

# 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 |

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Date: February 14, 2018

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 Month Ended December 31, 2017**

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 month ended December 31, 2017 duly approved by the Board of Directors of the Company in its meeting held on February 14, 2018.

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 results will be published in the newspapers in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Further, the board approved the following resolutions in pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Re-appointment of Mrs. Suelve Gautam Khandelwal as Whole Time Director designated as "Executive Director" of the Company for the term of 3 years with effect from April 01, 2018, subject to shareholder's approval at the ensuing Annual General Meeting.

**The Meeting of the Board of Directors Commenced at 2:30 PM and Concluded at 5:55 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



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**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2017**

Amount in Lakhs except per share data

Particulars	For the Quarter Ended on			For the Nine Month Ended on	
	31/Dec/17	30/Sep/17	31/Dec/16	31/Dec/17	31/Dec/16
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1 Income from Operation					
(a) Revenue from Operations	56.00	46.75	64.64	171.93	220.05
(b) Other income	136.45	96.43	(36.29)	291.59	73.52
<b>Total Income (a+b)</b>	<b>192.45</b>	<b>143.18</b>	<b>28.35</b>	<b>463.52</b>	<b>293.57</b>
2 Expenses :					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-	-
(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-	-
(d) Excise Duty	-	-	-	-	-
(e) Employee benefits expense	36.88	38.65	57.58	121.46	120.92
(f) Finance costs	0.49	0.69	0.00	1.27	1.67
(g) Depreciation, amortisation and impairment expense	5.72	5.82	6.79	17.76	19.92
(h) Other expenses (Net of cost of manufactured products capitalised)	43.14	25.34	44.07	132.50	156.28
<b>Total expenses (a+b+c+d+e+f+g+h)</b>	<b>86.23</b>	<b>70.50</b>	<b>108.44</b>	<b>272.99</b>	<b>298.79</b>
3 Profit before exceptional items and tax (1-2)	106.22	72.68	(80.09)	190.53	(5.22)
4 Exceptional items (net)	-	-	-	-	-
5 Profit before tax (3 + 4)	106.22	72.68	(80.09)	190.53	(5.22)
6 Tax Expense					
(a) Current Tax	45.45	-	-	45.45	-
(b) Deferred Tax	-	-	-	-	-
7 Profit after tax (5 - 6)	60.77	72.68	(80.09)	145.08	(5.22)
8 Other Comprehensive Income					
(i) Items that will not be reclassified to profit or loss	30.38	(5.39)	16.60	4.27	2.92
Income tax relating to items that will not be reclassified to profit or loss	1.16	-	1.16	1.16	1.15
(ii) Items that will be reclassified to profit or loss	-	-	-	-	-
Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
9 Total Total Comprehensive Income for the period (7 + 8)	92.31	67.29	(62.33)	150.51	(1.15)
10 Paid-up equity share capital (Face value Rs. 10 per share)	416.91	416.91	416.91	416.91	416.91
11 Earning per share (not annualised):					
(a) Basic Earnings per share Rs.	2.21	1.61	(1.49)	3.61	(0.03)
(b) Diluted Earnings per share Rs.	2.21	1.61	(1.49)	3.61	(0.03)

**Notes:**

- The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at its meeting held on 14th February, 2018.
- The Company has only one reportable segment of activity namely "Information Technology - Business Process Outsourcing".
- The format for unaudited financial results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's circular dated 5th July, 2016, IND AS and Schedule III (Division II) to the Companies Act, 2013, which are applicable to companies that are required to comply with IND AS. These financial results do not include IND AS compliant results for the previous year ended 31st March, 2017 and the balance sheet as at that date, as the same are not mandatory as per the said circulars.
- The Financial results of the Company have been prepared in accordance with Indian Accounting Standard (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016. The Company adopted IND AS from 1st April, 2017, and accordingly, these financial results (including for all the periods presented) have been prepared in accordance with the recognition and measurement principles in IND AS 34 - Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- Reconciliation of financial results for the quarter ended 31st December, using applicable IND AS and erstwhile Indian GAAP is as under:

Particulars	Amount in Lakhs (Rs.)
Net profit for the period ending 31st December, 2016 as per erstwhile Indian GAAP	143.18
Adjustments:-	
Reclassification of actuarial loss / (gain), arising in respect of employee benefit schemes, to Other Comprehensive Income	(3.75)
Due to Investment measured through FVTPL	(148.38)
Tax Adjustments	
Net Profit for the period ending 31st December, 2016 as per IND AS	(8.95)
Other Comprehensive Income (after tax)	7.80
<b>Total Comprehensive income as reported under IND AS</b>	<b>(1.15)</b>

- Figures for the previous period are regrouped and reclassified wherever necessary, to facilitate comparison.



For Informed Technologies India Ltd.

Gantam Khandelwal  
Chairman  
(DIN: 00270717)



The Board of Directors

Informed Technologies India Limited

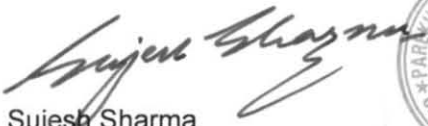
**LIMITED REVIEW REPORT**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial results of Informed Technologies India Limited (the Company) for the quarter and nine month ended 31<sup>st</sup> December 2017, prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 and initialled by us for identification purpose only. The IND AS complaint figures of the corresponding quarter and nine month ended 31<sup>st</sup> December of the previous year have not been subject to a limited review or an audit and based on the previously published financial results as adjusted for differences arising on the transition to Indian Accounting Standards (IND AS). This Statement is responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Interim Financial Information based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether the financial information is free of material misstatements. A review of interim financial information is limited, primarily, to making inquiries of personnel of the Company and analytical procedures, 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.



3. Based on the review conducted as above, nothing has come to our attention , that cause us the believe that the accompanying Interim Financial Information, prepared in accordance with the accounting principles, as prescribed in the Indian Accounting Standards referred to in Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014, to the extent applicable, and other recognized accounting practices and policies, have not disclosed fairly, in all material respects, the information required to be disclosed, in terms of Regulation 33 of the Listing Regulation , 2015 and SEBI circular dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. We draw attention to the following matters;  
Company has adopted IND AS for the financial year commencing from April 1, 2017 and accordingly, the statement has been prepared by the Company's Management in compliance with IND As.

**For Parekh Sharma & Associates**  
**Chartered Accountants**  
**Firm Regn. No.: 129301W**

  
Sujesh Sharma  
**Partner**

M. No.: 118944  
Place: Mumbai  
Date: 14-02-2018

