

ObjectOne Information Systems Ltd.

Date: 14.02.2025

To BSE Limited. P.J. Towers. Dalal Street Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting under regulation 30 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company's letter dated 05.02.2025.

Unit: ObjectOne Information Systems Limited.

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of ObjectOne Information Systems Limited held on Wednesday, 14.02.2025 at 4:30 p.m. at the registered office of the Company at 8-3-988/34/7/2/1 & 2, Kamalapuri colony, Srinagar Colony Road, Hyderabad-500073, Telangana, the following were duly considered and approved.

- 1. The unaudited financial results (standalone) of the Company for the quarter and period ended 31.12.2024. (Enclosed)
- 2. Limited Review Report (standalone) as per Regulation 33 of SEBI (LO&DR) Regulations, 2015 for the quarter and period ended 31.12.2024. (Enclosed)

The meeting concluded at 5.30 p.m.

Thanking you.

Yours sincerely,

For ObjectOne Information Systems Limited

i Shankar Kantamneni

Managing Director DIN: 00272407

ObjectOne Information Systems Limited CIN No: L31300TG1996PLCO23119

Regd. Office: 8-3-988/34/7/2/1&2, Kamalapuri Colony, Srinagar Colony Main Road Hyderabad - 500 073

Statement of Un-Audited Results for the Quarter/Period ended 31-12-2024

(Rupees in lacs)

C No	Particulars	Q	Quarter Ended			Date	Year Ended
S.No		12/31/2024	9/30/2024	12/31/2023	12/31/2024	12/31/2023	3/31/2024
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Revenue from Operations	393.97	426.84	426.51	1300.30	1531.97	2040.8
11	Other Income	8.28	4.82	0.88	14.76	9.75	17.2
III	Total Income (I+II)	402.25	431.66	427.39	1315.06	1541.72	2058.1
IV	EXPENSES						
	Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.0
	Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.0
	Subcontract Cost	0.00	0.00	0.00	0.00	0.00	0.0
	Construction, Transmission, Plant/Site and Mining Expenses	0.00	0.00	0.00	0.00	0.00	0.0
	Change in inventories of Finished Goods, Stock in trade and work in progress	-1.93	23.51	2.05	10.39	3.87	-5.7
	Employee benefit expenses	168.92	166.82	177.36	502.83	459.82	614.6
	Finance Cost	0.42	2.38	2.74	3.83	6.93	11.8
	Depreciation and Amortization expenses	12.37	12.52	7.72	37.05	21.40	32.3
	Other expenses	181.11	250.51	221.00	662.42	885.60	1545.5
	Total Expenses	360.89	455.74	410.87	1216.52	1377.62	2198.7
V	Net Profit (before Tax, Exceptional items)	41.36	-24.08	16.52	98.54	164.10	-140.6
VI	Exceptional items	-	-	-27		106.31	106.3
VII	Profit/(Loss) before tax (V-VI)	41.36	-24.08	16.52	98.54	270.41	-34.3
VIII	Tax Expense						
	Current Tax/Minimum alternate tax (MAT) payable	15.48	-7.52	14.70	21.52	57.08	0.0
	Less: MAT credit entitelment		-6.04	0.00	0.00	0.00	0.0
	Net Current Tax	15.48	-13.56	14.70	21.52	57.08	0.0
	Relating to previous periods	0.00	20.98	0.00	20.98	0.00	1.7
	Deferred Tax	-1.09	-1.09	-1.28	-4.07	-3.37	-12.2
	Total Tax Expenses (VIII)	14.39	6.33	13.42	38.43	53.71	-10.4
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	26.97	-30.41	3.10	60.11	216.70	-23.8
х	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.0
XI	Tax Expense of Discontinued operations	0.00	0.00	0.00	0.00	0.00	0.0
XII	Profit/(Loss) From Discontinued operations operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.0
XIII	Profit/(Loss) for the period (IX+XII)	26.97	-30.41	3.10	60.11	216.70	-23.8
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.0
χV	Total Comprehensive Income	26.97	-30.41	3.10	60.11	216.70	-23.8
	Reserves excluding revaluation Reserve		100				7 = = 3
XVI	Earnings per equity share - (for Continuing Operation)					3-10	1001
	(a) Basic	0.26	-0.29	0.03	0.57	2.06	-0.2
	(b) Diluted	0.26	-0.29	0.03	0.57	2.06	-0.:
XVI	Earnings per equity share - (for Dis Continued Operation)						
	(a) Basic	0.00	0.00	0.00	0.00	0.00	0.0
	(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.0
XVI	Earnings per equity share - (for Continuing & Discontinued Operation)						9 - 3 5-0
	(a) Basic	0.26	-0.29	0.03	0.57	2.06	-0.3
	(b) Diluted	0.26	-0.29	0.03	0.57	2.06	-0.3

Notes:

The above un-audited financial results for the quarter / period ended 31st December, 2024 were taken on record at the meeting of the Board of Direcctors held on 14th February, 2025 after 1 being reviewed and recommended by the Audit Committee.

The figures for the previous period/year have been regrouped/reclassified, wherever necessary
The company operates in a single segment i.e.,IT / ITES.

PLACE: HYDERABAD DATE: 14-02-2025

By Order of the Board For ObjectOne Information Systems Ltd

Managing Director DIN: 00272407

ఆబ్జెక్ట్ వస్ ఇన్ఫర్మేషస్ సిస్టమ్స్ లిమిటెడ్

CIN No: L31300TG1996PLC023119 రిజిస్టర్డ్ ఆఫీస్: 8-3-988 / 34/7/2/1 & 2, కమలాపురి కాలనీ, శ్రీనగర్ కాలనీ మెయిన్ రోడ్ హైదరాబాద్- 500 073

అన్-ఆడిటెడ్ ఫలీతాల సారాంశం 31 డిసెంబర్, 2024తో ముగిసిన త్రైమాసికం

రూపాయలు లక్షల్లో

S.No	వివరాలు	త్రెమా	సికం	ముగిసిన త్రైమాసికం	ముగిసిన సంవత్సరానికి
		12/31/2024	9/30/2024	12/31/2024	3/31/2024
	(Refer Notes Below)	అస్-ఆడిటెడ్	అస్-ఆడిటెడ్	అస్-ఆడిటెడ్	ఆడిటెడ్
1	ఆపరేషన్ల నుండి పూర్తి ఆదాయం	402.25	431.66	1315.06	2058.11
-	కాలవ్యవధి కొరకు నికర లాభం/(నష్టం) (పన్ను మినహాయింపుగల మరియు/లేదా అసాధారణ ఐటెంలకు ముందు)	41.36	-24.08	98.54	-140.63
	పన్ను కు ముందు కాలవ్యవధి కొరకు నికర లాభం/(నష్టం) (మినహాయింపుగల మరియు/లేదా అసాధారణ ఐటెంల తరువాత)	41.36	-24.08	98.54	-140.63
	పన్ను తరువాత కాలవ్యవధి కొరకు నికర లాభం/(నష్టం) (మినహాయింపుగల మరియు/లేదా అసాధారణ ఐటెంల తరువాత)	26.97	-30.41	60.11	-23.88
	కాలవ్యవధి కొరకు పూర్తి సమగ్ర ఆదాయం (కాలవ్యవధి కొరకు కంప్రైసింగ్ లాభం/(నష్టం) (పన్ను తరువాత) మరియు ఇతర సమగ్ర ఆదాయం (పన్ను తరువాత)	26.97	-30.41	60.11	-23.88
	ఈక్విటీ వాటా మూలధనం	105.12	105.12	105.12	105.12
7	రిజర్వులు (గత సం యొక్క ఆడిట్ చేసిన బ్యాలెన్స్ పీట్ లో చూపినట్లు రివ్యాల్యూపేషన్ రిజర్వులు మినహాయించి)	0.00	0.00	0.00	0.00
Contract	వాటా ఒక్కింటికి రాబడి (అసాధారణ ఐటెంల తరువాత) (రూ. 10/- చోప్పున) (ఎ) బేసిక్ (రూ.లలో)	0.26	-0.29	0.57	-0.23
	(బి) డైల్వూటెడ్ (రూ.లలో)	0.26	-0.29	0.57	-0.23

సెబీ (రిస్టింగ్ & అదర్ డిప్కోజర్ రిక్వెర్మెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 33 క్రింద స్టాక్ ఎక్పింజిలతో దాఖలు చేయబడిన త్రైమాసిక ఆర్థిక ఫళికాల యొక్క వివరణాత్మక ఫార్మాట్ 1 యొక్క సారాంశం పై విధంగా ఉన్నది. త్రైమాసిక ఆర్థిక ఫళికాల పూర్తి వివరాలు స్టాక్ ఎక్పింజీల పెబ్ సైట్లు: www.bseindia.com మరియు కంపెనీ యొక్క పెబ్ సైట్: www.objectinfo.com పై అందుబాటులో ఉంటాయి.

2 మునుపటి కాలం / సంవత్సరానికి సంబంధించిన గణాంకాలు అవసరమైన చోట తిరిగి సమూహం చేయబడ్డాయి / తిరిగి వర్గీకరించబడ్డాయి

బోర్డు ఉత్తర్వుల మేరకు

ఆబ్జెక్ట్ వన్ ఇన్ఫర్మేషన్ సిస్టమ్స్ లిమిటెడ్ కోసం

మేసేజింగ్ డైరెక్టర్ DIN : 00272407

స్థలం: హైదరాబాద్ తది : 14-02-2025

ObjectOne Information Systems Limited CIN No: L31300TG1996PLCO23119

Regd. Office: 8-3-988/34/7/2/1&2, Kamalapuri Colony, Srinagar Colony Main Road Hyderabad - 500 073

Statement of Un- Audited Results for the Quarter and period ended 31-12-2024

Rupees in lacs

S.No	Particulars	Quarte	r Ended	Year to Date	Year Ended
			9/30/2024	12/31/2024	3/31/2024
\neg	(Refer Notes Below)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Total Income from Operations	402.25	431.66	1315.06	2058.11
2	Net Profit/Loss for the period (before Tax, Exceptional items and Extraordinary items)	41.36	-24.08	98.54	-140.63
3	Net Profit/(Loss) for the period before tax(after Exceptional items and Extraordinary items)	41.36	-24.08	98.54	-140.63
	Net Profit/(Loss) for the period (after Tax, Exceptional items and Extraordinary items) Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other	26.97	-30.41	60.13	-23.88
	Comprehensive Income (after tax))	26.97	-30.41	60.13	-23.88
-	Equity Share Capital	105.12	105.12	105.12	105.12
	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	0.00	0.00	0.00	0.00
8	Earnings per equity share - (for Continuing and discontinued Operation)				
	(a) Basic	0.26			
	(b) Diluted	0.26	-0.29	0.57	-0.23

Notes:

The above is an extract of the detailed format of Un-Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results are available on the Stock Exchange Website www.bseindia.com and on the Company's website (www.objectinfo.com)

2 The figures for the previous period/year have been regrouped/reclassified, wherever necessary

PLACE: HYDERABAD DATE: 14-02-2025 By Order of the Board

For ObjectOne Information Systems Ltd

Managing Director DIN: 00272407



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

Review Report to
The Board of Directors
M/s Objectone Information Systems Limited

- 1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of M/s Objectone Information Systems Limited (the "Company") for the quarter ended 31st December, 2024 and for the period from 01st April 2024 to 31st December 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 (the "Listing regulations").
- 2. "The 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 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 of interim financial information consists of making inquiries, primarily of company persons responsible for financial and accounting matters, and applying analytical 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





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aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, 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 P Murali & Co., Chartered Accountants

Firm's Registration No: 007257S

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Hyderabad

A Krishna Rao

Partner

M.No. 020085

UDIN: 25020085BMILCC1413

Place: Hyderabad Date: 14-02-2025



ObjectOne Information Systems Ltd.

14.02,2025

To, The Manager, Corporate Relationship Department, BSE Limited, P J Towers, Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Independent Directors Meeting held on 14th February, 2025

The Independent Directors of the Company at its meeting held on 14.02.2025 inter-alia transacted the following business;

- (a) Reviewed the performance of non-independent directors and the Board of directors as a whole:
- (b) Reviewed the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- (c) Assessed the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

This is for your information and records.

Yours faithfully,

For ObjectOne Information Systems Limited

Ravi Shankar Kantamneni

Managing Director

DIN: 00272407