

To,
BSE Ltd.
Department of Corporate Services
25th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001
Script Code – 530595 (TELECANOR)

Date: 14th August' 2024

Sub: Outcome of Board Meeting held on 14th August' 2024

Dear Sir,

Pursuant to provisions of Regulations 30 (2) of the Securities Exchange Board of India (Listing Obligations Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e 14th August' 2024, inter alia considered and approved the following matters:

1. The Board herewith considered and approved the Un-Audited Financial Results of the company for the quarter and three months ended 30th June' 2024.
2. The Board herewith also considered and adopted the Limited Review Report issued by the Statutory Auditor on the Un-Audited Financial Results for the quarter and three months ended 30th June, 2024.
3. To board herewith accepted the resignation of its Independent Director Mr. Kuppili Rama Chandra Sekhar (DIN: 06998136) and appraised the time and services he has devoted to the affairs of the company. And also appointed Mrs. Namburi Saineela Jahnvi, as the new Independent Director of the Company.
4. The Board herewith also appointed Mrs. Manjula Poddar (M.No. F - 9426), Practising Company Secretary as the new Secretarial Auditor of the company for the year 2023-24, due to the sudden demise of its present secretarial Audit.

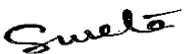
The Board of Directors of the company herewith also discussed the day-to-day affairs of the company.

The Meeting of the Board of Directors of the company commenced at 5.00 P.M and concluded at 7.00 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Telecanor Global Ltd



Pilli Swetha
Managing Director
DIN No. 06397865

TELECANOR GLOBAL LIMITED

CS - 1, 6-3-626, Parameshwar Anand Nagar, Khairatabad, Hyderabad, 500004, Telangana

PART - I

(Rs. in Lakhs except for EPS)

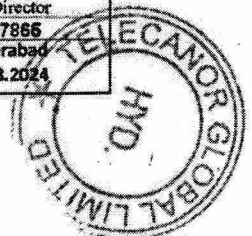
Statement of Unaudited Standalone Financial Results for the Quarterly Period ended 30th June, 2024

S No	PARTICULARS	QUARTER ENDED				YEAR ENDED	
		30-Jun-2024	31-Mar-2024	30-Jun-2023	31-Mar-2024		
		Unaudited	Audited	Unaudited	Audited		
I	Revenue from Operations	0.00	25.74	0.00	25.74		
II	Other Income	0.00	0.00	0.00	0.00		
III	Total Revenue (I + II)	0.00	25.74	0.00	25.74		
IV	Expenses						
	(a) Cost of Material Consumed	0.00	0.00	0.00	0.00		
	(b) Purchase of Stock-in-trade	0.00	0.00	0.00	0.00		
	(c) Changes in inventories of finished goods, Work in progress and Stock in	0.00	0.00	0.00	0.00		
	(d) Changes in Software Work-in-progress	-0.85	-22.20	0.00	-22.20		
	(e) Direct Expenses	0.00	0.00	0.00	0.10		
	(f) Employee benefits expense	3.90	5.26	3.87	19.31		
	(g) Finance costs	0.00	0.01	0.10	0.61		
	(h) Depreciation and amortization expenses	0.00	0.49	0.00	0.49		
	(i) Other expenses	5.50	8.02	5.58	26.42		
	Total Expenses (IV)	8.55	-8.42	9.55	24.73		
V	Profit/(Loss) before Exceptional Items and tax (III - IV)	-8.55	34.16	-9.55	1.01		
VI	Exceptional Items	0.00	0.00	0.00	0.00		
VII	Profit/(Loss) before tax (V-VI)	-8.55	34.16	-9.55	1.01		
VIII	Tax Expense:						
	(a) Current Tax	0.00	0.19	0.00	0.19		
	(b) Deferred Tax	0.00	0.00	0.00	0.00		
IX	Profit/ (Loss) for the period from Continuing operations after tax (VII -	-8.55	33.97	-9.55	0.82		
X	Profit/ (Loss) from discontinued operations before tax	0.00	0.00	0.00	0.00		
XI	Tax Expense of discontinued operations	0.00	0.00	0.00	0.00		
XII	Profit/ (Loss) for the period from discontinued operations after tax (X - XI)	0.00	0.00	0.00	0.00		
XIII	Profit/ (Loss) for the period (IX + XII)	-8.55	33.97	-9.55	0.82		
XIV	Other Comprehensive Income						
	A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00		
	(ii) Income Tax related to items that will not be reclassified to profit	0.00	0.00	0.00	0.00		
	B) (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00		
	(ii) Income Tax relating to items that will be reclassified to profit or	0.00	0.00	0.00	0.00		
XV	Total Comprehensive Income for the period (Comprising Profit (loss) and Other Comprehensive Income for the Period) (XIII + XIV)	-8.55	33.97	-9.55	0.82		
XVI	Earnings Per Equity Share (For Discontinued Operations) (Face Value Rs. 10/- per Equity Share)						
	(a) Basic	0.00	0.00	0.00	0.00		
	(b) Diluted	0.00	0.00	0.00	0.00		
XVII	Earnings Per Equity Share (For Discontinued and Continuing Operations) (Face Value Rs. 10/- per Equity Share)						
	(a) Basic	-0.08	0.30	-0.08	0.01		
	(b) Diluted	-0.08	0.30	-0.08	0.01		

Notes:

1	The above financial results for the Quarter ended June 30, 2024 as reviewed and recommended by the Audit Committee were approved by the Board of Directors at the Meeting held on August 14, 2024. The Statutory Auditors have carried out Limited Review of the above financial results
2	The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the rules thereunder and in term of SEBI Circular dated 29 July, 2022.
3	The Company is mainly engaged in the Information Technology Sector. There is no other reportable segment as per Accounting Standard "Operating Segments" (Ind As-108).
4	Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
5	The results are also available on the website of the Company www.telecanor.com

For K K Goel & Associates Chartered Accountants FRN No 005299N CA Kamlesh Kumar Goel M.No. 015002 Partner UDIN: 24015002BKAFES9686 Place: New Delhi Date : 14.08.2024		By order of the Board Telecanor Global Limited PHH Managing Director DIN : 06397866 Place: Hyderabad Date : 14.08.2024
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K. K. GOEL & ASSOCIATES

CHARTERED ACCOUNTANTS

204, A.J. Chambers, 4th Street, Naiwala, Karol Bagh, New Delhi-110005

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E-mail Id: kkg200317@gmail.com, kkg200317@rediffmail.com

LIMITED REVIEW REPORT

To
The Board of Director
Telecanor Global Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s Telecanor Global Limited (the 'Company')** for the **quarter ended 30th June, 2024** (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No: CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').
2. The preparation of the Statement 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 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 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 required that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and 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.
4. Based on our review conducted as above, nothing has come to or attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi

Date: 14.08.2024

UDIN: 24015002BKAEES9686

For **K. K. Goel & Associates**

Chartered Accountants

FRN:005299N



Partner

M.No.: 015002

TELECANOR GLOBAL LIMITED

Information as required under Regulation 30 –of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 mentioned as under:

Sl. No.	Particulars	Description
1.	Name of Secretarial Auditor	Mrs. Manjula Poddar
2.	Date of Appointment	14 th August' 2024
3.	Brief Profile	Mrs. Manjula Poddar M.No – F 9426 Practising Company Secretary 9A, Lal Bazar Street Block-B, 3 rd Floor Kolkata – 700001 Email Id: csmanjulapoddar@gmail.com