

Date: 13/08/2019

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai: 400001.

BSE Scrip Code:534731

Sub: Outcome of the Board meeting held today i.e. 13th August, 2019

Dear Sir/ Madam,

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that in the Meeting of the Board of Directors of the Company held on 13th August, 2019, which commenced at 03:00 PM and concluded at 04:30 PM, the board of Directors approved the Un-audited financial results of the Company along with limited review report for the quarter ended 30th June, 2019.

Please take the above on your 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@bronzeinftratech.com

Unaudited Financial Results for Quarter Ended 30th June, 2019

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

Scrip Code-534731

Particulars	Quarter Ended			Year Ended
	30.06.2019 (Unaudited)	31.3.2019 Audited	30.06.2018 (Unaudited)	31.03.2019 Audited
(a) Net Sales/Income				
from Operations	-	(1.10)	0.52	1.84
(b) Other Operating Income	-	-	-	-
Total	-	(1.10)	35.61	3.56
	-	(1.10)	36.13	5.40
2. Expenditure				
a. Increase/decrease in stock in trade and work in progress	-	-	-	-
b. Consumption of raw materials	-	-	0.40	-
c. Purchase of traded goods	-	-	-	-
d. Employees cost		(0.80)	-	-
e. Finance Cost	0.07	(4.67)	2.70	3.43
f. Depreciation	-	-	0.01	0.02
g. Other expenditure	-	0.04	0.05	0.21
h. Total	0.47	2.43	3.61	7.66
	0.54	(3.00)	6.77	11.32
3. Profit from Operations before	-	-	-	-
Other Income, Interest & Exceptional Items (1-2)	(0.54)	1.90	29.36	(5.92)
4. Other Income	-	-	-	-
5. Profit before Interest & Exceptional Items (3+4)	(0.54)	1.90	29.36	(5.92)
6. Interest	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	(0.54)	1.90	29.36	(5.92)
8. Exceptional Items	-	-	-	-
Net Profit/ (Net Loss)	(0.54)	1.90	29.36	(5.92)
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(0.54)	1.90	29.36	(5.92)
10. Tax expense	-	-	-	-
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(0.54)	1.90	29.36	(5.92)
12. Extraordinary Item	-	-	-	-
13. Net Profit (-)/Loss(-) for the period (11-12)	(0.54)	1.90	29.36	(5.92)
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	(0.003)	0.01	0.17	(0.03)
b) Diluted	(0.003)	0.01	0.17	(0.03)
A. PARTICULARS OF SHAREHOLDING				
1. Public Shareholding				
a) Number of Shres				
b) Percentage of Shareholding(%)				
2. Promoters and Promoter Group Shareholding				
a) Pledge / Encumbered	NII	NII	NII	NII
b) Non- Encumbered				
- Number of Shares				
- Percentage of Shares(as a % of the total shareholding of Promoter and Promoter Group)				
- Percentage of Shres (as a % of the total shares capital of the company)				

Notes

- 1) The above unaudited financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 13.08.2019
- 2) These results are subject to Limited Review by Statutory Auditors of the company.
- 3) Previous year / quarter figures have been regrouped / recasted where ever necessary.

For and on behalf of the Board of Directors

Krishnat Desai
 Krishnat Desai
 Director
 DIN:02422088

Place: Kolkata
 Date: 13.08.2019





Head Office :- Office No. 215, Gundecha Ind. Estate, Akurli Road, Kandivali (E), Mumbai - 400 101.
Tel : +91 22-6060 1105 / +91 22-6733 7024 E-mail : ssrvandassociates@gmail.com

LIMITED REVIEW REPORT

Independent Auditors Review Report on Standalone Quarterly Financial Results and Year to date results of the Company pursuant to Regulation 33 and Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors,
Bronze Infra-Tech Limited
Imax Lohia Square, Office No. 4B,
4th Floor, Premises No. 23,
Gangadhar Babu lane,
Kolkata, WB-700012.

We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **BRONZE INFRA-TECH LIMITED** (the "Company") for the Quarter Ended 30th June; 2019(the "Statement"), being submitted by the Company Pursuant to the requirements of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Discourse Requirements) Regulations, 2015. This statement is the Responsibility of the Company's Management and has been approved by the Board of Directors. 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" specified under section 143(10) of the Companies Act, 2013. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide 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 Accounting Standards i.e. Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and SEBI Circulars *CIR/CFD/CMD/15/2015* dated 30th November 2015 and *CIR/CFD/FAC/62/2016* dated 5th July 2016 and other recognized accounting practices and policies, has not disclosed the Information required to be disclosed in terms of Regulation 33 and Regulation 52 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 SSRV & Associates
Chartered Accountant
FRN: 135901W



Vishnu Kabra
Partner
M.No:-403437
Place: Mumbai
Date: 13/08/2019