

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: 09th November 2024

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: Outcome of 93rd Meeting of Board of Directors [5th BM FY 2024-25] held on Saturday, 09th November 2024 at the Registered Office of the Company.

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

The Meeting of the Board of Directors of the Company was held on Saturday, 09th November, 2024 at 11:30 AM.

The Board of Directors of the Company have noted and/or approved the followings, viz.,

- a) Took note of resignation received from Mr. Sathish G. as the CFO of the Company
- b) Considered and approved the Un-audited Standalone and Consolidated Financial Results of the Company for the half year ended September 30th, 2024 along with the Limited Review Report thereon.
- c) Reviewed and took note of the unaudited Financial Results of Subsidiary Company of the Company as on September 30th, 2024.
- d) Approved the Appointment of Mr. Uday Surpuriya as the CFO of the Company.
- e) Appointed signatory for signing and submitting documents and forms.
- f) Other business matters.

Please take note that the said Meeting concluded at 11:50 A.M.

This is for your information and record.

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

BINNY PORWAL
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Binny Porwal
Company Secretary & Compliance Officer
A39413

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: 09th November, 2024

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Madam,

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

Pursuant to Regulation 33 (3) d of SEBI (LODR) Regulations 2015, we hereby declare that the Statutory Auditors of the Company have issued Limited Review Report with **unmodified opinion** on Standalone & Consolidated Un-Audited Financial Results for the half year ended as on 30th September, 2024 and the same was approved at the Board Meeting held today i.e. Saturday 09th Day of November, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Mindpool Technologies Limited

RITESH
RAMAVTAR
SHARMA

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RAMAVTAR SHARMA
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Ritesh Ramavtar Sharma
Chairman & Managing Director
DIN: 02676486



**Independent Auditor's Limited Review Report on Unaudited Half Yearly
Standalone Financial Results of Mindpool Technologies Limited 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 September 30, 2024 and attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This statement is the responsibility of the Holding Company's Management and approved by the Board of Directors/Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim financial reporting (AS 25), Prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under 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 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement, Prepared in accordance with the aforesaid Indian accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/CMD 1/44/2019 Dated 29th March, 2019. Including the manner in which it is to be disclosed, or that it contains any material misstatement. However the company is yet

**R. B. Sharma & Co.
Chartered Accountants**

to fully reconcile its 26AS Statement with the books of accounts pertaining to large number of vendors.

**For R B Sharma & Co.
Chartered Accountants
FRN No. 109971W**

**Place: Aurangabad
Date: 09/11/2024**

ABHINAV
NARENDRA
SHARMA

Digitally signed by ABHINAV NARENDRA SHARMA
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c=IN, o=ABHINAV NARENDRA SHARMA, ou=CA, email=abhinav@rbsharma.com,
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**CA Abhinav Sharma
Partner
M. No. 192590
UDIN: 24192590BKAUFC7431**

| <p style="text-align: center;">Mindpool Technologies Ltd</p> <p style="text-align: center;">CIN : L72900PN2011PLC138607</p> <p style="text-align: center;">Regd Office : 3rd & 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN</p> <p style="text-align: center;">Standalone Balance Sheet As on 30th September, 2024</p> <p style="text-align: right;">(Amount in Lakhs)</p> | | |
|--|-----------------------------------|---------------------------------|
| Particulars | As of Sep 30, 2024 (Unaudited) | As of Mar 31, 2024 (Audited) |
| I. EQUITY AND LIABILITIES | | |
| 1. Shareholder's funds | | |
| a. Share capital | 423.75 | 423.75 |
| b. Reserves and surplus | 872.96 | 867.18 |
| c. Money received against share warrants | | |
| | 1,296.71 | 1,290.93 |
| 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 | - | - |
| b. Trade payables | 74.79 | 81.29 |
| i. Outstanding Dues (Non MSME) | | |
| ii. Outstanding Dues (MSME) | - | - |
| iii. Uncategorised trade payables | - | - |
| Total Trade Payables | 74.79 | 81.29 |
| c. Other current liabilities | 590.25 | 249.56 |
| d. Short-term provisions | - | 51.53 |
| | 665.04 | 382.38 |
| | 1,961.75 | 1,673.31 |
| II. ASSETS | | |
| 1. Non-current assets | | |
| a. Fixed assets | | |
| i. Tangible assets | 78.81 | 46.95 |
| ii. Intangible assets | 0.16 | 0.15 |
| iii. Capital work-in-Progress | - | - |
| iv. Intangible assets under development | - | - |
| | 78.96 | 47.10 |
| b. Non-current investments | 193.56 | 193.56 |
| c. Deferred tax assets (Net) | 7.36 | 7.36 |
| d. Long-term loans and advances | - | - |
| e. Other non-current assets | - | - |
| | 279.88 | 248.02 |
| 2. Current assets | | |
| a. Current investments | - | - |
| b. Inventories | | - |
| c. Trade receivables | 533.21 | 504.16 |
| d. Cash and cash equivalents | 120.94 | 49.62 |
| e. Short-term loans and advances | 85.83 | 385.17 |
| f. Other current assets | 941.89 | 486.35 |
| | 1,681.87 | 1,425.29 |
| | 1,961.75 | 1,673.31 |
| <p>For Mindpool Technologies Limited</p> <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 40%;"> <p>Ritesh Sharma</p> <p>Chairman & Managing Director</p> <p>DIN - 02676486</p> </div> <div style="width: 40%; text-align: center;"> <p>Place- Pune</p> <p>Date- 09-11-2024</p> </div> <div style="width: 15%; text-align: center;"> <p>Digitally signed by RITESH RAMAVTAR SHARMA Date: 2024.11.09 11:55:43 +05'30'</p> </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 Standalone Unaudited Financial Result half year ended 30th September, 2024</p> | | | | |
|---|-----------------|-----------------|-----------------|-----------------|
| (Amount in Lakhs) | | | | |
| Particulars | Half Year Ended | | | Year Ended |
| | 30-09-2024 | 30-09-2023 | 31-03-2024 | 31-03-2024 |
| | (Unaudited) | (Unaudited) | (Audited) | (Audited) |
| Income From Operation | | | | |
| (a) Net Sales / Income from Operation (Net of Taxes) | 1,171.50 | 1,945.32 | 1,552.60 | 3,497.93 |
| (b) Other Income | 10.55 | 12.21 | 21.08 | 33.29 |
| | | - | - | - |
| Total Income from Operation (net) | 1,182.06 | 1,957.53 | 1,573.69 | 3,531.22 |
| Expenses | | | | |
| (c) Employee benefit expenses | 937.28 | 1,151.33 | 1,106.02 | 2,257.35 |
| (d) Finance Cost | 7.53 | 10.87 | 13.24 | 24.11 |
| (e) Depreciation and amortization expenses | 9.96 | 21.71 | 20.37 | 42.08 |
| (f) Other Expenses | 221.51 | 763.10 | 419.90 | 1,183.00 |
| Total Expenses | 1,176.28 | 1,947.00 | 1,559.53 | 3,506.53 |
| Profit/(Loss) from before exceptional and extraordinary items (1-2) | 5.77 | 10.53 | 14.16 | 24.69 |
| Other Income | - | - | - | - |
| Profit/(Loss) from ordinary activities, before finance cost and exceptional items (3+4) | 5.77 | 10.53 | 14.16 | 24.69 |
| Financial Cost | - | - | - | - |
| Profit/(Loss) from ordinary activities, after finance cost but before exceptional items (5-6) | 5.77 | 10.53 | 14.16 | 24.69 |
| Exceptional Item | - | - | - | - |
| Profit/(Loss) from ordinary activities before tax (3+4) | 5.77 | 10.53 | 14.16 | 24.69 |
| Tax Expenses | - | - | 6.76 | 6.76 |
| Net Profit/(Loss) from Ordinary activity after tax (5-6) | 5.77 | 10.53 | 7.40 | 17.93 |
| Extraordinary Item (net of tax Rs expenses) | | - | - | - |
| Net profit/(loss) for the period (7+8) | 5.77 | 10.53 | 7.40 | 17.93 |
| Paid up Equity Share Capital-Face Value Rs 10/- each | 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 | 0.14 | 0.25 | 0.17 | 0.42 |
| (b) Diluted | 0.14 | 0.25 | 0.17 | 0.42 |
| <p>For Mindpool Technologies Limited</p> <div style="display: flex; justify-content: space-between;"> <div> <p>RITESH RAMAVTAR SHARMA</p> <p>Digitally signed by RITESH RAMAVTAR SHARMA Date: 2024.11.09 11:55:55 +05'30'</p> <p>Ritesh Sharma Chairman & Managing Director DIN - 02676486</p> </div> <div> <p>Place- Pune Date- 09-11-2024</p> </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 Standalone Cash Flow Statement For Period Ending on 30th September 2024</p> | | |
|---|-----------------------------------|-----------------------------------|
| (Amount in Lakhs) | | |
| Particulars | For the Period Ended 30-Sep-24 | For the Period Ended 31-Mar-24 |
| A) Cash Flow From Operating Activities : | | |
| Net Profit before tax | 5.77 | 24.69 |
| Adjustment for : | | |
| Depreciation and amortization | 9.96 | 42.08 |
| Interest Paid | 7.53 | 24.11 |
| Interest Income | (9.71) | -33.29 |
| Dividend Income | - | - |
| Excess/(Short) Provision for Tax | - | - |
| Tax pertaining to Earlier Year | 0.00 | - |
| Other Income | - | - |
| Exceptional Items | - | - |
| Operating profit before working capital changes | 13.56 | 57.58 |
| Changes in Working Capital | | |
| (Increase)/Decrease in Trade Receivables | -29.06 | 83.23 |
| (Increase)/Decrease in Short Term Loans & Advances | 299.34 | -0.62 |
| (Increase)/Decrease in Other Current Assets | -455.54 | -47.91 |
| Increase/(Decrease) in Trade Payables | (6.50) | 6.43 |
| Increase/(Decrease) in Other Current Liabilities | 340.69 | 120.35 |
| Increase/(Decrease) in Short Term Provisions, etc | (51.53) | (14.96) |
| Cash generated from operations | 110.96 | 204.12 |
| Less:- Income Taxes paid | - | 11.07 |
| Net cash flow from operating activities | 110.96 | 193.04 |
| B) Cash Flow From Investing Activities : | | |
| Purchase of Fixed Assets including of CWIP | (41.82) | (3.65) |
| Sale of Fixed Assets | - | - |
| Investment made/Sold during the year | - | - |
| Dividend Income | - | - |
| Interest Income | 9.71 | 33.29 |
| Other Income | - | - |
| Net cash flow from investing activities | -32.10 | 29.64 |
| C) Cash Flow From Financing Activities : | | |
| Proceeds from Issue of Share Capital | - | - |
| Increase/(Decrease) in Short Term Borrowings | - | - |
| Increase/(Decrease) in Long Term Borrowings | - | (188.49) |
| Interest Paid | (7.53) | (24.11) |
| Increase/(Decrease) in Long Term Loans and Advances | - | - |
| Net cash flow from financing activities | (7.53) | (212.59) |
| Net Increase/(Decrease) In Cash & Cash Equivalents | 71.32 | 10.09 |
| Cash equivalents at the beginning of the year | 49.62 | 39.53 |
| Cash equivalents at the end of the year | 120.94 | 49.62 |
| Cash and Cash equivalents comprise : | | |
| Cash in hand | | |
| Balance with banks in current A/c | 120.94 | 49.62 |
| Balance with banks in Deposit A/c | 120.94 | 49.62 |
| <p>For Mindpool Technologies Limited</p> <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div> <p>RITESH RAMAVTAR SHARMA</p> <p>Ritesh Sharma Chairman & Managing Director DIN - 02676486</p> </div> <div style="text-align: center;"> <p>Digitally signed by RITESH RAMAVTAR SHARMA Date: 2024.11.09 11:56:07 +05'30'</p> </div> <div> <p>Place- Pune Date- 09-11-2024</p> </div> </div> | | |

Mindpool Technologies Ltd
CIN : L72900PN2011PLC138607

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

Un-audited Standalone Segment Report As on 30st Sep, 2024

| | | (Amount in ₹ Lakhs) | | | |
|---------|--|---------------------|-----------------|-----------------|-----------------|
| | | Half Year | Half Year | Half Year | Year end |
| Sr. No. | Particulars | 30-09-2024 | 31-03-2024 | 30-09-2023 | 31-03-2024 |
| 1 | Segment Revenue | | | | |
| (a) | Segment – Staffing | 589.92 | 693.16 | 1,417.74 | 2,110.90 |
| (b) | Segment – Digital | 44.05 | 77.16 | 56.95 | 134.11 |
| (c) | Segment – Routing | 491.75 | 447.66 | 452.24 | 899.91 |
| (d) | Segment – Offshore Development Center | 58.90 | 162.95 | 101.14 | 264.09 |
| (e) | Unallocated WIP | -13.11 | 171.67 | -82.75 | 88.92 |
| | Total | 1,171.50 | 1,552.60 | 1,945.32 | 3,497.93 |
| | Less: Inter Segment Revenue | 0.00 | 0.00 | 0.00 | 0.00 |
| | Net sales/Income From Operations | 1171.50 | 1552.60 | 1945.32 | 3497.93 |
| | Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment) | | | | |
| 2 | | | | | |
| (a) | Segment – Staffing | 5.31 | 8.32 | 18.01 | 26.32 |
| (b) | Segment – Digital | 0.88 | 3.86 | 5.13 | 8.98 |
| (c) | Segment – Routing | 5.56 | 6.71 | 9.04 | 15.76 |
| (d) | Segment – Offshore Development Center | 1.17 | 3.25 | 3.10 | 6.35 |
| (e) | Unallocated | - | - | -21.31 | -21.31 |
| | Total | 12.92 | 22.14 | 13.97 | 36.11 |
| | Less: | | | | |
| (i) | Interest | 7.14 | 7.98 | 3.44 | 11.42 |
| (ii) | Other Un-allocable Expenditure net off | - | - | - | - |
| | Un-allocable income | - | - | - | - |
| | Total Profit Before Tax | 5.77 | 14.16 | 10.53 | 24.69 |
| 3 | Capital Employed | | | | |
| (a) | Segment – A | | | | |
| (b) | Segment – B | | | | |
| (c) | Segment – C | | | | |
| (d) | ODC | | | | |
| (e) | Unallocated | 423.75 | 423.75 | 423.75 | 423.75 |
| | Total | 423.75 | 423.75 | 423.75 | 423.75 |

For Mindpool Technologies Limited

RITESH RAMAVTAR SHARMA Digitally signed by RITESH RAMAVTAR SHARMA
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Ritesh Sharma
Chairman & Managing Director
DIN - 02676486

Date: 09-11-2024
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 held on Saturday, November 09th, 2024.
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 ended 30th September 2024 alongwith previous periods is presented hereby in accordance with AS-17.
4. Provision for Income Tax has not been made in the half year results.
5. As on September 30th, 2024, the Company has 1 Wholly-owned Subsidiary – Mindpool Technologies INC.
6. 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.
7. 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
RAMAVTAR
SHARMA

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RAMAVTAR SHARMA
Date: 2024.11.09 11:56:32
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Ritesh Sharma

Chairman and Managing Director

DIN: 02676486

Date: 09/11/2024

Place: Pune



Independent Auditor's Limited Review Report on Un-Audited Half Yearly Consolidated Financial Results of Mindpool Technologies Limited 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 Half year ended September 30, 2024 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/CMD 1 /44/2019 Dated 29th March,2019.
2. This statement is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim financial reporting (AS 25), Prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under 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 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

R. B. Sharma & Co.
Chartered Accountants

4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
5. The consolidated financial results include the Half year ended results of the following entities: -
 - I. MINDPOOL TECHNOLOGIES LIMITED (the Company)
 - II. MINDPOOL TECHNOLOGIES INC (wholly owned Subsidiary of the Company)
6. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, Prepared in accordance with the aforesaid Indian accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/CMD 1/44/2019 Dated 29th March,2019. Including the manner in which it is to be disclosed, or that it contains any material misstatement. However, the company is yet to fully reconcile its 26AS Statement with the books of accounts pertaining to large number of vendors.
7. We did not audit the financial statements and other information, in respect of the subsidiaries, whose financial statements include Assets of Rs. 191.19 lakhs, Revenue of Rs. 434.18 lakhs, Net Profit of Rs. 0.83 lakhs for the half year ended, 30th September 2024. 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 this matter.

For R. B. Sharma & Co.
Chartered Accountants
FRN: 109971W

Place: Aurangabad
Date:09/11/2024

ABHINAV
NARENDRA
SHARMA

CA Abhinav Sharma

Partner

M. No. 192590

UDIN: 24192590BKAUFD8770

Digitally signed by ABHINAV NARENDRA SHARMA
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dabaa3f58a4c374302a7987755, postalCode=431001,
st=Maharashtra,
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NARENDRA SHARMA
Date: 2024.11.09 12:57:48 +05'30'

| Mindpool Technologies Ltd 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 30th September, 2024 | | |
|--|-----------------------------------|---------------------------------|
| (Amount in Lakhs) | | |
| Particulars | As of Sep 30, 2024 (Unaudited) | As of Mar 31, 2024 (Audited) |
| I. EQUITY AND LIABILITIES | | |
| 1. Shareholder's funds | | |
| a. Share capital | 423.75 | 423.75 |
| b. Reserves and surplus | 1,393.03 | 1,383.84 |
| c. Money received against share warrants | | |
| | 1,816.78 | 1,807.59 |
| 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 | - | - |
| b. Trade payables | 74.79 | 81.29 |
| i. Outstanding Dues (Non MSME) | | |
| ii. Outstanding Dues (MSME) | - | - |
| iii. Uncategorised trade payables | - | - |
| Total Trade Payables | 74.79 | 81.29 |
| c. Other current liabilities | 590.25 | 249.56 |
| d. Short-term provisions | - | 51.53 |
| | 665.04 | 382.38 |
| | 2,481.81 | 2,189.97 |
| II. ASSETS | | |
| 1. Non-current assets | | |
| a. Fixed assets | | |
| i. Tangible assets | 78.81 | 46.95 |
| ii. Intangible assets | 0.16 | 0.16 |
| iii. Capital work-in-Progress | - | - |
| iv. Intangible assets under development | - | - |
| | 78.96 | 47.11 |
| b. Non-current investments | 193.56 | 193.55 |
| c. Deferred tax assets (Net) | 7.36 | 7.36 |
| d. Long-term loans and advances | - | - |
| e. Other non-current assets | - | - |
| | 279.88 | 248.02 |
| 2. Current assets | | |
| a. Current investments | - | - |
| b. Inventories | - | - |
| c. Trade receivables | 929.92 | 891.91 |
| d. Cash and cash equivalents | 157.15 | 78.48 |
| e. Short-term loans and advances | 85.83 | 385.17 |
| f. Other current assets | 1,029.03 | 586.40 |
| | 2,201.94 | 1,941.95 |
| | 2,481.81 | 2,189.97 |
| For Mindpool Technologies Limited <div> <div> RITESH RAMAVTAR SHARMA Ritesh Sharma Chairman & Managing Director DIN - 02676486 </div> <div> Digitally signed by RITESH RAMAVTAR SHARMA DN: 2024.11.09 11:53:31 +05'30' </div> </div> <div> Place- Pune Date- 09-11-2024 </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

Consolidated Unaudited Financial Result half year ended 30th September, 2024

(Amount in Lakhs)

| Particulars | Half Year Ended | | | Year Ended |
|--|-----------------|-----------------|-----------------|-----------------|
| | 30-09-2024 | 31-03-2024 | 30-09-2023 | 31-03-2024 |
| | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| Income From Operation | | | | |
| (a) Net Sales / Income from Operation (Net of Taxes) | 1,605.68 | 2,052.49 | 2,384.83 | 4,437.31 |
| (b) Other Income | 10.55 | 21.08 | 12.21 | 33.29 |
| | | - | - | - |
| Total Income from Operation (net) | 1,616.24 | 2,073.57 | 2,397.03 | 4,470.60 |
| Expenses | | | | |
| (c) Employee benefit expenses | 975.88 | 1,108.84 | 1,151.33 | 2,260.18 |
| (d) Finance Cost | 7.53 | 13.65 | 11.29 | 24.95 |
| (e) Depreciation and amortization expenses | 9.96 | 20.37 | 21.71 | 42.08 |
| (f) Other Expenses | 616.26 | 916.02 | 1,201.09 | 2,117.11 |
| Total Expenses | 1,609.63 | 2,058.89 | 2,385.42 | 4,444.31 |
| Profit/(Loss) from before exceptional and extraordinary items (1-2) | 6.60 | 14.68 | 11.61 | 26.29 |
| Other Income | - | - | - | - |
| Profit/(Loss) from ordinary activities, before finance cost and exceptional items (3+4) | 6.60 | 14.68 | 11.61 | 26.29 |
| Financial Cost | - | - | - | - |
| Profit/(Loss) from ordinary activities, after finance cost but before exceptional items (5-6) | 6.60 | 14.68 | 11.61 | 26.29 |
| Exceptional Item | - | - | - | - |
| Profit/(Loss) from ordinary activities before tax (3+4) | 6.60 | 14.68 | 11.61 | 26.29 |
| Tax Expenses | - | 6.76 | - | 6.76 |
| Net Profit/(Loss) from Ordinary activity after tax (5-6) | 6.60 | 7.92 | 11.61 | 19.53 |
| Extraordinary Item (net of tax Rs expenses) | - | - | - | - |
| Net profit/(loss) for the period (7+8) | 6.60 | 7.92 | 11.61 | 19.53 |
| Paid up Equity Share Capital-Face Value Rs 10/- each | 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 | 0.16 | 0.19 | 0.27 | 0.46 |
| (b) Diluted | 0.16 | 0.19 | 0.27 | 0.46 |

For Mindpool Technologies Limited

RITESH RAMAVTAR
 SHARMA
 Digitally signed by RITESH RAMAVTAR SHARMA
 Date: 2024.11.09 11:53:50 +05'30'

Ritesh Sharma

Chairman & Managing Director

DIN - 02676486

Place- Pune

Date- 09-11-2024

| <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 Cash Flow Statement For Period Ending on 30th September 2024 </p> | | |
|---|------------------------------------|------------------------------------|
| (Amount in Lakhs) | | |
| Particulars | For the Period Ended 30-09-2024 | For the Period Ended 31-03-2024 |
| A) Cash Flow From Operating Activities : | | |
| Net Profit before tax | 6.60 | 26.29 |
| Adjustment for : | | |
| Depreciation and amortization | 9.96 | 42.08 |
| Interest Paid | 7.53 | 24.95 |
| Interest Income | (9.71) | -33.29 |
| Dividend Income | - | - |
| Excess/(Short) Provision for Tax | 2.57 | 7.16 |
| Tax pertaining to Earlier Year | - | - |
| Other Income | - | - |
| Exeptional Items | - | - |
| Operating profit before working capital changes | 16.96 | 67.18 |
| Changes in Working Capital | | |
| (Increase)/Decrease in Trade Receivables | -38.01 | 175.55 |
| (Increase)/Decrease in Short Term Loans & Advances | 299.34 | -0.62 |
| (Increase)/Decrease in Other Current Assets | -442.63 | -147.95 |
| Increase/(Decrease) in Trade Payables | (6.50) | 6.43 |
| Increase/(Decrease) in Other Current Liabilities | 340.69 | 120.35 |
| Increase/(Decrease) in Short Term Provisions, etc | (51.53) | (14.96) |
| Cash generated from operations | 118.31 | 205.98 |
| Less:- Income Taxes paid | - | 11.07 |
| Net cash flow from operating activities | 118.31 | 194.91 |
| B) Cash Flow From Investing Activities : | | |
| Purchase of Fixed Assets including of CWIP | (41.82) | (3.65) |
| Sale of Fixed Assets | - | - |
| Investment made/Sold during the year | - | - |
| Dividend Income | - | - |
| Interest Income | 9.71 | 33.29 |
| Other Income | - | - |
| Net cash flow from investing activities | -32.10 | 29.64 |
| C) Cash Flow From Financing Activities : | | |
| Proceeds from Issue of Share Capital | - | - |
| Increase/(Decrease) in Short Term Borrowings | - | (188.49) |
| Increase/(Decrease) in Long Term Borrowings | - | - |
| Interest Paid | (7.53) | (24.95) |
| Increase/(Decrease) in Long Term Loans and Advances | - | - |
| Net cash flow from financing activities | (7.53) | (213.43) |
| Net Increase/(Decrease) In Cash & Cash Equivalents | 78.67 | 11.12 |
| Cash equivalents at the begining of the year | 78.48 | 67.36 |
| Cash equivalents at the end of the year | 157.15 | 78.48 |
| Cash and Cash equivalents comprise : | | |
| Cash in hand | | |
| Balance with banks in current A/c | 157.15 | 78.48 |
| Balance with banks in Deposit A/c | 157.15 | 78.48 |
| <p> For Mindpool Technologies Limited RIRESH RAMAVTAR Digitally signed by RITESH SHARMA RAMAVTAR SHARMA Date: 2024.11.09 11:54:03 +05'30' Ritesh Sharma Chairman & Managing Director DIN - 02676486 </p> | | |
| <p style="text-align: right;"> Place- Pune Date- 09-11-2024 </p> | | |

| <p align="center"> Mindpool Technologies Ltd CIN : L72900PN2011PLC138607 Regd Office : 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN Un-audited Consolidated Segment Report As on 31st March, 2024 </p> | | | | | |
|---|--|-----------------|-----------------|-----------------|-----------------|
| (Amount in ₹ Lakh) | | | | | |
| | | Half Year | Half Year | Half Year | Year end |
| Sr. No. | Particulars | 30-09-2024 | 31-03-2024 | 30-09-2023 | 31-03-2024 |
| 1 | Segment Revenue | | | | |
| (a) | Segment – Staffing | 589.92 | 693.16 | 1,417.74 | 2,110.90 |
| (b) | Segment – Digital | 44.05 | 77.16 | 56.95 | 134.11 |
| (c) | Segment – Routing | 491.75 | 447.66 | 452.24 | 899.91 |
| (d) | Segment – Offshore Development Center | 58.90 | 162.95 | 101.14 | 264.09 |
| (e) | Development | 434.18 | 497.71 | 441.67 | 939.39 |
| (f) | Unallocated | -13.11 | 171.67 | -82.75 | 88.92 |
| | Total | 1,605.68 | 2,050.32 | 2,387.00 | 4,437.31 |
| | Less: Inter Segment Revenue | | | | |
| | Net sales/Income From Operations | | 2,050.32 | 2,387.00 | 4,437.31 |
| 2 | Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment) | | | | |
| (a) | Segment – Staffing | 5.31 | 8.32 | 18.01 | 26.32 |
| (b) | Segment – Digital | 0.88 | 3.86 | 5.13 | 8.98 |
| (c) | Segment – Routing | 5.56 | 6.71 | 9.04 | 15.76 |
| (d) | Segment – Offshore Development Center | 1.17 | 3.25 | 3.10 | 6.35 |
| (e) | Development | 0.83 | 0.45 | 1.15 | 1.60 |
| (f) | Unallocated | - | - | -21.31 | -21.31 |
| | Total | 13.75 | 22.59 | 15.12 | 37.71 |
| | Less: | | | | |
| (i) | Interest | 7.14 | 7.98 | 3.44 | 11.42 |
| (ii) | Other Un-allocable Expenditure net off | | | | |
| | Un-allocable income | | | | |
| | Total Profit Before Tax | 6.60 | 14.61 | 11.68 | 26.29 |
| 3 | Capital Employed | | | | |
| (a) | Segment – A | | | | |
| (b) | Segment – B | | | | |
| (c) | Segment – C | | | | |
| (d) | ODC | | | | |
| (e) | Unallocated | 423.75 | 423.75 | 423.75 | 423.75 |
| | Total | 423.75 | 423.75 | 423.75 | 423.75 |
| <p> For Mindpool Technologies Limited <div> <div> RITESH RAMAVTAR SHARMA </div> <div> Digitally signed by RITESH RAMAVTAR SHARMA Date: 2024.11.09 11:54:15 +05'30' </div> </div> <div> Ritesh Sharma Chairman & Managing Director DIN - 02676486 </div> <div> Date: 09-11-2024 Place: Pune </div> </p> | | | | | |

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 held on Saturday, November 09th, 2024.
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 ended 30th September 2024 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 have not been furnished.
5. As on September 30th, 2024, the Company has 1 Wholly-owned Subsidiary – Mindpool Technologies INC.
6. The figures for the previous period have been restated/regrouped/reclassified wherever necessary in order to make them comparable.
7. The Minority Interest is not applicable in case of 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
RAMAVTAR
SHARMA

Digitally signed by RITESH
RAMAVTAR SHARMA
Date: 2024.11.09 11:54:28
+05'30'

Ritesh Sharma

Chairman and Managing Director

DIN: 02676486

Date: 09/11/2024

Place: Pune

To,

Date: 09th November, 2024

The Board of Director,
Mindpool Technologies Limited
CIN: L72900PN2011PLC138607

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

Dear All,

In furtherance of the Un-Audited Standalone and Consolidated Financial Results of Mindpool Technologies Limited (the Company) for the half year ended and year to date results as on 30th September, 2024, 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.

For **Mindpool Technologies Limited**



Ritesh Ramavtar Sharma
Chairman & Managing Director
DIN: 02676486



Sathish Kumar Ganesan
Chief Financial Officer
PAN: CPGPS0705D

BRIEF PROFILE OF CFO

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning above acquisition of Equity Shares:

| Sr. No | Particulars | Details |
|---------------|-----------------------------------|--|
| 1. | Name | Mr. Uday Surpuriya |
| 2. | Designation | Chief Financial Officer |
| 3. | Educational Qualification | CA (Inter), B. Com |
| 4. | Membership Number (If any) | NA |
| 5. | Address | Flat No. 602, B-3, Fortune East Society, Kharadi, Pune 411014 |
| 6. | Date of Birth | 01/04/1988 |
| 7. | Email | Udaysurpuriya@gmail.com |
| 8. | Contact No | +91-9823316547 |
| 9. | PAN | A*I**0**9K |
| 10. | Date of Appointment | 11 th November 2024 |
| 11. | Relevant work Experience | <p>Mr. Uday Surpuriya is a B. Com graduate and has overall experience of around 10 years in the field of Accounts & Finance. He carries with himself a vast experience in maintaining the Profit and Loss Accounts for respective Business Units and has been helping the organization in utilization, productivity, and cost management, and in generating profits.</p> <p>Mr. Uday has been part of Statutory Audit team for multiple companies while undergoing his CA articleship. He has handled accounting functions of Multi-national companies for a long period</p> |