To,
The Manager- Listing Department
National Stock Exchange India Limited
SME platform
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Date: 9th November, 2020

Ref: NSE Symbol: MINDPOOL ***ISIN: INE00RQ01019***

Dear Sir/ Madam,

Subject: Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Outcome of 4th Board Meeting of Financial Year 2020-21 held on Monday, the 9th day of November, 2020 through Video Conference.

With reference to the captioned subject, we wish to inform you that:

1) The Meeting of the Board of Directors of the Company was held on Monday, the 9th day of November, 2020 through Video Conference.
2) The Board of Directors of the Company has noted and/or approved the followings, viz.,

- Un-audited Consolidated & Standalone Financial Results along with Limited Review Report, Statement of Assets and Liabilities, Cash Flow Statement for the half year ended September 30, 2020

Please be noted that the 4th Board Meeting of Financial Year 2020-21 was commenced at 01.00 P.M and concluded at 01:40 P.M.

This is for your information and record.

Thanking you,
Yours faithfully,
For, **Mindpool Technologies Limited**

PRIYAL SINGH Digitally signed by PRIYAL SINGH Date: 2020.11.09 13:44:59 +05'30'

Priyal Singh
Company Secretary & Compliance Officer
A54974

Encl. as above

R. B. Sharma & Co.

Chartered Accountants

B-2,NEEL SADAN, 1426, GROUND FLOOR,
SADASHIV PETH, PUNE -411 030.
TEL.: 020 -24477595/24472405
E-mail : rbsharmaandco@gmail.com

Independent Auditor's Review Report on Unaudited Half yearly Consolidated Financial Results of Mindpool Technologies Limited in pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors,
Mindpool Technologies Limited

We have reviewed the accompanying statement of unaudited Consolidated financial results of Mindpool Technologies Limited ('the holding company') and its Subsidiary (the holding Company and its subsidiary together referred to as "the Group") for the Half Year ended 30th September, 2020 ('the statement'), being submitted by the holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/CMD 1 /44/2019 Dated 29th March,2019.

This statement is the responsibility of the holding Company's Management and approved by the Board of Directors/Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim financial reporting (AS 25), Prescribed under section 1 33 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review 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 lndia. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. The review is limited primarily to inquiries of Holding 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.

The statement includes the results of Mindpool Technologies Inc (100%) & S A Tech Software India Private Limited (51.02%)

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, Prepared in accordance with the aforesaid Indian accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/CMD I /44/2019 Dated 29th March,2019. Including the manner in which it is to be disclosed, or that it contains any material misstatement.

We did not audit the financial statements of the subsidiaries included in the consolidated financial results, whose financial statements reflects total assets of Rs. 39,65,74,894/- as at 30th September 2020, total revenue of Rs. 37,36,19,600/- total net profits of Rs. 80,01,793/- and the other income of Rs. 30,21,751/- for the half year ended. On the date, as considered in the consolidated financial results. These financial statements results have been have been furnished to us by the management and our opinion on the consolidated financial results, in so far it relates to the amounts and disclosures included in respect of the subsidiaries is based solely on the reports of the Management and as per the information provided by the Management Audit is not applicable to the Subsidiary Company ie Mindpool Technologies Inc however audit is applicable to S A Tech Software India Pvt Ltd & we have relied on the other auditors report.

Our opinion on the statement is not modified in respect of the above matter with respect to our reliance on the work done and the reports of the Management on which we have relied upon.

For R B Sharma & Co

Chartered Accountants

FRN.No. 109971W

Madhavan Narasimhan Iyengar

Madhavan Narasimhan Iyengar
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Madhavan Iyengar
Partner
M No 044366
UDIN: 20044366AAAADF9252

Place: Pune
Date: 09/11/2020

Mindpool Technologies Ltd

CIN : L72900PN2011PLC138607

Regd Office : 3rd & 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN

Cosolidated Balance Sheet As on 30.09.2020

(Amount in Lakhs)

Particulars	Amount	
	As at 30-09-2020	As at 31-03-2020
	(Unaudited)	(Audited)
I. EQUITY AND LIABILITIES		
1. Shareholder's funds		
a. Share capital	423.75	423.75
b. Reserves and surplus	1,260.32	1,180.30
c. Money received against share warrants		-
d. Minority Interest	575.26	544.86
e. Foreign Exchange Transalation Reserve	-8.86	
	2,250.47	**2,148.91**
2. Share application money pending allotment	-	-
3. Non-current liabilities	-	-
a. Long-term borrowings	446.62	607.79
b. Deferred tax liabilities (Net)	-	-
c. Other long term liabilities		
d. Long-term provisions		
	446.62	**607.79**
4. Current liabilities		
a. Short-term borrowings	727.65	827.83
b. Trade payables	-197.05	-211.20
c. Other current liabilities	584.17	404.78
d. Short-term provisions	153.88	217.31
	1,268.66	**1,238.73**
	3,965.75	**3,995.43**
II. ASSETS		
1. Non-current assets		
a. Fixed assets		
i. Tangible assets	560.41	583.48
ii. Intangible assets	4.97	4.52
iii. Capital work-in-Progress	45.37	45.37
iv. Intangible assets under development	-	-
	610.74	**633.37**
b. Non-current investments	15.29	15.29
c. Deferred tax assets (Net)	12.36	12.50
d. Long-term loans and advances	-	-
e. Other non-current assets	-	-
	638.39	**661.16**
2. Current assets		
a. Current investments	-	-
b. Inventories	-	-
c. Trade receivables	1,223.96	1,368.05
d. Cash and cash equivalents	311.79	140.08
e. Short-term loans and advances	407.19	701.02
f. Other current assets	1,384.41	1,125.12
	3,327.36	**3,334.27**
	3,965.75	**3,995.43**

For Mindpool Technologies Limited

RITESH RAMAVTAR SHARMA Digitally signed by RITESH RAMAVTAR SHARMA Date: 2020.11.09 13:29:41 +05'30'

Ritesh Sharma

Place: Pune **Chairman & Managing Director**

Date : 09/11/2020 **DIN - 02676486**

MINDPOOL TECHNOLOGIES LIMITED

CIN : L72900PN2011PLC138607

Regd Office : 3rd & 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN

Consolidated Statement of Unaudited Financial Result half year ended on 30.09.2020

(Amount in Lakhs)

PARTICULARS	Half Year Ended			Year Ended
	30-09-20	30-09-19	31-03-20	31-03-20
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Income From Operation				
(a) Net Sales / Income from Operation (Net of Taxes)	3,736.20	934.88	2,928.02	3,840.17
(b) Other Income	30.22	33.48	24.27	57.75
Total Income from Operation (net)	**3,766.41**	**968.36**	**2,952.28**	**3,897.92**
Expenses				
(c) Employee benefit expenses	2,370.64	825.51	2,556.78	3,362.34
(d) Finance Cost	75.39	3.38	75.59	78.97
(e) Depreciation and amortization expenses	29.42	9.99	27.81	37.79
(f) Other Expenses	1,161.68	78.67	239.90	315.80
Total Expenses	**3,637.12**	**917.55**	**2,900.09**	**3,794.91**
Profit/(Loss) from before exceptional and extraordanry items (1-2)	**129.29**	**50.81**	**52.20**	**103.01**
Other Income				
Profit/(Loss) from ordinary activities, before finance cost and exceptional items (3+4)	**129.29**	**50.81**	**52.20**	**103.01**
Financial Cost				
Profit/(Loss) from ordinary activities, after finance cost but before exceptional items (5-6)	**129.29**	**50.81**	**52.20**	**103.01**
Exceptional Item	0.08	(0.05)	9.33	9.28
Profit/(Loss) from ordinary activities before tax (3+4)	**129.37**	**50.86**	**42.87**	**93.73**
Transfer of Minority Interest	30.40	-	22.26	22.26
Share of Profit / (Loss) of associates (Net)		-	-	-
Total Tax Expenses	18.95	2.91	0.36	3.27
Net Profit/(Loss) from Ordinary activity after tax (5-6)	**80.02**	**47.95**	**20.25**	**68.20**
Extraordinery Item (net of tax Rs expenses)	-	-	-	-
Net profit/(loss) for the period (7+8)	**80.02**	**47.95**	**20.25**	**68.20**
Paid up Equity Share Capital-Face Value Rs 10/- each	423.75	423.75	423.75	423.75
Reserve excluding, Revaluation Reserves as per balance sheet of previous accunting year.	-	-	-	1,044.45
Earnings per Share (EPS) , in Rs (not annualised)				
(Equity Share of face value of Rs 10/- each)				
(a) Basic	0.19	0.33	1.28	1.61
(b) Diluted	0.19	0.33	1.28	1.61

For Mindpool Technologies Limited

RITESH RAMAVTAR SHARMA Digitally signed by RITESH RAMAVTAR SHARMA Date: 2020.11.09 13:29:59 +05'30'

Ritesh Sharma

Place: Pune **Chairman & Managing Director**

Date : 09/11/2020 **DIN - 02676486**

Mindpool Technologies Limited

CIN : L72900PN2011PLC138607

Regd Office : 3rd & 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN

Consolidated Cash Flow Statement For period Ended on 30th September, 2020

Particulars	For the Period Ended 30.09.2020	For the Period Ended 31.03.2019
A) Cash Flow From Operating Activities :		
Net Profit before tax	110.42	47.95
Adjustment for :		-
Depreciation and amortization	29.42	9.99
Interest Paid	5.61	3.38
Interest Income	2.36	(12.16)
Dividend Income	-	(21.32)
Excess/(Short) Provision for Tax	-	
Tax pertaining to Earlier Year	-	-
Other Income	1.08	0.00
Tax Expense	-	
(Increase)/Decrease in Deferred Tax Asset	0.14	2.91
Exeptional Items / Foreign exchange fluctuation	(14.47)	7.34
Operating profit before working capital changes	**134.55**	**38.09**
Changes in Working Capital		
(Increase)/Decrease in Trade Receivables	67.52	190.08
(Increase)/Decrease in Short Term Loans & Advances	311.79	308.11
(Increase)/Decrease in Other Current Assets	(259.30)	(409.72)
Increase/(Decrease) in Trade Payables	116.45	(339.86)
Increase/(Decrease) in Other Current Liabilities	(329.60)	74.96
Increase/(Decrease) in Short Term Provisions, etc	59.30	30.68
Cash generated from operations	**100.71**	**(107.66)**
Less:- Income Taxes paid	**-**	
Net cash flow from operating activities	**100.71**	**(107.66)**
		-
B) Cash Flow From Investing Activities :		-
Purchase of Fixed Assets including of Intangible	**(6.79)**	
Sale of Fixed Assets		
Investment made/Sold during the year		124.99
Dividend Income		21.32
Interest Income	(2.36)	12.16
Other Income	(1.08)	(0.00)
Net cash flow from investing activities	**(10.23)**	**158.47**
C) Cash Flow From Financing Activities :		
Proceeds from Issue of Share Capital		-
Proceeds from Loans (Secured & Unsecured)	81.23	-
Increase/(Decrease) in Short Term Borrowings		(80.48)
Increase/(Decrease) in Long Term Borrowings		(7.85)
Interest Paid		(3.38)
Increase/(Decrease) in Long Term Loans and Advances		-
Net cash flow from financing activities	**81.23**	**(91.70)**
Net Increase/(Decrease) In Cash & Cash Equivalents	**171.71**	**(40.89)**
Cash equivalents at the begining of the year	**140.08**	**103.41**
Cash equivalents at the end of the year	**311.79**	**62.52**
Component of Cash and Cash equivalents		
Cash on hand		
Balance With banks	311.79	62.52
Other Bank Balance		
Total	311.79	62.52

For Mindpool Technologies Limited

RITESH RAMAVTAR SHARMA

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Date: 2020.11.09 15:30:20 +05'30'

Ritesh Sharma

Place: Pune **Chairman & Managing Director**

Date : 09/11/2020 **DIN - 02676486**

Notes:-

1 The Financial Results have been prepared in accordance with the Generally Accepted Accounting standards as notified under Section 133 of the Companies Act , 2013 ("Act") read there under and other accounting principles generally accepted in India as amended form time to time

2 The above financial results were reviewed and recommended by the Audit Committee of the company and, the same were approved by the Board of Director of the company at their respective meeting/s held on Monday, 9th November, 2020

3 The Company does not have more than one reportable segment in terms of AS 17 hence segment wise reporting is not applicable.

4 The figures for the previous period have been restated / regrouped / reclassified, wherever necessary, in order to make them comparable.

For Mindpool Technologies Limited

Date : 09/11/2020
Place: Pune

RITESH RAMAVTAR SHARMA
Digitally signed by RITESH RAMAVTAR SHARMA
Date: 2020.11.09 13:30:37 +05'30'

Ritesh Sharma
Chairman & Managing Director
DIN - 02676486

R. B. Sharma & Co.

Chartered Accountants

B-2,NEEL SADAN, 1426, GROUND FLOOR,
SADASHIV PETH, PUNE -411 030.
TEL.: 020 -24477595/24472405
E-mail : rbsharmaandco@gmail.com

Independent Auditor's Review Report on Unaudited Half yearly Standalone Financial Results of Mindpool Technologies Limited In Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

To
The Board of Directors,
Mindpool Technologies Limited

We have reviewed the accompanying statement of unaudited Standalone financial results of Mindpool Technologies LIMITED ('the company')for the Half Year ended 30th September, 2020 (' the statement'), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regu1ations, 2015 as modified by Circular No. CIR/C ID/CM D1/44/2019 Dated 29th March,2019.

This statement is the responsibility of the Holding Company's Management and approved by the Board of Directors/Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim financial reporting (AS 25), Prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review 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 financial statements are 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, Prepared in accordance with the aforesaid Indian accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. C1R/CAD/CMD1/44/2019 Dated 29th March, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

R. B. Sharma & Co.
Chartered Accountants

We have reviewed the financial results and other information presented in accordance with Accounting Standard 25 Interim financial reporting (AS 25) for the half yearly ended 30th September , 2020 and have been presented solely on the basis of information compiled by the management.

For R B Sharma & Co

Chartered Accountants

FRN.No. 109971W

Madhavan Narasimhan Iyengar

Madhavan Narasimhan Iyengar
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Madhavan Iyengar
Partner
M No 044366
UDIN: 20044366AAAADE5439

Place: Pune
Date: 09/11/2020

Mindpool Technologies Ltd

CIN : L72900PN2011PLC138607

Regd Office : 3rd & 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN

Standalone Balance Sheet As on 30.09.2020

(Amount in Lakhs)

Particulars	As of Sep 30, 2020 (Unaudited)	As of Mar 31, 2020 (Audited)
I. EQUITY AND LIABILITIES		
1. Shareholder's funds		
a. Share capital	423.75	423.75
b. Reserves and surplus	712.13	697.44
c. Money received against share warrants		
	1,135.88	**1,121.19**
2. Share application money pending allotment	-	-
3. Non-current liabilities		
a. Long-term borrowings	-	-
b. Deferred tax liabilities (Net)	1.59	-
c. Other long term liabilities		
d. Long-term provisions	-	-
	1.59	**-**
4. Current liabilities		
a. Short-term borrowings	-	-
b. Trade payables	12.94	12.37
c. Other current liabilities	28.15	76.49
d. Short-term provisions	64.56	5.27
	105.66	**94.13**
	1,243.12	**1,215.32**
II. ASSETS		
1. Non-current assets		
a. Fixed assets		
i. Tangible assets	32.35	38.51
ii. Intangible assets	0.75	0.85
iii. Capital work-in-Progress	-	-
iv. Intangible assets under development	-	-
	33.10	**39.37**
b. Non-current investments	504.40	504.40
c. Deferred tax assets (Net)	-	-
d. Long-term loans and advances	-	-
e. Other non-current assets	-	-
	537.49	**543.77**
2. Current assets		
a. Current investments	-	-
b. Inventories		
c. Trade receivables	209.86	138.80
d. Cash and cash equivalents	20.99	62.15
e. Short-term loans and advances	344.57	363.04
f. Other current assets	130.21	107.55
	705.63	**671.55**
	1,243.12	**1,215.32**

For Mindpool Technologies Limited

RITESH RAMAVTAR SHARMA

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Date: 2020.11.09 13:31:10 +05'30'

Ritesh Sharma

Place : Pune **Chairman & Managing Director**

Date : 09/11/2020 **DIN - 02676486**

MINDPOOL TECHNOLOGIES LIMITED

CIN : L72900PN2011PLC138607

Regd Office : 3rd & 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN

Standalone Unaudited Financial Result half year ended 30.09.2020

(Amount in Lakhs)

Particulars	Half Year Ended			Year Ended
	30-09-20 (Unaudited)	30-09-19 (Unaudited)	31-03-20 (Audited)	31-03-20 (Audited)
Income From Operation				
(a) Net Sales / Income from Operation (Net of Taxes)	475.85	387.90	424.35	812.25
(b)Other Income	3.44	33.48	16.17	49.65
Total Income from Operation (net)	**479.29**	**421.38**	**440.52**	**861.90**
Expenses				
(c) Employee benefit expenses	448.31	344.75	387.24	731.99
(d) Finance Cost	0.08	0.13	1.90	2.03
(e) Depreciation and amortization expenses	6.27	9.99	9.99	19.97
(f) Other Expenses	10.01	77.52	67.44	144.96
Total Expenses	**464.67**	**432.39**	**466.56**	**898.95**
Profit/(Loss) from before exceptional and extraordanry items (1-2)	**14.62**	**(11.00)**	**(26.04)**	(37.05)
Other Income	-	-	-	-
Profit/(Loss) from ordinary activities, before finance cost and exceptional items (3+4)	**14.62**	**(11.00)**	**(26.04)**	**(37.05)**
Financial Cost	-	-	-	-
Profit/(Loss) from ordinary activities, after finance cost but before exceptional items (5-6)	**14.62**	**(11.00)**	**(26.04)**	**(37.05)**
Exceptional Item	0.08	(0.05)	9.33	9.28
Profit/(Loss) from ordinary activities before tax (3+4)	**14.69**	**(10.95)**	**(35.38)**	**(46.33)**
Tax Expenses		2.91		2.91
Net Profit/(Loss) from Ordinary activity after tax (5-6)	**14.69**	**(13.86)**	**(35.38)**	**(49.24)**
Extraordinery Item (net of tax Rs expenses)		-	-	-
Net profit/(loss) for the period (7+8)	**14.69**	**(13.86)**	**(35.38)**	**(49.24)**
Paid up Equity Share Capital-Face Value Rs 10/- each	**423.75**	**423.75**	**423.75**	**423.75**
Reserve excluding, Revaluation Reserves as per balance sheet of previous accunting year.				
Earnings per Share (EPS) , in Rs (not annualised)				
(Equity Share of face value of Rs 10/- each)				
(a) Basic	**0.03**	**0.90**	**(2.06)**	**(1.16)**
(b) Diluted	**0.03**	**0.90**	**(2.06)**	**(1.16)**

For Mindpool Technologies Limited

RITESH RAMAVTAR SHARMA

Digitally signed by RITESH RAMAVTAR SHARMA
Date: 2020.11.09 13:31:29 +05'30'

Ritesh Sharma

Place: Pune **Chairman & Managing Director**

Date : 09/11/2020 **DIN - 02676486**

Mindpool Technologies Limited

CIN : L72900PN2011PLC138607

Regd Office : 3rd & 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN

Standalone Cash Flow Statement For Period Ending on 30th September 2020

(Amount in Lakhs)

Particulars	For the Period Ended 30.09.2020	For the Period Ended 30.09.2019
A) Cash Flow From Operating Activities :		
Net Profit before tax	14.69	(46.33)
Adjustment for :		
Depreciation and amortization	6.27	19.97
Interest Paid		0.78
Interest Income	2.36	(12.16)
Dividend Income		(21.32)
Excess/(Short) Provision for Tax		-
Tax pertaining to Earlier Year		
(Increase)/Decrease in Deferred Tax Asset	1.59	(1.59)
Other Income	1.08	(16.17)
Exeptional Items		
Operating profit before working capital changes	**25.99**	**(76.81)**
Changes in Working Capital		
(Increase)/Decrease in Trade Receivables	(71.05)	612.88
(Increase)/Decrease in Short Term Loans & Advances	18.48	(54.93)
(Increase)/Decrease in Other Current Assets	(22.66)	25.00
Increase/(Decrease) in Trade Payables	0.57	(158.02)
Increase/(Decrease) in Other Current Liabilities	(48.34)	46.25
Increase/(Decrease) in Short Term Provisions, etc	59.30	2.73
Cash generated from operations	**(37.72)**	**397.09**
Less:- Income Taxes paid	-	
Net cash flow from operating activities	**(37.72)**	**397.09**
B) Cash Flow From Investing Activities :		
Purchase of Fixed Assets including of CWIP	-	-
Sale of Fixed Assets	-	-
Investment made/Sold during the year	-	(379.39)
Dividend Income	-	21.32
Interest Income	(2.36)	12.16
Other Income	(1.08)	16.17
Net cash flow from investing activities	**(3.44)**	**(329.74)**
C) Cash Flow From Financing Activities :		
Proceeds from Issue of Share Capital	-	-
Increase/(Decrease) in Short Term Borrowings	-	**(80.48)**
Increase/(Decrease) in Long Term Borrowings		
Interest Paid	-	**(0.78)**
Increase/(Decrease) in Long Term Loans and Advances	-	**(7.85)**
Net cash flow from financing activities	**-**	**(89.10)**
Net Increase/(Decrease) In Cash & Cash Equivalents	**(41.16)**	**(21.75)**
Cash equivalents at the begining of the year	**62.15**	**83.91**
Cash equivalents at the end of the year	**20.99**	**62.15**
Cash and Cash equivalents comprise :		
Cash in hand		
Balance with banks in current A/c	20.99	62.15
Balance with banks in Deposit A/c	-	-

For Mindpool Technologies Limited

RITESH RAMAVTAR SHARMA

Digitally signed by RITESH RAMAVTAR SHARMA
Date: 2020.11.09 13:32:31 +05'30'

Ritesh Sharma

Place: Pune **Chairman & Managing Director**

Date : 09/11/2020 **DIN - 02676486**

Notes:-

1 The Financial Results have been prepared in accordance with the Generally Accepted Accounting standards as notified under Section 133 of the Companies Act , 2013 ("Act") read there under and other accounting principles generally accepted in India as amended form time to time.

2 The above financial results were reviewed and recommended by the Audit Committee of the company and, the same were approved by the Board of Director of the company at their respective meeting/s held on Monday, 9th November, 2020

3 Due to carrried forward losses of previous year , Provision for Income Tax has not been made.

4 Due to COVID-19 the salary of all the professionals & employees of the company has been reduced by 20% for the months of April-20 to Aug 20, & there after reduced by 10% for the month Sept-20.

5 The Company does not have more than one reportable segment in terms of AS 17 hence segment wise reporting is not applicable.

6 The figures for the previous period have been restated / regrouped / reclassified, wherever necessary, in order to make them comparable.

For Mindpool Technologies Limited

Date : 09/11/2020
Place: Pune

RITESH RAMAVTAR SHARMA
Digitally signed by RITESH RAMAVTAR SHARMA
Date: 2020.11.09 13:33:08 +05'30'

Ritesh Sharma
Chairman & Managing Director
DIN - 02676486