

# PS IT INFRASTRUCTURE & SERVICES LIMITED

(Formerly known as : Parag Shilpa Investments Ltd.)

308,3rd Floor,B2B Agarwal Center,Near,Malad Industrial Estate,Kanchpada  
Malad (West) Mumbai - 400 064. Tel.No-(+91)2269400303

CIN : L72900MH1982PLC027146 Email : psitinfra@gmail.com, Website : www.psitinfrastuctureltd.com

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Date: 14<sup>th</sup> September, 2017

To,  
The Corporate Relation Department,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400001.

- Subject: Outcome of the Board Meeting held on Thursday, 14<sup>th</sup> September, 2017
- Reference : Stock Code -BSE : 505502

Dear Sirs,

With respect to the above mentioned captioned, we wish to inform you that the Board of Directors of the Company conducted following business in the Board Meeting held on 14<sup>th</sup> September, 2017:

1. Approval of the Unaudited Financial Results and Statement of Asset and Liabilities of the Company for the quarter ended June 30, 2017.

This is for your information and record.

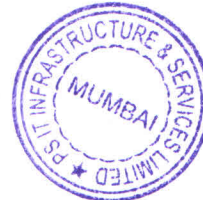
Kindly acknowledge the same.

**For PS IT Infrastructure & Services Limited**  
**FOR PS IT INFRASTRUCTURE & SERVICES LIMITED**



Mr. Kawarlal Ojha  
DIN: 07459363  
Managing Director

Director



# PS IT INFRASTRUCTURE & SERVICES LIMITED

Regd. Office : Office no 308, B2B Agarwal Centre, Near Malad Industrial Estate  
Kanchpada, Malad West, Mumbai - 400064

CIN : L72900MH1982PLC027146, Email : psitinfra@gmail.com, Website : www.psitinfrastucture.com

Statement of Unaudited Financial Results for the Quarter ended 30th June 2017

Rs. in Lacs

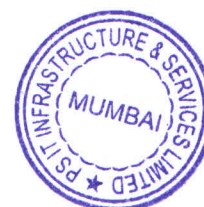
| Sr. No. | Particulars  | 3 Months ended  | Preceding 3      | Corresponding   | Year to date     |
|---------|--|-----------------|------------------|-----------------|------------------|
|         |  | 30.06.2017      | Months ended     | 3 Months ended  | figures as on    |
|         |  | Un-Audited      | 31.03.2017       | 30.06.2016      | 31.03.2017       |
|         |  |                 | Audited*         | Un-Audited      | Audited          |
| I       | Revenue from Operations  | 8,374.43        | 11,530.50        | 6,214.50        | 31,802.74        |
| II      | Other Income/(Loss)  | 22.70           | (12.33)          | 17.35           | 13.37            |
| III     | <b>Total Income (I+II)</b>   | <b>8,397.13</b> | <b>11,518.17</b> | <b>6,231.85</b> | <b>31,816.11</b> |
| IV      | <b>Expenses</b>  |                 |                  |                 |                  |
|         | Cost of Material Consumed  |                 | -                | -               | -                |
|         | Purchases  | 8,373.45        | 11,560.97        | 6,200.09        | 31,789.38        |
|         | Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade    | -               | (21.06)          | -               | (21.06)          |
|         | Employees Benefit Expenses   | 0.75            | 2.04             | 4.91            | 10.10            |
|         | Finance Costs  | -               | -                | -               | -                |
|         | Depreciation & Amortization Expenses   | 0.03            | 0.13             | 0.13            | 0.53             |
|         | Other Expenses   | 6.77            | 11.06            | 11.69           | 32.92            |
|         | <b>Total Expenses (IV)</b>   | <b>8,381.00</b> | <b>11,553.14</b> | <b>6,216.82</b> | <b>31,811.87</b> |
| V       | <b>Profit / (Loss) before Tax &amp; Exceptional Items (III-IV)</b>               | <b>16.13</b>    | <b>(34.97)</b>   | <b>15.03</b>    | <b>4.24</b>      |
| VI      | Exceptional Items  |                 |                  |                 | -                |
| VII     | <b>Profit / (Loss) before Tax (V-VI)</b>   | <b>16.13</b>    | <b>(34.97)</b>   | <b>15.03</b>    | <b>4.24</b>      |
| VIII    | <b>Tax Expenses</b>  |                 |                  |                 |                  |
|         | Current  | -               | 1.31             | -               | 1.31             |
|         | Deferred Tax   | -               | -                | -               | -                |
|         | <b>Total Tax Expenses (VIII)</b>   | <b>-</b>        | <b>1.31</b>      | <b>-</b>        | <b>1.31</b>      |
| IX      | <b>Profit for the Period / Year from continuing operations (VII-VIII)</b>        | <b>16.13</b>    | <b>(36.28)</b>   | <b>15.03</b>    | <b>2.93</b>      |
| X       | Other Comprehensive Income   |                 |                  |                 |                  |
|         | A. Items that will not be classified to Profit or Loss                           |                 |                  |                 |                  |
|         | i) Remeasurements of the defined measurement plan                                | -               | -                | -               | -                |
|         | ii) Income Tax relating to Items that will not be reclassified to Profit or Loss | -               | -                | -               | -                |
|         | B. i) Items may be classified to Profit or Loss                                  | -               | -                | -               | -                |
|         | ii) Income Tax relating to Items that may be reclassified to Profit or Loss      | -               | -                | -               | -                |
|         | <b>Total other Comprehensive Income (X)</b>                                      | <b>-</b>        | <b>-</b>         | <b>-</b>        | <b>-</b>         |
| XI      | <b>Total Comprehensive Income for the Period / Year (IX+X)</b>                   | <b>16.13</b>    | <b>(36.28)</b>   | <b>15.03</b>    | <b>2.93</b>      |
| XII     | Paid-up Equity Share Capital (Face Value of Re 10/- each)                        | 5,376.00        | 5,376.00         | 5,376.00        | 5,376.00         |
| XIII    | Reserves excluding revaluation Reserves  | -               | -                | -               | 246.32           |
| XIV     | Earnings per Share (Face Value of Re 10/- each)                                  |                 |                  |                 |                  |
|         | a) Basic   | 0.03            | (0.07)           | 0.03            | 0.05             |
|         | b) Diluted   | 0.03            | (0.07)           | 0.03            | 0.05             |

\*Refer Note 3 below

Notes :

1. Segmental Report for the Quarter as per AS-17 is not applicable for the Quarter.
2. Above results were reviewed by Audit Committee taken on record in Board Meeting held on 14th August, 2017.
- \*3. The figures of preceding Quarter ended 31st March 2016 are the balancing figures between Audited figures in respect of full financial year and the published year to date figures upto the 3rd Quarter of the Previous Financial Year.
4. Provision for Taxation will be made at the end of the year.
5. The Auditors of the Company have carried out "Limited Review" of the above financial Results.

For Ps it Infrastructure & Services Limited



Kanwar Lal Ojha  
Managing Director

Place : Mumbai

Date : 14th August, 2017

Ref. No. \_\_\_\_\_

Date \_\_\_\_\_

**Limited Review Report**

The Board of Directors  
M/s. PS IT Infrastructure & Services Limited

We have reviewed the accompanying statement of **Un-Audited** financial results of M/s. PS IT Infrastructure & Services Limited for the Quarter ended **30<sup>th</sup> June 2017** including the reconciliation of Net Profit/ (Loss) for the quarter under Ind AS of corresponding quarter with net profit/ (loss) for the quarter reported under previous GAAP as reported in these financial results have been approved by the company's Board of Director but have not been subject to review.. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 an analytical procedure applied to financial data and thus provides 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 1 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 it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata  
Date: September 14, 2017

For M/s. B. S. Kedia & Co.  
Chartered Accountants  
Firm Registration No. 317159E



Partner  
Membership Number 066852