# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th 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: November 07, 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 and Half Year Ended September 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 and half year ended September 30, 2016, duly approved by the Board of Directors of the Company in its meeting held on November 07, 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 1:55 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 & HALF YEAR ENDED 30TH SEPTEMBER,2016

Part I							(Rs. In Lakhs)
Sr.	Particulars	For the quarter ended		d	For the Half year ended		For the Year ended
No.		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
19000120	(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	(a) Net Sales / Income from Operations	58.45	96.96	66.48	155.41	144.84	308.93
	(b) Other Operating Income	-	2	-		-	-
	Total Income from operations (net)	58.45	96.96	66.48	155.41	144.84	308.93
2	Expenses						
	a) Cost of materials consumed	-	-		1-	-	-
	b) Purchases of stock- in- trade	-		-	-	-	-
	c) Changes in inventories of finished goods,	-	-	-	-	-	-
	work-in-progress and stock-in-trade						
	d) Employee benefits expense	31.88	39.06	31.37	70.94	65.38	133.02
	e) Depreciation and amortisation expense	6.75	6.38	7.20	13.13	14.23	28.53
	f) Other Expenses		255555T	0.74575.55	1 00000000		
	- Travelling Expenses	13.06	10.43	3.32	23.49	11.98	24.43
	- Rates & Taxes, excluding taxes on income	0.91	0.93	1.06	1.84	1.84	3.67
	- Legal & Professional fees	22.54	20.68	8.41	43.22	22.83	39.97
		12.70	2.97	13.87	15.67	14.31	
	'-Repairs to others	28.77	13.57	18.22	42.34		302253700
_	- Others	116.61	94.02	83.45	210.63		
2	Total Expenses (a to f) Profit/(loss) from Operations before other Income, finance	110.01	34.02	00.40	210.00	100.01	
3	costs and exceptional Items (1-2)	(58.16)	2.94	(16.97)	(55.22)	(18.50)	(29.92)
4	Other Income	51.45	56.30	46.16			
- 5	Profit/(loss) from ordinary activities before finance costs						100000
Ĭ	and exceptional items (3+4)	(6.71)	59.24	29.19	52.53		
6	Finance cost	0.48	0.67	0.36	1.15	0.76	3.36
7	Profit/(loss) from ordinary activities after finance costs but before exceptional items (5-6)	(7.19)	58.57	28.83	51.38	66.63	140.84
	Exceptional items	-		-	-	-	-
- 0	Profit/(loss) from Ordinary Activities before tax (7-8)	(7.40)	50.57	20.02	E4 20	66.63	140.84
		(7.19)	58.57	28.83	51.38	66.63	45.65
	Tax Expenses	- (7.40)	1.49		1.49		
	Net Profit/(loss) from Ordinary Activities after tax (9-10)	(7.19)	57.08	28.83	49.89	66.63	95.19
	Extra-ordinary Items (net of tax expense)	-	-		- 40.00	-	05.40
	Net Profit/(loss) for the period (11-12)	(7.19)	57.08				
14	Paid up Equity Share Capital (Face value of Rs. 10/- each)	416.91	416.91	416.91	416.91	416.91	416.91
	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	_	-	_		956.76
16.	Earnings Per Share (before extraordinary items)(of Rs.10/-each)(not annualised):						
	(a) Basic	(0.17)	1.37	0.69			
	(b) Diluted	(0.17)	1.37	0.69	1.20	1.60	2.28
16.1	Earnings Per Share (after extraordinary items)(of Rs.10/-each)(not annualised):						
	(a) Basic	(0.17)	1.37	0.69	1.20	1.60	2.28
	(b) Diluted	(0.17)	1,37				2.28
See	accompanying notes to the financial results	1	. / 1				

### STATEMENT OF ASSETS & LIABILITIES AS AT 30TH SEPTEMBER 2016

(Rs.in Lakhs)

			(Rs.in Lakhs)			
		Particulars	As at 30th September, 2016 (Unaudited)	As at 31st March, 2016 (Audited)		
A		EQUITY AND LIABILITIES				
	1	Shareholders' Funds				
	1	(a) Share Capital	416.91	416.91		
		(b) Reserves & Surplus	1006.64	956.76		
		(c) Money received against share warrants	-	-		
		Sub-total - Shareholders' funds	1423.55	1373.67		
	2	Share application money pending allotment	-	-		
	•	Non-current liabilities	70			
	3	(a) Long-term borrowings	10.97	14.27		
		(b) Deferred tax liabilities (net)	-			
		(c) Other long-term liabilities	7.50	7.50		
		(d) Long-term provisions	(17.19)	0.96		
		Sub-total - Non-current liabilites	1.28	22.73		
	4	Current liabilites				
		(a) Short-term borrowings	-	-		
		(b) Trade payables	37.52	1 40 7 7 7 7 7 7 7		
		(c) Other current liabilities	100.39 52.86			
		(d) Short-term provisions  Sub-total - Current liabilities	190.77			
		Sub-total - Surfett Habilities	100.77	100.00		
		TOTAL- EQUITY AND LIABILITES	1615.60	1583.08		
В		ASSETS				
	1	Non-current assetts				
		(a) Fixed assets	312.85			
		(b) Non-current investments	734.70	629.82		
		(c) Deferred tax assets (net)				
		(d) Long-term loans and advances	19.19	19.70		
		(e) Other non-current assets Sub-total - Non-current assets	1066.74	969.83		
	2	Current assets	440.39	467.96		
		(a) Current investments	440.38	407.90		
		(b) Inventories (c) Trade receivables	17.11	50.83		
		(d) Cash and bank balances	73.79			
		(e) Short-term loans and advances	15.18	0.00000		
		(f) Other current assets	2.39			
		Sub-total - Current assets	548.86	613.25		
		TOTAL ACCETO	1615.60	1583.08		
		TOTAL - ASSETS	1615.60	1563.06		

#### NOTES:

- The above results of the Company were reviewed by the Audit Committee of the Board of Directors & thereafter taken on record by the Board of Directors of the Company at its meeting held on 7th November,2016
- The Statutory auditors have carried out limited review of these financial results for the quarter and half year ended 30th September, 2016. The Company has one reportable segment of activity namely "Information Technology-Business Process Outsourcing".
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- Provision for Taxation and Defferred Tax Assets/Liabilities, if any, will be considered at the year end accounts. 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

Place: Mumbai

Date: 7th November,2016

Gautam Khandelwa

Chairman DIN 00270717

# M. V. Ghelani & Co.

CHARTERED ACCOUNTANTS

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

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

E-mail: admin@mvghelanico.com

# 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 period ended 30th September, 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: 7th November, 2016

Place: Mumbai