

ID INFO BUSINESS SERVICES LIMITED
(Formerly Known as HEMAKUTA INDUSTRIAL INVESTMENT CO. LTD)
Munirabad R.S., Dis. Koppal, Munirabad, Karnataka – 583234
CIN No.: L72900KA1968PLC001768 E- mail : hemkutaind@gmail.com
Web: www.hemakuta.com

Date: 12th August, 2016

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Company Code: 511260

Sub: Submission of Outcome of the Board Meeting

Dear Sir,

Please find enclosed herewith Outcome of Board Meeting held on 12th August, 2016.

Kindly take this on your records.

Thanking You

For ID INFO BUSINESS SERVICES LIMITED
(Formerly known as Hemkuta Industrial Investment Co. Ltd)



Director
Mr. Krishnan Kannan
DIN: 00014414



Encl.: As Above

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OUTCOME OF BOARD MEETING

1. The Board considered the ratification of appointment of Statutory Auditors.
2. The Board noted the Disclosure of Interest submitted by the Directors in MBP-1 and the declaration about disqualification of Directors in DIR-8.
3. The Board considered the re-appointment of Mr. Abihshek Morarka & Mrs. Chitrapavai Kannan , Director liable to retire by rotation.
4. The Board fixed the day, date, time and venue for convening the Annual General Meeting of the Company.
5. Board of Directors passed a resolution for authorizing any of the Directors of the Company to sign and file the forms with the Registrar of companies.
6. The Board noted the Filings done with the BSE for the Quarter ended 30.06.2016 and recorded the same.
7. The Board considered and approved the Quarterly Un-audited financial statements for the Quarter ending 30.06.2016.
8. Board approved the Re-appointment of M/s. Sandeep P Parekh & Co, Company Secretaries as a Secretarial auditor of the company for the FY 2015-2016.

Thanking You

For ID INFO BUSINESS SERVICES LIMITED
(Formerly known as Hemkuta Industrial Investment Co. Ltd)



Director
Mr. Krishnan Kannan
DIN: 00014414



ID INFO BUSINESS SERVICES LIMITED

(Formerly known as HEMAKUTA INDUSTRIAL INVESTMENT CO. LTD)

Unaudited Financial Results for the Quarter Ended 30th June, 2016

(Rs. In lacs)

Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.2016	30.06.2015	31.03.2016	31.03.2016
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income				
a	Net Sales/Income From Operations	0	0	0	0
b	Other Operating Income	0	0	0.19	0.19
	Sub Total	0	0	0.19	0.19
2	Expenditure				
a	Increase/Decrease in stock in trade				
b	Consumption of raw material				
c	Purchase of traded goods				
d	Employees Cost				
e	Depreciation				
f	Other Expenditure	0.35	2.34	0.39	4.38
g	Income Written Back	0.00	0.00	0.00	0.00
	Sub Total	0.35	2.34	0.39	4.38
3	Profit from Operations Before Other Income, Interest and Exceptional Items (1- 2)	-0.35	-2.34	-0.20	-4.19
4	Other Income	0.00	0.00	0.00	0.00
5	Profit before Interest and Exceptional Items (3+4)	-0.35	-2.34	-0.20	-4.19
6	Interest				
7	Profit before Interest and Exceptional Items (5+6)	-0.35	-2.34	-0.20	-4.19
8	Exceptional items				
9	Profit(+)/Loss(+) from Ordinary Activities before tax (7+8)	-0.35	-2.34	-0.20	-4.19
10	Tax Expenses				
11	Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	0.00	0.00	0.00	0.00
12	Extraordinary Items(Net of Tax expenses)				
13	Net Profit(+)/Loss(-) for the period(11-12)	-0.35	-2.34	-0.20	-4.19
14	Paid-Up equity share capital(Face Value of Rs. 10/- each)	12500000	12500000	12500000	12500000
15	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year				
16	Earnings Per Share(EPS) - Basic and Diluted (not annualised)	0	0	0	0
17	Public Shareholding				
	No. of shares	343740	343740	343740	343740
	Percentage of shareholding	27.50	27.50	27.50	27.50
18	Promoters & Promoter Group Shareholding				
a	Pledged/Encumbered				
	Number of Shares	0	0	0	0
	Percentage of shares(as a % of the total shareholding of promoter & promoter group)	0	0	0	0
	Percentage of shares(as a % of the total share capital of the company)	0	0	0	0
b	Non- Encumbered				
	Number of Shares	906260	906260	906260	906260
	Percentage of shares(as a % of the total shareholding of promoter & promoter group)	100.00	100.00	100.00	100.00
	Percentage of shares(as a % of the total share capital of the company)	72.50	72.50	72.50	72.50
	INVESTOR COMPLAINTS	Q E June 2016			
	Pending at the beginning of the quarter	NIL			
	Received during the quarter	NIL			
	Disposed off during the quarter	NIL			
	Remaining unresolved at the end of the quarter	NIL			

Notes:

1. The above results have been taken on record by the Board of Directors of the Company at their meeting held on 12th August, 2016. The results are subject to limited review by the auditors.
2. The company has only one segment
3. Previous period figures have been re-grouped/reclassified wherever necessary.

Dated: 12th August, 2016

Place: Mumbai

For ID Info Business Services Limited

(Krishnan Kannan)

Director

DIN - 00014414