

Registered Office:
Office No.901/902, 9th Floor, Atlanta Center,
Opp. UdhayogBhavan, Sonawala Road,
Goregaon (East), Mumbai- 400 063.
Tel: +91-22-4321 1800
Email: clio_infotech.com
CIN: L65990MH1992PLC067450



14th February, 2017

To,
The Manager – CRD
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code No. 530839

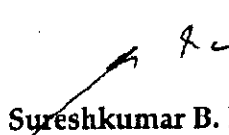
Sub: Outcome of Board Meeting of Clio Infotech Limited and filing under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. Tuesday, 14th February, 2017 which commenced at 1.00 p.m. and concluded at 3.30 p.m., *inter-alia*, have considered and approved the Standalone Un-Audited Financial Results for the quarter and nine month ended on 31st December, 2016 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 along with Limited Review Report issued by M/s. Kriplani Milani & Co., Chartered Accountant. A copy of which is enclosed herewith for your records.

Thanking You,
Yours faithfully,

For Clio Infotech Limited


Sureshkumar B. Bafna
Director
Din No: 01569163



CLIO INFOTECH LIMITED

CIN: L65990MH1992PLC087450

Regd. Office : 901/902, 9th Floor, Atlanta Centre, Sonawala Lane, Opp. Udyog Bhavan, Goregaon (East), Mumbai-400063

Tel No. 022 4321 1800; Fax No. 022 4321 1875; Email: clio_infotech@yahoo.com; Website: www.clioinfotech.com

Unaudited Financial Results for the quarter and nine month ended 31st December, 2016 pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015

SR.	PARTICULARS	Quarter Ended			Nine months ended		Amt. In Rs.
		31.12.2016 Unaudited	30.09.2016 Unaudited	31.12.2015 Unaudited	31.12.2016 Unaudited	31.12.2015 Unaudited	31.03.2016 Audited
1	Income from Operations						
	(a) Income from operation	346,942	561,628	1,221,631	1,579,082	1,988,152	2,642,519
	(b) Other operating income	-	-	-	-	-	-
	Total income from operations (net)	346,942	561,628	1,221,631	1,579,082	1,988,152	2,642,519
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	433,100	233,100	185,775	899,300	547,923	751,123
	(e) Depreciation and amortisation expense	-	-	16,291	-	48,873	84,143
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2,031	40,793	30,614	52,373	97,229	172,928
	g) Other expenses						
	Listing Fees	-	-	-	229,000	224,720	224,720
	Share Connectivity Charges	44,735	28,767	158,742	228,052	234,464	276,347
	Total expenses	479,866	302,660	391,422	1,408,725	1,153,209	1,509,261
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(132,924)	258,968	830,209	170,357	834,943	1,133,258
4	Other income	-	-	70	-	520	520
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)-4)	(132,924)	258,968	830,279	170,357	835,463	1,133,778
6	Finance costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)-6)	(132,924)	258,968	830,279	170,357	835,463	1,133,778
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7(+/-)-8)	(132,924)	258,968	830,279	170,357	835,463	1,133,778
10	Tax expense	-	-	-	-	-	10,874
11	Net Profit / (Loss) from ordinary activities after tax (9(+/-)-10)	(132,924)	258,968	830,279	170,357	835,463	1,122,904
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11(+/-)-12)	(132,924)	258,968	830,279	170,357	835,463	1,122,904
14	Share of profit / (Loss) of associates*	-	-	-	-	-	-
15	Minority interest*	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)-14(+/-)-15)*	(132,924)	258,968	830,279	170,357	835,463	1,122,904
17	Paid-up equity share capital (Face Value of Rs. 10/-)	110,109,500	110,109,500	110,109,500	110,109,500	110,109,500	110,109,500
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	15,322,442
19 i	Earnings per share (before extraordinary items)						
	(a) Basic	(0.01)	0.02	0.08	0.02	0.08	0.10
	(b) Diluted	(0.01)	0.02	0.08	0.02	0.08	0.10
19 ii	Earnings per share (after extraordinary items)						
	(a) Basic	(0.01)	0.02	0.08	0.02	0.08	0.10
	(b) Diluted	(0.01)	0.02	0.08	0.02	0.08	0.10

Notes :-

1) The financial results were reviewed by the Audit Committee & taken on record by the Board of Directors at its meeting held on 14.02.2017

2) The Statutory Auditors have carried out limited review of the above result for the quarter ended 31 Dec, 2016.

3) The Company is having single reportable segment as defined in Accounting Standard-17 on 'Segment Reporting' and therefore Segment Reporting is not applicable to the Company.

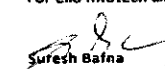
4) The Indian Accounting Standards (IND-AS) as specified in the Company (Indian Accounting Standards) Rules, 2015 are not applicable to the Company for this year. Accordingly, the Standalone Financial Results for the Quarter ended 31st Dec, 2016 have been prepared as per the Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006.

5) The previous period/ year figures have been regrouped/rearranged wherever necessary to make them comparable.

Date: 14.02.2017

Place: Mumbai

For Clio Infotech Limited


Suresh Bafna
Managing Director
Din:01569163



Kriplani Milani & Co

CHARTERED ACCOUNTANTS

Office No. 203, Mint Chambers, 45/47 Mint Road, Opp GPO, Fort, Mumbai - 400 001

☎ 91-22-2265 0430, E-mail: kriplani.bharat@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT

To,
The Board of Directors
Clio Infotech Limited

We have reviewed the accompanying statement of unaudited financial results of **Clio Infotech Limited** (the company) for the quarter and nine month ended 31st December, 2016, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. 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 in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by 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 provide 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 prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kriplani Milani & Co.
Chartered Accountants
FRN No. 130461W

Bharat R K

Bharat R. Kriplani
Partner
Membership No. 134969



Place: Mumbai
Date: 14/02/2017