

Date: 12/02/2020

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. 12th February, 2020

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 12th February, 2020, which commenced at 1:00 P.M., the board of Directors approved the Un-audited financial results of the Company along with limited review report for the quarter ended 31st December, 2019.

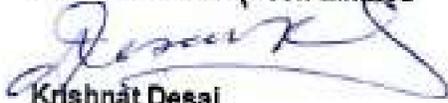
The Board meeting concluded at 02.00 P.M.

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

REGD. OFF: IMAX LOHIA SQUARE, OFFICE NO. 4B, 4TH FLOOR,

PREMISES NO. 23, GANGADHAR BABU LANE KOLKATA-700012

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 st DECEMBER 2019

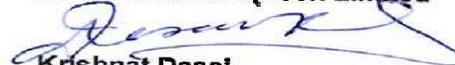
(Rs. In Lakhs)

Particulars	Quarter ended			Nine Month Ended		Year ended
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from Operations	0.00	0.00	1.43	0.00	2.94	1.84
Other Income	0.00	0.42	0.00	0.42	3.56	3.56
Total Income from Operations	0.00	0.42	1.43	0.42	6.50	5.40
Expenses						
a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b) Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
c) Changes in Inventory of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.80	0.00
d) Excise Duty	0.00	0.00	0.00	0.00	0.00	0.00
e) Employee benefit expenses	3.25	0.14	5.40	3.39	8.10	3.43
f) Finance costs	0.00	0.07	0.01	0.07	0.02	0.02
g) Depreciation and amortisation expenses	0.06	0.00	0.06	0.06	0.17	0.21
h) Other expenses	-0.59	7.07	0.16	6.95	5.23	7.66
Total expenses	2.72	7.28	5.63	10.47	14.32	11.32
Profit(loss) for the period (before Tax, exceptional and/or extraordinary items)	-2.72	-6.86	-4.20	-10.05	-7.82	-5.92
Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
Profit(loss) for the period before Tax, (after exceptional and/or extraordinary items)	-2.72	-6.86	-4.20	-10.05	-7.82	-5.92
Tax expenses	0.00	0.00	0.00	0.00	0.00	0.00
Net Profit / (Loss) for the period after tax & Extraordinary items)	-2.72	-6.86	-4.20	-10.05	-7.82	-5.92
Other Comprehensive Income not classified into Profit and Loss account (Net of taxes)	0.00	0.00	0.00	0.00	0.00	0.00
Total comprehensive income for the period [(comprising profit/(loss) for the period (afterTax) and other comprehensive income (after tax)]	-2.72	-6.86	-4.20	-10.05	-7.82	-5.92
Equity Share Capital	1727.65	1727.65	1727.65	1727.65	1727.65	1727.65
Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	-735.40	-735.40	-735.40	-735.40	-735.40	-735.40
Earning per share (of Rs. 10/- each) (for continuing and discontinued standards)						
Basic	-0.02	-0.003	-0.02	-0.06	-0.05	-0.03
Diluted	-0.02	-0.003	-0.02	-0.06	-0.02	-0.03

Notes: -

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on January, 31,2020
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the BSE website and the website of the Company at www.bronzeinftratech.com

For Bronze Infra-Tech Limited



Krishnat Desai
Director
DIN: 02422088

Place : Kolkata

Dated: 12 th February, 2020



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 **December 31, 2019** 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.

Place: Mumbai
Date: February 12, 2020



For PMPK & Co.
Chartered Accountants
FRN: 019681N

Manikant Vashistha
Partner (M.no. 075198)

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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