

CNI RESEARCH LIMITED

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057

PHONE NO. 022-49737861 EMAIL – chamatcar@chamatcar.com

CIN NO. L45202MH1982PLC041643

06-08-2024

The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort Mumbai – 400 001

**Sub: Outcome of Board Meeting held on 6TH August, 2024 at 11.30 AM.
Ref.: Scrip Code: 512018**

Dear Sir/Madam,

This is to inform you that, pursuant Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **CNI RESEARCH LIMITED** held on 06/08/2024 at 11.30 AM at the Registered Office of the Company transacted the following businesses:

1. Considered and Approve Un-audited Financial Results for quarter ended 30/06/2024 along with Limited Review Report.
2. Pleased to share the approved Business Strategy update for FY 2024-2025 with the stake holders.
3. Board has approved to change the name of the Company to "TOMORROW TECHNOLOGIES LIMITED" in view of its new business subject to all statutory approvals.

Kindly take the same on your records.

Meeting Start time: 11.30 AM

Meeting End time: **03:30 PM**

Thanking you,

Yours Faithfully,

FOR CNI RESEARCH LIMITED

KISHOR
PUNAMCHAND
OSTWAL



KISHOR OSTWAL
MANAGING DIRECTOR
DIN: 00460257



CIN No.: L45202MH1982PLC041643

CNI RESEARCH LIMITED
CIN: L45202MH1982PLC041643

Registered Office: A-120, Gokul Arcade, Sahar Road Opp Garware House Vile Parle E, Mumbai, Maharashtra, 400057
Statement of Standalone Unaudited Results for the Quarter ended 30/06/2024

		(Rs. In Lacs/amount)			
Particulars	Quarter Ended			Year ended	
	3 months ended 30/06/2024	Preceding 3 months ended 31/03/2024	Corresponding 3 months ended in the previous year 30/06/2023	Year ended 31/03/2024	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
I Revenue From Operations	400.44	278.01	242.75	962.44	
II Other Income	18.12	32.33	66.31	79.61	
III Total Income (I+II)	418.55	310.34	309.06	1042.05	
IV Expenses					
Purchases of Stock-in-Trade	385.03	266.08	232.49	908.22	
Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00	
Employee benefits expense	5.01	3.33	7.06	18.08	
Finance Costs	0.00	0.00	0.00	0.00	
Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	
Other Expenses	6.73	12.82	7.85	30.76	
Total Expenses (IV)	396.77	282.23	247.40	957.06	
V Profit/(loss) before exceptional items and tax (I-IV)	21.78	28.11	61.66	84.99	
VI Exceptional Items	0.00	0.00	0.00	0.00	
VII Profit/ (loss) before exceptions items and tax(V-VI)	21.78	28.11	61.66	84.99	
VIII Tax Expense:					
(1) Current Tax	0.00	1.44	0.00	1.44	
(2) Deferred Tax	0.00	0.04	0.00	0.04	
IX Profit/(Loss) for the period from continuing operations (VII-VIII)	21.78	26.63	61.66	83.51	
X Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	
XI Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	
XII Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	
XIII Profit/(Loss) for the period (IX+XII)	21.78	26.63	61.66	83.51	
XIV Other Comprehensive Income					
(i) Fair valuation of Equity Instrument through Other Comprehensive Income	148.81	-41.89	230.41	461.70	
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	
XV Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period	170.59	-15.26	292.07	545.21	
XVI Earnings per equity (for Continuing operation):					
(1) Basic	0.02	0.02	0.05	0.07	
(2) Diluted	0.02	0.02	0.05	0.07	
XVII Earnings per equity (for discontinued operation)					
(1) Basic	0.00	0.00	0.00	0.00	
(2) Diluted	0.00	0.00	0.00	0.00	
XVIII Earning per equity share (for discontinued & continuing operation)					
(1) Basic	0.02	0.02	0.05	0.07	
(2) Diluted	0.02	0.02	0.05	0.07	

Notes:

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 06/08/2024 and also the Limited review was carried out by the Statutory Auditors.
- Previous year figure have been regrouped wherever necessary.
- Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time

Date :- 06/08/2024
Place :- MUMBAI

FOR CNI RESEARCH LIMITED

KISHOR
PUNAMCHAND
OSTWAL

KISHOR OSTWAL
Director
DIN: 00460257

Cni Research Limited

ANNEXURE IV

Format for Reporting of Segment wise Revenue, Results and Capital Employed along with quarterly results

(Rs. In Lakhs)

Particulars	QUARTER ENDED			YEAR ENDED
	3 months ended 30/06/2024	Preceding 3 months ended 31/03/2024	Corresponding 3 months ended in the previous year 30/06/2023	Year ended 31/03/2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue (net sale / income from each segment should be disclosed under this head)				
(a) Segment - Content Sale	6.08	7.96	4.76	26.76
(b) Segment - Research Product Sale	0.00	0	0.02	0.02
(c) Segment - Equity	394.36	293.09	237.97	1002.41
(d) Segment - Other Business Income	18.12	9.29	66.31	12.86
(e) Unallocated	0.00	0.00	0.00	0.00
Total	418.55	310.34	309.06	1042.05
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00
Net Sales/Income from operations	418.55	310.34	309.06	1042.05
2. Segment Results (Profit) (+)/ (Less (-) before tax and interest from Each segment)#				
(a) Segment - Content Sale	(5.67)	2.76	(10.16)	(11.12)
(b) Segment - Research Product Sale	0.00	0	0.02	0.02
(c) Segment - Equity	9.33	16.06	5.48	83.23
(d) Segment - Other Business Income	18.12	9.29	66.31	12.86
(e) Unallocated	0.00	0.00	0.00	0.00
Total	21.78	28.11	61.66	84.99
Less: (i) Interest**	0.00	0.00	0.00	0.00
(ii) Other Un-allocable Expenditure net off	0.00	0.00	0.00	0.00
(iii) Un-allocable income	0.00	0.00	0.00	0.00
Total Profit Before Tax	21.78	28.11	61.66	84.99
3. Capital Employed				
(Segment assets - Segment Liabilities)				
(a) Segment - Content Sale	0.00	0.00	0.00	0.00
(b) Segment - Research Product Sale	0.00	0.00	0.00	0.00
(c) Segment - Equity	1397.61	1243.74	1047.19	1243.74
(d) Segment - Other Business Income	0.00	0.00	0.00	0.00
(e) Unallocated	268.41	249.96	194.54	249.96
Total	1666.02	1493.71	1241.73	1493.71

Profit / loss before tax and after interest in case of segments having operations which are primarily of financial nature.

** Other than the interest pertaining the segments having operations which are primarily of financial nature.

Date : - 06/08/2024

Place : - Mumbai

For **CNI RESEARCH LTD.**KISHOR
PUNAMCHAND
OSTWAL

MR. KISHOR OSTWAL
MANAGING DIRECTOR

GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

MUMBAI: 2-C, MAYUR APARTMENTS, DADABHAI CROSS RD. NO.3, VILE PARLE (WEST), MUMBAI 400056,
PH. NO. 022-31210901/31210902.

DELHI: 101, KD BLOCK, PITAMPURA, NEAR KOHAT ENCLAVE, NEW DELHI 110034, PH. NO. 011-41045200.

Limited Review Report Financial Results

To, The Board of Directors,
CNI Research Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of **CNI Research 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') as amended, read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 ('the Circular').

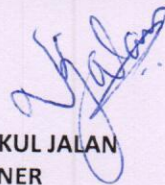
This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). 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 Engagement (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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

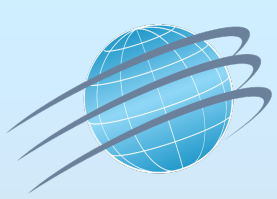
Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N




CA NIKUL JALAN
PARTNER
MEMBERSHIP NO. 0112353
UDIN: 24112353BKEZUO3775

PLACE: MUMBAI
DATED: 06/08/2024



CNI GLOBAL BIZ

Know what you own, and know why you own it

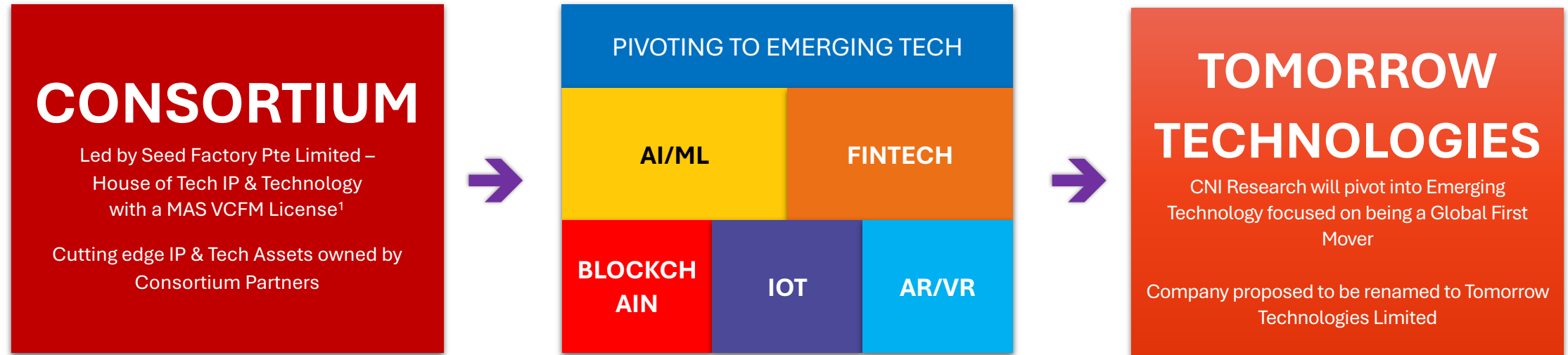


TOMORROW TECHNOLOGIES

COMPANY GUIDANCE FY25



Business Strategy Update



- Consortium will transfer perpetual South Asia IP & Technology Rights to EVEREST
- Company will be the global DevOps KPO for Consortium + offer services to other emerging tech cos as a global Emerging Tech DevOps Center of Excellence
 - Leverage acquired skills & capabilities to develop own emerging tech IPs

Business Pivot to Emerging Tech

- Company shall enter the business of developing emerging tech IP as well as monetizing the IP through applications, software sales, platform services and other related activities.
- Either organically, or via acquisition, set up a tech development & operations (DevOps) KPO for emerging technologies.
- **Value Creation:**
 - Global DevOps KPO for the consortium, directly or via additional subsidiaries (domestic or foreign) for all IPs of the consortium companies, for which it shall receive compensation at an appropriately determined value.
 - This business has potential to further scale up by becoming the world's only dedicated DevOps KPO focused on emerging technologies.
 - Manage India domestic billing for applications, software sales, platform services and other related activities of the consortium companies natively and repatriate (subject to transfer pricing rules).
 - Based on its growth & potential, the Company via the DevOps KPO would also develop & manage its own emerging tech IPs focused globally to which the consortium would dedicate significant time and energy.
 - Company shall own all the IP developed by it making it a key player in the emerging technologies domain

Planned Business SBUs

Multi-sensor multi-axis sports tech providing AI analytics & biomechanical visualization for aspiring pro athletes

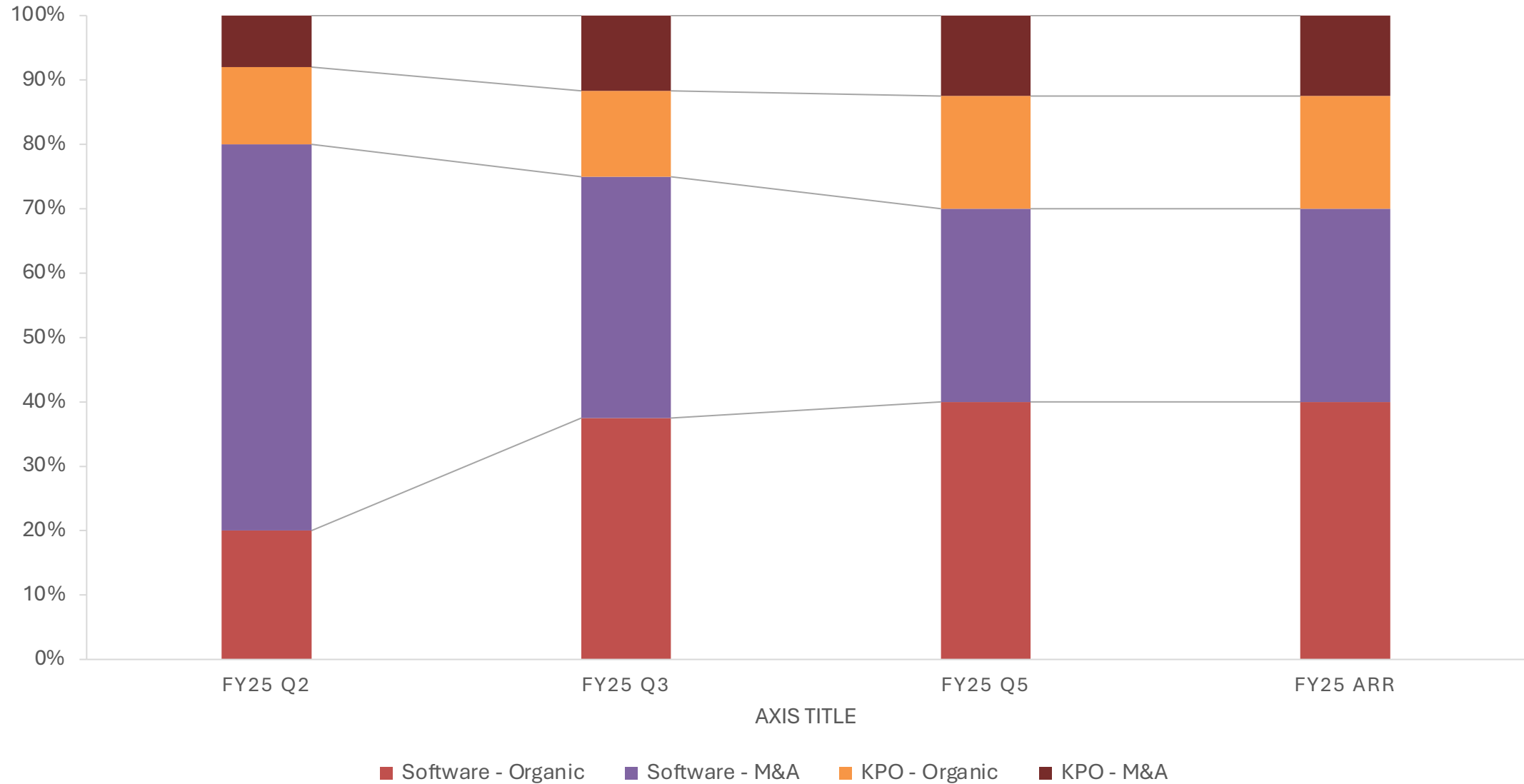
World's first and only AI-powered unicommerce bot platform providing real time predictive analytics

Planned M&A of early stage emerging tech businesses with high-growth potential.

World's first and only corporate asset tokenization platform - provides a turnkey service helps brands leverage high-value real world assets

Super-fast, secure, hardware-based POS-less platform to support instant cashless micro-payments with 100% privacy.

Revenue Mix



Disclaimer

This presentation contains forward-looking statements, inter-alia, to enable investors to comprehend company's prospects and take informed investment decisions. This report and other statements - written and oral - that we periodically make, contain forward-looking statements that set out anticipated results based on the management's plans and assumptions. We have tried wherever possible to identify such statements by using words such as 'anticipate', 'estimate', 'expects', 'projects', 'intends', 'plans', 'believes' and words of similar substance in connection with any discussion of future performance. We cannot guarantee that these forward-looking statements will be realized, although we believe we have been prudent in assumptions. The achievement of results is, inter-alia, subject to assumptions, risks, uncertainties, including but not limited to our ability to successfully conclude and integrate (potential) acquisition(s) and general regulatory and economic conditions affecting the industry. Should known or unknown risks or uncertainties materialize or should underlying assumptions prove inaccurate, actual results could vary materially from those anticipated, estimated, expected or projected. We undertake no obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events or otherwise. Further this presentation may also contain references to findings of various reports available in public domain. We make no representation as to their accuracy or that we necessarily subscribe to those findings. Figures for previous periods / year have been regrouped, wherever necessary.

Thank You

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