Registered Address:

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

Telephone No: 91 2261 8071 Fax: 02267495200

CIN: L74140MH1982PLC027651

Date: 10th August, 2023

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

Scrip Code: 509917

Door Sir / Madam

Admin Office:

Island City Centre, ICC- Spring Mill, Bombay Dyeing Marketing Office, Ambedkar Marg, Dadar (E) 400014 **Telephone No: 91 22 6662 0000**

Website: www.technojet.in

Email id: technojetconsultantslimited@gmail.com

سانه ۱۷۱ میاند

GATIONS AND DISCLOSURE

at its meeting held today i.e. 10th

TIONS")

closure Requirements) Regulations,

, 2023 along with Limited Review

the Company would be publishing 2023.

dia International Center, Pandurang
- Bombay Dyeing), G. D. Ambekar

Sub: OUTCOME OF THE BOARD MEETING

REQUIREMENTS) REGULATIONS 2015 ("LISTING REGULATIONS 2015")

This is to inform you that the Board of Directors of the Company August, 2023, inter alia considered the following item of business:

1. <u>Unaudited Financial Results:</u>

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

 Unaudited Financial Results for the Quarter ended June 30 Report of the Statutory Auditors thereon.

Further, in accordance with 47(1) (b) of the Listing Regulations, textract of Unaudited Financial Results for the Quarter ended June 30,

2. Change of Operating Office of the Company:

The operating office of the Company has been changed from C-1, Wa Budhkar Marg, Worli, Mumbai – 400 025 to Island City Center (ICC Marg, Dadar (East), Mumbai – 400014.

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The meeting of the Board of Directors commenced at 4:30 P.M. and concluded at 5:00 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Technojet Consultants Limited

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KADEKAR seliálNumberu-bi fesőddedb568877748148c cal 8bv72cdddod82534ee4f86cetc3dd 78c5 sc. on-Pessonal com/INIFIL ABHAY KADEKAI Date: 2023 08.10 17:0453 +0530

Nikhil Kadekar Company Secretary & Compliance Officer

Encl: As above

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Telephone No: 91 22 6662 0000 Website: www.technojet.in

Email id: technojetconsultantslimited@gmail.com

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 Jeeieebhov 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

KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on Unaudited Quarterly 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.

The Board of Directors Technojet Consultants Limited

- 1. We have reviewed the accompanying statement of unaudited financial results of **Technojet Consultants Limited** ("the Company"), for the quarter ended June 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 SEBI (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 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 10, 2023, and 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, as applicable and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matter

The figures for the quarter ended March 31, 2023, as reported in the Statement, are the balancing figures between audited figures in respect of the full financial year ended March 31, 2023, and the published year to date figures up to the end of the third quarter i.e., December 31, 2022 of the said financial year.



LLP IN : AAH - 3437

KALYANIWALLA

& MISTRY LLP

Our conclusion on the Statement is not modified in respect of the above matter.

For Kalyaniwalla & Mistry LLP

Chartered Accountants

Registration No. 104607W/W100166

Jamshed Digitally signed by Jamshed Kekas Udwadia Date: 2023.08.10 17:13:02 +05'30'

Jamshed K. Udwadia

Partner

Membership No.: 124658

UDIN: 23124658BGXLOY9767 Mumbai, August 10, 2023



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

		,1,	f				= = 1 -9	1 (2)	(3)	PARTICULARS	
Dr	Quarter Ended Year Ended				-0					PARTICULARS ,	
1 - 1	30.06.2023 31.03.2023 30.06.2022 31.03.2023					رخ بنات إربوا كا					
	(Unaudited) - (Ai	udited) (Una	udited) (Audi	led)	144						
	1.07	0.99	0.71 0.71	3.35	11 :	- E7171 \				Revenue from operations Other Income Total Income (1 + II)	
17.5			4							(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	
	1.29	1.29	0.93	3.01					1	(e) Employee benefits expense (f) Finance Costs	
				0.01						(g) Depreciation and amortisation expenses (h) Other expenses	
	1.74	1.44	1.26	5.35						(ii) Other expenses	