

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 07, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

SCRIP CODE: - 504810

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Monday August 07, 2023

In furtherance to our letter dated July 25, 2023 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 Informed Technologies India Limited ('the Company') at their meeting held on Monday, August 07, 2023 which commenced at 5:00 PM and concluded at 5:50 PM, has inter-alia:

i) Approved and taken on record, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended June 30, 2023, 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, 2023;
b) Limited Review Report on (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2023;

ii) Approved the Re-appointment of Mr. Virat Mehta (DIN: 07910116) as Non-Executive Independent Director of the Company for second term of five consecutive years w.e.f. September 29, 2023, subject to approval of members at the ensuing Annual General Meeting. (Brief Profile of Mr. Virat Mehta is enclosed as **Annexure A.**)

iii) Approved the Director's Report for the financial year ended March 31, 2023.

iv) Approved the Draft Notice of Sixty-Fifth Annual General Meeting of the Company.

v) Approved the Book Closure dates for the purpose of Sixty-Fifth Annual General Meeting of the Company.

vi) Appointed Mr. Sanam Umbargikar, Practicing Company Secretary as a scrutinizer for conducting the entire e-voting process for Sixty-Fifth Annual General Meeting of the Company.

vii) Approved keeping books of accounts and other statutory records at a place other than Registered Office 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, 2023

Rs.in lakhs except earning per share

Particulars	For the Quarter Ended on			For the Year
	30/Jun/23	31/Mar/23	30/Jun/22	Ended on
	Unaudited	Audited	Unaudited	31/Mar/23
1 Income from Operation				
(a) Revenue from Operations	53.06	59.97	57.36	249.91
(b) Other income	122.54	(17.68)	(61.66)	80.98
Total Income	175.60	42.29	(4.30)	330.89
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	38.42	30.77	34.68	130.66
(e) Finance costs	1.74	1.32	1.95	5.19
(f) Depreciation, amortisation and impairment expense	9.30	9.58	7.10	31.71
(g) Other expenses (Net of cost of manufactured products capitalised)	41.55	34.54	79.59	225.28
Total expenses	91.01	76.21	123.32	392.84
3 Profit/(Loss) before exceptional items and tax (1 - 2)	84.59	(33.92)	(127.62)	(61.95)
4 Exceptional items (net)	-	-	-	-
5 Profit/(Loss) before tax (3 + 4)	84.59	(33.92)	(127.62)	(61.95)
6 Tax Expense				
(a) Current Tax	-	-	-	-
(b) Minimum alternate tax credit	-	-	-	-
(c) Deferred Tax	8.78	(8.64)	(7.35)	(8.16)
7 Profit/(Loss) after tax (5 - 6)	75.81	(25.28)	(120.27)	(53.79)
8 Other Comprehensive Income				
a. (i) Items that will not be reclassified to profit or loss	(0.69)	(54.95)	6.19	17.42
(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)	75.12	(80.23)	(114.08)	(36.37)
10 Paid-up equity share capital (Face value Rs. 10 per share)	416.91	416.91	416.91	416.91
11 Reserves and Surplus	-	-	-	1,117.97
12 Earning per share (not annualised):				
(a) Basic Earnings per share Rs.	1.82	(0.61)	(2.88)	(1.29)
(b) Diluted Earnings per share Rs.	1.82	(0.61)	(2.88)	(1.29)

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 07th August, 2023.
- The Company has only one reportable segment of activity namely "Information Technology - Business Process Outsourcing".
- The figures for the Quarter ended 31st March, 2023 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.

Place: Mumbai
Date: 07th August, 2023

For Informed Technologies India Limited

Gautam Khandelwal
Gautam Khandelwal
Chairman
(DIN: 00270717)



STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Rs.in lakhs except earning per share

Particulars	For the Quarter Ended on			For the Year Ended on
	30/Jun/23	31/Mar/23	30/Jun/22	31/Mar/23
	Unaudited	Audited	Unaudited	Audited
1 Income from Operation				
(a) Revenue from Operations	53.06	59.97	57.36	249.91
(b) Other income	122.54	(17.68)	(61.66)	80.98
Total Income	175.60	42.29	(4.30)	330.89
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	38.42	30.77	34.68	130.66
(e) Finance costs	1.74	1.32	1.95	5.19
(f) Depreciation, amortisation and impairment expense	9.30	9.58	7.10	31.71
(g) Other expenses (Net of cost of manufactured products capitalised)	41.55	34.54	79.59	225.28
Total expenses	91.01	76.21	123.32	392.84
3 Profit/(Loss) before exceptional items and tax (1 - 2)	84.59	(33.92)	(127.62)	(61.95)
4 Exceptional items (net)	-	-	-	-
5 Share of Profit/ (loss) of Associate Company	2.96	(33.92)	22.67	8.78
6 Profit/(Loss) before tax (3 + 4 + 5)	87.55	(67.84)	(104.95)	(53.17)
7 Tax Expense				
(a) Current Tax	-	-	-	-
(b) Minimum alternate tax credit	-	-	-	-
(c) Deferred Tax	8.78	(8.64)	(7.35)	(8.16)
8 Profit/(Loss) after tax (6 - 7)	78.77	(59.20)	(97.60)	(45.01)
9 Other Comprehensive Income				
a. (i) Items that will not be reclassified to profit or loss	(0.69)	(54.95)	6.19	17.42
(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)	78.08	(114.15)	(91.41)	(27.59)
11 Paid-up equity share capital (Face value Rs. 10 per share)	416.91	416.91	416.91	416.91
12 Reserves and Surplus	-	-	-	1,168.13
13 Earning per share (not annualised):				
(a) Basic Earnings per share Rs.	1.89	(1.42)	(2.34)	(1.08)
(b) Diluted Earnings per share Rs.	1.89	(1.42)	(2.34)	(1.08)

- 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 07th August, 2023.
- The Company has only one reportable segment of activity namely "Information Technology - Business Process Outsourcing".
- The figures for the Quarter ended 31st March, 2023 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.

Place: Mumbai
Date: 07th August, 2023

For Informed Technologies India Limited

Gautam Khandelwal
Chairman
(DIN: 00270717)



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

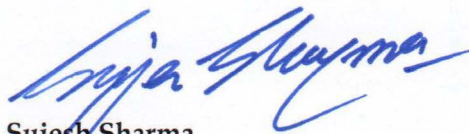
We have reviewed the accompanying statement of unaudited standalone financial results of **Informed Technologies India Limited** ("the Company") for the quarter ended 30th June, 2023 ("the Statement") and attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 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: 2311894406TPJA1423

Place: Mumbai

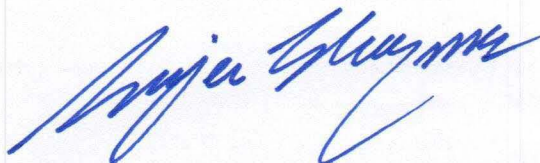
Date: 07.08.2023



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, 2023 ("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, 2022 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.





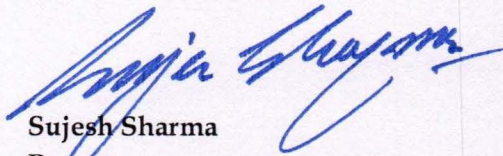
4. The Statement includes the results of the subsidiary Entecres Labs Private Limited.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to 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.78.77 lakhs and total comprehensive profit of Rs.78.08 lakhs for the quarter ended 30th June, 2023 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: 23118944BGTPJB9070

Place: Mumbai

Date: 07.08.2023



INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

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Annexure A

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

Re-Appointment of Mr. Virat Mehta as Non-Executive Independent Director

Date of Birth	25/08/1957 (65 Years)
Effective date of Re-appointment	29/09/2023
Qualifications	He holds a Graduate degree from University of Delhi and has completed his MBA in Marketing and International Business from Fordham Gabelli School of Business, New York.
Brief Profile	He has an extensive experience of 30 years in Communication and Brand Marketing. He has worked in Advertising and Brand Building projects in top agencies like Ogilvy and JWT. His last assignment was at Nestle India where he was Vice President Communications for more than 10 years.
Disclosure Of Relationships Between Directors	Not related to any director.

Kindly take the same on your record.

Yours faithfully,
For **Informed Technologies India Limited**

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