

February 15th, 2022

**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**

Company Code: BSE 534731

SUB: OUTCOME OF THE BOARD MEETING HELD ON 15TH FEBRUARY, 2022

Time of Commencement: 3:00 PM

Time of Conclusion: 7:00 PM

With reference to Regulation 30(2) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 it is hereby informed that in the Board Meeting dated 15th February, 2022 at 03:00 PM held at 412, Antriksh Bhawan, 22 KG Marg, Connaught Place, New Delhi-110001 business was transacted: -

1. Approval of the Standalone Unaudited Financial Results for the quarter ended on 31st December 2021 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 along with the Limited Review Report for that quarter.
2. Other Business as per agenda.

Please find enclosed Unaudited Financial Results along with the Limited Review Report for the quarter ended on 31st December 2021.

For and on behalf of
Bronze Infra-tech Limited

Arvind Kumar
Managing Director

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: info@bronzefinfratech.com

Standalone Statement of Profit and Loss for the quarter and nine months ended December 31, 2021

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

Scrip Code-536751

(Rs in Lakhs)

Particulars	Standalone					
	Three months ended			Year to date		Year Ended
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
(Refer notes below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from operations						
a) Revenue from Operations	1491.58	401.00	0.00	1916.41	0.00	208.10
b) Other Income	0.00	0.00	0.00	0.00	0.00	0.00
Total Income from Operations (Net)	1491.58	401.00	0.00	1916.41	0.00	208.10
2. Expenses						
a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b) Purchase of Stock in Trade	1452.45	382.82	0.00	1858.26	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	0.00	0.00
d) Employee benefits expense	1.85	7.84	0.99	9.69	2.43	0.00
e) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	5.22	2.44	0.81	7.66	4.27	25.82
Total expenses	1459.52	393.10	1.80	1875.61	6.70	205.62
3. Profit(loss) from operations before other income, finance costs and exceptional items	32.06	7.90	-1.80	40.80	-6.70	2.48
4. Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit(loss) from ordinary activities before finance costs and exceptional items	32.06	7.90	-1.80	40.80	-6.70	2.48
6. Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit(loss) from ordinary activities after finance costs but before exceptional items	32.06	7.90	-1.80	40.80	-6.70	2.48
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit(loss) from ordinary activities before tax	32.06	7.90	-1.80	40.80	-6.70	2.48
10. Tax expense						
Current Tax	0.00	0.00	0.00	0.00	0.00	0.77
Deferred Tax charge/ (benefit)	0.00	0.00	0.00	0.00	0.00	0.00
11. Net Profit / (Loss) from ordinary activities after tax	32.06	7.90	-1.80	40.80	-6.70	1.71
12. Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit/(Loss) for the period	32.06	7.90	-1.80	40.80	-6.70	1.71
14. Other Comprehensive Income						
A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
A) (ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B) (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Other Comprehensive Income/ (loss) (net of tax)	0.00	0.00	0.00	0.00	0.00	0.00
Total comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
15. Paid up Equity Share Capital	1727.65	1727.65	1727.65	1727.65	1727.65	1727.65
16. Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year						-1255.03
17. Earnings Per Share (before / after extraordinary items) (Rs.10/- each)						
Basic	0.19	0.05	-0.01	0.24	-0.04	0.01
Diluted	0.19	0.05	-0.01	0.24	-0.04	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@bronzefinfratech.com

2) The above financial results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 10th February, 2022. 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 Kumar
Director
DIN : 08769566

Place: Kolkata
Dated: 10.02.2022



Limited Review Report

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

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 **31st December, 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. It 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.



P M P K & CO. *Chartered Accountants*

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For P M P K & Co.
Chartered Accountants
FRN: 019681N

Manikant Vashistha
Partner (M.no. 075198)
Place: Mumbai
Date: 15th February, 2022

UDIN - 22075198ABDKPB5857

Delhi Office :

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