

08th November, 2017

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Subject: Outcome of the board meeting held on 08th November, 2017

Reference : SM - INFOBEAN

Dear Sir/Madam,

With reference to our letter dated 30th October 2017 and pursuant to Regulation 33 and Regulation 30 read with Para-A of part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we want to inform you that a meeting of the Board of director of the Company was held on 08th November 2017 at the registered office of the Company commenced at 03:00 P.M and concluded at 5.30 P.M. Following business as specified below were transact at the meeting:-

- Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the half year ended on 30th September, 2017 along with Limited Review report by the Auditors of the company.

This is for your information and record.

Thanking you,

Yours Faithfully,
For InfoBeans Technologies Limited



Nitisha Pareek
Company Secretary





PRAKASH S. JAIN & CO.
CHARTERED ACCOUNTANTS

“वीतराग”, 30/1, South Tukoganj,
INDORE-452 001
Phone : +91-731-2527577,
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Auditor's Report on Half Yearly Standalone Financial Results
(Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)

The Board of Directors
InfoBeansTechnologiesLimited
(Formerly Known as InfoBeans Systems India Private Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of InfoBeans Technologies Limited (Formerly Known as InfoBeans Systems India Private Limited) for the half year ended on September 30, 2017 (the "Statement"). 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 the Statement based on our review.
2. We conducted our review 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 Statement is 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognised 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.

Place : Indore
Dated : 08/11/2017

For Prakash S. Jain & Co.
Chartered Accountants
FRN-002423C

CA. GauravThepadia
Partner
M. No. 405326

INFOBEANS TECHNOLOGIES LIMITED

Registered Office - 601-602 RAFAEL TOWER 8/2, OLD PALASIA INDORE MP 452001

E-mail : info@infobeans.com, Contact No. : 0731 - 6704000, 4023

Website : www.infobeans.com, CIN - L72200MP2011PLC025622

Unaudited Standalone Financial Results for the Half Year Ended on 30th Sept., 2017

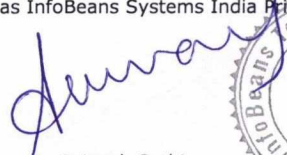
(Rs. In Lakh except per share Data)

Particulars	Six Months			Yearly
	30/09/2017	30/09/2016	31/03/2017	31/03/2017
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1. Revenue				
(a) Income from Operations	3,710.01	3,295.78	3,450.21	6,745.99
(b) Other Income	98.79	32.31	80.71	113.02
Total Income	3,808.80	3,328.09	3,530.92	6,859.01
2. Expenses				
(a) Employee benefits expense	2,288.95	2,115.15	2,065.36	4,180.51
(b) Depreciation and amortisation expense	111.36	134.77	147.64	282.41
(c) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	514.78	668.03	511.41	1,179.44
(d) CSR Activities	1.40	-	20.43	20.43
Total Expense	2,916.48	2,917.95	2,744.84	5,662.79
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	892.31	410.14	786.08	1,196.22
4. Finance Costs	2.01	1.46	3.95	5.41
5. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (3 - 4)	890.31	408.68	782.13	1,190.81
6. Exceptional Items	-	-	-	-
7. Profit / (Loss) from ordinary activities before tax (5 + 6)	890.31	408.68	782.13	1,190.81
8. Tax expense	114.65	93.92	(166.13)	(72.21)
9. Net Profit / (Loss) from ordinary activities after tax (7 - 8)	775.65	314.76	948.26	1,263.02
10. Extraordinary items	-	-	-	-
11. Net Profit / (Loss) for the period (9 + 10)	775.65	314.76	948.26	1,263.02
12. Share of Profit / (loss) of associates *	-	-	-	-
13. Minority Interest*	-	-	-	-
14. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (11 + 12 + 13)*	775.65	314.76	948.26	1,263.02
15. Paid -up equity share capital (Face Value of the Share shall be indicated)	2,401.56	504.96	1,767.36	1,767.36
16. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	7,257.71	3,917.96	3,594.71	3,594.71
17. i Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
(a) Basic	3.23	6.23	5.37	7.15
(b) Diluted	3.23	6.23	5.37	7.15
ii Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
(a) Basic	3.23	6.23	5.37	7.15
(b) Diluted	3.23	6.23	5.37	7.15

Notes :

- The above unaudited financial results for the Half Year ended on 30th Sept., 2017 were reviewed by the Audit Committee at their meeting and approved by the Board of Directors at their meeting held on 08th November, 2017.
- Previous year figures have been regrouped/rearranged wherever necessary.
- The above financials are available on companies website - www.infobeans.com and the stock exchange viz. www.nseindia.com.

**For and on Behalf of Board of Directors of
InfoBeans Technologies Limited**
(Formerly Known as InfoBeans Systems India Private Limited)


Avinash Sethi
Director & Chief Financial Officer
DIN : 01548292

Place : Indore
Dated: November 8, 2017



INFOBEANS TECHNOLOGIES LIMITED

Registered Office - 601-602 RAFAEL TOWER 8/2, OLD PALASIA INDORE MP 452001

E-mail : info@infobeans.com, Contact No. : 0731 - 6704000, 4023

Website : www.infobeans.com, CIN - L72200MP2011PLC025622

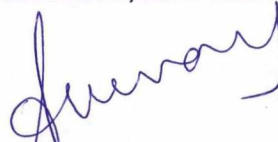
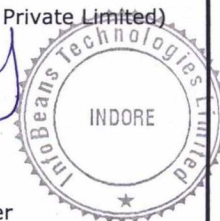
Statement of Standalone Assets and Liabilities

(₹ In Lakh)

Particulars	As at 30th Sept, 2017	As at 31st March, 2017
Â EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	2,401.56	1,767.36
(b) Reserves and surplus	7,257.71	3,594.71
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	9,659.27	5,362.07
2. Non-current liabilities		
(a) Long-term borrowings	17.10	17.58
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	165.90	147.15
Sub-total - Non-current liabilities	183.00	164.73
3. Current liabilities		
(a) Short-term borrowings	-	396.21
(b) Trade payables	45.65	34.61
(c) Other current liabilities	73.37	38.39
(d) Short-term provisions	191.00	263.04
Sub-total - Current liabilities	310.03	732.25
TOTAL - EQUITY AND LIABILITIES	10,152.29	6,259.04
B ASSETS		
1. Non-current assets		
(a) Fixed assets	463.76	508.84
(b) Non-current investments	3,329.64	1,270.83
(c) Deferred tax assets (net)	130.46	121.66
(d) Long-term loans and advances	1,074.27	1,075.98
Sub-total - Non-current assets	4,998.13	2,977.31
2 Current assets		
(a) Current investments	390.07	100.00
(b) Trade receivables	1,468.54	1,261.27
(c) Cash and cash equivalents	2,762.06	1,386.31
(d) Short-term loans and advances	225.22	308.06
(e) Other current assets	308.26	226.09
Sub-total - Current assets	5,154.16	3,281.73
Total -Assets	10,152.29	6,259.04

For and on Behalf of Board of Directors of
InfoBeans Technologies Limited

(Formerly Known as InfoBeans Systems India Private Limited)


Avinash Sethi
Director & Chief Financial Officer
DIN : 01548292Place : Indore
Dated: November 8, 2017



PRAKASH S. JAIN & CO.
CHARTERED ACCOUNTANTS

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E-mail : prakashsjainco@gmail.com

Auditor's Report on Half Yearly Consolidated Financial Results
(Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements))

The Board of Directors
InfoBeans Technologies Limited
(Formerly Known as InfoBeans Systems India Private Limited)

1. We have reviewed the accompanying statement of unaudited and consolidated financial results of InfoBeans Technologies Limited (Formerly Known as InfoBeans Systems India Private Limited ('the Company')), and its subsidiaries (together, 'the Group'), for the half year ended on September 30, 2017 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. 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 the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SR E) 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 Statement is 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.
3. We did not review total assets of Rs. 851.61 lacs as at September 30, 2017 and revenues of Rs. 1318.94 lacs for the half year ended September 30th, 2017 respectively, included in the accompanying unaudited consolidated financial results relating to four subsidiaries, whose financial results and other financial information are based on management certified accounts provided to us. Our conclusion on the unaudited consolidated financial results of the Group for the for the half year ended September 30th, 2017, in so far as it relates to such subsidiaries is based solely on these accounts and information on such subsidiaries as certified by management.
4. Based on our review conducted as above and on the other financial information of the components, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated 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.

Place: Indore
Dated: 08/11/2017

For Prakash S. Jain & Co.
Chartered Accountants
ERN:-002423C



CA. Gaurav Thepadia
Partner
M. No. 405326

INFOBEANS TECHNOLOGIES LIMITED

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E-mail : info@infobeans.com, Contact No. : 0731 - 6704000, 4023

Website : www.infobeans.com, CIN - L72200MP2011PLC025622

Unaudited Consolidated Financial Results for the Half Year Ended on 30th Sept., 2017

(Rs. In Lakh except per share Data)

Particulars	Six Months			Yearly
	30/09/2017	30/09/2016	31/03/2017	31/03/2017
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1. Revenue				
(a) Income from Operations	4,424.50	4,058.27	4,276.27	8,334.54
(b) Other Income	98.79	38.04	74.98	113.02
Total Income	4,523.29	4,096.31	4,351.25	8,447.56
2. Expenses				
(a) Employee benefits expense	2,810.85	2,820.09	2,606.65	5,426.74
(b) Depreciation and amortisation expense	113.89	137.62	150.58	288.20
(c) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	706.80	846.30	601.54	1,447.84
(d) CSR Activities	1.40	-	20.43	20.43
Total Expense	3,632.94	3,804.01	3,379.21	7,183.22
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	890.35	292.30	972.04	1,264.34
4. Finance Costs	2.01	1.46	3.95	5.41
5. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (3 - 4)	888.34	290.84	968.10	1,258.94
6. Exceptional Items	-	-	-	-
7. Profit / (Loss) from ordinary activities before tax (5 + 6)	888.34	290.84	968.10	1,258.94
8. Tax expense	114.65	93.92	(164.26)	(70.34)
9. Net Profit / (Loss) from ordinary activities after tax (7 - 8)	773.69	196.92	1,132.36	1,329.28
10. Extraordinary items	-	-	-	-
11. Net Profit / (Loss) for the period (9 + 10)	773.69	196.92	1,132.36	1,329.28
12. Share of Profit / (loss) of associates *	-	-	-	-
13. Minority Interest*	-	-	-	-
14. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (11 + 12 + 13)*	773.69	196.92	1,132.36	1,329.28
15. Paid -up equity share capital (Face Value of the Share shall be indicated)	2,401.56	504.96	1,767.36	1,767.36
16. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	7,351.68	3,817.56	3,631.57	3,631.57
17. i Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
(a) Basic	3.23	3.90	6.41	7.52
(b) Diluted	3.23	3.90	6.41	7.52
ii Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
(a) Basic	3.23	3.90	6.41	7.52
(b) Diluted	3.23	3.90	6.41	7.52

Notes :

- The above unaudited financial results for the Half Year ended on 30th Sept., 2017 were reviewed by the Audit Committee at their meeting and approved by the Board of Directors at their meeting held on 08th November, 2017.
- Previous year figures have been regrouped/rearranged wherever necessary.
- The above financials are available on companies website - www.infobeans.com and the stock exchange viz. www.nseindia.com.

**For and on Behalf of Board of Directors of
InfoBeans Technologies Limited**
(Formerly Known as InfoBeans Systems India Private Limited)

Avinash Sethi

Avinash Sethi
Director & Chief Financial Officer
DIN : 01548292



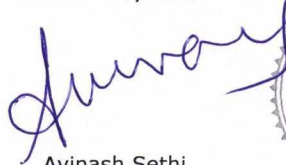
Place : Indore
Dated: November 8, 2017

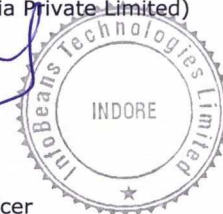
INFOBEANS TECHNOLOGIES LIMITED**Registered Office - 601-602 RAFAEL TOWER 8/2, OLD PALASIA INDORE MP 452001****E-mail : info@infobeans.com, Contact No. : 0731 - 6704000, 4023****Website : www.infobeans.com, CIN - L72200MP2011PLC025622****Statement of Consolidated Assets and Liabilities**

(₹ In Lakh)

Particulars	As at 30th Sept, 2017	As at 31st March, 2017
Â EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	2,401.56	1,767.36
(b) Reserves and surplus	7,351.68	3,663.18
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	9,753.24	5,430.54
2. Non-current liabilities		
(a) Long-term borrowings	15.70	17.58
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	165.90	147.15
Sub-total - Non-current liabilities	181.61	164.73
3. Current liabilities		
(a) Short-term borrowings	-	396.21
(b) Trade payables	57.78	61.24
(c) Other current liabilities	128.93	94.66
(d) Short-term provisions	191.00	263.04
Sub-total - Current liabilities	377.72	815.15
TOTAL - EQUITY AND LIABILITIES	10,312.56	6,410.42
B ASSETS		
1. Non-current assets		
(a) Fixed assets	473.27	517.57
(b) Non-current investments	2,915.76	875.00
(c) Deferred tax assets (net)	130.46	121.66
(d) Long-term loans and advances	1,078.42	1,080.65
Sub-total - Non-current assets	4,597.91	2,594.88
2 Current assets		
(a) Current investments	399.07	100.00
(b) Trade receivables	1,601.14	1,325.65
(c) Cash and cash equivalents	2,929.79	1,617.85
(d) Short-term loans and advances	213.55	298.72
(e) Other current assets	571.11	473.32
Sub-total - Current assets	5,714.65	3,815.54
Total -Assets	10,312.56	6,410.42

**For and on Behalf of Board of Directors of
InfoBeans Technologies Limited**
(Formerly Known as InfoBeans Systems India Private Limited)


Avinash Sethi
Director & Chief Financial Officer
DIN : 01548292



Place : Indore
Dated: November 8, 2017