

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|

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May 27, 2016

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

SCRIP CODE: - 504810

Sub: Outcome of Board Meeting held on May 27, 2016

Ref: Regulation 33 of SEBI (LODR) Regulation 2015.

This is to inform you that the Board of Directors of Informed Technologies India Limited at its board meeting held today i.e. May 27, 2016 transacted, inter alia, the following business:

1) In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the following:

- a) Annual Audited Financial Results of Informed Technologies India limited for the Quarter and Year ended March 31, 2016 alongwith the Statements of Assets and Liabilities for the Financial Year ended March 31, 2016.
- b) Auditors' Report on the Audited Financial Results of Informed Technologies India Limited for the Financial Year ended March 31, 2016.
- c) Form A (for audit report with unmodified opinion).

Further, we would like to declare that the audit report for the Financial Year ended March 31, 2016 is received with unmodified opinion.

2) The Board has recommended dividend of Rs. 1/- per equity share (Face Value Rs. 10/- each) for the financial year ended March 31, 2016 subject to the approval of the members of the Company.

The Meeting of the Board of Directors Commenced at 2.30 PM and Concluded at 3.35 PM

Thanking You,
Yours faithfully,

For M/s. Informed Technologies India Limited


Reena Yadav
Company Secretary & Compliance Officer
Membership No. A36429



Statement of Audited Financial Results for the Quarter and Year ended March 31, 2016

Statement of Audited Financial Results for the Quarter and Year ended March 31, 2016						
(Rs. in Lakhs)						
	Particulars	For the quarter ended			For the year ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
	(Refer Notes Below)	Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations					
	(a) Net Sales/Income from Operations	90.76	73.33	67.85	308.93	249.10
	(b) Other Operating Income	-	-	-	-	-
	Total income from Operations (net)	90.76	73.33	67.85	308.93	249.10
2	Expenses					
	(a) Cost of Materials consumed	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, Work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employees benefits expense	35.70	31.94	14.11	133.02	81.71
	(e) Depreciation and amortisation expenses	7.37	6.93	17.32	28.53	31.01
	(f) Other expenses					
	- Travelling Expenses	3.77	8.68	6.40	24.43	35.70
	- Rates and Taxes,excluding taxes on income	0.91	0.92	0.78	3.67	3.10
	- Legal & Consultancy Fees	9.24	7.90	8.94	39.97	36.82
	- Repairs to Others	3.11	1.35	3.13	18.76	14.18
	- Others	40.72	16.98	33.60	90.47	76.05
	Total Expenses	100.82	74.70	84.28	338.85	278.57
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(10.06)	(1.37)	(16.43)	(29.92)	(29.47)
4	Other Income	44.37	43.86	37.93	174.12	174.32
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	34.31	42.49	21.50	144.20	144.85
6	Finance Costs	2.18	0.41	0.45	3.36	2.02
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	32.13	42.08	21.05	140.84	142.83
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	32.13	42.08	21.05	140.84	142.83
10	Tax Expenses	45.65	-	40.00	45.65	40.00
11	Net Profit / (Loss) form ordinary activities after tax (9 - 10)	(13.52)	42.08	(18.95)	95.19	102.83
12	Extraordinary items (net of tax expenses)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	(13.52)	42.08	(18.95)	95.19	102.83
17	Paid-up equity share capital (Face Value of Rs. 10 each)	416.91	416.91	416.91	416.91	416.91
18	Reserves excluding Revaluation Reserve as per balance sheet of the previous accounting year	-	-	-	956.76	911.74
19	Earnings Per Share (before extraordinary items) (of Rs.10/- each)					
(i)	(not annualised):					
	(a) Basic	(0.32)	1.01	(0.45)	2.28	2.47
	(b) Diluted	(0.32)	1.01	(0.45)	2.28	2.47
19	Earnings Per Share (after extraordinary items) (of Rs. 10/- each)					
(ii)	(not annualised):					
	(a) Basic	(0.32)	1.01	(0.45)	2.28	2.47
	(b) Diluted	(0.32)	1.01	(0.45)	2.28	2.47
	See accompanying note to the financial Results					



Statement of Assets and Liabilities as at 31st March, 2016

(Rs. In Lakhs)

Particulars		As at 31st March, 2016 (Audited)	As at 31st March, 2015 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders funds		
	(a) Share capital	416.91	416.91
	(b) Reserves and surplus	956.76	911.74
	(c) Money received against share warrants	-	-
	Sub-total -Shareholders' funds	1,373.67	1,328.65
2	Share application money pending allotment	-	-
3	Non-current liabilities		
	(a) Long-term borrowings	14.27	9.43
	(b) Other long-term liabilities	7.50	9.00
	(c) Long-term provisions	17.35	1.15
	Sub-total - Non-current liabilities	39.12	19.58
4	Current liabilities		
	(a) Trade payables	21.21	23.45
	(b) Other current liabilities	110.54	104.51
	(c) Short-term provisions	54.93	50.56
	Sub-total - Current liabilities	186.68	178.52
	TOTAL - EQUITY AND LIABILITIES	1,599.47	1,526.75
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	320.31	322.70
	(b) Non-current investments	629.82	621.47
	(c) Long-term loans and advances	19.70	17.91
	Sub-total-Non - current assets	969.83	962.08
2	Current assets		
	(a) Current investments	467.96	464.32
	(b) Trade receivables	50.83	56.15
	(c) Cash and cash equivalents	47.07	35.69
	(d) Short-term loans and advances	62.97	8.51
	(e) Other current assets	0.81	-
	Sub-total - Current assets	629.64	564.67
	TOTAL - ASSETS	1,599.47	1,526.75

NOTES:

The above results of the Company were reviewed by the Audit Committee & thereafter approved by the Board of Directors of the Company at its meeting held 27th May, 2016.

The Company has only one reportable segment of activity namely "Information Technology-Business Process Outsourcing."

The Board of Directors have recommended a dividend of Rupee one per share on equity share of face value Rs. 10/- each for the year ended 31st March, 2016.

Figures for the previous periods are regrouped and reclassified wherever necessary, to facilitate comparison.

For and on Behalf of Board of Directors of
INFORMED TECHNOLOGIES INDIA LIMITED


Gautam Khande
Executive Chairman
(DIN: 00270717)



Place: Mumbai

Dated: 27th May, 2016

Informed Technologies India Limited

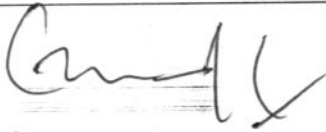

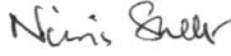
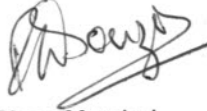



CIN No. : L99999MH1958PLC011001

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FORM A

(For audit report with unmodified opinion)

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

1	Name of the Company:	Informed Technologies India Limited Regd Address-20, "Nirmal" Nariman Point, Mumbai 21
2	Annual financial statements for the year ended	March 31, 2016
3	Type of Audit observation	Un-Modified
4	Frequency of observation	Not Applicable
5	Signed by:	
	Gautam Khandelwal (Chairman) Suelve Gautam Khandelwal (Executive Director) Nimis Sheth (Audit Committee Chairman) Roshan Dsouza (CFO) Auditor of the Company	    Place Mumbai Date : May 27, 2016  Refer to our Audit Report dated May 27, 2016 On the standalone financial statements of the Company. For M.V.Ghelani & Co. Chartered Accountants Firm Regn. No. 119077W   M.V. Ghelani Memb. No.031105 Proprietor Mumbai, May 27, 2016

INDEPENDENT AUDITOR'S REPORT

TO BOARD OF DIRECTORS OF
INFORMED TECHNOLOGIES INDIA LIMITED

1. We have audited the accompanying statement of Financial Results of INFORMED TECHNOLOGIES INDIA LIMITED ("the Company") for the year ended 31st March, 2016 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the company's management, has been prepared on the basis of related financial statements which are in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

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 Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the management, as well as evaluating the overall presentation of the financial statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statement.

2. In our opinion and to the best of our information and according to the explanations given to us, this Statement:
 - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - (ii) gives a true and fair view in conformity with the aforesaid accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31st March 2016.



3. The Statement includes the results for the Quarter ended 31st March 2016 being the balancing figure between audited figure in respect of the full financial year and the published year to date figure up to the third quarter of the current financial year which were subject to limited review by us.



For M. V. GHELANI & CO.
CHARTERED ACCOUNTANTS
Firm Regn. No. 119077W

(M. V. GHELANI)
PROPRIETOR
Membership No.: 031105

Place : Mumbai
Date : May 27, 2016