

# INDIAN INFOTECH AND SOFTWARE LIMITED

Date - 14<sup>th</sup> August, 2013

To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street,  
Mumbai-400001

Subject : Outcome of board meeting held on 14<sup>th</sup> August, 2013.

Scrip Code : 509051 (INDINFO).

Dear Sirs,

We wish to inform you that the Board of Directors in its Meeting Held on 14<sup>th</sup> August, 2013 on 5:00 P.M. at the Registered Office of the Company considered and approved the matters as follows:

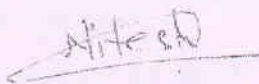
1. Approved the Unaudited Standalone Financial Results of 2 Subsidiary Companies of the Company for the Quarter Ended 30<sup>th</sup> June, 2013.
2. Approved the Unaudited Financial consolidated results of the Company for the Quarter ended 30<sup>th</sup> June, 2013.
3. Took on record Limited Review Report issued by M/s Sanjay N. Shah & Co. Chartered Accountants, Mumbai.

Please Acknowledge and take on record the same.

Thanking You

Yours Faithfully

For Indian Infotech and Software Limited  
For INDIAN INFOTECH & SOFTWARE LIMITED

  
Company Secretary

Company Secretary

# INDIAN INFOTECH AND SOFTWARE LIMITED

D - 114, Crystal Plaza, Link Road, Opposite Infinity Mall, Andheri (West), Mumbai - 400 053  
 Email id : indianinfotechsoftware@yahoo.com, Website : indianinfotechandsoftwareltd.com  
 Contact No. 022 4295 6833

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2013.

Annexure-1

PART I		(Rs. In Lakhs)			
Statement of Standalone Unaudited Results for the Quarter Ended 30-June-13 and for the Year Ended 31-Mar-2013					
	Particulars	3 months ended 30-Jun-13 Unaudited	Preceding 3 months ended 31-Mar-13 Unaudited	Corresponding 3 month ended 30-Jun-12 Unaudited	Financial Year ended 31-Mar-13 Audited
1	<b>Income from Operations</b>				
	(a) Net Sales from Operations	49.11	36.70	10.20	83.30
	(b) Other Operating Income	-	-	-	11.04
	<b>Total income from Operations (net)</b>	<b>49.11</b>	<b>36.70</b>	<b>10.20</b>	<b>94.34</b>
2	<b>Expenses</b>				
	a Cost of Materials consumed	-	-	-	-
	b Purchases of Stock-in-Trade	-	-	-	-
	c Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	d Employee benefits expenses	3.78	9.00	1.15	16.90
	e Depreciation and amortisation expenses	0.12	1.24	0.12	1.60
	f Loss on sale of shares held as Investment	-	-	-	-
	g Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	31.23	22.40	3.74	49.18
	<b>Total Expenses</b>	<b>35.13</b>	<b>32.64</b>	<b>5.01</b>	<b>67.68</b>
3	<b>Profit / (Loss) from operations before other income, Finance costs and exceptional items(1-2)</b>	<b>13.98</b>	<b>4.06</b>	<b>5.19</b>	<b>26.66</b>
4	Other Income	-	-	-	-
5	<b>Profit / (Loss) from ordinary activities before Finance costs and exceptional items(3+4)</b>	<b>13.98</b>	<b>4.06</b>	<b>5.19</b>	<b>26.66</b>
6	Finance Costs	-	-	-	-
7	<b>Profit / (Loss) from ordinary activities after Finance costs but before exceptional items(5+6)</b>	<b>13.98</b>	<b>4.06</b>	<b>5.19</b>	<b>26.66</b>
8	Exceptional Items	-	-	-	-
9	<b>Profit / (Loss) from ordinary activities before tax (7+8)</b>	<b>13.98</b>	<b>4.06</b>	<b>5.19</b>	<b>26.66</b>
10	Tax Expense	4.47	3.37	-	8.76
11	<b>Net Profit / (Loss) from ordinary activities After tax (9+10)</b>	<b>9.51</b>	<b>0.69</b>	<b>5.19</b>	<b>17.90</b>
12	Extraordinary items (net of tax expenses Rs. _____ Lakhs)	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11+12)</b>	<b>9.51</b>	<b>0.69</b>	<b>5.19</b>	<b>17.90</b>
14	Share of Profit / (Loss) of associates*	-	-	-	-
15	Minority Interest*	-	-	-	-
16	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)*</b>	<b>9.51</b>	<b>0.69</b>	<b>5.19</b>	<b>17.90</b>
17	Paid-up equity share capital (Face value Rs.1/-each)	10,034.41	10,034.41	10,034.41	10,034.41
18	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	14,593.69	14,593.69	14,709.49	14,593.69
19 i	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year	0.001	0.000	0.01	0.002
19 ii	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	0.001	0.000	0.01	0.002
See accompanying note to the financial results					

Indian Infotech & Software Ltd.

  
 Authorized Signatory/Director

\* applicable in the case of consolidated results

Note : The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

# INDIAN INFOTECH AND SOFTWARE LIMITED

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 Contact No. 022 4295 6833

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2013.

Annexure-2

PART II					(Rs. In Lakhs)
Select information for the Quarter ended 30/06/2013					
	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 month ended	Financial Year ended
		30-Jun-13	31-Mar-13	30-Jun-12	31-Mar-13
		in the previous year			
		Unaudited	Unaudited	Unaudited	Audited
<b>A PARTICULARS OF SHAREHOLDING</b>					
1	Public Shareholding				
	- Number of Shares	752,035,510	752,035,510	752,035,510	752,035,510
	- Percentage of Shareholding	74.95	74.95	74.95	74.95
2	Promoters and Promoter Group Shareholding **				
	(a) Pledged / Encumbered				
	- Number of Share	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total Share capital of the Company)	NIL	NIL	NIL	NIL
	(b) Non - encumbered				
	- Number of Share	251,405,500	251,405,500	251,405,500	251,405,500
	- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total Share capital of the Company)	25.05	25.05	25.05	25.05
<b>B INVESTOR COMPLAINTS</b>					
	Pending at the beginning of the quarter		0		
	Received during the quarter		0		
	Disposed of during the quarter		0		
	Remaining unresolved at the end of the quarter		0		

Notes :

- The Company operates in Software, IT hardware & NBFC Investment Activities
- The above results have been revised by the Audit committee & have been approved by the Board of Directors at their respective meeting held on the 14th August, 2013 & are also subjected to the Limited review by the Statutory Auditors in the terms of the clause 41 of the listing agreement
- The details of number of investor complaints during the quarter ended 30-06-2013 are Beginning- Nil, Received- Nil, Resolved- Nil, Pending- Nil
- Figures have been regrouped wherever necessary

Place: Mumbai  
 Date: 14.08.2013

Indian Infotech & Software Ltd.  
 2013 Ltd.  
  
 Authorised Signatory/Director

# INDIAN INFOTECH AND SOFTWARE LIMITED

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UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2013.

Annexure-1

PART I		(Rs. In Lakhs)			
Statement of Consolidated Unaudited Results for the Quarter Ended 30-June-13 and for the Year Ended 31-Mar-2013					
	Particulars	3 months ended 30-Jun-13 Unaudited	Preceding 3 months ended 31-Mar-13 Unaudited	Corresponding 3 month ended 30-Jun-12 Unaudited	Financial Year ended 31-Mar-13 Audited
1	<b>Income from Operations</b>				
	(a) Net Sales from Operations	1,711.14	1,262.97	10.20	2,017.55
	(b) Other Operating Income	-	-	-	11.04
	<b>Total income from Operations (net)</b>	<b>1,711.14</b>	<b>1,262.97</b>	<b>10.20</b>	<b>2,028.59</b>
2	<b>Expenses</b>				
	a Cost of Materials consumed	-	-	-	-
	b Purchases of Stock-in-Trade	1,633.11	1,193.42	-	1,884.89
	c Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	d Employee benefits expenses	6.46	21.66	1.15	29.22
	e Depreciation and amortisation expenses	0.12	1.24	0.12	1.60
	f Loss on sale of shares held as Investment	-	-	-	-
	g Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	48.34	46.05	3.74	72.45
	<b>Total Expenses</b>	<b>1,688.03</b>	<b>1,262.37</b>	<b>5.01</b>	<b>1,988.16</b>
3	<b>Profit / (Loss) from operations before other income, Finance costs and exceptional items(1-2)</b>	<b>23.11</b>	<b>0.60</b>	<b>5.19</b>	<b>40.43</b>
4	Other Income	-	-	-	-
5	<b>Profit / (Loss) from ordinary activities before Finance costs and exceptional items(3+4)</b>	<b>23.11</b>	<b>0.60</b>	<b>5.19</b>	<b>40.43</b>
6	Finance Costs	-	-	-	-
7	<b>Profit / (Loss) from ordinary activities after Finance costs but before exceptional items(5+6)</b>	<b>23.11</b>	<b>0.60</b>	<b>5.19</b>	<b>40.43</b>
8	Exceptional Items	-	-	-	-
9	<b>Profit / (Loss) from ordinary activities before tax (7+8)</b>	<b>23.11</b>	<b>0.60</b>	<b>5.19</b>	<b>40.43</b>
10	Tax Expense	7.16	2.30	-	13.03
11	<b>Net Profit / (Loss) from ordinary activities After tax (9+10)</b>	<b>15.95</b>	<b>(1.70)</b>	<b>5.19</b>	<b>27.39</b>
12	Extraordinary items (net of tax expenses Rs Lakhs)	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11+12)</b>	<b>15.95</b>	<b>(1.70)</b>	<b>5.19</b>	<b>27.39</b>
14	Share of Profit / (Loss) of associates*	-	-	-	-
15	Minority Interest*	-	-	-	-
16	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)*</b>	<b>15.95</b>	<b>(1.70)</b>	<b>5.19</b>	<b>27.39</b>
17	Paid-up equity share capital (Face value Rs 1/-each)	10,034.41	10,034.41	10,034.44	10,034.41
18	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	14,593.69	14,593.69	14,709.49	14,593.69
19 i	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year	0.002	(0.000)	0.01	0.003
19 ii	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	0.002	(0.000)	0.01	0.003
See accompanying note to the financial results					

Indian Infotech & Software  
*Richy*  
 Authorized Signatory/Director

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**Contact No. 022 4295 6833**

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE - 2013.

Annexure-2

PART II					(Rs. In Lakhs)
Select information for the Quarter ended 30/06/2013					
Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 month ended	Financial Year ended	
	30-Jun-13	31-Mar-13	30-Jun-12	31-Mar-13	
	Unaudited	Unaudited	in the previous year Unaudited	Audited	
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
<b>1</b>	<b>Public Shareholding</b>				
	- Number of Shares	752,035,510	752,035,510	752,035,510	752,035,510
	- Percentage of Shareholding	74.95	74.95	74.95	74.95
<b>2</b>	<b>Promoters and Promoter Group Shareholding **</b>				
	<b>(a) Pledged / Encumbered</b>				
	- Number of Share	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total Share capital of the Company)	NIL	NIL	NIL	NIL
	<b>(b) Non - encumbered</b>				
	- Number of Share	251,405,500	251,405,500	251,405,500	251,405,500
	- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total Share capital of the Company)	25.05	25.05	25.05	25.05
<b>Particulars</b>		<b>3 months ended</b>			
		<b>30-Jun-13</b>			
<b>B</b>	<b>INVESTOR COMPLAINTS</b>				
	Pending at the beginning of the quarter	0			
	Received during the quarter	0			
	Disposed of during the quarter	0			
	Remaining unresolved at the end of the quarter	0			

### Notes :

- The Company operates in Software, IT Hard ware & NBFC investment Activities
- The above results have been revised by the Audit committee & have been approved by the Board of Directors at their respective meeting held on the 14th, August, 2013 & are also subjected to the Limited review by the Statutory Auditors in the terms of the clause 41 of the listing agreement.
- The details of number of investor complaints during the quarter ended 30-06-2013 are Beginning- Nil, Received- Nil, Resolved- Nil, Pending- Nil.
- Figures have been regrouped wherever necessary.

Place: Mumbai  
 Date: 14.08.2013

Indian Infotech & Software Ltd.

*Suchi*

Authorized Signatory/ Director



# Sanjay N. Shah & Co

## CHARTERED ACCOUNTANTS

### LIMITED REVIEW REPORT

Review Report to Members,

We have reviewed to accompanying statement of unaudited financial results of **Indian Infotech and Software limited** for the period ended 30<sup>th</sup> June, 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved 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, engagement 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 procedure applied to financial data and thus provides less assurance than an audit. We have not performed 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 clause 41 of the listing Agreement including the manner in which is to be disclosed, or that it contains any material misstatement.

For Sanjay N. Shah & Co  
Chartered Accountant  
FRN: 124897W



CA. Sanjay Shah, Proprietor  
M. No. 116251

Date : August 12, 2013

Place : Mumbai