MPS Infotecnics Limited

CN: LEMMTOL 1989PLC 13719U An 150 BMT - 2006 Company



Way 31, 2119

To, The Manager – Listing National Stock Exchange of India Ltd., Excitange Plana, Bandra Khria Complex (E) Munical-4001SL

NSE Strip Code: VISESHINFO

To, The Manager-Listing Bombay Stock Exchange limited, Floor 25, P J Towers, Dalal Street, Mumbai -400001

ESE Scrip Code - 532411

Sub.: Outcome of Board Meeting

TearSir / Malian.

This is to infirm you that the Board of Directors of the Company in its Meeting held today i.e. 30th May 2009 which commenced at 5:00 p.m. and concluded at 11.55 p.m. inter alia considered and approved the Amilied financial results (Standalone and Consolidated) for the quarter and year emied 31th March 2019 along with Audit report in accordance with the SEBI crimilar bearing No. CIR CFD CMD 0:44:2019 dated 29th March 2019 submitted by Nemani Gang Approval & Co., Stantony Auditors of the Company and statement of impact of Audit Qualifications on the financial results for the FY 2018-19.

Copy of the Audited Financial Results Statements along with Audit Report and Statement of Impact of Audit Qualification is amercal herewith for your reference and records.

Further these financial statements/results are also available on the Company's website www.mpsiminec.com (under Investor Zone).

Kindly acknowledge recent and take the same on records and oblige.

Timking won.

Yours mithiully

for MPS Inforceries Lat.

Perjush Aggarwal Managing Director DON 401091-023

Each: Audited Financial Statements along with Auditors report and statement of Impact of

Comment Colline : 8-55, Sector - 65, Novice (U.P.)-201301

1455-0120-4713900 Fax: +91-0120-4324040

Book Office: 703, Armacia Building,

Committee Read New Self-1

Marie 1971 1944, Fac 511-43571047

A THE RESERVE OF THE PARTY OF T

MPS INFOTECNICS LIMITED

CIN: 130007DL1989PLC131190

Regd.Office: 703, Arunachal Building, 19. Barakhamba Road, Connaught Place, New Delhi 110 001

Statement of Audited Standalone Financial Results for the Quarter & year ended 31st March 2019

	Quarter ended			Financial year ended		
	Particulars	31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18
	-	Unaudited	Unaudited	Unaudited	Audited	Audited 7,705.1
		11.53	12.90	811.10	1,700.39	685.8
	Revenue from operations	11.86	0.32	1.10	12.49	8,390.9
_	Other Income (Net)	23.39	13.23	812.20	1,712.88	8,390.3
	TOTAL INCOME (1+2)	23.33				
	Expenses	-			-	7,622.4
41	Cost of material consumed	15.10	8.06	792.54	1,667.91	7,622.4
	Purchase of Stock in trade	15.10	800			10.0
	Changes in inventories of finished goods, Work-in-Progress	200	_	(8.62)	12.01	(8.6
	and Stock-in-trade	0.00	7.13	32.75	55.64	151.6
)	Employees Benefit Expenses	6.04	15.07	115.96	59.99	321.1
)	Finance Cost	14.75	192.69	51.06	352.14	162.5
	Depreciation and amortization expense	84.62	24.30	36.67	99.95	142.0
)	Other expenses	24.61	24.30	1,020.35	2,247.65	8,391.1
	TOTAL EXPENSES	145.12	247.20	1,020.55		
	Profit / (loss) before exceptional and extraordinary items	4404 771	(224 02)	(208.16)	(534.76)	(0.1
	& Tax (3-4)	(121.73)	(234.03)	(3.46)	-	-
	Exceptional items		(224.02)	(204.70)	(534.76)	(0.1
_	Profit / (loss) before extraordinary items & Tax (5-6)	(121.73)	(234.03)	(204.70)	- (00	
	Prior Period Items	-				
3	Extraordinary Items	•	-	(204.70)	(534.76)	(0.1
,	Profit before Tax (7-8)	(121.73)	(234.03)	(204.70)	(334.75)	
10	Tax Expenses	-				
	(a) Current Tax	-		(25.00)		(360.2
-	(b) Earlier years (Net)		•	•	240.20	108.9
	(b) Deferred Tax	27.05	132.49	158.30	348.38	100.5
_	Profit / (Loss) for the period for continuing Operations (9-	У				251.1
11	The second secon	(148.78)	(366.52)	(338.00)	(883.14)	251.1
-	Profit / (loss) from discontinuing operations	-		-	-	
12	Tax expense from discontinuing operations		•	-	•	
3	Profit / (loss) from discontinuing operations after Tax (12-				La Company	
4		-		-	•	
-	Profit / (Loss) for the period (11+14)	(148.78)	(366.52)	(338.00)	(883.14)	251.1
15	Other Comprehensive Income / (Expense)- net of tax	-			•	
16	Total other Comprehensive Income for the Period (15+16)					
17	Total other complete like the one for the Constitute of	8.67	0.75	3.69	10.91	3.6
_	Total Comprehensive Income for the Period	(140.11)	(365.77)	(334.31)	(872.23)	254.8
	Paid-up Equity Shares (face value of Re. 1/- per Share)		÷			
150	Paid-up Equity Shares (lace value of Re. 27 per share)	37,744.37	37,744.37	37,744.37	37,744.37	37,744.3
23.					8	
18	Earning per share	(0.004)	(0.010)	(0.009)	(0.023)	0.00
1011	a) Basic	(0.004)	(0.010)	(0.009)	(0.023)	0.00
1	b) Diluted Audited standalone segment Ir	formation for the	quarter and year e	nded 31st March 2	2019	
M.	- 11		Quarter ended		Financial y	ear ended
	Particulars	31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18
		Unaudited	Unaudited	Unaudited	Audited	Audited
		Unaddited	Cinadantea			
1	Segment Revenue (Net sales / Income from each segment	1 1		1		
	should be disclosed)		0.60	43.12	11.52	196.5
a)	IT Solutions & Products		12.31	16.60	50.06	50.1
b)	IT Enabled Services	(5.59)	12.31	751.39	1,638.82	7,458.4
c)	Telecommunications				1,700.39	7,705.1
ARTICL .	Total	(5.59)	12.90	811.10	1,700.33	7,703
7	Segment Results - Profits / (loss) before Tax & Interest from			i		
	each segment	- L		100	(4.20)	(3.2
CON	IT Solutions & Products	- 100	(4.07)	1.06	(4.36)	
a)	IT Enabled Services	(12.13)	(18.65)	(0.96)	(26.27)	4.1
b)	the Armyr and the second	(18.32)	-	(26.51)	(88.72)	(186.4
d	Total	(30.45)	(22.72)	(26.41)	(119.35)	(185.5
-	and the second s	14.75	15.07	115.96	59.99	321.:
-16	the state of the s	88.39	196.56	66.89	367.92	179.
_	(ii) Other allocable experionare net on	11.86	0.32	1.10	12.49	685.8
	(iii) Un-allocable Income	(424 77)	(234.03)	(208.16)	(534.76)	(0.
	Total Profit / (loss) before Tax Capital Employed: Since Fixed Assets used in the Company's	hurinars connot he	specifically identi	fied with any of th	e reportable segmen	its as these are us
3	Capital Employed: Since Fixed Assets used in the Company's	ones de costant de	ployed has not her	en furnished.		
	interchangeably among segments, hence segment wise disclo	sure on capital em	pioyeu nas not bet	S.WCe		

- 1	The above results were reviewed by the audit committee, and thereafter, taken on record by the Soard of Directors at its meeting held on May 30, 2019
	Financial results for all the periods have been prepared in accordance with the recognition and measurement principles of IND AS notified under H
)	Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. The figures of the previous periods have been re-cast / re-grouped / re-arranged wherever mecessary in confirmity with the requirements of the revisional figures of the previous periods have been re-cast / re-grouped / re-arranged wherever mecessary in confirmity with the requirements of the revisional figures and 2012.
)	schedule III, of the Companies Act, 2013. The Figures for the fourth quarter are the balancing figures in respect of full financial year and to date up to third quarter of the respective financial year.
)	In the AGM held on 29th September 2018, M/s. Nemanii Garg Aggarwal & Co., Chartered Accountants were appointed as the Statutory Auditors of the Company. M/s. Nemani Garg Aggarwal & Co., Statutory Auditors have not revelved the previous period financial results of the Company. M/s. Nemani Gargarwal & Co., has relied upon the financial results of the previous quarters / period reviewed by the erstwhile auditors of the Company.
)	The Telecommunication segment had beeen contributing the maximum revenues in the past, however, there has been a significant decline in the said sect for the past more than a year. The decline in business / revenues from Telecommunication segment is mainly due to very tough competition from various online operatores also by the service providers, like Vodafone, Airtel, Idea, Ilio, to name a few who have been providing the same services.
)	Axis Convergence INC and Greenwire Network Limited, wholly owned foreign subsidiaries of the Company were in the business of providing Internate Lelephony services in the form of VoIP based traffic Exchange abd mobile messaging exchange. However, with the development of various mobile application worldwide, like whatsapp, Hike, Google dea, etc., which not only provides messaging services also provides video calling, the business of the subsidiarions and development of various and the subsidiarions and considerable.
)	have declined considerably. Opentech Thai Network Specialist Company Ltd., subsidiary of the company was in the business of trading in Computer and Computer peripherals. With it busness in consumer durable sector including Computer Hardware and peripherals, being conducted Online by gients like Amazon, ebey, flipcart, etc., which are giving lucarative offers to the buyers has resulted in sharp decline in the business of the said subsidiary. The revenues from the said subsidiary present is negligible.
9)	The qualifications made by the Auditors in their Audit Report on the accounts of the Company for the year ended 31st March 2015 and explanation of the Board thereon and undated position as on date are as under:
.,	Auditors' Qualification: (a) following items shown as intangible Assets / inventory, there has been no progress / utilization in the last 3 years: (I) Capital work-in-progress - Rs. 56 Crores (Software development); (ii) Software rights - Rs. 36 crores; (iii) Opening Stock (Source Codes) - Rs. 62 Crores
	(b) Investment in subsidiaries Rs. 62 Crores - There are no operations in these overseas subsidiaries and no audit has been done and no updated information has been received
	(c) The Company has shown in the Balance Sheet, Bank Balance in Banco Efisa (Lisbon, Portugal) amounting to Rs. 350,955,439/- (In USD 8,853,210,75) White bank has adjusted and the matter is in court of Law. Consequently the Bank balance show in the balance Sheet is overstated by Rs. 350,977,439/-
	(d) The Company has increased its Authorised Capital fro Rs. 52.45 Crores to Rs. 377.50 crores during the period from FY 2010-11 to FY 2012-13, RoC fe towards the sane stands payable, under the head other current liabilities in the Financial Statements.
	(e)All statutory dues have generally been deposited with the appropriate authorites except income Tax payable for AY-2013-14 amounting to Rs. 2.73 crores
	Explanation: (a) The Company will be able to take business benefits once adequate funds are realised from other assets of the Company. Adequate measures are being taken by the company to realise these assets
	(b) The company is making all efforts to revive the business in these subsidiaries, however, the same is possible once the company has realised funds from other assets of the Company.
	(c) As regards auditors qualification at S.No. 6(c) the company has filed a civil suit bearing No. 2446/12.2TVLS8 before the 10th Lower Court of Lisbon Portugal. The Company has no additional explanation to offer. In view of the matter being sub-judice.
	(d) As regards auditors' qualification at Serial No. 6(d), it is submitted that the writ petition bearing no. WP (C) \$199/2015 pending before the Hon'ble Dell' High Court challanging the applicability of provisions prescribed under para 3 of table 8 under registration of offices and fees rules 2014 had been dismissed vide order dated 15/01/2019. An SLP before the Hon'ble Supreme Court has been filed against the orders passed by the Hon'ble Delhi High Court vide diamon. 18802-2019. The Company has no additional explanation to offer.
	(e) Provisions has already been made in the Books of accounts for the amount of Income Tax payable for the AY 2013-14. As such this liability has no further impact on the profits / retained earnings of the reported period of the Company.
(10)	In exercise of powers given by SEBI vide letter reference SEBI/HO/ISD/OW/P/2017/26891 dated November, 2, 2017, the National Stock Exchange Vide Interior order dated 10th January 2018, modified the actions envisaged in SEBI's letter dated August 7, 2017 and directed trading in securities of the Company as a stood prior to issuance of letter dated August 7, 2017 by SEBI; National Stock Exchange of India to appoint an independent forensic auditor; the promoter and directors of the company are permitted to buy the securities of the company. The shares held by the promoters and directors in the company shall no be allowed to be transferred for sale by depositories. Pursuant to the said letter of SEBI, NSE appointed M/S. M.K. Aggarwal & Co., Chartered Accountants a the Forensic Audit of the Company to conduct Forensic Audit. The Forensic Auditors appointed by NSE has submitted their report to the Exchange and the Exchange vide its letter bearing reference no. NSE/ILST/70705 dated January 3, 2019 has forwarded the report to the company and sought further darification to certain observations made by the Forensic Auditors in their report. An appropriate response to the observations on the forensic Audit Report has been submitted with the Stock Exchange. The company is awaiting response from the Stock Exchange.
	By order of the Board of Directors of UPS Infotecnics Limited
	Place: New Delhi Date: 30th Mary 2019 Managing Director & Chairman

Audited Standalone statement of Assets & Liabilities

(Rs. In Lacs)

	Particulars	As at 31st March 2019	As at 31st March 2018
	ASSETS		
1)	Non Current Assets		
	(a) Property, Plant & Equipment	6.99	2.45
	(b) Capital Work inProgess		
_	(c) Investment in Property	-	,
	(d) Goodwill		, 0.40.50
	(e) Other intengible Assets	2,663.02	3,019.59
	(f) Intengible Assets under development	5,644.40	5,644.40
_	(h) Financial Assets	-	1.771.05
	- Non Current Investments	6,174.85	6,174.85
	- Trade Receivables	•	,
	- Long Term Loans & Advances	22,388.86	22,358.99
	- Others		
	(i) Deferred Tax Assets	-	-
_	(ii) Other Non-current Assets	•	
	Current Assets		
	(a) Inventories	6,219.71	6,231.72
	(b) Financial Assets		
	- Investments	-	
	- Trade Receivables	1,936.42	2,191.72
	- Cash & Cash Equivalents- Owned Funds	2.68	3.58
	- Bank Balances other than cash & Cash Equivalents	3,486.97	3,491.76
	- Loans	P .	
	- Others		
	(c) Current Assets (Net)		
	(d) Other Current Assets	333.91	368.65
	TOTAL ASSETS	48,857.83	49,487.71
	EQUITY & LIABILITIES		
	(A) Equity Share Capital	37,744.37	37,744.37
	(B) Other Equity - Reserves & Surplus	6,612.89	7,485.12
	LIABILITIES -		
141	Non Current Liabilities		
(1)			
	(a) Financial Liabilities	207.89	171.19
	- Borrowings -Trade Payables		-
	- Financial Liabilities other than Borrowings & Trade		
		617.09	268.71
(0)	payables Current Liabilities		
(2)		2,069.81	2,057.27
-	- Borrowings	406.11	
	-Trade Payables - Financial Liabilities other than Borrowings & ∓rade	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
9	·		
	payables	1,155.99	1,179.73
	(b) Other Current Liabilities	43.68	
	(c) Provisions	45.00	-
	(d) Current Tax Liability	48,857.83	49,487.73
110	TOTAL EQUITY & LIABILITY	40,007.00	וווטרונד

Nemani Garg Agarwal & Co.

Chartered Accountants

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulations, 2015

TO THE BOARD OF DIRECTORS OF MPS Infotecnics Limited 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001

We have audited the quarterly financial results of MPS Infotecnics Limited for the quarter ended 31st March 2019 and the year to date results for the period 1st April 2018 to 31st March 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Attention is invited to the following key matter-observations in the said financial statements:

- (a) In the following items shown as intangible Assets / inventory, there has been progress / utilization in the last 3 years :
 - i, Capital work in progress Rs. 56 crores (software development)
 - ii, Software rights Rs. 36 crores
 - iii. Opening stock (source codes) Rs. 62 crores
- (b) Investments in subsidiaries Rs. 62 crores We are informed that here are no operations in these overseas subsidiaries and no audit has been done and no updated information has been received.
- (c) The Company has shown in its Balance-Sheet for the year ended on March 31st, 2019, balance with Banco Efisa, Lisbon, Portugal amounting to Rs. 347,892,163. This represents the amount of USD 8,883,210.75, which according to the Company has been wrongfully debited by the bank in FY 2008-09. The matter is in the court of law at Lisbon. The recoverability of this amount is subject to the decision of the Court.
- (d) The Company has increased its Authorized Share Capital from Rs. 52.45 Crores to Rs. 377.50 crores during the period of FY 2010-11 to FY 2012-13. Fee of Rs. 5.37 crores payable to RoC towards the same stands payable, under the head "Other Current Liabilities" in the Financial Statements. The matter is pending in the Supreme Court.

(e) Income Tax for the Assessment year 2013-14 amounting to Rs. 20.86 provision has been made for interest / penalties thereon.

1517, Devika Towers | 6, Nehru Place | New Delhi – 110.019 | email | sknemani@sknemani.com | nemani61@gmail.com | Phones | 0120-2770538740 | 011-26448033 | +91-9811026144 |

Nemani Garg Agarwal & Co.

Chartered Accountants

Subject to the above, in our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- are presented in accordance with the requirements of Regulation 33 of the SEBI
 (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time; and
- ii. give a true and fair view of the net loss and other financial information for the quarter ended 31st March 2019 as well as the year to date results for the period from 1st April 2018 to 31st March 2019.

For Nemani Garg Agarwal & Co.

DELHI

Chartered Accountants

Firm Regn. No. 010192N.GA

SK Nemani Partner

Membership No. 037222

New Delhi: 30 May 2019

Page 5 of 8

ANNEXURE - I

Statement of Impact of Audit Qualifications (for audit report with modified opinion) submitted along with Annual Audited Financial Results - (Standalone)

Statement of Impact of Audit Qualifications for the Financial year ended March 31, 2018

• [See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]

1	SI. No	Particulars							
			Audited figures	Adjusted figures					
			(as reported	(audied figures					
		The state of the s	before adjudting	after adjusting for					
			for qualifications)	qualifications)					
	1	Turnover / Total income	1700.39	1700.39					
	2	Total Expenditure	2247.65	2247.65					
	3	Net Profit / (Loss)	-534,76	-583,52					
	4	Earning per share	-0.023	-0.15					
	5	Total Assets	50397.56	46918.64					
	6	Total Liabilities	5338.55	5338.55					
	7	Networth	45059.01	41580.09					
	8	Any other financial item(s) felt appropriate by the							
		management							
11		Audit Qualification (each audit qualification sepa	rately)						
	a.	Details of Audit Qualification							
	1	In the following items shown as intangible Assets	/ Inventory, there I	nas been no progress					
		(a) Capital work-in-progress - Rs. 56 Crores (Softw	vare development)						
		(b) Software rights - Rs. 36 crores							
		(c)Opening Stock (Source Codes) - Rs. 62 Crores							
	2	2 Investment in subsidiaries Rs. 62 Crores - There are no operations in these overseas							
		subsidiaries and no audit has been done and no updated information has been received							
	3	3 The Company has shown in the balance sheet, bank balances in Banco Efisa (Lisbon							
	1	Portugal) amounting to Rs. 347,892,163/- (USD8,883,210.75) which the bank has							
	1	adjusted and the matter is in the court of	law. Consequently	the bank balances					
	1	shown in balance sheet is overstated by Rs. 34							
-	4	The Company has increased its Authorized		52.45 Crores to Rs.					
		377.50 crores during the period of FY-2010-1							
	1	crores towards the same stands payable, under the head "Other Current Liabilities"							
		in the IND AS Financial Statements (refer note no. 9 and 14)							
	5	5 Income Tax for the Assessment year 2013-14 amounting to Rs. 20.80 lacs and							
	1	interest thereon is payable.							
		Type of Audit Qualification : Qualified / Discl	almer of Opinion ,	Adverse Opinion					
	b.								
	c.	Frequency of Qualification(s): Whether appe	ared for first-time	/repetitive/since					
-		Audit Qualification at point no. 1 - Financial Year 2018-19							
	1	Audit Qualification at Donit no. 1 - i mancior i	Cai Toro						

	-	
	man (s. 17.2)	Audit Qualification at point no. 1 - Financial Year 2008-09
Constant Constant	cated to the	Audit Qualification at point no. 2 - Financial Year 2013-14
and the same of	St. Comp. in Comp. Comp.	Audit Qualification at point no. 3 - Financial Year 2013-14
	d.	For Audit Qualification(s) where the impact is quantified by the Auditor, Management's Views:
	1	The Company will be able to take business benefits once adequate runds are realised from other assets of the Company. Adequate measures arae being taken by the Company to realise these assets.
	2	The company is making all efforts to revive the business in these subsidiaries, however, the same is possible once the company has realised funds from other assets of the Company.
	3	The funds raised by the Company from GDR issue during F.Y. 2007-08 were kept in fixed deposit account with Banco Efisa, Lisbon, Portugal, as the said amount was to be deployed in terms of INFORMATION MEMORANDUM of the GDR issue. During the F.Y. 2008-09, Banco Efisa, the Bank in Portugal, wrongly debited an amount of USD 8,883,210.75 out of the balance lying in the Company's Account with the Bank. The Company has denied and disputed this debit and had initiated legal action under criminal jurisprudence of Portuguese Law. Your Company has also initiated a strong civil action for recovery of USD 8,883,210.75, along with interest, against Banco Efisa and its Holding Company, wherein our Portuguese advocates confirm that the chances of recovery are very high. The suit filed by your company before Portuguese courts is presently at an advanced stage and pending adjudication. In case the amount is not recovered, the profits will be reduced by Rs. 3478.92 Lacs
	4	The Company had Increased its authorized capital during the Financial Year 2010-11 to 2012-13 however, necessary forms along with the fees w.r.t. increase in authorized Capital could not be filed and paid. Meanwhile the schedule of fees was increased as per the Companies Act, 2013. However, the authorized capital was increased prior to the applicability of Companies Act, 2013. The company has filed a Writ Petition bearing No. WP(C)-5199 of 2015 before the Hon'ble High Court of Delhi challenging the applicability of provisions prescribed under Para 3 of Table B under Registration of Offices and Fees Rules 2014 which was decided vide Judgment and Order dated 15th January 2019. The Company has filed an SLP before the Hon'ble Supreme Court vide diary no. 18802-2019 dated 17-05-2019. Impact of additional fee for the FY 2017-18, computed as per Companies Act, 1956, amounting to Rs. 48.76 lacs have already been taken into effect in while computing profit / loss for the period. However, the profits will be impacted in case the company is directed to pay fees as per the Companies Act, 2013 which would reduce the profits by Rs. 391.23 lacs



Date	30th May 2019	
Place	New Delhi	
	Mr. S.K. Nemani - Partner Nimani Garg Agarwal & Co., Chartered Accountants; Firm Registration No. 010192N; Membership No. 037222	ans
	Mrs. Madhu Sharma - Audit Committee Chairperson	Hogen Scarre
	Mr. Sanjay Sharma - CFO	W
	Mr. Peeyush Kumar Aggarwal - Managing Director and Chairperson of the Board Meeting	M.M.
III	Signatories	
	(iii) Auditor's comments on (i) or (ii) above: N.A	
r gr	(ii) If Management is unable to estimate the impact, reasons for	or the same: N.A
	(i) Management's estimation on the impact of audit qualificat	ion: N.A
	For Audit Qualification(s) where the impact is not quantified by	v the auditor:
130	AY 2013-14 along with interest hence this liability has no further profits / retained earnings of the reported period of the Company	rtner impact on the
5	The company has already provided for the amount payable to	

MARK MARKATTER COMES VINLATTED

NO BONTO SERVICE OF

Regulation 168, Asymptosis Sulliving, 19, Sanstrianthy Read, Community Para, New York, U.S. W.C.

And the second second second second		
September of Landrick Conceptions	معمدت والمراجع والمتحدث والمتحدث والمتحدث والمتحدد	Control the Mineral Mills
Particular of Incident and Incident	AS TRANSPORT VENUES OF THE LANGUES	CARL CONTRACTOR CONTRA

the manual

	Perticipati		Swarter ended	1	Francis v	क्ष-कार्यस
		T-War S	3Car. 12	STANSON SE	S. Albrid	35-4Mar-33
	A second				Forfited	Modified
	Ambiens from operations	Sneedhed .	Unaccitad	Unavidant		
_	Cottor become there,	17.53	2230	87.3	1336.35	7,778.78
	HOTAL HODAIN (142)	7.26	33/	1.30	200	882.82
-		23.39	33	828.25	1,772.88	8,452.80
-	Eldetrices			1		
1	Cost of that et al consumed					
1	distribute of Social in trade					
1	Character of multiplicate of the second	330	3.35	758.57	1.8679.	7,888.12
•	Charges, in resembles of Anished goods, Nicken Drogons	9				
-	and State in trade	- 1	- 1	\$ 521	20.	85
/	Ethologen Benefit Ergensei	5.3×	7/23	32.75	55.84	Sis
1	g dance Cost	14.75	'S.17			
1	रेक्ट्रनकेटाक्टरणा जाते क्यार्टम्बर्गाला कार्यकारक			42.88)	33.55	321.78
11	(Mar bismon	34.52	197.89	37.27	352.34	352.53
		14.50	24.30	35.34	55.55	343.23
-	TOTAL EXPENSES	25.2	75128	848.58	224788	843.3
,	push (form) where exceptional and environment tiens &	1				6-23-22
-	State (S. A)	وج- برجان	****			
,	Estaylished tamo	(27,73)	234.13)	31.43)	534.76)	0.50
7		-	-	3.45	8	_
-	Frish biss) welfine entrangment nems & Tax 5-0,	(27,73)	734.531	53.29	S34.75	6.50
-	Profited tens	- 1				(Ga.)
	Entrain Smary Kerns	1			-	
9	שיוואים שיווים לישור ביו			-		-
di	Tel Edgetoti	22.73)	[24.13]	53.89	53476	0.56
_		- 1	1	1		
-	(a) Content Tel	- 1	- 1	TE MAI		
	(D) Earlier years there,			ZE.30)	- Y	
	(b) Subject to			~		382.28
1		27.55	32.6	1 Des 27	348.38	1000
	picked (North the period to continuing Operations (\$-10)	1	3	0		
700	T LANGUAGE	248.73)	366.52)	1.594.38	Park was	
Z	profit Nove, from fronthering specifions	(- 3.3)	33530	1,394.58	883.34	251.7
3	Tel ergence from Groonshooing treesfrons			-		-
4	Suite I have been present the	- 1	-	- ·	17	_
-	PHAR! I NOW, from Discontinuing operations after Tax 524	1	2	9	-	
100	23)	- 1		- 1		
5	פנים ביו אונים ביו של על לעול ביו לעול ביו	444		-	~	_
4	(Mer Complementare income Enjence) are of tex	58.73)	366.52)	1.004.30	585.34)	252.7
1	The complete morne Expensely set of the	357	1.万円	3.59	31.51	38
/	Total other Comprehensive Income for the Petros (25×25)	- 1	9	1	1001	30
-		54.22)	985,771			
	Paid-by Equity Shares flace value of the 11-year Shares,	37744.37		1.588.57	872.25	254.4
3	Earling you prome	31,124,31	डा मध्य छ	डा मध्य छा	37,744,37	37,744,5
			1	+		
	21, 3000 C	(USER)	ומנונט	Little	\$7: YF 201	
	(ii) Driving	(CATAC)	(T. THIN)	LIE	C.173)	UM:
	(ii) Driving	(CATAC)	(T. THIN)	1.790		DM DM
		(CATAC)	C.JID) are and time no	1.790		
	(ii) Univers Universities Consolidates segment infor	USA) natur for the su	(T. THIN)	1.790	(CIE)	D.M.
	(ii) Univers Universities Consolidates segment infor	(CATAC)	C.JID) are and time no	ULIE ID ENSE ELEV	Ascr 2002 C. Tital	biti estender
	39, Whites On-audited Consolidated segment when Particulars	USA) natur for the su	0.010) and and time no beater ended 37-bes-13	UES TO ENSER DE VI EN-MA-SE	C. U.S.) Finance: St-Ma-15	tial earender 31-Mar-13
	39, Whites On-audited Consolidated segment when Particulars	USA) maten for the second	CUID) arter and sine no Cuarter ended	ULIE ID ENSE ELEV	Ascr 2002 C. Tital	biti estender
	(3) Whites On audited Consolidated segment informational Particulars Segment Revenue (Net sales / Income from each segment)	USA) maten for the second	0.010) and and time no beater ended 37-bes-13	UES TO ENSER DE VI EN-MA-SE	C. U.S.) Finance: St-Ma-15	tial earender 31-Mar-13
	(ii) Divines On-angines Conscilianes segment informations Particulars Segment Revenue (Net sales / Income from each segment ground is a Societal)	USA) maten for the second	0.010) and and time no beater ended 37-bes-13	UES TO ENSER DE VI EN-MA-SE	C. U.S.) Finance: St-Ma-15	tial earender 31-Mar-13
-	(in) physics On-avoines conscinences segment informations Participans Segment Revenue (Net sales / Income from each segment physics is successed) If Scholing & Physics	USA) maten for the second	0.000) and size no Coarder ended Sti-Dec-13 Unaudited	USE TO ended 201 N 20-War-79 Unanched	STANSANS AMERICAN AME	20 St Past ended 30-44a-135 Audited
-	(ii) Divines On-angines Conscilianes segment informations Particulars Segment Revenue (Net sales / Income from each segment ground is a Societal)	U.S.C.) Taken for the su SIANATE Unaudited	C.UID) arter and nine mo Suarter ended Si-Dec-12 Unaudred Unaudred	SING TO Ended Sing N Sin-Nor-12 Unaudited Unaudited	ELSE STANCE STAN	20 St Past ended 30-44a-135 Audited
7)	(ii) Uhines On-avoines Conscintanes segment informations Particulars Segment Revenue (Net sales / Income from each segment should be sectioned) If Scholing & Segment If Scholing & Segment If Scholing & Segment	U.S.C.) Water for the so State-15 Unsuffed 5.59	0.000) and size no Coarder ended Sti-Dec-13 Unaudited	USE TO ended 201 N 20-War-79 Unanched	STANSANS AMERICAN AME	State State State State Audited
7)	(3) Uhines On audited Consciliated segment informations Particulars Segment Revenue (Net sales) Income from each segment yould be sectional. If Scholars & Hospital If Scholars & Hospital If Scholars Services If Enabled Services I descriminglications	U.SUL) Haten for the so Strate-15 Unauthed S.59	C.UID) Wher and sine no Suster most 31-3e-73 Unsuchted USU 11.5	SING TO Ended Sing N Sin-Nor-12 Unaudited Unaudited	C. MSS Section 2015 Section	State
5000	(3) United On audited Consciniated segment informations Particulars Segment Revenue (Net sales / Income from each segment provide a sociology) of Schalans Servicios Tishakans Servicios Telephans Servicios Telephans Servicios Telephans Servicios	U.S.C.) Water for the so State-15 Unsuffed 5.59	C.UID) arter and nine mo Suarter ended Si-Dec-12 Unaudred Unaudred	USE Wester Start Starting Unsecting	CHE SHARTE STARTE STARTE STARTE LESS E	Ender ST-Mar-12 Madited 1965 ST-1 75302
7)	(3) United On audited Conscilibrated segment informations Segment Revenue (Net sales / Income from each segment problems in a subject of solutions) If Solution Services If Solution Services Telecommunications Total Segment Results - Profits / Noss, before Tay & Interest from	U.SUL) Haten for the so Strate-15 Unauthed S.59	C.UID) Wher and sine no Suster most 31-3e-73 Unsuchted USU 11.5	UNE THE ENGLY STATE VIOLENT ST	C. MSS Section 2015 Section	Ender ST-Mar-12 Madited 1965 ST-1 75302
7)	(b) Divines On-another Conscriptioned segment within Participies Segment Revenue (Net sales / Income from each segment Scholid in Scholars) If Scholars & Husburg If Individual Services I descriptions Total Segment Revolus - Husbirs / Noos, before Tax & Interest from each segment	U.SUL) Haten for the so Strate-15 Unauthed S.59	C.UID) Wher and sine no Suster most 31-3e-73 Unsuchted USU 11.5	USE Wester Start Starting Unsecting	CHE SHARTE STARTE STARTE STARTE LESS E	Ender ST-Mar-12 Madited 1965 ST-1 75302
9) Sj	(b) Divines On-another Conscriptioned segment within Participies Segment Revenue (Net sales / Income from each segment Scholid in Scholars) If Scholars & Husburg If Individual Services I descriptions Total Segment Revolus - Husbirs / Noos, before Tax & Interest from each segment	U.S.C.) St. Mar. 15 Unauthed Unauthed	C.U(0) THE and time no Counter most St-ber-13 Unaudited USS 133 133	USE TO Ended Star V StarWar-12 Unaudited Unaudited Star Star Star Star Star Star Star Star	CHE SHARTE STARTE STARTE STARTE LESS E	tial earender 31-Mar-13
9	(3) Divines On-anomers conscribenes segment when Participans Segment Revenue (Net sales / Income from each segment Provide Se Sciology) If Schillens & Hospitals If Salahard Services Telectromorphications Total Segment Revenus - Hospital (Moss), Sefore Tax & Interest from each segment If Schillens & Hospitals	U.SUL) Haden for the so State-13 Drawfine S.59)	C.UID) arter and sine no Suster most Wi-Dec-12 Unsustred	USE TO Ended Star V StarWar-12 Unaudited Unaudited Star Star Star Star Star Star Star Star	C. MES SOURCE STATES	5:30 5:348-35 4:37ec 39:35 5:32 7:38:3
9	(in audited Conscilianted segment informations) Segment Revenue (Net sales / Income from each segment photols in audited) If Scholicia, 3 Proposis If Emphies Services Telecommunications Total Segment Records - Profits / Noso, before Tax 3 interest from each segment If Scholicia, 3 Profits / Noso, before Tax 3 interest from each segment If Scholicia, 3 Profits is	U.S.C.) St. Mar. 15 Unauthed Unauthed	C.UID) after and sine no Suster most 31-be-52 Unsudded Unsudded Unsudded Unsudded Unsudded Unsudded Unsudded Unsudded	USE and and State of the second state of the s	CHE STATE ST	25.00 25.462-35 35.462-35 35.5 7.530.6 7.78.5
9	(3) Uhines On-avoines Conscintanes segment informations: Segment Revenue (Net sales / Income from each segment should be selected) If Schillers & Hopists T Enables Services Teacommunications Total Segment Results - Hohis / Noso, before Tax & interest from each segment If Schillers & Hospists If Enables Services Teacommunications	C.SLA) Water for the su State-12 Drawfied 5.59) 5.59)	C.UID) are and sine no Suare most W-Sec-12 Unsuared Unsua	USE ender Star V St-War-12 Unaudited	C. MESING CO. MESING C	\$300 \$3,446-35 \$466-55 \$466-65 \$505 \$7,776.5 \$3,400 \$3,400 \$4,400
9) 9 9	(in audited Conscilianted segment informations) Segment Revenue (Net sales / Income from each segment photols in audited) If Scholicia, 3 Proposis If Emphies Services Telecommunications Total Segment Records - Profits / Noso, before Tax 3 interest from each segment If Scholicia, 3 Profits / Noso, before Tax 3 interest from each segment If Scholicia, 3 Profits is	C.SCA) Water for the so Water 13 Unsuffice S.59) S.59)	C.UID) arter and sine no Sustant model St-Dec-18 Unaudited Unaudited Unaudited Unaudited Unaudited Unaudited Unaudited Unaudited	USE CONTROL OF THE CO	CHE STATE ST	\$300 \$3,446-35 \$466-55 \$466-65 \$505 \$7,776.5 \$3,400 \$3,400 \$4,400
9) 9 9	(in audited Consciliated segment informations) Particulars Segment Revenue (Net sales / Income from each segment stools as sections) If Sobstant & Asylvina (Income from each segment stools as sections) If Sobstant & Asylvina (Income from each segment from Each each communications) Total Segment Records - Asylvina (Income from a interest from each segment from a historical from a free from each segment from a historical from the formation of the formation and the formation from the formation of the formatio	C.301) Water for the sa Strategy Visualized 5.39) 5.39) 5.39) 5.32) 5.32) 5.35)	C.UID) THE and sine no District most St-De-73 Unsuched USS TUST T	USE CONTROL OF THE CO	C. MESING CO. MESING C	5.80 53.445-125 4.65feet 2963 50.1 7.755.1 4.1
9) 9 9	(3) United On audited Conscilitated segment informations Particulars Segment Revenue (Net sales / Income from each segment problems & successor) If Scholars & successor T sabled Services Telecommunications Total Segment Records - Hushis / Noos, before Tax & Interest from each segment If Scholars & Hushis Income Tax & Interest from each segment If Scholars & Hushists If Endownium selections Telecommunications Total Sess (i) Interesy	C.SCA) Water for the so Water 13 Unsuffice S.59) S.59)	C.UID) arter and sine no Sustant model St-Dec-18 Unaudited Unaudited Unaudited Unaudited Unaudited Unaudited Unaudited Unaudited	USE ENGINE STATE S	C. LES STANDARD STANDARD STANDARD LESS LESS LESS LESS LESS LESS LESS LES	\$35 Aug 32 **Contract **Section 1.55 **Section 1.55 **T.75 **Section 1.55 **Section 1
7)	(in anythes constituted segment informations) Segment hereine (Net sales / income from each segment informations) If subject a success If subject an ices I decommunications Total Segment heroits - hights / bood, before Tay 3 interest from each segment If subject an ices If stables an ices If stables an ices If stables an ices I decommunications Total Test (1) interest (ii) Char allocation Expenditure set off	C.301) Water for the sa Strategy Visualized 5.39) 5.39) 5.39) 5.32) 5.32) 5.35)	C.UID) THE and sine no Distressor SI-De-73 Unsuched USS TUS TUS TUS TUS TUS TUS TU	USE ENGINE STATE OF THE STATE O	CHE STANDS S	5.00 53.40s-33 4.00fred 55.50 7.76.0 5.0 5.0 5.0 5.0 5.0 5.0 5.0 5
9) 9 9	(3) Shirles On-anothers Conscribered segment informations of segment informations (Next sales Income from each segment provide as sociology) If Schillers & Products If salables services Telecommunications Total Segment Peoples - Profits (Noso, Sefore Tax & Interest from each segment If Schillers & Profits	(2.32) (2.23) (2.23) (2.23) (2.23) (2.23) (2.23) (2.23)	C.UID) For and sine no Usate most 30-be-33 Unauffed USU 1251 4.UTI 12.50 12.57 12.57 12.57	USE PROPERTY OF THE PROPERTY O	C. LES STANDARD STANDARD STANDARD LESS LESS LESS LESS LESS LESS LESS LES	\$100 50 Mar-12 **Audited** \$250 \$7,776,0 \$250 \$2
9	(ii) University (iii) Service Segment informations (iii) University (iii) University (iii) Segment informations (iiii) Segment informations (iiii) Segment informations (iiiii) Segment informations (iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	5.39) 5.39) 5.39) 5.39) 5.39) 5.39) 5.39) 5.39) 5.39)	C.UID) and and sine no District mode 20-De-72 Unsuffed USS 122 125 125 127 125 127 125 127 125 127 125 127 125 127 125 127 125 127 127	USE ENGLISHED EN	CLES FOR COLES F	5.50 53.46s-125 4.66feet 2963 50.2 7,755.2 4.3 525.3 5
9	(ii) University (iii) Service Segment informations (iii) University (iii) University (iii) Segment informations (iiii) Segment informations (iiii) Segment informations (iiiii) Segment informations (iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	5.39) 5.39) 5.39) 5.39) 5.39) 5.39) 5.39) 5.39) 5.39)	C.UID) and and sine no District mode 20-De-72 Unsuffed USS 122 125 125 127 125 127 125 127 125 127 125 127 125 127 125 127 125 127 127	USE ENGLISHED EN	CLES FOR COLES F	\$150 \$1,445-12 \$445-12 \$457-65 \$52 7,753 \$1,755 \$2,5 \$2,5 \$2,5 \$2,5 \$3,5
9	(a) University of the same of	(2.32) (2.23)	C.UID) The and sine no District mode Xi-ba-72 Unsudded Ussell USS USS USS USS USS USS USS	USE ENGLISH STATE OF THE STATE	CLES FOR COLES F	\$150 \$1,445-12 \$445-12 \$457-65 \$52 7,753 \$1,755 \$2,5 \$2,5 \$2,5 \$2,5 \$3,5
9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	Districtions On-another Conscribered segment informations Segment Revenue (Net sales / Income from each segment should be selected) If Schillers & Respons Tenables services If Schillers & Riskins If Schillers & Riskins If Schillers & Riskins If Schillers & Riskins In Schi	(2.32) (2.23)	C.UID) The and sine no District mode Xi-ba-72 Unsudded Ussell USS USS USS USS USS USS USS	USE ENGLISH STATE OF THE STATE	CLES FOR COLES F	5.50 53.46s-125 4.66feet 2963 50.2 7,755.2 4.3 525.3 5
9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	D) Divines On-anythes Conscilianes segment informations Segment hereine (Net sales / Income from each segment provides a sociocas) If subject as houses If subject as houses If subject as houses I segment hereins houses Segment hereins houses If subject as	2.30) 3.442-25 Drautice 5.39) 5.39) 12.32) 5.32) 5.35 12.52 5.35 12.55 13.5	C.UID) For and sine no Suche sole Si-be-12 Unsuched USSI 1251 (USI) (US	USE CONTROL OF THE PROPERTY OF	CLES FORTIS FORT	5.00 cm ended 50 405-35 405-35 505-35
9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	D) Divines On-anythes Conscilianes segment informations Segment hereine (Net sales / Income from each segment provides a sociocas) If subject as houses If subject as houses If subject as houses I segment hereins houses Segment hereins houses If subject as	2.30) 3.442-25 Drautice 5.39) 5.39) 12.32) 5.32) 5.35 12.52 5.35 12.55 13.5	C.UID) For and sine no Suche sole Si-be-12 Unsuched USSI 1251 (USI) (US	USE CONTROL OF THE PROPERTY OF	CLES FORTIS FORT	5.00 cm ended 50 405-35 405-35 505-35
9	D) Divines On-anythes Conscilianes segment informations Segment hereine (Net sales / Income from each segment provides a sociocas) If subject as houses If subject as houses If subject as houses I segment hereins houses Segment hereins houses If subject as	2.30) 3.442-25 Drautice 5.39) 5.39) 12.32) 5.32) 5.35 12.52 5.35 12.55 13.5	C.UID) For and sine no Suche sole Si-be-12 Unsuched USSI 1251 (USI) (US	USE CONTROL OF THE PROPERTY OF	CLES FORTIS FORT	5.00 cm ended 50 405-35 405-35 505-35
9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	D) Divines On-anythes Conscilianes segment informations Segment hereine (Net sales / Income from each segment provides a sociocas) If subject as houses If subject as houses If subject as houses I segment hereins houses Segment hereins houses If subject as	2.30) 3.442-25 Drautice 5.39) 5.39) 12.32) 5.32) 5.35 12.52 5.35 12.55 13.5	C.UID) For and sine no Suche sole Si-be-12 Unsuched USSI 1251 (USI) (US	USE CONTROL OF THE PROPERTY OF	CLES FORTIS FORT	5.00 cm ended 50 405-35 405-35 505-35
9 9 9 9 9 9 9	Districtions Segment hereine (Net sales) income from each segment victorials Segment hereine (Net sales) income from each segment victorials as sociology If solving a successory If solving an ices I decommonications Total Segment hereins - hights / book, before Tan 3 interest from each segment If solving a historials If solving a historials If solving an ices Telecommonications Total Sec (1) interest [in) Order allocation Expenditure set off [in) Order allocation rices Copied Employed, Since Fixed Assets used in the Company's solving company's solving and participating among segments, hence segment wise disclosing The above fessits were reviewed by the audit committee and the	U.S.C.) State of the survey o	C.UID) THE and sine no Suche stock Si-Se-32 Unsuched USSI TUSI TU	STATE OF THE STATE	CHEST STATES OF THE STATES OF	5.00 cer ended
9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	Districtions Segment hereine (Net sales / Income from each segment vicinity is soldiers) Segment hereine (Net sales / Income from each segment vicinity is soldiers) If soldiers is soldiers If soldiers is notes I segment hereins hughis / (1000), before Tax is interest from each segment If soldiers is notes If soldiers is notes If soldiers is notes I stables for sites I soldiers in these I soldiers in these I soldiers in these I soldiers in the soldiers in the company's or interpretation from the soldiers in the company's or interpretation from the soldiers in the soldiers	C.S.C.) Water for the sur Water for the sur S.Aka-13 Unsuffed 5.39) 5.39) 5.39 5.39 5.39 5.39 5.39 5.39 5.39 5.30 5.30 5.30 6.3	C.UID) arter and sine no Sustain ender Si-De-18 Unaudited Unaudited U.S. 12.51 (4.57) (2.55) 12.77) 5.57 13	STATE OF THE STATE	CHEST STATES OF THE STATES OF	5.00 cm ended 50.00 c
9	Districtions On-another Conscriptioned segment informations of the segment informations of the segment information is segment information in the segment information information information information in the segment information in the segment in Scholars in the segment in	C.S.C.) State 13 Unsuffed S.S.S.) S.S.S.) S.S.S.) S.S.S.) S.S.S. S.S.	C.UID) THE and sine no Disast ender St-De-13 Unsuched Unsuched USS TUS TUS TUS TUS TUS TUS TU	STEP OF THE STEP O	CLES FOR CLE	2000 - 20
9	Districtions On-another Conscriptioned segment informations of the segment informations of the segment information is segment information in the segment information information information information in the segment information in the segment in Scholars in the segment in	C.S.C.) State 13 Unsuffed S.S.S.) S.S.S.) S.S.S.) S.S.S.) S.S.S. S.S.	C.UID) THE and sine no Disast ender St-De-13 Unsuched Unsuched USS TUS TUS TUS TUS TUS TUS TU	STEP OF THE STEP O	CLES FOR CLE	2000 - 20
9	Districtions On-another Conscriptioned segment informations of the segment informations of the segment information is segment information in the segment information information information information in the segment information in the segment in Scholars in the segment in	C.S.C.) State 13 Unsuffed S.S.S.) S.S.S.) S.S.S.) S.S.S.) S.S.S. S.S.	C.UID) THE and sine no Disast ender St-De-13 Unsuched Unsuched USS TUS TUS TUS TUS TUS TUS TU	STEP OF THE STEP O	CLES FOR CLE	2000 - 20
9	Districtions On-another Conscinences segment informations Segment Revenue (Net sales / Income from each segment should be selected) If Scholing 8 Selected) If Scholing 8 Selected If Scholing 8 Selected Segment Records - Highes / (1000), before Tax 8 Interest from each segment Segment Records - Highes / (1000), before Tax 8 Interest from each segment If Scholing 8 Highest Income Income (1000), before Tax Cantal Employed, Since Fixed Assets used in the Company's some frame from globing whom gregoriests, fience segment wise disclosing The above feeding whom gregoriests, fience segment wise disclosing The above feeding whom gregoriests in the sufficient and segment who had an accounting standards, tubes, 2015 as amend	U.SU.) State-19 State-19	C.UID) THE AND SINE MODE SHOW VICTOR SHOW	USE and STATE TO STAT	C. LEST STATE OF THE STATE OF T	5.34 Aug - 25 Aug - 2

(6)	Pursuant to the provisions of the Listing Regulations, 2015	, the manageme	nt has decided to	mpany's website	at www.mpsinfot	ec.com	
(5)	Pursuant to the provisions of the Listing Regulations, 2015 newspapers, However, the standalone Un-audited financial res	The state of the s	Quatrer ended	THE RESERVE THE PERSON NAMED IN COLUMN	Ye	ar ended	201
	Particulars					(Audited)	201
		31st March 2019 (Audited)	2018 (Unaudited)	2018 (Audited)	(Audited)	() radiced)	
-27	10 mm in the contract of the c	SOTA (Vitairina)	-	THE RESERVE THE PERSON NAMED IN	1,700.39	7	7,705.1
l:		11.53	12.90	(204.70)	534.76		(0.17
	Net Sales	121.73	(234.03)		992 14		251.13
	Profit before Tax Profit after Tax	148.78	(366.52)		related as the St.	atutory Auditor	s of th
(6)	Profit before Tax Profit after Tax In the AGM held on 29th September 2018, M/s. Nemani Gi Company. M/s. Nemani Garg Aggarwal & Co., Statutory Audit	arg Aggarwal & C	o., Chartered Acco	period financial re	esults of the Comp	any. M/s. Nem	ani Gar
,0/							
(7)	The Telecommunication segment had beeen contributing the	maximum revens		ent is mainly du	e to very tough co	mpetition from	variou
	Ifor the past more than a year, the decline in business, re-		1 bak	was been provide	ng the same service	Ca.	
	online operatores also by the service providers, like vocatorie,	Autory to say they		L. Company we	ce in the business	s of providing I	Interne
(8)	Axis Convergence INC and Greenwire Network Limited, who telephony services in the form of VoIP based traffic Exchange	and mobile messa	ging exchange. Ho	wever, with the d	levelopment of var	of the subsidiari	es hav
A	telephony services in the form of VoIP based traffic Exchange worldwide, like whatsapp, Hike, Google deo, etc., which not or	nly provides messa	nging services also	provides video ca	lling, the business	OL FILE SPINSIONALI	
	declined considerably.			I to a dia - 1: - 0	uter and Compute	r peripherals. W	Vith the
(9)	declined considerably. Opentech Thai Network Specialist Company Ltd., subsidiary of	the company wa	s in the business o	trading in Comp	ts like Amazon, eh	ay,flipcart, etc.,	which
	Opentech Thai Network Specialist Company Ltd., subsidiary of busness in consumer durable sector including Computer Hard- are giving lucarative offers to the buyers has resulted in sharp of	ware and peripher	ness of the said and	sidiary. The reve	nues from the said	subsidiary pres	ently is
,	are giving lucarative offers to the buyers has resulted in sharp of	decline in the bosi	ileas of the sale re-				
10-	negligible. The qualifications made by the Auditors in their Audit Report	on the accounts	of the Company fo	r the year ended	31st March 2018	and explanation	of the
(10)							
_	Auditoral Qualifications (a) following items shown as intangible	Assets / inventor	, there has been no	progress / utiliza	ation in the last 3 y	ears: (i) Capital v	work-
37	lin negrous Dr. EG Crores (Software development): (ii) Software	ire rights - Ks. 30 C	fores, (iii) Opening	Stock Ispaires se.	,		
	(b) Investment in subsidiaries Rs. 62 Crores - There are no oper	ations in these ov	erseas subsidiaries	and no audit has	been done and no	updated informa	ation
	ter term seedwad						
	(17) - Common has about in the Balance Sheet Bank Balance	e in Banco Efisa (II	sbon, Portugal) am	ounting to Rs. 35	0,955,439/- (In US	D 8,883,210.75)	Which
7.7	the bank has adjusted and the matter is in court of Law, Conset	quently the Bank b	alance show in the	balance Sheet is o	overstated by Rs. 3	50,977,439/-	ı
2.1							Class
	(d) The Company has increased its Authorised Capital fro Rs.	52.45 Crores to R	s. 377.50 crores de	iring the period f	rom FY 2010-11 to	. r 1 2012-13, KC	oc rees
-1 ¹	towards the cane stands payable, under the head other current	t liabilities in the F	inancial Statements				
	(e)All statutory dues have generally been deposited with the ap	propriate authori	tes except Income	ax payable for A\	-2013-14 amontini	o ~ 113, 2,73 CIO.	
	Explanation: (a) The Company will be able to take business ben	ofite once of	o funde are realise	1 from other acco	ts of the Company	Adequate meas	ures
	Explanation: (a) The Company will be able to take business ben are being taken by the company to realise these assets	ienta once adequa	re remes are realise	0330			
	(b) The company is making all efforts to revive the business in t	hese subsidiaries	however, the same	is possible once	the company has re	alised funds fro	m
100	other assets of the Company.	_					
1	(c) As regards auditors qualification at 5.No. 10(a) the compa	any has filed a civ	il suit bearing No.	2446/12.2TVL5B	before the 10th L	ower Court of L	isbon,
- 1	Portugal. The Company has no additional explanation to offer.	In view of the mat	ter being sub-judice),			
	(d) As regards auditors' qualification at Serial No. 10(d). It is	submitted that the	company has filed	a writ petition b	earing no. WP (C)	5199/2015 befo	ore the
	Hon'ble Delhi High Court challanging the applicability of provi	isions prescribed u	inder para 3 of tab	le B under registr	ation of offices and	d fees rules 201	4. Ine
	Writ Petition has been disposed of by the Hon'ble Court vide	its order dated 1	15th January 2019	and the Company	is in the process	of filing Special	Leave
137	Petition before the Hon'ble Supreme Court challanging the or	rders passed by th	ne Hon'ble Delhi Hi	gh Court. The Co	mpany has no ado	iitional explanat	tion to
7	offer						
-	(e) Provisions has already been made in the Books of accounts	of the Company	i income Tax payat	ne for the AY 201	.J-14. AS SUCH THIS	navinty rias no f	artiter
/241	impact on the profits / retained earnings of the reported period in exercise of powers given by SEBI vide letter reference SEBI/H	IO/ISD/OW/P/201	7/26891 dated Nov	ember, 2, 2017	he National Stock	Exchange Vide in	nterim
(11)	order dated 10th January 2018, modified the actions envisage	ed in SEBI's letter of	dated August 7, 20:	17 and directed to	rading in securities	of the Compan	y as it
	stood prior to issuance of letter dated August 7, 2017 by SEBI; f	National Stock Excl	hange of India to ap	point an Indepen	dent forensic audit	or; the promote	rs and
	directors of the company are permitted to buy the securities	of the company. T	The shares held by	the promoters ar	nd directors in the	company shall r	not be
	allowed to be transferred for sale by depositories. Pursuant to	the said letter of S	SEBI, NSE appointed	i M/S. M.K. Aggar	rwal & Co., Charter	ed Accountants	as the
	Forensic Audit of the Company to conduct Forensic Audit. T	he Forensic Audit	ors appointed by I	NSE has submitte	d their report to t	the Exchange an	nd the
-3	Exchange vide its letter bearing reference no. NSE/LIST/70705	report The Committee	any vide its letter	lated 21et lance	v 2019 has sour	time to sub-	ing it-
	to certain observations made by the Forensic Auditors in their	- eport, ine comp	any vide its letter (TT31 Januar	, LOLD HAS SOUGHT	e to submitt	B 103
10.14	response.		FOTEC	-			\dashv
L W.			800	TON B	By order of the Bo	ard of Directors	3 01
				Last P	MPS Infotecnics Li		
			WEW DEL	1	^	IM IN	AA I
1		Name of the last o	SO WEN DE	MEI'H.	$^{\prime}$	WWV	# /
	Place: New Delhi	• 1	Co.	137	edyush Aggarwal		+1
100	Date: May 30, 2019		100	A TO N	Managing Director	& Chairman 1	/
			The same of the sa	300			
	and the state of t			•			

<u>Audited Consolidated statement of Assets & Liabilities</u>

(Rs. In Lacs)

Particulars	As at 31st March 2019	As at 31st March 2018
ASSETS		
Non Current Assets		2.45
(a) Property, Plant & Equipment	6.99	2.43
(b) Capital Work inProgess		
(c) Investment in Property		6,169.11
(d) Goodwill	6,169.11	3,019.59
(e) Other intengible Assets	2,663.02	5,644.40
(f) Intengible Assets under development	5,644.40	5,044.40
(h) Financial Assets		0.04
- Non Current Investments	0.01	0.04
- Trade Receivables		
- Long Term Loans & Advances		
- Others		
(I) Deferred Tax Assets		22.267.40
(ii) Other Non-current Assets	22,397.80	22,367.48
Current Assets		6 224 72
(a) Inventories	6,219.72	6,231.72
(b) Financial Assets		
- Investments		7.544.70
- Trade Receivables	3,449.7	
- Cash & Cash Equivalents- Owned Funds	6.1	- 101.00
- Bank Balances other than cash & Cash Equivalents	3,487.1	2 3,491.88
- Loans		·
- Others		
(c) Current Assets (Net)		
(d) Other Current Assets	353.4	
TOTAL ASSETS	50,397.5	57 50,935.3
EQUITY & LIABILITIES		
(A) Equity Share Capital	37,744.	
(B) Other Equity - Reserves & Surplus	7,311.	64 8,141.0
LIABILITIES		
Non Current Liabilities (a) Financial Liabilities		
- Borrowings	207	.89 171.
-Trade Payables		
- Financial Liabilities other than Borrowings & Trade		
	617	268
payables		1 2
(2) Current Liabilities	2,069	2,057
- Borrowings	1,224	4.79 1,299
-Trade Payables		
- Financial Liabilities other than Borrowings & Trade		
payables	1 17	3.29 1,196
(b) Other Current Liabilities		8.69 50
(c) Provisions	- 4	0.05
(d) Current Tax Liability	50.70	7.57 50,93
TOTAL EQUITY & LIABILITY	50,39	CACAMO 30,33