

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: 30<sup>th</sup> May 2025

**Ref: NSE Symbol: MINDPOOL**

**ISIN: INE00RQ01019**

Dear Sir/ Madam,

**Subject: Revised Outcome of 95<sup>th</sup> Meeting of Board of Directors [1st BM FY 2025-26] held on Thursday, the 29<sup>th</sup> day of May, 2025 at the Registered Office of the Company.**

This is in continuation to our intimation of Outcome of Board Meeting dated 29-05-2025, we are hereby submitting the Revised Board Meeting Outcome.

The revised outcome includes corrections of typographical errors found in the earlier filing related to Cash flow statement. While the ultimate figures remain unchanged, some values were previously listed under incorrect tabs and have now been placed appropriately.

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 Thursday 29<sup>th</sup> May 2025 at 11.30 (IST) AM.
- 2) 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 2025 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.
  - Noting of the Omnibus Approval granted by the Audit Committee.
  - Approved the appointment of M/s Kanj & Co. LLP, Company Secretaries as the Secretarial Auditors of the Company for F.Y. 2025-26.
  - Other business matters.
- 3) Please take note that the said Meeting concluded at 12:20 P.M. (Noon)

This is for your information and record.

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

**Binny Porwal**  
**Company Secretary & Compliance Officer**  
**ACS 39413**

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: 29<sup>th</sup> May 2025

**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 95<sup>th</sup> Meeting of Board of Directors [1st BM FY 2025-26] held on Thursday, the 29<sup>th</sup> day of May, 2025 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 Thursday 29<sup>th</sup> May 2025 at 11.30 (IST) AM.
- 2) 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 2025 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.
  - Noting of the Omnibus Approval granted by the Audit Committee.
  - Approved the appointment of M/s Kanj & Co. LLP, Company Secretaries as the Secretarial Auditors of the Company for F.Y. 2025-26.
  - Other business matters.
- 3) Please take note that the said Meeting concluded at 12:20 P.M. (Noon)

This is for your information and record.

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

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**Binny Porwal**  
**Company Secretary & Compliance Officer**  
**ACS 39413**

**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, 2025, and year ended March 31, 2025, 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, 2025, 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, 2025.

4. The comparative financial information of the Company for the year ended March 31, 2024, 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, 2025, is the balancing figure between full year audited results for the year ended March 31, 2025 and unaudited results for the half year ended September 30, 2024.

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

**ABHINAV**  
**NARENDRA**  
**SHARMA**

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serialNumber=e20192cbd5c3729a1af1e299167c19bcb1  
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**Place: Chhatrapati Sambhajnagar**  
**Date: 29-05-2025**

**CA Abhinav Sharma**  
**Partner**  
**M.No.192590**  
**UDIN: 25192590BMISWW2832**



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 31st March, 2025		
(Amount in Lakhs)		
Particulars	As of Mar 31, 2025 (Audited)	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	875.25	867.18
c. Money received against share warrants		
	1,299.00	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	38.69	47.33
d. Long-term provisions	-	-
	38.69	47.33
4. Current liabilities		
a. Short-term borrowings	-	-
b. Trade payables	312.30	81.29
i. Outstanding Dues (Non MSME)		
ii. Outstanding Dues (MSME)	-	-
iii. Uncategorized trade payables	-	-
Total Trade Payables	312.30	81.29
c. Other current liabilities	113.26	249.04
d. Short-term provisions	4.11	4.20
	429.68	334.53
	1,767.37	1,672.80
II. ASSETS		
1. Non-current assets		
a. Fixed assets		
i. Tangible assets	28.92	46.95
ii. Intangible assets	0.15	0.15
iii. Capital work-in-Progress	-	-
iv. Intangible assets under development	-	-
	29.07	47.10
b. Non-current investments	-	-
c. Deferred tax assets (Net)	16.15	7.36
d. Long-term loans and advances	-	-
e. Other non-current assets	246.36	209.05
	291.58	263.51
2. Current assets		
a. Current investments	-	-
b. Inventories		-
c. Trade receivables	692.81	504.16
d. Cash and cash equivalents	34.36	49.10
e. Short-term loans and advances	246.36	369.67
f. Other current assets	502.26	486.35
	1,475.79	1,409.28
	1,767.37	1,672.80
For R. B. Sharma & Co.		
Chartered Accountants		
FRN: 109971W		
ABHINAV		
NARENDRA SHARMA		
CA Abhinav Sharma		
Partner		
M. No.: 192590		
UDIN 25192590BMISWW2832		
Place: Chhatrapati Sambhajnagar		
Date:29-05-2025		
For Mindpool Technologies Limited		
RITESH		
RAMAVTAR		
SHARMA		
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Date: 2025.05.29 11:50:43 +05'30'		
Ritesh Sharma		
Chairman & Managing Director		
DIN: 02676486		
Place: Pune		
Date:29-05-2025		

**Standalone Audited Financial Result half year ended 31st March, 2025**

Particulars	Half Year Ended			Year Ended	
	31-03-2025	30-09-2024	31-03-2024	31-03-2025	31-03-2024
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>Income From Operation</b>					
(a) Net Sales / Income from Operation (Net of Taxes)	1,484.91	1,171.50	1,552.60	2,656.42	3,497.93
(b) Other Income	14.74	10.55	21.08	25.29	33.29
		-	-	-	-
<b>Total Income from Operation (net)</b>	<b>1,499.65</b>	<b>1,182.06</b>	<b>1,573.69</b>	<b>2,681.71</b>	<b>3,531.22</b>
<b>Expenses</b>					
(c) Employee benefit expenses	829.62	937.28	1,106.02	1,766.90	2,257.35
(d) Finance Cost	5.79	7.53	13.24	13.33	24.11
(e) Depreciation and amortization expenses	8.07	9.96	20.37	18.03	42.08
(f) Other Expenses	655.11	221.51	419.90	876.61	1,183.00
<b>Total Expenses</b>	<b>1,498.59</b>	<b>1,176.28</b>	<b>1,559.53</b>	<b>2,674.87</b>	<b>3,506.53</b>
<b>Profit/(Loss) from before exceptional and extraordinary items (1-2)</b>	<b>1.06</b>	<b>5.77</b>	<b>14.16</b>	<b>6.84</b>	24.69
Other Income	-	-	-	-	-
<b>Profit/(Loss) from ordinary activities, before finance cost and exceptional items (3+4)</b>	<b>1.06</b>	<b>5.77</b>	<b>14.16</b>	<b>6.84</b>	<b>24.69</b>
Financial Cost	-	-	-	-	-
<b>Profit/(Loss) from ordinary activities, after finance cost but before exceptional items (5-6)</b>	<b>1.06</b>	<b>5.77</b>	<b>14.16</b>	<b>6.84</b>	<b>24.69</b>
Exceptional Item	-	-	-	-	-
<b>Profit/(Loss) from ordinary activities before tax (3+4)</b>	<b>1.06</b>	<b>5.77</b>	<b>14.16</b>	<b>6.84</b>	<b>24.69</b>
Tax Expenses	1.23	-	6.76	1.23	6.76
<b>Net Profit/(Loss) from Ordinary activity after tax (5-6)</b>	<b>2.29</b>	<b>5.77</b>	<b>7.40</b>	<b>8.06</b>	<b>17.93</b>
Extraordinary Item (net of tax Rs expenses)		-	-	-	-
<b>Net profit/(loss) for the period (7+8)</b>	<b>2.29</b>	<b>5.77</b>	<b>7.40</b>	<b>8.06</b>	<b>17.93</b>
<b>Paid up Equity Share Capital-Face Value Rs 10/- each</b>	423.75	423.75	423.75	423.75	423.75
<b>Reserve excluding, Revaluation Reserves as per balance sheet of previous accounting year.</b>					
<b>Earnings per Share (EPS) , in Rs (not annualised)</b>					
<b>( Equity Share of face value of Rs 10/- each)</b>					
(a) Basic	0.05	0.14	0.17	0.19	0.42
(b) Diluted	0.05	0.14	0.17	0.19	0.42

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**Date:29-05-2025**

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 31st March, 2025			
		(Amount in ₹ Lakhs)	
Sr. No.	Particulars	As on 31.03.2025	As on 31.03.2024
A)	<b>CASH INFLOW FROM OPERATING ACTIVITIES</b>		
	Profit / (Loss) before tax	6.84	24.69
	Adjustments to reconcile profit before tax to cash provided by operating activities	-	-
	Depreciation	18.03	42.08
	Interest & Finance Cost	13.33	24.11
	Interest Income	-20.27	-33.29
	<b>Operating Profit Before Working Capital Changes</b>	<b>17.93</b>	<b>57.58</b>
	<b>Adjusted for:</b>	-	-
	Trade Receivables	-188.65	83.23
	Short term loans and advances	123.31	-0.62
	Other current assets	-15.91	-47.91
	Trade payables	231.01	6.43
	Other current liabilities	-135.78	119.84
	Short term provisions	-0.08	-14.96
	<b>Cash Generated From Operations</b>	<b>31.82</b>	<b>203.60</b>
	Direct Tax Paid	7.57	11.07
	<b>Net cash flow from Operating Activities</b>	<b>24.26</b>	<b>192.52</b>
B)	<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
	Payment towards capital expenditure	-	-3.65
	Interest Income	20.27	33.29
	Investment In Flat	-37.31	-
	<b>Net cash flow from Investing Activities</b>	<b>-17.04</b>	<b>29.64</b>
C)	<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
	Proceeds from Short Term Borrowings	-8.63	-188.49
	Interest & Financial Charges	-13.33	-24.11
	<b>Net cash used in Financing Activities</b>	<b>-21.96</b>	<b>-212.59</b>
		-	-
	<b>Net Increase/ (Decrease) in Cash &amp; Cash Equivalents (A+B+C)</b>	<b>-14.74</b>	<b>9.57</b>
		-	-
	<b>Opening Balance of Cash &amp; Cash Equivalents</b>	<b>49.10</b>	<b>39.53</b>
		-	-
	<b>Closing Balance of Cash &amp; Cash Equivalents</b>	<b>34.36</b>	<b>49.10</b>
<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>			
<b>For R. B. Sharma &amp; Co.</b> <b>Chartered Accountants</b> <b>FRN: 109971W</b>  <b>ABHINAV</b> <b>NARENDRA</b> <b>SHARMA</b> <b>CA Abhinav Sharma</b> <b>Partner</b> <b>M. No.: 192590</b> <b>UDIN 25192590BMISWW2832</b> <b>Place: Chhatrapati Sambhajinagar</b> <b>Date:29-05-2025</b>		<b>For and on behalf of the Board</b>  <b>RITESH</b> <b>RAMAVTAR</b> <b>SHARMA</b> <b>Ritesh Sharma</b> <b>Chairman &amp; Managing Director</b> <b>DIN : 02676486</b> <b>Place: Pune</b> <b>Date: 29-05-2025</b>	



**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 31st March, 2025**

		(Amount in ₹ Lakhs)				
		Half Year	Half Year	Half Year	Year end	Year end
Sr. No.	Particulars	31-03-2025	30-09-2024	31-03-2024	31-03-2025	31-03-2024
1	Segment Revenue					
(a)	Segment – Staffing	708.89	589.92	693.16	1,298.82	2,110.90
(b)	Segment – Digital	0.34	44.05	77.16	44.39	134.11
(c)	Segment – Routing	754.49	491.75	447.66	1,246.24	899.91
(d)	Segment – Offshore Development Center	26.52	58.90	162.95	85.42	264.09
(e)	Unallocated WIP	-5.34	-13.11	171.67	-18.45	88.92
	<b>Total</b>	<b>1,484.91</b>	<b>1,171.50</b>	<b>1,552.60</b>	<b>2,656.42</b>	<b>3,497.93</b>
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
	<b>Net sales/Income From Operations</b>	<b>1484.91</b>	<b>1171.50</b>	<b>1,552.60</b>	<b>2656.42</b>	<b>3497.93</b>
2	Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)					
(a)	Segment – Staffing	4.25	5.31	8.32	9.56	26.32
(b)	Segment – Digital	0.02	0.88	3.86	0.90	8.98
(c)	Segment – Routing	2.32	5.56	6.71	7.88	15.76
(d)	Segment – Offshore Development Center	0.26	1.17	3.25	1.42	6.35
(e)	Unallocated	-	-	-	-	-21.31
	<b>Total</b>	<b>6.85</b>	<b>12.92</b>	<b>22.14</b>	<b>19.77</b>	<b>36.11</b>
	Less:					
(i)	Interest	5.79	7.14	7.98	12.94	11.42
(ii)	Other Un-allocable Expenditure net off	-	-	-	-	-
	<b>Un-allocable income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Profit Before Tax</b>	<b>1.06</b>	<b>5.77</b>	<b>14.16</b>	<b>6.83</b>	<b>24.69</b>
3	<b>Capital Employed</b>					
(a)	Segment – A					
(b)	Segment – B					
(c)	Segment – C					
(d)	ODC					
(e)	Unallocated	423.75	423.75	423.75	423.75	423.75
	<b>Total</b>	<b>423.75</b>	<b>423.75</b>	<b>423.75</b>	<b>423.75</b>	<b>423.75</b>

For Mindpool Technologies Limited

**RITESH**  
**RAMAVTAR**  
**SHARMA**

Ritesh Sharma  
Chairman & Managing Director  
DIN - 02676486

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RITESH RAMAVTAR  
SHARMA  
Date: 2025.05.29  
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**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 Thursday, May 29<sup>th</sup>, 2025.
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 31<sup>st</sup>, 2025, alongwith previous periods is presented hereby in accordance with AS-17.
4. As on March 31<sup>st</sup>, 2025, the Company has 1 Wholly-owned Subsidiary – Mindpool Technologies INC.
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**

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RAMAVTAR  
SHARMA

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**Ritesh Sharma**

Chairman and Managing Director

DIN: 02676486

Date: 29/05/2025

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, 2025, 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, 2025 have been prepared on the basis of the annual consolidated financial results as at and for the year ended March 31st, 2025, 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)
- Give a true and fair view in the Net Profit and other financial information of the Group for the year ended March 31, 2025.

4. The comparative financial information of the Company for the year ended March 31st, 2024, 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. 211.67 Lacs and Net Assets of Rs. 531.90 lacs as of March 31, 2025, and Total Revenue of Rs. 784.35 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, 2025, is the balancing figure between full year audited results (unaudited results of Subsidiary) for the year ended March 31, 2025, and unaudited results for the half year ended 30-09-2024.

**Place: Chhatrapati Sambhajanagar**  
**Date: 29<sup>th</sup> May, 2025**

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

**ABHINAV**  
**NARENDRA**  
**SHARMA**

**CA Abhinav Sharma**  
**Partner**  
**M.No.192590**

**UDIN: 25192590BMISWX5090**

Digitally signed by ABHINAV NARENDRA SHARMA  
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pseudonym=133572302701878467600UKp6C757h,  
2.5.4.20=ad5316d6c109ac71a35537ee5878d6673c99  
acdaabdc3f84c57432e7987f59,  
postalCode=431001, st=Maharashtra,  
serialNumber=e20192c5d5c3729a1af1e299167c19bc  
bc1e147c353e38f8c5b9c9a6b8c5a0, cn=ABHINAV  
NARENDRA SHARMA  
Date: 2025.05.29 12:17:40 +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 31st Mar 2025		
(Amount in Lakhs)		
Particulars	As of Mar 31, 2025 (Audited)	As of Mar 31, 2024 (Audited)
<b>I. EQUITY AND LIABILITIES</b>		
1. Shareholder's funds		
a. Share capital	423.75	423.75
b. Reserves and surplus	1,407.13	1,383.84
c. Money received against share warrants		
d. Minority Interest		
e. Foreign Exchange Translation Reserve		
	<b>1,830.88</b>	<b>1,807.59</b>
2. Share application money pending allotment	-	-
3. Non-current liabilities		
a. Long-term borrowings	-	-
b. Deferred tax liabilities (Net)	-	-
c. Other long term liabilities	38.69	47.33
d. Long-term provisions	-	-
	<b>38.69</b>	<b>47.33</b>
4. Current liabilities		
a. Short-term borrowings	-	-
b. Trade payables	312.30	81.29
i. Outstanding Dues (Non MSME)	-	-
ii. Outstanding Dues (MSME)	-	-
iii. Uncategorised trade payables		
Total Trade Payables	<b>312.30</b>	<b>81.29</b>
c. Other current liabilities	113.26	249.04
d. Short-term provisions	4.11	4.20
	<b>429.68</b>	<b>334.53</b>
	<b>2,299.26</b>	<b>2,189.45</b>
<b>II. ASSETS</b>		
1. Non-current assets		
a. Property, Plant & Equipment and Intangible Assets		
i. Property, Plant & Equipment	28.92	46.95
ii. Intangible assets	0.15	0.16
iii. Capital work-in-Progress	-	-
iv. Intangible assets under development		
	<b>29.07</b>	<b>47.11</b>
b. Non-current investments	-	193.55
c. Deferred tax assets (Net)	16.15	7.36
d. Long-term loans and advances	-	-
e. Other non-current assets	246.35	-
	<b>291.57</b>	<b>248.02</b>
2. Current assets		
a. Current investments	-	-
b. Inventories	-	-
c. Trade receivables	1,123.42	891.91
d. Cash and cash equivalents	46.64	77.96
e. Short-term loans and advances	246.36	385.17
f. Other current assets	591.26	586.40
	<b>2,007.69</b>	<b>1,941.44</b>
	<b>2,299.26</b>	<b>2,189.45</b>
For R. B. Sharma & Co.	-	-
Chartered Accountants	For Mindpool Technologies Limited	
FRN: 109971W	<b>RITESH</b>	Digitally signed by
ABHINAV NARENDRA	<b>RAMAVTAR</b>	RITESH RAMAVTAR
SHARMA	<b>SHARMA</b>	SHARMA
CA Abhinav Sharma	Ritesh Sharma	Date: 2025.05.29
Partner	Chairman & Managing Director	11:49:20 +05'30'
M. No.: 192590	DIN: 02676486	
UDIN 25192590BMISWX5090	Date:29-05-2025	
Place: Chhatrapati Sambhajinagar	0	
Date:29-05-2025		

## MINDPOOL TECHNOLOGIES LIMITED

CIN : L72900PN2011PLC138607

Regd Office : 3rd &amp; 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN

Consolidated Unaudited Financial Result half year ended 31st Mar 2025

(Amount in Lakhs)

Particulars	Half Year Ended			Year Ended	
	31-03-2025	30-09-2024	31-03-2024	31-03-2025	31-03-2024
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>Income From Operation</b>					
(a) Net Sales / Income from Operation (Net of Taxes)	1,835.08	1,605.68	2,052.49	3,440.76	4,437.31
(b) Other Income	14.74	10.55	21.08	25.29	33.29
<b>Total Income from Operation (net)</b>	<b>1,849.82</b>	<b>1,616.24</b>	<b>2,073.57</b>	<b>3,466.05</b>	<b>4,470.60</b>
<b>Expenses</b>					
(c) Employee benefit expenses	1,056.52	975.88	1,108.84	2,032.40	2,260.18
(d) Finance Cost	6.75	7.53	13.65	14.29	24.95
(e) Depreciation and amortization expenses	8.07	9.96	20.37	18.03	42.08
(f) Other Expenses	776.02	616.26	916.02	1,392.28	2,117.11
<b>Total Expenses</b>	<b>1,847.37</b>	<b>1,609.63</b>	<b>2,058.89</b>	<b>3,457.01</b>	<b>4,444.32</b>
<b>Profit/(Loss) from before exceptional and extraordinary items (1-2)</b>	<b>2.44</b>	<b>6.60</b>	<b>14.68</b>	<b>9.05</b>	<b>26.28</b>
Other Income	-	-	-	-	-
<b>Profit/(Loss) from ordinary activities, before finance cost and exceptional items (3+4)</b>	<b>2.44</b>	<b>6.60</b>	<b>14.68</b>	<b>9.05</b>	<b>26.28</b>
Financial Cost	-	-	-	-	-
<b>Profit/(Loss) from ordinary activities, after finance cost but before exceptional items (5-6)</b>	<b>2.44</b>	<b>6.60</b>	<b>14.68</b>	<b>9.05</b>	<b>26.28</b>
Exceptional Item	-	-	-	-	-
<b>Profit/(Loss) from ordinary activities before tax (3+4)</b>	<b>2.44</b>	<b>6.60</b>	<b>14.68</b>	<b>9.05</b>	<b>26.28</b>
Tax Expenses	(0.55)	-	6.76	(0.55)	6.76
<b>Net Profit/(Loss) from Ordinary activity after tax (5-6)</b>	<b>2.99</b>	<b>6.60</b>	<b>7.92</b>	<b>9.60</b>	<b>19.52</b>
Extraordinary Item (net of tax Rs expenses)	-	-	-	-	-
<b>Net profit/(loss) for the period (7+8)</b>	<b>2.99</b>	<b>6.60</b>	<b>7.92</b>	<b>9.60</b>	<b>19.52</b>
<b>Paid up Equity Share Capital-Face Value Rs 10/- each</b>	<b>423.75</b>	<b>423.75</b>	<b>423.75</b>	<b>423.75</b>	<b>423.75</b>
<b>Reserve excluding, Revaluation Reserves as per balance sheet of previous accounting year.</b>					
<b>Earnings per Share (EPS) , in Rs (not annualised)</b>					
( Equity Share of face value of Rs 10/- each)					
(a) Basic	0.07	0.16	0.19	0.23	0.46
(b) Diluted	0.07	0.16	0.19	0.23	0.46

For R B Sharma &amp; Co

Chartered Accountants

FRN: 109971W

ABHINAV NARENDRA  
SHARMA

CA Abhinav Sharma (Partner)

M. No. 192590

UDIN: 25192590BMISWX5090

Place: Chhatrapati Sambhajnagar

Date: 29-05-2025

For Mindpool Technologies Limited

RITESH

RAMAVTAR  
SHARMA

Ritesh Sharma

Chairman &amp; Managing Director

DIN - 02676486

Date: 29-05-2025

Place: Pune

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RITESH RAMAVTAR  
SHARMA  
Date: 2025.05.29  
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Revised

<b>Mindpool Technologies Limited</b> <b>CIN No.L72900PN2011PLC138607</b>			
<b>Regd Office : 3rd &amp; 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN</b>			
<b>Consolidated Cash Flow Statement For Period Ending on 31st Mar 2025</b>			
		(Amount in ₹ Lakhs)	
Sr. No.	Particulars	As on 31.03.2025	As on 31.03.2024
<b>A)</b>	<b>CASH INFLOW FROM OPERATING ACTIVITIES</b>		
	Profit / (Loss) before tax	9.05	26.33
	Adjustments to reconcile profit before tax to cash provided by operating activities	-	-
	Depreciation	18.03	42.08
	Interest & Finance Cost	14.29	24.96
	Loss on sale of Fixed Asset	-	-
	Interest Income	-20.27	-33.29
	Effect of Exchange Rate changes	13.70	7.12
	<b>Operating Profit Before Working Capital Changes</b>	<b>34.80</b>	<b>67.20</b>
	<b>Adjusted for:</b>	<b>-</b>	<b>-</b>
	Inventories	-	-
	Trade Receivables	-231.51	175.55
	Short term loans and advances	123.31	-0.62
	Other current assets	-4.86	-147.95
	Trade payables	231.01	6.43
	Other current liabilities	-135.78	119.84
	Short term provisions	-0.08	-14.96
	<b>Cash Generated From Operations</b>	<b>16.88</b>	<b>205.48</b>
	Direct Tax Paid	8.24	11.07
	<b>Net cash flow from Operating Activities</b>	<b>8.64</b>	<b>194.41</b>
<b>B)</b>	<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
	Payment towards capital expenditure	-	-3.65
	Realisation of long-term loans and advances	-	-
	Realisation of non- current Investment	-	-
	Interest Income	20.27	33.29
	Investment In Flat	-37.31	-
	<b>Net cash flow from Investing Activities</b>	<b>-17.04</b>	<b>29.64</b>
<b>C)</b>	<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
	Proceeds from Long Term Borrowings & Long Term Liabilities	-	-
	Proceeds from Short Term Borrowings	-	-188.49
	Proceeds from Non-Current Liabilities	-8.63	-
	Interest & Financial Charges	-14.29	-24.96
	<b>Net cash used in Financing Activities</b>	<b>-22.92</b>	<b>-213.45</b>
	<b>Net Increase/ (Decrease) in Cash &amp; Cash Equivalents (A+B+C)</b>	<b>-31.32</b>	<b>10.60</b>
	<b>Opening Balance of Cash &amp; Cash Equivalents</b>	<b>77.96</b>	<b>67.36</b>
	<b>Closing Balance of Cash &amp; Cash Equivalents</b>	<b>46.64</b>	<b>77.96</b>
<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>			
<b>For R. B. Sharma &amp; Co.</b> <b>Chartered Accountants</b> <b>FR No. 109971W</b>		<b>For and on behalf of the Board</b>	
<b>CA Abhinav Sharma</b> <b>Partner</b> <b>M. No.192590</b>		<b>Ritesh Sharma</b> <b>Chairman &amp; Managing Director</b> <b>DIN : 02676486</b>	
<b>Date : 29-05-2025</b> <b>Place: Pune</b>		<b>Date : 29-05-2025</b> <b>Place: Pune</b>	

<p>Mindpool Technol+B2:H54ogies Ltd</p> <p>CIN : L72900PN2011PLC138607</p> <p>Regd Office : 3rd &amp; 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN</p> <p>Un-audited Consolidated Segment Report As on 31st March, 2025</p>
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(Amount in ₹ Lakh)

		Half Year	Half Year	Half Year	Year end	Year end
Sr. No.	Particulars	31-03-2025	30-09-2024	31-03-2024	31-03-2025	31-03-2024
1	Segment Revenue					
(a)	Segment – Staffing	708.89	589.92	605.26	1,298.82	2,110.90
(b)	Segment – Digital	0.34	44.05	77.16	44.39	134.11
(c)	Segment – Routing	754.49	491.75	447.66	1,246.24	899.91
(d)	Segment – Offshore Development Center	26.52	58.90	162.95	85.42	264.09
(e)	Development	350.17	434.18	587.78	784.35	939.39
(f)	Unallocated	-5.34	-13.11	171.67	-18.45	88.92
	<b>Total</b>	<b>1,835.08</b>	<b>1,605.68</b>	<b>2,052.48</b>	<b>3,440.77</b>	<b>4,437.31</b>
	Less: Inter Segment Revenue					
	<b>Net sales/Income From Operations</b>	<b>1,835.08</b>	<b>1,605.68</b>	<b>2,052.48</b>	<b>3,440.77</b>	<b>4,437.31</b>
2	Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)					
(a)	Segment – Staffing	4.25	5.31	8.32	9.56	26.55
(b)	Segment – Digital	0.02	0.88	3.86	0.90	8.98
(c)	Segment – Routing	2.32	5.56	6.71	7.88	15.76
(d)	Segment – Offshore Development Center	0.26	1.17	3.25	1.42	6.35
(e)	Development	1.38	0.83	0.52	2.22	1.38
(f)	Unallocated	-	-	-	-	-21.31
	<b>Total</b>	<b>8.23</b>	<b>13.75</b>	<b>22.66</b>	<b>21.98</b>	<b>37.71</b>
	Less:					
(i)	Interest	5.79	7.14	7.98	12.94	11.42
(ii)	Other Un-allocable Expenditure net off					
	<b>Un-allocable income</b>					
	<b>Total Profit Before Tax</b>	<b>2.44</b>	<b>6.60</b>	<b>14.68</b>	<b>9.04</b>	<b>26.29</b>
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
	<b>Total</b>	<b>423.75</b>	<b>423.75</b>	<b>423.75</b>	<b>423.75</b>	<b>423.75</b>

<p><b>Ritesh Sharma</b> Chairman &amp; Managing Director DIN - 02676486</p>	<p><b>R SHARMA</b> Digitally signed by RITESH RAMAVTAR SHARMA Date: 2025.05.29 11:48:21 +05'30'</p> <p><b>Date: 29-05-2025</b> <b>Place: Pune</b></p>
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**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 Thursday, May 29<sup>th</sup>, 2025.
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 31<sup>st</sup>, 2025, 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 31<sup>st</sup>, 2025, 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 (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  
RAMAVTAR  
SHARMA

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RITESH RAMAVTAR  
SHARMA  
Date: 2025.05.29  
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**Ritesh Sharma**

Chairman and Managing Director

DIN: 02676486

Date: 29/05/2025

Place: Pune



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: 29<sup>th</sup> May, 2025

**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 31<sup>st</sup> March 2025, and the same was approved at the Board Meeting held today i.e. May 29<sup>th</sup>, 2025.

This is for your information and record.

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

RITESH  
RAMAVTAR  
SHARMA

Digitally signed by  
RITESH RAMAVTAR  
SHARMA  
Date: 2025.05.29  
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**Ritesh Ramavtar Sharma**  
**Chairman & Managing Director**  
**DIN: 02676486**

To,

Date: 29<sup>th</sup> May, 2025

**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 31<sup>st</sup> March 2025, we, Mr. Ritesh Ramavtar Sharma, Chairman & Managing Director and Mr. Uday Surpuriya, 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**  
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RITESH RAMAVTAR  
SHARMA  
Date: 2025.05.29  
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Ritesh Ramavtar Sharma  
Chairman & Managing Director  
DIN: 02676486

**UDAY  
PRAMOD  
SURPURIYA**  
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UDAY PRAMOD  
SURPURIYA  
Date: 2025.05.29  
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Uday Surpuriya  
Chief Financial Officer