CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20<sup>th</sup> Floor, Nariman Point, Mumbai - 400021| | Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: itil\_investor@informed-tech.com | Website: www.informed-tech.com |

Date: February 12, 2022

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

Dear Sir,

**SCRIP CODE: - 504810** 

Sub: Unaudited Financial Result and Limited Review Report for the Quarter and Nine Month Ended December 31, 2021

In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find **Un-audited Financial Results (Standalone & Consolidated)** of the Company for the quarter and Nine months ended December 31, 2021 duly approved by the Board of Directors of the Company in its meeting held on February 12, 2022.

Also attached herewith is the **Limited Review Report (Standalone & Consolidated)** of the Statutory Auditor of the Company, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The results will be published in the newspapers in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors Commenced at 01:17 PM and Concluded at 01:30 PM

This is for your information and record.

Thanking You, Yours faithfully,

For M/s. Informed Technologies India Limited

Reena Yadav Company Secretary & Compliance Officer (Membership No. A36429)

Please note - Due to scanning/technical issue the signed copy was not visible thus the same is digitally signed again and being submitted.

| CIN-L99999MH1958PLC011001 | www.informed-tech.com | Registered Office: Nirmal, 20th floor, Nariman Point, Mumbai 400 021 Tel # +91 22 2202 3055/66 Fax# +91 22 2204 3162 Email: itil\_investor@informed-tech.com

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2021 Rs.in lakhs except earning per share

		Rs.in lakhs except earning per share				
Particulars	For the Quarter Ended on			For the Nine m	For the Year Ended on	
1 atticulars	31-Dec-21	30-Sep-21	31-Dec-20	31-Dec-21	31-Dec-20	31-Mar-21
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operation						
(a) Revenue from Operations	70.52	68.15	59.21	206.80	170.00	256.16
(b) Other income	27.95	57.31	54.19	142.61	223.11	240.40
Total Income	98.47	125.46	113.40	349.41	393.11	496.56
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	27.39	33.99	33.29	95.39	99.29	148.03
(e) Finance costs	0.75	0.86	1.01	2.52	3.21	4.15
(f) Depreciation, amortisation and impairment expense	6.42	6.47	7.17	19.38	21.60	28.68
(g) Other expenses (Net of cost of manufactured products capitalised)	28.23	38.36	28.03	82.88	75.08	103.11
Total expenses	62.79	79.68	69.50	200.17	199.18	283.97
3 Profit/(Loss) before exceptional items and tax (1 - 2)	35.68	45.78	43.90	149.24	193.93	212.59
4 Exceptional items (net)		-		-		-
5 Profit/(Loss) before tax (3 + 4)	35.68	45.78	43.90	149.24	193.93	212.59
6 Tax Expense						
(a) Current Tax	10.19	-	-	10.19	-	16.32
(b) Minimum alternate tax credit	-		-			-
(c) Deferred Tax	(1.56)	13.12	1.32	20.38	16.55	14.42
7 Profit/(Loss) after tax (5 - 6)	27.05	32.66	42.58	118.67	177.38	181.85
8 Other Comprehensive Income						
a. (i) Items that will not be reclassified to profit or loss	(31.50)	62.65	14.38	39.43	(14.17)	1.37
(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)	(4.45)	95.31	56.96	158.10	163.21	183.22
10 Paid-up equity share capital (Face value Rs. 10 per share)	416.91	416.91	416.91	416.91	416.91	416.91
11 Reserves and Surplus	_	_	-	_	_	954.77
12 Earning per share (not annualised):						201.77
(a) Basic Earnings per share Rs.	0.65	0.78	1.02	2.85	4.25	4.36
(b) Diluted Earnings per share Rs.	0.65	0.78	1.02	2.85	4.25	4.36
(b) Direct Larinings per siture its.	0.00	0.70	1.02	2.00	4.23	4.50

### Notes

- 1 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 12/02/2022.
- $2\quad \text{The Company has only one reportable segment of activity namely "Information Technology Business Process Outsourcing"}.$
- 3 This statement has been prepared in accordance with companies (Indian Accounting Statndards) rules 2015 (Ind AS), prescribed u/s 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- ${\small 4}\quad {\small Previous \ period \ figures \ are \ regrouped, \ rearranged, \ whereover \ necessary.}$

For Informed Technologies India Limited

Place: Goa

Date: 12th February, 2022

GAUTAM Digitally signed by GAUTAM PREMNATH PREMNATH KHANDELW KHANDELWAL Date: 2022.02.12 16:02:43 +05'30'

Gautam Khandelwal Chairman (DIN: 00270717)

| CIN-L99999MH1958PLC011001 | www.informed-tech.com | Registered Office: Nirmal, 20th floor, Nariman Point, Mumbai 400 021 Tel # +91 22 2202 3055/66 Fax# +91 22 2204 3162 Email: itil\_investor@informed-tech.com

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2021

Rs. in lakhs except earning per share

Particulars		For th	ne Quarter Ende	ed on	For the Nine m	For the Year Ended on	
	rarticulars		30-Sep-21	31-Dec-20	31-Dec-21	31-Dec-20	31-Mar-21
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operation						
	(a) Revenue from Operations	70.52	68.15	59.21	206.80	170.00	256.16
	(b) Other income	27.95	57.31	54.19	142.61	223.11	240.40
	Total Income	98.47	125.46	113.40	349.41	393.11	496.56
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	27.39	33.99	33.29	95.39	99.29	148.03
	(e) Finance costs	0.75	0.86	1.01	2.52	3.21	4.15
	(f) Depreciation, amortisation and impairment expense	6.42	6.47	7.17	19.38	21.60	28.68
	(g) Other expenses (Net of cost of manufactured products capitalised)	28.23	38.36	28.03	82.88	75.08	103.11
	Total expenses	62.79	79.68	69.50	200.17	199.18	283.97
3	Profit/(Loss) before exceptional items and tax (1 - 2)	35.68	45.78	43.90	149.24	193.93	212.59
4	Exceptional items (net)	-	-	-	-	-	-
5	Share of Profit/(loss) of Associate Company	8.76	8.11	2.63	13.31	9.66	4.07
6	Profit/(Loss) before tax (3 + 4 + 5)	44.44	53.89	46.53	162.55	203.59	216.66
7	Tax Expense						
	(a) Current Tax	10.19	-	-	10.19	-	16.32
	(b) Minimum alternate tax credit	-	-	-	-	-	-
	(c) Deferred Tax	(1.56)	13.12	1.32	20.38	16.55	14.42
8	Profit/(Loss) after tax (6 - 7)	35.81	40.77	45.21	131.98	187.04	185.92
9	Other Comprehensive Income						
a.	(i) Items that will not be reclassified to profit or loss	(31.50)	62.65	14.38	39.43	(14.17)	1.37
	(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)	4.31	103.42	59.59	171.41	172.87	187.29
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	-	-	-	_	-	991.11
13	Earning per share (not annualised):						
	(a) Basic Earnings per share Rs.	0.86	0.98	1.08	3.17	4.49	4.46
	(b) Diluted Earnings per share Rs.	0.86	0.98	1.08	3.17	4.49	4.46

### Notes

- 1 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 12/02/2022.
- 2 The Company has only one reportable segment of activity namely "Information Technology Business Process Outsourcing".
- 3 This statement has been prepared in accordance with companies (Indian Accounting Statndards) rules 2015 (Ind AS), prescribed u/s 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 4 Previous period figures are regrouped, rearranged, whereover necessary.

For Informed Technologies India Limited

Gautam Khandelwal Chairman (DIN: 00270717) GAUTAM Digitally signed by GAUTAM PREMNATH PREMNATH KHANDEL WAL Date: 2022.02.12 15:57:20 +05'30'

Place: Goa

Date: 12th February, 2022



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 month ended 31st December, 2021 ("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. 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.

Based on our review conducted as stated in paragraph 3, 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: 22118944 AB NPME7800

Place: Mumbai

Date: 1 2 FEB 2022



<u>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</u>

## 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 month ended 31st December, 2021 ("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, 2020, 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:
  - i) Informed Technologies India Limited
  - ii) Entecres Labs Private Limited ("Associates")
- 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.35.81 lakhs and total comprehensive profit of Rs.4.31 lakhs for the quarter ended 31<sup>st</sup> December, 2021 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

Membership No: 118944

UDIN: 22118944 ABNPZM 6235

Place: Mumbai

Date: 12 FEB 2022

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NIST MONTH FADED DIST DECEMBER, 2020

	Re to labelly except darning per about						
Particulars	For the Quarter Ended on			Far the None month Laded on		For the Year	
	31/Dec/21 Unaudited	30/Sep/21 Unamitted	31/Oes/20 Unaudited	31/Des/21 Unandited	31/17er/20 Unaudited	Underton Sylday/2s Anather	
Tocome from Operation				Samuanan		- Annature of	
Sexume to in Cisciations	70.52	18.15	59.21	Zinc-RO		250.30	
38 Cillion specime	27.95	37.31	54 19	192 01		240,000	
Lotal Income	98.47	125.46	113.40	349.41	393.11	306.56	
Topenses							
(d) Seed of materials consumed. (d) Constructes of seed to materials.							
<ul> <li>Observes in inventories of transferd greeds, sincle in trade and work suggestions.</li> </ul>							
(d) Triplished beneate Papalities	27,30	50,000	10.20	05.96	196700	100	
	0.78	-13.966		2.52		3500	
the I begins affired amortisation and impairment expenses	7.13	1017	5.15	(10)86		200	
50 Stherospois SINO of control manufactured products capitalised	38.23	8 16		60 60	75.0%	A CONTRACTOR OF THE PARTY OF TH	
						700510	
Total expenses							
Profit (Loss) before exceptional items and tax (1 - 2)	62.79	79.68	69,50	200.17	100.18	287.97	
the design of the state of the	35.68	45.78	43.90	149.24	19333	212.867	
Profit (Loss) before tax (3 + 4)							
The Control of the Co	35.68	45.78	43,90	149,24	193.93	21359	
	11.00						
45 Mantoni affernate tox credit	10.19			10.190		3432	
	Wast.						
Profit Cost after tax (\$ - 6)	(1.56)		1 12	- Patterne	1655	14.48	
S. Other Comprehensive Income	27,315	32.66	42.58	118.67	127:38	181.85	
at (i) themselfact will not be reclassified to profit or loss.	(31.50)						
the one tax relating to demosthat will not be reclassified to profit	131.309	62,65	14.38	200.43			
William Control of the Control of th							
b (ii) trems that will be exclassified to profit or loss	M- 10						
for the some Loc relating to thems that well be coclassified to profit or							
1044 Comprehensive Income / (Loss) for the period (7 + 8)	(4.45)	95.31	56.96	158,10	163:21	202.30	
	-			130,10	10.8.21	183,22	
The Parallel Spark Share capital (Face value Rs. 10 per share)	439/91	1944.50	197.935	A CONTRACTOR			
1) Commercial Supplies	3,000	- Harry	410,91	110.00			
12 Europe en share (not animalised):			PAREL	AFFE TO THE		051	
10 flass Carmings por shape Rs.	11/65	30.58	5 7 9 9 9			The Property Co.	
16 Official Earnings per share Rs	0.69	100000	1.00		12	The Book of	
		4 0.37	100	2.86	1079	47.70	

- the Temperature of the contrapportable segment of activity family Toformation Technology. Business Presess Outsometry,
- The School has been prepared in accordance with companies (find an Accounting Statistards) roles 2015 (but AS), posserted u.g. 133 of the companies for 2015 and other very used accounting practices and policies to the extent applicable.
- the second lightes are expouped, contanged, whereover necessary,

For Informed Technologies India Limited

Gautam Khandelwal Chairman (DEN: 00270747)

CIN-1900008[F] (1938PECULIDI) | www.informed-forb.com | Registered Office: Nirmal 20th floor, Nariman Point, Stumber 406-1921 | [54 a + 91 22 2202 8055/peclass\* +91 22 2204 8162 | English 191 2204 8164 | Englis

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED BIST DECEMBER, 2021

	For the Quarter Ended on			For the Nine me	Fraction Findles	
Particulars	31/Dec/21	30/Sep/21	31/13es/20	31/Des/21	H/12m/20	31,794
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Aind
to the one from Operation						
tali Revenue from Operations	70:32	68.13	50.21	30n 801	TANKER	
alth a Other morene	37.46	57.31	54.19	142.61	35-61	
Potal Income	98,47	125.46	113.40	349.41	393.11	
2 Paperios:	.701,92	12.040	4.10070	-		
and Cost of materials consumed						
Day have sof slock instrude						
	155					
<ul> <li>(c) Schanges in inventories of finished goods, sice k-instrude and work in progress</li> </ul>						
tall complexes benefits expense	27.39	13.00	31.29	95.39	99.79	
pri Emmorcosts	0.75	0.86	1:01	2.52	3.21	
(i) Depreciation, amortisation and impairment expense	6.42	8347	2.17	19.58	71.60	
(g) Other expenses (Net of cost of manufactured products	28.23	18.16	28.03	82.88	75.09	
capitalisedy	STICKES.					
Total expenses:	62.79	79,68	69.50	200.17	109.18	
Profit/(Loss) before exceptional items and tax (1 - 2)	35,68	45.78	43.90	149.24	19193	
1 I is optional democracy						
5 Share of Probly floss) of Associate Company	8.76	8.13	3.65	1909		
<ul> <li>Profit/(Loss) before tax (3 + 4 + 5)</li> </ul>	44,44	53.89	46.53		203,59	
Las Expense	37-77	171/9007	THRESE	A CANADA	MANUFACTURE STATE	
ad Carrent Tax	10.19			10039		
(ii) Manimum afternate las credit	111 101			PROSE		1
6.1 Defored Fax	(1.56)	13.12	1.32	20100	78-55	
S Profit/(Loss) after tax (6 - 7)	35.81	40.77	45.21		187.04	
9 Cillian Comprishensive Income.	23.03	40.77	40.01	131.06	1707-174	
a 160 Bones that will not be reclassified to profit or loss	(31,50)	63.65	14.38	79.27	(14.17	
tion become his relating to dones that will not be its lassified to	Carrent	100000000	1.4 16	155-975	ALEXAND	
condition from						
(i) Thems that will be reclassified to profit or loss.						
(ii) Income fax relating to items that will be reclassified to profit						
of hos						
33.308						
Fotal Comprehensive Income for the period (8 + 9)	4.31	103.42	59.59	171.41	172.87	7
1. Past-up equity share capital (Face volue Rs, 10 per share)	416.91	416.90	416.91	4105.93	410.91	
2. Reserves and Europhys			T DI TIE	1	1 100000	
& Corning per share (not anoualised);	1					
al Bass Lumings persham/Rs.	0.86	0.98	1.03	5 3,12	4.45	
(b) Ciduled Earnings per share RS.	11.86	HAR	1(0)			
A STATE OF THE PROPERTY OF THE	11.00	11,46	1 100	8 3/12	4.348	4

### Nation

- I The show results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at its meeting of 502, 2022.
- 2. The Company has only one reportable segment of activity namely Information Technology. Business Process Outsoursing
- The statement has been prepared in a conducte with companies (Indian Accounting Statedards) rules 2015 (Ind. As), prescribed as a 120 of the companies and order recognised as a sunting peacifies undepolicies to the extent applicable.
- $\beta=0$  ) was period hyprescane regrouped, rearranged, wherever necessary.

For Informed Technologies India Limited

utam Khandelw

Chairman (DIN: 00270717)

Philas Chin

Party (201) Indonesia, 2022