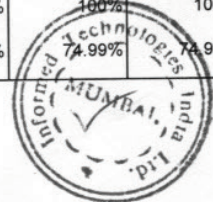


INFORMED TECHNOLOGIES INDIA LIMITED
Registered Office: Nirmal, 20th floor, Nariman Point, Mumbai-400 021
[Cin No. : L99999MH1958PLC011001 | Website: www.informed-tech.com |
Tel # +91 22 2202 3055/66 Fax # +91 22 2204 3162
Email: itil_investor@informed-tech.com
FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2015

| Part I | | (Rs. In Lakhs) | | | | | |
|---------|--|-----------------------|---------------|---------------|-------------------------|----------------|----------------|
| | | For the quarter ended | | | For the Half year ended | | Year ended |
| Sr. No. | Particulars (Refer Notes Below) | 30.09.2015 | 30.06.2015 | 30.09.2014 | 30.09.2015 | 30.09.2014 | 31.03.2015 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Income from operations | | | | | | |
| | (a) Net Sales / Income from Operations | 66.48 | 78.36 | 56.20 | 144.84 | 111.64 | 249.10 |
| | (b) Other Operating Income | - | - | - | - | - | - |
| | Total Income from operations (net) | 66.48 | 78.36 | 56.20 | 144.84 | 111.64 | 249.10 |
| 2 | Expenses | | | | | | |
| | a) Cost of materials consumed | - | - | - | - | - | - |
| | b) Purchases of stock-in-trade | - | - | - | - | - | - |
| | c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - | - | - |
| | d) Employee benefits expense | 31.37 | 34.01 | 18.94 | 65.38 | 39.81 | 81.71 |
| | e) Depreciation and amortisation expense | 7.20 | 7.03 | 3.09 | 14.23 | 8.52 | 31.01 |
| | f) Other Expenses | | | | | | |
| | - Travelling Expenses | 3.32 | 8.66 | 9.47 | 11.98 | 17.81 | 35.70 |
| | - Rates & Taxes | 1.06 | 0.78 | 0.77 | 1.84 | 1.55 | 3.10 |
| | - Legal & Professional fees | 8.41 | 14.42 | 4.56 | 22.83 | 22.49 | 36.82 |
| | - Others | 32.09 | 14.99 | 22.32 | 47.08 | 38.54 | 90.23 |
| | Total Expenses (a to f) | 83.45 | 79.89 | 59.15 | 163.34 | 128.72 | 278.57 |
| 3 | Profit/(loss) from Operations before other Income, finance costs and exceptional items (1-2) | (16.97) | (1.53) | (2.95) | (18.50) | (17.08) | (29.47) |
| 4 | Other Income | 46.16 | 39.73 | 44.69 | 85.89 | 104.67 | 174.32 |
| 5 | Profit/(loss) from ordinary activities before finance costs and exceptional items (3+4) | 29.19 | 38.20 | 41.74 | 67.39 | 87.59 | 144.85 |
| 6 | Finance cost | 0.36 | 0.40 | 0.53 | 0.76 | 1.09 | 2.02 |
| 7 | Profit/(loss) from ordinary activities after finance costs but before exceptional items (5-6) | 28.83 | 37.80 | 41.21 | 66.63 | 86.50 | 142.83 |
| 8 | Exceptional items | - | - | - | - | - | - |
| 9 | Profit/(loss) from Ordinary Activities before tax (7-8) | 28.83 | 37.80 | 41.21 | 66.63 | 86.50 | 142.83 |
| 10 | Tax Expenses | - | - | - | - | - | 40.00 |
| 11 | Net Profit/(loss) from Ordinary Activities after tax (9-10) | 28.83 | 37.80 | 41.21 | 66.63 | 86.50 | 102.83 |
| 12 | Extra-ordinary Items (net of tax expense) | - | - | - | - | - | - |
| 13 | Net Profit/(loss) for the period (11-12) | 28.83 | 37.80 | 41.21 | 66.63 | 86.50 | 102.83 |
| 14 | Paid up Equity Share Capital (Face value of Rs. 10/- each) | 416.91 | 416.91 | 416.91 | 416.91 | 416.91 | 416.91 |
| 15 | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | - | - | - | - | - | - |
| 16.i | Earnings Per Share (before extraordinary items)(of Rs.10/- each)(not annualised): | | | | | | |
| | (a) Basic | 0.69 | 0.91 | 0.99 | 1.60 | 2.07 | 2.47 |
| | (b) Diluted | 0.69 | 0.91 | 0.99 | 1.60 | 2.07 | 2.47 |
| 16.ii | Earnings Per Share (after extraordinary items)(of Rs.10/- each)(not annualised): | | | | | | |
| | (a) Basic | 0.69 | 0.91 | 0.99 | 1.60 | 2.07 | 2.47 |
| | (b) Diluted | 0.69 | 0.91 | 0.99 | 1.60 | 2.07 | 2.47 |

| Part II | | | | | | | |
|-------------------------------|--|-----------|-----------|-----------|-----------|-----------|-----------|
| A PARTICULARS OF SHAREHOLDING | | | | | | | |
| 1 | Public shareholding | | | | | | |
| | - Number of Shares | 1,042,819 | 1,042,819 | 1,042,819 | 1,042,819 | 1,042,819 | 1,042,819 |
| | - Percentage of Shareholding | 25.01 | 25.01 | 25.01 | 25.01 | 25.01 | 25.01 |
| 2 | Promoters and Promoter Group Shareholding | | | | | | |
| a) | Pledged/Encumbered | | | | | | |
| | -Number of Shares | - | - | - | - | - | - |
| | -Percentage of shares (as a % of the total shareholding of Promoter & Promoter group). | - | - | - | - | - | - |
| | -Percentage of shares (as a % of the total share capital of the company) | - | - | - | - | - | - |
| b) | Non encumbered | | | | | | |
| | -Number of Shares | 3,126,281 | 3,126,281 | 3,126,281 | 3,126,281 | 3,126,281 | 3,126,281 |
| | -Percentage of shares (as a % of the total shareholding of Promoter & Promoter group). | 100% | 100% | 100% | 100% | 100% | 100% |
| | -Percentage of shares (as a % of the total share capital of the company) | 74.99% | 74.99% | 74.99% | 74.99% | 74.99% | 74.99% |



| | Particulars | Quarter ended 30th September, 2015 |
|----------|--|------------------------------------|
| B | INVESTOR COMPLAINTS | |
| | Pending at the beginning of the quarter | Nil |
| | Received during the quarter | Nil |
| | Disposed of during the quarter | Nil |
| | Remaining unresolved at the end of the quarter | Nil |

STATEMENT OF ASSETS & LIABILITIES:

(Rs.in Lacs)

| | Particulars | As at 30th September, 2015 (Unaudited) | As at 31st March, 2015 (Audited) |
|----------|--|--|----------------------------------|
| A | EQUITY AND LIABILITIES | | |
| 1 | Shareholders' Funds | | |
| | (a) Share Capital | 416.91 | 416.91 |
| | (b) Reserves & Surplus | 978.37 | 911.74 |
| | (c) Money received against share warrants | - | - |
| | Sub-total - Shareholders' funds | 1395.28 | 1328.65 |
| 2 | Share application money pending allotment | - | - |
| 3 | Non-current liabilities | | |
| | (a) Long-term borrowings | 5.75 | 9.43 |
| | (b) Deferred tax liabilities (net) | - | - |
| | (c) Other long-term liabilities | 71.64 | 71.64 |
| | (d) Long-term provisions | (19.65) | 7.19 |
| | Sub-total - Non-current liabilities | 57.74 | 88.26 |
| 4 | Current liabilities | | |
| | (a) Short-term borrowings | - | - |
| | (b) Trade payables | 17.46 | 23.45 |
| | (c) Other current liabilities | 53.40 | 41.88 |
| | (d) Short-term provisions | 50.56 | 50.56 |
| | Sub-total - Current liabilities | 121.42 | 115.89 |
| | TOTAL- EQUITY AND LIABILITIES | 1574.44 | 1532.80 |
| B | ASSETS | | |
| 1 | Non-current assets | | |
| | (a) Fixed assets | 311.36 | 322.70 |
| | (b) Non-current investments | 626.51 | 621.47 |
| | (c) Deferred tax assets (net) | - | - |
| | (d) Long-term loans and advances | 18.40 | 17.91 |
| | (e) Other non-current assets | - | - |
| | Sub-total - Non-current assets | 956.27 | 962.08 |
| 2 | Current assets | | |
| | (a) Current investments | 497.53 | 464.32 |
| | (b) Inventories | - | - |
| | (c) Trade receivables | 29.74 | 56.15 |
| | (d) Cash and bank balances | 76.40 | 35.70 |
| | (e) Short-term loans and advances | 14.17 | 14.55 |
| | (f) Other current assets | 0.33 | 0.00 |
| | Sub-total - Current assets | 618.17 | 570.72 |
| | TOTAL - ASSETS | 1574.44 | 1532.80 |

NOTES:

- The above results of the Company were reviewed by the Audit Committee of the Board of Directors & thereafter taken on record by the Board of Directors of the Company at its meeting held on 4th November, 2015
- The Statutory auditors have carried out limited review of these financial results for the quarter and half year ended 30th September, 2015.
- The Company has one reportable segment of activity namely "Information Technology-Business Process Outsourcing".
- Provision for Taxation and Deferred Tax Assets/Liabilities, if any, will be considered at the year end accounts.
- Figures for the previous period are regrouped and reclassified wherever necessary, to facilitate comparison.

For and on Behalf of Board of Directors of
Informed Technologies India Limited

Gautam Khandelwal
Chairman
DIN 00270717

Place : Mumbai

Date: 4th November, 2015

M. V. Ghelani & Co.

CHARTERED ACCOUNTANTS

201, VENKATESH CHAMBERS,
BEHIND KHADI & VILLAGE INDS. EMPORIUM,
PRESCOT ROAD, FORT, MUMBAI - 400 001.
TEL. 2207 4443, 2207 6663
E-mail : admin@mvghelanico.com

The Board of Directors
Informed Technologies India Limited
"Nirmal", 20th Floor,
Nariman Point,
Mumbai-400 021

Dear Sirs,

Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of Informed Technologies India Limited for the period ended 30th September, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of 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 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.

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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **M.V. Ghelani & Co.,**
Chartered Accountants



Mukesh V. Ghelani
Proprietor
Membership No. 031105



Mumbai, 4th November, 2015

Address: 201, Venkatesh Chambers
Behind Khadi & Village Industries Emporium,
Prescot Road, Fort,
Mumbai- 400 021.