

Date: 15.09.2020

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 15th September, 2020

Dear Sir,

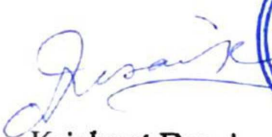
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that Board of Directors of the Company at its Board Meeting held on Tuesday, 15th September, 2020 at B1 / F, Utkarsh Co-Op Housing Society, M. A. Road, Andheri West, Mumbai 400 058, has inter-alia amongst others considered and approved the Un -Audited financial results of the Company for the quarter ended June 30, 2020 along with Limited Review Report.

The meeting commenced at 3:15 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@bronzefinfratech.com

Unaudited Financial Results for Quarter Ended 30th June, 2020

Prepared In Compliance with the Indian Accounting Standards (IND AS)

Scrip Code-534731


Rs. In Lakhs

Particulars	Quarter Ended Standalone	Quarter Ended Standalone	Quarter Ended Standalone	Year Ended Standalone
	30.06.2020	31.3.2020	30.06.2019	31.03.2020
	unaudited	Audited	unaudited	Audited
(a) Net Sales/Income				
from Operations	-	-	-	-
(b) Other Operating				
Income	-	-	-	0.42
Total	-	-	-	0.42
	-	-	-	-
2. Expenditure				-
a. Increase/decrease in stock in trade and work in progress	-	14.07	-	14.06
b. Consumption of raw materials	-	-	-	-
c. Purchase of traded goods	-	-	-	-
d. Employees cost	0.63	(0.24)	0.07	3.22
e. Finance Cost	-	(0.05)	-	0.02
f. Depreciation	-	(0.06)	-	-
g. Other expenditure	1.07	497.98	0.47	504.44
h. Total	1.70	511.71	0.54	521.75
3. Profit from Operations before	(1.70)	(511.71)	0.54	(521.33)
Other Income, Interest & Exceptional Items (1-2)			-	-
4. Other Income	-	-	-	-
5. Profit before Interest & Exceptional Items (3+4)	(1.70)	(511.71)	0.54	(521.33)
6. Interest	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	(1.70)	(511.71)	0.54	(521.33)
8. Exceptional Items	-	-	-	-
Net Profit/ (Net Loss)	(1.70)	(511.71)	0.54	(521.33)
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(1.70)	(511.71)	0.54	(521.33)
10. Tax expense	-	-	-	-
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(1.70)	(511.71)	0.54	(521.33)
12. Extraordinary Item	-	-	-	-
13. Net Profit ()/Loss(-) for the period (11-12)	(1.70)	(511.71)	0.54	(521.33)
14. Paid up Equity Share Capital Equity Shares of Rs 10/- each	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	(0.01)	(2.96)	0.00	(3.02)
b) Diluted	(0.01)	(2.96)	0.00	(3.02)
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
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

- 1) The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 15.09.2020.
- 2) These results are Reviewed by Statutory Auditor of the Company.
- 3) Segment Reporting under IND AS is not applicable to the Company since the entire operation of the Company relates to single segment.

For Bronze Infra-Tech Limited


 Krishnat Desai
 Director

DIN: 02422088



Date: -15-09-2020

Place: Thane



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

Limited Review Report

To,
The Board of Directors
Bronze-Infra-Tech Limited
Mumbai

Sub: Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of **Bronze-Infra- Tech Limited** (the Company) for the period ended 30th June, 2020 being submitted by the company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dt. July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other generally accepted accounting principles 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) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by 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.

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 Indian Accounting Standards (Ind AS) and other recognized accounting principles 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 read with Circular no. CIR/CFD/FAC/62/2016 dated July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P M P K & Co.

Chartered Accountants



FRN: 019681N

Manikant Vashistha

Partner (M.no. 075198)

Place: Mumbai

Date: 15th September, 2020

Delhi Office :

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

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