

INDIAN INFOTECH AND SOFTWARES LIMITED

CIN - L70100MH1982PLC027198

D - 207, Crystal Plaza, New Link Road, Opposite Infinity Mall, Andheri West, Mumbai - 400053
UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2015

Annexure-1

PART I					(Rs. In Lakhs)
Statement of Consolidated Unaudited Results for the Quarter Ended 30-June-15					
	Particulars	3 months ended 30-Jun-15 Unaudited	Preceding 3 months ended 31-Mar-15 Unaudited	Corresponding 3 month ended 30-Jun-14 Unaudited	Financial Year ended 31-Mar-15 Audited
1	Income from Operations				
	(a) Net Sales from Operations	1,237.67	5,941.82	1,901.82	8,250.99
	(b) Other Operating Income				
	Total income from Operations (net)	1,237.67	5,941.82	1,901.82	8,250.99
2	Expenses				
	a. Cost of Materials consumed				
	b. Purchases of Stock-in-Trade	995.00	5,300.54	1,813.19	7,982.56
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade		945.25		96.42
	d. Employee benefits expenses	8.91	0.56	8.71	18.61
	e. Depreciation and amortisation expenses	0.85	1.88	0.50	3.39
	f. Loss on sale of shares held as Investment				
	g. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	10.96	(47.41)	53.72	32.23
	Total Expenses	1,015.72	6,200.82	1,876.12	8,133.21
3	Profit / (Loss) from operations before other income, Finance costs and exceptional items(1-2)	221.95	(259.00)	25.70	117.78
4	Other Income		0.28		0.28
5	Profit / (Loss) from ordinary activities before Finance costs and exceptional items(3+4)	221.95	(258.72)	25.70	118.06
6	Finance Costs	3.28	32.69	0.03	32.75
7	Profit / (Loss) from ordinary activities after Finance costs but before exceptional items(5+6)	218.67	(291.41)	25.67	85.31
8	Exceptional Items				
9	Profit / (Loss) from ordinary activities before tax (7+8)	218.67	(291.41)	25.67	85.31
10	Tax Expense	67.57	(87.11)	7.93	29.30
11	Net Profit / (Loss) from ordinary activities After tax (9+10)	151.10	(204.30)	17.74	56.01
12	Extraordinary items (net of tax expenses Rs. Lakhs)				
13	Net Profit / (Loss) for the period (11+12)	151.10	(204.30)	17.74	56.01
14	Share of Profit / (Loss) of associates*				
15	Minority Interest*				
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)*	151.10	(204.30)	17.74	56.01
17	Paid-up equity share capital (Face value Rs.1/-each)	10,034.41	10,034.41	10,034.41	10,034.41
18	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	14,645.70	14,684.18	14,645.70	14,684.18
19 i	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year	0.015	(0.020)	0.002	0.006
19 ii	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	0.015	(0.020)	0.002	0.006
See accompanying note to the financial results					

* applicable in the case of consolidated results.

Note : The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

INDIAN INFOTECH AND SOFTWARES LIMITED
CIN - L70100MH1982PLC027198

D - 207, Crystal Plaza, New Link Road, Opposite Infinity Mall, Andheri West, Mumbai - 400053
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2015.

Annexure-1

(Rs. In Lakhs)					
Statement of Standalone Unaudited Results for the Quarter Ended 30-June-15					
PART I	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 month ended	Financial Year ended
		30/06/2015 Unaudited	31/03/2015 Unaudited	30/06/2014 Unaudited	31/03/2015 Audited
1.00	Income from Operations				
	(a) Net Sales from Operations	230.64	736.96	215.55	1,327.86
	(b) Other Operating Income				
	Total income from Operations (net)	230.64	736.96	215.55	1,327.86
2.00	Expenses				
	a. Cost of Materials consumed	-	-	-	-
	b. Purchases of Stock-in-Trade	-	241.51	-	1,090.34
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	945.25	-	96.42
	d. Employee benefits expenses	2.98	5.30	2.71	14.35
	e. Depreciation and amortisation expenses	0.85	3.39	-	3.39
	f. Loss on sale of shares held as Investment	-	-	-	-
	g. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	6.52	(3.69)	4.15	20.38
	Total Expenses	10.35	1,191.76	6.86	1,224.88
3.00	Profit / (Loss) from operations before other income, Finance costs and exceptional items(1-2)	220.29	(454.80)	208.69	102.98
4.00	Other Income	-	-	-	-
5.00	Profit / (Loss) from ordinary activities before Finance costs and exceptional items(3+4)	220.29	(454.80)	208.69	102.98
6.00	Finance Costs	3.28	32.77	0.02	32.75
7.00	Profit / (Loss) from ordinary activities after Finance costs but before exceptional items(5+6)	217.01	(487.57)	208.67	70.23
8.00	Exceptional Items	-	-	-	-
9.00	Profit / (Loss) from ordinary activities before tax (7+8)	217.01	(487.57)	208.67	70.23
10.00	Tax Expense	13.41	(150.10)	64.48	22.25
11.00	Net Profit / (Loss) from ordinary activities After tax (9+10)	203.60	(337.47)	144.19	47.98
12.00	Extraordinary items (net of tax expenses Rs. Lakhs)	-	-	-	-
13.00	Net Profit / (Loss) for the period (11+12)	203.60	(337.47)	144.19	47.98
14.00	Share of Profit / (Loss) of associates*	-	-	-	-
15.00	Minority Interest*	-	-	-	-
16.00	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)*	203.60	(337.47)	144.19	47.98
17.00	Paid-up equity share capital (Face value Rs.1/-each)	10,034.41	10,034.41	10,034.41	10,034.41
18.00	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	14,634.13	14,634.13	14,544.61	14,634.13
19 i	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year	0.02	(0.03)	0.014	0.005
19 ii	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	0.02	(0.03)	0.014	0.005
See accompanying note to the financial results					

* applicable in the case of consolidated results.

Note : The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 2015.

Annexure-2

PART II					(Rs. In Lakhs)
Select information for the Quarter ended 30/06/2015					
	Particulars	3 months ended	Preceding 3	Corresponding	Financial Year
		30-Jun-15	months ended	3 month ended	ended
			31-Mar-15	30-Jun-14	31-Mar-15
				in the previous year	
		Unaudited	Unaudited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	752,035,510	752,035,510	752,035,510	752,035,510
	- Percentage of Shareholding	74.95	74.95	74.95	74.95
2	Promoters and Promoter Group Shareholding **				
	(a) Pledged / Encumbered				
	- Number of Share	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total Share capital of the Company)	NIL	NIL	NIL	NIL
	(b) Non - encumbered				
	- Number of Share	251,405,500	251,405,500	251,405,500	251,405,500
	- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total Share capital of the Company)	25.05	25.05	25.05	25.05
Particulars		3 months ended			
		30-Jun-15			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	0			
	Received during the quarter	0			
	Disposed of during the quarter	0			
	Remaining unresolved at the end of the quarter	0			

Notes :

- The Company operates in NBFC activity
- The above results have been revised by the Audit committee & have been approved by the Board of Directors at their respective meeting held on the 14.08.2015 & are also subjected to the Limited review by the Statutory Auditors in the terms of the clause 41 of the listing agreement.
- The details of number of investor complaints during the quarter ended 30-06-2015 are Beginning- Nil, Received- Nil, Resolved- Nil, Pending- Nil.
- Figures have been regrouped wherever necessary

Place: Mumbai
Date: 14.08.2015

For Indian Infotech and Software Limited
of INDIAN INFOTECH & SOFTWARE LIMITED

Mukund Bhardwaj
Mukund Bhardwaj
Director
DIN- 05204125

DIRECTOR



Sanjay N. Shah & Co

CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

Review Report to Members,

We have reviewed to accompanying statement of unaudited financial results of **Indian Infotech & Software Limited** for the period ended **30th June, 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved 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) 2400, engagement 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 procedure applied to financial data and thus provides less assurance than an audit. We have not performed 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the listing Agreement including the manner in which is to be disclosed, or that it contains any material misstatement.

For Sanjay N. Shah & Co
Chartered Accountant
FRN: 124897W



CA. Sanjay Shah, Proprietor
M. No. 116251

Date: August 14, 2015

Place : Mumbai