Registered Address: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai 400 001 Telephone No: 91 2261 8071 Fax: 02267495200 CIN: L74210MH1982PLC027651 Email id: technojetconsultantslimited@gmail.com Admin Office:

Island City Centre, ICC- Spring Mills, Bombay Dyeing Marketing Office, Ambedkar Road, Dadar (E), Mumbai 400 014 Telephone No: 022 61912345 Website: www.technojet.in

Date: 8th November, 2023

To, BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 509917

Dear Sir / Madam,

Sub: OUTCOME OF THE BOARD MEETING

<u>Ref:</u> REGULATION 30 & 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("LISTING REGULATIONS")

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 8th November, 2023 considered and approved the Unaudited Financial Results for the Second Quarter and Half Year ended 30th September, 2023.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose the following:

• Unaudited Financial Results for the Second Quarter and Half Year ended September 30, 2023 along with Limited Review Report of the Statutory Auditors thereon.

Further, in accordance with 47(1) (b) of the Listing Regulations, the Company would be publishing Extract of Unaudited Financial Results for the Second Quarter and Half Year ended September 30, 2023.

The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 5:30 p.m.

Kindly take the same on record

Thanking you,

Yours faithfully,

For Technojet Consultants Limited

NIKHIL ABHAY KADEKAR KADEKAR

Nikhil Kadekar Company Secretary & Compliance Officer

<u>Registered Address</u>: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai 400 001 Telephone No: 91 2261 8071 Fax: 02267495200 CIN: L74210MH1982PLC027651 Email id: <u>technojetconsultantslimited@gmail.com</u> Admin Office:

Island City Centre, ICC- Spring Mills, Bombay Dyeing Marketing Office, Ambedkar Road, Dadar (E), Mumbai 400 014 Telephone No: 022 61912345 Website: www.technojet.in

CC:

National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, S. Bapat Marg, Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai- 400 023

M/s KFin Technologies Ltd. Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032

KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Unaudited Quarterly and Half Yearly Financial Results of Technojet Consultants Limited pursuant to Regulation 33 of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of Technojet Consultants Limited

- 1. We have reviewed the accompanying statement of unaudited financial results of **Technojet Consultants** Limited ('the Company') for the quarter and half year ended September 30, 2023, together with the notes thereon ('the Statement' attached herewith). The Statement is being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations") (initialled by us for identification).
- 2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors at its meeting held on November 8, 2023, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a conclusion on the Statement based on our review.
- 3. 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 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.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles 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 amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kalyaniwalla & Mistry LLP Chartered Accountants Registration No. 104607W/W100166

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Jamshed K. Udwadia Partner Membership No.: 124658 UDIN: 2312465886メレルて 3281 Mumbai, November 8, 2023



LLP IN : AAH - 3437

REGISTERED OFFICE : ESPLANADE HOUSE, 29, HAZARIMAL SOMANI MARG, FORT, MUMBAI 400 001 TEL.: (91) (22) 6158 6200, 6158 7200 FAX: (91) (22) 6158 6275

Neville House, J.N.Heredia Marg, Ballard Estate, Mumbai - 400 001 CIN: L74210MH1982PLC027651 www.technojet.in UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2023

	PARTICULARS	(1)	(2)	(3)	(4)	(5)	(6)
	PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
		30.09.2023 (Unaudited)	30.06.2023 (Unaudited)	30.09.2022	30.09.2023	30.09.2022	31.03.2023
		(onductor)	(unaddited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1,	Revenue from operations	-			-		
11.	Other Income	1.05	1.07	0.70	2.12	-	
Ш.	Total Income (I + II)	1.05	1.07	0.70	2.12	1.40	3.35
				0.70	4.14	1.40	3.38
IV.	Expenses:						
	(a) Cost of materials consumed	-	-			2.2.2	
	(b) Purchase of stock-in-trade	-	-	-			-
	(c) Change in inventories of finished goods, work-in					-	-
	progress and stock-in-trade	-	-				1.1.1
	(d) Excise Duty		-	-		-	-
	(e) Employee benefits expense	1.35	1.29	0.31	2.64	1.24	3.01
	(f) Finance Costs	-	-	-	2.04	-	3.01
	(g) Depreciation and amortisation expenses	*	*	*	*	- *	0.01
	(h) Other expenses	2.72	1.74	1.39	4.46	2.65	
	Total expenses	4.06	3.03	1.70	7.10	3.89	5.35
V.	Des Child				7.10	3.09	8.37
v.	Profit/(Loss) before exceptional items and tax (III - IV)	(3.01)	(1.96)	(1.00)	(4.98)	(2.49)	(5.02
VI.	Exceptional items					(=)	
VII.	Profit/(Loss) before tax (V - VI)				-	-	-
v II.	rono(Loss) before tax (V = VI)	(3.01)	(1.96)	(1.00)	(4.98)	(2.49)	(5.02
/111.	Tax expense:						
	1) Current tax						
	2) Deferred tax	-	-	-		-	
	3) For earlier period	-	-	-	0.0 - 1	-	-
IX.	Profit/(Loss) after Tax (VII-VIII)	(3.01)	-	-	-	-	(0.01
		(3.01)	(1.96)	(1.00)	(4.98)	(2.49)	(5.01
Х	Other Comprehensive Income						
	A(I) Items that will not be reclassified to profit or loss	(C					
	Change in Fair value of Equity Investments	- 1		-			
	(ii) Income tax relating to items that will not be						
	reclassified to profit or loss	-	-	-	-	-	-
	B(i) Items that will be reclassified to profit or loss	-		-	-		
	 (ii) Income tax relating to items that will be reclassified to profit or loss 						
	Other Comprehensive Income (OCI)		-		-	-	-
	other comprehensive income (OCI)	-	-		-	-	
XI.	Total Comprehensive Income for the period (IX + X)	(3.01)	(1.96)	(1.00)	(1.00)	(2.10)	
		(0.01)	(1.50)	(1.00)	(4.98)	(2.49)	(5.01)
ai.	Paid up share capital (par value ₹ 10/- each, fully paid)	20.00	20.00	20.00	20.00	20.00	00.00
			-0.00	20.00	20.00	20.00	20.00
311.	Other equity						49.86
IV.	Earnings per equity share of ₹ 10/- each for 200,000 shares						-10.00
	(not annualised):						
	Basic (₹)		100000000000000000000000000000000000000				
	Diluted (₹)	(1.51)	(0.98)	(0.50)	(2.49)	(1.25)	(2.51)
_	* denotes values less than ₹ 1 thousand.	(1.51)	(0.98)	(0.50)	(2.49)	(1.25)	(2.51)





Neville House, J.N.Heredia Marg, Ballard Estate, Mumbai - 400 001 CIN: L74210MH1982PLC027651 www.technojet.in

STATEMENT OF ASSETS & LIABILITIES AS AT 30TH SEPTEMBER, 2023

	B	(₹ in Lak As at		
	Particulars	30.09.2023	31.03.2023	
		(Unaudited)	(Audited)	
(A)	ASSETS			
1	Non-current assets			
	(a) Property, plant and equipment			
	(b) Investment property	-		
	(c) Financial Assets	0.65	0.6	
	(i) Investments			
	(ii) Other financial assets	-		
	Total Non-Current Assets	-	46.24	
		0.65	46.89	
2	Current assets			
	(a) Financial Assets			
	(i) Investments	10.79		
	(ii) Cash and cash equivalents	0.77		
	(iii) Bank balances other than (ii) above	46.00	0.39	
	(IV) Others financial assets	1.62	20.00	
	(b) Current tax assets (net)	0.34	0.85	
	(c) Other current assets	5.01	0.21 1.95	
	Total Current Assets	64.53	23.40	
_	TOTAL - ASSETS	65.18	70.29	
			10.23	
(B)	EQUITY AND LIABILITIES			
1	Equity			
	(a) Equity share capital	20.00	20.00	
	(b) Other equity	44.89	49.86	
-	Total Shareholder's Funds	64.89	69.86	
2	Current II I THE			
2	Current liabilities			
	(a) Other current liabilities	0.29	0.43	
	Total Current Liabilities	0.29	0.43	
	TOTAL EQUITY AND LIABILITIES	65.18	70.29	





TECHNOJET CONSULTANTS LIMITED Neville House, J.N.Heredia Marg, Ballard Estate, Mumbai - 400 001 CIN: L74210MH1982PLC027651 www.technojet.in

STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2023

	Particulars	Half Voor Ended	(₹ in Lakh	
-		Half Year Ended	Half Year Ender	
A	CASH FLOW FROM OPERATING ACTIVITIES	30.09.2023	30.09.2022	
	Profit / (Loss) before Exceptional Items and Tax Depreciation and amortisation expense	(4.98)	(2.49	
	Financial assets measured at fair value through profit & loss a/c		*	
	Profit on sale of investments	(0.30)	(0.14	
	Interest income	(0.09)	-	
		(1.73)	(1.26	
	Adjustments for changes in working capital	(7.10)	(3.89	
	Other current assets	(3.05)	(2.56)	
	Other current liabilities	(0.13)		
		(10.28)	(0.14)	
	Direct taxes paid (Net)	,	(6.60	
	NET CASH (USED IN) OPERATING ACTIVITIES (A)	(0.11) (10.39)	(0.06) (6.66)	
в	CASH FLOW FROM INVESTING ACTIVITIES			
	Term Deposit placed with bank			
	Proceeds from term deposit matured		(60.00)	
	Purchase of investments	20.00	109.27	
	Proceeds from sale of investments	(16.50)	(7.00)	
	Interest received	6.10	-	
	NET CASH FROM INVESTING ACTIVITIES (B)	1.17	3.03	
	Control Activities (B)	10.77	45.30	
	CASH FLOW FROM FINANCING ACTIVITIES (C)	-	-	
	NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS (A+B+C)	0.38	20.04	
	CASH AND CASH EQUIVALENTS AT THE COMMENCEMENT OF THE YEAR		38.64	
	CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR	0.39	1.13	
	* denotes values less than ₹ 1 thousand.	0.77	39.77	

Notes:

1 The above results which are published in accordance with 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 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on Wednesday, 8th November 2023.

2 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India. The Unaudited Financials Results for the quarter and half year ended 30th September, 2023 have been subject to limited review by the Statutory Auditors.

3 The Company does not have any revenue from operations and hence there are no reportable segments as per Ind AS 108, 'Operating Segment'.

Date : 8th November, 2023 Place : Mumbai ALLA & MIGTRY

For Technojet Consultants Limited

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J.C. Bham Chairman (DIN : 02806038)