

Date: 10th July, 2023

To,
The Department of Corporate Services,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code - 509051

Sub: Outcome of Board Meeting held today i.e. on 10th July, 2023

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of **Indian Infotech and Software Limited held today i.e. on Monday, 10th July, 2023 at Registered Office: 110, 1st Floor, Golden Chamber Pre CO-OP Soc Ltd. New Link Road Andheri West Mumbai 400053** inter alia transacted the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 considered and approved the Un -Audited Financial Result (Standalone) for the quarter ended 30th June, 2023 along with Limited Review Report forming part thereof.
2. To consider and approve the appointment of M/s. Brajesh Gupta, Practicing Company Secretary as Secretarial Auditor for Financial Year 2023-2024
3. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

The Aforesaid Meeting Commenced at 1:00 P.M and Concluded at 02:45 P.M

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

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2023

Sr. No.	PARTICULARS	Quarter Ended		Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Un-Audited	Audited	Un-Audited	Audited
					(In Lakhs)
1	Income				
	Revenue from operations				
(i)	Interest Income	490.00	287.13	230.00	977.13
(ii)	Dividend Income	0.00	0.00	0.00	0.00
(iii)	Rental Income	0.00	0.00	0.00	0.00
(iv)	Fees and commission Income	0.00	0.00	0.00	0.00
(v)	Net gain on fair value changes	0.00	0.00	0.00	0.00
(vi)	Net gain on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00
(vii)	Sale of Shares	0.00	3728.00	0.00	3728.00
(viii)	Sale of services	0.00	0.00	0.00	0.00
(ix)	Other revenue from operations				
1	Other income				
	Total other revenue from operations	0.00	0.00	0.00	0.00
	Total Revenue From Operations	490.00	4016.13	230.00	4706.13
	Total Income	490.00	4016.13	230.00	4706.13
2	Expenses				
	Cost of materials consumed				
	Purchases of Shares	0.00	3485.30	0.00	3485.30
	Changes in inventories - Shares	0.00	993.70	0.00	993.70
	Employee benefit expense	13.20	20.20	3.90	45.90
	Finance costs	0.00	0.00	0.00	0.00
	Depreciation, depletion and amortisation expense	0.00	0.00	0.00	0.00
	Fees and commission expense	0.00	0.00	0.00	0.00
	Net loss on fair value changes	0.00	0.00	0.00	0.00
	Net loss on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00
	Impairment on financial instruments	0.00	0.00	0.00	0.00
(f)	Other expenses				
1	Bad Debts	0.00	0.00	0.00	0.00
2	Other Expenditure	0.00	13.39	24.75	103.15
	Total other expenses	30.27	13.39	24.75	103.15
	Total expenses	43.47	4512.59	28.65	4628.05
3	Total profit before exceptional items and tax	446.53	-496.46	201.35	78.08
4	Exceptional items				
5	Total profit before tax	446.53	-496.46	201.35	78.08
7	Tax expense				
8	Current tax	112.00	17.49	0.00	17.49
9	Deferred tax	0.00	0.00	0.00	0.00
	Tax of earlier years	0.00	0.00	0.00	0.00
10	Total tax expenses	112.00	17.49	0.00	17.49
	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-
14	Net Profit/Loss for the period from continuing operations	334.53	-513.95	201.35	60.59
15	Profit (loss) from discontinued operations before tax	-	-	-	-
16	Tax expense of discontinued operations	-	-	-	-
17	Net profit/(loss) from discontinued operation after tax	-	-	-	-
19	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-
21	Total profit (loss) for period	334.53	-513.95	201.35	60.59
22	Other comprehensive income net of taxes	-	-	-	-
23	Total Comprehensive Income for the period	334.53	-513.95	201.35	60.59
24	Details of equity share capital				
	Paid-up equity share capital	10055.90	10055.90	10055.90	10055.90
	Face value of equity share capital	1.00	1.00	1.00	1.00
25	Earnings per share				
	Earnings per equity share for continuing operations				
	Basic earnings per share from continuing operations	0.0333	-0.0511	0.0200	0.0060
	Diluted earnings per share from continuing operations	0.0333	-0.0511	0.0200	0.0060
	Earnings per equity share for discontinued operations				
	Basic earnings per share from discontinued operations				
	Diluted earnings per share from discontinued operations				
	Earnings per equity share				
	Basic earnings per share	0.0333	-0.0511	0.0200	0.0060
	Diluted earnings per share	0.0333	-0.0511	0.0200	0.0060

Notes

- The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 10/07/2023.
- Results for the year ended June 30, 2022 are in compliance with Indian Accounting Standards (Ind AS) in terms of SEBI's circular bearing no CIR/CFD/FAC/62/2015 dated July 5, 2016.
- The Company operate in single reportable segment only in accordance with Accounting Standard 'Segment Reporting' as prescribed under Companies (Accounting Standards) Rules, 2006.
- A substantial number of Companies and entities have not yet provided loan confirmations as well as confirmation of ledgers and interest. Therefore, interest income is taken on accrual basis only.
- The Result and Annual Report is available on BSE website www.bseindia.com
- Investor Complaint for the year Ended 30/06/2023. Opening - 0, Received -0, Resolved -0, Closing - 0.
- The Figures have been regrouped and/or reclassified wherever necessary

FOR INDIAN INFOTECH & SOFTWARE LIMITED

MANISH KUMAR BADOLA
DIRECTOR
DIN:05016172

MUMBAI
10-07-2023



ADV & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Indian Infotech and Software Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Indian Infotech and Software Limited (the "Company")**, for the Quarter & Three Month Ended 30th June, 2023 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended (the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Standalone financial statements based on our review.
3. 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



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ADV & ASSOCIATES
CHARTERED ACCOUNTANTS

4. 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.

5. **Other Matter**

While Conducting Review Loans and Advances are Subject to Confirmation and Revenue From interest income is taken on accrual basis.

For and on behalf of
ADV & Associates
Chartered Accountants
FRN: 128045W

Prakash Mandhaniya



Prakash Mandhaniya

Partner

Membership No. 421679

Date: 10.07.2023

Place: Mumbai

UDIN: 23421679BGYAQU1462