

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: February 10, 2017

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 Nine Months Ended December 31, 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 nine months ended December 31, 2016, duly approved by the Board of Directors of the Company in its meeting held on February 10, 2017.

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 01:00 PM and Concluded at 5:30PM

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



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2016

Part I		(Rs. In Lakhs)					
Sr. No.	Particulars	For the quarter ended			For the Nine months ended		For the Year ended
		31.12.2016	30.9.16	31.12.15	31.12.16	31.12.15	31.03.2016
	(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	(a) Net Sales / Income from Operations	64.64	58.45	73.33	220.05	218.17	308.93
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from operations (net)	64.64	58.45	73.33	220.05	218.17	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	59.54	31.88	31.94	130.48	97.32	133.02
	e) Depreciation and amortisation expense	6.79	6.75	6.93	19.92	21.16	28.53
	f) Other Expenses						
	- Travelling Expenses	8.43	13.06	8.68	31.92	20.66	24.43
	- Rates & Taxes, excluding taxes on income	0.90	0.91	0.92	2.74	2.76	3.67
	- Legal & Professional fees	9.29	22.54	7.90	52.51	30.73	39.97
	-Repairs to others	3.34	12.70	1.35	19.01	15.65	18.76
	- Others	17.86	28.77	16.98	60.20	49.75	90.47
	Total Expenses (a to f)	106.15	116.61	74.70	316.78	238.03	338.85
3	Profit/(loss) from Operations before other Income, finance costs and exceptional items (1-2)	(41.51)	(58.16)	(1.37)	(96.73)	(19.86)	(29.92)
4	Other Income	135.22	51.45	43.86	242.97	129.75	174.12
5	Profit/(loss) from ordinary activities before finance costs and exceptional items (3+4)	93.71	(6.71)	42.49	146.24	109.89	144.20
6	Finance cost	0.42	0.48	0.41	1.57	1.18	3.36
7	Profit/(loss) from ordinary activities after finance costs but before exceptional items (5-6)	93.29	(7.19)	42.08	144.67	108.71	140.84
8	Exceptional items	-	-	-	-	-	-
9	Profit/(loss) from Ordinary Activities before tax (7-8)	93.29	(7.19)	42.08	144.67	108.71	140.84
10	Tax Expenses	-	-	-	1.49	-	45.65
11	Net Profit/(loss) from Ordinary Activities after tax (9-10)	93.29	(7.19)	42.08	143.18	108.71	95.19
12	Extra-ordinary Items (net of tax expense)	-	-	-	-	-	-
13	Net Profit/(loss) for the period (11-12)	93.29	(7.19)	42.08	143.18	108.71	95.19
14	Paid up Equity Share Capital (Face value of Rs. 10/- each)	416.91	416.91	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	2.24	(0.17)	1.01	3.43	2.61	2.28
	(b) Diluted	2.24	(0.17)	1.01	3.43	2.61	2.28
16.II	Earnings Per Share (after extraordinary items)(of Rs.10/- each)(not annualised):						
	(a) Basic	2.24	(0.17)	1.01	3.43	2.61	2.28
	(b) Diluted	2.24	(0.17)	1.01	3.43	2.61	2.28
See accompanying notes to the financial results							

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 10th February, 2017.
- The Statutory auditors have carried out limited review of these financial results for the quarter ended and nine months ended 31st December 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 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: 10th February, 2017

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 period ended 31st December, 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 Obligation 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: 10th February, 2017
Place: Mumbai

