

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

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May 30, 2017

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 30, 2017

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 30, 2017 approved the Annual Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2017.

In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 attached please find the following:

- Annual Audited Financial Results (Standalone and Consolidated) of Informed Technologies India Limited for the Quarter and Year ended March 31, 2017 along with the Statements of Assets and Liabilities for the Financial Year ended March 31, 2017.
- Auditors' Report on the Audited Financial Results of Informed Technologies India Limited for the Financial Year ended March 31, 2017.
- A declaration under Regulation 33(3)(d) of the SEBI (LODR), (Amendment) Regulations 2016 with respect to Audit Report for the financial year ended March 31, 2017

The Meeting of the Board of Directors Commenced at 7:20 PM PM and Concluded at 8:30 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, 2017

Sr. No.	Particulars (Refer Notes Below)	Standalone					(Rs. in Lakhs)
		For the quarter ended			For the year ended		Consolidated
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016	For the year ended
		Audited	Unaudited	Audited	Audited	Audited	31.03.2017
I	Revenue from operations	67.15	64.64	90.76	287.20	308.93	287.20
II	Other Income	34.15	135.22	44.37	277.12	174.12	277.12
III	Total Revenue (I + II)	101.30	199.86	135.13	564.32	483.05	564.32
IV	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	42.11	59.54	35.70	172.59	133.02	172.59
	(e) Finance costs	0.39	0.42	2.18	1.96	3.36	1.96
	(f) Depreciation and amortisation expenses	6.12	6.79	7.37	26.04	28.53	26.04
	(g) Other expenses	44.36	39.82	57.75	210.74	177.30	210.74
	Total Expenses	92.98	106.57	103.00	411.33	342.21	411.33
V	Profit / (Loss) before exceptional items and tax (III - IV)	8.32	93.29	32.13	152.99	140.84	152.99
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit / (Loss) before tax (V - VI)	8.32	93.29	32.13	152.99	140.84	152.99
VIII	Tax Expenses						
	(a) Current tax	(4.17)	-	(45.65)	(4.17)	(45.65)	(4.17)
	(b) Deferred tax	-	-	-	-	-	-
	(c) (Short)/excess provision for earlier years	-	-	-	(1.49)	-	(1.49)
	Less : MAT Credit Entitlement	-	-	-	-	-	-
IX	Net Profit / (Loss) for the period (before adjustment for Minority Interest) (VII - VIII)	4.15	93.29	(13.52)	147.33	95.19	147.33
	Share of Profit/(Loss) of associates	-	-	-	-	-	3.05
	Less : Minority Interest	-	-	-	-	-	-
X	Net Profit / (Loss) for the period (after adjustment for Minority Interest) (VII - VIII)	4.15	93.29	(13.52)	147.33	95.19	150.38
X	Earnings Per Equity Share (of Rs.10/- each) :						
	(a) Basic	0.10	2.24	(0.32)	3.53	2.28	3.61
	(b) Diluted	0.10	2.24	(0.32)	3.53	2.28	3.61
	See accompanying note to the financial Results						



Statement of Assets and Liabilities as at 31st March, 2017

(Rs. In Lakhs)

	Particulars	Standalone		Consolidated
		As at 31st March, 2017 (Audited)	As at 31st March, 2016 (Audited)	As at 31st March, 2017 (Audited)
A	EQUITY AND LIABILITIES			
1	Shareholders funds			
	(a) Share capital	416.91	416.91	416.91
	(b) Reserves and surplus	1,104.08	956.76	1,107.13
	(c) Money received against share warrants	-	-	-
	Sub-total -Shareholders' funds	1,520.99	1,373.67	1,524.04
2	Share application money pending allotment	-	-	-
3	Non-current liabilities			
	(a) Long-term borrowings	8.53	14.27	8.53
	(b) Other long-term liabilities	70.14	70.14	70.14
	(c) Long-term provisions	1.65	0.96	1.65
	Sub-total - Non-current liabilities	80.32	85.37	80.32
4	Current liabilities			
	(a) Trade payables	17.61	21.21	17.61
	(b) Other current liabilities	39.34	47.90	39.34
	(c) Short-term provisions	7.89	54.93	7.89
	Sub-total - Current liabilities	64.84	124.04	64.84
	TOTAL - EQUITY AND LIABILITIES	1,666.15	1,583.08	1,669.20
B	ASSETS			
1	Non-current assets			
	(a) Fixed assets	303.12	320.31	303.12
	(b) Non-current investments	720.36	629.82	723.40
	(c) Long-term loans and advances	19.19	19.70	19.19
	Sub-total-Non - current assets	1,042.67	969.83	1,045.71
2	Current assets			
	(a) Current investments	522.00	467.96	522.00
	(b) Trade receivables	27.24	50.83	27.24
	(c) Cash and cash equivalents	36.27	47.07	36.27
	(d) Short-term loans and advances	37.98	46.58	37.98
	(e) Other current assets	-	0.81	-
	Sub-total - Current assets	623.49	613.25	623.49
	TOTAL - ASSETS	1,666.15	1,583.08	1,669.20

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 30th May, 2017.
- The Company has only one reportable segment of activity namely "Information Technology-Business Process Outsourcing."
- This being the first year of consolidation, the previous year figures are not available.
- 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 Khandelwal
Chairman
(DIN: 00270717)



Place: Mumbai
Dated: 30th May, 2017

INDEPENDENT AUDITOR'S REPORT

TO BOARD OF DIRECTORS OF
INFORMED TECHNOLOGIES INDIA LIMITED

1. We have audited the accompanying Statement of Standalone Financial Results of INFORMED TECHNOLOGIES INDIA LIMITED ("the Company") for the Quarter and year ended 31st March, 2017 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016. 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 Standards on Auditing issued by the Institute of Chartered Accountants of 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, the Statement:

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.
- (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 2017.




3. The Statement includes the results for the Quarter ended 31st March 2017 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



Place : Mumbai
Date : May 30, 2017


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

INDEPENDENT AUDITOR'S REPORT

TO BOARD OF DIRECTORS OF
INFORMED TECHNOLOGIES INDIA LIMITED

1. We have audited the accompanying statement of Consolidated Financial Results of INFORMED TECHNOLOGIES INDIA LIMITED ("the Company") and its associates Entecres Labs Private Limited ("the associate") (the Company and its associate together referred to as "the Group"), for the Quarter and year ended 31st March, 2017 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of related consolidated 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 Standards on Auditing issued by the Institute of Chartered Accountants of 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 Consolidated financial statement.

2. In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the report of the other auditor referred to in paragraph 3, the Statement:

- (i) includes the Company's share in profit after tax of the Associate "The Entecres Labs Private Limited".
- (ii) is presented in accordance with the requirements of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.



- (iii) gives a true and fair view in conformity with the aforesaid accounting Standards and other accounting principles generally accepted in India of the consolidated net profit and other financial information of the Group for the year ended March 31, 2017.
3. We did not audit the financial statement of the associate, wherein the Company's share in profit after tax is Rs.3.05 Lakhs for the year ended March 31, 2017. This Financial Statement have been audited by other auditor whose report has been furnished to us, and our opinion is based solely on the report of the other auditor.
4. The Statement includes the results for the Quarter ended March 31, 2017 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 30, 2017

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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May 30, 2017

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

Dear Sir,

SCRIP CODE: - 504810

Sub: A declaration under Regulation 33(3)(d) of the SEBI(LODR), (Amendment) Regulations 2016 with respect to Audit Report for the financial year ended March 31, 2017 (Standalone and Consolidated)

Dear Sir/Madam,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI(LODR), (Amendment) Regulations 2016, we hereby declare that M/s. M.V. Ghelani & Co., Chartered Accountants (FRN- 119077W), Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the financial year ended March 31, 2017 (Standalone and Consolidated).

Kindly take record of the same.

Thanking you,

For **M/s. Informed Technologies India Limited**


Gautam Khandelwal
Chairman
DIN:00270717

