IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075. Telephone No. (022) 6670 9800 Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

Date: 15.02.2016

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001.

Dear Sir.

Scrip Code: 519463

Sub: - Outcome of Board Meeting

This is to inform you that Board of Directors have Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015 in its meeting held on Monday, 15th February, 2016 and the copy of the same along with the Limited Review Report are enclosed

For IB Infotech Enterprises Limited

Director

Isserverch

Encl.: a/a

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2015

Rs. in Lacs

Rs.							
Sr. No.	Particulars	Quarter	Quarter	Quarter ended	Nine Month ended	Nine Month ended	Year
		31.12.2015	30.09.2015	31.12.2014	31.12.15	31.12.14	ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	31.03.2015
1	(a) Net Sales / Income from Operations	21	(Combatteer)	(Chaddited)	(Chauditeu)	Television Washington	(Audited)
	(b) Other Operating Income	81	9 1	520		15	1.3
	Total Income from operation (a+b)	25	2	127	- 5		2
2	Expenditure				353		
	a) (Increase)/Decrease in stock in trade						
	b) Purchase of Shares traded in		=	1.5		-	-
	c) Employees cost	0.		2.5	161	1-9	14
	d) Depreciation	- 51		1.5	. 4	=	58
	e) Other Expenditure	0.77		Yar.	3.5		
	Carer experientare	0.51	2.13	0,55	5:00	9.12	12.48
	Total	0.51	2.13	0.55	5.00	9.12	12,48
3	Profit from Operations before Other Income,	(0.51)	(2.13)	(0.55)	(5.00)	(9.12)	(12.48)
4	Other Income	1.84	1.86	0.68	5.55	0.68	2.63
5	Profit before Interest & Exceptional items & Tax	1.33	(0.27)	0.13	0.55	(8.44)	(9.85)
6	Interest					10049	
7	Profit after interest but before Exceptional items (5-	1.33	(0.27)	0.13	0.55	(8,44)	(0.00)
8	Exceptional items	1,000	(0.27)	Manage.	0.00	(0.44)	(9.85)
9	Profit (Loss) from Ordinary Activities before Tax (7	1.33	(0.27)	0.13	0.55		100,000
10	Tax Expenses	100	(0.47)			(8.44)	(9.85)
11	Net Profit (Loss) from Ordinary Activities after Tax	1.33	(0.27)	0.12	0.55	10.44	72
	Add/(Less) Tax Adjustments for earlier year			0.13	0.55	(8,44)	(9.85)
-12	Extraordinary items (net of tax expenses)	-	-	- 12			
13	Net Profit (Loss) for the period (11-12)	1.00	20.540	W.11.5-1		- 5	38
	Paid-up Equity Share Capital	1.33	(0.27)	0.13	0.55	(8.44)	(9:85):
	(Face Value Rs. 10/- each)	128.07	128.07	128.07	128.07	128.07	128.07
15	Reserves Excluding Revaluation Reserves					13.57	(no mail
16	Earnings Per Share (EPS)		-			-	(39.72)
	Basic and diluted EPS before Extraordinary items for the period if for the year to date and for the previous year (not annualized)	0.10	(0.02)	0.01	0.04	(0.66)	(0.77)
	Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualized).	0.10	(0.02)	0.01	0.04	(0.66)	(0.77)

Notes

- In accordance with the requirements of Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 with the stock exchange, the Statutory Auditors have performed a limited review Company's Standalone results for the quarter ended 31st. December, 2015. There are no qualifications in the limited review report.
- 2 The above unaudited financial results for the quarter ended 31st December, 2015 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 15th February, 2016.
- 3 The money raised through preferential allotment is not yet utilised and kept in seperate fixed deposit account.

By order of the Board For IB Infotech Enterprises



Director DIN: 01988709

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MVK/CERT/IIEL/15-16/088

The Board of Directors

IB INFOTECH ENTERPRISES LIMITED

428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar East, Mumbai – 400 075

Review Report of IB INFOTECH ENTERPRISES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **IB INFOTECH ENTERPRISES LIMITED** ('the Company') for the quarter ended 31ST December, 2015. **This** statement is the responsibility of the Company's Management and has been approved by the Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted the review in accordance with Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by 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 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. Mittal Vora

Partner

Membership No. 140786

Place: Mumbai Date: 13/02/2016