

May 30, 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

Respected Sir/Madam,

This is to inform you that our board at its meeting held on Thursday 30-05-2019, has inter alia taken the following decisions:

The Board has approved Audited Financial Results of the company for the quarter/years ended 31st March 2019 along with Statement of Assets and Liabilities as at 31st March 2019.

We are enclosing herewith duly signed Results for the quarter/year ended 31st March 2019 as approved by the board along with Auditors Report issued by Statutory Auditors, M/s B.S Kedia & Co(Firm Reg No: 317159E)

Declaration for unmodified opinion in respect of Audited Standalone Financial Result of the company for the financial year ended 31st March 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
For PS IT INFRASTRUCTURE & SERVICES LTD.


KAWARLAL KANHAIYALAL OJHA
MANAGING DIRECTOR *Authorised Signatory*

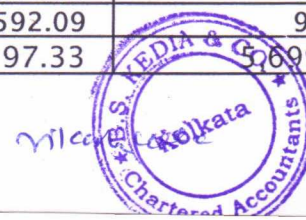
DIN: 07459363

Enclosed: as stated above

PS IT INFRASTRUCTURE SERVICES LIMITED
Statement of Assets & Liabilities as at 31st March 2019

(Rs. In Lakhs)

Particulars	For the Year Ended	
	31st March 2019	31st March 2018
	Audited	Audited
ASSETS		
Non-Current Assets		
Fixed Assets		
Tangible Assets	0.17	0.24
Intangible Assets	-	-
Capital Work in Progress	-	-
Non-Current Investments	-	-
Deferred Tax Assets (Net)	-	-
Long Term Loans & Advances	327.16	421.11
Other Non-Current Assets	-	-
Total Non-Current Assets ...	327.33	421.35
Current Assets		
Inventories	2,300.96	1,539.36
Financial Assets		
Current Investments	-	-
Trade Receivables	2,414.51	2,758.41
Cash & Cash Equivalents	4.21	0.01
Bank Balances	5.03	38.05
Short Term Loans & Advances	1,132.97	937.46
Other Financial Assets	-	-
Other Current Assets	12.32	5.00
Total Non-Current Assets ...	5,870.00	5,278.29
Total Assets	6,197.33	5,699.64
EQUITY & LIABILITIES		
Equity		
Equity Share Capital	5,376.00	5,376.00
Reserves & Surplus	229.24	226.07
Money Received against Share Warrants	-	-
Total Equity ...	5,605.24	5,602.07
Share Application Money Pending Allotment	-	-
LIABILITIES		
Non Current Liabilities		
Financial Liabilities	-	-
Long Term Borrowings	-	-
Long Term Provisions	-	-
Deferred Tax Liabilities (Net)	-	-
Other Non Current Liabilities	-	-
Total Non-Current Liabilities ...	-	-
Current Liabilities		
Financial Liabilities		
Short Term Borrowings	25.00	25.00
Trade Payables	538.24	25.74
Other Financial Liabilities	-	-
Short Term Provisions	-	-
Current Tax Liabilities (Net)	-	-
Other Current Liabilities	28.85	46.83
Total Current Liabilities ...	592.09	97.57
Total Liabilities	592.09	97.57
Total Equity & Liabilities	6,197.33	5,699.64



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.psitinfrastructure.com

Statement of Audited Financial Results for the year ended 31st March 2019

Rs. in Lacs

Sr. No.	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended	Year to date figures as on	Year to date figures as on
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Un-Audited	Audited	Audited	Audited
		*Refer Note 5		*Refer Note 5		
I	Revenue from Operations	-	-	9,637.54	-	18,046.87
II	Other Income/(Loss)	5.27	4.50	12.50	17.77	12.50
III	Total Income (I+II)	5.27	4.50	9,650.04	17.77	18,059.37
IV	Expenses					
	Cost of Material Consumed		-	-	-	-
	Purchases	761.60	-	2,721.08	761.60	11,094.53
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(762.67)	-	6,615.16	(761.60)	6,954.93
	Employees Benefit Expenses	1.52	1.07	2.13	4.70	4.53
	Finance Costs	-	-	-	-	-
	Depreciation & Amortization Expenses	(0.02)	0.03	0.01	0.07	0.10
	Other Expenses	1.01	4.17	12.06	17.24	25.53
	Total Expenses (IV)	1.44	5.27	9,350.44	22.01	18,079.62
V	Profit / (Loss) before Tax & Exceptional Items (III-IV)	3.83	(0.77)	299.60	(4.24)	(20.25)
VI	Exceptional Items				-	-
VII	Profit / (Loss) before Tax (V-VI)	3.83	(0.77)	299.60	(4.24)	(20.25)
VIII	Tax Expenses					
	Current	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
	Total Tax Expenses (VIII)	-	-	-	-	-
IX	Profit for the Period / Year from continuing operations (VII-VIII)	3.83	(0.77)	299.60	(4.24)	(20.25)
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)	3.83	(0.77)	299.60	(4.24)	(20.25)
XII	Paid-up Equity Share Capital (Face Value of Re 10/- each)	5,376.00	5,376.00	5,376.00	5,376.00	5,376.00
XIII	Other Equity	-	-	-	229.24	226.07
XIV	Earnings per Share (Face Value of Re 10/- each)					
	a) Basic	0.01	(0.00)	0.56	(0.08)	(0.38)
	b) Diluted	0.01	(0.00)	0.56	(0.08)	(0.38)
XIV	Earnings per Share (Face Value of Re 10/- each)					
	a) Basic	0.01	(0.00)	0.56	(0.01)	(0.04)
	b) Diluted	0.01	(0.00)	0.56	(0.01)	(0.04)

*Refer Note 3 below

Notes :

1.

During the Quarter, the Company has operated only in one Segment viz. Finance & Investments, thus Segmental Report as per AS-17 is not applicable for the Quarter.

2. Above results were reviewed and recommended by Audit Committee taken on record by Board of Directors in their Meeting held on May 30, 2019.

3. These results have been audited by the Statutory Auditors of the Company who have issued an unmodified audit report on the standalone annual financial statement for

4. Figures for the previous quarter / year have been re-grouped / re-classified wherever necessary.

5. The figures of last Quarter are the balancing figures between Audited figures in respect of full financial year and the published year to date figures upto the 3rd Quarter of

6. Figure for the Quarter ended 31st March 2019; appearing above in column "Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade" denotes the difference in Market Value vs. Purchase Cost.

Place : Mumbai

Date : 30th May, 2019

For Ps it Infrastructure & Services Limited
Sd/-

Kanwar Lal Ojha
Managing Director



PS IT

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

May 30, 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: Declaration for unmodified opinion in respect of Standalone Financial
results of the company for the financial year ended 31st March 2019**

Respected Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended from time to time, the company herein declares that the Statutory Auditors of the company M/S B.S Kedia & Co, Chartered Accountants have issued an audit report with unmodified opinion in respect of Standalone Financial Results for the financial year ended 31st March 2019

This is for your information and records

Thanking you,

Yours faithfully,

For PS IT INFRASTRUCTURE AND SERVICES LIMITED

For PS IT INFRASTRUCTURE AND SERVICES LTD.



Authorised Signatory

KAWARLAL KANHAIYALAL OJHA
MANAGING DIRECTOR
DIN: 07459363



B.S KEDIA & CO.

CHARTERED ACCOUNTANTS

Off (HO): 8/1, Lal Bazaar Street, Bikaner Building, 1st Floor, Room No 8, Kolkata-700001

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

(033)-22483696/22103986, 22110023 Mob: +919831030749, +919831085849

Email: bskedia@gmail.com

Auditor's Report on Quarterly 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 audited the quarterly financial results of **PSIT Infrastructure & Services Limited** for the quarter ended 31st March 2019 and the year to date results for the period 1st April 2018 to 31st March 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (IND AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March 2019 as well as the year to date results for the period from 1st April 2018 to 31st March 2019.

Place: Kolkata
Date: May 30, 2019

For M/s. B. S. Kedia & Co.
Chartered Accountants
Firm Reg. No. : 317159E



Vikash Kedia
Vikash Kedia
Partner

Membership Number: 066852