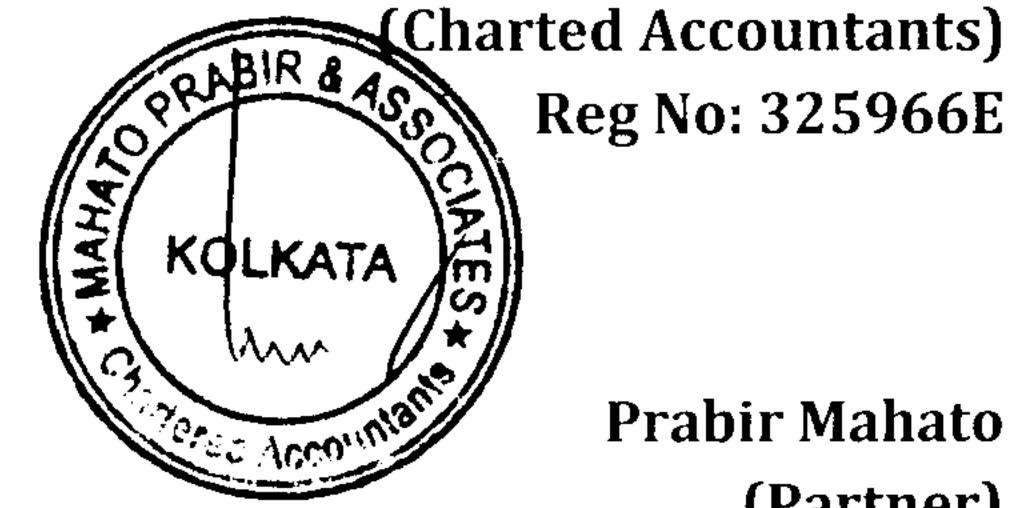
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India.

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 MAHATO PRABIR & ASSOCIATES CO.



Place: Kolkata Date: February 13, 2020

(Partner)

Membership No. 060238