

## 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: 13<sup>th</sup> August, 2016

The Department of Corporate Service,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400001.

Dear Sir,

Scrip Code: 519463

SUB: Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2016 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Reg: - Outcome of Board Meeting

This is to inform you that Board of Directors in their meeting held on Saturday, 13<sup>th</sup> August, 2016 have approved the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the same along with the Auditors limited review report are enclosed herewith for your record.

Kindly take the same on record.

Thanking you

Yours Faithfully,

For IB Infotech Enterprises Limited

**For IB Infotech Enterprises Ltd.**

†  
Director



Director

Encl. a/a

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### STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

Rs. in Lacs					
Sr. No.	Particulars	Quarter ended 30.06.2016 (Unaudited)	Quarter ended 31.03.2016 (Audited)	Quarter ended 30.06.2015 (Unaudited)	Year ended 31.03.2016 (Audited)
1	(a) Net Sales / Income from Operations (b) Other Operating Income	-	-	-	-
	<b>Total Income from operation (a+b)</b>	-	-	-	-
2	<b>Expenditure</b>				
	a) (Increase)/Decrease in stock in trade	-	-	-	-
	b) Purchase of Shares traded in	-	-	-	-
	c) Employees cost	-	-	-	-
	d) Depreciation	-	-	-	-
	e) Other Expenditure	3.07	1.59	2.36	6.59
	<b>Total</b>	<b>3.07</b>	<b>1.59</b>	<b>2.36</b>	<b>6.59</b>
3	<b>Profit from Operations before Other Income, Interest &amp;</b>	<b>(3.07)</b>	<b>(1.59)</b>	<b>(2.36)</b>	<b>(6.59)</b>
4	Other Income	1.51	1.63	1.85	7.18
5	<b>Profit before Interest &amp; Exceptional items &amp; Tax (3+4)</b>	<b>(1.56)</b>	<b>0.04</b>	<b>(0.51)</b>	<b>0.59</b>
6	Interest	-	-	-	-
7	<b>Profit after interest but before Exceptional items (5-6)</b>	<b>(1.56)</b>	<b>0.04</b>	<b>(0.51)</b>	<b>0.59</b>
8	Exceptional Items	-	-	-	-
9	<b>Profit (Loss) from Ordinary Activities before Tax (7+8)</b>	<b>(1.56)</b>	<b>0.04</b>	<b>(0.51)</b>	<b>0.59</b>
10	Tax Expenses	-	0.18	-	0.18
11	<b>Net Profit (Loss) from Ordinary Activities after Tax (9-10)</b>	<b>(1.56)</b>	<b>(0.14)</b>	<b>(0.51)</b>	<b>0.41</b>
	Add/(Less) Tax Adjustments for earlier year	-	(0.01)	-	0.01
12	Extraordinary Items (net of tax expenses)	-	-	-	-
13	<b>Net Profit (Loss) for the period (11-12)</b>	<b>(1.56)</b>	<b>(0.16)</b>	<b>(0.51)</b>	<b>0.39</b>
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	128.07	128.07	128.07	128.07
15	Reserves Excluding Revaluation Reserves	-	-	-	(39.32)
16	<b>Earnings Per Share (EPS)</b>				
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not annualized)	(0.12)	(0.01)	(0.04)	0.03
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualized)	(0.12)	(0.01)	(0.04)	0.03

**Notes :**

- 1) The above unaudited financial results for the quarter ended 30th June, 2016 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company at their meeting held on 13th August, 2016.
- 2) The previous quarter result have been regrouped/rearranged wherever necessary to confirm the current year presentation.
- 3) The monies raised through preferential allotment is not yet utilised and kept in a separate fixed deposit account.
- 4) The figures for the quarter ended 31st March, 2016 are the balancing figures between audit in respect of the full financial year ended 31st March, 2016 and the unaudited published year to date figures upto the quarter ended 31st December, 2015.

By order of the Board  
For IB Infotech Enterprise Limited  
**For IB Infotech Enterprises Ltd.**

Rita Singh

  
**Director**

Place : Mumbai

Dated : 13/08/2016