

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



May 30, 2019

To,
The Manager - Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex (E)
Mumbai-400051.

To,
The Manager- Listing
Bombay Stock Exchange limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai -400001

NSE Scrip Code: VISESHINFO

BSE Scrip Code - 532411

Sub.: Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company in its Meeting held today i.e. 30th May 2019 which commenced at 5:00 p.m. and concluded at 11.55 p.m. inter alia considered and approved the Audited financial results (Standalone and Consolidated) for the quarter and year ended 31st March 2019 along with Audit report in accordance with the SEBI circular bearing No. CIR/CFD/CMD1/44/2019 dated 29th March 2019 submitted by Nemani Garg Agarwal & Co., Statutory Auditors of the Company and statement of impact of Audit Qualifications on the financial results for the FY 2018-19.


Copy of the Audited Financial Results/Statements along with Audit Report and Statement of Impact of Audit Qualification is annexed herewith for your reference and records.

Further these financial statements/results are also available on the Company's website www.mpsinfotec.com (under Investor Zone).

Kindly acknowledge receipt and take the same on records and oblige.

Thanking you,

Yours faithfully,
for MPS Infotecnics Ltd.


Peeyush Aggarwal
Managing Director
DIN 00090423



Encl: Audited Financial Statements along with Auditors report and statement of Impact of Audit Qualification

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19, Barakhamba Road, New Delhi-1

Ph.: 011-43571044, Fax: 011-43571047

E-mail : info@viseshinfo.com

MPS INFOTECNICS LIMITED

CIN: L30007DL1989PLC131190

Regd. Office : 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi 110 001

Statement of Audited Standalone Financial Results for the Quarter & year ended 31st March 2019

(Rs. In Lacs)

Particulars	Quarter ended			Financial year ended	
	31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18
	Unaudited	Unaudited	Unaudited	Audited	Audited
1 Revenue from operations	11.53	12.90	811.10	1,700.39	7,705.11
2 Other Income (Net)	11.86	0.32	1.10	12.49	685.87
3 TOTAL INCOME (1+2)	23.39	13.23	812.20	1,712.88	8,390.98
4 Expenses					
a) Cost of material consumed	-	-	-	-	-
b) Purchase of Stock in trade	15.10	8.06	792.54	1,667.91	7,622.44
c) Changes in inventories of finished goods, Work-in-Progress and Stock-in-trade	0.00	-	(8.62)	12.01	(8.62)
d) Employees Benefit Expenses	6.04	7.13	32.75	55.64	151.61
e) Finance Cost	14.75	15.07	115.96	59.99	321.17
f) Depreciation and amortization expense	84.62	192.69	51.06	352.14	162.53
g) Other expenses	24.61	24.30	36.67	99.95	142.03
TOTAL EXPENSES	145.12	247.26	1,020.35	2,247.65	8,391.16
5 Profit / (loss) before exceptional and extraordinary items & Tax (3-4)	(121.73)	(234.03)	(208.16)	(534.76)	(0.18)
6 Exceptional items	-	-	(3.46)	-	-
7 Profit / (loss) before extraordinary items & Tax (5-6)	(121.73)	(234.03)	(204.70)	(534.76)	(0.18)
Prior Period Items	-	-	-	-	-
8 Extraordinary Items	-	-	-	-	-
9 Profit before Tax (7-8)	(121.73)	(234.03)	(204.70)	(534.76)	(0.18)
10 Tax Expenses	-	-	-	-	-
(a) Current Tax	-	-	(25.00)	-	-
(b) Earlier years (Net)	-	-	-	-	(360.29)
(b) Deferred Tax	27.05	132.49	158.30	348.38	108.98
11 Profit / (Loss) for the period for continuing Operations (9-10)	(148.78)	(366.52)	(338.00)	(883.14)	251.12
12 Profit / (loss) from discontinuing operations	-	-	-	-	-
13 Tax expense from discontinuing operations	-	-	-	-	-
14 Profit / (loss) from discontinuing operations after Tax (12-13)	-	-	-	-	-
15 Profit / (Loss) for the period (11+14)	(148.78)	(366.52)	(338.00)	(883.14)	251.12
16 Other Comprehensive Income / (Expense)- net of tax	-	-	-	-	-
17 Total other Comprehensive Income for the Period (15+16)	8.67	0.75	3.69	10.91	3.69
Total Comprehensive Income for the Period	(140.11)	(365.77)	(334.31)	(872.23)	254.80
Paid-up Equity Shares (face value of Re. 1/- per Share)	37,744.37	37,744.37	37,744.37	37,744.37	37,744.37
18 Earning per share					
a) Basic	(0.004)	(0.010)	(0.009)	(0.023)	0.007
b) Diluted	(0.004)	(0.010)	(0.009)	(0.023)	0.007

Audited standalone segment Information for the quarter and year ended 31st March 2019

Particulars	Quarter ended			Financial year ended	
	31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18
	Unaudited	Unaudited	Unaudited	Audited	Audited
1 Segment Revenue (Net sales / Income from each segment should be disclosed)					
a) IT Solutions & Products	-	0.60	43.12	11.52	196.55
b) IT Enabled Services	(5.59)	12.31	16.60	50.06	50.14
c) Telecommunications	-	-	751.39	1,638.82	7,458.43
Total	(5.59)	12.90	811.10	1,700.39	7,705.11
2 Segment Results - Profits / (loss) before Tax & Interest from each segment					
a) IT Solutions & Products	-	(4.07)	1.06	(4.36)	(3.24)
b) IT Enabled Services	(12.13)	(18.65)	(0.96)	(26.27)	4.13
c) Telecommunications	(18.32)	-	(26.51)	(88.72)	(186.41)
Total	(30.45)	(22.72)	(26.41)	(119.35)	(185.52)
Less: (i) Interest	(14.75)	15.07	115.96	59.99	321.17
(ii) Other allocable Expenditure net off	88.39	196.56	66.89	367.92	179.36
(iii) Un-allocable Income	11.86	0.32	1.10	12.49	685.87
Total Profit / (loss) before Tax	(121.73)	(234.03)	(208.16)	(534.76)	(0.18)

3 Capital Employed: Since Fixed Assets used in the Company's business cannot be specifically identified with any of the reportable segments as these are used interchangeably among segments, hence segment wise disclosure on capital employed has not been furnished.

NOTES:



