ONLINE INFORMATION TECHNOLOGIES LIMITED

REGD. OFF.: 205, HARIBOL ROY MARKET, 2ND FLOOR, A.T.ROAD, GUWAHATI–781001 **CORP. OFF.:** 21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA–700053 CIN: L74140AS1985PLC002335

Web: <u>onlineinfotech.co.in</u>
E-mail ID: online.information@yahoo.com
Phone No.: +91 9163513015

Date: February 07, 2025

To,
The Deputy Gen. Manager,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No. C-62,
G-Block, Opp. Trident, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 098

Dear Sir / Madam,

Sub: Outcome of Board Meeting of Online Information Technologies Limited held on February 07, 2025

Ref: Regulation 33 (3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015

With reference to the above captioned subject, outcome of the meeting of the Board of Directors of Online Information Technologies Limited which was held today at 04.30 p.m. and concluded at 05.00 p.m. is as follows:

Approved Unaudited Financial Results of the Company for the quarter ended December 31, 2024 were considered and approved by the Board.

Find enclosed herewith a copy of Unaudited Financial Results along with Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are requested to take note of the same.

Thanking You.

Yours Faithfully,

For Online Information Technologies Limited

SANDIP Digitally signed by SANDIP KUMAR SINGH Date: 2025.02.07 17:08:16 +05'30'

Sandip Kumar Singh

Director

DIN: 08443518

Encl: As above

ONLINE INFORMATION TECHNOLOGIES LIMITED

(CIN: L74140AS1985PLC002335)

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

Corp. Office: 21/7, Sahapur Colony, Ground Floor, Kolkata - 700 053

Email: online.information@yahoo.com, Website: onlineinfotech.co.in, Tel.: +91 9163513015

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

(Rs. In Lacs)

	Particulars		Quarter Endec		Nine Months Ended Yes		
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
_	9	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income From Operations						
	(a) Net Sales / Income from Operations						
	(Net of Excise Duty)		•				-
	(b) Other Operating Income	2.400	2.382	2.823	7.301	8.808	11.501
	Total Income from Operations	2.400	2.382	2.823	7.301	8.808	11.501
2	Expenses						
~	(a) Cost of materials consumed				1.		alasi a
	(b) Purchase of stock-in-trade	2		9	(5)	-	450
	(c) Changes in inventories of finished goods, work-	-	124		157	-	1000
	in-progress and stock-in-trade	12	-20		1		020
	(d) Employee benefits expense	1.206	1.213	1,222	3.638	3.670	4.886
	(e) Depreciation and amortisation expense	1.200	1.213	1.222	3.036	3.070	4.000
	(f) Other expenses	4.121	0.997	1.387	7.659	4.804	4.575
	Total Expenses	5.327	2.210	2.609	0,000,000,000	8.474	
	Total Expenses	5.341	2.210	2.009	11.298	8.4/4	9.460
	Profit / (Loss) from Operations before other income,				9	21	
3	finance costs and exceptional items (1-2)	(2.927)	0.172	0.214	(3.997)	0.335	2.041
4	Other Income	1 - 19	:-:	-	1-0	-	-
	Profit / (Loss) from ordinary activities before finance			,			
5	costs and exceptional items (3-4)	(2.927)	0.172	0.214	(3.997)	0.335	2.041
0000	AND THE PROPERTY OF THE PROPER	(4.6.4.7	31-11-	iei-eii	(5.17.7)	1416.60	3.71.15.25
6	Finance Costs	3-38	-	~	-	-	-
-	Profit / (Loss) from ordinary activities after finance	(2.027)	0.173	0.214	/2 007)	0.225	2044
7	costs but before exceptional items (5-6)	(2.927)	0.172	0.214	(3.997)	0.335	2.041
8	Exceptional Items	2.	626	12	-	7427	(/ <u>2</u>)
	Profit / (Loss) from ordinary activities before tax						
9	(7-8)	(2.927)	0.172	0.214	(3.997)	0.335	2.041
10	Tax Expense	0.462	0.238	0.272	0.952	0.871	0.318
	Net Profit / (Loss) from ordinary activities after tax (9-					and and a second	
11	10)	(3.389)	(0.066)	(0.058)	(4.949)	(0.536)	1.722
12	Extraordinary itesm (net of tax Rs. Nil Lakhs)	121	10 E	2	14.000 0.000	(2)	2
1000	Net Profit / (Loss) for the period (11-12)	(3.389)	(0.066)	(0.058)	(4.949)	(0.536)	1.722
14	Share of Profit / (loss) of associates	(/	(/	(X	8,500,000	\$33.50	***==
-3.5	Minority Interest	1.Te	A		*	2.50 2.50	■
15	Net Profit / (Loss) after taxes, minority interest and	970	2		5		5
16	share of profit / (loss) of associates (13-14-15)	(3.389)	(0.066)	(0.059)	(4.949)	(0.526)	1 722
	47 (22) 47 (1 (28) 51	(3.369)	(0.066)	(0.058)	(4.949)	(0.536)	1.722
17	Other Comprehensive Income	-	₹) - 0	-	(-)	13.851
18	Total Comprehensive Income	(3.389)	(0.066)	(0.058)	(4.949041)	(0.536)	15.573
	Paid un Fauity Share Canital	30000000 T C00000			C Second and the colour Seconds	750.540.00.000.00	
10	Paid-up Equity Share Capital (Face Value of Rs.10/- per Share)	1,592.810	1,592.810	1,592.810	1,592.810	1,592.810	1 502 910
17		1,392.610	1,392.010	1,392.010	1,392.010	1,392.010	1,592.810
H20400	Reserves (excluding Revaluation Reserve) as shown in the						
20	Audited Balance Sheet of the previous year	8821	-	-	2	· ·	654.047
	Earnings Per Share (before extraordinary items) (of				i i		
21.i	Rs. 10/- each) (not annualised)						
	(a) Basic	-		-		S75	0.01
	(b) Diluted	4	2		-		0.01
	CHI DA SHEET SHAREN IN THE MODEL OF THE					V.N.	
21 44	Earnings Per Share (after extraordinary items)						
41.11	(of Rs. 10/- each) (not annualised)						0.01
	(a) Basic	=	=	(50)	-	3 *	0.01
	(b) Diluted	75		11 -1 1	₩		0.01

- 1 The above results have been reviewed by the audit committe and approved by the Board of Directors of the Company in its meeting held on 07/02/2025.
- 2 The standalone financial results of the Company for the quarter and nine months ended 31st December, 2024 have been unaudited by the Statutory Auditors.
- 3 Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/nine months ended 31st December, 2024.
- 4 Previous Period / Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

For Online Information Tech

Place : Kolkata Date : 07/02/2025

(DIN: 05149442)



235, Bansdroni Place Kolkata-700070

Phone: 033-24310375

E-Mail: rs97cal1@rediffmail.com

Review report to Online Information Technologies Limited

We have reviewed the accompanying statement of unaudited financial results of Online Information Technologies Limited (Name of the Company) for the period ended 31st December, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the 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 provides 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For Rajesh U Shah & Associates

Chartered Accountants

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Rajesh Shal Proprietor

Membership Number: 056550 Firm Regn. No.: 327799E

UDIN: 250 56550BMOLZX 3896

Place: Kolkata

Date: February 7, 2025