

TECHNOJET CONSULTANTS LIMITED

Registered Address:

Neville House, J. N. Heredia Marg,
Ballard Estate,
Mumbai 400 001
Telephone No: 91 2261 8071
Fax: 02267495200
CIN: L74210MH1982PLC027651

Admin Office:

C-1, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025
Telephone No: 91 22 6662 0000
Website: www.technojet.in
E-mail: technojetconsultantslimited@gmail.com

Date: 10th February, 2021

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

Scrip Code: **509917**

Dear Sir / Madam,

Sub: OUTCOME OF THE BOARD MEETING

Ref: 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. 10th February, 2021 considered and approved the Unaudited Financial Results for the Quarter and nine month ended December 31, 2020.

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 quarter and nine month ended December 31, 2020 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 quarter and nine month ended December 31, 2020.

The meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 4:00 p.m.

Kindly take the same on record

Thanking you,

Yours faithfully,
For Technojet Consultants Limited

Sugandha Goyal
Company Secretary & Compliance Officer
Encl: As above.



KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company.

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 ended December, 31, 2020 and the year to date results for the period from April 1, 2020 to December 31, 2020, together with the notes thereon (referred to as 'the Statement', which we have initialed for identification), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India ("the SEBI")(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors at its meeting held on February 10, 2021 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

Jamshed
Kekas
Udwadia

Digitally signed by Jamshed Kekas
Udwadia
DN: c=IN, o=Personal,
2.5.4.20=0bc253e6b4513a4879c05
a1e12a4c506e055a89377956180a4f
73f42353e9c1, postalCode=400093,
st=Maharashtra,
serialNumber=29a14ac12cfd9d9e
3830cfb7de4e6cf162c153bcf81068
8f03232abeb8f, cn=Jamshed Kekas
Udwadia
Date: 2021.02.10 16:10:43 +05'30'



Jamshed K. Udwadia

Partner

Membership No.: 124658

UDIN: 21124658AAAABG1076

Mumbai: February 10, 2021.

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

TECHNOJET CONSULTANTS LIMITED

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

CIN: L74210MH1982PLC027651 www.technojet.in

UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2020

(₹ in Lakh)

	PARTICULARS	(1)	(2)	(3)	(4)	(5)	(6)
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2020 (Unaudited)	30.09.2020 (Unaudited)	31.12.2019 (Unaudited)	31.12.2020 (Unaudited)	31.12.2019 (Unaudited)	31.03.2020 (Audited)
I.	Revenue from operations	-	-	-	-	-	-
II.	Other Income	1.76	1.78	2.34	5.48	7.39	9.50
III.	Total Income (I + II)	1.76	1.78	2.34	5.48	7.39	9.50
IV.	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	1.23	1.23	1.20	3.89	3.66	4.56
	(f) Finance Costs	-	-	-	-	-	-
	(g) Depreciation and amortisation expenses	*	*	*	*	*	0.01
	(h) Other expenses	1.28	1.57	1.81	4.00	5.18	9.56
	Total expenses	2.51	2.80	3.01	7.89	8.85	14.13
V.	Profit/(Loss) before exceptional items and tax (III - IV)	(0.75)	(1.02)	(0.67)	(2.41)	(1.46)	(4.63)
VI.	Exceptional items	-	-	-	-	-	-
VII.	Profit/(Loss) before tax (V - VI)	(0.75)	(1.02)	(0.67)	(2.41)	(1.46)	(4.63)
VIII.	Tax expense:						
	1) Current tax	-	-	-	-	-	-
	2) Deferred tax	-	-	-	-	-	-
	3) For earlier period	-	-	-	-	0.46	0.46
IX.	Profit/(Loss) after Tax (VII-VIII)	(0.75)	(1.02)	(0.67)	(2.41)	(1.92)	(5.09)
X.	Other Comprehensive Income						
	A(i) Items that will not be reclassified to profit or loss						
	Change in Fair value of Equity Investments	-	-	(1.74)	-	(8.95)	(7.23)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	0.36	-	1.86	1.50
	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)	-	-	(1.38)	-	(7.09)	(5.73)
XI.	Total Comprehensive Income for the period (IX + X)	(0.75)	(1.02)	(2.05)	(2.41)	(9.01)	(10.82)
XII.	Paid up share capital (par value ₹ 10/- each, fully paid)	20.00	20.00	20.00	20.00	20.00	20.00
XIII.	Other equity						63.32
XIV.	Earnings per equity share of ₹ 10/- each for 200,000 shares (not annualised):						
	Basic (₹)	(0.38)	(0.51)	(0.34)	(1.21)	(0.96)	(2.55)
	Diluted (₹)	(0.38)	(0.51)	(0.34)	(1.21)	(0.96)	(2.55)

* denotes values less than ₹ 1 thousand.

NOTES :-

- 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 09th February, 2021 and 10th February, 2021. 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 third quarter and 9 months ended 31st December 2020 have been subject to limited review by the Statutory Auditors who have expressed an unmodified opinion.
- The Company does not have any revenue from operations and hence there are no reportable segments as per Ind AS 108, 'Operating Segment'.
- Previous period figures have been regrouped / reclassified wherever necessary, to conform to current period of classification.



Date : 10th February, 2021
Place : Mumbai

For Technojet Consultants Limited

JAIRAJ
CHAMPKALAL
BHAM

Digitally signed by JAIRAJ CHAMPKALAL BHAM
DN: cn=JAIRAJ CHAMPKALAL BHAM, o=Technojet Consultants Limited, ou=Technojet Consultants Limited, email=jairaj@technojet.in, c=IN
2.5.4.20=2416555853c06cc58396485e6eb1a7a
32c22c70924175ecaf7dfc92f
postalCode=400072, st=Maharashtra
serialNumber=17345050846dc518172480a1176300a
684525b457ba7aed3eb86dc77b8d2, cn=JAIRAJ
C=AMPKALAL BHAM
Date: 2021.02.10 16:03:18 +05'30'

J.C. Bham
Chairman
(DIN : 02806038)