

NO.PSIL/SECR/2018-19/26

Dated: February 05, 2019

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 "4/2018-19" Board Meeting held on February 05, 2019]

Dear Sir,

Pursuant to Regulation 30 and 33 of the Stock Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following as outcome of the Board Meeting held on February 05, 2019 at the registered office of the Company along with the copy of un-audited Financial Results prepared in accordance with the Indian Accounting Standards (Ind-As) as per Companies (Indian Accounting Standard) Rules, 2015 and Limited Review Report for the Quarter ended on December 31, 2018:-

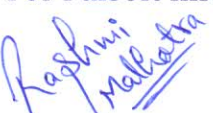
1. Approval of Un-audited Financial Results of the Company for the Quarter/Nine Months ended on December 31, 2018;
2. Approval of Limited Review Report for the Quarter/Nine months ended on December 31, 2018;
3. Noting of CEO & CFO Certification for the Quarter ended on December 31, 2018.

Please note that the meeting commenced at 11:15 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


(RASHMI MALHOTRA)
COMPANY SECRETARY



Encl: As above

Palsoft Infosystems Limited

(Formerly : Autolite Capital and Finance Ltd.)

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Email : palsoftinfo@gmail.com, Web : www.palsoft.in



H.S. DARDA & CO.

Chartered Accountants

Shubham, 36-A Suraj Nagar (East),
Civil Lines, JAIPUR - 302 006
Tel: 0141-2222833, 2220062
Fax : 0141-2222894
E-mail: hsdjpr@gmail.com
Website : www.hsdarda.com

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 statement of unaudited financial results of **Palsoft Infosystems Limited** for the quarter ended on December 31st, 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 the statement based on our review.

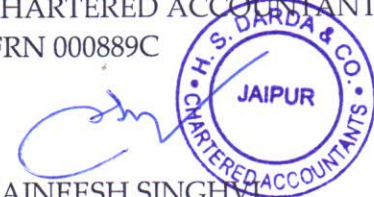
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2400 "Engagements to Review Financial Statements" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 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 the applicable Indian 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 Requirement) 2015, including the manner, in which it is to be disclosed, or that it contains any material misstatement.

Place : Jaipur

Date: February 5th, 2019

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
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
(a)	Net Sales/ Income from Operations	-	-	-	-	-	-
(b)	Other Operating Income	-	-	-	-	-	-
	Total Income from Operations	-	-	-	-	-	-
2	Expenses						
a)	Provision for Doubtful Advance	-	-	-	-	-	-
b)	Employee benefit expense	8.21	7.22	6.85	22.24	20.35	26.99
c)	Depreciation and amortisation expense	-	-	-	-	-	0.63
d)	Other Expenses	1.90	1.73	2.99	5.06	6.89	8.48
	Total Expenses	10.11	8.95	9.84	27.30	27.24	36.10
3	Profit (+)/Loss (-) from operations before Other Income, Finance cost & Exceptional Items (1-2)	(10.11)	(8.95)	(9.84)	(27.30)	(27.24)	(36.10)
4	Other Income	11.10	6.96	12.75	20.06	24.93	32.01
5	Profit (+)/Loss (-) before Interest & Exceptional Items (3+4)	0.99	(1.99)	2.91	(7.24)	(2.31)	(4.09)
6	Finance Cost	0.01	0.03	0.01	0.04	0.05	0.05
7	Profit (+)/Loss (-) before Exceptional Items (5-6)	0.98	(2.02)	2.90	(7.28)	(2.36)	(4.14)
8	Exceptional Items	-	-	-	-	-	-
9	Profit (+)/Loss (-) before Tax (7-8)	0.98	(2.02)	2.90	(7.28)	(2.36)	(4.14)
10	Tax Expenses	-	-	-	-	-	-
11	Net Profit (+)/Loss (-) After Tax for the period (9-10)	0.98	(2.02)	2.90	(7.28)	(2.36)	(4.14)
12	Other comprehensive income, net of income tax						
	a. Items that will not be reclassified to profit or loss						
	Remeasurement of the net defined benefit liability/ asset						
	Equity instruments through other comprehensive income (net of tax)	0.45	(0.11)	0.39	0.37	(0.84)	0.29
	b. Items that will be reclassified to profit or loss						
13	Total comprehensive income for the period (11+12)	1.43	(2.13)	3.29	(6.91)	(3.20)	(3.85)
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)						(459.64)
16	Earning per Share (Not Annualised)						
	Basic & Diluted EPS	0.05	(0.07)	0.11	(0.23)	(0.11)	(0.13)

Notes:

- The above results were reviewed by Audit Committee and approved by the Board of Directors at their respective meeting held on 5th February, 2019. The Statutory Auditors have carried out the limited review in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
- The Company is engaged in the business of Software division which constitutes single reportable segment. Accordingly, the Company is a single segment Company.
- Previous period figures have been regrouped/ rearranged wherever necessary to confirm to the current period figures.

(For Palsoft Infosystems Limited)

(Anubha Gupta)
Whole-time Director



In terms of our review report of even date

For H.S. Darda & Co.
Chartered Accountants
FRN: 000889C

[Rajneesh Singhvi]
Partner
M.No. 073506

