

INNOCORP LIMITED

Date: 12th August 2024

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: - Outcome of the Board Meeting
Ref: - Scrip Code 531929

In just concluded Board meeting the Board has considered and approved the following

1. Un-Audited Financial Results of the Company for the First quarter ended 30th June, 2024.
2. Taken note of Limited Review Report given by the Statutory Auditors of the Company for the First Quarter ended 30th June, 2024.

The Board Meeting commenced at 4:30 P.M. and concluded at 5:15 P.M.

This is for your information and necessary records.

Thanking you,

Yours truly,
For INNOCORP LIMITED

LAKSHMI VVV GARAPATI
Managing Director
DIN No: 00394662

INNOCORP LIMITED
Unaudited Statement of Financial Results for the Period ended 30th June 2024
(Amount in Rs. Lakhs Except EPS)

Sl.No	Particulars	Quarter ended		Year ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Un-Audited	Audited	Un-Audited	Audited
1	Income from operations net	-	-	-	-
2	Other Income	-	1.21	-	1.21
3	Total Income (1+2)	-	1.21	-	1.21
4	Expenses				
	a) Cost of material consumed	-	-	-	-
	b) Changes of Stock in trade	-	-	-	-
	c) Manufacturing Expenses	-	-0.63	-	-
	d) Employee benefit expenses	0.63	0.60	4.96	8.21
	e) Finance Cost	-	-	-	-
	f) Depreciation and amortization expense	0.97	0.64	1.26	4.77
	g) Other operating expenses	4.62	4.70	4.26	14.85
	Total Expenses	6.22	5.31	10.48	27.83
5	Profit Before Tax (3-4)	-6.22	-4.10	-10.48	-26.62
6	Tax Expense				
	a) Current tax	-	-	-	-
	b) Deferred tax	-0.13	-0.51	-	-0.13
	Total Tax Expense	-0.13	-0.51	-	-0.13
7	Net Profit For The Period	-6.10	-3.59	-10.48	-26.49
8	Other Comprehensive Losses /Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to	-	-	-	-
	B (1) Items that will be reclassified to profit or loss	-	-	-	-
	(11) Income tax relating to items that will be reclassified to p	-	-	-	-
	Total other comprehensive income, net of tax	-	-	-	-
9	Total Comprehensive Income	-6.10	-3.59	-10.48	-26.49
10	Paid up equity share capital (Face Value : 10 per share)	794.14	794.14	794.14	794.14
11	Total Other Equity			-	-524.94
12	Earnings per share (In ₹)				
	a) Basic	-0.08	-0.05	-0.13	-0.33
	b) Diluted	-0.08	-0.05	-0.13	-0.33

Notes :

- The unaudited interim condensed financial statements for the quarter ended 30th June, 2024 have been taken on record by the Board of Directors at its meeting held on 12th August, 2024. The information presented above is extracted from the unaudited interim condensed financial statements. The unaudited interim condensed financial statements are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
- The Company operates in a single segment and the results pertain to a single segment.

For and on behalf of the Board of Directors
Innocorp Limited



Lakshmi VVY Garapati
Managing Director
DIN: 00394662

Place : Hyderabad
Date: 12-08-2024



M.N. RAO & ASSOCIATES

Chartered Accountants

Independent Auditor's Review Report on Quarterly and Three months ended Unaudited Financial Results of Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**To The Board of Directors of
Innocorp Limited**

We have reviewed the accompanying statement of unaudited financial results of the **Innocorp Limited** ("Company") for the quarter and three months ended June 30th, 2024 (the "Statement") 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.

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 Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act 2013 as amended, 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.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of 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 M N Rao & Associates

Chartered Accountants

FRN.No.005386S



**Mattapalli
Venkata
Rathnam**

Digitally signed by
Mattapalli Venkata
Rathnam
Date: 2024.08.12
17:23:30 +05'30'

(M V Ratnam)

Partner

M.No. 008314

UDIN: 24008314BKAILJ5736

Place: Hyderabad

Date : 12-08-2024