

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

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31th MARCH, 2015

PART I

(Rs. In lacs)

| Sr. No. | PARTICULARS | Quarter ended | | | Year ended |
|---------|---|--------------------------------|--|---|-----------------------|
| | | 3 months ended (30/06/2015) | Preceding 3 months ended (31/03/2015) | Corresponding 3 months ended in the previous year (30/06/2014) | ended (31/03/2015) |
| | (Refer Notes Below) | (Unaudited) | (Audited) | (Unaudited) | (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 | 2.36 | 3.36 | 6.33 | 12.48 |
| | Total | 2.36 | 3.36 | 6.33 | 12.48 |
| 3 | Profit from Operations before Other Income, Interest & Exceptional Items & Tax (1-2) | (2.36) | (3.36) | (6.33) | (12.48) |
| 4 | Other Income | 1.85 | 1.95 | - | 2.63 |
| 5 | Profit before Interest & Exceptional items & Tax (3+4) | (0.51) | (1.40) | (6.33) | (9.85) |
| 6 | Interest | - | - | - | - |
| 7 | Profit after interest but before Exceptional items (5-6) | (0.51) | (1.40) | (6.33) | (9.85) |
| 8 | Exceptional items | - | - | - | - |
| 9 | Profit (Loss) from Ordinary Activities before Tax (7+8) | (0.51) | (1.40) | (6.33) | (9.85) |
| 10 | Tax Expenses | - | - | - | - |
| 11 | Net Profit (Loss) from Ordinary Activities after Tax (9-10) | (0.51) | (1.40) | (6.33) | (9.85) |
| | Add/(Less) Tax Adjustments for earlier year | - | - | - | - |
| 12 | Extraordinary items (net of tax expenses) | - | - | - | - |
| 13 | Net Profit (Loss) for the period (11-12) | (0.51) | (1.40) | (6.33) | (9.85) |
| 14 | Paid-up Equity Share Capital (Face Value Rs. 10/- each) | 128.10 | 128.10 | 61.07 | 128.10 |
| 15 | Reserves Excluding Revaluation Reserves | - | - | - | (39.72) |
| 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) | (0.04) | (0.11) | (1.04) | (1.09) |
| | b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualized) | (0.04) | (0.11) | (1.04) | (1.09) |
| 17 | Public shareholding | | | | |
| | Number of shares | 820391 | 820,391 | 420,391 | 820,391 |
| | Percentage of shareholding | 64.06 | 64.06 | 68.84 | 64.06 |
| 18 | Shareholding of Promoter and promoter Group | | | | |
| | a) Pledged/ Encumbered | | | | |
| | Number of shares | Nil | Nil | Nil | Nil |
| | Percentage of shareholding (As a % of the total shareholding of promoter and promoter Group) | Nil | Nil | Nil | Nil |
| | Percentage of shares (As a % of the share capital of the Company) | Nil | Nil | Nil | Nil |
| | b) Non-encumbered | | | | |
| | Number of shares | 460330 | 460,330 | 190,330 | 460,330 |
| | Percentage of shares (As a % of the total shareholding of promoter and promoter Group) | 100 | 100 | 100 | 100 |
| | Percentage of shares (As a % of the total share capital of the Company) | 35.94 | 35.94 | 31.16 | 35.94 |

| | Quarter ended 30.06.2015 |
|--|--------------------------|
| B INVESTORS COMPLAINTS | |
| Pending at the beginning of the quarter | NIL |
| Received during the quarter | 7 |
| Disposed of during the quarter | 6 |
| Remaining unsolved at the end of the quarter | 1 |

Notes:

- The above unaudited financial results for the quarter ended 30th June, 2015 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2015.
- The previous quarter result have been regrouped/ rearranged wherever necessary to confirm to the current year's presentation.
- The figures for the quarter ended 31st March, 2015 are the balancing figures between audited in respect of the full financial year ended 31st March 2015 and the unaudited published year to date figures upto the quarter ended 31st December, 2014.

By order of the Board
For IB Infotech Enterprises Limited

Place :- Mumbai
Date :- 14/08/2015

Sd/-
Director