

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

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| Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Date: August 10, 2016

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai:-400001.

Dear Sir/Madam,

SCRIP CODE: - 504810

Sub: Unaudited Financial Result and Limited Review Report for the Quarter Ended June 30, 2016

In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find **Un-audited Financial Results** of the Company for the quarter ended June 30, 2016, duly approved by the Board of Directors of the Company in its meeting held on August 10, 2016.

Also attached herewith is the **Limited Review Report** of the Auditors of the Company, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors Commenced at 12:00 NOON and Concluded at 1:40 PM

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For M/s. Informed Technologies India Limited



Reena Yadav

Company Secretary & Compliance Officer

Membership No. A36429



INFORMED TECHNOLOGIES INDIA LIMITED
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

(Rs. In Lakhs)					
Sr. No.	Particulars (Refer Notes Below)	For the quarter ended			For the year ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	(a) Net Sales / Income from Operations	96.96	90.76	78.36	308.93
	(b) Other Operating Income	-	-	-	-
	Total Income from operations (net)	96.96	90.76	78.36	308.93
2	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchases of stock- in- trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	d) Employee benefits expense	39.06	35.70	34.01	133.02
	e) Depreciation and amortisation expenses	6.38	7.37	7.03	28.53
	f) Other Expenses				
	- Travelling Expenses	10.43	3.77	8.66	24.43
	- Rates & Taxes, excluding taxes on income	0.93	0.91	0.78	3.67
	- Legal & Professional fees	20.68	9.24	14.42	39.97
	-Repairs to Others	2.97	3.11	0.44	18.76
	- Others	13.57	40.72	14.55	90.47
	Total Expenses (a to f)	94.02	100.82	79.89	338.85
3	Profit/(loss) from Operations before other Income, finance costs and exceptional Items (1-2)	2.94	(10.06)	(1.53)	(29.92)
4	Other Income	56.30	44.37	39.73	174.12
5	Profit/(loss) from ordinary activities before finance costs and exceptional items (3+4)	59.24	34.31	38.20	144.20
6	Finance cost	0.67	2.18	0.40	3.36
7	Profit/(loss) from ordinary activities after finance costs but before exceptional items (5-6)	58.57	32.13	37.80	140.84
8	Exceptional items	-	-	-	-
9	Profit/(loss) from Ordinary Activities before tax (7-8)	58.57	32.13	37.80	140.84
10	Tax Expenses	1.49	45.65	-	45.65
11	Net Profit/(loss) from Ordinary Activities after tax (9-10)	57.08	(13.52)	37.80	95.19
12	Extra-ordinary Items (net of tax expense)	-	-	-	-
13	Net Profit/(loss) for the period (11-12)	57.08	(13.52)	37.80	95.19
14	Paid up Equity Share Capital (Face value of Rs. 10/- each)	416.91	416.91	416.91	416.91
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	956.76
16.i	Earnings Per Share (before extraordinary items)(of Rs.10/- each) (not annualised):				
	(a) Basic	1.37	(0.32)	0.91	2.28
	(b) Diluted	1.37	(0.32)	0.91	2.28
16.ii	Earnings Per Share (after extraordinary items)(of Rs.10/- each) (not annualised):				
	(a) Basic	1.37	(0.32)	0.91	2.28
	(b) Diluted	1.37	(0.32)	0.91	2.28
	See accompanying notes to the financial results				

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 on 10th August, 2016
- The Statutory Auditors have carried out a limited review of the financial results for the quarter ended 30th June, 2016.
- The Company has one reportable segment of activity namely "Information Technology-Business Process Outsourcing".
- Provision for Taxation and Deferred tax assets/liabilities, if any, will be considered at the year end accounts.
- Figures for the previous periods / year have been regrouped / rearranged wherever necessary, to facilitate comparison.

For and on Behalf of Board of Directors of
Informed Technologies India Limited


Gautam Khandelwal
Chairman
DIN: 00270717

Place : Mumbai
Date: 10th August, 2016

To,
The Board of Directors
Informed Technologies India Limited
"Nirmal", 20th Floor,
Nariman Point,
Mumbai-400 021

Limited Review Report for Informed Technologies India Limited

We have reviewed the accompanying statement of standalone unaudited financial results of Informed Technologies India Limited ("The Company") for the quarter month ended 30th June, 2016 ("The Statement"). 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) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountant 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 procedure 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 stated 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 recognised 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 **M. V. Ghelani & Co.**
Chartered Accountants
Firm Regn. No. 119077W



Mukesh V. Ghelani
Proprietor
Membership No. 031105



Date: 8th August, 2016
Place: Mumbai