Date: 7th November, 2024

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 7<sup>th</sup> November, 2024.

Ref: Regulations 33 of SEBI (LODR) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 7<sup>th</sup> November, 2024 considered the following items of business:

#### **Unaudited Financial Results:**

The Board considered and approved the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2024.

Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2024 along with Limited Review Report of the Statutory Auditor's thereon are enclosed herewith.

Further, pursuant to Regulation 47(1) (b) of the SEBI Listing Regulations, the Company would be publishing extract of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2024.

The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 5.00 p.m.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Technojet Consultants Limited

J.C. Bham Director

DIN: 02806038

Enclosed: 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

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



### Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001 Telephone No: + 91 22 6662 000 E-Mail: technojetconsultantslimited@gmail.com CIN: L74210MH1982PLC027651

## KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

## REVIEW REPORT TO 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 and half year ended September 30, 2024, together with the Unaudited Statement of Assets and Liabilities, Unaudited Statement of Cash Flows and notes thereon, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, duly initialled by us for identification.
- 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 their respective meetings meeting held on November 7, 2024, 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. Our responsibility is to issue a report 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.
- 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 recognised 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, 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

Firm Regn. No.: 104607W / W100166

Jamshed Kekas DN: c=IN, o=Personal, title=5415, pseudonym=13331301020599643455yKKdv4ex01uD, pseudonym=1333130102059964345060055 Udwadia

erialNumber=c29a14ac12cfde9d0c83830cfb7de4e6c1f162c1

Jamshed K. Udwadia

**PARTNER** M. No.: 124658

UDIN: 24124658BKAJKD1773 Mumbai: November 7, 2024.



Neville House, J.N.Heredia Marg, Ballard Estate, Mumbai - 400 001 CIN: L74210MH1982PLC027651 www.technojet.in

UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2024

	DARTICIU ARA	(1)	(2)	(3)	(4)	(5)	(₹ in Lak
	PARTICULARS		Quarter Ended		Half Ye	ar Ended	Year Ended
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09,2023	31.03.202
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
l,	Revenue from operations						
II.	Other Income	0.82	1.08	1.05	1.90	2,12	4.1
III.	Total Income (I + II)	0.82	1.08	1.05	1.90	2.12	4.1
V.	Expenses:						
	(a) Cost of materials consumed						
	(b) Purchase of stock-in-trade	-	4.7	-5-	-	-	
	(c) Change in inventories of finished goods, work-in	-	•	-		•	-
	progress and stock-in-trade					1	
	(d) Excise Duty	9=	-	-	-	-	
	(e) Employee benefits expense	120	4.00	105	2.00	-	-
	(f) Finance Costs	1.30	1.29	1.35	2.60	2.64	5.4
	(g) Depreciation and amortisation expenses				٠.		-
	(h) Other expenses	2.05	2.08	2.72	4 12		0.0
	Total expenses	3.35	3.37	4.06	6.73	4.46	10.5
		0.00	0.57	4.00	6.75	7.10	16.0
V.	Profit/(Loss) before exceptional items and tax (III - IV)	(2.53)	(2.30)	(3.01)	(4.83)	(4.98)	(11.9
1.	Exceptional items		157				
II.	Profit/(Loss) before tax (V - VI)	(2.53)	(2.30)	(3.01)	(4.83)	(4.98)	(11.9
III.	Tax expense:						
	1) Current tax						
	2) Deferred tax	-	-	-	-	-	-
	3) For earlier period	-	-	-	-	-	
۲.	Profit/(Loss) after Tax (VII-VIII)	(2.52)	(2.20)	(0.04)	-		
		(2.53)	(2.30)	(3.01)	(4.83)	(4.98)	(11.91
	Other Comprehensive Income						
	A(i) Items that will not be reclassified to profit or loss						
	Change in Fair value of Equity Investments	-		-	-	_	
	(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	-	-		-	-	
- 1	(ii) Income tax relating to items that will be reclassified to	_	_				
	Other Comprehensive Income (OCI)			- 1			
		-	•			-	
	Total Comprehensive Income for the period (IX + X)	(2.53)	(2.30)	(3.01)	(4.83)	(4.98)	(11.91
.	Paid up share capital (par value ₹ 10/- each, fully paid)	20.00	20.00	20.00	20.00	20.00	20.00
. 0	Other equity						
	arnings per equity chara of ₹ 10/ seek for 000 000						37.95
	arnings per equity share of ₹ 10/- each for 200,000 hares (not annualised):						
1	Basic (₹)						
	Diluted (₹)	(1.27)	(1.15)	(1.51)	(2.42)	(2.49)	(5.96)
	denotes values less than ₹ 1 thousand.	(1.27)	(1.15)	(1.51)	(2.42)	(2.49)	(5.96)





Neville House, J.N.Heredia Marg, Ballard Estate, Mumbai - 400 001 CIN: L74210MH1982PLC027651 www.technojet.in

## STATEMENT OF ASSETS & LIABILITIES AS AT 30TH SEPTEMBER, 2024

(₹ in Lakh)

	(₹ in Lakh)				
		As at			
	Particulars	30.09.2024	31.03.2024		
		(Unaudited)	(Audited)		
(A)	ASSETS				
1	Non-current assets				
'					
	(a) Property, plant and equipment	0.04	0.64		
	(b) Investment property (c) Financial Assets	0.64	0.64		
	(i) Investments				
	(ii) Other financial assets	-			
	Total Non-Current Assets	0.64	0.64		
	Total Non-Ourient Assets	0.64	0.04		
2	Current assets				
-	(a) Financial Assets				
	(i) Investments	3.61			
	(ii) Cash and cash equivalents	1.17	5.83		
	(iii) Bank balances other than (ii) above	41.00	46.00		
	(iv) Others financial assets	0.88	3.03		
	(b) Current tax assets (net)	0.47	0.34		
	(c) Other current assets	6.65	3.54		
	Total Current Assets	53.78	58.73		
	TOTAL - ASSETS	54.42	59.37		
(B)	EQUITY AND LIABILITIES				
1	Equity				
	(a) Equity share capital	20.00	20.00		
	(b) Other equity	33.11	37.95		
	Total Shareholder's Funds	53.11	57.9		
2	Current liabilities				
	(a) Other current liabilities	1.31	1.42		
	Total Current Liabilities	1.31	1.42		
	TOTAL EQUITY AND LIABILITIES	54.42	59.37		





Neville House, J.N.Heredia Marg, Ballard Estate, Mumbai - 400 001 CIN: L74210MH1982PLC027651 www.technojet.in

## STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2024

(₹ In Lakh

	(₹ ir				
Particulars	articulars		Half Year Ended		
		30.09.2024	30.09.2023		
	PERATING ACTIVITIES				
	Exceptional Items and Tax	(4.83)	(4.98)		
Depreciation and amo	그는 요. 그는 그는 그를 다 다는 그 그 그 그 그 그 그 그 그 그 그 그 그 그는 이 그를 다 하는 것이 되는 것이 없는 것이 없는 것이 없는데 없는데 없는데 없는데 없는데 없는데 없는데 없는데 그는데 그 그 그 그 그는데 없는데 없는데 없는데 없는데 없는데 없는데 없는데 없는데 없는데 없				
Fair Value of Mutual F	und Instruments	(0.08)	(0.30)		
Profit on Sale - Mutua	l Fund	(0.03)	(0.09)		
Interest income		(1.79)	(1.73)		
		(6.73)	(7.10)		
Adjustments for char	nges in working capital				
Other current assets		(3.11)	(3.05)		
Other current liabilities	3	(0.10)	(0.13)		
		(9.94)	(10.28)		
Direct taxes paid (Net	)	(0.14)	(0.11)		
NET CASH (USED IN)	OPERATING ACTIVITIES (A)	(10.08)	(10.39)		
B CASH FLOW FROM I	NVESTING ACTIVITIES				
Term Deposit placed		(44.00)			
Proceeds from term d		(41.00)	- 00.00		
Purchase of investme		46.00	20.00		
Proceeds from sale of		(6.00)	(16.50)		
Interest received	· ····································	2.50	6.10		
	/ESTING ACTIVITIES (B)	3.93	1.17		
	LOTING ACTIVITIES (B)	5.43	10.77		
C CASH FLOW FROM F	INANCING ACTIVITIES (C)				
NET (DECREASE) / IN	NCREASE IN CASH AND CASH EQUIVALENTS (A+B+C)	(4.65)	0.38		
CASH AND CASH EQ	UIVALENTS AT THE COMMENCEMENT OF THE YEAR	5.82	0.39		
CASH AND CASH EQ	UIVALENTS AT THE END OF THE YEAR	1.17	0.77		

<sup>\*</sup> denotes values less than ₹ 1 thousand.

### Notes:

- 1 The above Unaudited Financials 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 Thursday, 7th November 2024.
- 2 The Unaudited Financials 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 quarter and half year ended 30th September, 2024 have been subject to limited review by the Statutory Auditors.

The Company does not have any revenue from operations and hence there are no reportable segments as per Ind AS 108, 'Operating Segment'.

MUMBAI

Date: 7th November, 2024

Place : Mumbai

For Technojet Consultants Limited

J.C. Bham Chairman

(DIN: 02806038)