

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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Date: November 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 Half Year Ended September 30, 2018

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, 2018 duly approved by the Board of Directors of the Company in its meeting held on November 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.

The Meeting of the Board of Directors Commenced at 01:30 PM and Concluded at 3:28 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



STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018

Particulars	Amount in Lakhs except per share data					
	For the Quarter Ended on			For Six Months Ended		For the Year Ended on
	30/Sep/18	30/Jun/18	30/Sep/17	30/Sep/18	30/Sep/17	31/Mar/18
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operation						
(a) Revenue from Operations	47.37	53.72	46.75	101.09	115.93	226.41
(b) Other income	(12.48)	26.36	96.43	13.88	155.14	304.18
Total Income	34.89	80.08	143.18	114.97	271.07	530.59
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) Employee benefits expense	43.14	39.93	38.65	83.07	84.58	176.65
(e) Finance costs	2.22	2.06	0.69	4.28	0.78	6.58
(f) Depreciation, amortisation and impairment expense	6.79	6.37	5.82	13.16	12.04	23.69
(g) Other expenses (Net of cost of manufactured products capitalised)	30.15	36.20	25.34	66.35	89.36	155.16
Total expenses	82.30	84.56	70.50	166.86	186.76	362.08
3 Profit/(Loss) before exceptional items and tax (1 - 2)	(47.41)	(4.48)	72.68	(51.89)	84.31	168.51
4 Exceptional items (net)	-	-	-	-	-	-
5 Profit/(Loss) before tax (3 + 4)	(47.41)	(4.48)	72.68	(51.89)	84.31	168.51
6 Tax Expense						
(a) Current Tax	-	-	-	-	-	4.50
(b) Minimum alternate tax credit	-	-	-	-	-	-
(c) Deferred Tax	(11.12)	(0.34)	-	(11.46)	-	37.35
7 Profit/(Loss) after tax (5 - 6)	(36.29)	(4.14)	72.68	(40.43)	84.31	126.66
8 Other Comprehensive Income						
(i) Items that will not be reclassified to profit or loss	(4.38)	(10.14)	(5.39)	(14.52)	(26.11)	15.30
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
(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)	(40.67)	(14.28)	67.29	(54.95)	58.20	141.96
11 Paid-up equity share capital (Face value Rs. 10 per share)	416.91	416.91	416.91	416.91	416.91	416.91
12 Earning per share (not annualised):						
(a) Basic Earnings per share Rs.	(0.87)	(0.10)	1.74	(0.97)	2.02	3.04
(b) Diluted Earnings per share Rs.	(0.87)	(0.10)	1.74	(0.97)	2.02	3.04

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 November, 2018.
- The Company has only one reportable segment of activity namely "Information Technology - Business Process Outsourcing".
- 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 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.
- The format 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.

For Informed Technologies India Ltd.



Gautam P. Khandelwal

Gautam P. Khandelwal
Chairman
(DIN: 00270717)

Informed Technologies India Ltd.


Statement of Assets and Liabilities as at 30th September, 2018

Amount in Lakhs

Particulars	As at 30th September, 2018 (Unaudited)	As at 31st March, 2018 (Audited)
ASSETS		
Non-current assets		
Property, plant and equipment	274.77	285.52
Investment property	24.51	25.00
Other intangible assets	0.57	1.08
Intangible assets under development	18.14	18.14
Financial assets		
- Investments	391.05	403.63
Non-current tax assets (Net)	16.31	10.64
Other non-current assets	28.77	9.83
Current assets		
Financial assets		
- Investments	716.24	754.57
- Trade receivables	15.08	20.75
- Cash and cash equivalents	13.45	34.49
- Bank balance other than mentioned in cash and cash equivalents	11.89	11.90
- Others financial assets	-	-
Other current assets	34.75	32.45
Total assets	1,545.53	1,608.00
EQUITY AND LIABILITIES		
Equity		
Equity share capital	416.91	416.91
Other equity	964.49	1,019.45
Total equity	1,381.40	1,436.36
Liabilities		
Non-current liabilities		
Financial liabilities		
- Borrowings	18.54	21.71
Provisions	11.86	12.03
Deferred tax liabilities (Net)	26.41	34.86
Other non-current liabilities	62.27	62.24
Total Non-current liabilities	119.08	130.84
Current liabilities		
Financial liabilities		
- Borrowings	6.49	6.49
- Trade payables	12.56	7.04
Other current liabilities	26.00	27.27
Total current liabilities	45.05	40.80
Total equity and liabilities	1,545.53	1,608.00

For and on behalf of the Board of Directors




Gautam P. Khandelwal
 Chairman
 (DIN: 00270717)

Place: Mumbai
 Date: 14-11-2018



Limited Review Report

To
The Board of Directors
Informed Technologies India Limited
"Nirmal", 20th Floor,
Nariman Point,
Mumbai-400021

Limited Review Report for Informed Technologies India Limited

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 30th September, 2018 ("The Statement") being prepared 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 5th July, 2016. 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.
2. 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 inquires 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.



3. 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 Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/FAC/65/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Parekh Sharma & Associates

Chartered Accountants

Firm Regn. No. 129301W


Sujesh Sharma
Partner



Membership No.

Date: 14th November, 2018

Place: Mumbai