

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: May 30, 2018

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

Dear Sir/Madam,

SCRIP CODE: - 504810

Sub: Outcome of Board Meeting held on May 30, 2018

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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, 2018 approved the Annual Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2018.

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:

- a) Annual Audited Financial Results (Standalone & Consolidated) of Informed Technologies India Limited for the Quarter and Year ended March 31, 2018 along with the Statements of Assets and Liabilities for the Financial Year ended March 31, 2018.
- b) Auditors' Report on the Audited Financial Results (Standalone & Consolidated) of Informed Technologies India Limited for the Financial Year ended March 31, 2018.
- c) 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, 2018 (Standalone and Consolidated).

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

1. Appointment of Mr. Virat Mehta as an Additional Director, Independent and (Non-Executive Director) with effect from June 01, 2018.

The Meeting of the Board of Directors Commenced at 3:00 and Concluded at 7:30

Kindly take the same on your record.

Yours faithfully,

For M/s. Informed Technologies India Limited

Reena Yadav

Company Secretary & Compliance Officer

Membership No. A36429



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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018

Amount in lakhs except earning per share

Particulars	Standalone					Consolidated	
	For the Quarter Ended on			For the Year Ended on		For the Year Ended on	
	31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	31.03.2018	31.03.2017
	Audited	(Unaudited)	Audited	Audited	Audited	Audited	Audited
1 Income from Operation							
(a) Revenue from Operations	54.48	56.00	67.15	226.41	287.20	226.41	287.20
(b) Other income	12.59	136.45	98.39	304.18	171.91	304.18	171.91
Total Income (a+b)	67.07	192.45	165.54	530.59	459.11	530.59	459.11
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	55.19	36.88	57.68	176.65	178.60	176.65	178.60
(f) Finance costs	5.31	0.49	2.99	6.58	4.66	6.58	4.66
(g) Depreciation, amortisation and impairment expense	5.93	5.72	6.12	23.69	26.04	23.69	26.04
(h) Other expenses (Net of cost of manufactured products capitalised)	22.66	43.14	56.88	155.16	213.16	155.16	213.16
Total expenses (a+b+c+d+e+f+g+h)	89.09	86.23	123.67	362.08	422.46	362.08	422.46
3 Profit before exceptional items and tax (1-2)	(22.02)	106.22	41.87	168.51	36.65	168.51	36.65
4 Exceptional items (net)	-	-	-	-	-	-	-
5 Share of profit/(loss) of associate company	-	-	-	-	-	6.76	3.98
6 Profit before tax (3 + 4)	(22.02)	106.22	41.87	168.51	36.65	175.27	40.63
7 Tax Expense							
(a) Current Tax	(40.95)	45.45	23.70	4.50	23.70	4.50	23.70
(b) Minimum alternate tax credit	-	-	(19.53)	-	(19.53)	-	(19.53)
(c) Deferred Tax	37.35	-	(12.98)	37.35	(12.98)	37.35	(12.98)
8 Profit after tax (5 - 6)	(18.42)	60.77	50.68	126.66	45.46	133.42	49.44
9 Other Comprehensive Income							
(i) Items that will not be reclassified to profit or loss	11.03	30.38	17.03	15.30	19.95	15.30	19.95
(ii) Income tax relating to items that will not be reclassified to profit or loss	(1.16)	1.16	(1.15)	-	-	-	-
(i) Items that will be reclassified to profit or loss	-	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-	-
10 Total Comprehensive Income for the period (7 + 8)	(8.55)	92.31	66.56	141.96	65.41	148.72	69.39
11 Paid-up equity share capital (Face value Rs. 10 per share)	416.91	416.91	416.91	416.91	416.91	416.91	416.91
12 Earning per share (not annualised):							
(a) Basic Earnings per share Rs.	(0.44)	1.46	1.22	3.04	1.09	3.20	1.19
(b) Diluted Earnings per share Rs.	(0.44)	1.46	1.22	3.04	1.09	3.20	1.19

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 30th May, 2018.
- The Statutory Auditors have carried out audit of the financial results for the year ended March 31, 2018 as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & have issued an unmodified opinion thereon.
- The Company has only one reportable segment of activity namely "Information Technology - Business Process Outsourcing".
- The format for audited & 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.
- 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, 2017. The Company adopted IND AS from April 01, 2017, and accordingly, these financial results (including for all the periods presented) have been prepared in accordance with the relevant rules issued thereunder and the other accounting principles generally accepted in India.



Particulars	Amount in Lakhs	
	Standalone	Consolidated
	For the Year Ended on 31.03.2017	For the Year Ended on 31.03.2017
Net profit as per erstwhile Indian GAAP	147.32	151.31
Adjustments:-		
Fair Valuation of Investments designated through FVTPL	(86.46)	(86.46)
Reclassification of actuarial loss / (gain), arising in respect of employee benefit schemes, to Other Comprehensive Income	3.46	3.46
Reversal of Provisions on Current Investments.	(32.04)	(32.04)
Prepaid rental on securities deposits amortised	1.85	1.85
Finance charges charged due to Present value impact of securities deposits	(1.67)	(1.67)
Deferred tax Asset	12.98	12.98
Net Profit as per IND AS	45.44	49.43
Other Comprehensive Income (after tax)	19.95	19.95
Total Comprehensive income as reported under IND AS	65.39	69.38

7 Reconciliation of Equity as at year ended 31st March, 2017 as prepared under Indian GAAP with Equity restated in accordance with Ind AS is given below:

Particulars	Amount in Lakhs			
	Standalone		Consolidated	
	As at 31.03.2017	As at 01.04.2016	As at 31.03.2017	As at 01.04.2016
Total Equity (shareholder's	1,520.99	1,373.67	1,524.97	1,373.67
Adjustments:-				
Fair Valuation of Investments designated through Profit and Loss	115.28	201.74	115.28	201.74
Fair Valuation of Investments designated through Other Comprehensive Income	(326.72)	(350.14)	(326.72)	(350.14)
Reclassification of actuarial loss / (gain), arising in respect of employee benefit schemes, to Other Comprehensive Income	3.46	-	3.46	-
Re-measurement gains/(losses) on defined benefit plans	(3.46)	-	(3.46)	-
Reversal of Provisions on Current Investments.	1.69	33.73	1.69	33.73
Reversal of Provisions onNon- Current Investments	-	-	-	-
Dividends not recognised as liability until declared	-	41.69	-	41.69
Reversal of Provisions on DDT	-	8.49	-	8.49
Prepaid rental on securities deposits amortised	(1.67)	-	(1.67)	-
Finance charges charged due to Present value impact of securities deposits	1.85	-	1.85	-
Deferred tax liability	(17.04)	(30.02)	(17.04)	(30.02)
Total Equity under Ind AS	1,294.38	1,279.15	1,298.36	1,279.15

- 8 Post the applicability of Goods & Services Tax (GST) Act with effect from July 1, 2017, revenue from operations is disclosed net of GST in accordance with Indian Accounting Standard - 18 and Schedule III to the Companies Act, 2013. Accordingly, the revenue from operations for the quarter and year ended March 31, 2018 are not comparable with the previous periods.
- 9 Figures for the quarter ended March 31, 2018 and March 31, 2017 are the balancing figures between audited figures in respect of full financial year and the published year to date unaudited figures upto the third quarter of the respective financial years, which were subjected to limited review.
- 10 Previous periods figures have been regrouped/ reclassified where considered necessary to conform to current period's classification/ disclosure.

Place: Mumbai
Date: May 30, 2018



For Informed Technologies India Limited

Gautam Khandelwal
Chairman
(DIN: 00207017)



INFORMED TECHNOLOGIES INDIA LIMITED

Statement of Standalone Assets and Liabilities

Amount in Lakhs

Particulars	As at 31st March, 2018	As at 31st March, 2017	As at 1st April, 2016
ASSETS			
Non-current assets			
Property, plant and equipment	285.52	272.75	290.09
Investment property	25.00	26.08	27.17
Other intangible assets	1.08	2.46	3.06
Intangible assets under development	18.14	1.83	-
Financial assets			
- Investments	403.63	393.64	279.68
Non-current tax assets (Net)	10.64	18.71	-
Other non-current assets	9.83	9.78	10.29
Current assets			
Financial assets			
- Investments	754.57	638.97	703.43
- Trade receivables	20.75	27.24	50.82
- Cash and cash equivalents	34.49	22.73	34.04
- Bank balance other than mentioned in cash and cash equivalents	11.90	13.54	13.03
- Others financial assets	-	-	0.81
Other current assets	32.45	29.73	66.95
Total assets	1,608.00	1,457.46	1,479.38
EQUITY AND LIABILITIES			
Equity			
Equity share capital	416.91	416.91	416.91
Other equity	1,019.45	877.47	862.25
Total equity	1,436.36	1,294.38	1,279.16
Liabilities			
Non-current liabilities			
Financial liabilities			
- Borrowings	21.71	8.53	14.27
Provisions	12.03	10.73	5.71
Deferred tax liabilities (Net)	34.86	17.04	30.02
Non-current tax liabilities (Net)	-	-	11.36
Other non-current liabilities	62.24	82.11	89.70
Total Non-current liabilities	130.84	118.41	151.06
Current liabilities			
Financial liabilities			
- Borrowings	6.49	5.73	9.03
- Trade payables	7.04	14.41	16.97
Other current liabilities	27.27	24.52	23.16
Total current liabilities	40.80	44.67	49.16
Total equity and liabilities	1,608.00	1,457.46	1,479.38



For Informed Technologies India Limited

Gautam Khandelwal

Chairman

(DIN: 00270717)

Place: Mumbai

Date: 30-05-2018

INFORMED TECHNOLOGIES INDIA LIMITED

Consolidated Statement of Assets and Liabilities

Amount in Lakhs

Particulars	As at 31st March, 2018	As at 31st March, 2017
ASSETS		
Non-current assets		
Property, plant and equipment	285.52	272.75
Investment property	25.00	26.08
Other intangible assets	1.08	2.46
Intangible assets under development	18.14	1.83
Financial assets		
- Investments	414.37	397.62
Non-current tax assets (Net)	10.64	18.71
Other non-current assets	9.83	9.78
Current assets		
Financial assets		
- Investments	754.57	638.97
- Trade receivables	20.75	27.24
- Cash and cash equivalents	34.49	22.73
- Bank balance other than mentioned in cash and cash equivalents	11.90	13.54
- Others financial assets	-	-
Other current assets	32.45	29.73
Total assets	1,618.74	1,461.44
EQUITY AND LIABILITIES		
Equity		
Equity share capital	416.91	416.91
Other equity	1,030.19	881.45
Total equity	1,447.10	1,298.36
Liabilities		
Non-current liabilities		
Financial liabilities		
- Borrowings	21.71	8.53
Provisions	12.03	10.73
Deferred tax liabilities (Net)	34.86	17.04
Non-current tax liabilities (Net)	-	-
Other non-current liabilities	62.24	82.11
Total Non-current liabilities	130.84	118.41
Current liabilities		
Financial liabilities		
- Borrowings	6.49	5.73
- Trade payables	7.04	14.41
Other current liabilities	27.27	24.52
Total current liabilities	40.80	44.67
Total equity and liabilities	1,618.74	1,461.44



For Informed Technologies India Limited

Gautam Khandelwal

Chairman

(DIN: 00270717)

Place: Mumbai

Date: May 30, 2018



**Independent Auditor's Report on the Standalone Financial Results of
INFORMED TECHNOLOGIES INDIA LIMITED pursuant to Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulation, 2015**

To
The Board of Directors of
INFORMED TECHNOLOGIES INDIA LIMITED

1. We have audited the accompanying annual standalone financial results of **INFORMED TECHNOLOGIES INDIA LIMITED** ("the Company") for the year ended March 31, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations"). Attention is drawn to the fact that the figures for the quarter ended March 31, 2018 and the corresponding quarter ended in the previous year as reported in these annual standalone financial results are the balancing figures between standalone audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Further, the figures up to the end of the third quarter had only been reviewed by us and not subjected to an audit. These annual standalone financial results are the responsibility of the Company's management and have been approved by the Board of Directors in their meeting held on May 30, 2018.
2. These annual standalone financial results have been prepared on the basis of the annual standalone Ind AS financial statements and reviewed quarterly financial results up-to the end of the third quarter which are the responsibility of the Company's management. Our responsibility is to express an opinion on these annual standalone financial results based on our audit of the annual standalone Ind AS financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the listing Regulations.
3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the annual standalone financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as the annual standalone financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



4. In our opinion and to the best of our information and according to the explanations given to us these annual standalone financial results:
- i. have been presented in accordance with the requirements of Regulation 33 of the listing Regulations in this regard;
 - ii. give a true and fair view of the standalone profit and other comprehensive income and other financial information for the year ended March 31, 2018.

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


Sujesh Sharma
Partner



M. No.: 118944
Place: Mumbai
Date: 30th May, 2018



**Independent Auditor's Report on the Consolidated Financial Results of
INFORMED TECHNOLOGIES INDIA LIMITED pursuant to Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulation, 2015**

To
The Board of Directors of
INFORMED TECHNOLOGIES INDIA LIMITED

1. We have audited the accompanying annual consolidated financial results of **INFORMED TECHNOLOGIES INDIA LIMITED** (hereinafter referred to as the "Holding Company") and its associate (collectively referred to as "the Group") for the year ended March 31, 2018, attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Attention is drawn to the fact that the figures for the quarter ended March 31, 2018 and the corresponding quarter ended in the previous year as reported in these annual consolidated results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Further, the figures up to the end of the third quarter had only been reviewed and not subjected to audit. These annual consolidated financial results are the responsibility of the Holding Company's management and have been approved by the Board of Directors in their meeting held on May 30, 2018.
2. These annual consolidated financial results have been prepared from annual consolidated Ind AS financial statements and reviewed annual consolidated financial results upto the end of the third quarter which are the responsibility of the Holding Company's management. Our responsibility is to express an opinion on these annual consolidated financial results based on our audit of such annual consolidated Ind AS financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulation.
3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the annual consolidated financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



4. In our opinion and to the best of our information and according to the explanations given to us and based on consideration of reports of other auditors on separate financial statements and on other information of the associate, these annual consolidated financial results:
- i. include the annual financial results of the associate "**Entecres Labs Pvt. Ltd.**";
 - ii. have been presented in accordance with the regulations to Regulations 33 Listing Regulations; and
 - iii. give a true and fair view of the consolidated profit and other comprehensive income and financial information for the year ended March 31, 2018.

Other Matters

5. We did not audit the financial statements of associate included in the annual consolidated financial results, whose financial statements reflect total assets of Rs. 259.14 lakhs as at March 31, 2018 and total revenues of Rs.351.67 lakhs for the year ended March 31, 2018 before giving effect to elimination of intra group transactions.
6. The comparative audited annual consolidated financial results of the Holding Company for the year ended March 31, 2017 prepared in accordance with Ind AS, including associate's financial in these annual consolidated financial statements had been audited by **Bhatt Anil & Associates Chartered Accountants**, who had expressed an unmodified opinion thereon which have been furnished to us by the management and relied upon by us for the purpose of our audit of the annual consolidated financial results.

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



Sujesh Sharma
Partner
M. No.: 118944
Place: Mumbai
Date: 30th May, 2018



INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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May 30, 2018

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

Dear Sir,

SCRIP CODE: - 504810

Sub: 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, 2018 (Standalone and Consolidated)

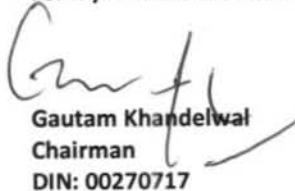
Dear Sir/Madam,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI(LODR), (Amendment) Regulations 2016, we hereby declare that M/s. Parekh Sharma and Associates, Chartered Accountants (FRN-129301W), 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, 2018 (Standalone and Consolidated).

Kindly take record of the same.

Thanking you,

For M/s. Informed Technologies India Limited


Gautam Khandelwal
Chairman
DIN: 00270717

