

AASHEE INFOTECH LTD.

Corp. Off: 307, Lusa Tower, Azadpur, Delhi-110033 (INDIA)

Ph. : 011-40424242 Fax : 011-40424200

E-mail : info@asheefotech.com Website : www.asheefotech.com

CIN-L15142HR1987PLC049459

AIL/L&S/BSE/2016-17/15

February 14, 2017

Listing Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Mumbai-400001

Subject: Submission of Unaudited Financial Results for Quarter ended 31.12.2016

Dear Sir,

With reference to above captioned subject, please find enclosed herewith the following:

1. Unaudited Financial Results for the quarter ended 31st December, 2016.
2. Limited Review Report for the quarter ended 31st December, 2016.
3. Outcome of the Board Meeting held on 14th February, 2017 at 03.30 P.M.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

For Aashee Infotech Limited
For AASHEE INFOTECH LTD


Company Secretary

Anand Parkash Sharma
Company Secretary

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Statement of Un-audited Financial Results for the Quarter Ended 31.12.2016

S. No.	Particulars	Rs. In Lakhs (except EPS)					
		3 months ended 31.12.16	Preceding 3 months ended 30.09.2016	Corresponding 3 Months ended 31.12.2015 in the Previous year	Year to date figures for current period ended 31.12.2016	Year to date figures for the Previous year ended 31.12.2015	Previous Accounting Year ended 31.03.2016
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	0	0	0.00	0	548.07	547.62
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	0.00	0.00	0.00	0.00	548.07	547.62
2	Expenses						
	(a) Cost of materials consumed	0	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0	0.00	0.00	0.00	529.37	529.37
	(c) Changes in inventories of finished goods, work in progress and Stock-in-trade	0.00	0	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	2.82	2.873	2.46	9.19	7.70	10.06
	(e) Depreciation and amortisation expense	0	0.00	0.00	0.00	0.00	1.05
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.61	0.828	0.98	4.51	5.88	6.46
	Total expenses	3.43	3.70	3.44	13.70	542.95	546.93
3	Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)	-3.43	-3.70	-3.44	-13.70	5.13	0.69
4	Other income	0.00	0.00	0.00	0.00	0.00	0.03
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	-3.43	-3.70	-3.44	-13.70	5.13	0.72
6	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit from ordinary activities after finance cost but before exceptional items (5-6)	-3.43	-3.70	-3.44	-13.70	5.13	0.72
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax (7-8)	-3.43	-3.70	-3.44	-13.70	5.13	0.72
10	Tax expense	0.00	0.00	0.00	0.00	0.00	0.24
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	-3.43	-3.70	-3.44	-13.70	5.13	0.48
12	Extraordinary items (net of tax expense (Nil))	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 - 12)	-3.43	-3.70	-3.44	-13.70	5.13	0.48

For Aashee Infotech Ltd
Prachi Sachdeva
Director.

14	Share of profit / (loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority interest	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	-3.43	-3.70	-3.44	-13.70	5.13	0.48
17	a. Paid-up equity share capital (Face Value Rs. 10/- per Share)	370.572	370.572	370.572	370.572	370.572	370.572
18	Reserve (excluding Revaluation Reserves)	-224.74	-221.316	-206.39	-224.74	-206.39	-211.04
19.i	Earnings per share (before extraordinary items)						
	(of Rs. 10/- each) (not annualised):						
	(a) Basic	-0.092	-0.099	-0.092	-0.369	0.138	0.013
	(b) Diluted	-0.092	-0.099	-0.092	-0.369	0.138	0.013
19.ii	Earnings per share (after extraordinary items)						
	(of Rs. 10/- each) (not annualised):						
	(a) Basic	-0.092	-0.099	-0.092	-0.369	0.138	0.013
	(b) Diluted	-0.092	-0.099	-0.092	-0.369	0.138	0.013

Notes:

- 1 The above results have been reviewed by the Audit Committee, taken on record at the Board Meeting of the Company held on 14.02.2017
- 2 The figures for the corresponding period have been regrouped/rearranged wherever considered necessary.

Place: Delhi
Date: 14.02.2017

For Aashee Infotech Limited
For Aashee Infotech Ltd.
Sachdeva

Managing Director **Director**
Name: Prachi Sachdeva
DIN: 07242052
Address: D-4A, Block D, Radhey Puri
Krishna Nagar Delhi-110051



UBS & COMPANY

CHARTERED ACCOUNTANTS

203, Shree Ganesh Complex, 32B, Vir Savarkar Block, Shakarpur, Delhi-110092
Tel: 011-23270504, (M) 9811054356, Email Id: shishirca@yahoo.co.in

LIMITED REVIEW REPORT

Review Report to the Board of Directors of **Aashee Infotech Limited**

We have reviewed the accompanying statement of Unaudited Financial Results of **Aashee Infotech Limited** for the period ended **31st December, 2016**. This statement is the responsibility of the Company's Management and has been approved by the 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 personnel 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 unaudited 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For UBS & COMPANY
Chartered Accountants
Firm No. 012351N



Date: 13.02.2017
Place: Delhi

(Shishir Gupta)
(M. No. 093589)

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February 14, 2017

Listing Department
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
Mumbai-400001

Subject: Outcome of the Board Meeting of the Company held on 14th February, 2017

Dear Sir,

With reference to the captioned subject, the Board of Directors of the Company at its Meeting held on 14th February, 2017 at 02:00 P.M. at its Corporate Office at 307, Lusa Tower, Azadpur, Delhi-110033 inter alia has considered and approved the following matters:

1. Noting of Compliance Report on Corporate Governance

The Board took note of Compliance Report on Corporate Governance submitted to the Stock Exchange pursuant to Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2016.

2. Noting Of Statement Containing The Status Of Investor's Complaints

The Board took note of statement containing the status of investor's complaints as received from registrar and share transfer agent (RTA) submitted to the Stock Exchange pursuant to Regulation 13(3) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2016.

3. Approval of Un-Audited Financial Results For The Quarter Ended 31st December,2016

The Board considered and approved the Un-audited Financial results of the Company for the quarter ended 31st December, 2016.

4: Noting Of Limited Review Report

The Board took note of the Limited Review Report received from M/s. UBS & Co., Chartered Accountants, Statutory auditor of the Company.

5. To take note of the Book closure

The register of member and share transfer register of the Company will remain closed 6th February, 2017 to 16th February, 2017.

Any other item

6. Designation of Mr. Rajesh Girotra as chairman of company

The Board of Directors has decided to designate Mr. Rajesh Girotra as Chairman of the Company with immediate effect.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

For Aashee Infotech Limited
FOR AASHEE INFOTECH LTD

Anand Parkash Sharma
Company Secretary