### CNI RESEARCH LIMITED

#### A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057

### PHONE NO. 022-49737861 EMAIL - chamatcar@chamatcar.com

#### CIN NO. L45202MH1982PLC041643

#### 06-08-2024

The Manager, Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai – 400 001

Sub: Outcome of Board Meeting held on 6<sup>TH</sup> August, 2024 at 11.30 AM.

Ref.: Scrip Code: 512018

Dear Sir/Madam,

This is to inform you that, pursuant Regulation 33 of the Listing Regulations, the meeting of Board of Directors of CNI RESEARCH LIMITED held on 06/08/2024 at 11.30 AM at the Registered Office of the Company transacted the following businesses:

- 1. Considered and Approve Un-audited Financial Results for guarter ended 30/06/2024 along with Limited Review Report.
- 2. Pleased to share the approved Business Strategy update for FY 2024-2025 with the stake holders.
- 3. Board has approved to change the name of the Company to "TOMORROW TECHNOLOGIES LIMITED" in view of its new business subject to all statutory approvals.

Kindly take the same on your records.

Meeting Start time: 11.30 AM Meeting End time: 3: 30 PM

Thanking you, Yours Faithfully,

FOR CNI RESEARCH LIMITED

**PUNAMCHAND** OSTWAL

KISHOR OSTWAL MANAGING DIRECTOR DIN: 00460257





CIN No.: L45202MH1982PLC041643

#### CNI RESEARCH LIMITED CIN: L45202MH1982PLC041643

Registered Office: A-120, Gokul Arcade, Sahar Road Opp Garware House Vite Parle E, Mumbai, Maharashtra, 400057 Statement of Standalone Unaudited Results for the Quarter ended 30/06/2024

					acs/amount)
			Quarter Ende		
	Particulars	3 months ended 30/06/2024	Preceding 3 months ended 31/03/2024	Corresponding 3 months ended in the previous year 30/06/2023	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue From Operations	400.44	278.01	242.75	962.44
11	Other Income	18.12	32.33	66.31	79.61
Ш	Total Income (I+II)	418.55	310.34	309.06	1042.05
IV	Expenses				
	Purchases of Stock-in-Trade	385.03	266.08	232.49	908.22
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00
	Employee benefits expense	5.01	3.33	7.06	18.08
	Finance Costs	0.00	0.00	0.00	0.00
	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00
	Other Expenses	6,73	12.82	7.85	30.76
	Total Expenses (IV)	396.77	282.23	247.40	957.06
V	Profit/(loss) before exceptional items and tax (I-IV)	21.78	28.11	61.66	84.99
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/ (loss) before exceptions items and tax(V-VI)	21.78	28.11	61.66	84.99
VIII	Tax Expense:				
	(1) Current Tax	0.00	1.44		1.44
	(2) Deferred Tax	0.00	0.04	0.00	0.04
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	21.78	26.63		83.51
X	Profit/(Loss) from discountinued operations	0.00	0.00		0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX+XII)	21.78	26.63	61.66	83.51
XIV	Other Comprehensive Income				
	(i) Fair valuation of Equity Instrument through Other Comprehensive Income	148.81	-41.89	230.41	461.70
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	170.59	-15.26	292.07	545.21
XVI	Earnings per equity (for Continuing operation):				
	(1) Basic	0.02	0.02	0.05	0.07
	(2) Diluted	0.02	0.02	0.05	0.07
XVII	Earnings per equity (for discontinued operation)				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation)				
	(1) Basic	0.02	0.02	0.05	0.07
	(2) Diluted	0.02	0.02	0.05	0.07

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 06/08/2024 and also the Limited review was carried out by the Statutory Auditors.
- 2) Previous year figure have been regrouped wherever necessary.
- 3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time

FOR CNI RESEARCH LIMITED

Date: - 06/08/2024 Place : - MUMBAI

KISHOR OSTWAL Director

#### ANNEXURE IV

Format for Reporting of Segment wise Revenue, Results and Capital Employed along with quarterly results

(Rs. In Lakhs)

QUARTER ENDED

YEAR ENDED

	QUARTER ENDED			YEAR ENDED	
Particulars	3 months	Preceding 3	Corresponding 3	Year ended	
	endeđ	months	months ended in	31/03/2024	
	30/06/2024	ended	the previous year	22 - 25	
		31/03/2024	30/06/2023		
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1. Segment Revenue (net sale / income from each		107 HONEY SIX. HIS.			
segment should be disclosed under this head)					
(a) Segment - Content Sale	6.08	7.96	4.76	26.76	
(b) Segment - Research Product Sale	0.00	0	0.02	0.02	
(c) Segment - Equity	394.36	293.09	237.97	1002.41	
(d) Segment - Other Business Income	18.12	9.29	66.31	12.86	
(e ) Unallocated	0.00	0.00	0.00	0.00	
Total	418.55	310.34	309.06	1042.05	
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	
Net Sales/Income from operations	418.55	310.34	309.06	1042.05	
2 Segment Results (Profit) (+)/ (Less (-) before tax	700 h				
and interest from Each segment)#					
(a) Segment - Content Sale	(5.67)	2.76	(10.16)	(11.12)	
(ii) Segment - Research Product Sale	0.00	0	0.02	0.02	
(c) Segment - Equity	9.33	16.06	5.48	83.23	
(d) Segment - Other Business Income	18.12	9.29	66.31	12.86	
(e) Unallocated	0.00	0.00	0.00	0.00	
Total .	21.78	28.11	61.66	84.99	
tess: i)Interest**	0.00	0.00	0.00	0.00	
i∴ Other Un-allocable Expenditure net off	0.00	0.00	0.00	0.00	
i -) Un-allocable income	0.00	0.00	0.00	0.00	
1 Stal Profit Before Tax	21.78	28.11	61.66	84.99	
3 Captial Employed					
(Segment assets - Segment Liabilities)					
(a) Segment - Content Sale	0.00	0.00	0.00	0.00	
(n) Segment - Research Product Sale	0.00	0.00	0.00	0.00	
(c) Segment - Equity	1397.61	1243.74	1047.19	1243.74	
(d) Segment - Other Business Income	0.00	0.00	0.00	0.00	
(ii) Unallocated	268.41	249.96	194.54	249.96	
Total	1666.02	1493.71	1241.73	1493.71	

 $\pi$  Profit / loss before tax and after interest in case of segments having operations which are primarily of financial nature.

For CNI RESEARCH LTD.

Date : - 06/08/2024 Place : - Mumbai

MR. KISHOR OSTWAL MANAGING DIRECTOR

<sup>\*\*</sup> Other than the interest pertaining the segaments having operations which are primarily of financial nature.





TOMORROW
TECHNOLOGIES

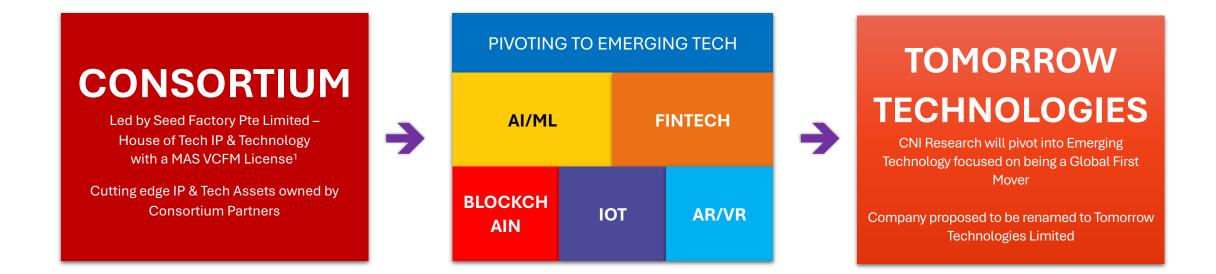
**COMPANY GUIDANCE FY25** 



### **Business Strategy Update**







- Consortium will transfer perpetual South Asia IP & Technology Rights to EVEREST
- Company will be the global DevOps KPO for Consortium + offer services to other emerging tech cos as
  a global Emerging Tech DevOps Center of Excellence
  - Leverage acquired skills & capabilities to develop own emerging tech IPs

## **Business Pivot to Emerging Tech**





- Company shall enter the business of developing emerging tech IP as well as monetizing the IP through applications, software sales, platform services and other related activities.
- Either organically, or via acquisition, set up a tech development & operations (DevOps) KPO for emerging technologies.

### Value Creation:

- Global DevOps KPO for the consortium, directly or via additional subsidiaries (domestic or foreign) for all IPs of the consortium companies, for which it shall receive compensation at an appropriately determined value.
  - This business has potential to further scale up by becoming the world's only dedicated DevOps KPO focused on emerging technologies.
- Manage India domestic billing for applications, software sales, platform services and other related activities of the consortium companies natively and repatriate (subject to transfer pricing rules.
- Based on its growth & potential, the Company via the DevOps KPO would also develop & manage its own emerging tech IPs focused globally to which the consortium would dedicate significant time and energy.
- Company shall own all the IP developed by it making it a key player in the emerging technologies domain

### **Planned Business SBUs**





Multi-sensor multi-axis sports tech providing AI analytics & biomechanical visualization for aspiring pro athletes

World's first and only AI-powered unicommerce bot platform providing real time predictive analytics

Planned M&A of early stage emerging tech businesses with high-growth potential.

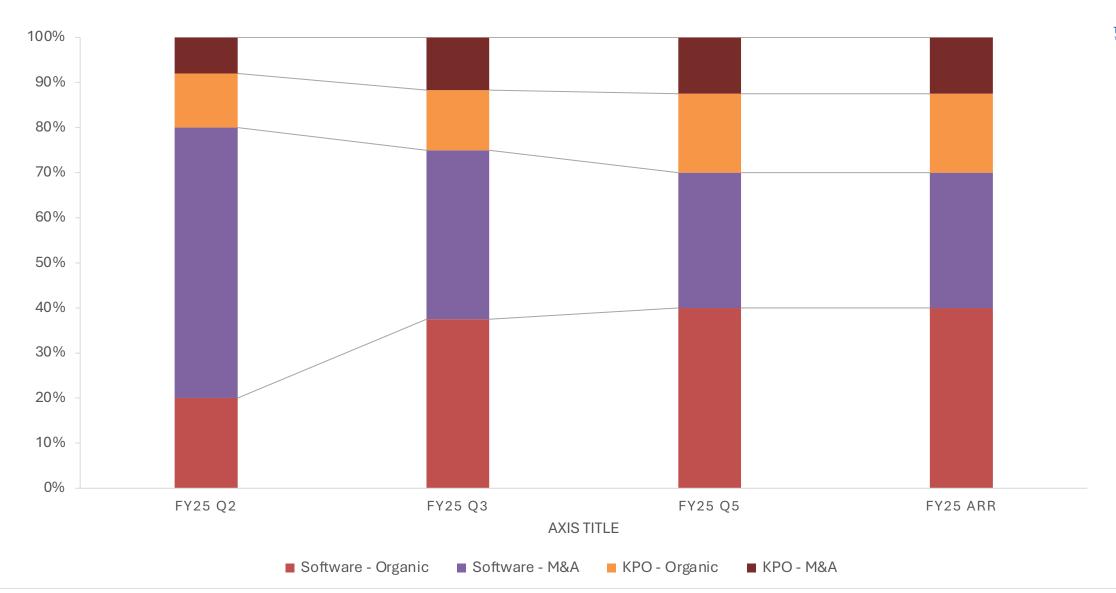
World's first and only corporate asset tokenization platform - provides a turnkey service helps brands leverage high-value real world assets

Super-fast, secure, hardware-based POS-less platform to support instant cashless micro-payments with 100% privacy.

## **Revenue Mix**











### **Disclaimer**

This presentation contains forward-looking statements, inter-alia, to enable investors to comprehend company's prospects and take informed investment decisions. This report and other statements - written and oral - that we periodically make, contain forward-looking statements that set out anticipated results based on the management's plans and assumptions. We have tried wherever possible to identify such statements by using words such as 'anticipate', 'estimate', 'expects', 'projects', 'intends', 'plans', 'believes' and words of similar substance in connection with any discussion of future performance. We cannot guarantee that these forward-looking statements will be realized, although we believe we have been prudent in assumptions. The achievement of results is, inter-alia, subject to assumptions, risks, uncertainties, including but not limited to our ability to successfully conclude and integrate (potential) acquisition(s) and general regulatory and economic conditions affecting the industry. Should known or unknown risks or uncertainties materialize or should underlying assumptions prove inaccurate, actual results could vary materially from those anticipated, estimated, expected or projected. We undertake no obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events or otherwise. Further this presentation may also contain references to findings of various reports available in public domain. We make no representation as to their accuracy or that we necessarily subscribe to those findings. Figures for previous periods / year have been regrouped, wherever necessary.





# **Thank You**

<u>info@cniresearchltd.com</u> <u>info@tomorrowtechnologies.in</u>