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

CIN: L74140AS1985PLC002335
Web: onlineinfotech.co.in
E-mail ID: online.information@yahoo.com
Phone No.: +91 9163513015

Date: November 12, 2024

Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. (MSEI), 4th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098

Dear Sir,

Sub: Outcome of the Board Meeting held on today, November 12, 2024

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 04.30 p.m. and concluded at 05.00 p.m. has inter alia transacted the following business:

- 1. Considered and approved Un-audited Financial Results along with Limited Review Report for the quarter and half year ended September 30, 2024;
- 2. Considered and approved Statement of Assets and Liabilities for the quarter and half year ended September 30, 2024.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

### For Online Information Technologies Limited

SANDIP
KUMAR
SINGH
Digitally signed by SANDIP KUMAR
SINGH
Date: 2024.11.12
17:06:55+05'30'

Sandip Kumar Singh

Director

DIN: 08443518

Encl.: As above

(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 HALF YEAR ENDED 30TH SEPTEMBER, 2024

(Rs. In Lacs)

-	2000	Quarter Ended		W. 16.12		(Rs. In Lacs	
	Particulars	Quarter Ended 30-09-2024   30-06-2024   30-09-2023		30-09-2023	Half Year Ended 30-09-2024   30-09-2023		Year Ended 31-03-2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income From Operations	(character)	(Cinadantea)	(Chauditeu)	(Chauditeu)	(Chaddited)	(Auditeu)
-	(a) Net Sales / Income from Operations						
	(Net of Excise Duty)						
	(b) Other Operating Income	2.382	2.519	2.679	4.901	5.986	11.501
	Total Income from Operations	2.382	2.519	2.679	4.901	5.986	11.501
		21002	2.517	2.077	4.701	3.760	11.501
2	Expenses (a) Cost of materials consumed						
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-	-	Α		-	-	-
	in-progress and stock-in-trade						
	(d) Employee benefits expense	1.213	1.220	1 222	2 422		
	(e) Depreciation and amortisation expense	1,213	1.220	1.223	2.433	2.448	4.886
	(f) Other expenses	0.997	2.541	1.083	3.538	2.417	4.575
	Total Expenses	2.210	3.761	2.307	5.971	3.417 <b>5.865</b>	4.575
		2.210	3.701	2.507	3.9/1	5.005	9.460
	Profit / (Loss) from Operations before other income,			- 1			
3	finance costs and exceptional items (1-2)	0.172	(1.242)	0.372	(1.070)	0.121	2.041
4	Other Income	0.172	(1.242)	0.572	(1.070)	0.121	2.041
7	Profit / (Loss) from ordinary activities before finance	2.		-	-	-	
5	costs and exceptional items (3-4)	0.172	(1.242)	0.272	(1.070)	0.444	
		0.172	(1.242)	0.372	(1.070)	0.121	2.041
6	Finance Costs	( e	( <del>*</del>	*	+	-	-
7	Profit / (Loss) from ordinary activities after finance		0.000	202220			
,	costs but before exceptional items (5-6)	0.172	(1.242)	0.372	(1.070)	0.121	2.041
8	Exceptional Items	340	142	2	2	-	-
	Profit / (Loss) from ordinary activities before tax						
9	(7-8)	0.172	(1.242)	0.372	(1.070)	0.121	2.041
10	Tax Expense	0.238	0.252	0.268	0.490	0.599	0.318
	Net Profit / (Loss) from ordinary activities after tax (9-	7.555#E-5.	110 All Paris		0.120	0.577	0.516
11	10)	(0.066)	(1.494)	0.104	(1.560)	(0.478)	1.722
12	Extraordinary itesm (net of tax Rs. Nil Lakhs)	18 21	350 578		Min Marie and	3.00.000	
13	Net Profit / (Loss) for the period (11-12)	(0.066)	(1.494)	0.104	(1.560)	(0.470)	
		(0.000)	(1.494)	0.104	(1.560)	(0.478)	1.722
14	Share of Profit / (loss) of associates	878	180	: <b>-</b> :	(+1		-
15	Minority Interest	-	. <del>-</del>	878	-		
17427427	Net Profit / (Loss) after taxes, minority interest and	A1000 00 00 00 00 00 00 00 00 00 00 00 00					
16	share of profit / (loss) of associates (13-14-15)	(0.066)	(1.494)	0.104	(1.560)	(0.478)	1.722
17	Other Comprehensive Income						
18	Total Comprehensive Income		-	-	-	-	13.851
10	Total Comprehensive mediac	(0.066)	(1.494)	0.104	(1.560101)	(0.478)	15.573
	Paid-up Equity Share Capital						
19	(Face Value of Rs.10/- per Share)	1,592.810	1,592.810	1,592.810	1,592.810	1,592.810	1,592.810
20	Reserves (excluding Revaluation Reserve) as shown in the						
20	Audited Balance Sheet of the previous year	-	-	-	9		654.047
	Earnings Per Share (before extraordinary items) (of					- 1	
21.i	Rs. 10/- each) (not annualised)						
	(a) Basic	-	-	0.001		32	0.098
	(b) Diluted	5	-	0.001	17		0.098
	Earnings Per Share (after extraordinary items)						
21.ii	(of Rs. 10/- each) (not annualised)						
	(a) Basic		_	0.001		10	0.098
	(b) Diluted			0.001	,	- 5	142 45 275 C 35 W 15
otes:				0.001		-	0.098

#### Notes:

- The above results are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs. The results for the previous periods have been restated as per Ind AS. The standalone financial results of the Company for the quarter and half year ended 30th September, 2024 have been reviewed by the Audit Committee at their meeting held on 12th November, 2024 and have been approved by the Board of Directors at its meeting held on 12th November, 2024.
- The Statutory Auditors have carried out a "Limited Review" of the above financial results for the Quarter / Half year ended 30th September, 2024. 2

Previpous period / year figures have been regrouped / reclassified to make them comparable with those of current period / year.

For Online Information Techno

Swapan Sarkar \* [ Director

(DIN: 05149442)

Place : Kolkata Date: 12.11.2024

(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

## Standalone Statement of Assets and Liabilities

(Rs. In Lacs)

		(Rs. In Lacs			
Sr No	Particulars	Current Half Year ended 30th September, 2024	Previous Year ende 31st March, 2024		
		(Unaudited)	(Audited)		
A	EQUITY AND LIABILITIES				
1	Shareholders' funds				
	(a) Share Capital	1,592.810	1,592.81		
	(b) Reserves and Surplus	668.551	669.62		
	( c ) Money received against share warrants	*	74		
	Sub-total - Shareholder's funds	2,261.361	2,262.43		
2	Share Application Money - pending allotment		-		
3	Minority interest		_		
	N. C		***		
4	Non-Current Liabilities				
	(a) Long-term borrowings	-	150		
	(b) Deferred tax liabilities (net)	-	-		
	( c ) Other long-term liabilities	-	-		
	(d) Long-term provisions		-		
	Sub-total - Non-Current Liabilities	-	-		
5	Current Liabilities				
	( a ) Short-term borrowings	-			
	(b) Trade payables	_	_		
	( c ) Other current liabilities	0.270	0.270		
	(d) Short-term provisions		5.270		
	Sub-total - Current Liabilities	0.270	0.270		
	TOTAL - EQUITY AND LIABILITIES	2,261.631	2,262.701		
В	ASSETS				
1	Non-Current Assets				
	( a ) Fixed assets	-	100		
	( b ) Goodwill on consolidation	-	-		
	( c ) Non-current investments	915.464	915.464		
	(d) Deferred tax asets (net)	-	953		
	( e ) Long-term loans and advances	_	17.		
	(f) Other non-current assets	2.462	1.972		
	Sub-total - Non-Current Assets	917.927	917.437		
2	Current assets				
	(a) Current investments				
	(b) Inventories	550.636	550 626		
-	(c) Trade recivables	550.030	550.636		
	(d) Cash and cash equivalents	10.924	12 204		
	(e) Short-term loans and advances	107.144	12.204		
	(f) Other current assets	675.000	122.423		
	Sub-total - Current Assets	1,343.704	1,345.264		
	TOTAL - ASSETS	2,261.630	2,262.700		
			N TEPU.		
			Z A TEPH.		

For Online Information Technologies Limited

Swapan Sarkar

(DIN: 05149442)

Place: Kolkata Date : 12.11.2024

(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

Cash Flow Statement for the Half Year ended September 30, 2024

	(Rs. In Lacs		
*	Half Year Ended 30th September, 2024	Previous Year Ended 31st March, 2024	
	(Unaudited)	(Audited)	
A. Cash Flow From Operating Activities		()	
Net Profit Before Taxation	(1.070)	2.041	
Add: Depreciation	-		
Add: Interest Expenses	-		
Add: Loss on Sale of Investments		0.045	
Less :Interest Income	(4.901)	(11.501)	
Operating Profit Before Working Capital Changes	(5.971)	(9.416)	
Adjustment For:			
Non Current Financial Assets			
Other Non Current Assets	-	-	
Inventories	-		
Trade Receivable			
Other Current Assets	(15.000)	(180.000)	
Loans And Advances	15.280	152.969	
Trade Payable And Other Liabilities	-		
Other Financial Liabilities	_		
Other Current Liabilities	-	0.175	
Net Cash Inflow From/(Outflow) From Operating			
Activities	(5.691)	(36.272)	
B. Cash Flow From Investing Activities			
Sale Proceeds From Fixed Assets	_		
Sale Proceeds From Investments	_	22.140	
Interest Received	4.901	11.501	
Fixed Assets Purchase	-		
Income Tax	0.490	(1.372)	
Net Cash innow From/(Outnow) From investing	4.411	35.013	
C. Cash Flow From Financing Activities		- 10.00 TO 110 750	
Proceeds From Borrowing	-	(l=)	
Interest Paid	-	-	
Dividend Paid	-		
Net Cash Inflow From/(Outflow) From Financing			
Activities	-	-	
Net Increase /(Decrease) In Cash And Cash Equivalents	-1.280	-1.258	
Opening Cash And Cash Equivalents	12.204	13.463	
	(2000)	101100	
Closing Cash And Cash Equivalents	10.924	12.204	

For Online Information Technologic

Place: Kolkata Date: 12.11.2024

(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 30<sup>th</sup> September 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** 

KOLKATA PER KOLKATA

Place: Kolkata

Date: November 12, 2024

Rajesh Shah

Proprietor

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

UDIN: 24056550BJZZDN 2972