

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|

| Tel# +91 22 2202 3055/66 | Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Date: August 14, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

SCRIP CODE: - 504810

Dear Sir/Madam,

Sub: Outcome of the Meeting of Board of Directors held on Wednesday, August 14, 2024.

Ref.: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations').

In furtherance to our letter dated August 05, 2024 with respect to intimation of Board Meeting and pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations') read with Schedule III to the said regulations, kindly note that the Board of Directors of the Company at their meeting held on Wednesday, August 14, 2024 which commenced at 12:00 Noon and concluded at 12:20 PM, has inter-alia:

1. Approved and taken on record, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended June 30, 2024, and Limited Review Report thereon.

Further pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following-

- a) Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2024;
 - b) Limited Review Report on (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2024;
2. Appointed Mr. Shyam Bapurao Kanbargi (DIN: 01185605) as additional Non-Executive Independent Director of the company w.e.f. August 14, 2024. **(Annexure A)**
 3. Re-Constituted Nomination and Remuneration Committee of the Company. **(Annexure B)**
 4. Re-Constituted Stakeholder Relationship Committee of the Company. **(Annexure B)**
 5. Re-Constituted Audit Committee of the Company. **(Annexure B)**
 6. Appointed Mr. Rupesh Shirke as manager of the Company for a period of 3 years w.e.f. August 14, 2024. **(Annexure C)**
 7. Approved the Director's Report for the financial year ended March 31, 2024.
 8. Approved the Draft Notice of Sixty-Sixth Annual General Meeting (AGM) of the Company.
 9. Approved the Book Closure dates for the purpose of 66th Annual General Meeting (AGM) of the Company.
 10. Appointed Mr. Sanam Umbargikar, Practicing Company Secretary as a scrutinizer for conducting the entire e-voting process for Annual General Meeting of the Company.

Kindly take the same on your record.

Yours faithfully,

For Informed Technologies India Limited

Neha Rane
Company Secretary & Compliance Officer
ACS Membership No. A59050

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

Rs.in lakhs except earning per share

Particulars	For the Quarter Ended on			For the Year
	30-Jun-24	31-Mar-24	30-Jun-23	Ended on
	Unaudited	Audited	Unaudited	31-Mar-24
				Audited
1 Income from Operation				
(a) Revenue from Operations	59.56	74.58	53.06	239.52
(b) Other income	163.56	111.94	122.54	389.18
Total Income	223.12	186.52	175.60	628.70
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	46.18	37.11	38.42	144.63
(e) Finance costs	1.50	1.52	1.74	6.39
(f) Depreciation, amortisation and impairment expense	9.34	9.47	9.30	37.46
(g) Other expenses (Net of cost of manufactured products capitalised)	44.69	47.27	41.55	194.79
Total expenses	101.71	95.37	91.01	383.27
3 Profit/(Loss) before exceptional items and tax (1 - 2)	121.41	91.15	84.59	245.43
4 Exceptional items (net)	-	-	-	-
5 Profit/(Loss) before tax (3 + 4)	121.41	91.15	84.59	245.43
6 Tax Expense				
(a) Current Tax	-	-	-	-
(b) Minimum alternate tax credit	-	-	-	-
(c) Deferred Tax	24.31	0.75	8.78	(21.07)
7 Profit/(Loss) after tax (5 - 6)	97.10	90.40	75.81	266.50
8 Other Comprehensive Income				
a. (i) Items that will not be reclassified to profit or loss	71.82	(90.30)	(0.69)	74.02
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
b. (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
9 Total Comprehensive Income / (Loss) for the period (7 + 8)	168.92	0.10	75.12	340.52
10 Paid-up equity share capital (Face value Rs. 10 per share)	416.91	416.91	416.91	416.91
11 Reserves and Surplus	-	-	-	1,458.49
12 Earning per share (not annualised):				
(a) Basic Earnings per share Rs.	2.33	2.17	1.82	6.39
(b) Diluted Earnings per share Rs.	2.33	2.17	1.82	6.39

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 14th August, 2024.
- The Company has only one reportable segment of activity namely "Information Technology - Business Process Outsourcing".
- The figures for the Quarter ended 31st March, 2024 are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures up to the third Quarter of the financial year.
- This statement has been prepared in accordance with companies (Indian Accounting Standards) rules 2015 (Ind AS), prescribed u/s 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Previous period figures are regrouped, rearranged, wherever necessary.

For Informed Technologies India Limited

Place: Mumbai
Date: 14th August, 2024

Gautam Khandelwal
Chairman
(DIN: 00270717)

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

Rs.in lakhs except earning per share

Particulars	For the Quarter Ended on			For the Year
	30-Jun-24	31-Mar-24	30-Jun-23	Ended on
	Unaudited	Audited	Unaudited	31-Mar-24
				Audited
1 Income from Operation				
(a) Revenue from Operations	59.56	74.58	53.06	239.52
(b) Other income	163.56	111.94	122.54	389.18
Total Income	223.12	186.52	175.60	628.70
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	46.18	37.11	38.42	144.63
(e) Finance costs	1.50	1.52	1.74	6.39
(f) Depreciation, amortisation and impairment expense	9.34	9.47	9.30	37.46
(g) Other expenses (Net of cost of manufactured products capitalised)	44.69	47.27	41.55	194.79
Total expenses	101.71	95.37	91.01	383.27
3 Profit/(Loss) before exceptional items and tax (1 - 2)	121.41	91.15	84.59	245.43
4 Exceptional items (net)	-	-	-	-
5 Share of Profit/(loss) of Associate Company	11.06	(34.77)	2.96	10.12
6 Profit/(Loss) before tax (3 + 4 + 5)	132.47	56.38	87.55	255.55
7 Tax Expense				
(a) Current Tax	-	-	-	-
(b) Minimum alternate tax credit	-	-	-	-
(c) Deferred Tax	24.31	0.75	8.78	(21.07)
8 Profit/(Loss) after tax (6 - 7)	108.16	55.63	78.77	276.62
9 Other Comprehensive Income				
a. (i) Items that will not be reclassified to profit or loss	71.82	(90.30)	(0.69)	74.02
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
b. (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 Total Comprehensive Income for the period (8 + 9)	179.98	(34.67)	78.08	350.64
11 Paid-up equity share capital (Face value Rs. 10 per share)	416.91	416.91	416.91	416.91
12 Reserves and Surplus	-	-	-	1,518.78
13 Earning per share (not annualised):				
(a) Basic Earnings per share Rs.	2.59	1.33	1.89	6.64
(b) Diluted Earnings per share Rs.	2.59	1.33	1.89	6.64

- 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 14th August, 2024.
- The Company has only one reportable segment of activity namely "Information Technology - Business Process Outsourcing".
- The figures for the Quarter ended 31st March, 2024 are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures up to the third Quarter of the financial year.
- This statement has been prepared in accordance with companies (Indian Accounting Standards) rules 2015 (Ind AS), prescribed u/s 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Previous period figures are regrouped, rearranged, wherever necessary.

For Informed Technologies India Limited

Gautam Khandelwal
Chairman
(DIN: 00270717)

Place: Mumbai
Date: 14th August, 2024


P
AREKH SHARMA & ASSOCIATES
C H A R T E R E D A C C O U N T A N T S

Review report
TO THE BOARD OF DIRECTORS OF
INFORMED TECHNOLOGIES INDIA LIMITED

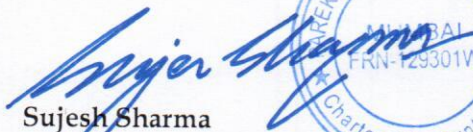
We have reviewed the accompanying statement of unaudited standalone financial results of **Informed Technologies India Limited** ("the Company") for the quarter ended 30th June, 2024 ("the Statement") and attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").


This statement is the responsibility of the Company's Management and approved by the Company'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, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards 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 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
Partner
Membership No.118944
UDIN: 24118944BKCNFK5572
Place: Mumbai
Date: 14.08.2024



Limited Review Report On unaudited consolidated quarterly 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

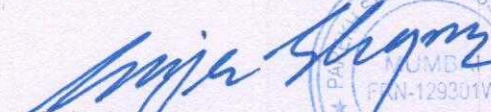
1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Informed Technologies India Limited ("the Parent Company") and its subsidiary (the Parent Company and its subsidiary together referred to as "the Group") for the quarter ended 30th June, 2024 ("the Statement") attached herewith, being submitted by the Parent Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"). Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30th June, 2023 as reported in these financial results have been approved by the Parent's Board of Directors.
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, read with relevant rules issued thereunder 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. The Statement includes the results of the subsidiary 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 include the Group's share of net profit after tax of Rs.108.16 lakhs and total comprehensive profit of Rs.179.98 lakhs for the quarter ended 30th June, 2024 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 matter.

For Parekh Sharma & Associates
Chartered Accountants
Firm Regn. No. 129301W


Sujesh Sharma
Partner



Membership No: 118944
UDIN: 24118944BKC NFL8494

Place: Mumbai

Date: 14.08.2024

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|

| Tel# +91 22 2202 3055/66 | Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Annexure A

Information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Appointment of Director

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Shyam Kanbargi as Additional Non-Executive Independent Director (KMP) of the Company, subject to approval of shareholders in ensuing Annual General Meeting of the Company.
2	Date of Birth	01/06/1952
3	Date of appointment	With effect from August 14, 2024
4	Term of appointment	To hold office upto the date of ensuing Annual General Meeting of the Company.
5	Qualification	Graduate in Science (BSC.)
6	Brief Profile	He has a total working experience of around 45 years in Ferro alloys production.
7	Disclosure of relationships between directors	Not related to any existing directors, KMP or promoters of the Company.
8	Confirmation	Mr. Shyam Kanbargi is not debarred from holding position as a Director by virtue of any order passed by SEBI or any other authority.
9	Other terms	The appointment as Director is subject to requisite approvals of the shareholders in ensuing AGM.

Yours faithfully,

For Informed Technologies India Limited

Neha Rane
Company Secretary & Compliance Officer
ACS Membership No. A59050

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|

| Tel# +91 22 2202 3055/66 | Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Annexure-B

RE-CONSTITUTION OF COMMITTEES AS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON WEDNESDAY, AUGUST 14, 2024.

AUDIT COMMITTEE

Previous Composition	Changed Composition
Mr. Nimis Sheth (Chairman)	Mr. Virat Mehta (Chairman)
Mr. Gautam Khandelwal (Member)	Mr. Gautam Khandelwal (Member)
Mr. Virat Mehta (Member)	Mr. Shyam Kanbargi (Member)

NOMINATION AND REMUNERATION COMMITTEE

Previous Composition	Changed Composition
Mr. Nimis Sheth (Chairman)	Mr. Virat Mehta (Chairman)
Mr. Gautam Khandelwal (Member)	Mr. Gautam Khandelwal (Member)
Mr. Virat Mehta (Member)	Mr. Shyam Kanbargi (Member)

STAKEHOLDERS RELATIONSHIP COMMITTEE

Previous Composition	Changed Composition
Mr. Nimis Sheth (Chairman)	Mr. Virat Mehta (Chairman)
Mr. Gautam Khandelwal (Member)	Mr. Gautam Khandelwal (Member)
Mr. Virat Mehta (Member)	Mr. Shyam Kanbargi (Member)

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|

| Tel# +91 22 2202 3055/66 | Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Annexure C

Information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Change in Key Managerial Personnel

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rupesh Shirke as Manager (KMP) of the Company
2	Date of Birth	21/09/1982
3	Date of appointment	With effect from August 14, 2024
4	Term of appointment	For three years w.e.f. August 14, 2024 (subject to requisite approvals of the shareholders in ensuing AGM)
5	Qualification	Post Graduate Diploma in Business Management with a specialization in Finance with a degree in commerce.
6	Brief Profile	He is associated with the Company for more than twenty years with domain expertise in contents for financial industry. He is involved in project scope & resource planning for Informed Tech. With experience in content industry he manages processes that are crucial and complicated like Executive Compensation contents, Corporate Governance and various other financial contents.
7	Disclosure of relationships between directors	Not related to any existing directors, KMP or promoters of the Company.
8	Confirmation	Mr. Rupesh Shirke is not debarred from holding position as a Manager by virtue of any order passed by SEBI or any other authority.
9	Other terms	The appointment as Manager (KMP) is subject to requisite approvals of the shareholders in ensuing AGM.

Yours faithfully,

For Informed Technologies India Limited

Neha Rane
Company Secretary & Compliance Officer
ACS Membership No. A59050