

February 13, 2017

To,  
**Department of Corporate Relationship**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

**Sub: Outcome of Board Meeting held on February 13, 2017**

**Ref.: Scrip Code 509051**

Pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Monday, February 13, 2017 has, inter alia, approved the Unaudited Financial Results of the Company for the quarter ended December 31, 2016. Accordingly, copy of Unaudited Financial Results along with Limited Review Report is enclosed herewith.

The meeting of the Board of Directors of the Company commenced at 12.00 p.m. and concluded at 01.00 p.m.

Kindly acknowledge the receipt and take the above on your records.

Yours Faithfully,

**For Indian Infotech & Software Limited**



**Kamal Nayan Sharma**  
**Managing Director**  
**(DIN: 03045150)**

**Encl:** As above

INDIAN INFOTECH AND SOFTWARE LIMITED							
Reg Office: Room No.122, 1st Floor, Sitladevi Chs Ltd, D N Nagar Ambivali, Andheri West, Mumbai-400053							
CIN: L70100MH1982PLC027198, Website: www.indianinfotechandsoftwareltd.com, E-mail Id: indianinfotechsoftware@yahoo.com							
Tel No.:022-42956833, Fax No.: 022-42956833							
PART I						(Rs. In Lakhs)	
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2016							
	Particulars	3 months ended (31/12/2016)	Preceding 3 months ended (30/09/2016)	Corresponding 3 months ended in the previous year (31/12/2015)	Year to date figures for current period ended (31/12/2016)	Year to date figures for previous year ended (31/12/2015)	Previous accounting year ended (31/03/2016)
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Income from Operations</b>						
	(a) Net Sales from Operations	509.43	513.87	412.96	1,553.54	2,059.37	10,737.63
	(b) Other Operating Income			-			
	<b>Total income from Operations (net)</b>	<b>509.43</b>	<b>513.87</b>	<b>412.96</b>	<b>1,553.54</b>	<b>2,059.37</b>	<b>10,737.63</b>
<b>2</b>	<b>Expenses</b>						
	a. Cost of Materials consumed	-	-	-	-	-	-
	b. Purchases of Stock-in-Trade	-	-	411.52	-	1,772.01	10,677.00
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	(21.00)	-	(56.32)	-
	d. Employee benefits expenses	0.75	0.75	3.23	2.23	15.12	10.42
	e. Depreciation and amortisation expenses	-	-	0.85	-	2.55	1.16
	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)	34.43	259.75	7.45	390.70	25.74	28.61
	<b>Total Expenses</b>	<b>35.18</b>	<b>260.50</b>	<b>402.05</b>	<b>392.93</b>	<b>1,759.10</b>	<b>10,717.19</b>
<b>3</b>	<b>Profit / (Loss) from operations before other income, Finance costs and exceptional items(1-2)</b>	<b>474.25</b>	<b>253.37</b>	<b>10.91</b>	<b>1,160.61</b>	<b>300.27</b>	<b>20.44</b>
<b>4</b>	Other Income	-	-	-	-	-	-
<b>5</b>	<b>Profit / (Loss) from ordinary activities before Finance costs and exceptional items(3+4)</b>	<b>474.25</b>	<b>253.37</b>	<b>10.91</b>	<b>1,160.61</b>	<b>300.27</b>	<b>20.44</b>
<b>6</b>	Finance Costs	-	-	-	-	3.28	3.28
<b>7</b>	<b>Profit / (Loss) from ordinary activities after Finance costs but before exceptional items(5+6)</b>	<b>474.25</b>	<b>253.37</b>	<b>10.91</b>	<b>1,160.61</b>	<b>296.99</b>	<b>17.16</b>
<b>8</b>	Exceptional Items	-	-	-	-	-	-
<b>9</b>	<b>Profit / (Loss) from ordinary activities before tax (7+8)</b>	<b>474.25</b>	<b>253.37</b>	<b>10.91</b>	<b>1,160.61</b>	<b>296.99</b>	<b>17.16</b>
<b>10</b>	Tax Expense	-	-	3.37	-	-	5.62
<b>11</b>	<b>Net Profit / (Loss) from ordinary activities After tax (9+10)</b>	<b>474.25</b>	<b>253.37</b>	<b>7.54</b>	<b>1,160.61</b>	<b>296.99</b>	<b>11.54</b>
<b>12</b>	Extraordinary items	-	-	-	-	-	-
<b>13</b>	<b>Net Profit / (Loss) for the period (11+12)</b>	<b>474.25</b>	<b>253.37</b>	<b>7.54</b>	<b>1,160.61</b>	<b>296.99</b>	<b>11.54</b>
<b>14</b>	Share of Profit / (Loss) of associates*	-	-	-	-	-	-
<b>15</b>	Minority Interest*	-	-	-	-	-	-
<b>16</b>	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)*</b>	<b>474.25</b>	<b>253.37</b>	<b>7.54</b>	<b>1,160.61</b>	<b>296.99</b>	<b>11.54</b>
<b>17</b>	Paid-up equity share capital (Face value Rs.1/-each)	10,055.89	10,055.89	10,034.41	10,055.89	10,034.41	10,055.89
<b>18</b>	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	14,566.58	14,566.58	14,634.13	14,566.58	14,634.13	14,566.58
<b>19 i</b>	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year	0.05	0.03	0.001	0.115	0.030	0.001
<b>19 ii</b>	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	0.05	0.03	0.001	0.115	0.030	0.001
* applicable in the case of consolidated results.							

- Note :**
- The above results, reviewed and recommended by the Audit Committee were approved and taken on record by the Board of Directors of the Company at its meeting held on the 13th day of February, 2017.
  - Segment reporting as defined in Accounting Standards-17 is not applicable, as the business of the Company falls in one segment.
  - The above figures have been regrouped or rearranged wherever considered necessary.

For and on behalf of Board of Directors  
Indian Infotech and Softwares Limited

*K. Nagesh*

Place: Mumbai  
Date: 13/02/2017

Director



# Shah Parmar & Mehta

CHARTERED ACCOUNTANTS

## LIMITED REVIEW REPORT

Review Report to  
**The Board of Directors,**  
**INDIAN INFOTECH AND SOFTWARE LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **Indian Infotech and Software Limited** for the period ended 31.12.2016. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shah Parmar & Mehta  
Chartered Accountant  
FRN : 141689W



CA. Mokshesh Shah, Partner  
M. No. 172906

Place: Mumbai

Date: 13<sup>th</sup> February, 2017.