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: February 13, 2023

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: - 400001

Dear Sir/Madam,

SCRIP CODE: - 504810

Sub: Unaudited Financial Result and Limited Review Report for the Quarter and Nine Month Ended December 31, 2022

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 month ended December 31, 2022 duly approved by the Board of Directors of the Company in its meeting held on February 13, 2023.

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 6:00 PM and Concluded at 6:15 PM.

Kindly take the same on your record.

Thanking You, Yours faithfully,

For M/s. Informed Technologies India Limited

Roshan D'souza

Chief Financial Officer

INFORMED TECHNOLOGIES INDIA LIMITED

| 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, 2022

Rs. in lakhs except earning per share For the For the Nine month Year For the Quarter Ended on Ended on Ended on **Particulars** 31/Dec/22 | 31/Dec/21 31/Dec/22 | 30/Sep/22 | 31/Dec/21 31/Mar/22 Unaudited Unaudited Unaudited Unaudited Audited Income from Operation 70.52 189.94 206.80 264.22 66.75 65.83 Revenue from Operations (a) 218.84 98.66 142.61 64.20 96.12 27.95 (b) Other income 98.47 288.60 349.41 483.06 130.95 161.95 **Total Income** Expenses: (a) Cost of materials consumed Purchases of stock-in-trade (b) Changes in inventories of finished goods, stock-in-trade and (c) work-in-progress 122.49 31.62 27.39 99.89 95.39 33.59 Employee benefits expense (d) 2.52 4.53 1.44 0.48 0.75 3.87 Finance costs (e) 25.79 22.13 19.38 7.86 7.17 6.42 Depreciation, amortisation and impairment expense (f) 137.45 Other expenses (Net of cost of manufactured products capitalised) 82.88 28.23 190.74 31.94 79.21 62.79 316.63 200.17 290.26 74.83 118.48 Total expenses 149.24 192.80 43.47 35.68 (28.03)56.12 Profit/(Loss) before exceptional items and tax (1 - 2) Exceptional items (net) 4 192.80 56.12 43.47 35.68 (28.03)149.24 Profit/(Loss) before tax (3 + 4)Tax Expense 6.04 10.19 10.19 Current Tax (a) Minimum alternate tax credit (b) 40.44 20.38 (1.56)0.48 Deferred Tax 8.60 (0.77)(c) (28.51)118.67 146.32 44.24 27.05 47.52 Profit/(Loss) after tax (5 - 6) Other Comprehensive Income 39.43 53.25 72.37 (i) Items that will not be reclassified to profit or loss 39.26 (31.50)26.92 a. Income tax relating to items that will not be reclassified to profit (ii) Items that will be reclassified to profit or loss b. Income tax relating to items that will be reclassified to profit or (ii) 199.57 43.86 158.10 Total Comprehensive Income / (Loss) for the period (7 + 8) 83.50 (4.45)74.44 416.91 416.91 416.91 416.91 416.91 416.91 Paid-up equity share capital (Face value Rs. 10 per share) 1,154.34 11 Reserves and Surplus Earning per share (not annualised): 12 3.51 2.85 1.06 0.65 (0.68)1.14 Basic Earnings per share Rs. 0.65 (0.68)2.85 3.51 1.06 Diluted Earnings per share Rs. 1.14 (b)

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 13th February, 2023.
- 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

autam Khandel Chairman

(DIN: 00270717)

Place: Mumbai

Date: 13th February, 2023

INFORMED TECHNOLOGIES INDIA LIMITED

| 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, 2022

Rs... in lakhs except earning per share For the Nine Month For the Year For the Quarter Ended on Ended on Ended on **Particulars** 31/Dec/22 30/Sep/22 31/Dec/21 31/Dec/22 31/Dec/21 31/Mar/22 Unaudited Unaudited Unaudited Unaudited Audited Income from Operation Revenue from Operations 66.75 65.83 70.52 189.94 206.80 264.22 (a) 64.20 Other income 96.12 27 95 98.66 142.61 218.84 (b) 130.95 161.95 98.47 349.41 **Total Income** 288.60 483.06 Expenses: Cost of materials consumed (a) (b) Purchases of stock-in-trade Changes in inventories of finished goods, stock-in-trade and (c) work-in-progress Employee benefits expense 33.59 27.39 99.89 95.39 122.49 (d) 31.62 Finance costs 0.75 3.87 2 52 4 53 (e) 1.44 0.48 Depreciation, amortisation and impairment expense 22.13 19.38 25.79 (f) 7.86 7.17 6.42 Other expenses (Net of cost of manufactured products 31.94 79.21 28.23 190.74 82.88 137.45 (g) capitalised) 290.26 Total expenses 74.83 62.79 316.63 200.17 118.48 3 Profit/(Loss) before exceptional items and tax (1 - 2) 56.12 35.68 (28.03)149.24 192.80 43.47 Exceptional items (net) 5 Share of Profit/(loss) of Associate Company 42.70 5.04 4 35 15.68 8.76 13.31 Profit/(Loss) before tax (3 + 4 + 5)60.47 59.15 44.44 14.67 162.55 197.84 Tax Expense Current Tax 10.19 (a) 10.19 6.04 Minimum alternate tax credit (b) Deferred Tax 8.60 (0.77)(1.56)0.48 20.38 40.44 (c) 8 Profit/(Loss) after tax (6 - 7) 51.87 59.92 35.81 14.19 131.98 151.36 Other Comprehensive Income (i) Items that will not be reclassified to profit or loss 26.92 39.26 (31.50)72.37 39.43 53.25 (ii) Income tax relating to items that will not be reclassified to profit or loss b. 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) 78.79 99.18 4.31 86.56 171.41 204.61 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 1,195.72 Earning per share (not annualised): 0.34 3.17 Basic Earnings per share Rs. 1.24 1.44 0.86 3.63 Diluted Earnings per share Rs. 1.24 1.44 0.86 0.34 3.17 3.63

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 13th February, 2023.
- 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 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.
- 4 Previous period figures are regrouped, rearranged, wherever necessary.

Place: Mumbai

Date: 13th February, 2023

For Informed Technologies India Limited

autam Khandelw hairman

(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 31st December, 2022 and for the period from 1st April 2022 to 31st December 2022 ("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

Membership No.118944

UDIN: 23118944BGTOZW1215

Place: Mumbai

Date: 1 3 FEB 2023

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<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 Company") and its subsidiary (the Parent Company and its subsidiary together referred to as "the Group") for the quarter ended 31st December, 2022 and for the period from 1st April 2022 to 31st December 2022 ("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 31st December, 2021 and for the period from 1st April 2021 to 31st December 2021, 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 of Rs.4.35 & Rs.42.70 lakhs and total comprehensive profit of Rs.4.35 & Rs.42.70 lakhs for the quarter ended 31st December, 2022 and for the period from 1st April 2022 to 31st December 2022 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

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Chartered Accountants

Firm Regn. No. 129301W

Sujesh Sharma

Partner

Membership No: 118944

UDIN: 23 118944 BG TOZX 5546

Place: Mumbai

Date: 13 FEB 2023