Regd. / Corporate / Share Dept. Office:

901/902 Atlanta Centre, Sonawala Road, Opp Udhyog Bhavan, Goregaon (E), Mumbai 400 063 Tel:91 22 4321 1800 Fax:91 22 4321 1875 Email:clio_infotech@yahoo.com Website :www.clioinfotech.in CIN No:L65990MH1992PLC067450



Date: 14TH AUGUST, 2024

To, The General Manager **Listing Department BSE Limited** PhirozeJeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra-400001

Dear Sir/Madam,

Subject: Outcome of board meeting dated 14TH August, 2024

Ref: SCRIPT CODE: 530839 COMPANY SYMBOL:CLIOINFO

Respected Sir/Madam,

Pursuant to Regulation 33 of SEBI LODR 2015, the Standalone Unaudited Financial Results for the Quarter Ended on 30.06.2024 are enclosed herewith.

The above financial results have been duly approved by board of directors at its meeting held today 14th August, 2024 at the registered office of the company (Start time: 06:00 P.M.) (End time: 6:55 P.M.)

This is for your records and information.

Thanking you,

Yours faithfully,

For and on behalf of **CLIO INFOTECH LIMITED**

NIKITA/

TIWADI Digitally signed by TIWADI NIKITA Date: 2024.08.14 18:57:08 +05'30'

MS NIKITA TIWADI (MANGING DIRECTOR)

DIN: 10646772

Encl: As Below

CLIO INFOTECH LIMITED

CIN: L65990MH1992PLC067450

Address: 901-902, Atlanta Centre, Sonawala Lane, Opp Udyog Bhavan, Goregaon (East), Mumbai, Maharashtra, 400063

Unaudited Financial Result for the period ended on 30-06-2024

Rs. in Lakhs

	Quarter Ended			Year Ended
Particulars	30-06-2024	31-03-2024	30-06-2023	31 March 2024
	Un Audited	Audited	Un Audited	Audited
Income				
Revenue From Operations	2.00	8.52	-	14.55
Other Income	3.04	2.46	5.61	16.73
Total Income	5.04	10.98	5.61	31.28
Expenses				
Changes in inventories of finished goods, work-in-				
progress and stock-in-trade	-	-0.01	-0.57	2.70
Purchases of Stock-in-Trade	-	-	-	-
Employee benefits expense	-	-	0.40	1.19
Finance costs	-	-24.95	8.89	-
Depreciation and amortization expense	-	-	-	-
Other expenses	2.51	19.55	1.61	25.41
Total expenses	2.51	-5.41	10.33	29.29
Profit/(loss) before tax and Extra ordinary Iteams	2.53	16.40	-4.72	1.99
Extraordinary Items	-	-10.50	4.37	
Profit/(loss) before tax	2.53	26.90	-9.09	
Tax expense				
Current tax	-	-	-	-
Deferred Tax	-	-	-	-
Total Tax expense	-	-	=	-
Profit/(loss) after tax for the period	2.53	26.90	-9.09	1.99
Other Comprehensive Income	-	-0.05	0.18	0.52
Total Other Comprehensive Income	-	-0.05	0.18	0.52
Total Comprehensive Income for the period	2.53	26.85	-8.91	2.51
Earnings per equity share			_	
Basic	0.02	0.24	-0.08	0.02
Diluted	0.02	0.24	-0.08	0.02

Notes:

The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their 1 respective meetings held on 14th August, 2024.

The above Unaudited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and 2 Companies (Indian Accounting Standards) Amendment Rules, 2016.

There are no reportable segments, which signify or in the aggregate qualify for separate disclosure as per provisions of the relevant Ind AS. The Management does not believe that the information about segments which are not reportable under Ind AS, would be 3 useful to the users of these financial statements.

4 Figures has been rounded off and regrouped / re-arranged wherever necessary.

FOR, CLIO INFOTECH LTD
TIWAD Digitally signed by TIWAD NIKITA
NIKITA 18:55:34 +05'30'
NIKITA TIWADI
MANAGING DIRECTOR
(DIN:10646772)

Place: Mumbai Date: 14-08-2024



info@sdmca.in

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Clio Infotech Ltd Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
CLIO INFOTECH LIMITED

- 1. We have reviewed the Standalone Unaudited Financial Results of CLIO INFOTECH LIMITED ("the company") for the quarter ended June 30, 2024 which are included in the accompanying 'Statement of Standalone Unaudited Financial Results for the quarter ended June 30, 2024' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015").
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. 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.
- 4. A review is limited primarily to inquiries of company personnel and an analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to he disclosed in terms of Regulation 33 and Regulation 52 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FRN 137193W AHMEDABAD

For, S. D. Mehta & Co. Chartered Accountants (FRN: 137193W)

Shaishav Mehta (Partner)

Membership No. 032891

UDIN: 2403289 | BKAFYT 9389

Place: Ahmedabad Date: 14-08-2024