

Date: 09th November 2024

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Mumbai 400 001

Ref: BSE Scrip Code: 543991

Symbol: TECHKGREEN

ISIN: INE0P4P01011

Subject: Outcome of Board Meeting held on Saturday 09th November 2024

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We request you to note the meeting conducted by the Board of Directors of M/s. Techknowgreen Solutions Limited ("the Company"), today, i.e., Saturday, 09th November 2024. The Board approved the following matters:

1. To approve the limited review report and financial results of the Company for the half year ended as of 30th September 2024. **(Annexure A)**
2. To Issue, Offer and Allot 3,00,000 Equity shares on Preferential basis
3. To approve of issuance of Postal Ballot Notice

We would like to inform you that the Board of Directors ("Board") at its Meeting held today i.e. 09th November, 2024 has inter-alia, approved the raising of funds by way of issuance of 3,00,000 Equity shares by way of preferential issue to non-promoter(s) group/other(s), at such price as may be determined in accordance with the applicable laws including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the Companies Act, 2013 each as amended from time to time before the relevant date i.e. 12th November 2024, subject to approval from the Shareholders of the Company and the receipt of such regulatory/statutory approvals as may be required, on preferential basis. ("**Preferential Issue**").

Details regarding the proposed Preferential Issue, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circulars SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided as **Annexure B**

TECHKNOWGREEN SOLUTIONS LIMITED

Registered Office: Flat 202, Hem Opal Apartment, Plot, No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune 411005 Maharashtra India

Corporate Office: Plot No 26 Ekta Park Society, Flat No 101 Hem Opal Apartment, Wakadewadi Pune 411005 Maharashtra India

Email: management@techknowgreen.com website: www.techknowgreen.com Tel: 0202999657

CIN: L90000PN2023PLC217501

Details as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure A.

The Board Meeting commenced at 11:00 AM and concluded at 01.05 PM

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

AJAY RAMAKANT OJHA
MANAGING DIRECTOR
DIN: 03549762

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Dalal Street, Mumbai 400 001.

Ref: BSE Scrip Code: 543991

Symbol: TECHKGREEN

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Subject: Certificate pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

In compliance with the Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We do hereby certify and declare that financial statements of the Company for the half year ended 30th September, 2024 do not contain any false or any misleading statements and figures and do not omit any material facts which may make the statements or figures contained therein misleading.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED



PRASAD RANGRAO PAWAR
WHOLE-TIME DIRECTOR & CEO
DIN: 02033491



ANIKET VIJAY KADAM
WHOLE-TIME DIRECTOR & CFO
DIN: 05010202

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Limited Review Report on Unaudited Standalone Financial Results for the half year ended September 30, 2024 of Techknowgreen Solutions Limited (Converted from Techknowgreen Environmental Solutions) pursuant to the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,

The Board of Directors,
Techknowgreen Solutions Limited
Flat 202, Hem Opal Apartment,
Plot, No. 26, Ekta Society,
Wakadewadi, Shivajinagar, Pune,
Maharashtra - 411005

We have reviewed the accompanying statement of unaudited financial results of Techknowgreen Solutions Limited (converted from Techknowgreen Environmental Solutions) ("the Company") for the half year ended September 30, 2024 ("the statement") being submitted by the Company pursuant to the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("the Listing Regulations"), including relevant circulars issued by SEBI from time to time.

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 Accounting Standard 25 "Interim Financial Reporting" (AS 25) prescribed under Section 133 of the Companies Act 2013, as amended (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report 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. 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 of interim financial information consists of making inquiries, primarily of persons 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

Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our Conclusion is not modified in respect of this matter.

For Vishwas & Associates

Chartered Accountants

Firm Registration No: 143500W



Vishwas Kalal

(Proprietor)

Membership No. 174542

UDIN: 24174542BKBGFE3306



Place: Mumbai

Date: 9th November, 2024

TECHKNOWGREEN SOLUTIONS LIMITED
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2024

(Rs in Lakhs except EPS)

S.No.	Particulars	Half Year Ended			Year Ended
		30-Sep-24	31-Mar-24	30-Sep-23	31-Mar-24
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
a	Revenue from Operations	1,356.07	1,422.14	922.43	2,344.57
b	Other income	1.73	4.85	0.42	5.27
	Total income	1,357.80	1,426.99	922.85	2,349.84
2	Expenses				
a	Direct Expenses	461.64	924.65	39.41	964.06
b	Purchases	-	26.78	40.43	67.21
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	45.12	(203.24)	62.92	(140.32)
d	Employee benefits expense	188.22	200.61	196.73	397.34
e	Finance Cost	0.22	3.08	16.64	19.72
f	Depreciation and amortisation expense	37.37	(1.28)	26.04	24.77
g	Other expenses	114.90	(53.29)	216.92	163.63
	Total expenses	847.47	897.31	599.09	1,496.40
3	Profit from operations before exceptional items (1-2)	510.33	529.68	323.76	853.44
4	Prior Period Expense	-	-	-	-
5	Profit / (Loss) before tax	510.33	529.68	323.76	853.44
6	Tax expense				
a	Current tax	130.25	241.67	-	241.67
b	Deferred tax	(0.09)	1.05	-	1.05
c	Tax adjustment related to earlier years	-	-	-	-
	Total Tax Expense	130.16	242.72	-	242.72
7	Profit / (Loss) for the period from continuing operations	380.18	286.96	323.76	610.71
8	Profit / (Loss) from discontinuing operations	-	-	-	-
9	Tax Expenses of discontinuing operations	-	-	-	-
10	Profit / (Loss) from discontinuing operations after tax	-	-	-	-
11	Profit / (Loss) for the period	380.18	286.96	323.76	610.71
12	Paid-up equity share capital (Face Value of ₹ 10 each)	738.27	738.27	738.27	738.27
13	Earnings per share				
	Basic (₹)	5.15	3.89	4.39	8.27
	Diluted (₹)	5.15	3.89	4.39	8.27



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2024

Statement of Assets and Liabilities as at September 30, 2024		(Rs. in Lakhs)	
	Particulars	As at 30 Sep 2024 (Unaudited)	As at 31 March 2024 (Audited)
	EQUITY AND LIABILITIES		
1	Shareholders' funds		
(a)	Share capital	738.27	738.27
(b)	Reserves and surplus	2,417.02	2,036.84
(c)	Money received against share warrants	-	-
		3,155.29	2,775.11
2	Non-current liabilities		
(a)	Long-term borrowings	-	-
(b)	Other long term liabilities	-	-
(c)	Long-term provisions	21.02	16.94
		21.02	16.94
3	Current liabilities		
(a)	Short-term borrowings	-	-
(b)	Trade payables		
(i)	Total outstanding dues of micro enterprises and small enterprises	26.42	44.90
(ii)	Total outstanding dues of creditors other than micro enterprises and small enterprises	42.43	48.66
(c)	Other current liabilities	87.67	44.38
(d)	Short-term provisions	134.15	61.36
		290.67	199.31
	TOTAL	3,466.98	2,991.36
	ASSETS		
1	Non-Current Assets		
(a)	Property, Plant and Equipment Property and Intangible assets		
(i)	Property, Plant and Equipment	529.89	426.80
(ii)	Intangible assets	1.16	2.29
(iii)	Capital work-in-progress	-	-
(iv)	Intangible assets under development	346.70	215.85
(b)	Non-current investments	-	-
(c)	Deferred tax assets (Net)	1.66	1.56
(d)	Long term Loans and advances	-	-
(e)	Other non-current assets	580.51	770.68
		1,459.91	1,417.19
2	Current Assets		
(a)	Current investments	-	-
(b)	Inventories	478.05	523.16
(c)	Trade receivables	1,251.77	586.91
(d)	Cash and bank balances	138.58	238.62
(e)	Short term Loans and advances	138.67	225.47
		2,007.07	1,574.17
	TOTAL EQUITY AND LIABILITIES	3,466.98	2,991.36



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2024

Cash Flow Statement for the period ended September 30, 2024		
Particulars	(Rs. in Lakhs)	
	Half year ended	Year Ended
	30-Sep-24 (Unaudited)	31-Mar-24 (Audited)
Cash flow from operating activities		
Profit/ (Loss) before tax	510.34	853.44
Depreciation	37.37	24.77
Interest Expense	-	13.93
Interest income	(1.72)	(11.52)
Operating profit/(loss) before working capital changes	546.00	880.61
Adjustments for changes in working capital		
(Increase)/decrease in Trade Receivable	(664.86)	(252.79)
(Increase)/decrease in inventories	45.12	(140.32)
(Increase)/decrease in Loans & Advances	86.80	(193.59)
(increase)/decrease in Other Non Current Assets	190.17	(555.25)
Increase/(decrease) in Trade Payables	(24.71)	23.90
Increase/(decrease) in Other Current Liabilities	43.28	(28.83)
Increase/(decrease) in Short-term provisions	72.79	-
Increase/(decrease) in Other Non-Current Liabilities	4.09	11.83
Net cash generated from operating activities before tax	298.67	(254.43)
Direct taxes paid (Net of refund)	130.25	241.67
Net cash used in operating activities	168.42	(496.10)
Cash flows from investing activities		
Purchase of Property, Plant & Equipments	(270.18)	(646.92)
Interest received	1.72	11.52
Net cash flow from investing activities	(268.47)	(635.40)
Cash flows from financing activities		
Increase in Equity Capital	-	1,612.52
Repayment/Proceeds from long-term borrowings	-	(18.33)
Repayment/Proceeds from short-term borrowings	-	(269.07)
Interest Paid	-	(13.93)
Net cash flow from financing activities	-	1,311.20
Increase/ (Decrease) in cash and cash equivalents	(100.04)	179.69
Cash and cash equivalents at the beginning of the Year	238.62	58.93
Cash and cash equivalents at the end of the Year	138.58	238.62



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2024

Notes:					
1	The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 08/11/2024 and 09/11/2024 respectively. The financial results for the Half Year ended September 30, 2024 have been Limited Reviewed by Statutory Auditors of the Company.				
2	The audited financial results of the Company for the half year ended September 30, 2024 are also available on the Company's Website (www.techknowgreen.com) and on the Website of BSE (www.bseindia.com) in accordance with the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.				
3	The Company is engaged in the business of providing consulting services in almost every realm of environment and infrastructure planning, solutions to every problem of environment and climate change, which are both environmentally as well as economically feasible.				
4	During the financial year 2023-24, Company had completed its Initial Public Offering ("IPO") of 19,44,000 new equity shares of face value of Rs.10/- each at a premium of Rs. 76/- per equity share aggregating to Rs. 16,71,84,000/-.Expenses related to IPO were debited against securities premium account as per section 52 of Companies Act, 2013.				
5	The Proceeds from the IPO was Rs.1671.84 lakhs. The Object and proposed utilisation of the same is as follows:-				
Sr. No.	Objects	Object as per Prospectus	FY 2023-24	FY 2024-25	FY 2025-26
1	Investment in research and development (R&D) initiatives which includes hiring of experiences R&D resources and purchase of equipment to support R&D initiatives.	210.78	56.65	113.33	40.80
2	Investment in Office Premises	200.00	200.00	-	-
3	Refurbishment of new office premises and purchase of office equipments	99.05	66.34	32.71	-
4	Expansion of our execution and support service teams including hiring of resources with expertise in environmental consulting	177.00	78.10	98.90	-
5	Repayment of Bank Facilities	285.08	285.08	-	-
6	General Corporate Purposes	387.46	117.20	270.26	-
7	Issue related expense*	312.47	312.47	-	-
	Total	1,671.84	1,115.84	515.20	40.80
* Kindly note there was a modification approved in the earlier meeting for Rs. 72.53 Lakhs of funds to be reallocated from issue related expense to research and development initiative.					
6	The figures for the corresponding previous year/period's have been regrouped/reclassified wherever considered necessary to make them comparable with current period's classification.				
Place : Pune Date : 09/11/2024		 For Technogreen Solutions Limited  Ajay Ojha Managing Director DIN 03549762			

Annexure B

Sr No	Particulars	Description		
1	Type of securities proposed to be issued	Equity Shares		
2	Type of issuance	Preferential issue in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.		
3	Total number of securities Proposed to be issued or the total amount for which the securities will be issued (approximately)	Issuance of upto 3,00,000 Equity shares, at a price as will be determined as per the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018		
4	Additional details in case of preferential issue:	NA		
(a)	Name of the Investors	Name of the proposed allottee	Category	Maximum number of Equity shares to be allotted
		Amrish Mohan Asher	Individual	10,000
		Anjana M	Individual	10,000
		Lakshman Easwaran	Individual	20,000
		Rupesh A	Individual	10,000
		Savita A Desai	Individual	15,000
		Vinod Harmukhrai Beriwal	Individual	20,000
		Piyush Parbat Patel	Individual	35,000
		Saint Capital Fund	Foreign Corporate Body	35,000
		Sagar Hiten Mehta	Individual	1,45,000

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(b)	Post Allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Not Applicable
(c)	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable

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