

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

K. Nayen

Kamal Nayan Sharma Managing Director (DIN: 03045150)

Encl: As above

CBN: L19100MH192PL C32718. Webs:         Tex No. 22-40837, Fast. No. 22-40837           U         I		Reg Office: Room No.122							
Net         UNAUDITED FRANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2014:         Vert O data         (Rs. in Lakks)           Period         3 months ended (91/22016)         3 months ended (90/22016)         Corresponding (90/2016)         Vert O data         Periods yar provide           Periods yar (00/02016)         Periods yar (00/02016)         3 months ended (90/02016)         Corresponding (90/02016)         Vert O data         Periods yar provide         Periods yar (90/02016)         Periods yar provide         Vert O data         Periods yar provide         Periods yar provide         Periods yar provide         Vert O data		CIN: L70100MH1982PLC027198, Web				I: indianinfotechse	oftware@yahoo.c	com	
UNUDITE DIMANCIAL RESULT POR UNE VIEW         UNIDATE			Tel No.:022-4	2956833, Fax No.:	022-42956833				
UNUDITE DIMANCIAL RESULT POR UNE VIEW         UNIDATE									
Barbon Ander Statistics         South ander (\$11/22016)         Preceiving accounting on the previous part in the p	ARTI						(Rs. In Lakhs)		-
Barbon Ander Statistics         South ander (\$11/22016)         Preceiving accounting on the previous part in the p									
Particulars         (31/12/01) (90/90/210) (90		UNAUDITED FINANCIAL RESULTS FOR				Voor to data	Voor to data	Browiewe	+
Particulars         COMPAPY         in the prevolus (V122021)         conterme priority (V122021)									
Particulars         part (3) 1022011         and (2) 1022011         and (2) 1022011         and (2) 1022011         and (2) 1002011           1         nome from Operations         0.00         0.00001         0.000			(31/12/2010)						
Particulars         Unadired				(30/09/2016)					
image: section operationsUnambed <td></td> <td>Particulara</td> <td></td> <td></td> <td>year (31/12/2015)</td> <td></td> <td></td> <td>(31/03/2016)</td> <td></td>		Particulara			year (31/12/2015)			(31/03/2016)	
Income from Operations         500.43         513.87         412.96         1.553.44         2.050.37         0.1012           Total income from Operations (net)         590.43         513.87         412.96         1.553.44         2.059.37         10,737.63           Total income from Operations (net)         590.43         513.87         412.96         1.553.54         2.059.37         10,737.63           Expense         - <t< td=""><td></td><td>Particulars</td><td>Unavalitad</td><td>Lin av dita d</td><td>Lines elited</td><td></td><td></td><td>Auditod</td><td>+</td></t<>		Particulars	Unavalitad	Lin av dita d	Lines elited			Auditod	+
(a) NR Subset from Operations         506.43         513.57         412.06         1.55.54         2.569.37         10.737.63           Total income from Operations (net)         509.43         513.57         412.06         1.553.54         2.509.37         10.737.63           a Coard Materias consume         - <td></td> <td></td> <td>Unaudited</td> <td>Unaudited</td> <td>Unaudited</td> <td>Unaudited</td> <td>Unaudited</td> <td>Audited</td> <td>+</td>			Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	+
(a) NR Subset from Operations         506.43         513.57         412.06         1.55.54         2.569.37         10.737.63           Total income from Operations (net)         509.43         513.57         412.06         1.553.54         2.509.37         10.737.63           a Coard Materias consume         - <td>1</td> <td>Income from Operations</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>1</td>	1	Income from Operations							1
B) Other Operation from Operations (net)         509.43         613.87         412.96         1,553.54         2,099.37         10,737.65           2         Expenses         -<	<u> </u>		509.43	513.87	412.96	1 553 54	2 059 37	10 737 63	1
Total income from Operations (net)         509.3         513.87         412.96         1,553.54         2,099.37         10,737.83           2 Expresses         a. Oxid of Materials consumed         .         <			000.10	010.01	-	1,000.01	2,000.07	10,101.00	t
Exprese         Image: Spense         Image: Spense<									
Expense         Image: constraint or community of the section of the sectin of the sectin of the section of the section of the section of t		Total income from Operations (net)	509.43	513.87	412.96	1,553.54	2,059.37	10,737.63	
a. Cost of Materials consumed       . <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>									
b. Purchases of Slock-in-Trade         -         41152         -         11772.01         110.077.00           c. Changes inventories of limited poods,         -	2	Expenses							
c. Changes in investories of Inished goods.         (21.00)         (6.32)         .           d. Employees and stock-investores         0.75         0.75         3.23         2.23         15.12         10.42           d. Employees and stock-investores         0.75         0.75         3.23         2.23         15.12         10.42           e. Depreciation and anomation expense         0.75         0.75         3.23         2.23         11.512         10.42           e. Depreciation and anomation expense         0.75         0.745         390.70         2.57.4         285.14           abs stold services         0.75         0.745         390.70         2.57.4         285.14           abs stold services         0.745         259.75         7.46         390.70         2.57.4           Total Expenses         35.18         260.50         402.05         392.93         1.759.10         10.717.19           Total Expenses         35.18         260.50         402.05         392.93         1.759.10         10.717.19           Total Expense         35.18         260.50         402.05         392.93         1.759.10         10.717.19           Total Expense         35.18         260.57         10.91         1.160.61			-	-					L
work-inprogress and stock-intrade         .			-	-			1,772.01	10,677.00	Ľ
work-progress and sock-in-trade         . <t< td=""><td></td><td>c. Changes in inventories of finished goods,</td><td></td><td></td><td>(21.00)</td><td></td><td>(56.32)</td><td>-</td><td>L</td></t<>		c. Changes in inventories of finished goods,			(21.00)		(56.32)	-	L
e. Depreciation and amoritation expenses         .         .         0.055         .         2.55         1.165           0. Other expenses (Arry Item exceeding 10% of operations to be shown separately)         .		work-in-progress and stock-in-trade	-		-		-		
I. Loss on sale of shares held as Investment         . <td></td> <td></td> <td>0.75</td> <td></td> <td></td> <td>2.23</td> <td></td> <td></td> <td>Ĺ</td>			0.75			2.23			Ĺ
a. Other expenses learning to be of the total expenses relating to continuing operations to be shown separately)         34.43         259.75         7.45         339.70         25.74         28.61           Total Expenses         0.00000000000000000000000000000000000					0.85		2.55	1.16	Ĺ
Interview         Interview <thinterview< th=""> <thinterview< th=""> <thi< td=""><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td>-</td><td>Ĺ</td></thi<></thinterview<></thinterview<>					-			-	Ĺ
operations to be shown separately)			34.43	259.75	7.45	390.70	25.74	28.61	Ĺ
Total Expenses         35.18         266.50         402.05         392.93         1,759.10         10,717.19           3         Profit / Loss) from operations before other income, Finance costs and exceptional items(1-2)         74.25         253.37         10.91         1,160.61         300.27         20.44           4         Other Income         -<									L
Notify         Loss from operations before other income, Finance costs and exceptional items(1-2)         Attack         253.37         10.91         1,160.61         300.27         20.44           4         Other Income         .		operations to be shown separately)							1
Notify         Loss from operations before other income, Finance costs and exceptional items(1-2)         Attack         253.37         10.91         1,160.61         300.27         20.44           4         Other Income         .		Total Francisco					4	10 /-	1
Finance costs and exceptional items(1-2)         Image: costs and exceptional items(1-2)         Image: costs and exceptional items(1-2)           4         Other Income         .         <		I otal Expenses	35.18	260.50	402.05	392.93	1,759.10	10,717.19	⊢
Finance costs and exceptional items(1-2)         Image: costs and exceptional items(1-2)         Image: costs and exceptional items(1-2)           4         Other Income         .         <	2	Profit //Loss) from operations before other income	474.05	050.07	10.04	1 160 04	200.07	20.44	┢
4       Other Income	3		4/4.25	203.37	10.91	1,100.01	300.27	20.44	+
Formation         Formation <t< td=""><td></td><td>Finance costs and exceptional items(1-2)</td><td></td><td></td><td></td><td></td><td></td><td></td><td>-</td></t<>		Finance costs and exceptional items(1-2)							-
Formation         Formation <t< td=""><td>4</td><td>Other Income</td><td></td><td>_</td><td>-</td><td></td><td>_</td><td></td><td>+</td></t<>	4	Other Income		_	-		_		+
Finance costs and exceptional items(3+4)         Image: costs and exceptional items(3+4)         Image: costs and exceptional items(3+4)           6         Finance costs         .			-	-	-	-	-		1
Finance costs and exceptional items(3+4)         Image: costs and exceptional items(3+4)         Image: costs and exceptional items(3+4)           6         Finance costs         .	5	Profit / (Loss) from ordinary activities before	474 25	253 37	10 91	1 160 61	300 27	20 44	1
6         Finance Costs         3.28			4/4.20	200.01	10.51	1,100.01	500.27	20.44	
Profit / [Loss] from ordinary activities after         474.25         253.37         10.91         1,160.61         296.99         17.16           8         Exceptional items         -									t
Profit / [Loss] from ordinary activities after         474.25         253.37         10.91         1,160.61         296.99         17.16           8         Exceptional items         -	6	Finance Costs	-	-	-		3.28	3.28	Ĺ
Finance costs but before exceptional items(5+6)         Image: costs but before exceptional it									
Finance costs but before exceptional items(5+6)         Image: costs but before exceptional it	7	Profit / (Loss) from ordinary activities after	474.25	253.37	10.91	1,160.61	296.99	17.16	
Image: space of the second s									
Image: space of the second s									
Image: constraint of the period of the period (11+12)         Art Art 25         253.37         7.54         1,160.61         296.99         11.54           12         Extraordinary items         -	8	Exceptional Items	-	-	-	-		-	
Image: constraint of the period of the period (11+12)         Art Art 25         253.37         7.54         1,160.61         296.99         11.54           12         Extraordinary items         -									
Image: constraint of the period of the period (11+12)         Art Art 25         253.37         7.54         1,160.61         296.99         11.54           12         Extraordinary items         -									
Net Profit / (Loss) from ordinary activities After tax         474.25         253.37         7.54         1,160.61         296.99         11.54           12         Extraordinary items         - </td <td>9</td> <td>Profit / (Loss) from ordinary activities before tax (7+8)</td> <td>474.25</td> <td>253.37</td> <td>10.91</td> <td>1,160.61</td> <td>296.99</td> <td>17.16</td> <td></td>	9	Profit / (Loss) from ordinary activities before tax (7+8)	474.25	253.37	10.91	1,160.61	296.99	17.16	
Net Profit / (Loss) from ordinary activities After tax         474.25         253.37         7.54         1,160.61         296.99         11.54           12         Extraordinary items         - </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>									
11       (9+10)       474.25       253.37       7.54       1,160.61       296.99       11.54         12       Extraordinary items       - <td>10</td> <td>Tax Expense</td> <td>-</td> <td>-</td> <td>3.37</td> <td>-</td> <td>-</td> <td>5.62</td> <td>-</td>	10	Tax Expense	-	-	3.37	-	-	5.62	-
11       (9+10)       474.25       253.37       7.54       1,160.61       296.99       11.54         12       Extraordinary items       - <td></td> <td>Not Profit / (Loss) from ordinary activities After tax</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>1</td>		Not Profit / (Loss) from ordinary activities After tax							1
Ltraordinary items         Image: constraint of the period (11+12)	44		474.05	050 07	7.54	4 400 04	200 00	44 54	1
13         Net Profit / (Loss) for the period (11+12)         474.25         253.37         7.54         1,160.61         296.99         11.54           14         Share of Profit / (Loss) of associates*         -	11	(3+10)	4/4.25	253.37	7.54	1,160.61	296.99	11.54	┢
13         Net Profit / (Loss) for the period (11+12)         474.25         253.37         7.54         1,160.61         296.99         11.54           14         Share of Profit / (Loss) of associates*         -	10	Extraordinary items		-	_	-	_	_	┝
Interest	12	Excoordinary items		-	-	-	-	-	┢
Interest	13	Net Profit / (Loss) for the period (11+12)	474 25	253 27	7 54	1 160 61	206.00	11 54	┢
Interest*         Interest* <t< td=""><td>13</td><td></td><td>4/4.20</td><td>203.37</td><td>1.34</td><td>1,100.01</td><td>290.99</td><td>11.34</td><td>┢</td></t<>	13		4/4.20	203.37	1.34	1,100.01	290.99	11.34	┢
Interest*         Interest* <t< td=""><td>14</td><td>Share of Profit / (Loss) of associates*</td><td>-</td><td>-</td><td>-</td><td></td><td>-</td><td>-</td><td><math>\vdash</math></td></t<>	14	Share of Profit / (Loss) of associates*	-	-	-		-	-	$\vdash$
Interview         Interview <t< td=""><td></td><td></td><td></td><td></td><td>1</td><td></td><td>1</td><td></td><td>t</td></t<>					1		1		t
Interview         Interview <t< td=""><td>15</td><td>Minority Interest*</td><td>-</td><td>-</td><td>-</td><td></td><td>-</td><td>-</td><td>t</td></t<>	15	Minority Interest*	-	-	-		-	-	t
share of profit / (loss) of associates (13+14+15)*		· ·							Ĺ
share of profit / (loss) of associates (13+14+15)*	16	Net Profit / (Loss) after taxes, monority interest and	474.25	253.37	7.54	1,160.61	296.99	11.54	L
Image: Normal System         Image: No									
(Face value Rs.1/-each)         Image: Constraint of the previous accounting year         Image: Constraint of the previous accou									
Image: strate	17	Paid-up equity share capital	10,055.89	10,055.89	10,034.41	10,055.89	10,034.41	10,055.89	
Balance Sheet of previous accounting year       Image: Constraint of the previous accounting year       Image: Constraint of the previous accounting year         a) Basic and diluted EPS before Extraordinary items for the previous year       0.05       0.03       0.001       0.115       0.030       0.001         b) Basic and diluted EPS after Extraordinary items for the previous year       0.05       0.03       0.001       0.115       0.030       0.001         g in period, for the year to date and for the previous year       0.05       0.03       0.001       0.115       0.030       0.001		(Face value Rs.1/-each)							
Balance Sheet of previous accounting year       Image: Constraint of the previous accounting year       Image: Constraint of the previous accounting year         a) Basic and diluted EPS before Extraordinary items for the previous year       0.05       0.03       0.001       0.115       0.030       0.001         b) Basic and diluted EPS after Extraordinary items for the previous year       0.05       0.03       0.001       0.115       0.030       0.001         g in period, for the year to date and for the previous year       0.05       0.03       0.001       0.115       0.030       0.001									Ĺ
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) 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         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	18		14,566.58	14,566.58	14,634.13	14,566.58	14,634.13	14,566.58	Ĺ
19 i       period, for the year to date and for the previous year       0.05       0.03       0.001       0.115       0.030       0.001         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         9 ii       period, for the year to date and for the previous year       0.05       0.03       0.001       0.115       0.030       0.001		Balance Sheet of previous accounting year							1_
19 i       period, for the year to date and for the previous year       0.05       0.03       0.001       0.115       0.030       0.001         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         9 ii       period, for the year to date and for the previous year       0.05       0.03       0.001       0.115       0.030       0.001									1
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									1
9 ii period, for the year to date and for the previous year 0.05 0.03 0.001 0.115 0.030 0.001	19 i	period, for the year to date and for the previous year	0.05	0.03	0.001	0.115	0.030	0.001	1
9 ii period, for the year to date and for the previous year 0.05 0.03 0.001 0.115 0.030 0.001									1
		b) Basic and diluted EPS after Extraordinary items for the				· · · -			1
			+ < - ·						
	9 ii	period, for the year to date and for the previous year	0.05	0.03	0.001	0.115	0.030	0.001	+

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 fails in one segment. The above figures have been regrouped or rearranged wherever considered necessary. 1)

2) 3)

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

#### K. Nayan

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

> FRN 141689 W Mumbal

CA. Mokshesh Shah, Partner M. No. 172906

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