ID INFO BUSINESS SERVICESS LIMITED

(Formerly Known as HEMAKUTA INDUSTRIAL INVESTMENT CO. LTD)

Munirabad R.S., Dis. Koppal, Munirabad, Karnataka – 583234

CIN No.: U72900KA1968PLC001768

E-mail: hemkutaind@gmail.com Web: www.hemakuta.com

Date: 13th February, 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 13th February, 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 and approved the unaudited financials for the Quarter ended 31^{st} December, 2015.
- 2. The Board took a note and considered the shifting of registered office from one State to another State.
- 3. The Board considered the increase in authorised share capital.
- 4. The Board took a note and considered the convening of Extra Ordinary General Meeting.

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

(Formarly known as HEMAKUTA INDUSTRIAL INVESTMENT CO. LTD)

	Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2015 (Rs. In lacs)							
		Quarter Ended Nine Months Ended				Year Ended		
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015	
Sr. No	- Tarananana	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
	Income					((riddiced)	
	Net Sales/Income From Operations	0	0	0	0	0	0	
b	Other Operating Income	0	0	0	0	0	0	
	Sub Total	_ 0	0	0	0	0	0	
	Expenditure							
	Increse/Decrease in stock in trade							
	Consumption of raw material							
	Purchase Pf traded goods							
	Employees Cost							
	Depreciation							
	Other Expenditure	0.51	1.05	0.25	3.90	8.08	8.60	
g	Income Written Back	0.00	0.00	0.00	0.00	0.00	0.00	
	Sub Total	0.51	1.05	0.25	3.90	8.08	8.60	
1	Profit from Operations Before Other Income, Interest and							
3	Exceptonal Items (1-2)	-0.51	-1.05	-0.25	-3.90	-8.08	-8.60	
1	Other Income	0.00	0.00	0.00	0.00	0.00	0.00	
	Profit before Interest and Exceptional Items (3+4)	-0.51	-1.05	-0.25	-3.90	-8.08	-8.60	
	Interest							
	Profit before Interest and Exceptional Items (5+6)	-0.51	-1.05	-0.25	-3.90	-8.08	-8.60	
	Exceptional items							
	Profit(+)/Loss(+) from Ordinary Activites before tax (7+8)	-0.51	-1.05	-0.25	-3.90	-8.08	-8.60	
10	Tax Expenses							
11	Net Profit(+)/Loss(-) from Ordinary Activites after tax (9-10)	0.00	0.00	0.00	0.00			
12	Extraordinary Items(Net of Tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00	
	Net Profit(+)/Loss(-) for the period(11-12)	0.51	1.05	0.25	2.00			
	Paid-Up equity share capital(Face Value of Rs. 10/- each)	-0.51 12500000	-1.05	-0.25	-3.90	-8.08	-8.60	
	Reserve excluding Revaluation Reserve as per Balance Sheet of	12300000	12500000	12500000	12500000	12500000	12500000	
	previous accounting year							
	, , , , , , , , , , , , , , , , , , , ,							
16	Earnings Per Share(EPS) - Basic and Diluted (not annualised	0	0	0	0	0	0	
17	Public Shareholding			١	٩	٩	٥	
1	No. of shares	343740	343740	343740	343740	343740	343740	
	Percentage of shareholding	27.50	27.50	27.50	27.50	27.50	27.50	
	Promoters & Promoter Group Shareholding	27.50	27.50	27.50	27.50	27.50	27.50	
	Pledged/Encumbered	,						
	Number of Shares	0	0	o	o	0	0	
	Percentage of shares(as a % of the total shareholding of		°	١	٥	٩	٥	
	promoter & promoter group)	0	0	0	0	0	0	
	Percentage of shares(as a % of the total share capital of the							
	company)	0	0	0	0	0	0	
b	Non- Encumbered							
	Number of Shares	906260	906260	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	100.00	100.00	
	Percentage of shares(as a % of the total share capital of the	255.50	200.00	200.00	100.00	100.00	100.00	
	company)	72.50	72.50	72.50	72.50	72.50	72.50	
	INVESTOR COMPLAINTS	QE	31.12.2015	. 2.00	, 2,50	72.50	72.30	
	Pending at the beginning of the quarter	NIL						
	Received during the quarter	NIL						
	Disposed off during the quarter	NIL						
	Remaining unreseolved at the end of the quarter	NIL						
	Notes:							

Notes

1. The above results have been taken on record by the Board of Directors of the Company at their meeting held on 13th February , 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.

For ID Info Business Services Limited

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Dated: 13th February, 2016

Place: Mumbai

(Krishnan Kannan)

Director DIN - 00014414