

August 14, 2018

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

Ref: Scrip Code BSE — 505502

**Sub: Submission of Q-I Results along with Limited Review Report by Statutory
Auditors**

Respected Sir or Madam,

With reference to the above and in compliance with Regulation 33(3) of SEBI LODR Regulations, 2015, we are enclosing with this letter, Provisional Financial Results (Lin-audited) for the 1st quarter ended on 30th June 2018 (Q-I) for the financial year ending on 31st March 2019 together with "Limited Review Report" by Statutory Auditors.

The meeting was commenced at 13:00Hrs and concluded at 13.35 Hrs.

Kindly take the same on your record & oblige.

This is for the information of Members.

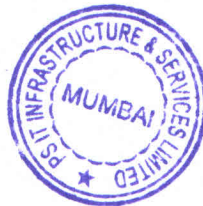
Thanking You,

Yours Faithfully,

For PS IT INFRASTRUCTURE AND SERVICES LIMITED



KAWARLAL KANHAIYALAL OJHA
MANAGING DIRECTOR
DIN: 07459363



Enclosed:a/a

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

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Limited Review Report by Auditors

The Board of Directors

M/s. PS IT INFRASTRUCTURE & SERVICES LIMITED

We have reviewed the accompanying statement of **Un-Audited** financial results of **M/s. PS IT INFRASTRUCTURE & SERVICES LIMITED** for the period ended **30th June 2018** being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Internal Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 an analytical procedure 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.

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.

M/s B.S Kedia & Co.

Chartered Accountants



Vikash Kedia

Vikash Kedia

Partner

M. No.066852

FRN No.317159E

Place: Kolkata

Date: August 14, 2018

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 Unaudited Financial Results for the Quarter ended 30th June 2018

Rs. in Lacs

Sr. No.	Particulars	3 Months ended 30.06.2018	Preceding 3 Months ended 31.03.2018	Corresponding 3 Months ended 30.06.2017	Year to date figures as on 31.03.2018
		Un-Audited	Audited*	Un-Audited	Audited
I	Revenue from Operations	-	9,637.54	8,374.43	18,046.87
II	Other Income/(Loss)	3.50	12.50	22.70	12.50
III	Total Income (I+II)	3.50	9,650.04	8,397.13	18,059.37
IV	Expenses				
	Cost of Material Consumed		-	-	-
	Purchases	-	2,721.08	8,373.45	11,094.53
	Increase / Decrease of Stock	1.07	6,615.16	339.77	6,954.93
	Employees Benefit Expenses	1.05	2.13	0.75	4.53
	Finance Costs	-	-	-	-
	Depreciation & Amortization Expenses	0.03	0.01	0.03	8.03
	Other Expenses	9.96	12.06	6.77	17.60
	Total Expenses (IV)	12.11	9,350.44	8,720.77	18,079.62
V	Profit / (Loss) before Tax & Exceptional Items (III-IV)	(8.61)	299.60	(323.64)	(20.25)
VI	Exceptional Items				-
VII	Profit / (Loss) before Tax (V-VI)	(8.61)	299.60	(323.64)	(20.25)
VIII	Tax Expenses				
	Current	-	1.31	-	-
	Deferred Tax		-	-	-
	Total Tax Expenses (VIII)	-	1.31	-	-
IX	Profit for the Period / Year from continuing operations (VII-VIII)	(8.61)	298.29	(323.64)	(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)	(8.61)	298.29	(323.64)	(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
XIII	Reserves excluding revaluation Reserves	-	-	-	226.07
XIV	Earnings per Share (Face Value of Re 10/- each)				
	a) Basic	(0.02)	0.55	(0.60)	(0.38)
	b) Diluted	(0.02)	0.55	(0.60)	(0.38)

***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, 2018.
2. Figures for the quarters ended 31 March 2018 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, 2018

For Ps It Infrastructure & Services Limited

Sd/-

Kanwar Lal Ojha
Managing Director