

Date: February 14, 2025

To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip code: 543234	Trading Symbol: SECMARK

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting and Disclosures under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. **Friday, February 14, 2025**, have inter - alia considered and approved the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024 along with Limited Review Report, pursuant to Regulation 33 of the Listing Regulations.

The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2024 along with Limited Review Report thereon are enclosed herewith.

2. In compliance with Regulation 21(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended, constitution of Risk Management Committee is applicable on the top 1000 listed entities, determined on the basis of market capitalization, as at the end of the immediately preceding financial year. The company as on the date does not fall in the above limit of top 1000 listed entities, nor is a high value debt listed entity. The Board of Directors accorded their approval by passing resolution for dissolution of Risk Management Committee w.e.f. February 14, 2025. Further the Audit Committee is entrusted with the responsibility to overview the Risk Management Committee after dissolution of Risk Management Committee.

Time of commencement of Board Meeting	Time of conclusion of Board Meeting
3:07 p.m.	6:25 p.m.

The above information is also available on the Company's website: <https://www.secmark.in>

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you

Yours faithfully,

For SecMark Consultancy Limited

Sunil Kumar Bang
Company Secretary & Compliance Officer

Encl: a/a



SECMARK CONSULTANCY LIMITED
CIN: L67190MH2011PLC220404
PLOT NO 36/227,RDP-10, SECTOR-6, CHARKOP, KANDIVALI WEST, MUMBAI- 400067
Phone: +91 81081 11531/32 Email: reachus@secmark.in Website: www.secmark.in

(Amount in Lakhs.)

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December 2024							
Sr No.	Particulars	Quarter ended			Nine Months Ended		Year ended
		31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from Operations	799.86	878.53	646.64	2261.46	1729.88	2459.17
	(b) Other Income	25.60	19.17	14.73	63.74	45.70	69.69
	(c) Total Income [(a) + (b)]	825.46	897.70	661.37	2325.19	1775.58	2528.86
2	Expenses						
	(a) Employee Benefits Expense	229.49	208.16	191.19	601.73	510.07	664.89
	(b) Finance Costs	8.60	11.26	28.66	34.45	81.08	103.96
	(c) Depreciation and Amortisation Expense#	103.86	103.83	103.81	311.86	307.28	408.16
	(d) Other Expenses@	485.57	553.66	316.30	1338.55	1437.56	1670.83
	(e) Total Expenses [(a) to (d)]	827.52	876.91	639.96	2286.59	2335.99	2847.85
3	Profit before Exceptional Items and Tax [1 (c) - 2 (e)]	(2.06)	20.79	21.41	38.60	(560.41)	(318.99)
4	Exceptional Items	-	-	-	-	-	-
5	Profit before Tax [3+4]	(2.06)	20.79	21.41	38.60	(560.41)	(318.99)
6	Tax Expenses						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax Charge / (Credit)	(1.47)	4.34	5.39	6.98	(139.71)	(82.53)
7	Profit after Tax [5 - 6]	(0.60)	16.45	16.02	31.62	(420.70)	(236.46)
8	Other Comprehensive Income/ (Loss) (net of tax)	-	-	-	-	-	(3.67)
9	Total Comprehensive Income for the period [7+8]	(0.60)	16.45	16.02	31.62	(420.70)	(240.13)
10	Paid-up Equity Share Capital (Face Value of Rs. 10 each)	1041.06	1041.06	1038.21	1041.06	1038.21	1038.21
11	Other Equity (Excluding Revaluation Reserve)						566.41
12	Earnings per Equity Share*						
	-Basic (Rs.)	(0.01)	0.16	0.15	0.30	(4.06)	(2.28)
	-Diluted (Rs.)	(0.01)	0.16	0.15	0.30	(4.03)	(2.27)

* Earnings per equity share for the quarter and nine months ended are not annualized.

See accompanying notes to the financial results

Notes:

- 1 # Depreciation and Amortisation Expenses includes -

Particulars	Quarter ended			Nine Months Ended		Year ended
	31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
Depreciation on software applications purchased	98.40	97.36	96.93	292.27	286.61	380.57

- 2 @ Other Expenses include amounts payable to companies providing support services for the software applications purchased -

Particulars	Quarter ended			Nine Months Ended		Year ended
	31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
Software Support Services	184.79	312.36	80.69	622.15	731.14	766.00

- 3 The unaudited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 14th February 2025 and Statutory Auditors of the Company have carried out limited review of the same.
- 4 On 30th July 2024, the Company has sold/dispensed entire stake i.e. 2,500 equity shares held by it in its Associate Company Trakiot Solutions Private Limited (TSPL) for a total consideration of Rs. 25,10,000/-, accordingly TSPL has ceased as an Associate Company of the Company from previous quarter.
- 5 As the Company operates in only one Segment i.e. of Software Consultancy Services, details regarding Segment Reporting is not applicable pursuant to Ind AS 108.
- 6 Previous year's figures are re-grouped, re-arranged, re-classified wherever necessary.

On behalf of the Board of Directors
For SecMark Consultancy Limited


Ravi Ramaiya
Managing Director & CEO
DIN: 03510258



Place : Mumbai
Date: February 14, 2025

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone 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
SecMark Consultancy Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of SecMark Consultancy Limited (the "Company") for the quarter ended December 31, 2024 and year to date from April 1, 2024 to December 31, 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, as amended (the 'Listing Regulations').
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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, 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 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 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 audit. 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D. Kothary & Co.
Chartered Accountants
Firm Regn No. 105335W



Deepak O. Narsaria
(Partner)
Membership No. 121190
UDIN: 251211908MLLUS1541
Place: Mumbai
Date: 14th February, 2025



SECMARK CONSULTANCY LIMITED

CIN: L67190MH2011PLC220404

PLOT NO 36/227,RDP-10, SECTOR-6, CHARKOP, KANDIVALI WEST, MUMBAI- 400067

Phone: +91 81081 11531/32 Email: reachus@secmark.in Website: www.secmark.in

(Amount in Lakhs.)

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended 31st December 2024							
Sr No.	Particulars	Quarter ended			Nine Months Ended		Year ended
		31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from Operations	799.86	878.53	646.64	2261.46	1729.88	2459.17
	(b) Other Income	25.60	23.47	14.73	68.04	45.70	69.80
	(c) Total Income [(a) + (b)]	825.46	902.00	661.37	2329.49	1775.58	2528.97
2	Expenses						
	(a) Employee Benefits Expense	229.49	208.16	191.19	601.73	510.07	664.89
	(b) Finance Costs	8.60	11.26	28.66	34.45	81.08	103.98
	(c) Depreciation and Amortisation Expense#	103.86	103.83	103.81	311.86	307.28	408.16
	(d) Other Expenses@	485.57	553.66	316.30	1338.55	1437.56	1670.93
	(e) Total Expenses [(a) to (d)]	827.52	876.91	639.96	2286.59	2335.99	2847.96
3	Profit before Exceptional Items and Tax [1 (c) - 2 (e)]	(2.06)	25.09	21.41	42.90	(560.41)	(318.99)
4	Exceptional Items	-	-	-	-	-	-
5	Profit before Tax [3+4]	(2.06)	25.09	21.41	42.90	(560.41)	(318.99)
6	Tax Expenses						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax Charge / (Credit)	(1.47)	4.34	5.39	6.98	(139.71)	(82.53)
7	Profit after Tax [5 - 6]	(0.60)	20.75	16.02	35.92	(420.70)	(236.46)
8	Add: Share in (loss)/profit of associates	-	-	(14.18)	0.00	(14.18)	(6.67)
9	Total Profit or (Loss) for the period [7+8]	(0.60)	20.75	1.84	35.92	(434.88)	(243.14)
10	Add: Other Comprehensive Income net of Taxes	-	-	-	-	-	(3.67)
11	Total Comprehensive Income for the period [9+10]	(0.60)	20.75	1.84	35.92	(434.88)	(246.80)
12	Paid-up Equity Share Capital (Face Value of Rs. 10 each)	1041.06	1041.06	1038.21	1041.06	1038.21	1038.21
13	Other Equity (Excluding Revaluation Reserve)						562.34
14	Earnings per Equity Share*						
	-Basic (Rs.)	(0.01)	0.20	0.02	0.35	(4.06)	(2.28)
	-Diluted (Rs.)	(0.01)	0.20	0.02	0.35	(4.03)	(2.27)

* Earnings per equity share for the quarter and nine months ended are not annualized.

See accompanying notes to the financial results

Notes:

1 # Depreciation and Amortisation Expenses includes -

Particulars	Quarter ended			Nine Months Ended		Year ended
	31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
Depreciation on software applications purchased	98.40	97.36	96.93	292.27	286.61	380.57

2 @ Other Expenses include amounts payable to companies providing support services for the software applications purchased -

Particulars	Quarter ended			Nine Months Ended		Year ended
	31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
Software Support Services	184.79	312.36	80.69	622.15	731.14	766.00

3 The unaudited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 14th February 2025 and Statutory Auditors of the Company have carried out limited review of the same.

4 On 30th July 2024, the Company has sold/disposed entire stake i.e. 2,500 equity shares held by it in its Associate Company Trakiot Solutions Private Limited (TSPL) for a total consideration of Rs. 25,10,000/-, accordingly TSPL has ceased as an Associate Company of the Company from previous quarter.

5 As the Company operates in only one Segment i.e. of Software Consultancy Services, details regarding Segment Reporting is not applicable pursuant to Ind AS 108.

6 Previous year's figures are re-grouped, re-arranged, re-classified wherever necessary.

On behalf of the Board of Directors
For SecMark Consultancy Limited


Ravi Ramaiya
Managing Director & CEO
DIN: 03510258



Place : Mumbai
Date: February 14, 2025

Independent Auditor's Review Report on the Quarterly and Year-to-Date Unaudited Consolidated 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
SecMark Consultancy Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of SecMark Consultancy Limited ("the Parent"), which includes its subsidiaries (the Parent and its Subsidiaries together referred to as "the Group") for the quarter ended December 31, 2024 and year-to-date from April 1, 2024 to December 31, 2024 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular. Our responsibility is to express a conclusion 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. 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.

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Parent

- i) SecMark Consultancy Limited

Subsidiaries

- i) Markets on Cloud Private Limited
 - ii) Sutra Software Services Private Limited
5. The accompanying statement includes the interim financial results and other financial information in respect of two subsidiaries, whose interim financial results/information reflects, total revenues of Rs. NIL and Rs. NIL, total net profit/(loss) after tax of Rs. NIL and Rs. NIL and total comprehensive income of Rs. NIL and Rs. NIL, for the quarter ended December 31, 2024 and year-to-date from April 1, 2024 to December 31, 2024 respectively. Financial results have been presented solely based on information



compiled by the Holding Company's Management and approved by the Board of Directors of the company. According to the information and explanations given to me by the Holding Company's Management, financial results is not material to the Group.

6. Based on our review conducted and procedures performed as stated in para 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 applicable Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D. Kothary & Co.
Chartered Accountants
Firm Registration No. 105335W



Deepak O. Narsaria
Partner
Membership No. 121190
UDIN: 25121190BMLLUT3521
Place: Mumbai
Date: 14th February, 2025

