

ESCONET TECHNOLOGIES LIMITED

Formerly Esconet Technologies Private Limited
Reg. Off. D – 147, Okhla Industrial Area, Phase – I, New Delhi, India – 110020
Phone: +91.11.42299700 | E-mail: cs@esc.co.in
Web: www.esc.co.in
CIN: L62099DL2012PLC233739



Date: 16th December 2024

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor Plot No. C/1,
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai – 400051

Sub: Clarification/ Submission in Response to Email Dated 12th December 2024 from NSE Seeking Clarification on Financials Results Submitted by the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

ISIN: INE0RQZ01017

Dear Sirs,

We acknowledge receipt of your email dated 12th December 2024, regarding observations made on the financial results submission of Esconet Technologies Limited (ESCONET) under Quick Results dated 14th November 2024, in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We appreciate the opportunity to clarify the points raised and would like to submit the following for your kind attention:

- **Segment Reporting Details:**
Segment reporting is not applicable to Esconet Technologies Limited as per the applicable accounting standards. This can be verified from the financial statements submitted through the XBRL Utility, wherein we have submitted that segment reporting is not applicable. We confirm that the company complies with the relevant provisions of the Listing Regulations in this regard.
- **Financial Results Authorization:**
The financial results were duly signed by the Managing Director, Mr. Santosh Kumar Agrawal, who was authorized by the Board of Directors during their meeting held on 14th November 2024 to sign the financial results on behalf of the Company. For your reference and record, we are enclosing herewith a certified true copy (CTC) of the Board Resolution authorizing Mr. Santosh Kumar Agrawal to sign the financial results as **Annexure – 1**.

We trust that the above clarifications and the supporting document address the observations raised. Should you require any additional information or further clarifications, please feel free to contact us.

For Esconet Technologies Limited
(Formerly Esconet Technologies Private Limited)



Rajnish Pandey
Company Secretary & Compliance Officer
ICSI Membership No.: ACS – 67445



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CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ESCONET TECHNOLOGIES LIMITED (FORMERLY KNOWN AS ESCONET TECHNOLOGIES PRIVATE LIMITED) (“COMPANY”) IN THEIR MEETING HELD ON THURSDAY, THE 14TH DAY OF NOVEMBER 2024 AT 02:00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT D – 147, OKHLA INDUSTRIAL AREA, PHASE – 1, NEW DELHI – 110020 AND CONCLUDED AT 03:10 PM.

TO CONSIDER AND APPROVE HALF YEARLY FINANCIALS OF THE COMPANY AS ON 30TH SEPTEMBER 2024 BOTH STANDALONE AND CONSOLIDATED BASIS.

“**RESOLVED THAT** pursuant to the provisions of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the applicable provisions of the Companies Act, 2013 and rules made thereunder (including any statutory modifications or re-enactments thereof, for the time being in force), the draft of the un-audited standalone and consolidated financial statements for the half year ended on 30th September 2024 comprising of the Balance Sheet as at 30th September 2024, Profit and Loss Statement on that date along with the Cash flow statement as at 30th September 2024, along with the draft limited review report by M/s Goel Mintri & Associates, Chartered Accountants as placed before the Board on the recommendation of the audit committee, be and are hereby approved.”

RESOLVED FURTHER THAT *Mr. Santosh Kumar Agrawal, Managing Director, Mr. Sunil Kumar Agrawal, Whole Time Director, Mr. Keshav Pareek, Chief Financial officer and Mr. Rajnish Pandey, Company Secretary & Compliance Officer* of the are hereby severally authorized to sign such forms/returns, and various documents as may be required to be submitted to the Registrar of Companies, NCT of Delhi and Haryana, National Stock Exchange of India (NSE) or such other authorities and to do all the acts, deeds and things which may be necessary to give effect to the above said resolution.”

// Certified True Copy //

For Esconet Technologies Limited

(Formerly Esconet Technologies Private Limited)



Rajnish Pandey
Company Secretary & Compliance Officer
ICSI Membership No.: ACS – 67445

Date: 16.12.2024

Place: New Delhi

