

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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Date: July 30, 2019

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 Ended June 30, 2019**

In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find **Un-audited Financial Results** (Standalone & Consolidated) of the Company for the quarter ended June 30, 2019 duly approved by the Board of Directors of the Company in its meeting held on July 30, 2019.

Also attached herewith is the **Limited Review Report** (Standalone & Consolidated) 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 12:30 PM and Concluded at 2:30 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 & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019**

Rs... in lakhs except per share data

Particulars	Standalone				Consolidated		
	For the Quarter Ended on			For the Year Ended on	For the Quarter Ended on		For the Year Ended on
	30/Jun/19	31/Mar/19	30/Jun/18	31/Mar/19	30/Jun/19	30/Jun/18	31/Mar/19
	Unaudited	Audited	Unaudited	Audited	Unaudited	Unaudited	Audited
1 Income from Operation							
(a) Revenue from Operations	47.57	49.97	53.72	204.22	47.57	53.72	204.22
(b) Other income	32.69	23.90	26.36	72.59	32.69	26.36	72.59
<b>Total Income</b>	<b>80.26</b>	<b>73.87</b>	<b>80.08</b>	<b>276.81</b>	<b>80.26</b>	<b>80.08</b>	<b>276.81</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) Employee benefits expense	42.25	37.35	39.93	161.51	42.25	39.93	161.51
(e) Finance costs	1.91	1.88	2.06	8.08	1.91	2.06	8.08
(f) Depreciation, amortisation and impairment expense	6.08	6.58	6.37	26.12	6.08	6.37	26.12
(g) Other expenses (Net of cost of manufactured products capitalised)	36.03	65.27	36.20	195.11	36.03	36.20	195.11
<b>Total expenses (a+b+c+d+e+f+g)</b>	<b>86.27</b>	<b>111.08</b>	<b>84.56</b>	<b>390.82</b>	<b>86.27</b>	<b>84.56</b>	<b>390.82</b>
3 <b>Profit/(Loss) before exceptional items and tax (1 - 2)</b>	<b>(6.01)</b>	<b>(37.21)</b>	<b>(4.48)</b>	<b>(114.01)</b>	<b>(6.01)</b>	<b>(4.48)</b>	<b>(114.01)</b>
4 Exceptional items (net)	-	-	-	-	-	-	-
5 Share of Profit / (loss) of Associate Company	-	-	-	-	10.80	5.33	11.17
6 <b>Profit/(Loss) before tax (3 + 4)</b>	<b>(6.01)</b>	<b>(37.21)</b>	<b>(4.48)</b>	<b>(114.01)</b>	<b>4.79</b>	<b>0.85</b>	<b>(102.84)</b>
7 Tax Expense							
(a) Current Tax	-	-	-	-	-	-	-
(b) Minimum alternate tax credit	-	-	-	-	-	-	-
(c) Deferred Tax	3.56	27.04	(0.34)	(14.36)	3.56	(0.34)	(14.36)
7 <b>Profit/(Loss) after tax (5 - 6)</b>	<b>(9.57)</b>	<b>(64.25)</b>	<b>(4.14)</b>	<b>(99.65)</b>	<b>1.23</b>	<b>1.19</b>	<b>(88.48)</b>
8 Other Comprehensive Income							
(i) Items that will not be reclassified to profit or loss	(17.39)	16.22	(6.80)	8.47	(17.39)	(6.80)	8.47
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	(3.34)	-	-	(3.34)	-
(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 <b>Total Comprehensive Income for the period (7 + 8)</b>	<b>(26.96)</b>	<b>(48.03)</b>	<b>(14.28)</b>	<b>(91.18)</b>	<b>(16.16)</b>	<b>(8.95)</b>	<b>(80.01)</b>
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 Reserves and Surplus	-	-	-	-	-	-	950.17
13 Earning per share (not annualised):							
(a) Basic Earnings per share Rs.	(0.23)	(1.54)	(0.10)	(2.39)	0.03	0.03	(2.12)
(b) Diluted Earnings per share Rs.	(0.23)	(1.54)	(0.10)	(2.39)	0.03	0.03	(2.12)

**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 July, 2019.
- 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 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 Khandelwal**  
 Chairman  
 (DIN: 00270717)

Place: Mumbai  
 Date: 30th July, 2019



**PAREKH SHARMA & ASSOCIATES**  
CHARTERED ACCOUNTANTS

Review report

TO THE BOARD OF DIRECTORS OF  
INFORMED TECHNOLOGIES INDIA LIMITED

We have reviewed the accompanying statement of unaudited financial results of **Informed Technologies India Limited** for the period ended 30 June 2019. 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 of the Statement 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 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 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.

Based on our review conducted as 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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*  
Sujesh Sharma  
Partner  
Membership No:118944

UDIN: 19118944AAAAF11144

Place: Mumbai

Date: 30 July, 2019



Independent Auditor's Review Report On consolidated unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF  
INFORMED TECHNOLOGIES INDIA LIMITED**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Informed Technologies India Limited ("the Parent") and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates for the quarter ended 30<sup>th</sup> June, 2019 and for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> June, 2019 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30<sup>th</sup> June, 2019 and the corresponding period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> June, 2019 as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
- Informed Technologies India Limited
  - Entecres Labs Private Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results also includes the Group's share of net profit after tax of Rs.1.23 lakhs and total comprehensive loss of Rs.17.39 lakhs for the quarter ended 30<sup>th</sup> June, 2019 as considered in the consolidated unaudited financial results, in respect of one associate, based on its interim financial statements which have not been reviewed/audited by their auditors. According to the information and explanations given to us by the Management, these interim financial statements are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matters.

**For Parekh Sharma & Associates.**

**Chartered Accountants**

Firm Regn. No. 129301W



*Sujesh Sharma*

**Sujesh Sharma**

Partner

Membership No.118944

UDIN: 19118944AAAAFH4236

Place: Mumbai

Date: 30 July, 2019