

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: 18th August, 2020

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

Scrip Code: TECHON

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. 18th August, 2020 considered and approved the Unaudited Financial Results for the Quarter ended 30th June, 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 ended June 30, 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 ended June 30, 2020.

The meeting of the Board of Directors commenced at 5:30 p.m. and concluded at 6:00 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.

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

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

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 June, 30, 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 August 18, 2020, 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 K. Udawadia

Partner

Membership No.: 124658

UDIN: 20124658AAAADP3237

Mumbai: August 18, 2020.

LLP IN : AAH - 3437

TECHNOJET CONSULTANTS LIMITED
 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, 2020

PARTICULARS		(₹ in Lakh)			
		(1)	(2)	(3)	(4)
		Quarter Ended			Year Ended
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
I.	Revenue from operations	-	-	-	-
II.	Other Income	1.94	2.11	2.58	9.50
III.	Total Income (I + II)	1.94	2.11	2.58	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	1.43	0.90	1.23	4.56
	(f) Finance Costs	-	-	-	-
	(g) Depreciation and amortisation expenses	-	*	-	0.01
	(h) Other expenses	1.14	4.38	1.64	9.56
	Total expenses	2.57	5.28	2.87	14.13
V.	Profit/(Loss) before exceptional items and tax (III - IV)	(0.63)	(3.17)	(0.29)	(4.63)
VI.	Exceptional items	-	-	-	-
VII.	Profit/(Loss) before tax (V - VI)	(0.63)	(3.17)	(0.29)	(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)	(0.63)	(3.17)	(0.75)	(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	-	1.72	(0.24)	(7.23)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(0.36)	0.05	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)	-	1.36	(0.19)	(5.73)
XI.	Total Comprehensive Income for the period (IX + X)	(0.63)	(1.81)	(0.94)	(10.82)
XII.	Paid up share capital (par value ₹ 10/- each, fully paid)	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 (₹)	(0.31)	(1.59)	(0.38)	(2.55)
	Diluted (₹)	(0.31)	(1.59)	(0.38)	(2.55)

* denotes values less than ₹ 1 thousand.

- 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 Tuesday, 18th August, 2020. 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 financial results for the quarter ended 30th June, 2020 have been subject to limited review by the Statutory Auditors who have expressed an unmodified opinion.
- The figures for the quarter ended 31st March, 2020 are the difference between the audited figures for financial year 2019-2020 and cumulative unaudited published figures up to the third quarter of the financial year 2019-2020.
- 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 classification.

For Technojet Consultants Limited

JAIRAJ CHAMPAKLAL
BHAM

Digitally signed by JAIRAJ CHAMPAKLAL BHAM
DN: cn=Jairaj Champaklal Bham, o=Technojet Consultants Limited, email=jairaj@technojet.in, c=IN
Date: 2020.08.18 16:11:42 +05'30'

J.C. Bham
Chairman
(DIN : 02806038)

Date : 18th August, 2020
Place : Mumbai

