

ID INFO BUSINESS SERVICES LIMITED

CIN: L72900MH1968PLC287172

Unit No 103,104,1st Floor,Mahinder Chambers WT Patil Marg, Opp. Dukes Factory, Chembur,
Thane, Mumbai, Maharashtra - 400071

Web: www.idinfo.co.in

Email id: info@idinfo.co.in

To,

Date: 13.02.2025

BSE Limited

P.J.Towers, Dalal Street

Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting under Regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: Company's Intimation letter dated 10.02.2025

Unit: ID Info Business Services Limited (BSE Scrip Code: 511260)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of ID Info Business Services Limited held on Thursday, 13.02.2025 at 1.00 p.m. at the Registered Office of the Company at Unit No 103,104,1st Floor, Mahinder Chambers WT Patil Marg, Opp. Dukes Factory, Chembur, Thane, Mumbai-400071 Maharashtra has considered and approved, inter-alia, the following:

1. Un-Audited Financial Results for the quarter ended 31.12.2024 (Enclosed).
2. Limited Review Report for the quarter ended 31.12.2024 (Enclosed).
3. Appointment of M/s. R Bangaruswamy & Co, Chartered Accountants Internal Auditor of the Company for the financial year 2024-25.

The meeting concluded at 2.15 p.m.

Thanking you.

Yours sincerely,

For ID Info Business Services Limited

Kannan Krishnan Naiker

Managing Director

DIN: 00014414

Encl: as above

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| ID Info Business Services Ltd | | | | | | |
|---|-------------------|--------------------------|---|-------------------|---------------|--------------------|
| Unaudited Financial Results for the Quarter Ended December 31, 2024 | | | | | | |
| Particulars | Standalone Result | | | | | (Rupees in Lac) |
| | 3 Months ended | Preceding 3 months ended | Corresponding 3 months ended in the previous year | Nine Months Ended | | For the year ended |
| | 31-12-2024 | 30-09-2024 | 31-12-2023 | 31-12-2024 | 31-12-2023 | 31-03-2024 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| Income | | | | | | |
| Revenue from operations | - | - | - | - | 2.70 | 2.70 |
| Other income | - | - | - | - | - | - |
| Total revenue | - | - | - | - | 2.70 | 2.70 |
| Expenses | | | | | | |
| Cost of materials consumed | - | - | - | - | - | - |
| Purchase of stock-in-trade | - | - | - | - | - | - |
| Changes in inventories of finished goods, work in progress and stock-in-trade | - | - | - | - | - | - |
| Employee benefit expense | 0.60 | 0.60 | 0.60 | 1.80 | 2.15 | 2.75 |
| Finance cost | - | - | - | - | - | - |
| Depreciation and amortisation expense | 0.05 | 0.05 | 0.07 | 0.15 | 0.23 | 0.30 |
| Other expense | 50.87 | 0.52 | 0.75 | 55.21 | 5.31 | 6.09 |
| Total expenses | 51.52 | 1.17 | 1.42 | 57.16 | 7.69 | 9.14 |
| Profit/ (loss) before exceptional items and tax | (51.52) | (1.17) | (1.42) | (57.16) | (4.99) | (6.44) |
| Exceptional items | - | - | - | - | - | - |
| Profit/ (loss) before tax | (51.52) | (1.17) | (1.42) | (57.16) | (4.99) | (6.44) |
| Tax expense | | | | | | |
| a) Current tax | - | - | - | - | - | - |
| b) Deferred tax | - | - | - | - | - | - |
| Profit/ (loss) for the period from continuing operations | (51.52) | (1.17) | (1.42) | (57.16) | (4.99) | (6.44) |
| Profit/ (loss) from discontinued operations | - | - | - | - | - | - |
| Tax expense of discontinued operations | - | - | - | - | - | - |
| Profit/ (loss) from discounting operations (after tax) | - | - | - | - | - | - |
| Profit/ (loss) for the period | (51.52) | (1.17) | (1.42) | (57.16) | (4.99) | (6.44) |



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| ID Info Business Services Ltd | | | | | | |
|--|-------------------|--------------------------|---|-------------------|------------|--------------------|
| Unaudited Financial Results for the Quarter Ended December 31, 2024 | | | | | | |
| Particulars | Standalone Result | | | | | (Rupees in Lac) |
| | 3 Months ended | Preceding 3 months ended | Corresponding 3 months ended in the previous year | Nine Months Ended | | For the year ended |
| | 31-12-2024 | 30-09-2024 | 31-12-2023 | 31-12-2024 | 31-12-2023 | 31-03-2024 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| Other comprehensive income | | | | | | |
| - Items that will not be reclassified to profit or loss | - | - | - | - | - | - |
| - Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - | - | - |
| - Items that will be reclassified to profit or loss | - | - | - | - | - | - |
| - Income tax relating to items that will be reclassified to profit or loss | - | - | - | - | - | - |
| Total comprehensive income for the period | | | | | | |
| <i>(Profit loss + other comprehensive income)</i> | - | - | - | - | - | - |
| Earnings per equity share (for continuing operations) | | | | | | |
| a) Basic | (4.12) | (0.09) | (0.11) | (4.57) | (0.40) | (0.52) |
| b) Diluted | - | - | - | - | - | - |
| Earnings per equity share (for discontinued operations) | | | | | | |
| a) Basic | - | - | - | - | - | - |
| b) Diluted | - | - | - | - | - | - |
| Earnings per equity share (for discontinued & continuing operations) | | | | | | |
| a) Basic | - | - | - | - | - | - |
| b) Diluted | - | - | - | - | - | - |
| Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | NA | NA | NA | NA | NA | (364.01) |
| Paid-Up Equity Share Capital | 125.00 | 125.00 | 125.00 | 125.00 | 125.00 | 125.00 |
| See accompanying notes to the financial statements | | | | | | |

Notes:

- The above results have been taken on record by the Board of Directors of the Company at their meeting held on Feb 13, 2025 and subjected to limited review by Statutory Auditors of the Company.
- The company has only one segment
- Previous period figures have been re-grouped/reclassified wherever necessary.
- The company has received Nil complaint from shareholders during the year quarter ended on 31.12.2024
- Provision for taxation will be made at the end of the year




Name - Kannan Krishnan Naiker
Designation - Managing Director
DIN - 00014414

Place: Mumbai
Date: 13/02/2025

D G M S & Co.

Chartered Accountants

9, Shreepal Building,
S N Road, Tambe Nagar,
Mulund- (West),
Mumbai - 400 080
Tel: (O)23472578
(R) 25654859

The Board of Directors,
M/s. ID Info Business Services Limited
104, Mahinder Chambers,
W T Patil Marg, Chembur,
Mumbai - 400 0 71

We have reviewed the accompanying **Statement of unaudited financial results** of **M/s. ID INFO BUSINESS SERVICES LIMITED** for the period ended **31st December 2024**. 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) 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 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 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 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, M/s. D. G. M. S. & Co
CHARTERED ACCOUNTANTS
FRN: 112187W

Atul B Doshi

Atul B Doshi

Partner

M. No: 102585

Date: 13th February, 2025

UDIN : 25102585BMJTCY1032

