



**OCTAWARE**

**The Bridge To Productivity**

CIN: L72200MH2005PLC153539

14.11.2022

To,  
The Manager  
Corporate Relationship Department  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> November, 2022**

Dear Sir,

The meeting of Board of directors of the Company was held on Monday, 14<sup>th</sup> November, 2022. The Board discussed and approved the following:

1. Approved the Un-audited Standalone and Consolidated Financial Results for the half year and year ended 30<sup>th</sup> September, 2022.
2. Limited Review Report for Standalone and Consolidated Financial Results for the half year and year ended 30<sup>th</sup> September, 2022.
3. To take on record the Resignation of Mrs. Usha Mishra (Din:08099093), form the post of Independent Director of the Company w.e.f. 14<sup>th</sup> November, 2022

The meeting of Board of Directors was commenced at 02:00 P.M and concluded at 4:25 P.M.

This is for your information and records.

**Yours faithfully,  
For Octaware Technologies Limited**



**Mr. Shahnawaz A. Shaikh  
Whole-time Director  
DIN: 06910575**

**Octaware Technologies Ltd.**

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**AUDITORS LIMITED REVIEW REPORT ON UNAUDITED CONSOLIDATED FINANCIAL RESULT OF THE COMPANY FOR THE HALF YEAR ENDED SEPTEMBER 30, 2022 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED.**

**TO  
THE BOARD OF DIRECTORS OF  
OCTAWARE TECHNOLOGIES LIMITED**

We have reviewed the accompanying statement of unaudited Consolidated financial results ("the statement") of Holding Company OCTAWARE TECHNOLOGIES LIMITED ("the Company") for the half year ended 30th September, 2022 and Its Subsidiary Company OCTAWARE INFORMATION TECHNOLOGIES PVT LTD, OCTAWARE GULF FZE, OCTAWARE GULF QFC for the half year ended 30th September, 2022 being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations 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 these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (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 standards require 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 it 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 statements 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 Regulations 33 of 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.

**For D G M S & Co.**  
**Chartered Accountants**  
**FRN: 0112187W**



*Hiren J. Maru*

**Hiren Jayantilal Maru**  
**Partner**

**Membership No. 115279**  
**UDIN: 22115279BDAVWI3491**

Date: 14<sup>th</sup> November 2022  
Place: Mumbai