

INDIAN INFOTECH AND SOFTWARE LIMITED

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 2014.

Annexure-1

PART						(Rs. In Lakhs)
Statement of Consolidated Audited Results for the Quarter Ended 31-Mar-14 or for the Year Ended 31-Mar-2014						
	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 month ended	Financial Year ended	Financial Year ended
		31.3.14	31.12.13	31.3.13	31-Mar-14	31-Mar-13
		Consolidated Unaudited	Consolidated Unaudited	in the previous year Unaudited	Consolidated Audited	Consolidated Audited
1	Income from Operations					
	(a) Net Sales from Operations	2,603.41	320.38	1,262.97	5,672.66	2,017.55
	(b) Other Operating Income	-	-	-	-	11.04
	Total income from Operations (net)	2,603.41	320.38	1,262.97	5,672.66	2,028.59
2	Expenses					
	a. Cost of Materials consumed	-	-	-	-	-
	b. Purchases of Stock-in-Trade	2,791.99	193.16	1,193.42	5,573.43	1,884.89
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(96.42)	-	-	(96.42)	-
	d. Employee benefits expenses	1.60	4.30	21.66	17.60	29.22
	e. Depreciation and amortisation expenses	3.03	0.12	1.24	3.39	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)	(123.43)	92.15	46.05	65.84	72.45
	Total Expenses	2,576.77	289.73	1,262.37	5,563.84	1,988.16
3	Profit / (Loss) from operations before other income, Finance costs and exceptional items(1-2)	26.64	30.65	0.60	108.82	40.43
4	Other Income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before Finance costs and exceptional items(3+4)	26.64	30.65	0.60	108.82	40.43
6	Finance Costs	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after Finance costs but before exceptional items(5+6)	26.64	30.65	0.60	108.82	40.43
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	26.64	30.65	0.60	108.82	40.43
10	Tax Expense	8.15	9.50	2.30	33.63	13.03
11	Net Profit / (Loss) from ordinary activities After tax (9+10)	18.49	21.15	(1.70)	75.20	27.39
12	Extraordinary items (net of tax expenses Rs. Lakhs)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11+12)	18.49	21.15	(1.70)	75.20	27.39
14	Share of Profit / (Loss) of associates*	-	-	-	-	-
15	Minority Interest*	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)*	18.49	21.15	(1.70)	75.20	27.39
17	Paid-up equity share capital (Face value Rs.1/-each)	10,034.41	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	14,645.76	14,584.15	14,593.69	14,645.76	14,584.15
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	0.002	(0.000)	0.007	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	0.002	(0.000)	0.007	0.003
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.

Indian Infotech and Software Limited

(Signature)

Director

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED MAR 2014.

Annexure-2

PART		Select information for the Quarter ended 31/03/2014				(Rs. In Lakhs)
Particulars		3 months ended	Preceding 3 months ended	Corresponding 3 month ended	Financial Year ended	Financial Year ended
		31-Mar-14	31-Dec-13	31-Mar-13	31-Mar-14	31-Mar-13
		Audited	Unaudited	in the previous year Unaudited	Audited	Audited
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of Shares	752,035,510	752,035,510	752,035,510	752,035,510	752,035,510
	- Percentage of Shareholding	74.95	74.95	74.95	74.95	74.95
2	Promoters and Promoter Group Shareholding **					
	(a) Pledged / Encumbered					
	- Number of Share	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total Share capital of the Company)	NIL	NIL	NIL	NIL	NIL
	(b) Non - encumbered					
	- Number of Share	251,405,500	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	100
	- Percentage of shares (as a % of the total Share capital of the Company)	25.05	25.05	25.05	25.05	25.05

Particulars	3 months ended	
	31-Mar-14	
B INVESTOR COMPLAINTS		
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

Indian Infotech and Software Limited

K. Nayyar

Director

Statement of Assets and Liabilities	Rs. In Lacs	
	As at Year Ended	As at Year Ended
	31.03.2014	31.03.2013
Particulars		
A. EQUITY AND LIABILITIES		
1. Shareholders funds		
(a) Share Capital	10,034.41	10,034.41
(b) Reserves and Surplus	14645.76	14593.64
© Money received against share warrants	0.00	0.00
Sub Total Shareholders Funds	24680.17	24628.05
2. Share application money pending allotment	14.00	0.00
3. Minority Interest	0.00	0.00
4. Non-Current Liabilities		
(a) Long Term Borrowings	322.59123	0.00
(b) Deferred Tax Liabilities (Net)	185.83	0.00
(c) Other long term liabilities	0.00	0.00
(d) Long Term Provisions	0.00	0.00
Sub Total Non-current liabilities	522.42	0.00
5. Current Liabilities		
(a) Short Term borrowings	0.00	0.00
(b) Trade Payables	1453.84	491.31
(c) Other Current Liabilities	122.83	1.14
(d) Short- Term Provisions	47.79521	14.17431
Sub - Total Current Liabilities	1624.46	506.62
TOTAL EQUITY AND LIABILITIES	26827.06	25134.67
B. ASSETS		
1. Non Current Assets		
(a) Fixed Assets	5165.74	5169.13
(b) Goodwill on Consolidation	0.00	0.00
(c) Non - Current investments	10581.78	15948.68
(d) Deferred Tax Assets (net)	0.12	0.04
(e) Long Term Loans an Advances	9227.19	2736.67
(f) other non - current assets	0.00	0.00
	24974.83	23854.52
2. Current Assets		
(a) Current Investments	66	580
(b) Inventories	96.42	0.00
(c) Trade recievables	1517.23	517.11
(d) Cash and Cash Equivalents	39.27	104.72
(e) Short Term loans and advances	74.08	21.17
(f) Other Current Assets	59.24	57.15
Sub total - Current Assets	1852.23	1280.15
TOTAL ASSETS	26827.06	25134.67

Notes :

1. The figures for the quarter ended March 31, 2014 are the balancing figure between the audited figure between the full financial year and the published year to date figures upto the 3rd quarter of the current financial year. The previous financial year/period figures have been regrouped / re classified wherever necessary to confirm to current quarter and year end presentation.

2. The Company operates in Securities & Finance segment.

3. The above results have been reviewed by the Audit committee and have been approved by Board of Directors at its meeting held on 30th May, 2014 approved the above results and its release.

4. Figures have been regrouped wherever necessary.

Indian Infotech and Software Limited

K. Nayan

Director

INDIAN INFOTECH AND SOFTWARE LIMITED

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 2014

Annexure-1

PART	(Rs. In Lakhs)				
Statement of Standalone Audited Results for the Quarter Ended 31-Mar-14 and for the Year Ended 31-Mar-2014					
Particulars	3 months ended 31.3.14	Preceding 3 months ended 31.12.13	Corresponding 3 month ended 31.3.13	Financial Year ended 31-Mar-14	Financial Year ended 31-Mar-13
	Unaudited	Unaudited	in the previous year Unaudited	Audited	Audited
1	Income from Operations				
(a)	1,206.09	120.77	36.70	1,440.12	83.30
(b)					11.04
	1,206.09	120.77	36.70	1,440.12	94.34
2	Expenses				
a.	-	-	-	-	-
b.	1,399.97			1,399.97	
c.	(96.42)			(96.42)	
d.	-	-	-	-	-
e.	(0.07)	4.30	9.00	13.25	16.90
f.	3.03	0.12	1.24	3.39	1.60
g.	(103.33)	90.15	22.40	59.50	49.18
	1,203.18	94.57	32.64	1,379.69	67.68
3	2.92	26.20	4.06	60.44	26.66
4	-	-	-	-	-
5	2.92	26.20	4.06	60.44	26.66
6	-	-	-	-	-
7	2.92	26.20	4.06	60.44	26.66
8	-	-	-	-	-
9	2.92	26.20	4.06	60.44	26.66
10	0.27	8.38	3.37	18.68	8.76
11	2.65	17.82	0.69	41.76	17.90
12	-	-	-	-	-
13	2.65	17.82	0.69	41.76	17.90
14	-	-	-	-	-
15	-	-	-	-	-
16	2.65	17.82	0.69	41.76	17.90
17	10,034.41	10,034.41	10,034.41	10,034.41	10,034.41
18	14,544.61	14,584.15	14,593.69	14,544.61	14,584.15
19 i	0.0003	0.002	0.0001	0.004	0.002
19 ii	0.0003	0.002	0.0001	0.004	0.002

* 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

K. Nayan

Director

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED MAR 2014.

Annexure-2

PART		Select information for the Quarter ended 31/03/2013				(Rs. in Lakhs)
Particulars		3 months ended	Preceding 3 months ended	Corresponding 3 month ended	Financial Year ended	Financial Year ended
		31-Mar-14	31-Dec-13	31-Mar-13	31-Mar-14	31-Mar-13
		Audited	Unaudited	in the previous year Unaudited	Audited	Audited
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of Shares	752,035,510	752,035,510	752,035,510	752,035,510	752,035,510
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2	Promoters and Promoter Group Shareholding **					
	(a) Pledged / Encumbered					
	- Number of Share	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total Share capital of the Company)	NIL	NIL	NIL	NIL	NIL
	(b) Non - encumbered					
	- Number of Share	251,405,500	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	100
	- Percentage of shares (as a % of the total Share capital of the Company)	25.05	25.05	25.05	25.05	25.05

Particulars	3 months ended
	31-Mar-14
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	0
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Indian Infotech and Software Limited

K. Nayyar

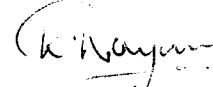
Director

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	As at Year Ended 31.03.2014	As at Year Ended 31.03.2013
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Indian Infotech and Software Limited



Director