

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

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Date: February 12, 2025

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, February 12, 2025.

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

This is to inform you that the Board of Directors of the Company at their meeting held on Wednesday, February 12, 2025, which commenced at 11:30 AM and concluded at 11.45 AM, has *inter-alia* considered and approved the following:

1. The Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 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 December 31, 2024;
- b) Limited Review Report on (Standalone and Consolidated) Financial Results for the quarter ended December 31, 2024;

Pursuant to the Code of Conduct framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for all Directors, Key Managerial Personnel, Promoters, Connected Persons, Designated Persons and their immediate relatives of the Company, for trading in the shares of the Company will open after 48 hours of the declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on December 31, 2024.

Kindly take the same on your record.

Yours faithfully,

For Informed Technologies India Limited

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

Encl. A/a

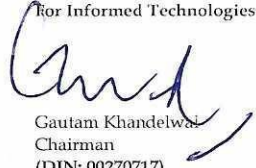
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2024
Rs. in lakhs except earning per share

Particulars	For the Quarter Ended on			For the Nine Month Ended on		For the Year Ended on
	31/Dec/24	30/Sep/24	31/Dec/23	31/Dec/24	31/Dec/23	31/Mar/24
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operation						
(a) Revenue from Operations	38.07	65.89	57.99	163.52	164.94	239.52
(b) Other income	(60.62)	182.35	76.03	285.29	277.24	389.18
Total Income	(22.55)	248.24	134.02	448.81	442.18	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	43.89	49.16	35.32	139.23	107.52	144.65
(e) Finance costs	1.50	1.56	1.50	4.56	4.87	6.39
(f) Depreciation, amortisation and impairment expense	9.92	9.52	9.38	28.78	27.99	37.46
(g) Other expenses (Net of cost of manufactured products capitalised)	38.32	33.41	35.58	116.42	147.52	191.79
Total expenses	93.63	93.65	81.78	288.99	287.90	383.27
3 Profit/(Loss) before exceptional items and tax (1 - 2)	(116.18)	154.59	52.24	159.82	154.28	245.43
4 Exceptional items (net)	-	-	-	-	-	-
5 Profit/(Loss) before tax (3 + 4)	(116.18)	154.59	52.24	159.82	154.28	245.43
6 Tax Expense						
(a) Current Tax	-	-	-	-	-	-
(b) Adjustment of tax relating to earlier periods	-	21.76	-	21.76	-	-
(c) Deferred Tax	(10.61)	19.69	(38.09)	33.39	(21.82)	(21.07)
7 Profit/(Loss) after tax (5 - 6)	(105.57)	113.14	90.33	104.67	176.10	266.50
8 Other Comprehensive Income						
a. (i) Items that will not be reclassified to profit or loss	71.18	(2.93)	127.05	140.07	164.32	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)	(34.39)	110.21	217.38	244.74	340.42	340.52
10 Paid-up equity share capital (Face value Rs. 10 per share)	416.91	416.91	416.91	416.91	416.91	416.9
11 Reserves and Surplus	-	-	-	-	-	1,458.49
12 Earning per share (not annualised):						
(a) Basic Earnings per share Rs.	(2.53)	2.71	2.17	2.51	4.22	6.39
(b) Diluted Earnings per share Rs.	(2.53)	2.71	2.17	2.51	4.22	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 12th February, 2025.
 - The Company has only one reportable segment of activity namely "Information Technology - Business Process Outsourcing".
 - 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: 12th February, 2025



For Informed Technologies India Limited

Gautam Khandelwal
Chairman
(DIN: 00270717)

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2024
Rs. in lakhs except earning per share

Particulars	For the Quarter Ended on			For the Nine Month Ended on		For the Year Ended on
	31/Dec/24	30/Sep/24	31/Dec/23	31/Dec/24	31/Dec/23	31/Mar/24
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operation						
(a) Revenue from Operations	38.07	65.89	57.99	163.52	164.94	239.52
(b) Other income	(60.62)	182.35	76.03	285.29	277.24	389.18
Total Income	(22.55)	248.24	134.02	448.81	442.18	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	43.89	49.16	35.32	139.23	107.52	144.63
(e) Finance costs	1.50	1.56	1.50	4.56	4.87	6.39
(f) Depreciation, amortisation and impairment expense	9.92	9.52	9.38	28.78	27.99	37.46
(g) Other expenses (Net of cost of manufactured products capitalised)	38.32	33.41	35.58	116.42	147.52	194.79
Total expenses	93.63	93.65	81.78	288.99	287.90	383.27
3 Profit/(Loss) before exceptional items and tax (1 - 2)	(116.18)	154.59	52.24	159.82	154.28	245.43
4 Exceptional items (net)	-	-	-	-	-	-
5 Share of Profit/(loss) of Associate Company	13.14	11.19	16.90	35.39	44.89	10.12
6 Profit/(Loss) before tax (3 + 4 + 5)	(103.04)	165.78	69.14	195.21	199.17	255.55
7 Tax Expense						
(a) Current Tax	-	-	-	-	-	-
(b) Minimum alternate tax credit	-	21.76	-	21.76	-	-
(c) Deferred Tax	(10.61)	19.69	(38.09)	33.39	(21.82)	(21.07)
8 Profit/(Loss) after tax (6 - 7)	(92.43)	124.33	107.23	140.06	220.99	276.62
9 Other Comprehensive Income						
a. (i) Items that will not be reclassified to profit or loss	71.18	(2.93)	127.05	140.07	164.32	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)	(21.25)	121.40	234.28	280.13	385.31	350.64
11 Paid-up equity share capital (Face value Rs. 10 per share)	416.91	416.91	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.	(2.22)	2.98	2.57	3.36	5.30	6.64
(b) Diluted Earnings per share Rs.	(2.22)	2.98	2.57	3.36	5.30	6.64

- 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 12th February, 2025.
 - The Company has only one reportable segment of activity namely "Information Technology - Business Process Outsourcing".
 - 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: 12th February, 2025

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 and nine months ended 31st December, 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

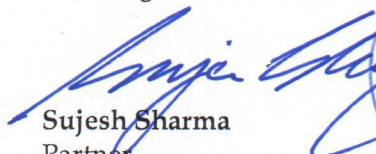
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial 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 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.

Our conclusion is not modified in respect of this matter.

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

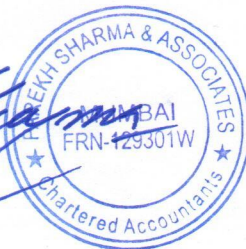

Sujesh Sharma
Partner

Membership No.118944

UDIN: 25118944BMLAVD6833

Place: Mumbai

Date: 12th February, 2025





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") and its share of the net profit after tax and total comprehensive income of its associates for the quarter and nine months ended 31st December, 2024 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter and nine month ended 31st December, 2024, 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, 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

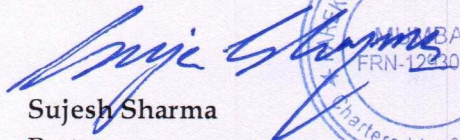
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
- Informed Technologies India Limited
 - 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 (loss)/profit after tax of Rs.(92.43) & Rs.140.06 lakhs and total comprehensive (loss)/profit of Rs.(21.25) & Rs.280.13 lakhs for the quarter and nine months ended 31st December, 2024 respectively 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: 25118944BMLAVC8744

Place: Mumbai

Date: 12th February, 2025