

ASYA INFOSOFT LTD.

(Erstwhile known as ASYA Infrastructure & Tourism Corporation Ltd)
(Formerly known as SAYA Housing Finance Company Ltd)
BSE Scrip Code: 511144 ISIN: INE520G01016

14th September, 2017

To, BSE Limited, 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400 021

Dear Sir,

### Ref:- Script Code-511144

### Sub: Outcome of the Board Meeting

The Board of Directors of the Company at its meeting held on Thursday, 14th September, 2017 has, inter alia, approved the following:

The Unaudited Financial Results for the Quarter ended 30th June, 2017 as per Regulation 33 of SEBI (LODR), 2015.
 The copy of the result is attached herewith for your perusal and XBRL filing for the same will be

effected in the stipulated time period.

Request you to kindly take the same on your record.

Thanking you

Yours faithfully,

FOR AND ON BEHALF OF ASYA INFOSOFT LIMITED

SANDIP SHAH

DIRECTOR DIN-00912721



# Jeevan Jagetiya & Co

### **Chartered Accountants**

To,
The Board of Directors
ASYA INFOSOFT LIMITED

#### SUB: AUDITOR'S LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of ASYA INFOSOFT LIMITED ("The Company") for the period ended 30th June, 2017 being submitted by the company pursuant to the requirement of Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements), 2015. 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) 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 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 Indian accounting standards(Ind-As) 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 read with SEBI circular NO CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad Date: 14/09/2017

> For, Jeevan Jagetiya and Co, Chartered Accountants (Firm No. 121335W)

> > Partner M.No. 046553

#### ASYA INFOSOFT LIMITED

# H.N.HOUSE, FOURTH FLOOR, NIDHI COMPLEX, NAVRANGPURA, AHMEDABAD-380009, GUJARAT,INDIA

# Statement of Standalone Unaudited Results for the quarter ended June 30, 2017 (Rs. in Lacs) PART I

Sr.No	Particulars	Standalone Quarter Ended	
			Income from operations
I	Revenue from operations	4.85	5.10
II	Other income	12.85	4.45
III	Total income (I +II)	17.70	9.55
IV	Expenses		
	(a) Cost of materials consumed	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00
	(d) Employee benefits expense	3.07	1.59
	(e)Finance cost	0.00	0.00
	(f) Depreciation and amortisation expense	0.995	1.00
	(g) Other expenses	7.84	1.71
	Total expenses	11.91	4.30
V	Profit/(Loss) before exceptional items & tax (I-IV)	5.79	5.25
VI	Exceptional items	0.00	0.00
VII	Profit/(Loss)s before tax (V-VI)	5.79	5.25
VIII	Tax expense	- 19	
	(1) Current tax	1.61	1.01



	(2) Deferred Tax	-0.36	0.00
IX	Profit/(Loss) for the period from continuing operations( VII-VIII)	4.54	4.24
X	Profit/(Loss) from discontinued operations	0.00	0.00
XI	Tax expense from discontinued operations	0.00	0.00
XII	Profit/(Loss) from discontinued operations (after tax) ( X- XI)	0.00	4.24
XIII	Net Profit/(Loss) for the period (IX+ XII)	4.54	4.24
	Net Profit attributable to		
	a. owners	4.54	4.24
	b.Non-controlling interest	0.00	0.00
XIV	Other comprehensive income	0.00	0.00
	a. owners	0.00	0.00
	b.Non-controlling interest	0.00	0.00
XV	Total comprehensive Income for the period	4.54	4.24
XVI	Earnings per share (for continuing		
	(a) Basic	0.04	0.06
	(b) Diluted	0.04	0.03
XVII	Earnings per share (for discontinued operations)		
	(a) Basic	0.00	0.00
	(b) Diluted	0.00	0.00
XVIII	Earnings per share (for discontinued and continuing operations)		
	(a) Basic	0.04	0.06
	(b) Diluted	0.04	0.03

Place: Ahmedabad Date: 14/09/2017

For and on behalf of the Board of Directors

Service P. Sim.

Sandip Shah

Director

DIN-00912721

1. The above results have been reviewed by the Audit committee and approved by the Board of Direcors in its Meeting held on 14/09/2017.

- 2. The Standalone Financial results of the Company have been prepared in accordance with the companies(Ind AS) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act,2013 and other recognised accouting practices and policies to the extent applicable begining from 1st April, 2017, the company has for the first time adopted Ind AS.
- 3. The format of the above results as prescribed in SEBI's circular dtd 30.11.2015 has been modified to comply with the requirements of SEBI's circular dtd. 5th July, 2016, IND AS and schdule III of companies Act,2013. Pursuant to this circular, the above results do not include IND AS compliant results for the preceding quarters and previous year ended 31st march, 2017 as the same are not necessary.
- 4. The statutory Auditors of the company have carried out a "limited review" of above results as per Regulations 33 of SEBI(LODR), Regulations, 2015. The corresponding Ind AS compliant figures of the previous year have not been subjected to review/audit. However, the company's managment has
- 5. Key standalone Financial Information and reconcillation of net profit or loss reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below.

6	Particulars	corresponding 3 months ended 30.06.16 of
Net profit as per Indian GAAP		4.24
Ind As Impact of DTA/DTL		0.19
Net profit as per Ind AS		4.43
other comprehensive Income(Net of Tax)		0.00
Total comprehensive income		4.43

