# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20<sup>th</sup> Floor, Nariman Point, Mumbai - 400021| | Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: itil\_investor@informed-tech.com | Website: www.informed-tech.com |

Date: February 12, 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 December 31, 2015

In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, enclosed herewith please find **Un-audited Financial Results** of the company for the quarter ended December 31, 2015 approved by the board in the board meeting held on February 12, 2016.

Also attached herewith is the **Limited Review Report** of the Auditors of the Company, as required under Regulation 33 of the Listing Regulations.

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

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## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER ,2015

| Part I    |  |                                   |  |  |  |   | (Rs. In Lakhs)                           |
|-----------|--|-----------------------------------|--|--|--|---|--|
| Sr<br>No. | PARTICULARS  | 3 months<br>ended<br>(31.12.2015) | Preceding<br>3 months<br>ended<br>(30.09.2015) | Corresponding<br>3 months ended<br>in the Previous<br>Year<br>(31.12.2014) | Year to date<br>figures for<br>Current Period<br>ended<br>(31.12.2015) | Year to date<br>figures for<br>the Previous<br>Year ended<br>(31.12.2014) | Previous<br>year ended<br>(31.03.2015)   |
|           | (Refer Notes Below)  | Unaudited                         | Unaudited                                      | Unaudited  | Unaudited  | Unaudited   | Audited                                  |
| 1         | Income from operations   |                                   |  | 110000000000000000000000000000000000000                                    |  |   | 04040                                    |
|           | (a) Net Sales / Income from Operations   | 73.33                             | 66.48  | 69.61  | 218.17   | 181.25  | 249.10                                   |
|           | (b) Other Operating Income   | -                                 | -  | -  | -  | -   |  |
|           | Total Income from operations (net)   | 73.33                             | 66.48  | 69.61  | 218.17   | 181.25  | 249.10                                   |
| 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  |                                   |  |  |  | 5550054   |  |
|           | d) Employee benefits expense   | 31.94                             | 31.37  | 55.55  | 0.0000000000000000000000000000000000000                                | 67.60   | 10 10 10 10 10 10 10 10 10 10 10 10 10 1 |
|           | e) Depreciation and amortisation expense   | 6.93                              | 7.20   | 5.17   | 21.16  | 13.69   | 31.01                                    |
|           | f) Other Expenses  |                                   |  |  | 650 340  |   |  |
|           | - Travelling Expenses  | 8.68                              | 3.32   | 11.49  |  |   | 1,000,000,000,000                        |
|           | - Rates & Taxes  | 0.92                              | 1.06   | 0.77   |  | U.S. 17-1 (1)   | 100000000000000000000000000000000000000  |
|           | - Legal & Professional fees  | 7.90                              | 8.41   | 5.39   | 30.73  | 20020000  |  |
|           | - Repairs to Others  | 1.35                              | 13.87  | 0.68   |  |   |  |
|           | E DANS PORTO DE DESCRIPCIÓN DE CONTRACTOR DE | 16.98                             | 18.22  | 14.28  | 49.75  | 42.45   | 76.05                                    |
|           | - Others   | 74.70                             | 83.45  | 65.57  | 238.03   | 194.29  | 278.57                                   |
|           | Total Expenses Profit/(loss) from Operations before other Income, finance  | (1.37)                            |  |  | (19.86)  | (13.04)   | (29.47)                                  |
|           | costs and exceptional Items (1-2)  | (                                 | , , , , ,                                      |  |  |   |  |
| -         | Other Income   | 43.86                             | 46.16  | 31.72  |  |   |  |
| 5         | Profit/(loss) from ordinary activities before finance costs and exceptional items (3+4)  | 42.49                             | 29.19  |  |  | 1.000   |  |
| -         | Finance costs  | 0.41                              | 0.36   |  |  | _   |  |
| 7         | Profit/(loss) from ordinary activities after finance costs but before exceptional items (5-6)  | 42.08                             | 28.83  | 35.28  | 108.71   | 121.78  |  |
|           | Exceptional items  | -                                 | -  | -  | -  | -   | -  |
| -         | Profit/(loss) from Ordinary Activities before tax (7-8)  | 42.08                             | 28.83  | 35.28  | 108.71   | 121.78  | 100000000000000000000000000000000000000  |
| 10        | Tax Expenses   | -                                 |  | -  | -  |   | 40.00                                    |
| 11        | Net Profit/(loss) from Ordinary Activities after tax (9-10)  | 42.08                             | 28.83  | 35.28  | 108.71   | 121.78  | 102.83                                   |
|           | Extra-ordinary Items (net of tax expense)  | -                                 | -  | -  | -  | -   | -  |
|           | Net Profit/(loss) for the period (11-12)   | 42.08                             | 28.83  |  | _  |   |  |
| 14        | Paid up Equity Share Capital (Face value of Rs. 10/- each)   | 416.91                            | 416.91   | 416.9  | 416.91   | 416.91  |  |
|           | 5 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year   | 1.5                               |  | -  | -  | -   | 911.74                                   |
|           | Earnings Per Share (before extraordinary items)(of Rs.10/each) (not annualised):   |                                   |  |  |  |   |  |
|           | (a) Basic  | 1.01                              |  |  |  |   |  |
|           | (b) Diluted  | 1.01                              | 0.69   | 0.8  | 5 2.61   | 2.92  | 2.47                                     |
| 16.       | Earnings Per Share (after extraordinary items)(of Rs.10/-each) (not annualised):   |                                   | 1  | G. a. 11122-1-1-1  |  |   |  |
|           | (a) Basic  | 1.0                               | 0.69   | 0.8  |  | _   |  |
| -         | (b) Diluted  | 1.0                               | 0.69   | 0.8  | 5 2.6  | 2.92  | 2 2.47                                   |

#### 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 12th February, 2016.
- The Statutory auditors have carried out a limited review of these financial results for the quarter and nine months ended 31st December,2015.
- 3 The Company has one reportable segment of activity namely "Information Technology-Business Process Outsourcing".
- 4 Provision for Taxation and Deferred Tax Assets/Liabilities, if any, will be considered at the year end accounts.
- 5 Figures for the previous period are regrouped and reclassified 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: 12th February,2016

### M. V. Ghelani & Co.

CHARTERED ACCOUNTANTS

201, VENKATESH CHAMBERS, BEHIND KHADI & VILLAGE INDS. EMPORIUM, PRESCOT ROAD, FORT, MUMBAI - 400 001. TEL. 2207 4443, 2207 6663

E-mail: admin@mvghelanico.com

To,
The Board of Directors
Informed Technologies India Limited
"Nirmal", 20<sup>th</sup> 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 and nine months ended 31<sup>st</sup> December, 2015 ("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: 12th February, 2016

Place: Mumbai