



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

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

Date: 12<sup>th</sup> February, 2022

To,  
The Department of Corporate Services,  
BSE Limited Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code - 509051

Sub: Outcome of Board Meeting held on 12<sup>th</sup> February, 2022

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of **Indian Infotech and Software Limited** held on **Saturday, 12<sup>th</sup> February, 2022 at 5.00 P.M. and concluded at 6.00 P.M** at Office no. 110, 1<sup>st</sup> floor, Golden Chamber Co-op Soc Ltd. New Link Road Andheri (West), Mumbai-400053 inter-alia transacts following items:

1. The Board approved the Un-audited Financial Statement for the quarter ended 31<sup>st</sup> December, 2021 along with limited review report for purpose of compliance under regulation 33 of SEBI (LODR) Regulation, 2015.

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

Thanking You,

Yours Faithfully,

For Indian Infotech & Software Limited  
For Indian Infotech And Software Ltd

**Director**

Shyama Charan Kumar  
Managing Director  
DIN: 00494297

# INDIAN INFOTECH AND SOFTWARE LIMITED

**CIN-L70100MH1982PLC027198**

Regd. Address: Office No. 110, 1st Floor, Golden Chamber Pre Co-Op Soc Ltd, New Link Road, Andheri West, Mumbai - 400 053

Email ID: indianinfotechsoftware@yahoo.com

## UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTH ENDED 31ST DECEMBER, 2021

Sr. No.	PARTICULARS	Quarter Ended			Nine Month		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
							(In Lakhs)
<b>1</b>	<b>Income</b>						
	Revenue from operations						
(i)	Interest Income	225.00	225.00	300.00	675.00	900.00	1101.32
(ii)	Dividend Income	0.00	0.00	0.00	0.00	0.00	0.10
(iii)	Rental Income	0.00	0.00	0.00	0.00	0.00	0.00
(iv)	Fees and commission Income	0.00	0.00	0.00	0.00	0.00	0.00
(v)	Net gain on fair value changes	0.00	0.00	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	0.00	0.00
(vii)	Sale of Shares	0.00	0.00	0.00	0.00	0.00	3011.55
(viii)	Sale of services	0.00	0.00	0.00	0.00	0.00	0.00
(ix)	Other revenue from operations						
1	Other income						
	Total other revenue from operations	0.00	0.00	0.00	0.00	0.00	4.99
	Total Revenue From Operations	225.00	225.00	300.00	675.00	900.00	4117.96
	Other income						
	Total income	225.00	225.00	300.00	675.00	900.00	4117.96
<b>2</b>	<b>Expenses</b>						
	Cost of materials consumed						
	Purchases of Shares	0.00	0.00	0.00	0.00	0.00	1027.98
	Changes in inventories - Shares	0.00	0.00	0.00	0.00	0.00	3152.44
	Employee benefit expense	5.80	5.58	4.25	16.83	12.75	17.33
	Finance costs	0.00	0.00	0.00	0.00	0.00	0.15
	Depreciation, depletion and amortisation expense	0.00	0.00	258.02	0.00	774.06	1032.09
	Fees and commission expense	0.00	0.00	0.00	0.00	0.00	0.00
	Net loss on fair value changes	0.00	0.00	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	0.00	0.00
	Impairment on financial instruments	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Other expenses						
1	Bad Debts	0.00	0.00	0.00	0.00	0.00	0.00
2	Other Expenditure	53.30	5.87	4.25	66.92	16.81	23.71
	Total other expenses	53.30	5.87	4.25	66.92	16.81	23.71
	Total expenses	59.10	11.45	266.52	83.75	803.62	5253.70
<b>3</b>	Total profit before exceptional items and tax	165.90	213.55	33.48	591.25	96.38	-1135.74
<b>4</b>	Exceptional items						
<b>5</b>	Total profit before tax	165.90	213.55	33.48	591.25	96.38	-1135.74
<b>7</b>	Tax expense						
<b>8</b>	Current tax	0.00	0.00	0.00	0.00	0.00	0.00
<b>9</b>	Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
	Tax of earlier years	0.00	0.00	0.00	0.00	0.00	0.00
<b>10</b>	Total tax expenses	0.00	0.00	0.00	0.00	0.00	0.00
<b>11</b>	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-	-	-
<b>14</b>	Net Profit Loss for the period from continuing operations	165.90	213.55	33.48	591.25	96.38	-1135.74
<b>15</b>	Profit (loss) from discontinued operations before tax						
<b>16</b>	Tax expense of discontinued operations						
<b>17</b>	Net profit (loss) from discontinued operation after tax						
<b>19</b>	Share of profit (loss) of associates and joint ventures accounted for using equity method						
<b>21</b>	Total profit (loss) for period	165.90	213.55	33.48	591.25	96.38	-1135.74
<b>22</b>	Other comprehensive income net of taxes						
<b>23</b>	Total Comprehensive Income for the period	165.90	213.55	33.48	591.25	96.38	-1135.74
<b>24</b>	Total profit or loss, attributable to						
	Profit or loss, attributable to owners of parent						
	Total profit or loss, attributable to non-controlling interests						
<b>25</b>	Total Comprehensive income for the period attributable to						

For Indian Infotech And Software Ltd

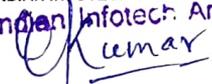
*B. K. Karmar*

Director

	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	10055.90	10055.90
	Face value of equity share capital	1.00	1.00	1.00	1.00	1.00	1.00
<b>27</b>	<b>Earnings per share</b>						
<b>i</b>	<b>Earnings per equity share for continuing operations</b>						
	Basic earnings per share from continuing operations	0.0165	0.0212	0.0033	0.0588	0.0096	-0.1129
	Diluted earnings per share from continuing operations	0.0165	0.0212	0.0033	0.0588	0.0096	-0.1129
<b>ii</b>	<b>Earnings per equity share for discontinued operations</b>						
	Basic earnings per share from discontinued operations						
	Diluted earnings per share from discontinued operations						
<b>ii</b>	<b>Earnings per equity share</b>						
	Basic earnings per share	0.0165	0.0212	0.0033	0.0588	0.0096	-0.1129
	Diluted earnings per share	0.0165	0.0212	0.0033	0.0588	0.0096	-0.1129

**Notes**

- The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 12/02/2022.
- Results for the Nine Month Ended as on 31st December, 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.
- The Company operate in single reportable segment only in accordance with Accounting Standard 'Segment Reporting' as prescribed under Companies (Accounting Standards) Rules, 2006
- 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.
- This Result and Annual Report is available on BSE website [www.bseindia.com](http://www.bseindia.com)
- Investor Complaint for the year Ended 31/12/2021. Opening - 0, Received -0, Resolved -0, Closing - 0.
- The Figures have been regrouped and/or reclassified wherever necessary.

FOR INDIAN INFOTECH & SOFTWARE LIMITED  
For Indian Infotech And Software Ltd  
  
SHYAMA CHARAN KUMAR  
DIRECTOR  
DIN:00494297  
Director

MUMBAI  
12-02-2022



**Independent Auditor's Review Report on the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2021 Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Review Report to  
The Board of Directors  
**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 Quarter & Nine Months Ended 31<sup>st</sup> December, 2021 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended (the Listing Regulations").
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 Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Standalone 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 accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of  
**ADV & Associates**  
Chartered Accountants  
FRN: 128045W

*Prakash Mandhaniya*



**Prakash Mandhaniya**  
Partner  
Membership No.: 421679  
Date: 12.02.2022  
Place: Mumbai  
UDIN: 22421679ABOTUG2127