

13th August, 2021

To,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001

Subject:Outcome of board meeting Pursuant to Regulation 30 of SEBI (Listing Obligations & disclosure Requirements) Regulations,2015

Dear Concern,

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, 13th August, 2021 at the registered office of the Company, has inter-alia amongst others considered and approved the Unaudited Financial Results for the quarter ended June 30, 2021.

You are kindly requested to take the same on record.

The meeting commenced at 1:00 P.M. and concluded at 1:45 P.M.

Yours Faithfully
For Bronze Infra-Tech Limited

ARVIND Digitally signed by
ARVIND KUMAR
KUMAR Date: 2021.08.13
13:51:23 +05'30'

Arvind Kumar
Director
DIN:08769566

BRONZE INFRA - TECH LIMITED

CIN: L74990WB2004PLC100116

Reg. Off: 10, Phears lane, 2nd Floor Police station-Bow Bazaar under Kolkata Municipal Corporation Ward no-44 Kolkata Kolkata WB 700012 IN

Email ID: bronzeinftratechtd@gmail.com

Unaudited Financial Results for Quarter Ended 30th June, 2021

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

Scrip Code-534731

Rs in Lakhs

Particulars	Standalone			
	Quarter Ended 30.06.2021	Quarter Ended 31.03.2021	Quarter Ended 30.06.2020	Year Ended 31.03.2021
(Refer notes below)	Unaudited	Unaudited	Unaudited	Audited
1. Income from operations				
a) Net Sales/ Income from Operations (Net of Excise Duty)	23.83	208.10	0.00	208.10
b) Other operating Income	0.00	0.00	0.00	0.00
Total Income from Operations (Net)	23.83	208.10	0.00	208.10
2. Expenses				
a) Cost of Materials consumed	0.00	0.00	0.00	0.00
b) Purchase of Stock in Trade	22.99	179.80	0.00	179.80
c) Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00
d) Employee benefits expense	0.00	-2.43	0.63	0.00
e) Depreciation and amortisation expense	0.00	0.00	0.00	
f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown)	0.00	21.55	1.07	25.82
Total expenses	22.99	198.91	1.70	205.62
3. Profit(loss) from operations before other income, finance costs and exceptional items	0.84	9.19	-1.70	2.48
4. Other Income	0.00	0.00	0.00	0.00
5. Profit(loss) from ordinary activities before finance costs and exceptional items	0.84	9.19	-1.70	2.48
6. Finance costs	0.00	0.00	0.00	0.00
7. Profit(loss) from ordinary activities after finance costs but before exceptional items	0.84	9.19	-1.70	2.48
8. Exceptional items	0.00	0.00	0.00	0.00
9. Profit(loss) from ordinary activities before tax	0.84	9.19	-1.70	2.48
10. Tax expense	0.00	0.77	0.00	0.77
11. Net Profit / (Loss) from ordinary activities after tax	0.84	8.41	-1.70	1.71
12. Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00
13. Net Profit/(Loss) for the period	0.84	8.41	-1.70	1.71
14. Paid up Equity Share Capital	1727.65	1727.65	1727.65	1727.65
15. Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year	0.00	0.00	0.00	-1255.03
16. Earnings Per Share (before / after)				
Basic	0.00	0.05	-0.01	0.01
Diluted	0.00	0.05	-0.01	0.01

Note: 1) The full format of the said unaudited Financial Results are available on the Stock Exchange websites viz www.bseindia.com and company's website info@bronzeinftratech.com

2) The above financial results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 13th August, 2021.

These results are reviewed by the Statutory Auditor of the Company.

3) Segment Reporting under IND AS is not applicable to the company since the entire operations of the company relates to single segment.

For and On Behalf of the Board of Directors of
Bronze Infra-Tech Limited

ARVIND Digitally signed by
ARVIND KUMAR
Date: 2021.08.13
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Arvind Kumar
Director
DIN : 08769566

Place: Kolkata
Dated: 13.08.2021



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, 2021** 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 except the balances of Unsecured loans received and Loans and Advances given which are subject to confirmation by corresponding parties.

Delhi Office :

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

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PMPK & CO.

Chartered Accountants

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Mumbai - 400 607. Ph. 022-49246433 / 91 9759330633 Email : camanikantv@gmail.com

For PMPK & Co.
Chartered Accountants
FRN: 019681N

Manikant Vashistha
Partner (M.no. 075198)
Place: Mumbai
Date :13th August, 2021

UDIN - 21075198AAAAEB2865

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