

IB INFOTECH ENTERPRISES LTD

Registered Office : 502, Sagar Sangit, Dr. A. B. Nair Road, Mumbai - 400 049

UN AUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED ON 31ST DECEMBER, 2009

(Rs. In Lakhs)

| PARTICULARS | QUARTER | | NINE MONTHS | | FINANCIAL |
|---|-------------|--------------|-------------|--------------|--------------|
| | ENDED | | ENDED | | YEAR ENDED |
| | 31/12/2009 | 31/12/2008 | 31/12/2009 | 31/12/2008 | 31/03/2009 |
| | UNAUDITED | UNAUDITED | UNAUDITED | UNAUDITED | AUDITED |
| 1. Net Sales/Income from Operations | 0.00 | 0.89 | 0.00 | 4.46 | 5.95 |
| 2. Other Income | 0.00 | 1.61 | 0.00 | 8.05 | 10.73 |
| 3. Total Income (1+2) | 0.00 | 2.50 | 0.00 | 12.51 | 16.68 |
| 4. Expenditure | | | | | |
| a. Increase/decrease in stock in trade and work in progress | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| b. Consumption of raw materials | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| c. Purchase of traded goods | 0.00 | 1.82 | 0.00 | 9.09 | 12.12 |
| d. Employees cost | 0.00 | 0.18 | 0.00 | 0.92 | 1.23 |
| e. Depreciation | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| f. Other expenditure | 0.00 | 0.51 | 0.00 | 2.55 | 3.40 |
| g. Total | 0.00 | 2.51 | 0.00 | 12.56 | 16.75 |
| (Any item exceeding 10% of the total expenditure to be shown separately) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 5. Interest | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 6. Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 7. Profit (+)/Loss (-) from Ordinary Activities before tax (3) – (4+5+6) | 0.00 | -0.01 | 0.00 | -0.05 | -0.07 |
| 8. Tax expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (7-8) | 0.00 | -0.01 | 0.00 | -0.05 | -0.07 |
| 10. Extraordinary Items (net of tax expense Rs. _____) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 11. Net Profit (+)/Loss (-) for the Period (9-10) | 0.00 | -0.01 | 0.00 | -0.05 | -0.07 |
| 12. Paid-up equity share capital (Face Value - Rs. 10 each) | 61,069,300 | 61,069,300 | 61,069,300 | 61,069,300 | 61,069,300 |
| 13. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 14. Earnings Per Share (EPS) after Extraordinary Items | 0 | 0 | 0 | 0 | 0 |
| a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | 0 | 0 | 0 | 0 | 0 |
| b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | 0 | 0 | 0 | 0 | 0 |
| 15. Public shareholding | | | | | |
| - Number of shares | 3973530 | 3973530 | 3973530 | 3973530 | 3973530 |
| - Percentage of Shareholding | 65.06 | 65.06 | 65.06 | 65.06 | 65.06 |

NOTES:-

- 1) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 31.01.10
- 2) Provision for Deferred Taxation, if any, will be made at the end of the year.
- 3) The Financial results for nine months ended on 31.12.2009 has been subject to Limited Review by the Auditors of the Company
- 4) Previous Year / Periods figures have been regrouped / rearranged to the extent necessary
- 5) The investors complaints / queries received and disposed off during the quarter ended 31-12-2009

Pending at the beginning of Quarter : 0

Disposed off during the quarter : 0

Received during the Quarter : 0

Lying unresolved at the end of the quarter : 0

For IB Infotech Enterprises Ltd

Place : Mumbai

Date : 31.01.2010

Director