



**INDIAN INFOTECH & SOFTWARE LTD.**  
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198 [www.indianinfotechandsoftwareltd.com](http://www.indianinfotechandsoftwareltd.com)

Date: 13<sup>th</sup> August, 2021

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code - 509051

Sub: Outcome of Board Meeting held on today i.e. 13<sup>th</sup> August, 2021

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligation And Disclosure Requirements), 2015 we are pleased to inform you that Meeting of the Board of Directors of **Indian Infotech And Software Limited** held on today i.e. **Friday on 13<sup>th</sup> August, 2021 at 5:30 P.M. and concluded on 7:10 P.M.** at its the Registered office of the Company situated at **Chamber No 3 & 4, 7<sup>th</sup> Floor, Skyline Icon, Andheri Kurla Road, Chimatpada, Marol, Andheri E Mumbai-400059.** The Board transacted and approved following items:

1. The Standalone Un-audited Financial Result for the Quarter ended 30<sup>th</sup> June, 2021, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved and adopted the Limited Review Report on the Standalone Un-audited Financial Result for the Quarter ended 30<sup>th</sup> June, 2021.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,

For Indian Infotech & Software Limited

*Indian Infotech and Software Ltd.*

Shyama Charan Kumar  
Managing Director  
DIN: 00494297

# INDIAN INFOTECH AND SOFTWARE LIMITED

**CIN-L70100MH1982PLC027198**

**Regd. Address: Chamber No 3 & 4, 7th Floor, Skyline Icon, Andheri Kurla Road,  
Chimatpada, Marol, Andheri E Mumbai 400059**

**Email ID. indianinfotechsoftware@yahoo.com**

## STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2021

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Audited
					(In Lakhs)
<b>1</b>	<b>Income</b>				
	<b>Revenue from operations</b>				
(i)	Interest Income	225.00	201.32	300.00	1101.32
(ii)	Dividend Income	0.00	0.10	0.00	0.10
(iii)	Rental Income	0.00	0.00	0.00	0.00
(iv)	Fees and commission Income	0.00	0.00	0.00	0.00
(v)	Net gain on fair value changes	0.00	0.00	0.00	0.00
(vi)	Net gain on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00
(vii)	Sale of Shares	0.00	3011.55	0.00	3011.55
(viii)	Sale of services	0.00	0.00	0.00	0.00
(ix)	<b>Other revenue from operations</b>				
1	Other income	0.00	4.99	0.00	4.99
	<b>Total other revenue from operations</b>	<b>0.00</b>	<b>4.99</b>	<b>0.00</b>	<b>4.99</b>
	<b>Total Revenue From Operations</b>	<b>225.00</b>	<b>3217.96</b>	<b>300.00</b>	<b>4117.96</b>
	Other income				
	<b>Total income</b>	<b>225.00</b>	<b>3217.96</b>	<b>300.00</b>	<b>4117.96</b>
<b>2</b>	<b>Expenses</b>				
	Cost of materials consumed				
	Purchases of Shares	0.00	1027.98	0.00	1027.98
	Changes in inventories - Shares	0.00	3152.44	0.00	3152.44
	Employee benefit expense	4.95	4.58	4.25	17.33
	Finance costs	0.00	0.15	0.00	0.15
	Depreciation, depletion and amortisation expense	0.00	258.03	258.02	1032.09
	Fees and commission expense	0.00	0.00	0.00	0.00
	Net loss on fair value changes	0.00	0.00	0.00	0.00
	Net loss on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00
	Impairment on financial instruments	0.00	0.00	0.00	0.00
(f)	<b>Other expenses</b>				
1	Bad Debts	0.00	0.00	0.00	0.00
2	Other Expenditure	8.26	6.90	8.98	23.71
	<b>Total other expenses</b>	<b>8.26</b>	<b>6.90</b>	<b>8.98</b>	<b>23.71</b>
	<b>Total expenses</b>	<b>13.21</b>	<b>4450.08</b>	<b>271.25</b>	<b>5253.70</b>
<b>3</b>	<b>Total profit before exceptional items and tax</b>	<b>211.79</b>	<b>-1232.12</b>	<b>28.75</b>	<b>-1135.74</b>
<b>4</b>	Exceptional items				
<b>5</b>	<b>Total profit before tax</b>	<b>211.79</b>	<b>-1232.12</b>	<b>28.75</b>	<b>-1135.74</b>
<b>7</b>	<b>Tax expense</b>				
8	Current tax	-	-	-	-
9	Deferred tax	-	-	-	-
	Tax of earlier years	-	-	-	-
<b>10</b>	<b>Total tax expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
11	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-
<b>14</b>	<b>Net Profit Loss for the period from continuing operations</b>	<b>211.79</b>	<b>-1232.12</b>	<b>28.75</b>	<b>-1135.74</b>
15	Profit (loss) from discontinued operations before tax	-	-	-	-
16	Tax expense of discontinued operations	-	-	-	-
17	Net profit (loss) from discontinued operation after tax	-	-	-	-
19	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-
<b>21</b>	<b>Total profit (loss) for period</b>	<b>211.79</b>	<b>-1232.12</b>	<b>28.75</b>	<b>-1135.74</b>
22	Other comprehensive income net of taxes				
<b>23</b>	<b>Total Comprehensive Income for the period</b>	<b>211.79</b>	<b>-1232.12</b>	<b>28.75</b>	<b>-1135.74</b>
<b>24</b>	<b>Total profit or loss, attributable to</b>				
	Profit or loss, attributable to owners of parent	-	-	-	-
	Total profit or loss, attributable to non-controlling interests	-	-	-	-
<b>25</b>	<b>Total Comprehensive income for the period attributable to</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	Comprehensive income for the period attributable to owners of parent	-	-	-	-
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	-	-	-	-
<b>26</b>	<b>Details of equity share capital</b>				
	Paid-up equity share capital	10055.90	10055.90	10055.90	10055.90
	Face value of equity share capital	1.00	1.00	1.00	1.00
<b>27</b>	<b>Earnings per share</b>				
i	<b>Earnings per equity share for continuing operations</b>				
	Basic earnings per share from continuing operations	0.0211	-0.1225	0.0290	-0.1129
	Diluted earnings per share from continuing operations	0.0211	-0.1225	0.0290	-0.1129
ii	<b>Earnings per equity share for discontinued operations</b>				
	Basic earnings per share from discontinued operations	-	-	-	-
	Diluted earnings per share from discontinued operations	-	-	-	-
iii	<b>Earnings per equity share</b>				
	Basic earnings per share	0.0211	-0.1225	0.0290	-0.1129
	Diluted earnings per share	0.0211	-0.1225	0.0290	-0.1129
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Indian Infotech and Software Ltd.

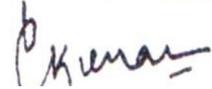
*P. Kumar*

Note:

- 1 The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13/08/2021.
2. Results for the year ended June 30, 2021 are in compliance with Indian Accounting Standards (Ind AS) in terms of SEBI's circular bearing no CIR/CFD/FAC/62/2015 dated July 5, 2016.
3. The Company operate in single reportable segment only in accordance with Accounting Standard 'Segment Reporting' as prescribed under Companies (Accounting Standards) Rules, 2006.
4. Due to COVID -19 pandemic and lockdown prevailing in country, a substantial number of Companies and entities have not yet provided loan confirmations as well as confirmation of ledgers and interest. Therefore, interest income is taken on accrual basis only. Additionally, a substantial number of Companies and entities have not yet deposited TDS in favour of the Company and therefore, the Company has not considered such TDS in the statement of account.
5. This Result and Annual Report is available on BSE website [www.bseindia.com](http://www.bseindia.com)
6. The Figures have been regrouped and/or reclassified wherever necessary.

**For Indian Infotech & Software Limited**

Indian Infotech and Software Ltd.



**Shyama Charan Kumar**  
**Managing Director**  
**DIN: 00494297**

**Date: 13/08/2021**

**Place: Mumbai**



**Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**TO THE BOARD OF DIRECTORS OF  
INDIAN INFOTECH AND SOFTWARE LIMITED,**

1. We have reviewed the accompanying statement of unaudited Financial Results of **Indian Infotech and Software Limited** ("the Company") for the period ended June 30, 2021 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 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.



4. 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'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder 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, as amended, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Motilal & Associates LLP-**

*Chartered Accountants*

**ICAI FRN.106584W/W100751**

*(formerly known as Motilal & Associates)*



**M. H. Jain**

*Partner*

**Membership No. 036811**



**Place :** Mumbai

**Date :** 13<sup>th</sup> August, 2021