

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

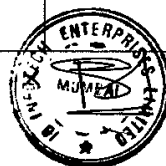
Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014.

Rs. In lakhs

| Part I | | | | |
|--|--------------------------------|---|---|--|
| Particulars | Quarter ended | | | Year Ended |
| | 3 months ended (30/06/2014) | Preceding 3 months ended (31/03/2014) | Correspondin g 3 months ended in the previous year (30/06/2013) | Previous Year ended (31/03/2014) |
| (Refer Notes Below) | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| 1. Income from Operations | | | | |
| (a) Net Sales/Income from Operations (Net of excise duty) | 0.00 | 0.00 | 0.00 | 0.00 |
| (b) Other Operating Income | 0.00 | 0.00 | 0.00 | 0.00 |
| Total income from Operations (net) | 0.00 | 0.00 | 0.00 | 0.00 |
| 2. Expenses | | | | |
| (a) Cost of Materials consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| (b) Purchase of stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 |
| (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 |
| (d) Employee benefits expense | 0.00 | 0.00 | 0.18 | 0.36 |
| (e) Depreciation and amortisation expense | 0.00 | 0.00 | 0.00 | 0.00 |
| (f) Fines and Penalties | 4.50 | 0.00 | 0.00 | 0.00 |
| (g) Listing Fees | 1.12 | 0.00 | 0.00 | 0.00 |
| (h) Other expenses | 0.71 | 1.71 | 0.07 | 2.07 |
| <i>(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)</i> | | | | |



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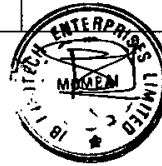
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| | | | | |
|--|--------|--------|--------|---------|
| Total Expenses | 6.33 | 1.71 | 0.25 | 2.43 |
| 3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) | (6.33) | (1.71) | (0.25) | (2.43) |
| 4. Other Income | 0.00 | 0.00 | 0.00 | 0.00 |
| 5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4) | (6.33) | (1.71) | (0.25) | (2.43) |
| 6. Finance Costs | 0.00 | 0.00 | 0.00 | 0.00 |
| 7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6) | (6.33) | (1.71) | (0.25) | (2.43) |
| 8. Exceptional Items (Debit) | 0.00 | 0.00 | 0.00 | 0.00 |
| 9. Profit / (Loss) from ordinary activities before tax (7 + 8) | (6.33) | (1.71) | (0.25) | (2.43) |
| 10. Tax expense | 0.00 | 0.00 | 0.00 | 0.00 |
| 11. Net Profit / (Loss) from ordinary activities after tax (9 + 10) | (6.33) | (1.71) | (0.25) | (2.43) |
| 12. Extraordinary items | 0.00 | 0.00 | 0.00 | 0.00 |
| 13. Net Profit / (Loss) for the period (11 + 12) | (6.33) | (1.71) | (0.25) | (2.43) |
| 14. Share of Profit/ (loss) of associates | 0.00 | 0.00 | 0.00 | 0.00 |
| 15. Minority Interest | 0.00 | 0.00 | 0.00 | 0.00 |
| 16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) * | (6.33) | (1.71) | (0.25) | (2.43) |
| 17. Paid-up equity share capital (Face Value - Rs.10/-) | 61.07 | 61.07 | 61.07 | 61.07 |
| 18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | (67.72) |



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| | | | | |
|--|--------|--------|--------|--------|
| 19.i Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised): | | | | |
| a) Basic | (1.04) | (0.29) | (0.04) | (0.40) |
| b) Diluted | (1.04) | (0.29) | (0.04) | (0.40) |
| 19.ii Earnings Per Share (after extraordinary items) (of 10/- each) (not annualised): | | | | |
| a) Basic | (1.04) | (0.29) | (0.04) | (0.40) |
| b) Diluted | (1.04) | (0.29) | (0.04) | (0.40) |

Part II

| Particulars | Quarter ended | | | Year Ended |
|--|--------------------------------|--|---|-------------------------------------|
| | 3 months ended (30/06/2014) | Preceding 3 months ended (31/03/2014) | Corresponding 3 months ended in the previous year (30/06/2013) | Previous year ended (31/03/2014) |
| | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| A PARTICULARS OF SHAREHOLDING | | | | |
| 1. Public Shareholding | | | | |
| - Number of Shares | 4,20,391 | 4,20,391 | 4,20,851 | 4,20,391 |
| - Percentage of shareholding | 68.84 | 68.84 | 68.91 | 68.84 |
| 2. Promoters and Promoter Group Shareholding ** | | | | |
| a) Pledged/ Encumbered | | | | |
| - Number of Shares | Nil | Nil | Nil | Nil |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | Nil | Nil | Nil | Nil |
| - Percentage of shares (as a % of the total share capital of the company) | Nil | Nil | Nil | Nil |
| b) Non-Encumbered | | | | |
| - Number of Shares | 1,90,330 | 1,90,330 | 1,89,870 | 1,90,330 |
| - 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) | 31.16% | 31.16% | 31.09% | 31.16% |



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| | Particulars | 3 months ended (30/06/2014) |
|----------|--|--------------------------------|
| B | INVESTOR COMPLAINTS | |
| | Pending at the beginning of the quarter | Nil |
| | Received during the quarter | 05 |
| | Disposed off during the quarter | 05 |
| | Remaining unresolved at the end of the quarter | Nil |

Notes:

1. In accordance with requirements of clause 41 of the listing agreement with the Stock exchange, the Statutory Auditors have performed a limited review of the Company's standalone results for the quarter ended 30th June, 2014. There are no qualifications in the limited review report.
2. The above Un-audited financial results for the quarter ended 30th June, 2014 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2014.
3. Previous quarters / year's figures have been regrouped / rearranged wherever necessary to confirm to the current year's presentation.

For IB Infotech Enterprises Limited



A handwritten signature in black ink, appearing to be "S. S. S.", written over a horizontal line.

Director

Place: Mumbai

Date: 14th August, 2014

MVK ASSOCIATES
CHARTERED ACCOUNTANTS



800, Sangita Ellipse, Sahakar Road,
 Vile Parle (E), Mumbai - 400 057
 Tel.: 022-4048 2500 • Fax : 022-4048 2525
 E-mail : vgarg.mvk@gmail.com / kapil.mvk@gmail.com
 Website : www.mvkassociates.in

The Board of Directors

IB INFOTECH ENTERPRISES LIMITED

428, Kailash Plaza,
 Vallabh Baug lane,
 Ghatkopar (E),
 Mumbai - 400 075 (India)

Review Report of IB INFOTECH ENTERPRISES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **IB INFOTECH ENTERPRISES LIMITED** ('the Company') for the quarter ended 30th June, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted the review in accordance with Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by 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 provide 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 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MVK Associates
 Chartered Accountants
 FRN: 120222W

CA Vishnu Garg
 (Partner)
 Membership No. 045560



Place: Mumbai
 Date: 14th August, 2014