

TECHNOJET CONSULTANTS LIMITED

Registered Address:

Neville House, J. N. Heredia Marg,
Ballard Estate,
Mumbai 400 001

Telephone No: 91 2261 8071

Fax: 02267495200

CIN: L74140MH1982PLC027651

Admin Office:

C-1, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025

Telephone No: 91 22 6662 0000

Website: www.technojet.in

Email id: technojetconsultantslimited@gmail.com

Date: 9th May, 2023

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

Scrip Code: 509917

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 9th May, 2023**Ref: Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 9th May, 2023 considered the following item of business:

1. Audited Financials Results:

The Board considered and approved the Audited Financial Results for the quarter and financial year ended 31st March, 2023.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Audited Financial Results for the quarter and financial year ended 31st March, 2023 along with Auditors Report thereon are enclosed herewith.

Further, pursuant to the provisions of Regulation 33(3) (d) of the SEBI (LODR) Regulations, 2015, it is hereby declared that M/s. Kalyaniwalla & Mistry LLP, Statutory Auditors have issued the Auditors Reports with an unmodified opinion (s) on the Financial Results for the financial year ended 31st March, 2023.

Further, pursuant to Regulation 47(1) (b) of the SEBI Listing Regulations, the Company would be publishing extract of Audited Financial Results for the quarter and financial year ended 31st March, 2023.

2. Annual General Meeting:

The Board decided that the 41st Annual General Meeting of the Company would be held on Wednesday 28th June, 2023 at 11.30 a.m.

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3. Book Closure

The Register of Members and the Share Transfer Books of the Company will be closed for the purpose of Annual General Meeting from 22nd June, 2023 to 28th June, 2023, both days inclusive.

The meeting of the Board of Directors commenced at 1.00 p.m. and concluded at 2.30 p.m.


Request you to take the same on record.

Thanking you,

Yours faithfully,

For Technojet Consultants Limited

**NIKHIL
ABHAY
KADEKAR**



Digital signed by NIKHIL ABHAY KADEKAR
DN: cn=NIKHIL ABHAY KADEKAR, o=Technojet Consultants Limited, ou=Technojet Consultants Limited, email=nikhil@technojet.in, c=IN
Reason: I am the signer
Date: 2023.06.23 14:14:40 UTC

**Nikhil Kadekar
Company Secretary & Compliance Officer**

Encl: As above

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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

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

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance whether the financial results, as a whole, are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. We provide a high level of assurance, but not a guarantee. An audit conducted in accordance with the standards does not ensure that we will detect a material misstatement, when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

In accordance with SAS, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

• Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, and design audit procedures responsive to those risks. We believe that the audit procedures we have performed provide a basis for our opinion. The risk of not detecting a material misstatement due to fraud is higher than the risk of not detecting a material misstatement due to error, because fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal controls.

• Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.

• Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

• Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting based on the audit evidence obtained. Whether an uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

• Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

• Materiality is the magnitude of misstatements in the financial statements that, individually or in the aggregate, makes it probable that the economic decisions of the users of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, including any significant deficiencies in internal control, and the results of the audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The financial results include the results for the quarter ended March 31, 2023 and March 31, 2022, being the year-to-date figures between the audited figures in respect of the full financial years and the published unaudited year-to-date figures up to the third quarter of the respective financial years which were subject to limited review by us.

The financial results include the results for the quarter ended March 31, 2023 and March 31, 2022, being the year-to-date figures between the audited figures in respect of the full financial years and the published unaudited year-to-date figures up to the third quarter of the respective financial years which were subject to limited review by us.

Our opinion is not modified in respect of this matter.

For KALYANIWALLA & MISTRY LLP
Chartered Accountants
Firm Registration No.: 104607W / W100166

Jashesh K. Udawadia
Partner

Membership No.: 124658
UDIN No.: 23124658BGXLKV6280
Mumbai; May 9, 2023



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AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2023

PARTICULARS	(₹ Lakhs)				
	Quarter Ended			Year Ended	
	31.03.2023 Refer Note 2	31.12.2022 (Unaudited)	31.03.2022 Refer Note 2	31.03.2023 (Audited)	31.03.2022 (Audited)
Operating Profit	0.99	0.96	0.84	3.35	4.04
Expenses:					
(a) Cost of materials consumed					
(b) Purchase of stock-in-trade					
(c) Change in inventories of finished goods, work-in-progress and stock-in-trade					
(d) Excise Duty					
(e) Employee benefits expense				1.29	0.47
(f) Finance Costs					0.93
(g) Depreciation and amortisation expenses					3.01
(h) Other expenses					0.01
Total expenses				2.74	5.15
Profit (Loss) before tax (VI)	(1.75)	(0.77)	(1.32)	(5.02)	(5.14)
Tax expense:					
1) Current tax	-	-	-	-	-
2) Deferred tax	-	(0.01)	0.23	(0.01)	0.23
3) For earlier period	(1.75)	(0.76)	(1.55)	(5.01)	(5.37)
Profit (Loss) after Tax (VII)					
Other Comprehensive Income (OCI) items that will not be reclassified to profit or loss:					
Equity Investments	-	-	-	-	-
Items that will not be reclassified to profit or loss	-	-	-	-	-
Total Comprehensive Income for the period (IX + X)	(1.75)	(0.76)	(1.55)	(5.01)	(5.37)
Equity					
Called up share capital (par value ₹ 10/- each, fully paid)	20.00	20.00	20.00	20.00	20.00
Reserves				49.86	54.87
Other equity					
Earnings per equity share of ₹ 10/- each for 200,000 shares (not annualised):					
Basic (₹)	(0.88)	(0.38)	(0.78)	(2.51)	(2.69)
Diluted (₹)	(0.88)	(0.38)	(0.78)	(2.51)	(2.69)

Figures in brackets denote values less than ₹ 1 thousand.



XI. Profit (Loss) before tax (VI) -

XII. Tax expense:

XIII. Profit (Loss) after Tax (VII) -

XIV. Other Comprehensive Income (OCI) items that will not be reclassified to profit or loss:

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STATEMENT OF ASSETS & LIABILITIES

