

Date: 04.11.2020

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, 25th Floor,
Mumbai - 400 001.

Scrip Code: 534731

Sub: Outcome of the Board meeting held on Wednesday, 4th November, 2020

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that Board of Directors of the Company at its Board Meeting held on Wednesday, 4th November, 2020 at B1 / F, Utkarsh Co-Op Housing Society, M. A. Road, Andheri West, Mumbai 400 058, has inter-alia amongst others considered and approved the following matters:

1. Un Audited financial results of the Company for the half year ended September 30, 2020 along with Limited Review Report.
2. Appointment of Mr. Ashish Kumar (DIN: 08829720) as Additional Non Executive Independent Director of the Company with immediate effect.
3. Appointment of Ms. Priyanka Gautam (DIN: 08898686) as Additional Non Executive Independent Director of the Company with immediate effect.


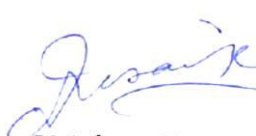
Further, as per SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, this is to inform you that the Director being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The meeting commenced at 4:00 P.M. and concluded at 04.30 P.M.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Bronze Infra -Tech Limited**



Krishnat Desai
Director
DIN: 02422088

Date: 04.11.2020

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, 25th Floor,
Mumbai - 400 001.

Scrip Code: 534731

Sub.: Brief Profile of Appointee Directors

Dear Sir,

1) The company is hereby disclosing the following details of newly appointed Directors as mandate under the provisions of Regulation 30 and SEBI circular dated 9th September, 2015, regarding Continuous Disclosure requirements for Listed Entities:

<u>Brief Profile of Independent Director:</u>	
Name of Director	Mr. Ashish Kumar
DIN	08829720
Date of Birth	10-10-1983
Date of Appointment	04-11-2020
Permanent Account Number (PAN)	BFQPK4465P
Qualifications	Bcom
Reason for Change	Appointed as Additional Non Executive Independent Director of the Company.
Brief Profile	He possesses the experience of approx 3 years in the field of finance.

<u>Brief Profile of Independent Director:</u>	
Name of Director	Ms. Priyanka Gautam
DIN	08898686
Date of Birth	21-07-1994
Date of Appointment	04-11-2020
Permanent Account Number (PAN)	BGVPG0765L
Qualifications	Bcom
Reason for Change	Appointed as Additional Non Executive Independent Director of the Company
Brief Profile	He possesses the experience of approx 3 years in the field of finance.

BRONZE INFRA-TECH LIMITED

CIN: L74990WB2004PLC100116

(FORMERLY SHIVPUJAN AGENCIES PRIVATE LIMITED)

REGD. OFF: IMAX LOHIA SQUARE, OFFICE NO. 4B, 4TH FLOOR,
PREMISES NO. 23, GANGADHAR BABU LANE KOLKATA-700012

Email ID: kfo@bronzefratech.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2020

(Rs. in Lakhs)

Particulars	Standalone					
	Half year ended		Quarter ended			Year ended
	30.09.2020	30.09.2019	30.09.2020	30.06.2020	30.09.2019	31.03.2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
Other Income	0.00	0.42	0.00	0.00	0.42	0.42
Total Income from Operations	0.00	0.42	0.00	0.00	0.42	0.42
Expenses						
a) Cost of materials consumed						
b) Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
c) Changes in Inventory of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
d) Excise Duty	0.00	0.00	0.00	0.00	0.00	14.06
e) Employee benefit expenses	1.44	0.14	0.81	0.63	0.14	0.00
f) Finance costs	0.00	0.07	0.00	0.00	0.07	3.22
g) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.03
h) Other expenses	3.46	7.54	2.39	1.07	7.07	504.44
Total expenses	4.90	7.75	3.20	1.70	7.28	521.75
Profit(loss) for the period (before Tax, exceptional and/or extraordinary items)	-4.90	-7.33	-3.20	-1.70	-6.86	-521.33
Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
Profit(loss) for the period before Tax, (after exceptional and/or extraordinary items)	-4.90	-7.33	-3.20	-1.70	-6.86	-521.33
Tax expenses	0.00	0.00	0.00	0.00	0.00	0.00
Net Profit / (Loss) for the period after tax & Extraordinary items	-4.90	-7.33	-3.20	-1.70	-6.86	-521.33
Equity Share Capital	1727.65	1727.65	1727.65	1727.65	1727.65	1727.65
Earning per share (of Rs. 10/- each) (for continuing and discontinued standards)						
Basic	-0.03	-0.04	-0.02	-0.01	-0.04	-3.02
Diluted	-0.03	-0.04	-0.02	-0.01	-0.04	-3.02

Notes: -

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 4th November, 2020
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the BSE website and the website of the Company at www.bronzeinftratech.com

Place : Kolkata
Date : 04.11.2020

For and on behalf of the Board of Directors

Krishnat Desai
Krishnat Desai
Director
DIN:02422088



BRONZE INFRA -TECH LIMITED

CIN: L74990WB2004PLC100116

Reg. Off.: Imax Lohia Square, Office No. 4B, 4th floor, Premises No.23, Gangadhar Babu Lane Kolkata-700012
Email ID: info@bronzelnfratech.com

Statement of Assets and Liabilities as on 30th September, 2020 (Rs In Lakh)

Particulars	As on 30.09.2020	As on 31.03.2020
	Unaudited	Audited
ASSETS		
1 Non-current assets		
a Property, Plant and Equipment	-	-
b Capital work-in-progress	-	-
c Investment Property	-	-
d Goodwill	-	-
e Other Intangible assets	-	-
f Intangible assets under development	-	-
g Biological Assets other than bearer plants	-	-
h Financial Assets		
i Investments	-	-
ii Trade receivables	-	-
iii Loans	-	-
iv Others (to be specified)	399.30	399.29
i Deferred tax assets (net)	-	-
j Other non-current assets	0.05	0.05
2 Current assets		
a Inventories	-	-
b Financial Assets		
i Investments	-	-
ii Trade receivables	-	-
iii Cash and cash equivalents	111.95	139.36
iv Bank balances other than (iii)	11.31	8.67
v Loans	-	-
vi Others	-	-
c Current Tax Assets (Net)	-	-
d Other current assets	-	-
Total Assets	8.29	8.29
EQUITY AND LIABILITIES	530.88	555.66
A Equity		
1 Equity Share capital	1,727.65	1,727.65
2 Other Equity	-1,261.64	-1,256.73
B Liabilities		
1 Non-current liabilities		
a Financial Liabilities		
i Borrowings	-	-
ii Trade payables	-	-
iii Other financial liabilities	-	-
b Provisions	-	-
c Deferred tax liabilities (Net)	-	-
d Other non-current liabilities	5.65	25.46
2 Current liabilities		
a Financial Liabilities		
i Borrowings	-	-
ii Trade payables	0.58	-
iii Other financial liabilities	-	-
b Other current liabilities	58.62	58.69
c Provisions	0.02	0.59
d Current Tax Liabilities (Net)	-	-
Total EQUITY AND LIABILITIES	530.88	555.66

For and on behalf of the Board of Directors

Krishnat Desai
Krishnat Desai
Director
DIN:02422088



Place : Kolkata
Date : 04.11.2020

BRONZE INFRA -TECH LIMITED
CIN: L74990WB2004PLC100116

Reg. Off.: Imax Lohia Square, Office No. 4B, 4th floor, Premises No.23, Gangadhar Babu Lane Kolkata-700012
Email ID: info@bronzeinftratech.com

Cash flow statement for the half year ended 30th September, 2020

(Rs in Lakh)

Particulars		For Half ended	For the Year
		September 2020	ended March 2020
		Amount	Amount
A	Cash Flow from Operating Activities		
	Profit before taxation		
1	Adjustments for:	(4.90)	(521.33)
	Depreciation	-	-
	Interest Income	-	-
	Profit/ (Loss) on Sale of Fixed Assets	-	-
	Interest Expenditure	-	-
	Operating profit before working capital changes	-	0.03
		(4.90)	(521.30)
	Changes in Working Capital:		
	Increase / (Decrease) in trade payables	0.58	(7.27)
	Increase / (Decrease) in other current liabilities	(0.07)	(0.47)
	Increase / (Decrease) in Deferred tax assets	-	-
	Increase / (Decrease) in Short term borrowings	-	-
	Increase / (Decrease) in Financial Liability	-	-
	Increase / (Decrease) in Short term Provisions	-	(10.00)
	(Increase) / Decrease in trade receivables	(0.57)	0.59
	(Increase) / Decrease in Advances	27.41	(56.54)
	(Increase) / Decrease in inventories	(0.01)	31.00
	(Increase) / Decrease in Other Current Assets	-	14.06
	(Increase) / Decrease in other non-current assets	0.00	2.15
	Cash Generated from Operations		
	Income Taxes paid (net of refunds)	22.45	(547.77)
	Net cash generated from operating activities	-	-
		22.45	(547.77)
B	Cash flow from Investing Activities		
	Purchase/Sale of tangible/intangible assets		
	Non-Current Investment	-	1.34
	Non-Current Loans & Advances	-	501.28
	Interest received	-	54.21
	Net cash from investing activities	-	-
		-	556.84
C	Cash flow from Financing Activities		
	Interest paid		
	Loans borrowed/ (repaid)	-	(0.03)
	Short Term Borrowing	-	(9.45)
	Other non current liabilities	-	-
	Deposits Repaid	(19.81)	-
	Net cash used in Financing Activities	-	-
		(19.81)	(9.48)
D	Net increase in cash and cash equivalents		
		2.64	(0.42)
E	Cash and Cash Equivalents		
	Cash and Cash equivalents at the beginning of the year	8.67	9.09
	Cash and Cash equivalents at the end of the year	11.31	8.67
F	Cash and cash equivalents comprise of:		
	Cash on Hand	10.26	7.26
	Balances with Banks	1.05	1.41
		11.31	8.67

For and on behalf of the Board of Directors

Krishnat Desai
Director
DIN:02422088



Place: Kolkata
Date: 04.11.2020



Limited Review Report

To,
The Board of Directors
Bronze-Infra-Tech Limited
Mumbai

Sub: Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of **Bronze-Infra- Tech Limited** (the Company) for the period ended **30th September, 2020** being submitted by the company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dt. July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other generally accepted accounting principles in India. 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) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by 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 procedures applied to financial data and thus provides 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 unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. CIR/CFD/FAC/62/2016 dated July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Delhi Office :

S-191-C, f.f.School Block, Manak Plaza, Shakarpur, Delhi - 110092.
Tel. 91-11-22483114 / 9810962081, Email : Capraveshsharma@gmail.com



PMPK & CO.

Chartered Accountants

MUMBAI OFFICE - FA 23, Lakecity Mall, Kapurbavdi Junction, Ghodbunder Road, Thane (West),
Mumbai - 400 607. Ph. 022-49246433 / 91 9769330633 Email : camanikantv@gmail.com

For P M P K & Co.
Chartered Accountants
FRN: 019681N



Manikant Vashistha
Partner (M.no. 075198)
Place: Mumbai
Date: 4th November, 2020

Delhi Office :

S-191-C, f.f.School Block, Manak Plaza, Shakarpur, Delhi - 110092.
Tel. 91-11-22483114 / 9810962081, Email : Capravesisharma@gmail.com

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