

To,

Date: 14.08.2024

|   |  |
|---|--|
| <b>The Manager<br/>BSE Limited<br/>P.J. Towers, Dalal Street<br/>Mumbai-400001<br/>(BSE Scrip Code: 538743)</b> | <b>The Manager<br/>The Calcutta Stock Exchange Limited<br/>7, Lyons Range, Murgighata,<br/>Dalhousie, Kolkata,<br/>West Bengal - 700001<br/>(CSE Scrip Code: 036008)</b> |
|---|--|

Dear Sir/Madam,

**Unit: Mudunuru Limited**

**Sub: Outcome of Board Meeting for the quarter 30.06.2024 under regulation 30 and 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.**

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of **Mudunuru Limited** at its meeting held on Wednesday, the 14<sup>th</sup> day of August, 2024 at 02:30 P.M. at registered office of the Company for the quarter ended 30.06.2024 considered and approved the following:

1. Un- Audited Financial Results for the quarter ended 30.06.2024. (**Attached**)
2. Limited Review Report for the Quarter ended 30.06.2024. (**Attached**)
3. Appointment of Mrs. Aakanksha Sachin Dubey, Company Secretary as Secretarial Auditors for FY 2024-25. (Brief Profile attached as **Annexure A**)
4. Appointment of M/s. Nanduri & Associates as internal auditors for FY 2024-25. (Brief Profile attached as **Annexure A**)

The meeting concluded at 03:45 P.M.

This is for the information and records of the Exchanges, please.

Thanking you.

**Yours faithfully,  
For Mudunuru Limited**



**Madhusudan Raju Mudunuru  
Managing Director  
(DIN: 00471678)**



## Annexure A

**[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]**

| <b>Particulars</b>  | <b>Internal Auditor</b>  | <b>Secretarial Auditors</b>  |
|---|--|--|
| <b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>         | Appointment of M/s. Nanduri & Associates, Chartered Accountants as Internal Auditor of the company.  | Appointment of Ms. Aakanksha, Practicing Company Secretary, as Secretarial Auditors of the Company.  |
| <b>Date of appointment &amp; Terms of appointment</b>                                       | For the Financial Year 2024-25.  | For the Financial Year 2024-25.  |
| <b>Brief Profile</b>  | M/s. Nanduri & Associates, Chartered Accountants, having experience in the areas of Audit, Direct and Indirect Tax, Financial Services, Wealth Management, Corporate Advisory, Strategic Business Consulting, Corporate Secretarial Practice, Creation/ Management, Taxation of Trusts and Societies, etc. | Mrs. Aakanksha Sachin Dubey, Practicing Company Secretary having wide client base ranging from Listed and Unlisted Companies and handled numerous corporate actions such as Initial Public Offers (IPOS), Takeovers, preferential issues, bonus issues, rights issues, buyback, mergers and demergers, delisting, revocation of suspension, corporate restructuring and so on. |
| <b>Disclosure of relationships between directors (in case of appointment of a director)</b> | Not Applicable   | Not Applicable   |

**Statement of Un-Audited Results for the Quarter ended 30.06.2024**

| (Amount in Lakhs) |   |                                  |                                  |                                  |                               |
|-------------------|---|----------------------------------|----------------------------------|----------------------------------|-------------------------------|
| S.No.             | Particulars   | Quarter ended                    |                                  | Year ended                       |                               |
|                   |   | For the Quarter ended 30.06.2024 | For the Quarter ended 31.03.2024 | For the Quarter ended 30.06.2023 | For the Year ended 31.03.2024 |
|                   |   | Un-Audited                       | Audited                          | Un-Audited                       | Audited                       |
| I.                | Revenue from Operations   | -                                | 1.18                             | 120.72                           | 289.56                        |
| II.               | Other Income  | 3.07                             | 4.38                             | 0.60                             | 5.92                          |
| <b>III.</b>       | <b>Total income (I+II)</b>  | <b>3.07</b>                      | <b>5.56</b>                      | <b>121.31</b>                    | <b>295.48</b>                 |
| <b>IV.</b>        | <b>Expenses</b>   |                                  |                                  |                                  |                               |
|                   | (a) Direct Expenses   | -                                | -                                | -                                | -                             |
|                   | (b) Purchase of stock-in-trade  | (9.42)                           | 40.51                            | 0.74                             | 43.76                         |
|                   | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade           | (32.50)                          | (43.25)                          | -                                | 61.75                         |
|                   | (d) Employee benefits expense   | 50.03                            | 57.64                            | 74.42                            | 188.93                        |
|                   | (e) Finance Cost  | 3.44                             | 4.79                             | 4.37                             | 19.85                         |
|                   | (f) Depreciation and amortisation expense   | 22.24                            | 9.12                             | 10.12                            | 35.35                         |
|                   | (h) Other expenses  | 43.57                            | 71.69                            | 85.16                            | 264.94                        |
|                   | <b>Total Expenses</b>   | <b>77.36</b>                     | <b>140.50</b>                    | <b>174.81</b>                    | <b>614.59</b>                 |
| <b>V.</b>         | <b>Profit / (Loss) before and exceptional items and Tax ( III-IV)</b>                       | <b>(74.29)</b>                   | <b>(134.94)</b>                  | <b>(53.50)</b>                   | <b>(319.11)</b>               |
| VI.               | Exceptional Items   |                                  | -                                | -                                | -                             |
| <b>VII</b>        | <b>Profit / (Loss) from before tax (V-VI)</b>   | <b>(74.29)</b>                   | <b>(134.94)</b>                  | <b>(53.50)</b>                   | <b>(319.11)</b>               |
| <b>VIII.</b>      | <b>Tax expense</b>  |                                  |                                  |                                  |                               |
|                   | Current Tax   | -                                | -                                | -                                | -                             |
|                   | Deferred Tax  | (11.34)                          | (11.66)                          | -                                | (3.38)                        |
| <b>IX.</b>        | <b>Profit/ (Loss) for the period from Continuing operations (VII-VIII)</b>                  | <b>(62.94)</b>                   | <b>(123.28)</b>                  | <b>(53.50)</b>                   | <b>(315.73)</b>               |
| X                 | Profit/ (Loss) from discontinuing operations  |                                  |                                  |                                  |                               |
| XI                | Tax Expense of discontinuing operations   | -                                | -                                | -                                | -                             |
| <b>XII</b>        | <b>Profit/ (Loss) from discontinuing operations after tax</b>                               | <b>-</b>                         | <b>-</b>                         | <b>-</b>                         | <b>-</b>                      |
| <b>XIII</b>       | <b>Profit/(loss) for the Period (IX+XII)</b>  | <b>(62.94)</b>                   | <b>(123.28)</b>                  | <b>(53.50)</b>                   | <b>(315.73)</b>               |
| <b>XIV</b>        | <b>Other Comprehensive Incomes</b>  |                                  |                                  |                                  |                               |
| <b>A).</b>        | (i) Items that will not be recycled to profit or loss                                       | -                                | -                                | -                                | -                             |
|                   | (ii) Income tax relating to items that will not be reclassified to profit or loss           | -                                | -                                | -                                | -                             |
| <b>B).</b>        | (i) Items that may be reclassified to profit or loss  | -                                | -                                | -                                | -                             |
|                   | (ii) Income tax on items that may be reclassified to profit or loss                         | -                                | -                                | -                                | -                             |
|                   | <b>Total Other Comprehensive Income (A+B)</b>   | <b>-</b>                         | <b>-</b>                         | <b>-</b>                         | <b>-</b>                      |
| <b>XV</b>         | <b>Total Comprehensive Income for the period (XIII+XIV)</b>                                 | <b>(62.94)</b>                   | <b>(123.28)</b>                  | <b>(53.50)</b>                   | <b>(315.73)</b>               |
| <b>XVI</b>        | <b>Earnings Per Equity Share of face value of Rs.2/- each)(for Countinuing opeartions):</b> |                                  |                                  |                                  |                               |
|                   | 1) Basic  | (0.20)                           | (0.40)                           | (0.19)                           | (1.01)                        |
|                   | 2). Diluted   | (0.15)                           | (0.40)                           | (0.19)                           | (1.01)                        |

|              |  |        |        |        |        |
|--------------|--|--------|--------|--------|--------|
| <b>XVII</b>  | <b>Earnings Per Equity Share of face value of Rs.2/- each) (for Discounting operations):</b>               |        |        |        |        |
|              | 1) Basic   | -      | -      | -      | -      |
|              | 2). Diluted  | -      | -      | -      | -      |
| <b>XVIII</b> | <b>Earnings Per Equity Share of face value of Rs.2/- each) (for Continued and Discounting operations):</b> |        |        |        |        |
|              | 1) Basic   | (0.20) | (0.40) | (0.19) | (1.01) |
|              | 2). Diluted  | (0.15) | (0.40) | (0.19) | (1.01) |
| <b>XIX</b>   | <b>Paid-up equity share capital (Face Value of Rs. 2/- per share)</b>                                      | 624.00 | 624.00 | 573.81 | 624.00 |

Notes:

1. In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 14th Aug, 2024.
2. The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
3. The results are also available on the website of the Company [www.mudunuru.com](http://www.mudunuru.com)
4. The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.
5. The Company is engaged only in "IT Consulting & Software" segment and hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"

For Mudunuru Limited




M Madhusudan Raju  
Director  
DIN : 00471678

Place : Visakhapatnam

Date : 14<sup>th</sup> Aug 2024



**V. RAVI & CO.**

Chartered Accountants

**LIMITED REVIEW REPORT**

**To,  
The Board of Directors,  
MUDUNURU LIMITED**

We have reviewed the accompanying statement of Un-Audited Financial Results of **MUDUNURU LIMITED** for the quarter ended **30<sup>th</sup> June, 2024** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ( "Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **V. RAVI & CO.,**  
Chartered Accountants  
Firm Reg. No: 006492S



**RAMESH KUMAR D**  
Partner  
Membership No. 217139

UDIN: 24217139BKBMHK9293

Place: Hyderabad  
Date: 14-08-2024

**Branches :**

**Head Office :**

Gr Floor, 2-6-1071,  
Road No.2, KLN Reddy Colony  
Hanamkonda, Warangal Urban Dist  
Telangana - 506 001  
Mobile : 96521 08456  
vraviandco.ca@gmail.com

**Hyderabad :**  
H.No. 1-74/DH/301,  
Diamond Hills, Gachibowli  
Hyderabad.  
Telangana - 500 032  
Mobile : 90321 22231  
rajenderrao@gmail.com

**Karimnagar :**  
10-3-239,  
Vidyanagar  
Karimnagar  
Telangana - 505 001  
Mobile : 99893 13399  
rkdannapuneni@gmail.com

**Hanamkonda :**  
1-7-900/A/61,  
Nandi Hills, Hunter Road  
Hanamkonda, Warangal Urban Dist.  
Telangana - 506 001  
Mobile : 99894 15638  
wglauditors@gmail.com