# 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: September 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 Ended June 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 ended June 30, 2017 duly approved by the Board of Directors of the Company in its meeting held on September 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.

Please note that the Company has adopted IND-AS for the first time from this financial year 2017-18.

The Meeting of the Board of Directors Commenced at 5:00 PM and Concluded at 7:05 PM

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For M/s. Informed Technologies India Limited Ologic

Reena Yadav

**Company Secretary & Compliance Officer** 

Membership No. A36429

### INFORMED TECHNOLOGIES INDIA LIMITED Registered Office: Nirmal, 20th Floor, Nariman Point, Mumbai 400021 [ CIN- L99999MH1958PLC011001] www. informed-tech.com[ Tel # +91 22 2202 3055/66 Fax# +91 22 2204 3162

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Sr.No	Particulars	(Rs. in Lakhs, exception of the quarter ended)			For the year ended
		30.06.2017	31,03,2017	30.06.2016	31.03.2017 Audited
	(Refer Notes Below)	Unaudited	Audited	Unaudited	Audited
	Income		67.15	96.96	287.20
. 1	Revenue from operations	69.18	34.15	56.30	277.12
	Other Income	165.52	101.30	153.26	564.32
111	Total Income (I +II)	234.70	101.30	153.26	304,32
	Expenses			7 - 1	
	(a) Cost of Materials consumed				
	(b) Purchase of stock-in-trade			*	
	(c) Changes in inventories of finished goods, Work-in-progress and stock-in-trade		* 1	-	
	(d) Employees benefits expense	46.66	42.11	39.06	172.59
	(e) Finance costs	0.32	0.39	0.67	1.96
	(f) Depreciation and amortisation expenses	6.19	6.12	6.38	26.04
		58.44	44.36	48.58	210.74
	(g) Other expenses	111,61	92.98	94.69	411.33
	Total Expenses	123.09	8.32	58.57	152.99
	Profit / (Loss) before exceptional items and tax (III - IV)	120.00			
	Exceptional Items	123.09	8.32	58.57	152,99
	Profit / (Loss) before tax (V - VI)	120,00			
	Tax Expenses	<del>                                     </del>	(4.17)		(4.17
	(a) Current tax				
	(b) Deferred tax			(1.49)	(1.49
	(c) (Short)/excess provision for earlier years				
	Less : MAT Credit Entitlement	123.09	4.15	57,08	147.33
	Profit for the Period (VII - VIII)	123.09	7.19		
	Other Comprehensive Income (See note 3)				
	a) (i) Items that will not be reclassified to profit or (loss)	-			
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	(494.09)			
	b) (i) Items that will be reclassified to profit or (loss)	(484.08)			
	(ii) Income tax relating to items that will be reclassified to Profit or Loss				
	Total Other Comprehensive Income (Net of Tax)	(484.08)	4.15	57.08	147.33
	Total Comprehensive Income for the period	(360.99)	4,10	57.00	147.55
	Earnings Per Equity Share (Face value of Rs.10/-):			1.37	3.50
	(a) Basic	2.95	0.10	1.37	3.5
	(b) Diluted	2.95	0.10		416.9
XI	Paid up Equity Share Capital, Equity Shares of Rs. 10/-each	416.91	416.91	416.91	410.9
	See accompanying note to the financial Results				

- 1 The above results of the Company were reviewed by the Audit Committee & thereafter approved by the Board of Directors of the Company at its meeting held on 14th Septmber,2017
- 2 The Company has only one reportable segment of activity namely "Information Technology-Business Process Outsourcing."
- 3 On 1st April 2017, the Company has adopted Indain Accounting Standards (Ind AS') and accordingly these financial results have been prepared in On 1st April 2017, the Company has adopted Indain Accounting Standards (Ind AS') and accordingly these financial results have been prepared in accordance with recognition and measurement principles laid down in the Ind AS 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, Pursuant to clause 2.6 read with clause 2.7 of SEBI circular No. CIR/CFD/FAC/62/2016 the standalone financial results for the preceding quarter ended 31st March 2017 and for the corresponding quarter ended 30th June, 2016 are presented in terms of earlier applicable standards. Pursuant to clause 2.6.1 (iii), exemption have been availed and hence figures for the Preceding quarter and previous year ended March 31, 2017 is not provided as per Ind AS.
- 4 Provision for Taxation and Deferred tax assets / liabilities, if any will be considered at the year end accounts.

5 Figures for the previous periods are regrouped and reclassified wherever necessary, to facilitate comparison.

For and on Behalf of Board of Directors of INFORMED TECHNOLOGIES INDIA LIMITE

Gautam Khandelwal Chairman

(DIN: 00270717)

Dated:14th September,2017

## 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

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

## Limited Review Report for Informed Technologies India Limited

We have reviewed the accompanying statement of unaudited standalone financial results of Informed Technologies India Limited ("The Company") for the period quarter 30<sup>th</sup> June, 2017 ("The Statement) being submitted 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 5<sup>th</sup> 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.

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 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 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 recognised 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/62/2016 dated 5<sup>th</sup> July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. V. Ghelani & Co. Chartered Accountants Firm Regn. No. 119077W

Mukesh V. Ghelani

**Proprietor** 

Membership No. 031105

Date: 14th September, 2017

Place: Mumbai