

Part I		(Rs. in Lakhs)					
Sr. No.	Particulars (Refer Notes Below)	For the quarter ended			For the nine months ended		Year ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	(a) Net Sales / Income from Operations	69.61	56.20	54.43	181.25	184.87	258.53
	(b) Other Operating Income	-	-	-	-	-	-
	Total income from operations (net)	69.61	56.20	54.43	181.25	184.87	258.53
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	27.79	18.94	20.97	67.60	73.28	96.83
	e) Depreciation and amortisation expense	5.17	3.09	4.28	13.69	12.79	16.98
	f) Other Expenses						
	- Rates & Taxes	0.77	0.77	12.93	2.32	14.08	2.72
	- Travelling Expenses	11.49	9.47	12.13	29.30	25.00	25.73
	- Legal & Professional fees	5.39	4.56	20.97	27.88	27.98	40.35
	- Others	14.96	22.32	12.58	53.50	35.27	58.77
	Total Expenses (a to f)	65.57	59.15	83.86	194.29	188.40	241.36
3	Profit/(loss) from Operations before other income, finance costs and exceptional items (1-2)	4.04	(2.95)	(29.43)	(13.04)	(3.53)	17.17
4	Other Income	31.72	44.69	6.68	136.39	96.46	122.85
5	Profit/(loss) from ordinary activities before finance costs and exceptional items (3+4)	35.76	41.74	(22.75)	123.35	92.93	140.02
6	Finance cost	0.48	0.53	0.64	1.57	2.02	2.62
7	Profit/(loss) from ordinary activities after finance costs but before exceptional items (5-6)	35.28	41.21	(23.39)	121.78	90.91	137.40
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(loss) from Ordinary Activities before tax (7-8)	35.28	41.21	(23.39)	121.78	90.91	137.40
10	Tax Expenses	-	-	-	-	-	38.00
11	Net Profit/(loss) from Ordinary Activities after tax (9-10)	35.28	41.21	(23.39)	121.78	90.91	99.40
12	Extra-ordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit/(loss) for the period (11-12)	35.28	41.21	(23.39)	121.78	90.91	99.40
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	0.85	0.99	(0.56)	2.92	2.18	2.38
	(b) Diluted	0.85	0.99	(0.56)	2.92	2.18	2.38
16.II	Earnings Per Share (after extraordinary items)(of Rs.10/- each)(not annualised):						
	(a) Basic	0.85	0.99	(0.56)	2.92	2.18	2.38
	(b) Diluted	0.85	0.99	(0.56)	2.92	2.18	2.38

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 31st December, 2014
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

NOTES:

- 1 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 29th January, 2015.
- 2 The Statutory auditors have carried out limited review of these financial results for the nine months ended 31st December, 2014.
- 3 The Company has one reportable segment of activity namely "Information Technology-Business Process Outsourcing".
- 4 Provision for Taxation and Deferred Tax Assets/Liabilities, if any, will be considered at the year end accounts.
- 5 Pursuant to the Companies Act, 2013 ("the Act") becoming effective from 1st April, 2014, the Company has computed the Depreciation based on the useful life of the assets as prescribed in Schedule II of the Act. As a result, the charge for depreciation is higher by Rs.0.27 lacs for the nine months ended 31st December, 2014 as compared to the earlier provisions of law. Further, the Management is evaluating the remaining useful life and estimated residual value of the assets & certain components, impact of which, if any would be accounted for in subsequent quarter(s)
- 6 Figures for the previous period are regrouped and reclassified wherever necessary, to facilitate comparison.
- 7 Due to nature of business being seasonal, the current quarter performance is not representative of full year operations.

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

Gautam Khandelwal
Chairman
DIN No. 00270717



Place : Mumbai
Date : 29th January, 2015

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 31st December, 2014 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, 29th January, 2015

Address: 201, Venkatesh Chambers
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