

**NO.PSIL/SECR/2018-19/09**

**Dated: August 13, 2018**

**By Listing Portal**

**To,  
The Manager,  
DCS – CRD,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street  
Mumbai – 400001**

**[Ref: Stock Id: 511597]**

**[Sub: Outcome of “2/2018-19”Board Meeting held on August 13, 2018]**

Dear Sir,

Pursuant to Regulation 30 of the Stock Exchange Board of India (Listing and other disclosures Requirements) Regulations, we hereby submit the following as outcome of the Board Meeting held on August 13, 2018 at the registered office of the Company along with the copy of un-audited Financial Results, of the Company for the Quarter ended on June 30, 2018:-

1. Approval of Un-audited Financial Results of the Company for the Quarter ended on June 30, 2018;
2. Considered & Approved Directors’ Report for the financial year ended 31<sup>st</sup> March, 2018.
3. Fixation of the date of 25<sup>th</sup> Annual General Meeting of the Company on Saturday, September 29, 2018 at the Registered Office of the Company at 2:00 P.M
4. Considered & approved the Notice of the 25<sup>th</sup> Annual General Meeting of the Company.
5. Decided to mark Friday, September 21, 2018 as cut-off date for the purpose of remote E-voting for 25<sup>th</sup> Annual General Meeting of the Company to be

held on Saturday, September 29, 2018 at 2:00 P.M at the Registered Office of the Company.

6. Further the remote e-voting period for 25th Annual General Meeting of the Company will be commencing from Monday, September 24, 2018 at 09.00 AM (IST) to Friday, September 28, 2018 at 05.00 PM (IST).
7. Book closure shall be from Monday, September 24, 2018 to Saturday, September 29, 2018 (both days inclusive).

Please note that the meeting commenced at 2.00 P.M and concluded at 4.30 P.M

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

**For Palsoft Infosystems Limited**

**Sd/-**

**(RASHMI MALHOTRA)**  
**Company Secretary &**  
**Compliance Officer**

Encl. As above



**H.S. DARDA & CO.**  
Chartered Accountants

Shubham, 36-A Suraj Nagar (East),  
Civil Lines, JAIPUR - 302 006  
Tel: 0141-2222833, 2220062  
Fax : 0141-2222894  
E-mail: [hsdjpr@gmail.com](mailto:hsdjpr@gmail.com)  
Website : [www.hsdarda.com](http://www.hsdarda.com)

## INDEPENDENT AUDITOR'S REVIEW REPORT

The Board of Directors,  
M/s. Palsoft Infosystems Limited  
D-469, Road No.9A,  
Vishwakarma Industrial Area,  
Jaipur

We have reviewed the accompanying statement of unaudited financial results of **Palsoft Infosystems Limited** for the quarter ended on June 30<sup>th</sup>, 2018. 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 the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2400 "Engagements to Review Financial Statements" 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 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, nothing has come to our attention that causes us to believe that the accompanying unaudited financial statements prepared in accordance with the applicable Indian 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 Requirement) 2015, including the manner, in which it is to be disclosed, or that it contains any material misstatement.

Place : Jaipur  
Date: August 13<sup>th</sup>, 2018

For H.S. DARDA & CO.  
CHARTERED ACCOUNTANTS  
FRN 000889C



RAJNEESH SINGHVI  
PARTNER  
M. No. 073506



**PALSOFT INFOSYSTEMS LIMITED**

Regd. Office: D-469, Road No. 9A, V.K.I. Area, Jaipur - 302 013

REVIEWED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2018

(Rs. in Lacs)

S.No.	Particulars	Quarter ended			Year ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		(Reviewed)	(Audited)	(Reviewed)	(Audited)
1	Income from Operations				
(a)	Net Sales/ Income from Operations	-	-	-	-
(b)	Other Operating Income	-	-	-	-
	Total Income from Operations	-	-	-	-
2	Expenses				
a)	Provision for Doubtful Advance	-	-	-	-
b)	Employee benefit expense	8.81	6.64	6.50	26.99
c)	Depreciation and amortisation expense		0.63		0.63
d)	Other Expenses	1.43	1.59	1.88	8.48
	Total Expenses	8.24	8.86	8.38	36.10
3	Profit (+)/Loss (-) from operations before Other Income, Finance cost & Exceptional Items (1-2)	(8.24)	(8.86)	(8.38)	(36.10)
4	Other Income	2.00	7.08	4.86	32.01
5	Profit (+)/Loss (-) before Interest & Exceptional Items (3+4)	(6.24)	(1.78)	(3.52)	(4.09)
6	Finance Cost	0.00	-	0.02	0.05
7	Profit (+)/Loss (-) before Exceptional Items (5-6)	(6.24)	(1.78)	(3.54)	(4.14)
8	Exceptional Items	-	-	-	-
9	Profit (+)/Loss (-) before Tax (7-8)	(6.24)	(1.78)	(3.54)	(4.14)
10	Tax Expenses	-	-	-	-
11	Net Profit (+)/Loss (-) After Tax for the period (9-10)	(6.24)	(1.78)	(3.54)	(4.14)
12	Other comprehensive income, net of income tax	-	-	-	-
	a. Items that will not be reclassified to profit or loss				
	Remeasurement of the net defined benefit liability/ asset				
	Equity instruments through other comprehensive income (net of tax)	0.03	1.13	(0.89)	0.29
	b. Items that will be reclassified to profit or loss				
13	Total comprehensive income for the period (11+12)	(6.21)	(0.65)	(4.43)	(3.85)



PALSOFT INFOSYSTEMS LIMITED

*[Signature]*

DIRECTOR

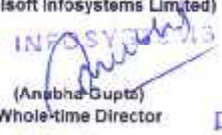
S.No.	Particulars	Quarter ended			Year ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		(Reviewed)	(Audited)	(Reviewed)	(Audited)
14	Paid-up equity share capital (Face Value Rs. 10/- each)	300.31	300.31	300.31	300.31
15	Reserves excluding revaluation reserves (as per Balance-sheet of previous accounting year)				(458.64)
16	Earning per Share (Not Annualised)				
	Basic & Diluted EPS	(0.21)	(0.02)	(0.15)	(0.13)

**Notes:**

1. The above results were reviewed by Audit Committee and approved by the Board of Directors at their respective meeting held on 13<sup>th</sup> August, 2018. The Statutory Auditors have carried out the limited review in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

2. The Company is engaged in the business of Software division which constitutes single reportable segment. Accordingly, the Company is a single segment Company.

3. Previous period figures have been regrouped/ rearranged wherever necessary to confirm to the current period figures.

(For Palsoft Infosystems Limited)  
**PALSOFT INFOSYSTEMS LIMITED**  
  
 (Anubha Gupta)  
 Whole-time Director  
**DIRECTOR**

In terms of our review report of even date  
 For H.S. Darda & Co.  
 Chartered Accountants  
 FRN: 000863C  
  
 [Rajneesh Singhvi]  
 Partner  
 M.No. 073506

Place: Jaipur  
 Date: 13.08.2018