

## IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kaifash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075,

Telephone No. (022) 6670 9800

Email ID: iiflimited@yahoo.in

CIN: L30006MH1987PLC045529

November 10, 2022

To,  
Department of Corporate Relationship  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir/Madam,

**Sub.:** Outcome of Board Meeting

**Ref.:** Scrip Code – 519463

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on November 10, 2022 has approved the Un-audited Financial Results for the Second Quarter/Half year ended September 30, 2022.

We enclose copy of the Un-audited Financial Results for the Quarter/Half Year ended September 30, 2022 along with the Limited Review Report of M/s MVK Associates, Chartered Accountants, statutory auditors of the Company in respect of the said Financial Results.

The Board Meeting commenced at 2:30 P.M. and concluded at 3:20 P.M.

Thanking you,

Yours faithfully,

For, IB Infotech Enterprises Limited



**Name:** Jasmin Parekh  
**Designation:** Director  
**DIN:** 06507112

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**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2022**

Rs. In Lakhs (Except per share data)

Sr. No.	Particulars	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30.09.2022 (Unaudited)	30.06.2022 (Unaudited)	30.09.2021 (Unaudited)	30.09.2022 (Unaudited)	30.09.2021 (Unaudited)	31.03.2022 (Audited)
		1	2	3	4	5	6
1	Revenue from Operations						
	(a) Net Sales / Income from Operations	75.74	-	-	75.74	-	-
	(b) Other Income	0.54	0.23	0.59	0.77	1.23	2.22
	<b>Total Revenue from operation (a+b)</b>	<b>76.28</b>	<b>0.23</b>	<b>0.59</b>	<b>76.51</b>	<b>1.23</b>	<b>2.22</b>
2	<b>Expenditure</b>						
	(a) Cost of Materials Consumed	-	-	-	-	-	-
	(b) Purchase of Stock in Trade	57.70	-	-	57.70	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee Benefit Expenses	1.42	0.36	0.61	1.78	1.53	2.61
	(e) Depreciation and Amortisation Expense	-	-	-	-	-	-
	(f) Other Expenses	2.75	7.64	0.86	10.39	9.30	11.52
	<b>Total</b>	<b>61.87</b>	<b>8.00</b>	<b>1.46</b>	<b>69.87</b>	<b>10.83</b>	<b>14.13</b>
3	Profit/(Loss) from Operations before Other Income, Finance Cost	14.41	(7.77)	(0.88)	6.64	(9.60)	(11.91)
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from Ordinary Activities before Finance Cost and	14.41	(7.77)	(0.88)	6.64	(9.60)	(11.91)
6	Finance Cost	-	-	-	-	-	-
7	Profit/(Loss) from Ordinary Activities after Finance Cost but before	14.41	(7.77)	(0.88)	6.64	(9.60)	(11.91)
8	Exceptional items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax (7-8)	14.41	(7.77)	(0.88)	6.64	(9.60)	(11.91)
10	Tax Expenses						
	a) Current Tax	-	-	-	-	-	-
	b) Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	-
11	Net Profit/(Loss) for the Period/Year (9-10)	14.41	(7.77)	(0.88)	6.64	(9.60)	(11.91)
12	Other Comprehensive Income/(Expenses) (Net of Taxes)	-	-	-	-	-	-
13	<b>Total Comprehensive Income for the Period/Year</b>	<b>14.41</b>	<b>(7.77)</b>	<b>(0.88)</b>	<b>6.64</b>	<b>(9.60)</b>	<b>(11.91)</b>
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	128.07	128.07	128.07	128.07	128.07	128.07
15	Reserves Excluding Revaluation Reserves	-	-	-	-	-	(87.29)
16	Earnings Per Share (EPS)						
	a) Basic	1.13	(0.61)	(0.07)	0.52	(0.75)	(0.93)
	b) Diluted	1.13	(0.61)	(0.07)	0.52	(0.75)	(0.93)

Notes :

- The above unaudited financial results for the quarter and half year ended 30th September, 2022 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company at their meeting held on 10th November, 2022.
- The previous period's result have been regrouped, rearranged or reclassified, wherever considered necessary, to confirm with the current period's presentation or disclosure.
- The Company's unaudited financial results for the quarter and half year ended September 30, 2022 are in accordance with Ind-AS notified by MCA under the Companies (Indian Accounting Standards) Rules, 2016. Ind-AS compliant comparative figures of corresponding quarter ended June 30, 2022 and 30th September 2021 have not been audited / reviewed by the Statutory Auditors of the Company, while the year ended on March 31, 2021 have been audited. However, the Management has exercised due diligence to ensure that the financial results provide true and fair view of the Company's affairs.
- The figures for the quarter ended 30th September, 2022 are the balancing figures between the half financial year ended 30th September, 2022 and the unaudited published year to date figures upto the quarter ended 30th June, 2022.

Place: Mumbai

Date: 10/11/2022

For IB Infotech Enterprises Limited

*Jasmin Parekh*  
Jasmin Parekh

Director

DIN: 06507112



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5) Statement of Assets & Liabilities is as follows

Statement of Assets and Liabilities	As At	As At
	30.09.2022	31.03.2022
	Unaudited	Audited
<b>I. ASSETS</b>		
<b>1. Non Current Assets</b>		
a. Property, Plant & equipment	-	-
b. Capital Work in Progress	-	-
c. Investment Property	-	-
d. Financial assets	-	-
(i) Investments	-	-
(ii) Other Financial Assets	45.61	29.81
<b>Total - Non Current Assets</b>	<b>45.61</b>	<b>29.81</b>
<b>2. Current Assets</b>		
a. Inventories	-	-
b. Financial Assets	-	-
(i) Investments	-	-
(ii) Trade Receivables	-	-
(iii) Cash & Cash Equivalents	2.15	11.18
(iv) Bank balances other than (iii) above	-	-
(v) Loans	-	-
(vi) Other financial assets	4.69	0.22
d. Other Current Assets	10.45	1.49
<b>Total - Current Assets</b>	<b>17.28</b>	<b>12.89</b>
<b>TOTAL - ASSETS</b>	<b>62.90</b>	<b>42.70</b>
<b>II. EQUITY AND LIABILITY</b>		
<b>1. Equity</b>		
a. Equity Share Capital	128.07	128.07
b. Other Equity	(80.64)	(87.29)
<b>Total Equity</b>	<b>47.43</b>	<b>40.78</b>
<b>2. Liabilities</b>		
Non Current liabilities	-	-
<b>Total - Non Current Liabilities</b>	<b>-</b>	<b>-</b>
<b>3. Current Liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade Payables	4.11	0.99
(iii) Other Financial Liabilities	-	-
(b) Other Current Liabilities	10.91	0.57
(c) Employee Benefit Obligation	0.45	0.36
<b>Total - Current Liabilities</b>	<b>15.47</b>	<b>1.92</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>62.90</b>	<b>42.70</b>

For IB Infotech Enterprises Limited

*Jasmin Parekh*  
Jasmin Parekh

Director

DIN: 06507112

Place: Mumbai  
Date: 10/11/2022

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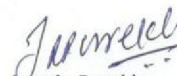
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**CIN:L30006MH1987PLC045529****Unaudited Cash Flow Statement for the half year ended on September 30, 2022**

		Rs. In Lakhs	
		Half Year ended on	
Particulars		30-09-2022	30-09-2021
<b>A</b>	<b>CASH FLOW FROM OPERATING ACTIVITIES</b>		
	Profit / (Loss) before tax	6.64	(9.60)
	Less : Interest Income	(0.51)	-
	Operating Profit before working capital changes	6.14	(9.60)
	Changes in :		
	(Increase) / Decrease in Short term loans & advances	-	-
	(Increase) / Decrease in Other current assets	(8.96)	1.75
	(Increase) / Decrease in Other financial assets	(4.47)	(0.12)
	Increase / (Decrease) in Employee benefit obligation	0.09	(0.14)
	Increase / (Decrease) in Other current liabilities	10.34	-
	Increase / (Decrease) in Trade payables	3.12	(0.09)
	Cash generated from / (used in) Operations	6.26	(8.20)
	Less: Direct Taxes Paid (net of refund)	-	-
	<b>NET CASH FROM OPERATING ACTIVITIES</b>	<b>6.26</b>	<b>(8.20)</b>
	<b>a</b>		
<b>B</b>	<b>CASH FLOW FROM INVESTING ACTIVITIES</b>		
	Interest Income	0.51	-
	Investment in FD more than 1 year	(15.81)	-
	Investment in FD with maturity now of less than 1 year	-	-
	<b>NET CASH FROM INVESTING ACTIVITIES</b>	<b>(15.30)</b>	<b>-</b>
	<b>b</b>		
<b>C</b>	<b>CASH FLOW FROM FINANCING ACTIVITIES</b>		
	Repayment of Long term borrowing (Net)		
	Issue of Shares		
	<b>NET CASH FROM FINANCING ACTIVITIES</b>		
	<b>c</b>		
	<b>NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS</b>	<b>(9.04)</b>	<b>(8.20)</b>
	<b>(a+b+c)</b>		
	Cash and Cash Equivalent - Opening Balance	11.18	53.89
	Cash and Cash Equivalents - Closing Balance	2.15	45.69

For IB Infotech Enterprises Limited



Jasmin Parekh  
Director  
DIN: 06507112

Place : Mumbai  
Date: 10/11/2022





MVK/CERT/2022-22/FGP/041

**Limited Review Report on the Unaudited Financial Results of FGP Limited for the quarter and half year ended September 30, 2022, Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

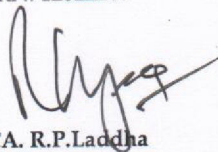
To  
The Board of Directors  
FGP LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results (The "Statement") of FGP LIMITED ("The company"), for the quarter **September 30, 2022** and for the period from **1<sup>st</sup> April 2022 to 30<sup>th</sup> September 2022**, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on 9<sup>th</sup> November 2022. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with 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 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 provide 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 laid down in the applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 Obligation & Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MVK Associates  
Chartered Accountants  
FRN: 120222W



CA. R.P. Laddha  
Partner  
Membership No. 048195  
UDIN: 22048195BCPIFG7576



Place: Mumbai  
Date : 9<sup>th</sup> November 2022