(Formerly known as Jump Networks Limited)

CIN:- L92412MH1992PLC067841 Reg. Off.: Off. no. 212, 2nd Flr, Trade Centre, G Block, Opp. MTNL, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Email: - corp.iris@gmail.com ; info@jumpnetworks.in ; compliance@jumpnetworks.in Tel:- 8108106033; Website: www.jumpnetworks.in

To, Manager, The Manager, Listing Department, **BSE Limited** P.J. Towers, Dalal Street, Fort Mumbai – 400 001

Scrip Code: - 531337 | Scrip Id: - WINPRO

Dear Sir/ Madam,

Subject: Audited Financial Results for the Quarter and Financial Year ended March 31, 2024.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company in their meeting held today i.e. Wednesday, May 29, 2024 have considered and approved:

- i. Audited Financial Results for the quarter and year ended on March 31, 2024.
- ii. Auditors Report on quarterly and year to date financial results for the period ended on March 31, 2024.
- iii. Declaration of un-modified opinion for the audited financial results.
- iv. Appointment of M/s. JCA & Co., Practicing Company Secretary (Membership No. F11127), as Secretarial Auditor of the Company for FY 2023-24.
- v. Appointment of M/s. Poonam Patni & Co., Chartered Accountant (FRN: 017759C) as Internal Auditor of the Company for FY 2024-25.

Please also find enclosed herewith Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as **Annexure – 1** along with copy of Audited Financial Results and the Audit Report as approved by Board of Directors for your records.

The meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 6.00 p.m.

We request you to kindly take the above-mentioned information on your record.

Thanking You

For WinPro Industries Limited

for

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Abhishek Sanga Director and Chairman DIN: 08309127



	WinPro Industries Limited (For			orks Limited)		
	CIN: L9241	2MH1992PL0	2067841	Dandra (Fast) Mumb	Mahamahter	400051
Reg	d. Off.: Office No. 212, 2nd Floor, Trade Centre, G Block, Opp. N	MTNL, Bandra	Kurla Complex,	Bandra (East), Mumba	ai, Manarashtra	i, 400051.
	Ph No.: +91 810 810 6033 Website: w	ww.jumpnet	NOTED AND VE	COPP.ITIS@gmail.com	DCH 2024	
	STATEMENT OF AUDITED FINANCIAL RESULTS	FOR THE QUA	ARTER AND YEA	AR ENDED 3151 MAI	(CH, 2024	Present EDC)
PAR	<u>T-1</u>				unt in Lakhs I	xcept EPS1
				STANDALONE		
		3	Preceeding	Corresponding 3	Current	Previous
-		months	3 months	months ended in	Year	year
		ended	ended	the previous year	100.00100	ended
Sr.	Particulars	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
No.						
		Audited	Unaudited	Audited	Audited	Audited
1	Income				2.2.2.2	
	(a)Revenue From Operations	0.000	0.000	0.000	0.000	0.000
	(b) Other Income	0.000	0.000	0.000	0.000	0.000
	Total Revenue	0.000	0.000	0.000	0.000	0.000
2	Expenses					
	(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000
	(b) Purchases of Services	0.000	0.000	0.000	0.000	0.000
	(c) Changes in inventories of finished goods, work-in-	0.000	0.000	0.000	0.000	0.000
	progress and stock-in-trade					
	(d) Finance Cost	0.250	0.000	0.000	0.250	0.000
	(e) Employee Benefits Expenses	0.54	0.000	0.178	1.20	2.784
	(f) Depreciation and amortisation expense	2.71	2.802	3.349	11.56	13.583
	(g) Other expenses (Any item exceeding 10% of the total					
	expenses relating to continuing operations to be shown	14.06	0.150	0.000	15.11	4.277
	separately)					1 (1993), (1) - 1 (1)
	Total Expenses	17.56	2.952	3.527	28.12	20.644
	Profit / (Loss) before exceptional and extraordinary		(0.080)	(0.00)	(0.0.10)	
3	items and tax (1-2)	(17.56)	(2.952)	(3.527)	(28.12)	(20.644)
4	Exceptional Items	0.000	0.000	8.115	0.000	0.000
5	Profit / (Loss) before extraordinary items and tax (3-4		(2.952)	(11.642)	(28.12)	(20.644)
6	Extraordinary Items	0.000	0.000	0.000	0.000	0.000
0	Bhi dor dhi di y reents				to service of the service of	0.000
7	Profit/ (Loss) before Tax (5-6)	(17.56)	(2.952)	(11.642)	(28.12)	(20.644)
8	Tax Expenses					(
0	(a) Current Tax	0.000	0.000	0.000	0.000	0.000
	b) Income Tax Earlier	0.000	0.000	0.000	0.000	0.000
	c)Deferred Tax	0.000	0.000	0.000	0.000	0.000
	Profit/ (Loss) for a period from continuing operations	(17.56)	(2.952)	(11.642)	(28.12)	(20.644)
8	(7-8)	(17.50)	(2.552)	(11.042)	(20.12)	(20.044)
9	Profit/ (Loss) for a period from dis-continuing operations	0.000	0.000	0.000	0.000	0.000
10	Tax Expenses of discountined operations	0.000	0.000	0.000	0.000	0.000
10	Profit/ (Loss) for a period from dis -continuing	0.000	0.000	0.000	0.000	0.000
11	operations (after tax) (9-10)	0.000	0.000	0.000	0.000	0.000
	Other Comprehensive Income/ (Loss)	0.000	0.000	0.000	0.000	0.000
12		0.000	0.000	0.000	0.000	0.000
	A) (i) Amount of items that will not be reclassified to	0.000	0.000	0.000	0.000	0.000
	profit or loss	30 (E OWELCO				
	(ii) Income tax relating to items that will not be	0.000	0.000	0.000	0.000	0.000
	reclassified to profit or loss		1.5000 MM 4000			
	B.) (i) Amount of items that will be reclassified to profit or	0.000	0.000	0.000	0.000	0.000
	loss					
	(ii) Income tax relating to items that will not be	0.000	0.000	0.000	0.000	0.000
	reclassified to profit or loss					
	Total Comprehensive income for the period	(1==0)	10.000			
13	(comprising profit/loss) and other comprehensive	(17.56)	(2.952)	(11.642)	(28.12)	(20.644)
	income for the period) (8-11-12)					
	Paid-up Equity Share Capital (Face Value of Rs. 5/- each)	4,998.11	4,998.11	4,998.11	4,998.11	4,998.11
14	Earning Per Share (For continuing operations)					
	(a) Basic	(0.018)	(0.003)	(0.012)	(0.028)	(0.021)
	(b) Diluted	(0.018)	(0.003)	(0.012)	(0.028)	. (0.021)



WinPro Industries Limited (Formerly known as Jump Networks Limited) CIN: L92412MH1992PLC067841

Regd. Off.: Office No. 212, 2nd Floor, Trade Centre, G Block, Opp. MTNL, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, 400051. Ph No.: +91 810 810 6033 | Website: www.jumpnetworks.in| Email: corp.iris@gmail.com SUMMARISED BALANCE SHEET AS ON 31.03.2024 (Rs. In Lakhs) STANDALONE As at Current As at Previous year ended STATEMENT OF ASSETS AND LIABILITIES year ended Sr.No. 31.03.2024 31.03.2023 (Audited) (Audited) Particulars A ASSETS 1 **Non-Current Assets** 56.39 67.95 Property, plant and equipment 0.00 0.00 Capital work-in-progress Investment property 0.00 0.00 Goodwill 0.00 0.00 0.00 0.00 Other intangible assets **Non- Current Financial Assets** 0.00 0.00 Non-current investments 0.00 0.00 Trade receivables, non-current 0.00 0.00 0.00 0.00 Loans, non-current Other non-current financial assets 0.00 0.00 Total non-current financial assets 56.39 67.95 Deferred tax assets (net) 45.81 45.81 0.00 0.00 Other non-current assets Total non-current assets 102.20 113.76 2 Current assets Inventories 0.00 0.00 **Current financial asset** 0.00 0.00 Current investments Trade receivables, current 5272.58 5272.78 Cash and cash equivalents 11.62 12.47 Bank balance other than cash and cash equivalents 0.00 0.00 Short Term Loans & Advances 0.00 0.00 Other current financial assets 1477.53 1477.53 Total current financial assets 6761.74 6762.78 Current tax assets (net) 0.00 0.00 0.00 1.80 Other current assets Total current assets 6761.74 6764.38 3 Non-current assets classified as held for sale 0.00 0.00 Regulatory deferral account debit balances and related deferred tax Assets 4 0.00 0.00 6863.94 6878.14 Total assets Equity and liabilities 1 Equity Equity attributable to owners of parent Equity share capital 4998.11 4998.11 Warrant application money received 1320.00 1320.00 Other equity -3011.23 -2983.11 Total equity attributable to owners of parent 3306.88 3335.00 Non controlling interest 0.00 0.00 **Total equity** 3306.88 3335.00 2 Liabilities Non-current liabilities Non-current financial liabilities Trade payables, non-current 0.00 0.00 Other non-current financial liabilities 0.00 0.00 Total non-current financial liabilities 0.00 0.00 Provisions, non-current 0.00 0.00

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WinPro Industries Limited (Formerly known as Jump Networks Limited) CIN: L92412MH1992PLC067841 Regd. Off.: Office No. 212, 2nd Floor, Trade Centre, G Block, Opp. MTNL, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, 400051. Ph No.: +91 810 810 6033 | Website: www.jumpnetworks.in| Email: corp.iris@gmail.com SUMMARISED BALANCE SHEET AS ON 31.03.2024 (Rs. In Lakhs) STANDALONE As at Current As at Previous year ended year ended Sr.No. STATEMENT OF ASSETS AND LIABILITIES 31.03.2024 31.03.2023 Particulars (Audited) (Audited) Deferred tax liabilities (net) 0.00 0.00 Deferred government grants, Non-current 0.00 0.00 Other non-current liabilities 1877.00 1877.00 Total non-current liabilities 1877.00 1877.00 **Current liabilities** Current financial liabilities 0.00 0.00 Borrowings, current 33.62 33.62 Trade payables, current 522.56 507.82 Other current financial liabilities 0.00 0.00 Total current financial liabilities 556.18 541.44 Other current liabilities 128.93 129.78 Provisions, current 0.00 0.00 Current tax liabilities (Net) 994.93 994.93 Deferred government grants, Current 0.00 0.00 Total current liabilities 1680.05 1666.14 3 Liabilities directly associated with assets in disposal group classified as held for sale 0.00 0.00 Regulatory deferral account credit balances and related deferred tax liability 4 0.00 0.00 **Total liabilities** 1680.05

6878.14

10213.14

6863.94

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Total equity and liabilites

	WinPro Industries Limited(Formerly kno CIN: L92412MH1992			
	Office No. 212, 2nd Floor, Trade Centre, G Block, Opp. MTNL, Bandra k		aharashtra, 400051	
	Ph No.: +91 810 810 6033 Website: www.jumpr			
	CASHFLOW STATEMENT A			
			(Rs. In Lakh	
Sr.No.	STATEMENT OF CASH FLOW	As at Current year ended	As at Previous year ended	
		31.03.2024	31.03.2023	
	Particulars	(Audited)	(Audited)	
Α	Cash flow from operating activities			
	Profit/(Loss) before tax	(28.120)	(20.64-	
	Adjustments for:			
	Depreciation and amortization expense	11.560	13.58	
	Adjustment for Non Controling Stake	0.00	0.0	
	Finance income	0.00	0.0	
	Finance cost	0.00	0.0	
	Interest on borrowing	0.00	0.0	
	Interest income	0.00	0.0	
	Other intangible assets written off	0.00	0.0	
	Bad debts written-off	0.00	0.0	
	Old advances written-off	0.00	0.0	
	Inventory written-off	0.00	0.0	
	Investments written-off	0.00	0.0	
	Share application money written-off	0.00	0.0	
	Sundry balances written-off	0.00	0.0	
	Preliminary expense written-off	0.00	0.0	
	Old advances written-back	0.00	0.0	
	Unrealised foreign exchange translation (gain)/loss	0.00	0.0	
	Operating profits before working capital changes	(16.560)	(7.06	
	Adjustments for changes in:	0 <u>2</u>		
	(Increase)/ Decrease in Trade receivables	0.00	0.0	
	(Increase)/ Decrease in Inventories	0.00	0.0	
	(Increase)/ Decrease in Investments	0.00	0.0	
	Increase/ (Decrease) in Trade payables	1.80	(0.33	
	Increase/ (Decrease) in Other financial assets	0.00	0.0	
	(Increase)/ Decrease in other non current asset	0.00	0.0	
	(Increase)/ Decrease in other current asset	0.00	(122.45	
	(Decrease)/ increase in financial liabilities	0.00	0.0	
	(Decrease)/ increase in employee benefit obligation	0.00	0.0	
	(Increase)/ Decrease in other current Liabilities	(0.85)	-0.0	
	Increase/(Decrease) in Provision	0.00	0.	
	(Increase)/ Decrease in Other non-current liabilities	14.74	145.8	
	Cash generated from operations	(0.85)	15.9	
	Income Taxes paid		0.	
	Net cash inflow/(outflow) from operating activities	(0.85)	15.9	
В				
	Cash flow from investing activities			
	Purchase of non-current investments	0.00	0.	
	Purchase of Tangible Fixed Assets	0.00	0.	
	Sale of Tangible Fixed Assets	0.00	0.	
	Advances given for share purchase agreement	0.00	0.	
	Short term loans given	0.00	0.	
	Interest received	0.00	0.	
	Net cash outflow from investing activities	0.00	0.	
С				
	Cash Flow from Financing activities			
	Increase/(Decrease) in Short term borrowings	0.00	0.	
	Receipt of Warrant Application Money	0.00	0.	
	Repayment of short term borrowings	0.00	(17.5	
	Dividend and tax on dividend	0.00	0.	
	Lease rentals paid against lease liability	0.00	0.	

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	WinPro Industries Limited(Formerly known	as Jump Networks Limited)		
	CIN: L92412MH1992PLC	067841		
	Office No. 212, 2nd Floor, Trade Centre, G Block, Opp. MTNL, Bandra Kurla	Complex, Bandra (East), Mumbai, Ma	harashtra, 400051	
	Ph No.: +91 810 810 6033 Website: www.jumpnetw	orks.in Email: corp.iris@gmail.com		
	CASHFLOW STATEMENT AS OF	31.03.2024		
			(Rs. In Lakhs)	
Sr.No.	STATEMENT OF CASH FLOW	As at Current year ended	As at Previous year ended 31.03.2023	
		31.03.2024		
	Particulars	(Audited)	(Audited)	
	Increase/(Decrease) in Long term borrowings	0.00	0.00	
	Increase/(Decrease) in Other non-current liabilities	0.00	0.00	
	Warrants Application Money Received	0.00	0.00	
	Interest paid	0.00	0.00	
	Finance Cost	0.00	0.00	
	Net cash inflow/(outflow) from Financing activities	•	-17.550	
	Net Increase/(Decrease) in Cash and Cash Equivalents	(0.85)	(1.63)	
	Cash and cash equivalents at the beginning of the financial year	12.47	14.080	
	Cash and cash equivalents at the end of the financial year	11.62	12.470	
	Cash and cash equivalents comprise of:			
	Cash in Hand	6.59	7.788	
	Bank Balances (Current Accounts)	5.04	4.679	

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(Formerly known as Jump Networks Limited) CIN:- L92412MH1992PLC067841 Reg. Off.: Off. no. 212, 2nd Flr, Trade Centre, G Block, Opp. MTNL, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Email: - <u>corp.iris@gmail.com</u> ; <u>info@jumpnetworks.in</u> ; <u>compliance@jumpnetworks.in</u> Tel:- 8108106033; Website: <u>www.jumpnetworks.in</u>

Notes:

- The audited IND AS financial results of the Company for the quarter and year ended March 31, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 29, 2024, The statutory auditors have expressed an unmodified audit opinion on these results.
- 2. During the quarter ended March 31, 2024 the Company is operating in single segment, accordingly segment wise reporting is not applicable, but shall provide it as and when the same shall be operative,
- 3. The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Act, 2013 and other recognized accounting practices and policies to the extent applicable,
- 4. The figures for the last quarter are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the fourth quarter of the current financial year.
- 5. Figures for the previous periods, wherever necessary have been regrouped/ reclassified to conform to the current periods presentation.
- 6. The results are also available on the website of the Company www.jumpnetworks.in
- 7. Provision for taxes, if any, shall be made at the end of the year.

For WinPro Industries Limited

Abbisher Abhishek Sanga Director and Chairman DIN: 08309127



MOHANDAS & CO.

Chartered accountants

B.M.SHETTY B.Com, F.C.A

10, Krishna Cottage, Dattapada Road No.2, Dattapada Subway, Borivali (East), Mumbai – 400066

Independent Auditor's Report (Unmodified Opinion) on Audited standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Winpro Industries Limited Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of Winpro Industries Limited (the company) for the quarter ended March 31, 2024 and the year to date results for the period from April 01, 2023 to March 31, 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 amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these Standalone financial statements:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of Standalone net profit/loss and other comprehensive income/loss and other financial information for the quarter and year to date results for the period ended on March 31, 2024.

Basis for Opinion:

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Standalone financial results.

Our opinion is not modified in respect of this matter.

Management's and Board of Director's Responsibilities for the Standalone Financial Results

These Standalone Financial results have been prepared on the basis of the Standalone Annual financial statements.

The Company's Management and Board of Directors are responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these Standalone financial Results that give a true and fair view of the financial position, financial



MOHANDAS & CO.

Chartered accountants

B.M.SHETTY B.Com, F.C.A

10,Krishna Cottage, Dattapada Road No.2, Dattapada Subway, Borivali (East), Mumbai – 400066

performance, and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Indian accounting Standards ("Ind AS") specified under section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to
 fraud or error, design and perform audit procedures responsive to those risks, and obtain audit
 evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not
 detecting a material misstatement resulting from fraud is higher than for one resulting from
 error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the
 override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.



MOHANDAS & CO.

B.M.SHETTY	Chartered accountants	
B.Com, F.C.A		
10,Krishna Cottage, Da	ttapada Road No.2, Dattapada Subway, Borivali (East), Mumbai – 400066	

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of directors in terms of the requirements specified under Regulation 33 of the Listing regulations.
- . Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement, includes the results for the quarter ended March 31, 2024, being balancing figure between the audited figures in respect of the full financial year ended March 31, 2024 and the published year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Mohandas & Co **Chartered Accountants** Firm Registration Number: 106529W

C.A. Belle Mohandas Shetty Proprietor Mem. No: 031256 UDIN: 24031256BKADPT5373

Date: 29.05.2024 Place: Mumbai



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To, The Manager, Listing Department, **BSE Limited** P.J. Towers, Dalal Street, Fort Mumbai – 400 001

Scrip Code: - 531337 | Scrip Id: - WINPRO

Dear Sir/ Madam,

Subject: Audited Financial Results for the Quarter and Financial Year ended March 31, 2024.

Dear Sir/Madam,

Pursuant to provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby confirmed that the statutory auditors of the Company, M/s. Mohandas & Co., Chartered Accountants (Firm Registration Number: 106529W) have not expressed any modified opinion(s) in their Audit Reports pertaining to the audited financial results of the Company for the quarter and financial year ended as on March 31, 2024.

Kindly take the above-mentioned information on your record.

Thanking you,

For WinPro Industries Limited

Alphistere

Abhishek Sanga Director and Chairman DIN: 08309127



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Annexure - 1

Appointment of Secretarial Auditor for FY 2023-24:

Sr. No.	Particulars	Details
1.	Name of the Company	WinPro Industries Limited
2.	Name of the Secretarial Auditor	M/s. JCA & Co.
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
4.	Effective Date of appointment	29th May 2024
5.	Term of Appointment	1 Year
6.	Brief Profile	A reputable company secretarial firm M/s. JCA & Co. PCS. Chirag Jain (Membership No. F11127). The Companies Act of 2013, the SEBI Regulations, and other related corporate laws form the basis of their main expertise.

Appointment of Internal Auditor for FY 2024-25:

Sr. No.	Particulars	Details
1.	Name of the Company	WinPro Industries Limited
2.	Name of the Secretarial Auditor	M/s. Poonam Patni & Co.
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
4.	Effective Date of appointment	29th May 2024
5.	Term of Appointment	1 Year
6.	Brief Profile	A reputable cost accounting firm M/s. Poonam Patni & Co. (FRN: 017759C) possesses strong experience in revenue auditing across multiple industries and internal auditing.

For WinPro Industries Limited

50 A Abhishek Sanga Director and Chairman DIN: 08309127

