

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

May 28, 2016

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code No. 519463

Ref.: Audited Financial Results for the Quarter and year ended on 31st March, 2016
pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

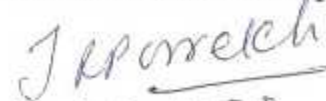
Dear Sir,

Please find enclosed herewith audited Financial Results for the Quarter and year ended 31st March, 2016 duly approved at the meeting of the Board of Directors of the Company held on 28th May, 2016 along with the Auditor's Report Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, issued by the Statutory Auditors of the Company.

Kindly receive and acknowledge the same.

Thanking you.

Yours Faithfully,
For **IB Infotech Enterprises Limited**



Jasmin Parekh

Director

Encl.: As above.

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STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND YEAR ENDED AS ON 31ST MARCH, 2016						
(Amount in Rs. Lakh except Per Share Data)						
S. No.	Particulars	QUARTER ENDED 31.03.2016 (Audited)	QUARTER ENDED 31.12.2015 (Unaudited)	QUARTER ENDED 31.03.2015 (Audited)	YEAR Ended 31.03.16 (Audited)	YEAR Ended 31.03.15 (Audited)
1	(a) Net Sales /Income from Operations	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-
	Total Income from operation (a+b)	-	-	-	-	-
2	Expenditure					
	a) (Increase)/Decrease in stock in trade	-	-	-	-	-
	b) Purchase of Shares traded in	-	-	-	-	-
	c) Employees cost	-	-	-	-	-
	d) Depreciation	-	-	-	-	-
	e) Other Expenditure	1.59	0.51	3.36	6.59	12.48
	Total Expenditure (a+b+c+d+e)	1.59	0.51	3.36	6.59	12.48
3	Profit from Operations before Other Income, Interest & Exceptional Items & Tax (1-2)	(1.59)	(0.51)	(3.36)	(6.59)	(12.48)
4	Other Income	1.63	1.84	1.95	7.18	2.63
5	Profit before Interest & Exceptional items & Tax (3+4)	0.04	1.33	(1.40)	0.59	(9.85)
6	Interest	-	-	-	-	-
7	Profit after interest but before Exceptional items (5-6)	0.04	1.33	(1.40)	0.59	(9.85)
8	Exceptional items	-	-	-	-	-
9	Profit (Loss) from Ordinary Activities before Tax (7+8)	0.04	1.33	(1.40)	0.59	(9.85)
10	Tax Expenses	0.18	-	-	0.18	-
11	Net Profit (Loss) from Ordinary Activities after Tax (9-10)	(0.14)	1.33	(1.40)	0.41	(9.85)
	Add/(Less) Tax Adjustments for earlier year	0.01	-	-	0.01	-
12	Extraordinary items (net of tax expenses)	-	-	-	-	-
13	Net Profit (Loss) for the period (11-12)	(0.16)	1.33	(1.40)	0.39	(9.85)
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	128.07	128.07	128.07	128.07	128.07
15	Reserves Excluding Revaluation Reserves	-	-	-	(39.72)	(67.72)
16	Earnings Per Share (EPS)					
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not annualized)	(0.01)	0.10	(0.11)	0.03	(0.77)
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualized)	(0.01)	0.10	(0.11)	0.03	(0.77)

Notes

- 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their respective meetings held on 28th May, 2016 at the registered office of the company.
- 2) The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of current financial year.
- 3) The monies raised through preferential allotment is not yet utilised and kept in separate fixed deposit account.
- 4) Corresponding figures of earlier period/year have been changed to make comparable with figures of the current quarter.

Place : Mumbai
Dated : 28/05/2016

By order of the Board
For IB Infotech Enterprises Limited



Rita Singh
Director
DIN - 01988709



IB INFOTECH ENTERPRISES LIMITED - Standalone

(Amount in INR Lakh except Per Share Data)

Statement of Assets and Liabilities	As At 31.03.16	As At 31.03.15
A. EQUITY AND LIABILITY		
1. Shareholders' Funds		
a. Share Capital	128.07	128.07
b. Reserves & Surplus	(39.32)	(39.72)
Sub Total - Shareholders' Funds	88.75	88.35
2. Share Application Money Pending Allotment	-	-
3. Non Current liabilities		
a. Other Long Term Liabilities	-	-
Sub Total - Non Current Liabilities	-	-
5. Current Liabilities		
a. Trade Payables	0.74	0.45
b. Other Current Liabilities	0.01	0.02
Sub Total - Current Liabilities	0.76	0.47
TOTAL - EQUITY AND LIABILITIES	89.50	88.82
B. ASSETS		
1. Non Current Asets		
a. Fixed Assets	-	-
b. Non Current Investments	-	-
c. Long Term Loans & Advances	-	-
Sub Total - Non Current Assets	-	-
2. Current Assets		
a. Current Investments	-	-
b. Inventories	-	-
c. Trade Receivables	-	-
d. Cash & Cash Equivalents	80.99	86.89
e. Short Term Loans & Advances	0.54	0.26
f. Other Current Assets	7.97	1.67
Sub Total - Current Assets	89.50	88.82
TOTAL - ASSETS	89.50	88.82

By order of the Board
For IB Infotech Enterprises Limited


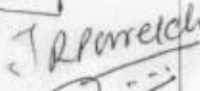

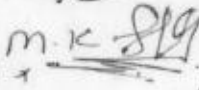



Rita Singh
Director
DIN - 01988709

Place : Mumbai
Dated : 28/05/2016

FORM A

(for audit report with unmodified opinion)

1	Name of the company	IB Infotech Enterprises Ltd.
2	Annual financial statements for the year ended	31st March ,2016
3	Type of Audit observation	Un Modified
4	Frequency of observation	Not applicable
5	To be signed by- <input type="checkbox"/> CEO/Managing Director <input type="checkbox"/> CFO (There is no designated CFO) <input type="checkbox"/> Auditor of the company <input type="checkbox"/> Audit Committee Chairman	Rita Singh  Jasmin Parekh  MVK Associates  Manish Seth 



Auditor's Report on Quarterly and Annual Financial Results pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
IB Infotech Enterprises Limited
143-A Wing Mittal Towers,
Nariman Point,
Mumbai-400021

1. We have audited the accompanying financial results of IB Infotech Enterprises Limited ("the Company") for the quarter ended March 31, 2016 and the year to date results for the period from April 1, 2015 to March 31, 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. These quarterly and annual standalone financial results have been prepared on the basis of standalone financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with Accounting Standard notified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s).

An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes

evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

3. In our opinion and to the best of our information and according to the explanations given to us these quarterly and annual financial results:
 - i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - ii. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2016 as well as the year to date results for the period from April 1, 2015 to March 31, 2016.
4. Attention is drawn to the fact that the figures for the quarter ended March 31, 2016 as reported in these results are the balancing figures between audited figures in respect of the year ended March 31, 2016 and published year to date figures upto the end of third quarter of the relevant financial years. Also the figures upto the end of third quarter had only been reviewed and not subjected to audit.

For MVK Associates
Chartered Accountants
Firm Registration No. 120222W



CA. Vishnu Garg
Partner
M. No. 045560



Place: Mumbai
Date: May 28, 2016

IB INFOTECH ENTERPRISES LIMITED

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CIN: L30006MH1987PLC045529

28th May, 2016

BSE Limited
Corporate relationship Department
P.J. Towers
Dalal Street
Fort, Mumbai 400021

Dear Sir,

Sub: Declaration under Regulation 33(3) of SEBI (LODR) Regulations, 2015.

With reference to the above and further to the circular dated May 27, 2016 issued by the Securities and Exchange Board of India ("SEBI") We IB Infotech Enterprises Limited ("Company") hereby confirm that the audited Standalone financial results for the quarter and year ended 31st March, 2016 do not contain any qualification.

We request you to take the same on record.

Yours Truly,

For IB Infotech Enterprises Limited

J. R. Parekh

Jasmin Parekh
Director

