# **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 |

Date: December 14, 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 Half Year Ended September 30, 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 half year ended September 30, 2017 duly approved by the Board of Directors of the Company in its meeting held on December 14, 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 results will be published in the newspapers in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors Commenced at 2:00 PM and Concluded at 6:00 PM

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For M/s. Informed Technologies India Limited

MUMBAI

Company Secretary & Compliance Officer

Membership No. A36429

#### INFORMED TECHNOLOGIES INDIA LIMITED

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# STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2017

Amount in Lakhe except nor chara data

			Amount in Lakhs except per share data					
	Particulars		Quarter Ended			Half Year Ended		
			Sep-17	Jun-17	Sep-16	Sep-17	Sep-16	
			(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
1		ome from Operation						
	(a)	Revenue from Operations	46.75	69.18	58.46	115.93	155.41	
	(b)	Other income	96.43	58.71	36.47	155.14	109.81	
	****	al Income (a+b)	143.18	127.89	94.93	271.07	265.22	
2	***************************************	enses:						
	(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	38.65	45.93	20.00	*		
	(f)	Finance costs	0.69	0.08	29.90	84.58	63.34	
	(g)	Depreciation, amortisation and impairment expense	5.82	6.22	0.82	0.78	1.67	
	1		3.62	6.22	6.75	12.04	13.13	
	(h)	Other expenses (Net of cost of manufactured products capitalised)	25.34	64,02	73.69	89.36	112.21	
		ll expenses (a+b+c+d+e+f+g+h)	70.50	116.25	111.16	186.76	190.35	
3		it before exceptional items and tax (1-2)	72.68	11.64	(16.23)	84.31	74.87	
4	and parameters are	ptional items (net)			*	*	*	
5	Profit before tax (3 + 4)		72.68	11.64	(16.23)	84.31	74.87	
6	-	Expense						
	(a)	Current Tax	*	.*			-	
	(b)	Deferred Tax		~	*	•	-	
7	~	it after tax (5 - 6)	72.68	11.64	(16.23)	84.31	74.87	
8	Othe	r Comprehensive Income			1		,,,,,,	
	(i)	Items that will not be reclassified to profit or loss	(5.39)	(20.72)	19.78	(26.11)	19.52	
	(ii)	Income tax relating to items that will not be reclassified to profit or loss		_	_	(20,121)	17.02	
	(i)	Items that will be reclassified to profit or loss		-			•	
	(ii)	Income tax relating to items that will be reclassified to profit or loss				-	*	
9	Total	Total Comprehensive Income for the period (7 + 8)	67.29	(9.08)	2	-	-	
10	Paid-	-up equity share capital (Face value Rs. 10 per share)	416.91	416.91	3.55	58.20	94.39	
11	Earni	ing per share (not annualised):	410.91	410.91	416.91	416.91	416.91	
	(a)	Basic Earnings per share Rs.	0.16	0.02	0.05			
	(b)	Diluted Earnings per share Rs.		-0.02	0.01	0,14	0.23	
	17_5	1 50 per siture res.	0.16	-0.02	0.01	0.14	0.23	

#### Notes:

- 1 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 December, 2017.
- 2 The Company has only one reportable segment of activity namely "Information Technology Business Process Outsourcing".
- 3 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.
- 4 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, 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.
- 5 Reconciliation of financial results for the quarter ended 30th September, 2016 using applicable IND AS and erstwhile Indian GAAP is as under:

Particulars	Amount in Lakhs (Rs.)	
Net profit for the period ending 30th September, 2016 as per erstwhile Indian GAAP	49.89	
Adjustments:-		
Reclassification of actuarial loss / (gain), arising in respect of employee benefit schemes, to Other Comprehensive Income	-	
Due to Investment measured through FVTPL	24.99	
Tax Adjustments	-	
Net Profit for the period ending 30th September, 2016 as per IND AS	74.88	
Other Comprehensive Income (after tax)	19.52	
Total Comprehensive income as reported under IND AS	94.40	

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

For Informed Technologies India Limited

Cautain Khandelw Changain (DIN: 00270717)

Place: Mumbai

Date: 14th December, 2017

## INFORMED TECHNOLOGIES INDIA LIMITED

### STANDALONE STATEMENT OF ASSETS AND LIABILITIES

**Amount in Lakhs** 

		As at 30th Sept, 2017
	Particulars	
(A)	ASSETS	(Unaudited)
1	Non-current assets	
	Property, Plant and Equipment	288.62
	Other Intangible assets	19.30
	Financial Assets	
	- Investments	683.06
	Total Non - Current Assets	990.98
2	Current assets	
	Financial Assets	
	- Investments	668.50
	- Trade receivables	14.32
	- Cash and cash equivalents	80.83
	- Loans	9.08
	Current tax assets (net)	0.64
	Other current assets	282.50
	Total Current Assets	1,055.87
	Total Assets (1+2)	2,046.85
(B)	EQUITY AND LIABILITIES	
3	Equity	
	Equity Share capital	416.91
	Other Equity	1,280.67
		1,697.58
4	Liabilities	
i	Non-current liabilities	
	Financial Liabilities	
	- Borrowings	10.97
	Other non-current liabilities	-
	Total Non - Current Liabilities	10.97
ii	Current liabilities	
	Financial Liabilities	ed Techno
	- Borrowings	82.29 1.55
	- Trade payables	1.55
	- Other financial liabilities	8.41
	Other current liabilities	3.53
	Provisions	10.44
	Current Tax Liabilities (Net)	232.08
	Total Current Liabilities	338.30
	Total Equity and Liabilities (3+4)	2,046.85



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 half year ended 30<sup>th</sup> September 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 half year ended 30<sup>th</sup> September 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.

MUDITO AL

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

Sujest Sharma

Parther

M. No.: 118944 Place: Mumbai Date: 14/12/2017