

To,
The Manager- Listing Department
National Stock Exchange India Limited
SME platform
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Date: 26th May 2023

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Madam,

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended): Outcome of 84th Meeting of Board of Directors [1st BM FY 2023-24] held on Friday, the 26th day of May, 2023 at the Registered Office of the Company.

With reference to the captioned subject, we wish to inform you that:

- 1) The Meeting of the Board of Directors of the Company was held on Friday 26th May 2023 at 6:30 (IST) PM.
- 2) Since all the attendees of the Board Meeting were available, the Meeting was conducted physically and therefore it was not required to be conducted through VC/OAVM.
- 3) The Board of Directors of the Company has noted and/or approved the followings, viz.,
 - Approved the Audited Standalone and Consolidated Financial Results and Financial Statements of the Company for the half year and year ended March 31st 2023 and the Audit Report thereto issued by M/s R B Sharma & Co. Chartered Accountants, Statutory Auditors of the Company.
 - Noted the Unaudited Financial Results of Mindpool Technologies Inc., i.e. the Wholly-owned Subsidiary.
 - Approved the Notice of Postal Ballot for increase in Authorized Share Capital of Company from Rs. 5 crores to Rs. 12 crores.
 - Other business matters.
- 4) Please take note that the said Meeting concluded at 7:45 P.M.

This is for your information and record.

Thanking you,
Yours faithfully,
For, **Mindpool Technologies Limited**

Sanskar Prabhakar
Company Secretary & Compliance Officer
ACS 65089

To,

Date: 26th May, 2023

**The Board of Directors,
Mindpool Technologies Limited
CIN: L72900PN2011PLC138607**

Subject: Certificate as per Regulation 33 (2) (a) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In furtherance of the Audited Standalone and Consolidated Financial Results of Mindpool Technologies Limited (the Company) for the half year and year ended 31st March 2023, we, Mr. Ritesh Ramavtar Sharma, Chairman & Managing Director and Mr. Sathish Kumar Ganesan, Chief Financial Officer of the Company do hereby declare and certify that the said financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Kindly consider this in compliance with the provisions of Regulation 33 (2) (a) of the SEBI (Listing Obligations and Declaration Requirements) Regulations, 2015.

Ritesh Ramavtar Sharma
Chairman & Managing Director
DIN: 02676486

Sathish Kumar Ganesan
Chief Financial Officer

To,
The Manager- Listing Department
National Stock Exchange India Limited
SME platform
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Date: 26th May, 2023

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Subject: Declaration for unmodified opinion(s) on Audit Report

Dear Sir/ Madam,

Pursuant to Regulation 33(3) (d) of SEBI (LODR) Regulations 2015, we hereby declare that the Statutory Auditors of the Company have issued Auditor Report with **unmodified opinion** on Standalone & Consolidated Audited Financial Results for the half year and year ended 31st March 2023, and the same was approved at the Board Meeting held today i.e. May 26th, 2023.

This is for your information and record.

Thanking you,
Yours faithfully,
For, **Mindpool Technologies Limited**

Ritesh Ramavtar Sharma
Chairman & Managing Director
DIN: 02676486



**Auditor's Report on Standalone Half Year and Annual Financial Results of
Mindpool Technologies Limited (the Company) pursuant to the regulation 33
of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

To,

**BOARD OF DIRECTORS OF
MINDPOOL TECHNOLOGIES LIMITED**

1. We have audited the accompanying statement of Financial Results of MINDPOOL TECHNOLOGIES LIMITED ("the Company") for the half year ended March 31, 2023, and year ended March 31, 2023, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These results for the year ended March 31, 2023, which are the responsibility Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express opinion on these financial results, based on our audit of such annual financial statements, which have been prepared in accordance with the Accounting Standards prescribed under section 133 of the companies Act, 2013 read with rule 7 of Companies (Account) Rules, 2014 and other accounting principles generally accepted in India.

2. We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement(s). An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial results. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the statement. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, the result:

- Is represented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- Gives a true and fair view in the net profit and other financial information of the Company for the year ended March 31, 2023.

4. The comparative financial information of the Company for the year ended March 31, 2022, included in this financial result, have been audited by us as per the applicable SAs whereby we express an unmodified opinion.

5. The Figures as appearing for half year ended March 31, 2023, is the balancing figure between full year audited results for the year ended March 31, 2023 and unaudited results for the half year ended September 30, 2022.

For, R. B. Sharma & Co.
Chartered Accountants
Firm Reg.No.:109971W



Place: Pune
Date: 26-05-2023

CA Abhinav Sharma
Partner
M.No.192590
UDIN: 23192590BGYEHJ1832

MINDPOOL TECHNOLOGIES LIMITED		
CIN : L72900PN2011PLC138607		
Regd Office : 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN		
Standalone Balance Sheet as on March 31, 2023		
Particulars	(Amount in INR Lakhs)	
	As of Mar 31, 2023 (Audited)	As of Mar 31, 2022 (Audited)
I. EQUITY AND LIABILITIES		
1. Shareholder's funds		
a. Share capital	423.75	423.75
b. Reserves and surplus	849.26	784.80
c. Money received against share warrants		
	1,273.01	1,208.55
2. Share application money pending allotment	-	-
3. Non-current liabilities		
a. Long-term borrowings	-	-
b. Deferred tax liabilities (Net)	-	-
c. Other long term liabilities	-	-
d. Long-term provisions	-	-
4. Current liabilities		
a. Short-term borrowings	188.49	32.32
b. Trade payables	74.86	80.23
i. Outstanding Dues (Non MSME)		
ii. Outstanding Dues (MSME)	-	-
iii. Uncategorised trade payables	-	-
Total Trade Payables	74.86	80.23
c. Other current liabilities	129.21	89.50
d. Short-term provisions	66.49	66.09
	459.04	268.13
	1,732.05	1,476.69
II. ASSETS		
1. Non-current assets		
a. Property, Plant & Equipment and Intangible Assets		
i. Property, Plant & Equipment	85.38	10.83
ii. Intangible assets	0.15	3.09
iii. Capital work-in-Progress	-	-
iv. Intangible assets under development	-	-
	85.53	13.92
b. Non-current investments	193.56	396.29
c. Deferred tax assets (Net)	3.05	2.57
d. Long-term loans and advances	-	-
e. Other non-current assets	-	-
	282.14	412.78
2. Current assets		
a. Current investments	-	-
b. Inventories		
c. Trade receivables	587.39	402.19
d. Cash and cash equivalents	39.53	9.17
e. Short-term loans and advances	384.55	465.55
f. Other current assets	438.44	186.99
	1,449.91	1,063.90
	1,732.05	1,476.69
<div> <div> For R B Sharma & Co Chartered Accountants FRN: 109971W CA Abhinav Sharma Partner M. No. 192590 UDIN : 23192590BGYEHJ1832 Date: 26-05-2023 Place: Pune </div> <div> For and on behalf of the Board of Mindpool Technologies Limited Ritesh Sharma Chairman & Managing Director DIN - 02676486 Date: 26-05-2023 Place: Pune </div> </div>		

MINDPOOL TECHNOLOGIES LIMITED					
CIN : L72900PN2011PLC138607					
Regd Office : 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN					
Standalone Audited Financial Result for Half Year & Year ended 31st March, 2023					
Particulars	(Amount in INR Lakhs)				
	Half Year Ended			Year Ended	
	31-03-2023	30-09-2022	31-03-2022	31-03-2023	31-03-2022
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Income From Operation					
(a) Net Sales / Income from Operation (Net of Taxes)	1,703.39	1,687.33	1,342.58	3,390.72	2,202.95
(b)Other Income	12.88	6.78	45.24	19.67	50.03
Total Income from Operation (net)	1,716.27	1,694.11	1,387.82	3,410.38	2,252.99
Expenses					
(c) Employee benefit expenses	1,205.85	1,504.46	1,181.88	2,710.31	1,992.98
(d) Finance Cost	15.12	15.17	1.67	30.29	3.08
(e) Depreciation and amortization expenses	14.94	25.74	7.02	40.68	14.04
(f) Other Expenses	409.81	128.79	165.34	538.59	190.26
Total Expenses	1,645.71	1,674.17	1,355.91	3,319.88	2,200.35
Profit/(Loss) from before exceptional and extraordinarynry items (1-2)	70.56	19.95	31.91	90.50	52.63
Other Income					
Profit/(Loss) from ordinary activities, before finance cost and exceptional items (3+4)	70.56	19.95	31.91	90.50	52.63
Financial Cost					
Profit/(Loss) from ordinary activities, after finance cost but before exceptional items (5-6)	70.56	19.95	31.91	90.50	52.63
Exceptional Item	-	-	-	-	-
Profit/(Loss) from ordinary activities before tax (3+4)	70.56	19.95	31.91	90.50	52.63
Tax Expenses	26.05	-	6.71	26.05	6.71
Net Profit/(Loss) from Ordinary activity after tax (5-6)	44.51	19.95	25.20	64.46	45.92
Extraordinary Item (net of tax Rs expenses)					
Net profit/(loss) for the period (7+8)	44.51	19.95	25.20	64.46	45.92
Paid up Equity Share Capital-Face Value Rs 10/- each	423.75	423.75	423.75	423.75	423.75
Reserve excluding, Revaluation Reserves as per balance sheet of previous accounting year.					
Earnings per Share (EPS) , in Rs (not annualised)					
(Equity Share of face value of Rs 10/- each)					
(a) Basic	1.05	0.47	0.59	1.52	1.08
(b) Diluted	1.05	0.47	0.59	1.52	1.08
For R B Sharma & Co	For and on behalf of the Board of				
Chartered Accountants	Mindpool Technologies Limited				
FRN: 109971W					
CA Abhinav Sharma	Ritesh Sharma				
Partner	Chairman & Managing Director				
M. No. 192590	DIN - 02676486				
UDIN : 23192590BGYEHJ1832					
Place: Pune	Place: Pune				
Date : 26/05/2023	Date : 26/05/2023				

<p style="text-align: center;">MINDPOOL TECHNOLOGIES LIMITED CIN No.L72900PN2011PLC138607 Regd Office : 3rd & 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN Audited Standalone Cash Flow Statement For Financial Year Ending on 31st March 2023</p>			
Sr. No.	Particulars	(Amount in INR Lakhs)	
		As on 31.03.2023	As on 31.03.2022
A)	CASH INFLOW FROM OPERATING ACTIVITIES		
	Profit / (Loss) before tax	90.50	52.63
	Adjustments to reconcile profit before tax to cash provided by operating activities	-	-
	Depreciation	40.68	14.04
	Interest & Finance Cost	30.29	-
	Loss on sale of Fixed Asset	3.97	-
	Interest Income	-19.67	-0.25
	Operating Profit Before Working Capital Changes	145.78	66.42
	Adjusted for:	-	-
	Inventories	-	-
	Trade Receivables	-185.20	-267.80
	Short term loans and advances	81.00	-78.66
	Other current assets	-251.46	-59.91
	Trade payables	-5.37	64.05
	Other current liabilities	39.71	67.36
	Short term provisions	0.40	13.24
	Cash Generated From Operations	-175.14	-195.29
	Direct Tax Paid	26.52	-
	Net cash flow from Operating Activities	-201.66	-195.29
B)	CASH FLOWS FROM INVESTING ACTIVITIES		
	Payment towards capital expenditure	-116.26	-
	Realisation of long-term loans and advances	-	-
	Realisation of non- current Investment	202.74	108.10
	Interest Income	19.67	-
	Net cash flow from Investing Activities	106.14	108.10
		-	-
		-	-
C)	CASH FLOWS FROM FINANCING ACTIVITIES		
	Proceeds from Long Term Borrowings & Long Term Liabilities	-	-
	Proceeds from Short Term Borrowings	156.17	27.50
	Interest & Financial Charges	-30.29	-
	Net cash used in Financing Activities	125.87	27.50
		-	-
	Net Increase/ (Decrease) in Cash & Cash Equivalents (A+B+C)	30.36	-59.70
		-	-
	Opening Balance of Cash & Cash Equivalents	9.17	68.87
		-	-
	Closing Balance of Cash & Cash Equivalents	39.53	9.17
<p>Notes:</p> <p>(i) The Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Accounting Standard 3 "Cash Flow Statement", issued by the Institute of Chartered Accountants of India.</p> <p>(ii) Figures in bracket indicate outgo.</p> <p>This is the Cash Flow Statement referred to in our report of even date.</p> <p>See accompanying notes forming part of the financial statements</p>			
<p>For R. B. Sharma & Co. Chartered Accountants FR No. 109971W</p> <p>CA Abhinav Sharma Partner M. No.192590 UDIN: 23192590BGYEJH1832 Place : Pune Date : 26/05/2023</p>		<p>For and on behalf of the Board of Mindpool Technologies Limited</p> <p>Ritesh Sharma Chairman & Managing Director DIN : 02676486 Place: Pune Date : 26/05/2023</p>	

CIN : L72900PN2011PLC138607

Regd Office : 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN

Audited Standalone Segment Report As on 31st March, 2023

For R B Sharma & Co Chartered Accountants FRN: 109971W	For Mindpool Technologies Limited
CA Abhinav Sharma Partner M. No. 192590 UDIN : 23192590BGYEHJ1832 Place: Pune Date : 26/05/2023	Ritesh Sharma Chairman & Managing Director DIN - 02676486 Date: 26-05-2023 Place: Pune

Notes:

1. The above Financial Results as reviewed and recommended by the Audit Committee of the Company and the same were approved by the Board of Directors of the company at their respective meeting/s held on Friday, May 26th, 2023.
2. The Financial Results have been prepared in accordance with the Generally Accepted Accounting Principles as notified under Section 133 of the Companies Act, 2013 ("Act") read there under and other accounting principles generally accepted in India as amended from time to time.
3. The Company has identified various segments and accordingly the Segment Report for half year and year ended March 31st, 2023 alongwith previous periods is presented hereby in accordance with AS-17.
4. As on March 31st, 2023, the Company has 1 Wholly-owned Subsidiary – Mindpool Technologies INC. During the period under report the Company has divested its investment in S A Tech Software India Pvt. Ltd. In the FY 2022-23 and as on 31st March 2023 the Company holds 83,960 Equity Shares equivalent to 19.53% of the of equity capital, whereby the relation of S A Tech Software India Pvt. Ltd. is no longer that of an “Associate”.
5. The Company has not received information regarding the status of suppliers under “Micro, small & medium Enterprise Development Act, 2006, hence the details related to the same has not been furnished.
6. The figures for the previous period have been restated/regrouped/reclassified wherever necessary in order to make them comparable.

For and on behalf of the Board of Directors of **Mindpool Technologies Limited**

Ritesh Sharma

Chairman and Managing director

Date: 26/05/2023

Place: Pune



Auditor's Report on Consolidated Half Year and Annual Financial Results of Mindpool Technologies Limited (the Company) pursuant to the regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
**BOARD OF DIRECTORS OF
MINDPOOL TECHNOLOGIES LIMITED**

1. We have audited the accompanying statement of Consolidated Financial Results of MINDPOOL TECHNOLOGIES LIMITED ("the Company"), comprising its subsidiary (together the Group) for the year ended March 31st, 2023, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated financial results for the year ended March 31st, 2023 have been prepared on the basis of the annual consolidated financial results as at and for the year ended March 31st, 2022, which are the responsibility Company's management and have been prepared in accordance with the Accounting Standards prescribed under section 133 of the companies Act, 2013 read with rule 7 of Companies (Account) Rules, 2014 and other accounting principles generally accepted in India.

2. We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement(s). An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial results. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the statement. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, the consolidated financial results:

- Includes the Half year ended and year-to-date results of the following entities:
 - I. MINDPOOL TECHNOLOGIES INC (wholly owned Subsidiary Company of MINDPOOL TECHNOLOGIES LIMITED)
- Is represented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (see note below)
- Gives a true and fair view in the Net Loss and other financial information of the Group for the year ended March 31, 2023.

4. The comparative financial information of the Company for the year ended March 31st, 2022, included in these financial results, have been audited by us as per the applicable SAs whereby we express an unmodified opinion. The comparative financial information of the subsidiary (un-audited results has been provided by the Company's management and we have relied on the same for the purpose of this Audit Report.

5. We did not audit the financial statements and other information, in respect of the subsidiary, whose financial statements include Total Assets of Rs. 206.35 Lacs and Net Assets of Rs. 507.9 lacs as of March 31, 2023, and Total Revenue of Rs. 1191.35 lacs for the year ended on that date. These financial statements and other financial information have been prepared and submitted to us by the management and our opinion is not modified in respect of this matter.

6. The Figures as appearing for half year ended March 31, 2023, is the balancing figure between full year audited results (unaudited results of Subsidiary) for the year ended March 31, 2023 and unaudited results for the half year ended 30-09-2022.

For, R. B. Sharma & Co.
Chartered Accountants
Firm Reg.No.:109971W

Place: Pune
Date: 26-05-2023

CA Abhinav Sharma
Partner
M.No.192590
UDIN: 23192590BGYEHK3194



MINDPOOL TECHNOLOGIES LIMITED

CIN : L72900PN2011PLC138607

Regd Office : 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN

Consolidated Balance Sheet As on 31st March, 2023

Particulars	(Amount in INR Lakhs)	
	As at 31-03-2023	As at 31-03-2022
	(Audited)	(Audited)
I. EQUITY AND LIABILITIES		
1. Shareholder's funds		
a. Share capital	423.75	423.75
b. Reserves and surplus	1,357.15	1,050.49
c. Money received against share warrants	-	-
d. Minority Interest	-	-
e. Foreign Exchange Translation Reserve	-	-
	1,780.90	1,474.24
2. Share application money pending allotment	-	-
3. Non-current liabilities	-	-
a. Long-term borrowings	-	-
b. Deferred tax liabilities (Net)	-	-
c. Other long term liabilities	-	-
d. Long-term provisions	-	-
4. Current liabilities		
a. Short-term borrowings	188.49	32.32
b. Trade payables	-	-
i. Outstanding Dues (Non MSME)	-	-
ii. Outstanding Dues (MSME)	74.86	80.23
iii. Uncategorised trade payables		
Total Trade Payables	74.86	80.23
c. Other current liabilities	129.21	89.50
d. Short-term provisions	66.49	66.09
	459.04	268.13
	2,239.94	1,742.37
II. ASSETS		
1. Non-current assets		
a. Property, Plant & Equipment and Intangible Assets		
i. Property, Plant & Equipment	85.38	10.83
ii. Intangible assets	0.15	3.09
iii. Capital work-in-Progress	-	-
iv. Intangible assets under development		
	85.53	13.92
b. Non-current investments	193.55	120.48
c. Deferred tax assets (Net)	3.05	2.57
d. Long-term loans and advances	-	-
e. Other non-current assets	-	-
	282.13	136.97
2. Current assets		
a. Current investments	-	-
b. Inventories	-	-
c. Trade receivables	1,067.46	890.34
d. Cash and cash equivalents	67.36	62.52
e. Short-term loans and advances	384.55	465.55
f. Other current assets	438.44	186.99
	1,957.81	1,605.40
	2,239.94	1,742.37
<div> <div> For R B Sharma & Co Chartered Accountants FRN: 109971W CA Abhinav Sharma Partner M. No. 192590 UDIN : 23192590BGYEHK3194 Date: 26-05-2023 Place: Pune </div> <div> For and on behalf of the Board of Mindpool Technologies Limited Ritesh Sharma Chairman & Managing DIN - 02676486 Date: 26-05-2023 Place: Pune </div> </div>		

<p style="text-align: center;">MINDPOOL TECHNOLOGIES LIMITED CIN : L72900PN2011PLC138607 Regd Office : 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN Consolidated Statement of Audited Financial Result for Half Year & Year ended on 31st March, 2023</p>					
PARTICULARS	(Amount in INR Lakhs)				
	Half Year Ended		Year Ended		
	31-03-2023 (Audited)	30-09-2022 (Unaudited)	31-03-2022 (Audited)	31-03-2023 (Audited)	31-03-2022 (Audited)
Income From Operation					
(a) Net Sales / Income from Operation (Net of Taxes)	2,310.65	2,271.42	2,865.37	4,582.07	4,847.38
(b) Other Income	12.88	6.78	45.24	19.67	50.03
Total Income from Operation (net)	2,323.54	2,278.20	2,910.61	4,601.73	4,897.41
Expenses					
(c) Employee benefit expenses	675.08	2,059.39	2,623.76	2,734.47	4,479.24
(d) Finance Cost	14.67	16.27	1.67	30.94	3.08
(e) Depreciation and amortization expenses	14.94	25.74	7.02	40.68	14.04
(f) Other Expenses	1,627.32	155.62	220.52	1,782.94	298.30
Total Expenses	2,332.01	2,257.02	2,852.97	4,589.02	4,794.65
Profit/(Loss) from before exceptional and extraordinary items (1-2)	(8.47)	21.18	57.64	12.71	102.76
Other Income					
Profit/(Loss) from ordinary activities, before finance cost and exceptional items (3+4)	(8.47)	21.18	57.64	12.71	102.76
Financial Cost					
Profit/(Loss) from ordinary activities, after finance cost but before exceptional items (5-6)	(8.47)	21.18	57.64	12.71	102.76
Exceptional Item		-			
Profit/(Loss) from ordinary activities before tax (3+4)	(8.47)	21.18	57.64	12.71	102.76
Transfer of Minority Interest					
Total Tax Expenses	26.05	-	6.71	26.05	6.71
Net Profit/(Loss) from Ordinary activity after tax (5-6)	(34.52)	21.18	50.93	(13.33)	96.05
Extraordinary Item (net of tax Rs expenses)			-		
Net profit/(loss) for the period (7+8)	(34.52)	21.18	50.93	(13.33)	96.05
Paid up Equity Share Capital-Face Value Rs 10/- each	423.75	423.75	423.75	423.75	423.75
Reserve excluding, Revaluation Reserves as per balance sheet of previous accounting year.					
Earnings per Share (EPS) , in Rs (not annualised)					
(Equity Share of face value of Rs 10/- each)					
(a) Basic	(0.81)	0.50	1.20	(0.31)	2.27
(b) Diluted	(0.81)	0.50	1.20	(0.31)	2.27
For R B Sharma & Co Chartered Accountants FRN: 109971W CA Abhinav Sharma Partner M. No. 192590 UDIN : 23192590BGYEHK3194 Place: Pune Date : 26/05/2023			For and on behalf of the Board of Mindpool Technologies Limited Ritesh Sharma Chairman & Managing Director DIN - 02676486 Place: Pune Date : 26/05/2023		

<p style="text-align: center;">MINDPOOL TECHNOLOGIES LIMITED CIN No.L72900PN2011PLC138607 Regd Office : 3rd & 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN Consolidated Cash Flow Statement For Period Ending on 31st Mar 2023</p>			
		(Amount in INR Lakhs)	
Sr. No.	Particulars	As on 31.03.2023 (Audited)	As on 31.03.2022 (Audited)
A)	CASH INFLOW FROM OPERATING ACTIVITIES		
	Profit / (Loss) before tax	12.71	102.76
	Adjustments to reconcile profit before tax to cash provided by operating activities	-	-
	Depreciation	40.68	14.04
	Interest & Finance Cost	30.94	-
	Loss on sale of Fixed Asset	3.97	-
	Interest Income	-19.67	-0.25
	Effect of Exchange Rate changes	44.19	-7.85
	Operating Profit Before Working Capital Changes	112.83	108.69
	Adjusted for:	-	-
	Inventories	-	-
	Trade Receivables	-177.12	-401.91
	Short term loans and advances	81.00	-78.66
	Other current assets	-251.46	-47.27
	Trade payables	-5.37	139.45
	Other current liabilities	39.71	67.36
	Short term provisions	0.40	13.24
	Cash Generated From Operations	-200.01	-199.10
	Direct Tax Paid	26.52	-
	Net cash flow from Operating Activities	-226.53	-199.10
B)	CASH FLOWS FROM INVESTING ACTIVITIES		
	Payment towards capital expenditure	-116.26	-
	Realisation of long-term loans and advances	-	-
	Realisation of non- current Investment	202.74	108.10
	Interest Income	19.67	-
	Net cash flow from Investing Activities	106.14	108.10
C)	CASH FLOWS FROM FINANCING ACTIVITIES		
	Proceeds from Long Term Borrowings & Long Term Liabilities	-	-
	Proceeds from Short Term Borrowings	156.17	27.50
	Interest & Financial Charges	-30.94	-
	Net cash used in Financing Activities	125.23	27.50
	Net Increase/ (Decrease) in Cash & Cash Equivalents (A+B+C)	4.84	-63.50
	Opening Balance of Cash & Cash Equivalents	62.52	117.81
	Closing Balance of Cash & Cash Equivalents	67.36	54.31
<p>Notes:</p> <p>(i) The Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Accounting Standard 3 "Cash Flow Statement", issued by the Institute of Chartered Accountants of India.</p> <p>(ii) Figures in bracket indicate outgo.</p> <p>This is the Cash Flow Statement referred to in our report of even date.</p> <p>See accompanying notes forming part of the financial statements</p>			
<p>For R. B. Sharma & Co. Chartered Accountants FR No. 109971W</p>		<p>For and on behalf of the Board of Mindpool Technologies Limited</p>	
<p>CA Abhinav Sharma Partner M. No.192590 UDIN: 23192590BGYEHK3194 Place : Pune Date : 26/05/2023</p>		<p>Ritesh Sharma Chairman & Managing Director DIN : 02676486 Place: Pune Date : 26/05/2023</p>	

MINDPOOL TECHNOLOGIES LIMITED CIN : L72900PN2011PLC138607 Regd Office : 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN Audited Consolidated Segment Report As on 31st March, 2023						
Sr. No.	Particulars	(Amount in INR Lakh)				
		Half Year	Half Year	Half Year	Year end	Year end
		31-03-2023	30-09-2022	31-03-2022	31-03-2023	31-03-2022
1	Segment Revenue					
(a)	Segment – Staffing	1,104.21	1,167.28	1,023.67	2,271.49	1,766.27
(b)	Segment – Digital	52.70	63.05	78.46	115.75	149.56
(c)	Segment – Routing	557.01	457.34	441.51	1,014.35	751.93
(d)	Segment – Offshore Development Center	16.43	50.54	565.30	66.97	762.63
(e)	Development	1,191.35	292.04	756.43	1,483.40	1,416.98
(f)	Unallocated	214.20	241.16	-	214.20	-
	Total	3,135.90	2,271.42	2,865.37	5,166.16	4,847.38
	Less: Inter Segment Revenue		0.00	0.00		
	Net sales/Income From Operations	3,135.90	2,271.42	2,865.37	5,166.16	4,847.38
	Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)					
2	(a) Segment – Staffing	30.92	18.12	18.25	49.04	27.76
(b)	Segment – Digital	4.74	3.15	3.50	7.90	7.48
(c)	Segment – Routing	27.85	9.15	3.95	37.00	30.08
(d)	Segment – Offshore Development Center	1.99	1.99	23.81	3.99	38.14
(e)	Development	-79.01	0.62	12.93	-78.39	12.50
(f)	Unallocated	12.85	-	11.96	12.85	
	Total	-0.66	33.04	74.39	32.38	115.97
	Less:					
(i)	Interest	7.81	11.85	11.95	19.67	13.21
(ii)	Other Un-allocable Expenditure net off					
	Un-allocable income			-4.79		
	Total Profit Before Tax	-8.47	21.18	57.64	12.71	102.76
3	Capital Employed					
(a)	Segment – A					
(b)	Segment – B					
(c)	Segment – C					
(d)	ODC					
(e)	Unallocated	423.75	423.75	423.75	423.75	423.75
	Total	423.75	423.75	423.75	423.75	423.75
For R B Sharma & Co Chartered Accountants FRN: 109971W CA Abhinav Sharma Partner M. No. 192590 UDIN : 23192590BGYEHK3194 Place: Pune Date : 26/05/2023		For Mindpool Technologies Limited Ritesh Sharma Ritesh Sharma Chairman & Managin Chairman & Managing Director DIN - 02676486 DIN - 02676486 Date: 26-05-2023 Date: 26-05-2023 Place: Pune Place: Pune				

Notes:

1. The above Financial Results as reviewed and recommended by the Audit Committee of the Company and the same were approved by the Board of Directors of the company at their respective meeting/s held on Friday, May 26th, 2023.
2. The Financial Results have been prepared in accordance with the Generally Accepted Accounting Principles as notified under Section 133 of the Companies Act, 2013 ("Act") read there under and other accounting principles generally accepted in India as amended from time to time.
3. The Company has identified various segments and accordingly the Segment Report for half year and year ended March 31st, 2023 alongwith previous periods is presented hereby in accordance with AS-17.
4. The Company has not received information regarding the status of suppliers under "Micro, small & medium Enterprise Development Act, 2006, hence the details related to the same has not been furnished.
5. As on March 31st, 2023, the Company has 1 Wholly-owned Subsidiary – Mindpool Technologies INC. During the period under report the Company has divested its investment in S A Tech Software India Pvt. Ltd. In the FY 2022-23 and as on 31st March 2023 the Company holds 83,960 Equity Shares equivalent to 19.53% of the of equity capital, whereby the relation of S A Tech Software India Pvt. Ltd. is no longer that of an "Associate".
6. It is to be noted that as detailed in Note 5 above, S A Tech Software India Pvt Ltd is no longer a Subsidiary or an Associate of the Company as on 31st March 2023, therefore, the Consolidated Financial Results & Segment Report for the half year and year ended 31st March 2023 do not take into account the financial results of S A Tech Software India Pvt Ltd as per the applicable AS-23.
7. The figures for the previous period have been restated/regrouped/reclassified wherever necessary in order to make them comparable.
8. The Minority Interest is not applicable in case of (a) Mindpool Technologies Inc., as 100% shares are held by the Company.

For and on behalf of the Board of Directors of **Mindpool Technologies Limited**

Ritesh Sharma

Chairman & Managing director

Date: 26/05/2023

Place: Pune