

## INDIAN INFOTECH AND SOFTWARE LIMITED

L70100MH1982PLC027198

D-207, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri West, Mumbai - 400053

### UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2015

#### PART I Statement of Consolidated Unaudited Results for the Quarter Ended (Rs. in Lakhs) 30-September-2015

| Sr. No.     | Particulars   | 3 months ended 30-Sep-15 Unaudited | Preceding 3 months ended 30-Jun-15 Unaudited | Corresponding 3 months ended 30-Sep-14 Unaudited | Financial Year ended 31-Mar-15 Audited |
|-------------|---|------------------------------------|--|--|--|
| <b>1</b>    | <b>Income from Operations</b>   |                                    |  |  |  |
|             | (a) Net Sales from Operations   | 4,013.32                           | 1,237.67                                     | 214.12   | 8,250.99                               |
|             | (b) Other Operating Income  | -                                  | -  | -  | -                                      |
|             | <b>Total income from Operations (net)</b>   | <b>4,013.32</b>                    | <b>1,237.67</b>                              | <b>214.12</b>                                    | <b>8,250.99</b>                        |
| <b>2</b>    | <b>Expenses</b>   |                                    |  |  |  |
|             | a. Cost of Materials consumed   | -                                  | -  | -  | -                                      |
|             | b. Purchases of Stock-in-Trade  | 3,958.68                           | 995.00                                       | 34.81  | 7,982.56                               |
|             | c. Changes in inventories of finished goods, work-in-progress and stock-in-trade  | (35.32)                            | -  | (24.81)  | 96.42                                  |
|             | d. Employee benefits expenses   | 9.65                               | 8.91   | 4.61   | 18.61                                  |
|             | e. Depreciation and amortisation expenses   | 0.85                               | 0.85   | 0.50   | 3.39                                   |
|             | 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) | 10.33                              | 10.96  | 12.32  | 32.23                                  |
|             | <b>Total Expenses</b>   | <b>3,944.19</b>                    | <b>1,015.72</b>                              | <b>27.43</b>                                     | <b>8,133.21</b>                        |
| <b>3</b>    | <b>Profit / (Loss) from operations before other income, Finance costs and exceptional items (1-2)</b>                     | <b>69.13</b>                       | <b>221.95</b>                                | <b>186.69</b>                                    | <b>117.78</b>                          |
| <b>4</b>    | <b>Other Income</b>   | -                                  | -  | -  | 0.28                                   |
| <b>5</b>    | <b>Profit / (Loss) from ordinary activities before Finance costs and exceptional items (3+4)</b>                          | <b>69.13</b>                       | <b>221.95</b>                                | <b>186.69</b>                                    | <b>118.06</b>                          |
| <b>6</b>    | <b>Finance Costs</b>  | -                                  | 3.28   | 0.03   | 32.75                                  |
| <b>7</b>    | <b>Profit / (Loss) from ordinary activities after Finance costs but before exceptional items (5+6)</b>                    | <b>69.13</b>                       | <b>218.67</b>                                | <b>186.66</b>                                    | <b>85.31</b>                           |
| <b>8</b>    | <b>Exceptional Items</b>  | -                                  | -  | -  | -                                      |
| <b>9</b>    | <b>Profit / (Loss) from ordinary activities before tax (7+8)</b>  | <b>69.13</b>                       | <b>218.67</b>                                | <b>186.66</b>                                    | <b>85.31</b>                           |
| <b>10</b>   | <b>Tax Expense</b>  | 4.17                               | 67.57  | 57.68  | 29.30                                  |
| <b>11</b>   | <b>Net Profit / (Loss) from ordinary activities After tax (9+10)</b>  | <b>64.96</b>                       | <b>151.10</b>                                | <b>128.98</b>                                    | <b>56.01</b>                           |
| <b>12</b>   | <b>Extraordinary items (net of tax expenses Rs. _____ Lakhs)</b>  | -                                  | -  | -  | -                                      |
| <b>13</b>   | <b>Net Profit / (Loss) for the period (11+12)</b>   | <b>64.96</b>                       | <b>151.10</b>                                | <b>128.98</b>                                    | <b>56.01</b>                           |
| <b>14</b>   | <b>Share of Profit / (Loss) of associates*</b>  | -                                  | -  | -  | -                                      |
| <b>15</b>   | <b>Minority Interest*</b>   | -                                  | -  | -  | -                                      |
| <b>16</b>   | <b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)*</b>          | <b>64.96</b>                       | <b>151.10</b>                                | <b>128.98</b>                                    | <b>56.01</b>                           |
| <b>17</b>   | <b>Paid-up equity share capital (Face value Rs.1/-each)</b>   | 10,034.41                          | -  | -  | 10,034.41                              |
| <b>18</b>   | <b>Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year</b>                            | 14,684.18                          | 14,684.18                                    | 14,645.70  | 14,684.18                              |
| <b>19i</b>  | <b>a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year</b> | 0.006                              | 0.015  | 0.013  | 0.006                                  |
| <b>19ii</b> | <b>b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year</b>  | 0.006                              | 0.015  | 0.013  | 0.006                                  |

See accompanying note to the financial 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.

### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPT 2015

#### Annexure-1 Statement of Standalone Unaudited Results for the Quarter Ended (Rs. in Lakhs) 30-September-2015

| Sr. No.     | Particulars   | 3 months ended 30-Sep-15 Unaudited | Preceding 3 months ended 30-Jun-15 Unaudited | Corresponding 3 months ended 30-Sep-14 Unaudited | Financial Year ended 31-Mar-15 Audited |
|-------------|---|------------------------------------|--|--|--|
| <b>1</b>    | <b>Income from Operations</b>   |                                    |  |  |  |
|             | (a) Net Sales from Operations   | 408.74                             | 230.64                                       | 198.12   | 1,327.86                               |
|             | (b) Other Operating Income  | -                                  | -  | -  | -                                      |
|             | <b>Total income from Operations (net)</b>   | <b>408.74</b>                      | <b>230.64</b>                                | <b>198.12</b>                                    | <b>1,327.86</b>                        |
| <b>2</b>    | <b>Expenses</b>   |                                    |  |  |  |
|             | a. Cost of Materials consumed   | -                                  | -  | -  | -                                      |
|             | b. Purchases of Stock-in-Trade  | 365.49                             | -  | 24.81  | 1,090.34                               |
|             | c. Changes in inventories of finished goods, work-in-progress and stock-in-trade  | (35.32)                            | -  | (24.81)  | 96.42                                  |
|             | d. Employee benefits expenses   | 2.98                               | 2.98   | 3.11   | 14.35                                  |
|             | e. Depreciation and amortisation expenses   | 0.85                               | 0.85   | -  | 3.39                                   |
|             | 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) | 7.33                               | 6.52   | 9.32   | 20.38                                  |
|             | <b>Total Expenses</b>   | <b>341.33</b>                      | <b>10.35</b>                                 | <b>12.43</b>                                     | <b>1,224.88</b>                        |
| <b>3</b>    | <b>Profit / (Loss) from operations before other income, Finance costs and exceptional items (1-2)</b>                     | <b>67.41</b>                       | <b>220.29</b>                                | <b>185.69</b>                                    | <b>102.98</b>                          |
| <b>4</b>    | <b>Other Income</b>   | -                                  | -  | -  | -                                      |
| <b>5</b>    | <b>Profit / (Loss) from ordinary activities before Finance costs and exceptional items (3+4)</b>                          | <b>67.41</b>                       | <b>220.29</b>                                | <b>185.69</b>                                    | <b>102.98</b>                          |
| <b>6</b>    | <b>Finance Costs</b>  | -                                  | 3.28   | -  | 32.75                                  |
| <b>7</b>    | <b>Profit / (Loss) from ordinary activities after Finance costs but before exceptional items (5-6)</b>                    | <b>67.41</b>                       | <b>217.01</b>                                | <b>185.69</b>                                    | <b>70.23</b>                           |
| <b>8</b>    | <b>Exceptional Items</b>  | -                                  | -  | -  | -                                      |
| <b>9</b>    | <b>Profit / (Loss) from ordinary activities before tax (7+8)</b>  | <b>67.41</b>                       | <b>217.01</b>                                | <b>185.69</b>                                    | <b>70.23</b>                           |
| <b>10</b>   | <b>Tax Expense</b>  | 4.17                               | 13.41  | 57.38  | 22.25                                  |
| <b>11</b>   | <b>Net Profit / (Loss) from ordinary activities After tax (9+10)</b>  | <b>63.24</b>                       | <b>203.60</b>                                | <b>128.31</b>                                    | <b>47.98</b>                           |
| <b>12</b>   | <b>Extraordinary items (net of tax expenses Rs. _____ Lakhs)</b>  | -                                  | -  | -  | -                                      |
| <b>13</b>   | <b>Net Profit / (Loss) for the period (11+12)</b>   | <b>63.24</b>                       | <b>203.60</b>                                | <b>128.31</b>                                    | <b>47.98</b>                           |
| <b>14</b>   | <b>Share of Profit / (Loss) of associates*</b>  | -                                  | -  | -  | -                                      |
| <b>15</b>   | <b>Minority Interest*</b>   | -                                  | -  | -  | -                                      |
| <b>16</b>   | <b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)*</b>          | <b>63.24</b>                       | <b>203.60</b>                                | <b>128.31</b>                                    | <b>47.98</b>                           |
| <b>17</b>   | <b>Paid-up equity share capital (Face value Rs.1/-each)</b>   | 10,034.41                          | -  | -  | 10,034.41                              |
| <b>18</b>   | <b>Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year</b>                            | 14,634.13                          | 14,634.13                                    | 14,544.61  | 14,634.13                              |
| <b>19i</b>  | <b>a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year</b> | 0.006                              | 0.020  | 0.013  | 0.005                                  |
| <b>19ii</b> | <b>b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year</b>  | 0.006                              | 0.020  | 0.013  | 0.005                                  |

See accompanying note to the financial results

\* 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.

### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPT 2015

#### Annexure-2 Select information for the Quarter ended 30/09/2015 (Rs. in Lakhs)

| Sr. No.  | Particulars  | 3 months ended 30-Sep-15 Unaudited | Preceding 3 months ended 30-Jun-15 Unaudited | Corresponding 3 months ended 30-Sep-14 Unaudited | Financial Year ended 31-Mar-15 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>                                      |                                    |  |  |  |
|          | (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>Particulars</b>   | <b>3 months ended 30-Sep-15</b>    |  |  |  |
| <b>B</b> | <b>INVESTOR COMPLAINTS</b>   |                                    |  |  |  |
|          | Pending at the beginning of the quarter  |                                    | 0  |  |  |
|          | Received during the quarter  |                                    | 1  |  |  |
|          | Disposed of during the quarter   |                                    | 0  |  |  |
|          | Remaining unresolved at the end of the quarter   |                                    | 1  |  |  |

#### Notes :

- The Company operates in NBFC activity.
- The above results have been revised by the Audit committee & have been approved been approved by the Board of Directors at their respective meeting held on the 14th November, 2015 & 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 30-09-2015 are Beginning- Nil, Received- 1, Resolved-Nil, Pending- 1.
- Figures have been regrouped wherever necessary.

Mukund Bhardwaj

Place : Mumbai

Date : 14.11.2015

Director

DIN-05204125