



Date: 9<sup>th</sup> January, 2016

To,  
Assistant General Manager  
**The Bombay Stock Exchange Limited**  
Department of Corporate Services  
P.J Tower, Dalal Street,  
Mumbai - 400 001

**Sub: Outcome of the Board Meeting (BSE Scrip Code 532414 & CSE Scrip Code 10019274)**

Dear Sir,

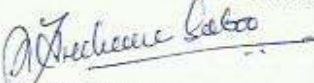
This is to inform you that the Board of Directors in its meeting held on 9<sup>th</sup> January, 2016, considered and approved, inter alia the following businesses:

1. The Board of Directors has considered, approved and taken on record the Un-Audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2015.
2. The Board of Directors has taken on record the resignation of Mr. Santosh Kumar Chowdary (DIN: 01934180), Non-Executive Director with effect from 6<sup>th</sup> January, 2016.
3. The Board of Directors has taken on record the MoU executed with Chhattisgarh State Industrial Development Corporation Limited for setting up of Electronic Manufacturing Unit at Naya Raipur, Chhattisgarh.
4. The Board of Directors has taken on record the opening up of a new BPO Unit under North East BPO Promotion Scheme at Guwahati, Assam.
5. The Board of Directors has given the power to Management Committee of the Board to evaluate various funding options available with the Company including External Commercial Borrowing of upto Rs. 100 Crores.
6. The Board of Directors has considered, adopted and approved new Listing Agreement pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You.

For IKF Technologies Limited

  
Archana Saboo  
Company Secretary



CC: The Secretary,  
**Calcutta Stock Exchange Limited**  
7, Lyons Range, Kolkata - 700 001

**IKF Technologies Limited**

2nd Floor, Plot No. J - 1/12, Block-EP & GP, Sector - V, Salt Lake, Kolkata - 700 091  
Tel : +91 33 2357 2610 / 11, Fax : +91 33 2357 2612, E-mail : info@ikftech.in, Website : www.ikftech.in  
CIN-L72200WB2000PLC111253



**IKF Technologies Limited**

Regd. Office: 2nd Floor, Plot No. J-1/12, Block EP & GP, Sector-V, Salt Lake, Kolkata-700 091

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2015

PART - I							(Rs. in Lakhs)
Sl. No.	Particulars	Three Months Ended	Corresponding Three Months Ended in the Previous Year	Preceding Three Months Ended	Year to Date Figure for the Current Period Ended	Year to Date Figure for the Previous Year Ended	Previous Year Ended
		31-Dec-2015 Unaudited	31-Dec-2014 Unaudited	30-Sep-2015 Unaudited	31-Dec-2015 Unaudited	31-Dec-2014 Unaudited	31-Mar-2015 Audited
<b>1</b>	<b>Income from Operations</b>						
	a) Income from Operations	1,586.24	1,108.27	1,657.69	4,356.32	3,077.96	4,713.11
	b) Other Operating Income	-	-	-	-	-	-
	<b>Total Income (Net)</b>	<b>1,586.24</b>	<b>1,108.27</b>	<b>1,657.69</b>	<b>4,356.32</b>	<b>3,077.96</b>	<b>4,713.11</b>
<b>2</b>	<b>Expenses:</b>						
	a) Purchase of stock-in-trade	854.73	454.60	1053.82	2,408.05	1,125.57	2,110.91
	b) Staff Cost	340.76	298.92	293.89	937.28	923.36	1,216.88
	c) Depreciation & Amortization Expenses	112.64	73.04	58.86	202.29	195.02	247.88
	d) Other Expenses	228.89	247.77	219.82	678.68	743.51	993.97
	<b>Total Expenses</b>	<b>1,537.02</b>	<b>1,074.33</b>	<b>1,626.39</b>	<b>4,226.30</b>	<b>2,987.46</b>	<b>4,569.64</b>
<b>3</b>	<b>Profit/(Loss) from Operations Before Other Income, Finance Cost &amp; Exceptional Items (1-2)</b>	<b>49.22</b>	<b>33.94</b>	<b>31.30</b>	<b>130.02</b>	<b>90.50</b>	<b>143.47</b>
<b>4</b>	<b>Other Income</b>	<b>5.55</b>	<b>7.45</b>	<b>7.51</b>	<b>18.49</b>	<b>18.35</b>	<b>26.29</b>
<b>5</b>	<b>Profit/(Loss) from Ordinary Activities Before Finance Cost and Exceptional Items (3+4)</b>	<b>54.77</b>	<b>41.39</b>	<b>38.81</b>	<b>148.51</b>	<b>108.85</b>	<b>169.76</b>
<b>6</b>	<b>Finance Cost</b>	<b>25.99</b>	<b>16.22</b>	<b>15.85</b>	<b>58.04</b>	<b>46.67</b>	<b>54.42</b>
<b>7</b>	<b>Profit/(Loss) from Ordinary Activities After Finance Cost but before Exceptional Items (5-6)</b>	<b>28.78</b>	<b>25.17</b>	<b>22.96</b>	<b>90.47</b>	<b>62.18</b>	<b>115.34</b>
<b>8</b>	<b>Exceptional Items</b>	-	-	-	-	-	-
<b>9</b>	<b>Profit/(Loss) from Ordinary Activities Before Tax (7-8)</b>	<b>28.78</b>	<b>25.17</b>	<b>22.96</b>	<b>90.47</b>	<b>62.18</b>	<b>115.34</b>
<b>10</b>	<b>Tax Expenses</b>	-	-	-	-	-	<b>0.92</b>
<b>11</b>	<b>Net Profit/(Loss) from Ordinary Activities After Tax (9-10)</b>	<b>28.78</b>	<b>25.17</b>	<b>22.96</b>	<b>90.47</b>	<b>62.18</b>	<b>114.42</b>
<b>12</b>	<b>Extraordinary Items</b>	-	-	-	-	-	-
<b>13</b>	<b>Net Profit/(Loss) for the Period (11-12)</b>	<b>28.78</b>	<b>25.17</b>	<b>22.96</b>	<b>90.47</b>	<b>62.18</b>	<b>114.42</b>
<b>14</b>	<b>Paid-up Equity Share Capital (Face Value of Rs. 1/- each)</b>	<b>4305.81</b>	<b>4305.81</b>	<b>4305.81</b>	<b>4305.81</b>	<b>4305.81</b>	<b>4305.81</b>
<b>15</b>	<b>Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year</b>	-	-	-	-	-	<b>9,994.84</b>
<b>16</b>	<b>Earning Per Share (EPS) (of Re. 1/- each) (not annualised)</b>						
	(a) Before Extraordinary Items						
	- Basic (Rs.)	0.007	0.006	0.005	0.021	0.014	0.027
	- Diluted (Rs.)	0.007	0.006	0.005	0.021	0.014	0.027
	(b) After Extraordinary Items						
	- Basic (Rs.)	0.007	0.006	0.005	0.021	0.014	0.027
	- Diluted (Rs.)	0.007	0.006	0.005	0.021	0.014	0.027

**Notes:**

- The Unaudited Financial Results is reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on 9th January, 2016 and the Statutory Auditors have carried out Limited Review of the same.
- The Company has signed an MoU with Chhattisgarh State Industrial Development Corporation Limited for setting up of Electronic Manufacturing Unit at Naya Raipur.
- The Company has opened up a new BPO Unit under North East BPO Promotion Scheme at Guwahati, Assam.
- Figures for the previous periods are re-classified/re-arranged/re-grouped, whenever necessary.
- The provision for Tax shall be made at the end of the year.

For and on behalf of the Board  
**IKF Technologies Limited**



*N. V. Simhadri*

**N. V. Simhadri**  
**Chairman**

**DIN: 00231683**

Place: Kolkata  
Dated: 9th January, 2016

**IKF Technologies Limited**

2nd Floor, Plot No. J - 1/12, Block-EP & GP, Sector - V, Salt Lake, Kolkata - 700 091  
Tel : +91 33 2357 2610 / 11, Fax : +91 33 2357 2612, E-mail : info@ikftech.in, Website : www.ikftech.in  
CIN-L72200WB2000PLC111253





**Independent Auditor's Review Report**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **M/s. IKF TECHNOLOGIES LIMITED** ("the Company") of Block – EP & GP, Plot No. J – 1/12, 2nd Floor, Sector – V, Salt Lake, Kolkata – 700 091 for the period ended on 31st December, 2015. 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 in accordance with the Standard on Review Engagement (SRE) 2400, "Engagements to Review Financial Statements" 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 the 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.

Dated: The 9th day of January, 2016  
Place: Kolkata



For, **MANDAWEWALA & CO.**  
Chartered Accountants  
FRN: 322130E

*Swati Singhal*  
[CA. SWATI SINGHAL]  
Partner  
M. No. 308308