



(CIN : L70100GJ1994PLC023061)

Regd. Office :

A- 401, Sankalp Iconic, Opp. Vikram Nagar,  
Iscon Temple Cross Road, S.G. Highway,  
Ahmedabad - 380054.

E-mail : idealopticalsltd@gmail.com  
info@krettosysconltd.com

Website : krettosyscon.com

Date: 15.07.2025

To,  
Department of Corporate Services  
**The Bombay Stock Exchange Ltd.**  
P.J. Towers,  
Dalal Street, Fort,  
Bombay- 400 001

Reference: ISIN: INE128R01023; Scrip Code: 531328 Symbol: KRETTOSYS ;

**Subject: Outcome of the Board Meeting held on July 15, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held Today i.e. Tuesday, July 15, 2025, have inter-alia considered and approved the following:

- 1. Considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June 2025, along with the Limited Review Report.**
- 2. The Board of Directors, after thorough evaluation of the Company's audited financial statements, distributable profits, liquidity position and capital requirements, has decided not to approve or recommend the declaration of final dividend for the financial year ended 31st March 2025.**
- 3. Issue of Bonus Shares to the equity shareholders of the Company.**

Issue of bonus shares in the ratio of 2:25 i.e., **2(Two)** new fully paid-up equity share of ₹ 1/- (Rupee One Only) each for every **25 (Twenty Five)** existing fully paid-up equity share of ₹ 1/- (Rupee One Only) each, to the eligible equity shareholders of the Company as on the record date, by capitalization of free reserves & the Record Date for Bonus Issue will be intimated separately by the Company.



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#### **4. Increase in the authorised Share Capital**

The Board approved the increase in the authorised Share Capital of the Company from Rs. 66,00,00,000 (Rupees Sixty-Six Crores Only) divided into 66,00,00,000 (Sixty-Six Crores) Equity Shares of Rs. 1/- each to Rs. 68,00,00,000 (Rupees Sixty-Eight Crores Only) divided into 68,00,00,000 (Sixty-Eight Crores) Equity Shares of Rs. 1/- each and consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company, subject to approval of the shareholders of the Company.

5. Approved the draft Postal Ballot Notice for obtaining members approval for the aforesaid increase in the authorised share capital and Bonus Issue .
6. Appointed H. Togadiya and Associates, a Practicing Company Secretary, as the Scrutinizer for the aforesaid Postal Ballot process.
7. The Cut-off date is fixed as Friday, 11th July 2025 for determining the eligibility of the members to vote by electronic means.

The meeting commenced at 04:00 p.m. and concluded at 05:00 p.m.

Details as required under Regulation 30 of the LODR, for bonus issue, are given in Annexure to this letter.

This is for your information and record.

Thanking You,

Yours faithfully

**FOR KRETTO SYSCON LIMITED**

**Tushar Shah**  
**Managing Director**  
**DIN: - 01748630**

### Annexure I

S.No.	Particulars	Description
1.	Whether a bonus is out of free reserves created out of profits or share premium account	The bonus shares will be issued out of the Free Reserves account available as of March 31, 2025.
2.	Bonus ratio	2:25 i.e., 2 (Two) new fully paid-up equity share of ₹ 1/-(Rupee One Only) each for every 25 (Twenty Five ) existing fully paid-up equity share of ₹ 1/-(Rupee One Only) each, to the eligible equity shareholders of the Company as on record date.
3.	Details of share capital - pre and post bonus issue	<p><b>Pre-bonus issue paid-up share capital as on date:</b></p> <p>62,71,92,456 equity shares of Rs. 1/- each aggregating Rs. 62,71,92,456.</p> <p><b>Post-bonus issue paid-up share capital:</b></p> <p>67,73,67,853 equity shares of Rs. 1/- each aggregating Rs. 67,73,67,853.</p>
4.	Free reserves and / or share premium required for implementing the bonus issue	Rs 5,01,75,397 free reserve (based on the number of bonus shares as per Point (3) above).
5.	Free reserves and / or share premium available for capitalization and the date as on which such balance is available	<p>As on 31/03/2025 (as per latest Audited balance sheet):</p> <p>a. Securities Premium – NIL</p> <p>b. Free Reserve – 5,15,64,585.00</p>
6.	Whether the aforesaid figures are audited	Yes
7.	Estimated date by which such bonus shares would be credited/dispatched;	Within two months from the date of the Board approval

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**Annexure A**

**Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no SEBI/HO/CFD/CFDPoD-1/P/CR/2023/123 dated July 13, 2023.**

**AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL.**

<b>Existing Clause V i.e. Capital Clause</b>	<b>Proposed Clause V i.e. Capital Clause</b>
The authorised capital of the Company is Rs. 66,00,00,000 /- (Rupees Sixty-Six Crore Only) divided into 66,00,00,000 (Sixty-Six Crore) Equity Shares of Rs. 1/- (Rupees One Only)	The authorised capital of the Company is Rs 68,00,00,000 /- (Rupees Sixty-Eight Crores Only) divided into 68,00,00,000 (Sixty-Eight Crores) Equity Shares of Rs.1/ (Rupees One Only) each





**Nirav S. Shah & Co.**  
**Chartered Accountants**

Office Add : 401, Abhishree Avenue, Opp. Hanuman Temple, Besides Shakti Electronics,  
Nehrunagar-Ambawadi, Ahmedabad - 380 015.

M. No. 98256 09734 Email : [shah.shahassociates@gmail.com](mailto:shah.shahassociates@gmail.com)

**Nirav Shah**  
**B.com, LLB, FCA**

To,

Board of Directors,

M/S. Kretto Syscon Limited

Ahmedabad.

### **Limited Review Report**

We have reviewed the accompanying statement of unaudited financial results of M/s. Kretto Syscon Limited for the period ended 30.06.2025. 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 this financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagement to Review Financial Statement issued by the Institute of Chartered Accounts 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 inquires 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.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with 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 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."

Date: 15.07.2025

Place: Ahmedabad

Name of CA : Nirav Shah

Firm Name : Nirav S. Shah & Co.

Designation : Proprietor

FRN : 130244W

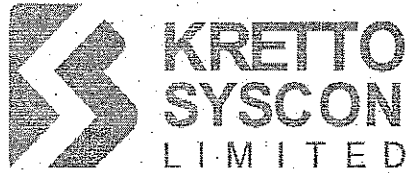
UDIN : 25133345BMJLFV9667



**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025**

(Amount in Rs.Lakhs)

SR. NO.	PARTICULARS	FOR QUARTER ENDED			FOR YEAR ENDED	
		30-06-2025	31-03-2025	30-06-2024	31-03-2025	31-03-2024
		UNAUDITED	AUDITED	UNAUDITED	AUDITED	AUDITED
I	Revenue From operations	275.55	228.83	103.44	1097.45	0.00
II	Other Income	18.00	40.80	11.41	73.11	70.2
III	<b>Total Income (I+II)</b>	<b>293.55</b>	<b>269.63</b>	<b>114.85</b>	<b>1170.56</b>	<b>70.2</b>
IV	<b>EXPENSES</b>					
	Cost of materials consumed	0.00	22.44	0.00	498.10	0.00
	Direct Expenses	0.00	-0.22	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	43.10	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	0.00	368.89	0.00	0.00	0.00
	Employee benefits expense	1.10	10.57	0.24	17.33	11.41
	Finance costs	0.00	0.04	0.00	0.04	0.00
	Depreciation and amortization expenses	1.16	0.41	0.00	0.68	0.00
	Other expenses	82.29	51.28	3.38	95.89	24.54
	<b>Total expenses (IV)</b>	<b>84.55</b>	<b>453.41</b>	<b>46.72</b>	<b>612.04</b>	<b>35.96</b>
V	<b>Profit/(loss) before exceptional items and tax (I-IV)</b>	<b>209</b>	<b>(183.78)</b>	<b>68.13</b>	<b>558.52</b>	<b>34.24</b>
VI	<b>Exceptional Items</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
VII	<b>Profit/ (loss) before exceptions items and tax(V-VI)</b>	<b>209</b>	<b>(183.78)</b>	<b>68.13</b>	<b>558.52</b>	<b>34.24</b>
VIII	<b>Tax expense:</b> (1) Current tax (2) Deferred tax (3) Mat Credit Entitlement	<b>0.00</b>	<b>(48.06)</b>	<b>0.00</b>	<b>145.22</b>	<b>8.82</b>
IX	<b>Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>209</b>	<b>(135.72)</b>	<b>68.13</b>	<b>413.29</b>	<b>25.41</b>
X	<b>Profit/(loss) from discontinued operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XI	<b>Tax expenses of discontinued operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XII	<b>Profit/(loss) from Discontinued operations (after tax) (X-XI)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XIII	<b>Profit/(loss) for the period (IX+XII)</b>	<b>209</b>	<b>(135.72)</b>	<b>68.13</b>	<b>413.29</b>	<b>25.41</b>
XIV	<b>Other Comprehensive Income</b> A. (i) Items that will not be reclassified to profit or loss  (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	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XV	<b>Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period )</b>	<b>209</b>	<b>(135.72)</b>	<b>68.13</b>	<b>413.29</b>	<b>25.41</b>



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	Earnings per equity share (for continuing operation):					
XVI	(1) Basic					
	(2) Diluted	0.03	0.02	0.04	0.07	0.01
	Earnings per equity share (for discontinued operation):					
XVII	(1) Basic					
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
	Earning per equity share (for discontinued & continuing operation)					
XVII	(1) Basic					
	(2) Diluted	0.00	0.00	0.00	0.00	0.00

**NOTES:-**

- 1) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 15.07.2025
- 2) Previous Year / Periods figures have been regrouped / rearranged to the extent necessary.
- 3) The Auditors of the company has carried out the Limited Review for the financial results for the Quarter ended 30.06.2025
- 4) The investors complaints / queries received and disposed off during the quarter ended on 30.06.2025

Pending at the beginning of Quarter : 0

Disposed off during the quarter : 0

Received during the Quarter : 0

Lying unresolved at the end of the quarter : 0

Date : 15.07.2025

Place: Ahmedabad

FOR, KRETTO SYSCON LIMITED

TUSHAR SHASHIKANT SHAH  
MANAGING DIRECTOR  
DIN: 01748630

