



NO.PSIL/SECR/2016-17/32
Dated: February 11, 2017

By Listing Portal

To,
The Manager,
DCS - CRD,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street
Mumbai - 400001

[Ref: Stock Id: 511597]

[Sub: Outcome of "6/2016-17" Board Meeting held on February 11, 2017]

Dear Sir,

Pursuant to Regulation 30 of the Stock Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the following as outcome of the Board Meeting held on February 11, 2017 at the registered office of the Company alongwith the copy of un-audited Financial Results along with Limited Review Report for the Quarter/nine months ended on December 31, 2016:-

1. Approval of Standalone Un-audited Financial Results of the Company for the Quarter/nine months ended on December 31, 2016;
2. Approval of Standalone Limited Review Report for the Quarter/nine months ended on December 31, 2016;
3. Noting of CEO & CFO Certification for the Quarter/nine months ended on December 31, 2016; and
4. Appointment of Ms. Poonam Jangid as a Company Secretary and Compliance Officer w.e.f. February 01, 2017 under regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please note that the meeting commenced at 11.00 A.M. and concluded at 12.15 P.M

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Palsoft Infosystems Limited


Anubha Gupta
Whole-time Director
DIN: 02914072





Palsoft Infosystems Limited

(Formerly : Autolite Capital and Finance Ltd.)

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H.S. DARDA & CO.
Chartered Accountants

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Civil Lines, JAIPUR - 302 006
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E-mail: hsdjpr@gmail.com
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INDEPENDENT AUDITOR'S REVIEW REPORT

The Board of Directors,
M/s. Palsoft Infosystems Limited
D-469, Road No.9A,
Vishwakarma Industrial Area,
Jaipur

We have reviewed the accompanying statements comprising the Standalone unaudited financial results of **Palsoft Infosystems Limited** for the quarter and nine months ended on December 31, 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 the statement based on our review.

We conducted our review in accordance with the Revised Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying unaudited financial statements prepared in accordance with applicable Accounting Standards prescribed by Section 133 of the companies Act, 2013, read with Rule 7 of the companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) 2015, including the manner, in which it is to be disclosed, or that it contains any material misstatement.

Place : Jaipur
Date: February 11, 2017

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




RAJNEESH SINGH
PARTNER
M. No. 073506

| S.No. | Particulars | Quarter ended | | | Nine Months ended | | Year ended |
|-------|---|---------------|-------------|----------------|-------------------|----------------|----------------|
| | | 31.12.2016 | 30.09.2016 | 31.12.2015 | 31.12.2016 | 31.12.2015 | 31.03.2016 |
| | | (Reviewed) | (Reviewed) | (Reviewed) | (Reviewed) | (Reviewed) | (Audited) |
| 1(a) | Net Sales/ Income from Operations | - | - | - | - | - | - |
| (b) | Other Operating Income | - | - | - | - | - | - |
| | Total Income | - | - | - | - | - | - |
| 2 | Expenditure | | | | | | |
| a) | Provision for Doubtful Advance | - | - | - | - | - | 36.27 |
| b) | Employee Cost | 6.47 | 6.29 | 6.59 | 19.09 | 18.87 | 25.34 |
| c) | Depreciation | 0.01 | - | 0.01 | 0.02 | 0.03 | 0.06 |
| d) | Other Expenditure | 1.46 | 2.21 | 4.88 | 5.54 | 7.65 | 8.85 |
| | Total Expenditure | 7.94 | 8.50 | 11.48 | 24.65 | 26.55 | 70.52 |
| 3 | Profit (+)/Loss (-) from operations before Other Income, Interest & Exceptional Items (1-2) | (7.94) | (8.50) | (11.48) | (24.65) | (26.55) | (70.52) |
| 4 | Other Income | 12.75 | 16.75 | - | 34.00 | - | 4.45 |
| 5 | Profit (+)/Loss (-) from operations before Interest & Exceptional Items (3+4) | 4.81 | 8.25 | (11.48) | 9.35 | (26.55) | (66.07) |
| 6 | Finance Cost | - | - | 0.01 | 0.01 | 0.10 | 0.04 |
| 7 | Profit (+)/Loss (-) from operations after Finance cost but before Exceptional Items (5-6) | 4.81 | 8.25 | (11.49) | 9.34 | (26.65) | (66.11) |
| 8 | Exceptional Items | - | - | - | - | - | - |
| 9 | Profit (+)/Loss (-) from ordinary Activities before Tax (7-8) | 4.81 | 8.25 | (11.49) | 9.34 | (26.65) | (66.11) |
| 10 | Tax Expenses | - | - | - | - | - | - |
| 11 | Profit (+)/Loss (-) from ordinary Activities After Tax (9-10) | 4.81 | 8.25 | (11.49) | 9.34 | (26.65) | (66.11) |
| 12 | Extra-ordinary Items (Net of Tax expenses) | - | - | - | - | - | - |
| 13 | Net Profit (+)/Loss (-) (11-12) | 4.81 | 8.25 | (11.49) | 9.34 | (26.65) | (66.11) |
| 14 | Paid-up equity share capital (Face Value Rs. 10/- each) | 300.31 | 300.31 | 300.31 | 300.31 | 300.31 | 300.31 |
| 15 | Reserves excluding revaluation reserves (as per Balance-sheet of previous accounting year) | | | | | | (463.20) |
| 16 | Earning per Share (Not Annualised) | | | | | | |

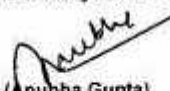


| S.No. | Particulars | Quarter ended | | | Nine Months ended | | Year ended |
|-------|--|---------------|------------|------------|-------------------|------------|------------|
| | | 31.12.2016 | 30.09.2016 | 31.12.2015 | 31.12.2016 | 31.12.2015 | 31.03.2016 |
| | | (Reviewed) | (Reviewed) | (Reviewed) | (Reviewed) | (Reviewed) | (Audited) |
| a) | Basic & Diluted EPS before Extraordinary Items | 0.16 | 0.27 | (0.38) | 0.31 | (0.89) | (2.20) |
| b) | Basic & Diluted EPS after Extraordinary items | 0.16 | 0.27 | (0.38) | 0.31 | (0.89) | (2.20) |

Notes:

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|---|---|
| 1 | The above results were reviewed by Audit Committee and approved by the Board of Directors at their respective meeting held on 11 th February, 2017. The Statutory Auditors have carried out the limited review in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. |
| 2 | Other Income represents provision for Doubtful Advances written back to the extent of recovery made from the party |
| 3 | The financial results have been prepared following the same accounting policies and practices as those followed in the annual financial statements for the year ended 31st March, 2016. |
| 4 | The Company operates into single business segment, namely software business. Therefore, the information pursuant to AS - 17 is not applicable |
| 5 | The figures for the previous period/year have been regrouped/rearranged wherever necessary to make them comparable with the current period's figures. |


(For Palsoft Infosystems Limited)


(Anubha Gupta)
Whole-time Director



Place: Jaipur
Date: 11.02.2017

In terms of our review report of
For H.S. Darda & Co.
Chartered Accountants
FRN: 0008890


[Rajneesh Singh]
Partner
M.No. 073506

