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 09, 2024

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 09, 2024

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 05.30 p.m. and concluded at 06.00 p.m. is as follows:

Approved Unaudited Financial Results of the Company for the quarter ended December 31, 2023 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.

Yours faithfully,

Thanking You,

For ONLINE INFORMATION TECHNOLOGIES LIMITED

Digitally signed by SANDIP KUMAR SANDIP **KUMAR** SINGH Date: 2024.02.09 SINGH 18:05:41 +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 RESÚLTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023

| | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
|-----------------------|---|------------------|-----------------|---|---------------------|---------------------|------------|
| | | | | 31-12-2022 | | 31-12-2022 | 31-03-2023 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 1- | | | | | | | |
| 1 In | (a) Net Sales / Income from Operations | | | | | | |
| | (Net of Excise Duty) | | | | | | 7.850 |
| | 1 C C | 2.823 | 2.679 | 6.277 | 8.808 | 19.345 | 25.337 |
| T | (b) Other Operating Income otal Income from Operations | 2.823 | 2.679 | 6.277 | 8.808 | 19.345 | 33.187 |
| CO | | 2.025 | 2.079 | 0.277 | 0.000 | 171010 | |
| 2 E | xpenses | | | | | | |
| | (a) Cost of materials consumed | - | - | - | | 76.976 | 76.976 |
| | (b) Purchase of stock-in-trade | | | - | 2 | 70.970 | 10.970 |
| | (c) Changes in inventories of finished goods, work- | | | | | (76.976) | (69.15) |
| | in-progress and stock-in-trade | 1.222 | 1.223 | 4.067 | 3,670 | 12.201 | 16.224 |
| | (d) Employee benefits expense(e) Depreciation and amortisation expense | 1.222 | 1.223 | 4.007 | 5,070 | 12.201 | |
| | | 1.387 | 1.083 | 2.180 | 4.804 | 4.911 | 9.085 |
| - | (f) Other expenses | 2.609 | 2.307 | 6.246 | 8.474 | 17.111 | 33.133 |
| | otal Expenses | 2.009 | 2.307 | 0.240 | 0.4/4 | 17.111 | 55.165 |
| P | rofit / (Loss) from Operations before other income, | | | | 0.000 | | |
| 3 fii | nance costs and exceptional items (1-2) | 0.214 | 0.372 | 0.030 | 0.335 | 2.234 | 0.054 |
| 4 0 | ther Income | - | 10+01 | - | × " | | |
| P | rofit / (Loss) from ordinary activities before finance | | | | | | |
| | osts and exceptional items (3-4) | 0.214 | 0.372 | 0.030 | 0.335 | 2.234 | 0.054 |
| 6 Fi | inance Costs | 1.1 | - | - | - | - | - |
| | rofit / (Loss) from ordinary activities after finance | | | | | | |
| | osts but before exceptional items (5-6) | 0.214 | 0.372 | 0.030 | 0.335 | 2.234 | 0.054 |
| | | | | | | | - |
| | xceptional Items rofit / (Loss) from ordinary activities before tax | - | - | 22. | | | |
| | 7-8) | 0.214 | 0.372 | 0.030 | 0.335 | 2.234 | 0.054 |
| And the second second | | 19/32/22/20 | 83803374 | 1 C C C C C C C C C C C C C C C C C C C | | 1.927 | 0.024 |
| | ax Expense | 0.272 | 0.268 | 0.620 | 0.871 | 1.927 | 0.024 |
| | iet Profit / (Loss) from ordinary activities after tax (9- | (0.059) | 0.104 | (0.590) | (0.536) | 0.306 | 0.030 |
| 11 10 | | (0.058) | 0.104 | (0.390) | (0.550) | 0.500 | 0.050 |
| | xtraordinary itesm (net of tax Rs. Nil Lakhs) | - | - | - | - | 0.306 | 0.030 |
| 13 N | et Profit / (Loss) for the period (11-12) | (0.058) | 0.104 | (0.590) | (0.536) | 0.500 | 0.050 |
| 14 Sł | hare of Profit / (loss) of associates | - | - | | 1 | | |
| | Anority Interest | - | | | i. | | - |
| | et Profit / (Loss) after taxes, minority interest and | 10000000 | | | (0.834) | 0.200 | 0.030 |
| 16 sh | hare of profit / (loss) of associates (13-14-15) | (0.058) | 0.104 | (0.590) | (0.536) | 0.306 | 0.030 |
| P | aid-up Equity Share Capital | | | | | | |
| 17 (F | 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 |
| R | eserves (excluding Revaluation Reserve) as shown in the | | | | | | |
| | udited Balance Sheet of the previous year | 1.0 | | 1.5 | 2 | | 654.018 |
| F | arnings Per Share (before extraordinary items) (of | | | | | | |
| | ts. 10/- each) (not annualised) | | | | | | |
| | a) Basic | - | 0.00 | (inter- | | 0.00 | 0.00 |
| | b) Diluted | - | 0.00 | - | | 0.00 | 0.0 |
| | | | | | | | |
| | Carnings Per Share (after extraordinary items) | | | | | | |
| | of Rs. 10/- each) (not annualised) | | 0.00 | 1.22 | | 0.00 | 0.00 |
| | a) Basic | | 0.00 | | | 0.00 | 0.00 |
| (6 | b) Diluted | | 0.00 | - | | 0.00 | 0.01 |
| Notes: | | | | | | 00/00/0001 | |
| | he above results have been reviewed by the audit committe and | | | | | | |
| 2 T | he standalone financial results of the Company for the quarter a | nd nine months e | nded 31st Decem | ber, 2023 have bee | en unaudited by the | Statutory Auditors. | |
| 3 St | tatutory Auditors have carried out a "Limited Review" of the ab | | | r/nine months ende se of current perio | | 023. | |



Place : Kolkata Date : 09/02/2024



RAJESH U SHAH & ASSOCIATES

Chartered Accountants

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, 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 review² 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

Proprietor Membership Number: 056550 Firm Regn. No.: 327799E UDIN: 24056550 BJZZA04946

Place: Kolkata Date: February 9, 2024