

NO.PSIL/SECR/2018-19/22

Dated: November 12, 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 "3/2018-19" Board Meeting held on November 12, 2018]

Dear Sir,

Pursuant to Regulation 30 and 33 of the Stock Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following as outcome of the Board Meeting held on November 12, 2018 at the registered office of the Company along with the copy of un-audited Financial Results prepared in accordance with the Indian Accounting Standards (Ind-As) as per Companies (Indian Accounting Standard) Rules, 2015 and Limited Review Report for the Quarter ended on September 30, 2018:-

1. Approval of Un-audited Financial Results of the Company for the Quarter ended on September 30, 2018;
2. Noting of Limited Review Report for the Quarter ended on September 30, 2018;
3. Noting of CEO & CFO Certification for the Quarter ended on September 30, 2018.

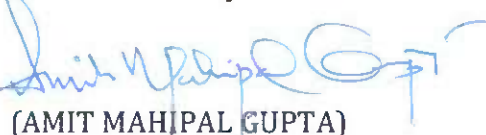
Please note that the meeting commenced at 04:30 P.M. and concluded at 06.10 P.M.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Palsoft Infosystems Limited



(AMIT MAHIPAL GUPTA)

Director

DIN: 00058701

Encl: As above

**Palsoft Infosystems Limited**

(Formerly : Autolite Capital and Finance Ltd.)

D-469, Road No. 9A V.K.I. Area, Jaipur -302013 (INDIA), Tel : +91-141-2333994, Fax : +91-141-2330426

Email : [palsoftinfo@gmail.com](mailto:palsoftinfo@gmail.com), Web : [www.palsoft.in](http://www.palsoft.in)



**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  
Website : 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 September 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: November 12<sup>th</sup>, 2018

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



RAJNEESH SINGHVI  
PARTNER  
M. No. 073506

S.No.	Particulars	Quarter ended			Six Months ended		Year ended
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
(a)	Net Sales/ Income from Operations	-		-	-	-	-
(b)	Other Operating Income	-		-	-	-	-
	<b>Total Income from Operations</b>	-		-	-	-	-
2	Expenses						
a)	Provision for Doubtful Advance	-		-		-	
b)	Employee benefit expense	7.22	6.81	7.00	14.03	13.50	26.99
c)	Depreciation and amortisation expense	-				-	0.63
d)	Other Expenses	1.73	1.43	2.02	3.16	3.90	8.48
	<b>Total Expenses</b>	<b>8.95</b>	<b>8.24</b>	<b>9.02</b>	<b>17.19</b>	<b>17.40</b>	<b>36.10</b>
3	Profit (+)/Loss (-) from operations before Other Income, Finance cost & Exceptional Items (1-2)	(8.95)	(8.24)	(9.02)	(17.19)	(17.40)	(36.10)
4	Other Income	6.96	2.00	7.32	8.96	12.18	32.01
5	Profit (+)/Loss (-) before Interest & Exceptional Items (3+4)	(1.99)	(6.24)	(1.70)	(8.23)	(5.22)	(4.09)
6	Finance Cost	0.03	-	0.02	0.03	0.04	0.05
7	Profit (+)/Loss (-) before Exceptional Items (5-6)	(2.02)	(6.24)	(1.72)	(8.26)	(5.26)	(4.14)
8	Exceptional Items	-		-	-	-	-
9	Profit (+)/Loss (-) before Tax (7-8)	(2.02)	(6.24)	(1.72)	(8.26)	(5.26)	(4.14)
10	Tax Expenses	-	-	-	-	-	-
11	Net Profit (+)/Loss (-) After Tax for the period (9-10)	(2.02)	(6.24)	(1.72)	(8.26)	(5.26)	(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)	(0.11)	0.03	(0.34)	(0.08)	(1.23)	0.29
	b. Items that will be reclassified to profit or loss						
13	<b>Total comprehensive income for the period (11+12)</b>	<b>(2.13)</b>	<b>(6.21)</b>	<b>(2.06)</b>	<b>(8.34)</b>	<b>(6.49)</b>	<b>(3.85)</b>
14	Paid-up equity share capital (Face Value Rs. 10/- each)	300.31	300.31	300.31	300.31	300.31	300.31
15	Reserves excluding revaluation reserves (as per Balance-sheet of previous accounting year)						(459.64)
16	Earning per Share (Not Annualised)						
	Basic & Diluted EPS	(0.07)	(0.21)	(0.07)	(0.28)	(0.22)	(0.13)

**Notes:**

- The above results were reviewed by Audit Committee and approved by the Board of Directors at their respective meeting held on 12<sup>th</sup> November, 2018. The Statutory Auditors have carried out the limited review in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
- The Company is engaged in the business of Software division which constitutes single reportable segment. Accordingly, the Company is a single segment Company.
- Previous period figures have been regrouped/ rearranged wherever necessary to confirm to the current period figures.

(For Palsoft Infosystems Limited)

(Anubha Gupta)  
Whole-time Director



In terms of our review report dated 12<sup>th</sup> November 2018  
For H.S. Darda & Co.  
Chartered Accountants  
FRN: 000889C

(Rajesh Singhvi)  
Partner  
M.No. 073506



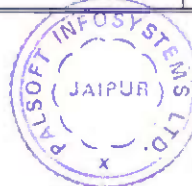
Place: Jaipur  
Date: 12.11.2018

**PALSOFT INFOSYSTEMS LIMITED**  
**JAIPUR**  
**CIN:L72200RJ1994PLC008112**  
**UNAUDITED BALANCE SHEET AS AT 30TH SEPTEMBER 2018**

(Amount in Rs.)

	Particulars	As at 30.09.2018 (Unaudited)	As at 31.03.2018 (Audited)
	<b>ASSETS</b>		
1)	<b>Non-current assets</b>		
	(a) Property, Plant and Equipment		-
	(b) Capital work-in-progress		-
	(c) Intangible assets		-
	(d) Financial Assets		
	(i) Investments	275,510	286,863
	(ii) Loans		-
	(iii) Trade Receivables		-
	(iv) Other Financial assets	20,200	20,200
	(e) Deferred Tax Assets (net)		-
	(f) Other non current assets		-
	<b>Total Non current assets</b>	<b>295,710</b>	<b>307,063</b>
2)	<b>Current assets</b>		
	(a) Financial Assets		
	(i) Investments		-
	(ii) Trade Receivable		-
	(iii) Cash and cash equivalents	35,407	104,205
	(iv) Bank balances other than (iii) above		-
	(v) Other Financial Assets		-
	(b) Other Current Assets	754,463	544,605
	<b>Total Current assets</b>	<b>789,870</b>	<b>648,810</b>
	<b>Total Assets</b>	<b>1,085,580</b>	<b>955,873</b>
	<b>EQUITY AND LIABILITIES</b>		
	<b>Equity</b>		
	(a) Equity Share capital	30,031,000	30,031,000
	(b) Other Equity	(46,798,994)	(45,963,890)
	<b>Total Equity</b>	<b>(16,767,994)</b>	<b>(15,932,890)</b>
	<b>LIABILITIES</b>		
1)	<b>Non-current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings		-
	(ii) Other financial liabilities	3,979,060	3,779,060
	(b) Provisions		
	(c) Deferred Tax Liabilities	63,373	66,297
	(d) Other non- current liabilities		
	<b>Total non-current liabilities</b>	<b>4,042,433</b>	<b>3,845,357</b>
2)	<b>Current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings		
	(i) Trade payables		
	(ii) Other financial liabilities	11,240,557	10,481,035
	(b) Provisions		
	(c) Current Tax Liabilities		
	(d) Other current liabilities	2,570,584	2,562,372
	<b>Total current liabilities</b>	<b>13,811,141</b>	<b>13,043,407</b>
	<b>Total Liabilities</b>	<b>17,853,574</b>	<b>16,888,764</b>
	<b>Total Equity and Liabilities</b>	<b>1,085,580</b>	<b>955,873</b>

Place: Jaipur  
Date: 12.11.2018



For Palsoft Infosystems Ltd

*Anubha Gupta*  
[Anubha Gupta]  
Whole- time Director  
DIN:02914072

