

May 29, 2025

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
SYMBOL: OLIL

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform that the Board of Directors of the Company at its meeting held on today i.e. Thursday, May 29, 2025 have inter-alia considered and approved following:

1. Audited Financial Results (Standalone and Consolidated) of the company for the reports of Auditors thereon pursuant to Regulation 33 of SEBI LODR Regulations. Copy of the said Financial Results (Standalone and Consolidated) and Auditors Report is enclosed herewith.

Pursuant to Regulation 33 of SEBI LODR Regulations, we hereby declare that the statutory auditors have issued (Standalone and Consolidated) Audit Reports with unmodified opinion on the financial results of the Company for the year ended March 31, 2025.

2. Appointment of M/s. Prachi Bansal & Associates, Company Secretaries (COP No.: 23670) as Secretarial Auditors of the Company for the FY 2024-25.
3. Re-appointment of M/s. Prachi Bansal & Associates, Company Secretaries (COP No.: 23670) as Secretarial Auditors of the Company to conduct secretarial audit of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30. The appointment shall be subject to the approval of shareholders of the Company at the ensuing AGM of the Company.
4. Re-appointment of M/s. M G P & Associates, Chartered Accountants (Firm Registration No.140164W), as an Internal Auditors of the Company for the FY 2025-26.
5. Appointment of Mr. Ashish Nayak (ACS: 36967) as Company Secretary & Compliance Officer of the Company w.e.f May 29,2025.

Regd Office: 8th Floor, Office 22, Bearing CTS No 174A LBS Marg, Opp. Damodar Park Nr. Ashok Mill, Ghatkopar (W) Mumbai -400086

Email: doc@1click.co.in **Website:** www.1click.co.in **Contact No.** +91 22 25001717

The details for Point no. 2, 3, 4 and 5 as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure "A".

The Board of Directors Meeting commenced at 05:00 p.m. and concluded at 07:15 p.m.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Oneclick Logistics India Limited

Rajan Shivram Mote
Whole-time Director and Chief Financial Officer
DIN: 07946637

Annexure A

The details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given below.

Sr No	Particulars	Details for point 2 & 3	Details for point 4	Details for point 5
1	Name	M/s. Prachi Bansal & Associates., Company Secretaries	M/s. MGP & Associates, Chartered Accountants (Firm Registration No.140164W)	Mr. Ashish Nayak
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Prachi Bansal & Associates, Company Secretaries	Re-appointment of MGP & Associates, Chartered Accountants (Firm Registration No.140164W)	Mr. Ashish Nayak has been appointed as a Company Secretary and Compliance Officer of the Company
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Appointment is effective from May 29, 2025	Re-appointment is effective from May 29, 2025	Appointment is effective from May 29, 2025
4	Term of Appointment	For the Financial year 2024-25 and for FY 2025-26 to FY 2029-30.	For the Financial Year 2025-2026.	N. A
5	Brief profile (in case of appointment)	Ms. Prachi Bansal is founder – proprietor of Prachi Bansal & Associates. She is an associate member and COP holder of the Institute of Company Secretaries of India (ICSI). Prachi Bansal & Associates, a peer reviewed practicing company secretary firm is registered with the Institute of	M/s. M G P & Associates is a leading chartered accountancy firm founded in 2014. It provides comprehensive professional services which include Audit, Tax Advisory, Management Consultancy, Financial Management, Accounting Services, Secretarial Services, Corporate Advisory etc. to a large and wide variety of clients throughout India include leading private corporates	Mr. Ashish Nayak is a qualified Company Secretary (CS) with a strong academic foundation in commerce and law. He holds a Bachelor of Law (LL.B.) degree from DAVV University, Indore (2013–2015), and a Bachelor of Commerce (B.Com) degree from the same university (2010–2013). With a

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		Company Secretaries of India (ICSI), having experience & expertise as a practicing professional in handling and providing comprehensive legal, secretarial and management advisory services in the field of corporate laws, capital market, listing regulations, financial management, direct indirect taxation, private equity, venture capital, mergers acquisition, advisory to start up's etc. Ms. Prachi Bansal has overall experience of more than five years in corporates as well as in practice. She has an enriching experience in secretarial audits, listing compliances, company law matters, intellectual property rights matters, drafting of petitions, regulatory issues & other legal matters.	& others and cover a broad spectrum of industries ranging from manufacturing, construction, retail, hospitality, and information technology etc	understanding of corporate laws, governance, and compliance, Mr. Nayak combines his legal acumen and financial knowledge to effectively support corporate operations and regulatory adherence.
6	Disclosure of Relationship between Directors (in case of appointment as a director)	Not Applicable	Not Applicable	Not Any

AUDITOR'S REPORT ON THE YEARLY STANDALONE FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To the Board of Directors of **ONE CLICK LOGISTICS INDIA LIMITED** (the "Company")

Opinion

We have audited the accompanying statement of yearly and year-to-date standalone financial results of **ONE CLICK LOGISTICS INDIA LIMITED** ("the Company") for the year ended March 31, 2025 for ("the Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").s

In our opinion and to the best of our information and according to the explanations given to us to the Statement:

- i. Is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. Give a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of the standalone net profit and other financial information of the Company for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Standalone Financial Results' section of our report.

We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditor is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter Paragraph

- i. We draw attention to note 16 of the standalone financial statements regarding recoverability of trade receivables overdue for a period of more than 3 years aggregating to amounting to Rs. 55.44 lakhs as at March 31, 2025. The management is in the process of recovering the said dues and expects to recover the same within a reasonable time frame, based on discussions and mail communications. As such, the management believes that outstanding amount is good and recoverable from all such customers and that no adjustments/impairments are required to be made in the standalone financial statements of the Company towards the total outstanding receivables as on the balance sheet date.

Our Opinion and Report on Other Legal and Regulatory Requirements are not modified in respect of the above matters.

Management's Responsibilities for the (Standalone) Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that give a true and fair view of the standalone net profit and other comprehensive income of the Company and other financial information in accordance with applicable accounting standards prescribed under Section 133 of the Act read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the

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provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process

Auditor's Responsibility for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud

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may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to Statement in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Board of Directors.
- Conclude on the appropriateness of Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the Company of which we are the independent auditors to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of the financial information of the Company included in the Statement of which, we are the independent auditors.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related

safeguards

Notes to the Audit Report for the year ended March 31, 2025

1. Confirmation of Creditors, Debtors have not been available and hence are subject to confirmation and reconciliation if any.
2. This report is based on the information and explanations given to us, and subject to the notes attached to the Balance Sheet and the Schedules thereto, are based on our interpretations among other things, inter-alia of judicial / semi judicial pronouncements, Circulars of the Central Board of Direct Taxes and guidance note of the Institute of Chartered Accountants of India.

For Ratan Chandak & Co.

Chartered Accountants

Firm's Registration Number: 108696W/W101028



CA Jagadish Laxman Sate
Partner

Membership no.: 182935

UDIN: 25182935BMIIAN3771

Place: Navi Mumbai

Date: 29/05/2025

AUDITOR'S REPORT ON THE HALF-YEARLY CONSOLIDATED FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To the Board of Directors of **ONE CLICK LOGISTICS INDIA LIMITED** (the "Company")

Opinion

We have audited the accompanying statement of yearly and year-to-date consolidated financial results of **ONE CLICK LOGISTICS INDIA LIMITED** (the "Company") for the year ended March 31, 2025 ("the Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of other auditors on separate audited financial statements of the subsidiary, the Statement:

- i. Includes the results of the subsidiary;
- ii. Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- iii. Give a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of the consolidated net profit and other financial information of the Group for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the '*Auditor's Responsibilities for the Audit of the Consolidated Financial Results*' section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the consolidated financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditor is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter Paragraph

- i. We draw attention to note 15 of the consolidated financial statements regarding recoverability of trade receivables overdue for a period of more than 3 years aggregating to amounting to Rs. 55.44 lakhs as at March 31, 2025. The management is in the process of recovering the said dues and expects to recover the same within a reasonable time frame, based on discussions and mail communications. As such, the management believes that outstanding amount is good and recoverable from all such customers and that no adjustments/impairments are required to be made in the consolidated financial statements of the Company towards the total outstanding receivables as on the balance sheet date.

Our Opinion and Report on Other Legal and Regulatory Requirements are not modified in respect of the above matters.

Responsibilities of Management and those charged with governance for the Consolidated Results

The Statement have been prepared on the basis of the consolidated financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of the Statement that Ahmednagar | Aurangabad | Jalgaon | Mumbai | Nagpur (H.O.) | Nashik | Navi Mumbai | Pune | Raipur (CG)

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give a true and fair view of the the consolidated net profit and other financial information of the Group for the half-year ended March 31, 2025 and for the year ended March 31, 2025 in accordance with the accounting principles generally accepted in India, including the accounting standards specified under section 133 of the Act read with the relevant rules issued there and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The respective Board of directors of the companies included in the Group are responsible for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the directors of the Holding Company, as aforesaid. In preparing the Statement, the respective Board of Directors of the Companies included in the Group are responsible for assessing the ability of their respective Companies to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process of the respective companies.

Auditor's Responsibility for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.

For Ratan Chandak & Co.LLP

Chartered Accountants

Firm's Registration Number: 108696W/W101028



CA Jagdish Laxman Sate
Partner

Membership no.: 182935

UDIN: 25182935BMIIAO4788

Place: Navi Mumbai

Date: 29/05/2025

ONECLICK LOGISTICS INDIA LIMITED

CIN : U63040MH2022PLC395273

Consolidated Statement of audited financial results for the year and half year ended on March 31, 2025 pursuant to regulation 33 of SEBI (LODR) Regulations, 2015

	Particulars	Half year ended on		for the year ended on
		31-03-25	30-09-24	31-03-25
		Refer Note 5	Unaudited	Audited
	Income from operations			
I	Revenue from operations	2,397.73	2,092.27	4,490.00
II	Other Income	3.69	3.72	7.41
III	Total Revenue (I +II)	2,401.42	2,095.99	4,497.41
IV	Expenses			
	Freight, handling and Service Cost	2,110.61	1,845.42	3,956.03
	Employee Benefit expenses	89.14	58.76	147.90
	Depreciation and amortisation expenses	13.44	13.01	26.45
	Finance Cost	14.11	6.66	20.77
	Other expenses	44.25	18.95	63.20
	Total Expenses (IV)	2,271.54	1,942.80	4,214.34
V	Profit before Exceptional and Extraordinary Items and taxes(III-IV)	129.88	153.19	283.07
VI	Exceptional Items	-	-	-
VII	Profit before Extraordinary Items and taxes(III-IV)	129.88	153.19	283.07
VIII	Prior period items	-	-	-
IX	Profit before tax (VII-VIII)	129.88	153.19	283.07
	Tax Expense			
	- Current tax	32.29	38.24	70.53
	- Deferred tax	0.08	0.32	0.40
	- Tax related to earlier years	-	-	-
	- MAT - (Credit) / Reversed	-	-	-
	Total Tax Expenses (X)	32.37	38.56	70.93
XI	Profit/(Loss) for the period from continuing operations (IX-X)	97.52	114.63	212.15
XII	Profit/(Loss) for the period from discontinuing operations	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-
XIV	Profit/(Loss) from the discontinuing operation after tax (XI-XIII)	-	-	-
XV	Profit/(Loss) for the period (XI+XIV)	97.52	114.63	212.15
XVI	Paid up Equity Share Capital			360.38
XVII	Reserves and surplus			1,031.57
XVIII	Earnings per equity share (In Rs.)			
	- Basic	2.71	3.18	5.89
	- Diluted	2.71	3.18	5.89

For ONECLICK LOGISTICS INDIA LIMITED

ONECLICK LOGISTICS INDIA LIMITED

Mahesh Bhanushali

(Director)

DIN No 07946644

DIRECTOR

Place: Mumbai

Date: 29th May, 2025



ONECLICK LOGISTICS INDIA LIMITED

CIN : U63040MH2022PLC395273

CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2025

PARTICULARS	AS ON 31ST MARCH, 2025
	AUDITED
I. EQUITY AND LIABILITIES	
(1) Shareholders' Funds	
a) Share Capital	360.38
b) Reserves and Surplus	1,031.57
	1,391.95
(2) Minority Interest	-6.30
(3) Non-current liabilities	
a) Long-term borrowings	36.25
b) Deferred tax liabilities (Net)	-
c) Other Non Current Liabilities	-
d) Long-term Provisions	24.19
	60.44
(4) Current Liabilities	
a) Short-term borrowings	107.84
b) Trade payables	
(i) Total outstanding dues of micro enterprises and small enterprises	48.01
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	230.89
c) Other Current Liabilities	98.89
d) Short term provisions	15.91
	501.54
TOTAL	1,947.63
II. ASSETS	
(1) Non-current assets	
a) Property, Plant & Equipment and Intangible Assets	
(i) Tangible assets	263.61
(ii) Capital WIP	
(iii) Intangible assets	6.72
b) Non current Investments	25.00
c) Long Term Loans & Advances	251.08
d) Deferred tax assets	1.55
e) Other Non Current Assets	0.48
	548.44
(2) Current Assets	
a) Current Investments	-
b) Inventories	-
c) Trade receivables	958.06
d) Cash & Bank Balance	249.16
e) Short term loans & advances	103.80
f) Other current assets	88.17
	1,399.19
TOTAL	1,947.63

For ONECLICK LOGISTICS INDIA LIMITED

ONECLICK LOGISTICS INDIA LIMITED

Mahesh Bhanushali

(Director)

DIN No 07946644

Place: Mumbai

Date: 29th May, 2025



DIRECTOR

ONECLICK LOGISTICS INDIA LIMITED		
CIN : U63040MH2022PLC395273		
CONSOLIDATED STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31 MARCH, 2025		
	PARTICULARS	FOR THE YEAR ENDED ON 31ST MARCH, 2025
A.	Cash flows from operating activities	
	Profit before taxation	283.07
	Adjustments for:	-
	Add-Depreciation	26.45
	Add-Finance Cost	20.77
	Unrealise foreign exchange (gain)/loss	(0.25)
	Operating Income Before Working Capital	330.04
	Working capital changes:	
	(-)Decrease/ Increase in Other Current liability	6.07
	(-)Increase/ Decrease in Other Current Assets	(14.29)
	(-)Increase/ Decrease in Other Non-Current Assets	13.03
	(-)Increase/ Decrease in Short term Loans & Advances	40.24
	(-)Increase/ Decrease in Trade Receivables	(220.58)
	(-)Decrease/ Increase in Trade Payables	44.52
	(-)Decrease/ Increase in Long Term Provisions	7.47
	(-)Decrease/ Increase in Short Term Provisions	4.05
	Operating Income After Working Capital	210.56
	Income taxes (paid) / refund	(70.53)
	Net cash generated by operating activities	140.03
B.	Cash flow from Investing Activities	
	Additions to property, plant and equipment including capital advances	(12.03)
	Purchase of Equity Instruments	(25.51)
	Investment in Fixed Deposits	63.00
	Interest received	0.07
	Net cash used in investing activities	25.53
C.	Cash Flow From Financing Activities	
	Finance Cost	(20.77)
	Receipt from issue of shares	-
	Share issue expenses	(7.01)
	Proceeds from short term borrowings	(1.80)
	Proceeds from long term borrowings	(93.38)
	Net cash generated by financing activities	(122.96)
	Net increase in cash and cash equivalents	42.60
	Cash and Cash Equivalents at the Beginning of the Year	206.57
	Cash and cash equivalents acquired on Business transfer	-
	Effect of exchange differences on cash & cash equivalents held in foreign currency	-
	Cash and Cash Equivalents at the end of the Year	249.17

Notes

- 1 In accordance with the requirements of Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 with the SME Stock Exchange, the above audited financial results for the year ended 31st March, 2024 have been reviewed and approved by the Board of Directors at its meeting held on 29th, May, 2025.
- 2 The company's business segment consists of single primary segment i.e. clearing and forwarding services.
- 3 The financial results of the Company are being forwarded to the Stock Exchange (NSE) for uploading on their respective website and the same are also available on the Company's website viz. www.1click.co.in
- 4 Figures for the half year ended 31st March 2025 are the balancing figures between audited figures in respect of full financial year and unaudited year to date figures up to first half year of the financial year.
- 5 During the year Oneclick Logistics India Limited has acquired 51% Share in Nikos Freight Line Private Limited
- 6 During the year, the Company has given Loan amounting to ₹41,35,500 to its subsidiary Nikos Freight Line Private Limited for business purposes. The loan has been extended to support the operational requirements and working capital needs of the subsidiary. The management confirms that the Loan given is not prejudicial to the interest of the Company.
- 7 The Company has trade receivables amounting to Rs.55.44 lakhs over a period of more than 3 years since they have become due. The management is in the process of recovering the said dues and believes the same are good and recoverable and as such, there is no need for providing for bad or doubtful debts
- 8 There was no consolidation last year, hence comparative Figure consolidated figure of last year not provided
- 9 The figures of the previous periods have been regrouped/reclassified wherever necessary to confirm to current period/year's

For ONECLICK LOGISTICS INDIA LIMITED

ONECLICK LOGISTICS INDIA LIMITED

Mahesh Bhanushali
(Director)
DIN No 07946644
Place: Mumbai

DIRECTOR

Date: 29th May, 2025



ONECLICK LOGISTICS INDIA LIMITED						
CIN : U63040MH2022PLC395273						
Statement of audited financial results for the year and half year ended on March 31, 2025 pursuant to regulation 33 of SEBI (LODR) Regulations, 2015						
Amount in Lakhs except otherwise stated						
	Particulars	Half year ended on			for the year ended on	
		31-03-25	30-09-24	31-03-24	31-03-25	31-03-24
		Refer Note 5	Unaudited	Audited	Audited	Audited
	Income from operations					
I	Revenue from operations	2,325.20	2,092.27	2,875.20	4,417.47	2,875.20
II	Other Income	4.64	3.72	10.60	8.36	10.60
III	Total Revenue (I +II)	2,329.84	2,095.99	2,885.80	4,425.83	2,885.80
IV	Expenses					
	Freight, handling and Service Cost	2,054.42	1,845.42	2,629.46	3,899.84	2,629.46
	Employee Benefit expenses	76.32	58.76	101.72	135.08	101.72
	Depreciation and amortisation expenses	13.37	13.01	10.35	26.38	10.35
	Finance Cost	14.11	6.66	7.65	20.77	7.65
	Other expenses	40.14	18.95	46.17	59.09	46.17
	Total Expenses (IV)	2,198.36	1,942.80	2,795.35	4,141.16	2,795.35
V	Profit before Exceptional and Extraordinary Items and taxes(III-IV)	131.48	153.19	90.45	284.67	90.45
VI	Exceptional Items	-	-	-	-	-
VII	Profit before Extraordinary Items and taxes(III-IV)	131.48	153.19	90.45	284.67	90.45
VIII	Prior period items	-	-	-	-	-
IX	Profit before tax (VII-VIII)	131.48	153.19	90.45	284.67	90.45
	Tax Expense					
	- Current tax	32.29	38.24	11.26	70.53	23.06
	- Deferred tax	0.05	0.32	(1.21)	0.37	2.38
	- Tax related to earlier years	-	-	-	-	(0.49)
	- MAT - (Credit) / Reversed	-	-	-	-	-
	Total Tax Expenses (X)	32.34	38.56	10.05	70.90	24.95
XI	Profit/(Loss) for the period from continuing operations (IX-X)	99.15	114.63	80.40	213.78	65.49
XII	Profit/(Loss) for the period from discontinuing operations	-	-	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-	-	-
XIV	Profit/(Loss) from the discontinuing operation after tax (XI-XIII)	-	-	-	-	-
XV	Profit/(Loss) for the period (XI+XIV)	99.15	114.63	80.40	213.78	65.49
XVI	Paid up Equity Share Capital				360.38	360.38
XVII	Reserves and surplus				1,032.87	826.10
XVIII	Earnings per equity share (In Rs.)					
	- Basic	2.75	3.18	2.12	5.93	2.12
	- Diluted	2.75	3.18	2.12	5.93	2.12

For ONECLICK LOGISTICS INDIA LIMITED

ONECLICK LOGISTICS INDIA LIMITED

Mahesh Bhanushali

(Director)

DIN No 07946644

Place: Mumbai

Date: 29th May, 2025

LOGISTICS INDIA

DIRECTOR

For ONECLICK LOGISTICS INDIA LIMITED

ONECLICK LOGISTICS INDIA LIMITED

Mahesh Bhanushali
(Director)
DIN No 07946644

Mahesh Bhanushali
DIRECTOR

Place: Mumbai
Date: 29th May, 2025



ONECLICK LOGISTICS INDIA LIMITED		
CIN : U63040MH2022PLC395273		
STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2025		
	(INR In Lakhs)	
PARTICULARS	AS ON 31ST MARCH, 2025 AUDITED	AS ON 31ST MARCH, 2024 AUDITED
I. EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
a) Share Capital	360.38	360.38
b) Reserves and Surplus	1,032.87	826.10
	1,393.25	1,186.48
(2) Share application money pending allotment	-	-
(3) Non-current liabilities		
a) Long-term borrowings	36.25	129.63
b) Deferred tax liabilities (Net)	-	-
c) Other Non Current Liabilities	-	-
d) Long-term Provisions	24.19	16.71
	60.44	146.35
(4) Current Liabilities		
a) Short-term borrowings	95.96	94.26
b) Trade payables	-	-
(i) Total outstanding dues of micro enterprises and small enterprises	48.01	3.91
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	193.63	184.91
c) Other Current Liabilities	90.62	86.86
d) Short term provisions	15.91	11.88
	444.13	381.82
TOTAL	1,897.81	1,714.65
II. ASSETS		
(1) Non-current assets		
a) Property, Plant & Equipment and Intangible Assets		
(i) Tangible assets	263.28	278.71
(ii) Capital WIP	-	-
(iii) Intangible assets	-	-
b) Non current Investments	25.51	-
c) Long Term Loans & Advances	251.08	250.00
d) Deferred tax assets	1.57	1.94
e) Other Non Current Assets	0.48	13.51
	541.92	544.16
(2) Current Assets		
a) Current Investments	-	-
b) Inventories	-	-
c) Trade receivables	920.80	709.43
d) Cash & Bank Balance	244.97	267.70
e) Short term loans & advances	146.15	163.67
f) Other current assets	43.98	29.70
	1,355.90	1,170.50
TOTAL	1,897.81	1,714.65
For ONECLICK LOGISTICS INDIA LIMITED ONECLICK LOGISTICS INDIA LIMITED Mahesh Bhanushali (Director) DIN No 07946644 Place: Mumbai Date: 29th May, 2025 DIRECTOR		

ONECLICK LOGISTICS INDIA LIMITED			
CIN : U63040MH2022PLC395273			
STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31 MARCH, 2025			
(INR In Lakhs)			
	PARTICULARS	FOR THE YEAR ENDED ON 31ST MARCH, 2025	FOR THE YEAR ENDED ON 31ST MARCH, 2024
A.	Cash flows from operating activities		
	Profit before taxation	284.67	90.45
	Adjustments for:		
	Add-Depreciation	26.38	10.34
	Add-Finance Cost	20.77	7.65
	Less: Interest Income	(0.97)	(4.36)
	Operating Income Before Working Capital	330.86	104.08
	Working capital changes:		
	(-)Decrease/ Increase in Other Current liability	3.76	(43.57)
	(-)Increase/ Decrease in Other Current Assets	(14.29)	(114.01)
	(-)Increase/ Decrease in Other Non-Current Assets	13.03	9.63
	(-)Increase/ Decrease in Short term Loans & Advances	17.51	-
	(-)Increase/ Decrease in Trade Receivables	(211.37)	(143.81)
	(-)Decrease/ Increase in Trade Payables	52.81	20.66
	(-)Decrease/ Increase in Long Term Provisions	7.47	6.24
	(-)Decrease/ Increase in Short Term Provisions	4.04	0.73
	Operating Income After Working Capital	203.83	(160.05)
	Income taxes (paid) / refund	(70.53)	(129.57)
	Net cash generated by operating activities	133.30	(289.62)
B.	Cash flow from Investing Activities		
	Additions to property, plant and equipment including capital advances	(12.03)	(392.38)
	Purchase of Equity Instruments	(25.51)	-
	Investment in Fixed Deposits	63.00	(63.00)
	Interest received	0.97	-
	Net cash used in investing activities	26.43	(455.38)
C.	Cash Flow From Financing Activities		
	Finance Cost	(20.77)	(7.65)
	Receipt from issue of shares	-	990.80
	Share issue expenses	(7.01)	(150.00)
	Proceeds from short term borrowings	1.70	(9.05)
	Proceeds from long term borrowings	(93.38)	41.08
	Net cash generated by financing activities	(119.46)	865.18
	Net increase in cash and cash equivalents	40.27	120.18
	Cash and Cash Equivalents at the Beginning of the Year	204.70	84.52
	Cash and cash equivalents acquired on Business transfer	-	-
	Effect of exchange differences on cash & cash equivalents held in foreign currency	-	-
	Cash and Cash Equivalents at the end of the Year	244.97	204.70
Notes			
1	In accordance with the requirements of Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 with the SME Stock Exchange, the above audited financial results for the year ended 31st March, 2024 have been reviewed and approved by the Board of Directors at its meeting held on 29th, May, 2025.		
2	The company's business segment consists of single primary segment i.e. clearing and forwarding services.		
3	The financial results of the Company are being forwarded to the Stock Exchange (NSE) for uploading on their respective website and the same are also available on the Company's website viz. www.1click.co.in		
4	Figures for the half year ended 31st March 2025 are the balancing figures between audited figures in respect of full financial year and unaudited year to date figures up to first half year of the financial year.		
5	During the year Oneclick Logistics India Limited has acquired 51% Share in Nikos Freight Line Private Limited		
6	During the year, the Company has given Loan amounting to ₹41,35,500 to its subsidiary Nikos Freight Line Private Limited for business purposes. The loan has been extended to support the operational requirements and working capital needs of the subsidiary. The management confirms that the Loan given is not prejudicial to the interest of the Company.		
7	The Company has trade receivables amounting to Rs.55.44 lakhs over a period of more than 3 years since they have become due. The management is in the process of recovering the said dues and believes the same are good and recoverable and as such, there is no need for providing for bad or doubtful debts		
8	The figures of the previous periods have been regrouped/reclassified wherever necessary to confirm to current period/year's classification.		
For ONECLICK LOGISTICS INDIA LIMITED			
ONECLICK LOGISTICS INDIA LIMITED			
Mahesh Bhanushali			
(Director)			
DIN No 07946644			
Place: Mumbai			
Date: 29th May, 2025			
DIRECTOR			