

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: onlineinfotech.co.in

E-mail ID: online.information@yahoo.com

Phone No.: +91 9163513015

Date: November 07, 2023

**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 07, 2023

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 4.00 p.m. and concluded at 4.30 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, 2023;
2. Considered and approved Statement of Assets and Liabilities for the quarter and half year ended September 30, 2023.

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

Thanking You,

For Online Information Technologies Limited

SANDIP
KUMAR
SINGH

Digitally signed by
SANDIP KUMAR
SINGH
Date: 2023.11.07
16:42:30 +05'30'

**Sandip Kumar Singh
Director
DIN: 08443518**

Encl.: As above

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2023

(Rs. In Lacs)

	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-09-2023	30-06-2023	30-09-2022	30-09-2023	30-09-2022	31-03-2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income From Operations						
	(a) Net Sales / Income from Operations (Net of Excise Duty)	-	-	-	-	-	7.850
	(b) Other Operating Income	2.679	3.307	6.370	5.986	9.680	25.337
	Total Income from Operations	2.679	3.307	6.370	5.986	9.680	33.187
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	76.976
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	(69.151)
	(d) Employee benefits expense	1.223	1.224	4.067	2.448	5.290	16.224
	(e) Depreciation and amortisation expense	-	-	-	-	-	-
	(f) Other expenses	1.083	2.334	1.577	3.417	3.800	9.085
	Total Expenses	2.307	3.558	5.644	5.865	9.090	33.133
	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2)	0.372	(0.251)	0.726	0.121	0.590	0.054
3	Other Income	-	-	-	-	-	-
4	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4)	0.372	(0.251)	0.726	0.121	0.590	0.054
5	Finance Costs	-	-	-	-	-	-
6	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	0.372	(0.251)	0.726	0.121	0.590	0.054
7	Exceptional Items	-	-	-	-	-	-
8	Profit / (Loss) from ordinary activities before tax (7-8)	0.372	(0.251)	0.726	0.121	0.590	0.054
9	Tax Expense	0.268	0.331	0.637	0.599	0.970	0.024
10	Net Profit / (Loss) from ordinary activities after tax (9-10)	0.104	(0.582)	0.088	(0.478)	(0.380)	0.030
11	Extraordinary items (net of tax Rs. Nil Lakhs)	-	-	-	-	-	-
12	Net Profit / (Loss) for the period (11-12)	0.104	(0.582)	0.088	(0.478)	(0.380)	0.030
13	Share of Profit / (loss) of associates	-	-	-	-	-	-
14	Minority Interest	-	-	-	-	-	-
15	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	0.104	(0.582)	0.088	(0.478)	(0.380)	0.030
16	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	1,592.810
17	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	654.018
18	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised)						
19.i	(a) Basic	0.001	-	0.001	-	-	0.000
	(b) Diluted	0.001	-	0.001	-	-	0.000
19.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised)						
	(a) Basic	0.001	-	0.001	-	-	0.000
	(b) Diluted	0.001	-	0.001	-	-	0.000

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, 2023 have been reviewed by the Audit Committee at their meeting held on 07th November, 2023 and have been approved by the Board of Directors at its meeting held on 07th November, 2023.
- The Statutory Auditors have carried out a "Limited Review" of the above financial results for the Quarter / Half year ended 30th September, 2023.
- Previous period / year figures have been regrouped / reclassified to make them comparable with those of current period / year.

For Online Information Technologies Limited

Sandip Kumar Singh
Director

(DIN : 08443518)

Place : Kolkata
Date : 07.11.2023

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

Standalone Statement of Assets and Liabilities

(Rs. In Lacs)

Sr No	Particulars	Current Half Year ended 30th September, 2023 (Unaudited)	Previous Year ended 31st March, 2023 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	1,592.810	1,592.810
	(b) Reserves and Surplus	654.168	654.047
	(c) Money received against share warrants	-	-
	Sub-total - Shareholder's funds	2,246.978	2,246.857
2	Share Application Money - pending allotment	-	-
3	Minority interest	-	-
4	Non-Current Liabilities		
	(a) Long-term borrowings	-	-
	(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	0.180	0.095
	(d) Short-term provisions	-	-
	Sub-total - Current Liabilities	0.180	0.095
	TOTAL - EQUITY AND LIABILITIES	2,247.158	2,246.953
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed assets	-	-
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	901.614	923.798
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	4.261	3.663
	Sub-total - Non-Current Assets	905.875	927.461
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	550.636	550.636
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	13.236	13.463
	(e) Short-term loans and advances	122.411	275.393
	(f) Other current assets	655.000	480.000
	Sub-total - Current Assets	1,341.283	1,319.492
	TOTAL - ASSETS	2,247.158	2,246.953

For Online Information Technologies Limited,

Sandip Kumar Singh
Director

Place: Kolkata

Date : 07.11.2023

(DIN : 08443518)

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

Cash Flow Statement for the Half Year ended September 30, 2022

(Rs. In Lacs)

	Half Year Ended 30th September, 2023	Previous Year Ended 31st March, 2023
	(Unaudited)	(Audited)
A. Cash Flow From Operating Activities		
Net Profit Before Taxation	0.121	0.054
Add: Depreciation	-	-
Add: Interest Expenses	-	-
Add : Loss on Sale of Investments	0.044	-
Less :Interest Income	-5.986	-25.337
Operating Profit Before Working Capital Changes	-5.820	-25.283
Adjustment For:		
Non Current Financial Assets		-
Other Non Current Assets	-	-
Inventories	-	-69.151
Trade Receivable	-	-
Other Current Assets	-175.000	-60.000
Loans And Advances	152.981	103.624
Trade Payable And Other Liabilities	-	-
Other Financial Liabilities	-	-
Other Current Liabilities	0.085	-
Net Cash Inflow From/(Outflow) From Operating Activities	-27.754	-50.810
B. Cash Flow From Investing Activities		
Sale Proceeds From Fixed Assets	-	-
Sale Proceeds From Investments	22.140	-
Interest Received	5.986	25.337
Fixed Assets Purchase	-	-
Income Tax	-0.599	-0.717
Net Cash Inflow From/(Outflow) From Investing Activities	27.527	24.620
C. Cash Flow From Financing Activities		
Proceeds From Borrowing	-	-
Interest Paid	-	-
Dividend Paid	-	-
Net Cash Inflow From/(Outflow) From Financing Activities	-	-
Net Increase /(Decrease) In Cash And Cash Equivalents	-0.227	-26.190
Opening Cash And Cash Equivalents	13.463	39.653
Closing Cash And Cash Equivalents	13.236	13.463

For Online Information Technologies Limited

Sandip Kumar Singh

Director

(DIN : 08443518)

Place : Kolkata

Date : 07.11.2023



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 30th September 2023. 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.

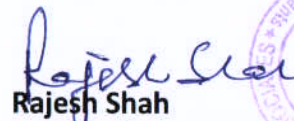
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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




Rajesh Shah

Proprietor

Membership Number: 056550

Firm Regn. No.: 327799E

UDIN: 23056550BGZFUJ6545

Place: Kolkata

Date: November 7, 2023