



14th November, 2014

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Sub: Outcome of Board Meeting.

Ref: - BRONZE INFRA-TECH LIMITED (BSE Scrip Code: - 534731)

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Friday, 14th November, 2014 has approved and adopted:

1. The Unaudited Financial Results for the half year ended 30th September, 2014.
2. Limited Review Report issued by the Statutory Auditor under **Clause 43L**.

We request you to take a note of the same.

Thanking you,

Yours faithfully,

For **BRONZE INFRA-TECH LIMITED**

Punit Sureka

PUNIT SUREKA
(Director)
DIN No.: 00535780

Encl:-

- i) Unaudited financial Results for half year ended 30th September, 2014
- ii) Limited Review Report issued by the Statutory Auditor under **Clause 43L**.
- iii) Statement of Assets and liabilities.

Formerly- Shivpujan Agencies Private Limited, CIN No: L74990WB2004PLC100116



INDEPENDENT AUDITORS' REPORT

**TO,
THE BOARD OF DIRECTORS,
BRONZE INFRA-TECH LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of BRONZE INFRA-TECH LIMITED ("the Company") for the half year ended 30th September, 2014 ("the Statement"), being submitted by the Company pursuant to Clause 43 of the Listing Agreements with the stock exchanges, except for the disclosures in Part II - Select information referred to in paragraph 4 below. 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.

2. We conducted our review of the Statement in accordance with the 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standard 25, Interim Financial Reporting issued under Companies (Accounting Standards) Rules, 2006 which continues to apply under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 43 of the Listing Agreements with the stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

4. Further, we also report that we have traced the number of shares as well as the percentage of shareholdings in respect of the aggregate amount of public shareholdings in terms of Clause 37 of the Listing Agreements with the stock exchanges and the particulars relating to investor complaints disclosed in Part II - Select information for the half year ended 30th September, 2014 of the Statement, from the details furnished by the Management.

FOR SURANA SINGH RATHI AND CO.,

Chartered Accountants

Firm Registration No. 317119E

S. K. Surana

S. K. Surana

Partner

Membership no. 053271



Kolkata

Dated: 13th November, 2014.

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Punit Suresh

Statement of Unaudited Financial Results for the Quarter ended 30th Sept' 2014

Sr. No.	Particulars	6 Months ended	Corresponding 6	Year to date figures	Year to date figures	Previous
		30.09.2014	Months ended	for current period	for the previous	accounting year
		Unaudited	30.09.2013	ended (30.09.2014)	year ended	ended (31/03/2014)
			Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations					
	a) Net Sales/Income from Operations	102.11	90.56	102.11	90.56	184.68
	b) Other Operating Income	0.79	1.39	0.79	1.39	-
	Total Income from Operations (Net)	102.90	91.95	102.90	91.95	184.68
2	Expenses					
	(a) Increase / decrease in stock in trade and work in progress	(2.80)	-	(2.80)	-	(5.56)
	(b) Consumption of Raw Material	-	-	-	-	-
	(c) Purchase of Traded Goods	36.75	64.23	36.75	64.23	75.53
	(d) Employees Cost	10.56	2.16	10.56	2.16	6.97
	(e) Depreciation	0.18	0.06	0.18	0.06	0.12
	(f) Other Expenditure	57.22	6.93	57.22	6.93	104.59
	Total Expenses	101.90	73.38	101.90	73.38	181.65
3	Profit from Operations before other Income, Interest and exceptional Item (1-2)	1.00	18.57	1.00	18.57	3.03
4	Other Income	-	-	-	-	2.06
5	Profit before Interest & Exceptional Items (3+4)	1.00	18.57	1.00	18.57	5.09
6	Interest	-	0.72	-	0.72	0.72
7	Profit after interest but before exceptional items (5-6)	1.00	17.85	1.00	17.85	4.37
8	Exceptional Items	-	-	-	-	-
9	Profit(+)/Loss(-) from ordinary activities before Tax (7+8)	1.00	17.85	1.00	17.85	4.37
10	Tax Expense	0.31	5.52	0.31	5.52	1.98
11	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	0.69	12.33	0.69	12.33	2.39
12	Extra Ordinary Items (Net of Tax Expense of Rs. Lac)	-	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	0.69	12.33	0.69	12.33	2.39
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	1,727.65	1,727.65	1,727.65	1,727.65	1,727.65
15	Reserves excluding revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	828.65
16	Earning Per Share					
(i)	a) Basic *	0.00	0.07	0.00	0.07	0.00
	b) Diluted *	0.00	0.07	0.00	0.07	0.00
17	Public Shareholding					
	- Number of Shares	9,153,520	8,609,520	9,153,520	8,609,520	8,913,520
	- Percentage of Share Holding	52.98	49.83	52.98	49.83	51.59
18	Promoter and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of Shares	-	-	-	-	-
	- Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	-	-	-	-	-
	- Percentage of Shares (as a % of the total Share Capital of the Issuer)	-	-	-	-	-
	b) Non-Encumbered					
	- Number of Shares	8,122,980	8,666,980	8,122,980	8,666,980	8,362,980
	- Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	100	100	100	100	100
	- Percentage of Shares (as a % of the total Share Capital of the Issuer)	47.02	50.17	47.02	50.17	48.41
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the Quarter	Nil				
	Received during the Quarter	Nil				
	Disposed during the Quarter	Nil				
	Remaining Unresolved at the end of Quarter	Nil				

1. Segmental Report for the Quarter as per AS-17 is not applicable for the Quarter.
2. Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 14th November, 2014.
3. The Auditors of the Company have carried out "Limited Review" of the above financial Results.
4. Figure of previous periods are re-classified/ re-arranged / re-grouped, wherever necessary, to correspond with the current period's classification/ disclosure.

Place : Kolkata
Date : 14.11.2014

For Bronze Infra-Tech Limited

Punit Swaraj
Director

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BRONZE INFRA TECH LIMITED

Statement of asset and liabilities as at September 30, 2014

Amount in ₹Lacs

Particulars	As at 30th September 2014 Unaudited	As at 31st March 2014 Audited
<u>EQUITY AND LIABILITIES</u>		
Shareholders' Funds		
Share Capital	1,727.65	1,727.65
Reserves and Surplus	829.43	828.65
	2,557.08	2,556.30
Non-Current Liabilities		
Deferred Tax Liability(Net)	0.02	0.02
	0.02	0.02
Current Liabilities		
Trade Payable	35.82	-
Other Current Liabilities	59.62	255.30
Short-term Provisions	0.31	1.93
	95.75	257.23
	2,652.84	2,813.55
<u>ASSETS</u>		
Non-Current Assets		
Fixed Asset		
Tangible Assets	2.90	0.67
Long-Term Loans and Advances	8.56	8.56
	11.46	9.22
Current Assets		
Current Investment	2,045.72	2,471.48
Inventory	8.36	5.56
Trade Receivables	83.51	52.47
Cash and Bank Balances	26.79	15.70
Short-term Loans and Advances	477.01	259.13
	2,641.38	2,804.14
	2,652.84	2,813.55

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Punit Suresh