

Innovation Software Exports Limited

Plot No.51, Anna Salai, Semmencherry, (OMR) Chennai - 600 119.

Phone : 044-24501274. E-mail : kbcchennai@gmail.com

To
The Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

February 14, 2019

Sub: Compliance under Regulation 33 – Financial Results of the SEBI (LODR) Regulation,
2015

Dear Sir,

With reference to the above, we are hereby sending you the unaudited 3rd quarter results with Limited Review for the year 2018 – 19

Thanking you.

Yours truly,

For Innovation Software Exports Limited



Authorized Signatory



Encl: As above

INNOVATION SOFTWARE EXPORTS LIMITED							
Plot No:51, Anna Salai, Semmencherry, (OMR), Chennai - 600 119.							
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2018							
	Particulars	3 months ended	3 months ended	Corresponding 3 months ended in	Year to date	Year to date	Previous
		(31/12/2018)	(30/09/2018)	the previous year (31/12/2017)	figures for the previous year ended (31/12/2017)	figures current period ended 31/12/2018	accounting year ended 31/03/2018
		(Unaudited)	(Audited)	(Unaudited)	(Un audited)	(Un audited)	(Audited)
1	Income from Operations	50000.00	100000.00	0.00	0.00	150000.00	0.00
2	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
3	Total Income from Operations (1+2)	50000.00	100000.00	0.00	0.00	150000.00	0.00
4	Expenses						
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employees benefit expenses	50000.00	0.00	0.00	0.00	50000.00	0.00
	e) Depreciation and amortisation expense	770.00	753.00	894.00	2644.00	2277.00	3510.00
	f) Financial Cost	0.00	0.00	0.00	0.00	0.00	0.00
	g) Other Expenses	3132.00	14447.00	10000.00	225494.00	98617.00	508367.00
	Total Expenses	53902.00	15200.00	10894.00	228138.00	150894.00	511877.00
5	Profit (Loss) before exceptional and extraordinary items and tax (3-4)	(3902.00)	84800.00	(10894.00)	(228138.00)	(894.00)	(511877.00)
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit (loss) before extraordinary items and tax (5-6)	(3902.00)	84800.00	(10894.00)	(228138.00)	(894.00)	(511877.00)
8	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(loss) before tax (7-8)	(3902.00)	84800.00	(10894.00)	(228138.00)	(894.00)	(511877.00)
10	Tax expense						
	(1) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Defferd Tax	308.00	(233.00)	(406.00)	(1202.00)	(894.000)	(1595.00)
11	Net Profit/(loss) for the period from continuing operations (9-10)	(4210.00)	85033.00	(10488.00)	(226936.00)	0.00	(510282.00)
12	Profit/(loss) for the period from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
13	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
14	Profit/(loss) from Discontinuing operations (after tax) (12-13)	0.00	0.00	0.00	0.00	0.00	0.00
15	Profit (Loss) for the period (11 + 14)	(4210.00)	85033.00	(10488.00)	(226936.00)	0.00	(510282.00)
16	Other Comprehensive Income						
	a) Items that will not be reclassified subsequently to Profit or Loss	-	-	-	-	-	-
	i) Remeasurement of net defined benefit Liability / Asset						
	ii) Income tax relating to items that will not be classified to Profit or Loss	-	-	-	-	-	-
17	Total Comprehensive Income for the period (15+16) (comprising profit/(Loss) and other comprehensive income for the period)	(4210.00)	85033.00	(10488.00)	(226936.00)	0.00	(510282.00)
18	Paid-up equity share capital	29995124	29995124	29995124	29995124	29995124	29995124
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
19	Earnings Per Share (EPS) (not annualised)						
	(1) Basic	(0.001)	0.028	(0.003)	(0.08)	0.000	(0.17)
	(2) Diluted	(0.001)	0.028	(0.003)	(0.08)	0.000	(0.17)
Notes 1 The above financial results for the quarter ended 31st December, 2018 have been reviewed by the Audit Committee and considered and approved by the Board of Directors at its meeting held on 13th February, 2019. 2 Considering the fact that the Company's operations fall under single Segment, there are no other reportable segments as are required by Accounting Standard as applicable to the Company. 3 Figures of the previous periods have been regrouped or reclassified wherever necessary to make them comparable with current period ended figures. 4 The Company Does not have any exceptional or extraordinary items to report for above period.							

Place : Chennai
Date: 14.02.2019



For and on behalf of the Board

Director

Director

Notes

1. The Financial results for the quarter ended December 31,2018 have been reviewed by the Audit committee and approved by the Board of Directors at their respective meeting held on 13.02.2019.
2. The Financial results for the company have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate affairs pursuant to Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, and Companies (Indian Accounting Standards) Amendment Rules, 2016.
3. In accordance with Ind AS 108 on “Operating Segments”, the company operates in one business segment, namely Computer and Accessories, hence segment information is not required to be furnished.
4. Previous period’s figures have been regrouped / reclassified wherever necessary to conform to current period’s classification / disclosure.
5. The financial results for the quarter ended December 31, 2018 are being published in the newspaper as per the format prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015

Place: Chennai

For Innovation Software Exports Limited

Date: 14-02-2019



A handwritten signature in black ink, appearing to be "v. A. S.", written over a horizontal line.

Director

Review Report to Innovation Software Export Limited

We have reviewed the accompanying statement of unaudited financial results of **Innovation Software Export Limited** for the period ended 31st December 2018. 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 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 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 Ramraj & Co.,
Chartered Accountants
FRN. 002839S



[Signature]
CA.A.Amarnatha Reddy
Partner
M.No.213102

Unique Document Identification Number (UDIN) for this document is **19213102AAAAAA4283**

Place of Signature: Chennai.

Date: 13th February 2019.