

Date: 26.06.2020

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, 25th Floor,
Mumbai – 400 001.

Scrip Code: 534731
Sub: Outcome of the Board meeting held on 26th June, 2020

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that Board of Directors of the Company at its Board Meeting held on Friday, 26th June, 2020 at the registered office of the Company, has inter-alia amongst others considered and approved the Audited Financial Results for the quarter and financial year ended March 31, 2020.

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

1. Statement of Audited Financial Results for the quarter and financial year ended March 31, 2020;
2. Auditors' Report on the Audited Financial Result;
3. Declaration (For Audit Report with Unmodified Opinion) pursuant to Regulation 33(3)(d) as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

The meeting commenced at 2:00 P.M. and concluded at 03.45 P.M.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Bronze Infra -Tech Limited**



Krishnat Desai
Director
DIN: 02422088

BRONZE INFRA - TECH LIMITED

CIN: L74990WB2004PLC100116

Reg. Off.: Imax Lohia Square, Office No. 4B, 4th floor, Premises No.23, Gangadhar Babu Lane Kolkata-700012
Email ID: info@bronzeinfrotech.com

Audited Financial Results for Quarter and Year Ended 31st March, 2020
Prepared In Compliance with the Indian Accounting Standards (IND AS)

Scrip Code-534731

Rs. In Lakhs

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
	Standalone	Standalone	Standalone	Standalone	Standalone
	31.3.2020	31.12.2019	31.3.2019	31.03.2020	31.03.2019
	Audited	Un-Audited	Audited	Audited	Audited
(a) Net Sales/Income from Operations	-	-	(1.10)	-	1.84
(b) Other Operating Income	-	-	-	-	-
Total	-	-	(1.10)	0.42	3.56
2. Expenditure	-	-	-	0.42	5.40
a. Increase/decrease in stock in trade and work in progress	14.06	-	-	14.06	-
b. Consumption of raw materials	-	-	-	-	-
c. Purchase of traded goods	-	-	-	-	-
d. Employees cost	(0.24)	3.25	(0.80)	3.22	3.43
e. Finance Cost	(0.04)	-	(4.67)	0.03	0.02
f. Depreciation	(0.06)	0.06	0.04	-	0.21
g. Other expenditure	497.98	(0.59)	2.43	504.44	7.66
h. Total	511.70	2.72	(3.00)	521.75	11.32
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	511.70	(2.72)	1.90	(521.33)	(5.92)
4. Other Income	-	-	-	-	-
5. Profit before Interest & Exceptional Items (3+4)	511.70	(2.72)	1.90	(521.33)	(5.92)
6. Interest	-	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	511.70	(2.72)	1.90	(521.33)	(5.92)
8. Exceptional Items	-	-	-	-	-
Net Profit/ (Net Loss)	511.70	(2.72)	1.90	(521.33)	(5.92)
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	511.70	(2.72)	1.90	(521.33)	(5.92)
10. Tax expense	-	-	-	-	-
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	511.70	(2.72)	1.90	(521.33)	(5.92)
12. Extraordinary Item	-	-	-	-	-
13. Net Profit ()/Loss(-) for the period (11-12)	511.70	(2.72)	1.90	(521.33)	(5.92)
14. Paid up Equity Share Capital Equity Shares of Rs 10/- each	1,727.65	1,727.65	1,727.65	1,727.65	1,727.65
15. Reserves excluding Revaluation Reserves	-	-	-	-	-
16. Earning per Shares(face value of Rs 10/-)	-	-	-	-	-
a) Basic	2.96	0.003	0.01	(3.02)	(0.03)
b) Diluted	2.96	0.003	0.01	(3.02)	(0.03)
A. PARTICULARS OF SHAREHOLDING					
1. Public Shareholding					
a) Number of Shares					
b) Percentage of Shareholding(%)					
2. Promoters and Promoter Group Shareholding					
a) Pledge / Encumbered	Nil	Nil	Nil	Nil	Nil
b) Non- Encumbered					
- Number of Shares					
- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)					
- Percentage of Shares (as a % of the total shares capital of the company)					

Notes

- The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 26.06.2020.
- These results are Reviewed by Statutory Auditor of the Company.
- Segment Reporting under IND AS is not applicable to the Company since the entire operation of the Company relates to single segment.
- Previous year / quarter figures have been regrouped / recasted where ever necessary. Q4 figure are balancing figures between Annual Figures and Previously reported results.



For and on behalf of the Board of Directors
For Bronze Infra-Tech Limited
Krishnat Desai
Director
DIN: 02422088

Place: Kolkata
Date: 26.06.2020

BRONZE INFRA -TECH LIMITED

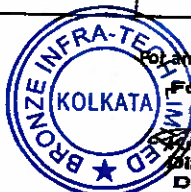
CIN: L74990WB2004PLC100116

Reg. Off.: Imax Lohia Square, Office No. 4B, 4th floor, Premises No.23, Gangadhar Babu Lane Kolkata-700012
Email ID: info@bronzeinftratech.com

(Rs in Lakh)

Statement of Assets and Liabilities as on 31st March, 2020

Particulars	As on 31.03.2020	As on 31.03.2019
	Audited	Audited
ASSETS		
1 Non-current assets		
a Property, Plant and Equipment		1.34
b Capital work-in-progress	-	-
c Investment Property	-	-
d Goodwill	-	-
e Other Intangible assets	-	-
f Intangible assets under development	-	-
g Biological Assets other than bearer plants	-	-
h Financial Assets		
i Investments	-	501.28
ii Trade receivables	-	-
iii Loans	399.29	453.51
iv Others (to be specified)	-	-
i Deferred tax assets (net)	0.05	0.05
j Other non-current assets	-	0.50
2 Current assets		
a Inventories	-	14.06
b Financial Assets		
i Investments	-	-
ii Trade receivables	139.36	82.82
iii Cash and cash equivalents	8.67	9.08
iv Bank balances other than (iii) above	-	-
v Loans	-	31.00
vi Others	-	-
c Current Tax Assets (Net)	-	-
d Other current assets	-	-
Total Assets	555.66	1,103.57
EQUITY AND LIABILITIES		
A Equity		
1 Equity Share capital	1,727.65	1,727.65
2 Other Equity	(1,256.73)	(735.41)
B Liabilities		
1 Non-current liabilities		
a Financial Liabilities		
i Borrowings	-	-
ii Trade payables	-	-
iii Other financial liabilities	-	-
b Provisions	-	-
c Deferred tax liabilities (Net)	-	-
d Other non-current liabilities	25.46	34.91
2 Current liabilities		
a Financial Liabilities		
i Borrowings	-	-
ii Trade payables	-	7.26
iii Other financial liabilities	-	10.00
b Other current liabilities	58.69	59.16
c Provisions	0.59	-
d Current Tax Liabilities (Net)	-	-
Total EQUITY AND LIABILITIES	555.66	1,103.57



For and on behalf of the Board of Directors

For Bronze Infra-Tech Limited

Prashant Desai

Director

DIN: 02422088

Place : Kolkata

Dated : 26th June 2020

BRONZE INFRA - TECH LIMITED

CIN: L74990WB2004PLC100116

Reg. Off.: Imax Lohia Square, Office No. 4B, 4th floor, Premises No.23, Gangadhar Babu Lane Kolkata-700012
Email ID: info@bronzeinftratech.com

(Rs in Lakh)

Cash flow statement for the period ended 31st March, 2020

Particulars		For the Year ended March 2020	For the Year ended March 2019
		Amount	Amount
A	Cash Flow from Operating Activities		
	Profit before taxation		
I	<u>Adjustments for :</u>	(521.33)	(6)
	Depreciation	-	0
	Interest Income	-	-
	Profit/ (Loss) on Sale of Fixed Assets	-	-
	Interest Expenditure	0.03	0
	Operating profit before working capital changes	(521.30)	(6)
	<u>Changes in Working Capital:</u>		
	Increase / (Decrease) in trade payables	(7.27)	(8)
	Increase / (Decrease) in other current liabilities	(0.47)	(4)
	Increase / (Decrease) in Deferred tax assets	-	-
	Increase / (Decrease) in Short term borrowings	-	-
	Increase / (Decrease) in Financial Liability	(10.00)	-
	Increase / (Decrease) in Short term Provisions	0.59	(1)
	(Increase) / Decrease in trade receivables	(56.54)	34
	(Increase) / Decrease in Advances	31.00	212
	(Increase) / Decrease in Inventories	14.06	(0)
	(Increase) / Decrease in Other Current Assets	2.15	(1)
	(Increase) / Decrease in other non-current assets		
	Cash Generated from Operations	(547.77)	227
	Income Taxes paid (net of refunds)		-
	Net cash generated from operating activities	(547.77)	227
B	Cash flow from Investing Activities		
	Purchase/Sale of tangible/intangible assets		
	Non-Current Investment	1.34	-
	Non-Current Loans & Advances	501.28	1
	Interest received	54.21	(253)
	Net cash from investing activities		-
		556.84	(252)
C	Cash flow from Financing Activities		
	Interest paid	(0.03)	(0)
	Loans borrowed/ (repaid)	(9.45)	(10)
	Short Term Borrowing	-	-
	Deposits Repaid	-	-
	Net cash used in Financing Activities	(9.48)	(10)
D	Net increase in cash and cash equivalents	(0.42)	(15)
E	Cash and Cash Equivalents		
	Cash and Cash equivalents at the beginning of the year	9.09	24
	Cash and Cash equivalents at the end of the year	8.67	9
F	Cash and cash equivalents comprise of:		
	Cash on Hand	7.26	9
	Balances with Banks	1.41	0
		8.67	9



For and on behalf of the Board of Directors

For Bronze Infra-Tech Limited

Krishnat Desai
Director

DIN: 02422088

Place: Kolkata

Date: 26.06.2020



PMPK & CO.

Chartered Accountants

MUMBAI OFFICE - FA 23, Lakecity Mall, Kapurbavdi Junction, Ghodbunder Road, Thane (West),
Mumbai - 400 607. Ph. 022-49246433 / 91 9769330633 Email : camanikantv@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 (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO,
THE BOARD OF DIRECTORS,
BRONZE INFRA - TECH LIMITED**

We have audited the quarterly financial results of BRONZE INFRA - TECH LIMITED for the Quarter Ended 31st March, 2020 and the year to date results for the period 1st April, 2019 to 31st March, 2020, 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 there under; 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 loss and other financial information for the quarter ended 31st March,2020 as well as the year to date results for the period from 1st April,2019 to 31st March,2020**

For P M P K & Co.

Chartered Accountants

ICAI FRN. 019681N



Manikant Vashistha

Partner

Membership No. 075198

Place: Thane

Date: - 25-06-2020

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Delhi Office :

**S-191-C, f.f.School Block, Manak Plaza, Shakarpur, Delhi - 1100092.
Tel. 91-11-22483114 / 9810962081, Email : Capraveshsharma@gmail.com**

MUMBAI | DELHI

Date: 26.06.2020

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, 25th Floor,
Mumbai – 400 001.

Scrip Code: 534731



Sub: Declaration of Unmodified Opinion in the Audit Report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016

Dear Sir/ Madam,

In Compliance with Regulation 33(3)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016 vide circular no. CIR/CFD/ CMD/56/2016 dated May 27, 2016, we hereby declare that Audit Reports issued by M/s. PMPK & Associates, Chartered Accountants, Statutory Auditors of the Company, on the Annual Audited Financial Results for the year ending March 31, 2020 contains unmodified opinion.

Thanking you.

Yours faithfully,
For **Bronze Infra -Tech Limited**



Krishnat Desai
Director
DIN: 02422088