ONLINE INFORMATION TECHNOLOGIES LIMITED

205, HARIBOL ROY MARKET, 2ND FLOOR, A.T.ROAD, GUWAHATI - 781 001

CIN: L74140AS1985PLC002335 Web: onlineinformation.co.in E-mail ID: online.information@yahoo.com Phone No.: +91 7890587392

Date: February 10, 2017

To Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai-400001

Sub: Submission of un-audited financial results with Limited Review Report as per Regulation 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirement) for the quarter ended December 31, 2016.

Dear Sir/Madam,

Please find enclosed herewith the Un-audited Financial Result with Limited Review Report as per Regulation 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirement) for the quarter ended December 31, 2016.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Online Information Technologies Limited

Managing Director DIN: 05149442

Encl: As above

Online Information Technologies Limited

Regd. Office: 205, Haribol Ray Market, A.T.Road 2nd Floor, Near Saraf Building, Guwahati - 781 001

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) OF QUARTER

ENDED ON 31th December, 2016

(Rs. In Lakhs)

| | Particulars | Quarter Ended 31/12/2016 | Quarter Ended 30/09/2016 | Quarter Ended 31/12/2015 | 9 Month Ended 31/12/2016 | 9 Month Ended 31/12/2015 | Year Ended 31/03/2016 (Audited) |
|---------|---|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|---------------------------------------|
|)(H | lefer Notes Below) | (Unaudited) | (Unaudited) | (Unaudited) | (Unsudited) | (Unaudited) | (Municu) |
| (a | come from Operations) Net sales/income from operation (Net of excise duty)) Other operating income | 2.15 · | 3.70 · | 10.00 - | 9.85 | 152.50 | 159.50 |
| ľ | otal income from operations (net) | 2.15 | 3.70 | 10.00 | 9.85 | 152.50 | 159.50 |
| 2 E | openses | | | | | | |
| (a | Cost of materials consumed | - | - | - | - | | |
| |) Purchase of stock-in-trade) Changes in inventories of finished goods, work-in-progress and | - | 18.00 | - | 33.00 | 6.97 | 36.97 |
| | ock-in-trade | 3.50 | (5.30) | 10.00 | (0.80) | | 177.21 |
| 1. | i) Employee benefits expense | 2.29 | 1.98 | 1.16 | 6.25 | 3.49 | 4.71 |
| | e) Depreciation and amortisation expense) Other expenses (Any Item exceeding 10% of the total expenses | | _ | _ | | | |
| | slating to continuing operations to be shown separately) | 1.14 | 08.0 | 0.73 | 5.15 | 2.41 | 4.40 |
| Y | otal expenses | 6.93 | 15.48 | 11.89 | 43.60 | 213.08 | 229.29 |
| 3 P | rofit/(Loss) from operations before other income, finance costs | | | | | | |
| aı | nd exceptional items (1-2) | (4.78) | (11.78) | (1.89) | (33.75) | (60.58) | (63.79 |
| 4 0 | ther income | 20.79 | 20.82 | 20.04 | 62.18 | 39.49 | 65.97 |
| | rofit/ (Loss) from ordinary activities before finance costs and exceptional $(3(+/-)4)$ | 16.01 | 9.04 | 18.15 | ~ 28.43 | (21.09) | 2.18 |
| 6 FI | Inance costs | - | - | - | - | - | - |
| | rofit / (Loss) from ordinary activities after flance costs but efore exceptional items (5(+/-)6) | 15.01 | 9.04 | 18.15 | 28.43 | (21.09) | 2.18 |
| 8 E | xceptional items | | | - | - | - | - |
| 9 P | rrofit / (Loss) from ordinary activities before tax (7(+/-)8) | 16.01 | 9.04 | 18.15 | 28.43 | (21.09) | 2.18 |
| 10 7 | ax expense | - | - | - | - | | - |
| 11 N | let Profit / (Loss) from ordinary activities after tax (9(+/-)10) | 16.01 | 9.04 | 18.15 | 28.43 | (21.09) | 2.18 |
| 12 E | extraordinary Items (net of expense RsLakhs) | - | - | - | - | - | - |
| 13 N | et Profit / (Loss) for the period (11(+/-)12) | 16.01 | 9.04 | 18.15 | 28.43 | (21.09) | 2.18 |
| 14 S | hare of profit / (Loss) of associates* | - | | - | - | | - |
| 15 N | Almority Interest* | - | | - | - | | |
| | let Profit / (Loss) after taxes, minority interest and share of rofit / loss of associates (13(+/-)14(+/-)15)* | 16.01 | 9.04 | 18.15 | 28.43 | (21.09) | 2,18 |
| 17 P | Paid-up equity share capital (Face Value of Share is Rs.10/- each) | 1,592.81 | 1,592.81 | 1,592.81 | 1,592.81 | 1,592.81 | 1,592.8: |
| | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | _ | - | | | _ | 470.3: |
| (| ternings per share (before extraordinary items) (of Rs/- each) (not annualised): | | | | | | |
| | a) Basic b) Ollured | : | : | - | | - | : |
| - 10 | earnings per share (after extraordinary items) (of Rs/- each) (not annualised): | | | | | | |
| | a) Basic b) Diluted | | : | : | : | - | : |
| see acc | companying note to the financial results | | 1 | | | <u> </u> | ! |

Applicble in the case of consolidated results

Note

The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting held on 10/02/2017.

There were no investor complaints known to the Company outstanding at the beginning of the quarter.

Previous period figures have been regrouped wherever necessary.

Place : Guwahati Date : 10.02-2017 For & Behalf of the B Sd/- S. Sarkar Director

| | Particulars | Quarter Ended | Quarter Ended | Quarter Ended | 9 Month Ended | 9 Month Ended | Year Ended |
|---|---|---------------|---------------|---------------|---------------|--------------------|------------|
| | | 31/12/2016 | 30/09/2016 | 31/12/2015 | 31/12/2016 | 31/12/20 <u>15</u> | 31/03/2016 |
| A | PARTICULARS OF SHAREHOLDING | | | | · ' | • | ! |
| 1 | Public shareholding | | | | | | |
| | Number of shares | 15,928,100 | 15,928,100 | 15,928,100 | 15,928,100 | 15,928,100 | 15,928,100 |
| | Percentage of shareholding | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| 2 | Promoters and Promoter Group Shareholding | | | | | | |
| | a) Pledged / Encumbered | ļ | | | | , | |
| | Number of shares | 1 - 1 | - | - | - | - | - |
| | Percentage of shares (as a % of the total shareholding | 1 | | ! | | | |
| | of promoter and promoter group | - | - | - | - | - | - |
| | Percentage of shares (as a % of the total share capital | | | 1 | | | |
| | of the company) | - | - | - | - | - ' | - |
| | b) Non-encumbered | | | | | | |
| | Number of shares | - | - | - | - | - | - |
| | Percentage of shares (as a % of the total shareholding | | | | | | |
| | of promoter and promoter group) | | - | | l | - | - |
| | Percentage of shares (as a % of the total share capital | 1 | | | | | |
| ı | of the company) | 1 - | | | - | _ | - |

| | Particulars | 3 months ended (31/12/2016) |
|---|--|--------------------------------|
| В | INVESTOR COMPLAINTS | |
| | Pending at the beginning of the quarter | NIi |
| ı | Received during the quarter | Nil |
| ı | Disposed of during the quarter | Nil |
| L | Ramaining unresolved at the end of the quarter | NīI |



Clause 41 of the Listing Agreement For companies (Other than Banks)

| - 1 | Stadalone / Consolidated Statement of Assets and Liabilities Particulars | As at (Current half year end) (31/12/2016) | As at (Previous year end) (31/12/2015) |
|-----|--|--|--|
| Α | EQUITY AND LIABILITIES | | |
| 1 | Shareholder's funds | | |
| | (a) Share capital | 1,592.81 | 1,592.81 |
| - 1 | (b) Reserves and surplus | 500.57 | 448.88 |
| - 1 | © Money received against share | | |
| | warants | | |
| 1 | Sub- total - Shareholder's funds | 2,093.38 | 2,041.69 |
| | Share application money pending | | • |
| 2 | allotment | - | - |
| 3 | Minority interest* | - | - |
| - T | Non-current liabilities | | |
| - 1 | (a) Long-term borrowings | - 1 | - |
| | (b) Deferred tax liabilities (net) | - | <u>-</u> |
| | © Other long-term liabilities | - | - |
| | (d) Long-term provisions | - | - |
| | Sub-total-Non-current liabilities | - | - |
| 5 | | | |
| | (a) Short-term borrowings | - | - |
| | (b) Trade payables | | - |
| | (c) Other current liabilities | 0.01 | - |
| | (d) Short-term provisions | - | - |
| | Sub-total- Current liabilities | 0.01 | - |
| | TOTAL - EQUITY AND LIABILITIES | 2,093.39 | 2,041.69 |
| В | ASSETS | | |
| 1 | | | |
| | (a) Fixed assets | - | - |
| | (b) Goodwill on consolidation* | - | |
| | (c) Non-current investments | 666.59 | 686.0 |
| | (d) Deferred tax assets (net) | | - |
| | (e) Long-term loans and advances | 14.44 | 6.3 |
| | (f) Other non-current assets Sub-total-Non-current assets | 681.03 | 692.4 |
| • | C | | |
| 2 | · · · · · · · · · · · · · · · · · · · | | _ |
| | (a) Current investments (b) Inventories | 690.17 | 666.3 |
| | © Trade receivables | 0.01 | 1 |
| | 1 | 4.97 | 3.8 |
| | (d) Cash and cash equivalents (e) Short-term loans and advances | 717.21 | 679.0 |
| | (f) Other current assets | | J 775.0 |
| | Sub-total-Current assets | 1,412.36 | 1,349.2 |
| | TOTAL - ASSETS | 2,093.39 | 2,041.6 |

^{*} Applicable in the case of consolidated statement of assets and liabilities.

Shantimay Majumder & Co.

Chartered Accountants

57, Ramesh Mitra Road Kolkata - 700 025

E-mail: cashantimoy@gmail.com

Ref:

Date:

CERTIFICATE

We have reviewed the accompanying statement of un-audited financial results of M/s.

Information Technologies Limited, for the quarter ended 31st December, 2016. This statement is the

responsibility of the Company's management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for

financial data and making inquiries of persons responsible for financial and accounting matters. It is

substantially less in scope than an audit conducted in accordance with the generally accepted

auditing standards, the objective of which is the expression of an opinion regarding the financial

statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe

that the accompanying statement of un-audited financial results prepared in accordance with

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 SHANTIMAY MAJUMDER ationay Majumder & Co.

Chartered Accountant@hartered Accountants Firm Regd. No.-317116E

57, Ramesh Mitra Road, 1st Floor, Kol-25 Place: Kolkata Date: 10th January, 2017

> S. Majumder Proprietor M No. 053264

Saantimoy Majumder (Proprietor)

PAN-ADPPM2476EMembership No: 053264

Firm Regn. No.: 317116E