

TECHNOJET CONSULTANTS LIMITED

Date: 29th January, 2025

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509917

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 29th January, 2025.

Ref: Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 29th January, 2025 considered the following items of business:

1. Unaudited Financial Results:

The Board considered and approved the Unaudited Financial Results for the quarter and nine months ended 31st December, 2024.

Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, Unaudited Financial Results for the quarter and nine months ended 31st December, 2024 along with Limited Review Report of the Statutory Auditor's thereon are enclosed herewith.

Further, pursuant to Regulation 47(1) (b) of the SEBI Listing Regulations, the Company would be publishing extract of Unaudited Financial Results for the quarter and nine months ended 31st December, 2024.

2. Extra Ordinary General Meeting:

The Board decided that the Extra Ordinary General Meeting of the Company would be held on – Thursday 27th March, 2025 at 11.00 a.m.

3. Re-Appointment of Mr. Vipul Panchal as a Manager of the Company:

Based on the recommendation of Nomination and Remuneration Committee of the Company, Mr. Vipul Panchal, has been re-appointed as a Manager of the Company for further 5 (five) consecutive years with effect from 5th February, 2025 up to 4th February, 2030 which shall be subject to the approval of the Shareholders of the Company.

The notice of Extra Ordinary General Meeting for seeking approval of Shareholders along with timelines and other requisite details will be communicated in due course.

In terms of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30 of the Listing Regulations, the additional information as required is given in "Annexure – I" to this letter.

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
Telephone No: + 91 22 6662 000 E-Mail: technojetconsultantslimited@gmail.com
CIN: L74210MH1982PLC027651

TECHNOJET CONSULTANTS LIMITED

The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 5.00 p.m.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Technojet Consultants Limited

JAIRAJ
CHAMPAK
LAL BHAM

Digitally signed by
JAIRAJ CHAMPAKLAL
BHAM
Date: 2025.01.29
17:04:01 +05'30'

J.C. Bham

Director

DIN: 02806038

Enclosed: As above

CC:

National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers , 16th Floor,
Dalal Street, Mumbai- 400 023

KFin Technologies Ltd.
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad - 500 032

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
Telephone No: + 91 22 6662 000 E-Mail: technojetconsultantslimited@gmail.com
CIN: L74210MH1982PLC027651

TECHNOJET CONSULTANTS LIMITED

Annexure – I

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name of the Manager	Mr. Vipul Panchal
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
Date of Re-appointment & Term of re-appointment;	Date of Re-appointment: 5 th February, 2025 Re-appointment for further Five (5) consecutive years commencing from 5 th February, 2025 up to 4 th February, 2030, subject to the approval of the members of the Company. His present tenure as a Manager will conclude on 4 th February, 2025.
Brief Profile	Mr. Vipul Panchal is presently working with Wadia Group. He is a M. Comm having overall experience of 15 Years in Accounts and Finance. Mr. Vipul Panchal possesses adequate experience for being re-appointed as the Manager of the Company.
Disclosures of relationship between Directors	Mr. Vipul Panchal is not related to any of the Director of the Company personally, financially or otherwise.
Affirmation	We hereby affirm that Mr. Vipul Panchal is not debarred from holding the office of Manager by virtue of any order of Securities and Exchange Board of India or any other such authority.

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
Telephone No: + 91 22 6662 000 E-Mail: technojetconsultantslimited@gmail.com
CIN: L74210MH1982PLC027651

KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

REVIEW REPORT TO THE BOARD OF DIRECTORS TECHNOJET CONSULTANTS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **Technojet Consultants Limited** (the 'Company') for the quarter and nine months ended December 31, 2024, together with the notes thereon, (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, as amended.
2. This Statement which is the responsibility of the Company's Management has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings meeting held on January 29, 2025, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. 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 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 our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the 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 KALYANIWALLA & MISTRY LLP CHARTERED ACCOUNTANTS

Firm Regn. No.: 104607W / W100166

**Jamshed
Kekas
Udwadia**

Jamshed K. Udwadia

PARTNER

M. No.: 124658

UDIN: 25124658BMJJZW3394

Mumbai: January 29, 2025.

Digitally signed by Jamshed Kekas Udwadia
DN: cn=JK, o=Personal, title=SA, 1.2.3.4.20=abc2553e6b4513a4879d5bbe12aed5
pseudonym=1333130302059964345y@kdwie
x01u4D,
2.5.4.20=abc2553e6b4513a4879d5bbe12aed5
0aed55b8937b956180aa47342333e9c-1,
postalCode=400093, st=Maharashtra,
serialNumber=c29a14ac12c6d49d0e83830cb7
d4e4e:1f162c1533ac5108880322abbee0f,
cn=Jamshed Kekas Udwadia
Date: 2025.01.29 17:08:19 +05'30

LLP IN : AAH - 3437

REGISTERED OFFICE : ESPLANADE HOUSE, 29, HAZARIMAL SOMANI MARG, FORT, MUMBAI 400 001

TEL.: (91) (22) 6158 6200, 6158 7200 FAX: (91) (22) 6158 6275

TECHNOJET CONSULTANTS LIMITED

Neville House, J.N.Heredia Marg, Ballard Estate, Mumbai - 400 001

CIN: L74210MH1982PLC027651 www.technojet.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

(₹ in Lakh)

	PARTICULARS	(1)	(2)	(3)	(4)	(5)	(6)
		Quarter Ended			Nine Months Ended		
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
I.	Revenue from operations	-	-	-	-	-	-
II.	Other Income	0.81	0.82	1.03	2.71	3.15	4.13
III.	Total Income (I + II)	0.81	0.82	1.03	2.71	3.15	4.13
IV.	Expenses:						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	-	1.30	1.29	2.60	3.93	5.44
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expenses	*	*	*	*	*	0.01
	(g) Other expenses	2.30	2.05	2.45	6.43	6.91	10.59
	Total expenses	2.30	3.35	3.74	9.03	10.84	16.04
V.	Profit/(Loss) before exceptional items and tax (III - IV)	(1.49)	(2.53)	(2.71)	(6.32)	(7.69)	(11.91)
VI.	Exceptional items	-	-	-	-	-	-
VII.	Profit/(Loss) before tax (V - VI)	(1.49)	(2.53)	(2.71)	(6.32)	(7.69)	(11.91)
VIII.	Tax expense:						
	1) Current tax	-	-	-	-	-	-
	2) Deferred tax	-	-	-	-	-	-
	3) For earlier period	-	-	-	-	-	-
IX.	Profit/(Loss) after Tax (VII-VIII)	(1.49)	(2.53)	(2.71)	(6.32)	(7.69)	(11.91)
X.	Other Comprehensive Income						
	A(i) Items that will not be reclassified to profit or loss						
	Change in Fair value of Equity Investments	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B(i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income (OCI)	-	-	-	-	-	-
XI.	Total Comprehensive Income for the period (IX + X)	(1.49)	(2.53)	(2.71)	(6.32)	(7.69)	(11.91)
XII.	Paid up share capital (par value ₹ 10/- each, fully paid)	20.00	20.00	20.00	20.00	20.00	20.00
XIII.	Other equity						37.95
XIV.	Earnings per equity share of ₹ 10/- each for 200,000 shares (not annualised):						
	Basic (₹)	(0.75)	(1.27)	(1.36)	(3.16)	(3.85)	(5.96)
	Diluted (₹)	(0.75)	(1.27)	(1.36)	(3.16)	(3.85)	(5.96)

* denotes values less than ₹ 1 thousand.

NOTES :-

- The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on Wednesday, 29th January, 2025.
- The Unaudited Financial Results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India. The Unaudited Financials Results for the quarter and nine months ended 31st December, 2024 have been subject to limited review by the Statutory Auditors.
- The Company does not have any revenue from operations and hence there are no reportable segments as per Ind AS 108, 'Operating Segment'.

For Technojet Consultants Limited

JAIRAJ
CHAMPAKLA
L BHAM

Digitally signed by
JAIRAJ CHAMPAKLAL
BHAM
Date: 2025.01.29
17:01:09 +05'30'

Date : 29th January, 2025
Place : Mumbai

J.C. Bham
Chairman
(DIN : 02806038)