



IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013
T: +91-22-2491-2123 **F:** +91-22-2490-3123 **E:** intrasoft@itlindia.com **W:** www.itlindia.com **CIN:** L24133MH1996PLC197857
Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. **Tel:** +91-33-4023-1234 **Fax:** +91-33-2464-6584

May 27, 2016

Corporate Relationship Department
BSE Limited
P.J.Towers, Dalal Street,
Fort, Mumbai

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Mumbai

Scrip code: 533181 / ISFT

Dear Sir,

Sub: Outcome of the Board Meeting/Financial Results

Ref: Regulation 30(2) & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, it may please be noted that the Board of Directors at its Meeting held on May 27, 2016 have amongst other matters considered, approved and taken on record the following:

1. Audited Standalone and Consolidated financial results for the quarter and financial year ended 31st March, 2016;
2. Auditors' Report on Standalone and consolidated financial results for the financial year ended 31st March, 2016; and
3. The Board has also recommended a **Dividend** of Rs. 2/- per equity share for the financial year ended 31st March, 2016 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith following:

- a. Audited Standalone Financial Result for the quarter and year ended 31st March, 2016.
- b. Audited Consolidated Financial Result for the quarter and year ended 31st March, 2016.
- c. Auditors Report on Standalone Financial Result.
- d. Auditors Report on Consolidated Financial Result.
- e. A Declaration pursuant to Regulation 33 (3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016

We also enclose Form A- Audit Report with Unmodified opinion in relation to Annual Audited Standalone and Annual Audited Consolidated Financial Results for the financial year ended 31st March, 2016.

The above Board Meeting commenced at 3.00 PM and concluded at 4.30 PM.

This is for your information and records.

Thanking You,
Yours faithfully,
For IntraSoft Technologies Limited

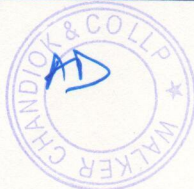
Pranvesh Tripathi
Company Secretary & Compliance Officer
Encl: As above

INTRASOFT TECHNOLOGIES LIMITED

Audited Standalone Financial Results for the quarter and year ended 31st March, 2016

(₹ in Lakhs)

	Particulars	Quarter ended			Year Ended	
		31-03-2016	31-12-2015	31-03-2015	31-03-2016	31-03-2015
		(Audited) *	(Unaudited)	(Audited) *	(Audited)	(Audited)
1	Income					
	(a) Income from operations	321.03	612.39	977.16	2,842.73	3,062.89
	(b) Other operating income	33.18	12.37	11.82	109.77	41.77
	Total income from operations	354.21	624.76	988.98	2,952.50	3,104.66
2	Expenditure					
	(a) Product & Content Development	0.32	1.36	0.84	3.90	4.12
	(b) Sales and Marketing Expenses	73.29	211.71	120.59	559.48	433.44
	(c) General and Administrative Expenses	99.89	129.08	195.66	482.97	573.87
	(d) Employee Benefits Expense	184.46	202.63	467.77	1,290.45	1,727.18
	(e) Depreciation & Amortisation Expenses	39.33	37.68	38.05	143.91	137.69
	Total Expenditure	397.29	582.46	822.91	2,480.71	2,876.30
3	Profit / (Loss) from operations before other income, finance costs and exceptional Items (1-2)	(43.08)	42.30	166.07	471.79	228.36
4	Other income	113.96	50.56	132.37	336.54	410.44
5	Profit / (Loss) before finance cost and exceptional items (3+4)	70.88	92.86	298.44	808.33	638.80
6	Finance costs	65.57	48.86	22.76	190.01	59.30
7	Profit / (Loss) before exceptional items (5-6)	5.31	44.00	275.68	618.32	579.50
8	Exceptional items (Net) (Refer Note 5 Below)	3,379.78	-	-	3,441.12	-
9	Profit / (Loss) from ordinary activities (7+8)	3,385.09	44.00	275.68	4,059.44	579.50
10	Tax expense	17.31	19.33	22.15	85.48	78.03
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	3,367.78	24.67	253.53	3,973.96	501.47
12	Extraordinary items (net of tax expenses)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 +/- 12)	3,367.78	24.67	253.53	3,973.96	501.47
14	Paid-up equity share capital of ₹ 10 each	1,473.17	1,473.17	1,473.17	1,473.17	1,473.17
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				9,936.10	6,316.75
16	Earnings per share (EPS) (₹)					
	Basic and diluted EPS before and after extraordinary items	22.86	0.17	1.72	26.98	3.40



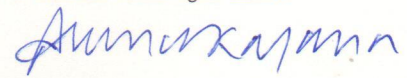
(₹ in Lakhs)

Statement of Assets & Liabilities		
Particulars	As at	As at
	31.03.2016	31.03.2015
	(Audited)	(Audited)
I. EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
(a) Share Capital	1,473.17	1,473.17
(b) Reserves and Surplus	9,936.10	6,316.75
(2) Non-current Liabilities		
(a) Long-term Borrowings	-	212.37
(b) Deferred Tax Liabilities (Net)	99.86	14.38
(c) Other Long term Liabilities	-	-
(d) Long-term Provisions	43.55	82.06
(3) Current Liabilities		
(a) Short-term Borrowings	330.00	-
(b) Trade Payables	-	-
(c) Other Current Liabilities	197.80	498.91
(d) Short-term Provisions	355.96	178.51
TOTAL	12,436.44	8,776.15
II. ASSETS		
(1) Non-current Assets		
(a) Fixed Assets	1,840.22	4,385.09
(b) Non-current Investments	1,357.17	1,193.17
(c) Deferred Tax Assets (Net)	-	-
(d) Long-term Loans and Advances	2,036.14	1,122.05
(2) Current Assets		
(a) Current Investments	5,361.79	-
(b) Trade Receivables	904.21	984.79
(c) Cash and bank balances	53.53	176.46
(d) Short-term loans and advances	869.34	751.36
(e) Other current assets	14.04	163.23
TOTAL	12,436.44	8,776.15

Notes :

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 27th May, 2016.
- The Board of Directors recommended a Dividend @ 20% i.e. ₹ 2/- per Equity Share for the Financial Year 2015-16 at this meeting.
- As per the requirements of AS-17 issued as per Companies (Accounting Standards) Rules, 2006, no disclosure is required as the Company is operating in single business/geographical segment of Internet based delivery of services.
- The Standalone and Consolidated financial results of the Company for the quarter and year ended 31st March, 2016 are available on the Company's website www.itlindia.com
- Exceptional Items : During the quarter, the company sold 12,00,000 shares held by IntraSoft Beneficiary Trust, whose sole beneficiary is the Company, resulting in a Net Gain of ₹ 3379.78 Lakhs. The funds raised were used to expand our E-Commerce Business.
- Foreign Exchange Gain (Net) on export sale is shown separately under Other Operating Income.
- *7. The figures for the quarter ended 31st March 2016 and 31st March 2015 are the balancing figures between audited figures in respect of the full financial year and the unaudited third quarter published year to date figures, which were subjected to a Limited Review.
8. Previous quarters' / year's figures have been regrouped / rearranged wherever considered necessary.

For IntraSoft Technologies Limited


Arvind Kajaria
Managing DirectorPlace : Kolkata
Dated : 27th May, 2016

Walker Chandiook & Co LLP

Walker Chandiook & Co LLP
(Formerly Walker, Chandiook & Co)
10 C Hungerford Street
5th Floor, Kolkata 700017
India

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Auditor's Report on Annual Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of IntraSoft Technologies Limited

1. We have audited the annual standalone financial results of IntraSoft Technologies Limited ("the Company") for the year ended 31 March 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to Note 7 in the annual standalone financial results regarding the figures for the quarter ended 31 March 2016 as reported in these annual standalone financial results which are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit. These annual standalone financial results have been prepared on the basis of the annual standalone financial statements and reviewed quarterly standalone financial results upto the end of the third quarter which are the responsibility of the Company's management. Our responsibility is to express an opinion on these annual standalone financial results based on our review of standalone financial results for the nine months period ended 31 December 2015 (which included the reviewed standalone financial results for the three months period ended 30 June 2015 and six months period ended 30 September 2015 carried out and reported by another auditor vide their unqualified review report dated 20 July 2015 and unqualified review report dated 4 November 2015 respectively, furnished to us and which have been relied upon by us) which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 read with Rule 7 of the Companies (Accounts) Rules, 2014 in respect of Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India; and our audit of the annual standalone financial statements as at and for the year ended 31 March 2016.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as standalone financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



Walker Chandiok & Co LLP

3. In our opinion and to the best of our information and according to the explanations given to us, the annual standalone financial results:
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) gives a true and fair view of the standalone net profit and other financial information for the year ended 31 March 2016.
4. The audit of the standalone financial results for the three months period ended 31 March 2015 and year ended 31 March 2015 respectively, included in the annual standalone financial results for the year ended 31 March 2016 was carried out and reported by another auditor vide their unqualified audit report dated 27 May 2015, whose report has been furnished to us and which has been relied upon by us for the purpose of our audit of the annual standalone financial results. Our audit report is not qualified in respect of this matter.

Walker Chandiok & Co LLP

For Walker Chandiok & Co LLP

Chartered Accountants

Firm Registration No.: 001076N/N500013

Anamitra Das

per **Anamitra Das**

Partner

Membership No. 062191



Place: Kolkata

Date: 27 May 2016

INTRASOFT TECHNOLOGIES LIMITED

Audited Consolidated Financial Results for the quarter and year ended 31st March, 2016

(₹ in Lakhs)

	Particulars	Quarter ended			Year Ended	
		31-03-2016 (Audited)*	31-12-2015 (Unaudited)	31-03-2015 (Audited) *	31-03-2016 (Audited)	31-03-2015 (Audited)
1	Income					
	(a) Income from operations	18,661.93	25,854.60	10,115.83	71,687.54	34,291.03
	(b) Other operating income	30.86	-	11.82	85.49	41.77
	Total income from operations	18,692.79	25,854.60	10,127.65	71,773.03	34,332.80
2	Expenditure					
	(a) Product & Content Development	15,139.52	20,489.34	7,987.35	57,444.41	26,248.55
	(b) Sales and Marketing Expenses	2,652.69	3,678.68	1,459.04	10,063.11	5,004.17
	(c) General and Administrative Expenses	366.94	258.78	252.41	1,059.29	801.10
	(d) Employee Benefits Expense	674.01	629.01	481.55	2,278.60	1,782.43
	(e) Depreciation & Amortisation Expenses	45.28	42.25	41.30	159.55	146.59
	Total Expenditure	18,878.44	25,098.06	10,221.65	71,004.96	33,982.84
3	Profit / (Loss) from operations before other income, finance costs and exceptional Items (1-2)	(185.65)	756.54	(94.00)	768.07	349.96
4	Other income	176.28	38.88	132.36	374.75	410.56
5	Profit / (Loss) before finance cost and exceptional items (3+4)	(9.37)	795.42	38.36	1,142.82	760.52
6	Finance costs	86.67	69.33	20.53	237.05	75.99
7	Profit / (Loss) before exceptional items (5-6)	(96.04)	726.09	17.83	905.77	684.53
8	Exceptional items (Net) (Refer Note 5 Below)	3,379.78	-	-	3,441.12	-
9	Profit / (Loss) from ordinary activities (7+8)	3,283.74	726.09	17.83	4,346.89	684.53
10	Tax expense	(60.85)	208.68	12.51	196.20	88.44
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	3,344.59	517.41	5.32	4,150.69	596.09
12	Extraordinary items (net of tax expenses)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 +/- 12)	3,344.59	517.41	5.32	4,150.69	596.09
14	Paid-up equity share capital of ₹ 10 each	1,473.17	1,473.17	1,473.17	1,473.17	1,473.17
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				10,333.38	6,477.76
16	Earnings per share (EPS) (₹)					
	Basic and diluted EPS before and after extraordinary items	22.70	3.51	0.04	28.18	4.05

Standalone Information

	Particulars	Quarter ended			Year Ended	
		31-03-2016 (Audited)	31-12-2015 (Unaudited)	31-03-2015 (Audited)	31-03-2016 (Audited)	31-03-2015 (Audited)
	Revenue	321.03	612.39	977.16	2,842.73	3,062.89
	Profit before tax and exceptional items	5.31	44.00	275.68	618.32	579.50
	Profit after tax and exceptional items	3,367.78	24.67	253.53	3,973.96	501.47



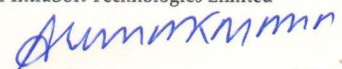
(₹ in Lakhs)

Statement of Assets & Liabilities		
Particulars	As at	As at
	31.03.2016	31.03.2015
	(Audited)	(Audited)
I. EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
(a) Share Capital	1,473.17	1,473.17
(b) Reserves and Surplus	10,333.38	6,477.76
(2) Non-current Liabilities		
(a) Long-term Borrowings	3,312.50	212.37
(b) Deferred Tax Liabilities (Net)	106.63	14.16
(c) Other Long term Liabilities	-	-
(d) Long-term Provisions	43.55	82.84
(3) Current Liabilities		
(a) Short-term Borrowings	330.00	-
(b) Trade Payables	3,242.88	1,267.16
(c) Other Current Liabilities	1,399.24	1,052.92
(d) Short-term Provisions	385.16	178.52
TOTAL	20,626.51	10,758.90
II. ASSETS		
(1) Non-current Assets		
(a) Fixed Assets	1,970.33	4,397.28
(b) Non-current Investments	496.00	896.00
(c) Deferred Tax Assets (Net)	-	-
(d) Long-term Loans and Advances	2,036.14	1,122.04
(2) Current Assets		
(a) Current Investments	5,361.79	-
(b) Inventories	5,529.82	1,212.86
(c) Trade Receivables	900.91	317.41
(d) Cash and bank balances	1,725.57	1,333.23
(e) Short-term loans and advances	2,589.71	1,316.85
(f) Other current assets	16.24	163.23
TOTAL	20,626.51	10,758.90

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 27th May, 2016.
- The Board of Directors recommended a Dividend @ 20% i.e. ₹ 2/- per Equity Share for the Financial Year 2015-16 at this meeting.
- As per the requirements of AS-17 issued as per Companies (Accounting Standards) Rules, 2006, no disclosure is required as the Company is operating in single business/geographical segment of Internet based delivery of services.
- The Standalone and Consolidated financial results of the Company for the quarter and year ended 31st March, 2016 are available on the Company's website www.itlindia.com
- Exceptional Items : During the quarter, the company sold 12,00,000 shares held by Intrasoft Beneficiary Trust, whose sole beneficiary is the Company, resulting in a Net Gain of ₹ 3379.78 Lakhs. The funds raised were used to expand our E-Commerce Business.
- Foreign Exchange Gain (Net) on export sale is shown separately under Other Operating Income.
- *7. The figures for the quarter ended 31st March 2016 and 31st March 2015 are the balancing figures between audited figures in respect of the full financial year and the unaudited third quarter published year to date figures, which were subjected to a Limited Review.
- Previous quarters' / year's figures have been regrouped / rearranged wherever considered necessary.

For IntraSoft Technologies Limited


Arvind Kajaria
Managing Director

Place : Kolkata

Dated : 27th May, 2016



Walker ChandioK & Co LLP

Walker ChandioK & Co LLP
(Formerly Walker, ChandioK & Co)
10 C Hungerford Street
5th Floor, Kolkata 700017
India

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Auditor's Report on Annual Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of IntraSoft Technologies Limited

1. We have audited the annual consolidated financial results of IntraSoft Technologies Limited ("the Company") and its subsidiaries (the Company and its subsidiaries together referred to as "the Group") for the year ended 31 March 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to Note 7 in the annual consolidated financial results regarding the figures for the quarter ended 31 March 2016 as reported in these annual consolidated financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit. These annual consolidated financial results have been prepared on the basis of the annual consolidated financial statements and reviewed quarterly consolidated financial results upto the end of the third quarter, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these annual consolidated financial results based on our review of consolidated financial results for the nine months period ended 31 December 2015 (which included the reviewed consolidated financial results for the three months period ended 30 June 2015 and six months period ended 30 September 2015 carried out and reported by another auditor vide their unqualified review report dated 20 July 2015 and unqualified review report dated 4 November 2015 respectively, furnished to us and which have been relied upon by us) which were prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, as notified under the Companies (Accounting Standards) Rules, 2006 read with Rule 7 of the Companies (Accounts) Rules, 2014 in respect of Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India; and our audit of the annual consolidated financial statements as at and for the year ended 31 March 2016.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the consolidated financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as consolidated financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



Walker Chandiok & Co LLP

3. In our opinion and to the best of our information and according to the explanations given to us and upon consideration of reports of other auditors, the annual consolidated financial results:

(i) include the annual financial results for the year ended 31 March 2016, of the following entities:

Name of the entity	Relationship
IntraSoft Ventures Pte Ltd.	Subsidiary
123Greetings.com, Inc.	Subsidiary
One Two Three Greetings India Pvt. Ltd.	Subsidiary
123Stores, Inc.	Step down subsidiary
123Stores ECommerce Pvt. Ltd.	Step down subsidiary

(ii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(iii) give a true and fair view of the consolidated net profit and other financial information for the year ended 31 March 2016.

4. We did not audit the financial statements of 3 subsidiaries included in the annual consolidated financial results, whose financial statements reflect total revenues (after eliminating intra-group transactions) of ₹ 1,780.06 lacs and net profit after tax and prior period items (after eliminating intra-group transactions) of ₹ 4.85 lacs for the year ended 31 March 2016 and total assets of ₹ 346.47 lacs as at year ended 31 March 2016. These financial statements and other financial information have been audited by other auditors whose audit reports have been furnished to us, and our opinion in respect thereof is based solely on the audit reports of such other auditors. Our opinion is not qualified in respect of this matter.
5. The audit of the consolidated financial results for the three months period ended 31 March 2015 and year ended 31 March 2015 respectively, included in the annual consolidated financial results for the year ended 31 March 2016 was carried out and reported by another auditor vide their unqualified audit report dated 27 May 2015, whose report has been furnished to us and which has been relied upon by us for the purpose of our audit of the annual consolidated financial results. Our audit report is not qualified in respect of this matter.

Walker Chandiok & Co LLP

For Walker Chandiok & Co LLP

Chartered Accountants

Firm Registration No.: 001076N/N500013

Anamitra Das

per Anamitra Das

Partner

Membership No. 062191



Place: Kolkata

Date: 27 May 2016



IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013
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Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

May 27, 2016

Corporate Relationship Department
BSE Limited
P.J.Towers, Dalal Street, Fort
Mumbai

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Mumbai

Scrip code: 533181 / ISFT

Dear Sir,

DECLARATION

Ref: Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

Report of the Auditors obtained on the Annual Standalone Audited Financial Statements for the financial year ended March 31, 2016 and on Annual Consolidated Audited Financial Statements for the financial year ended March 31, 2016 do not have any modified opinion on the Annual Standalone Audited Financial Statements for the financial year ended March 31, 2016 and on Annual Consolidated Audited Financial Statements for the financial year ended March 31, 2016.

Thanking You,

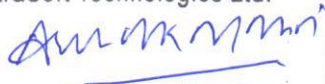
Yours faithfully,
For IntraSoft Technologies Limited

Arvind Kajaria
Managing Director

FORM A

(For Audit Report with Unmodified Opinion)

[Pursuant to Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1.	Name of the Company	IntraSoft Technologies Limited
2.	Annual Financial Statements for the year ended (Stand Alone)	31 st March, 2016
3.	Type of Audit Observation	Un Modified
4.	Frequency of Observation	Not Applicable
5.	To be signed by-	
	CEO/ Managing Director (Mr. Arvind Kajaria)	For IntraSoft Technologies Ltd.  Managing Director
	CFO (Mr. Mohit Kumar Jha)	
	Auditors of the Company (Mr. Anamitra Das Walker Chandiok & Co LLP Chartered Accountants)	
	Audit Committee Chairman (Ms. Savita Agarwal)	

FORM A

(For Audit Report with Unmodified Opinion)

[Pursuant to Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1.	Name of the Company	IntraSoft Technologies Limited
2.	Annual Financial Statements for the year ended (Consolidated)	31 st March, 2016
3.	Type of Audit Observation	Un Modified
4.	Frequency of Observation	Not Applicable
5.	To be signed by-	
	CEO/ Managing Director (Mr. Arvind Kajaria)	For IntraSoft Technologies Ltd.  Managing Director
	CFO (Mr. Mohit Kumar Jha)	
	Auditors of the Company (Mr. Anamitra Das Walker Chandiok & Co LLP Chartered Accountants)	
	Audit Committee Chairman (Ms. Savita Agarwal)	