

# PS IT INFRASTRUCTURE & SERVICES LIMITED

(Formerly Known as : Parag Shilpa Investments Ltd)

612, 6th Floor, Shivai Plaza, Near Marol Industrial Co-op. Soc. Ltd.,

Marol, Andheri (East), Mumbai - 400 059.

CIN - L72900MH1982PLC027146

Tel: (+91) 22 41202400 Email: psitinfra@gmail.com, Website : www.psitinfrastuctureltd.com

Date: 14/08/2015

To,  
The Deputy Gen. Manager,  
Dept. of Corporate Services,  
Bombay Stock Exchange,  
P. J. Tower, Dalal Street,  
Fort, Mumbai



Subject: - Outcome of Board Meeting.

Ref: - Scrip Code - 505502 - PS IT Infrastructure & Services Ltd. (formerly known as Parag Shilpa Investments Ltd.)

Dear Sir/Madam,

With the reference to above subject we are sending herewith Clause 41 of Quarterly result for the quarter ended June, 2015 along with Limited Review Report.

Thanking You,

Yours faithfully,

For PS IT INFRASTRUCTURE & SERVICES LTD



SAJJAN KEDIA  
DIRECTOR

DIN NO.00344092



# PS IT Infrastructure & Services Limited

(formerly known as Parag Shilpa Investments Ltd.)

Regd. Office : Office no. 612, 6th floor, Near Marol Industrial Co- Op Society, Marol, Andheri (E), Mumbai- 400059

Unaudited Financial Results for the Quarter ended 30th June 2015

Rs. in Lacs

Sr. No.	Particulars	3 Months ended 30.06.15	Preceding 3 Months ended 31.03.15	Corresponding 3 Months ended 30.06.14	Year to date figures as on 31.03.15
		Un-Audited	Audited	Audited	Audited
1	Income from Operations				
	a) Net Sales/Income from Operations	4,237.98	17,518.47	1,638.86	39,706.45
	b) Other Operating Income	-	-	-	-
	Total Income from Operations (Net)	4,237.98	17,518.47	1,638.86	39,706.45
2	Expenses				
	(a) Cost of Material Consumed	-	-	-	-
	(b) Purchases of Stock-in-trade	4,220.82	13,964.53	1,635.24	36,099.56
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	3,521.29	-	3,521.29
	(d) Employees Benefit Expenses	6.02	8.09	0.63	16.68
	(e) Depreciation & Amortization Expenses	0.26	0.25	0.04	0.42
	(f) Other Expenses	17.54	22.14	4.76	53.11
	Total Expenses	4,244.64	17,516.30	1,640.67	39,691.06
3	Profit/(Loss) from Operations before other Income, finance cost and exceptional Expenses (1-2)	(6.66)	2.17	(1.81)	15.40
4	Other Income/(Loss)	56.50	(31.21)	27.25	156.71
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	49.84	(29.04)	25.44	172.11
6	Finance Costs	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (3+4)	49.84	(29.04)	25.44	172.11
8	Exceptional Items	-	-	-	-
9	Profit(+)/Loss(-) from ordinary activities before Tax (7-8)	49.84	(29.04)	25.44	172.11
10	Tax Expense	-	(55.84)	-	(55.84)
11	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	49.84	(84.88)	25.44	116.27
12	Extra Ordinary Items (Net of Tax Expense of Rs. Lac)	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	49.84	(84.88)	25.44	116.27
14	Share of Profit/(Loss) of Associates*	-	-	-	-
15	Minority Interest*	-	-	-	-
	Net Profit (+)/Loss(-) after tax, minority interest and Share of Profit / (Loss) of Associates (13-14-15)	49.84	(84.88)	25.44	116.27
17	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	5,376.00	5,376.00	5,376.00	5,376.00
18	Reserves excluding revaluation Reserves as per last Balance Sheet	-	-	-	223.27
19	Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)				
(i)	a) Basic	0.01	(0.02)	0.05	0.02
	b) Diluted	0.01	(0.02)	0.05	0.02
19	Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized)				
(ii)	a) Basic	0.01	(0.02)	0.05	0.02
	b) Diluted	0.01	(0.02)	0.05	0.02
A	PARTICULARS OF SHAREHOLDING				
	Public Shareholding				
	- Number of Shares	527,147,750	527,147,750	52,714,775	527,147,750
	- Percentage of Share Holding	98.06	98.06	98.06	98.06
18	Promoter and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	-	-	-	-
	- Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	-	-	-	-
	- Percentage of Shares (as a % of the total Share Capital of the Company)	-	-	-	-
	b) None-Encumbered				
	- Number of Shares	10,452,250	10,452,250	1,045,225	10,452,250
	- Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total Share Capital of the Company)	1.94	1.94	1.94	1.94
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the Quarter	Nil			
	Received during the Quarter	Nil			
	Disposed during the Quarter	Nil			
	Remaining Unresolved at the end of Quarter	Nil			

## Notes :

1. Segmental Report for the Quarter as per AS-17 is not applicable for the Quarter.
2. Above results were reviewed by Audit Committee taken on record in Board Meeting held on 14th August, 2015.
3. The Auditors of the Company have carried out "Limited Review" of the above financial Results.
4. Provision for Income Tax will be made end of the financial year.

For PS IT Infrastructure & Services Limited



Place : Mumbai  
Date : 14th August, 2015.

Sajjan Kedia  
Director



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**RANJEET GOTHY & ASSOCIATES****Chartered Accountants**7-B Meghrath – 6 Opp. Park Hospital,  
Bhatar Road, Surat – 395001.

Mob. No. 9376084064

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Review Report to  
The Board of Directors,  
PS IT Infrastructure & Services Ltd.  
612, 6<sup>th</sup> Floor, Shivai Plaza, Nr Marol Ind Estate  
Andheri (E), Mumbai – 400059

We have reviewed the accompanying statement of un-audited financial results of **PS IT INFRASTRUCTURE & SERVICES LTD.** for the period ended June, 2015 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 by the Board of Directors/ Committee of 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 personal 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 conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited 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 it is to be disclosed, or that it contains any material misstatement.

**For RANJEET GOTHY & ASSOCIATES**  
**Chartered Accountants**

*Ranjeet*  
**RANJEET GOTHY**  
**Membership NO. 158499**  
**Place: SURAT**  
**Date : 14/08/2015**

