

14th February, 2025

To **The Manager Listing Department The National Stock Exchange of India Limited** Exchange plaza, Plot no.C-1, Block-G, Banda Kurla Complex Bandra (East) Mumbai-400051.

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company

Ref.:

- 1. Disclosure Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 2. Disclosure Pursuant to Regulation to 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reg: Spacenet Enterprises India Limited ("The Company"); Symbol: SPCENET

In furtherance to the Board Meeting Intimation dated 04th February, 2025 we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 14th February, 2025 wherein the Board has inter-alia considered and approved the following business transactions pursuant to the provisions of Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- 1. Approved Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended 31st December, 2024 and publication thereof;
- Accepted Limited Review Report issued by the Statutory Auditors on the Un-audited Standalone and Consolidated Financial Results for the quarter ended on 31st December, 2024;

We request you to kindly take the same on record.

The copies of the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended December 31, 2024, along with the Limited Review Report thereon are enclosed herewith as **"Annexure-A"**

SPACENET ENTERPRISES INDIA LIMITED. -

Regd. Off. Address: Plot No.114, Survey No.66/2, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa, Serilingampally, Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040-2934 5781

Email: cs@spacenetent.com, info@spacenetent.com, www.spacenetent.com CIN: L72200TG2010PLC068624



The meeting commenced at 16:15 Hours (IST) and concluded at 17:30 Hours (IST)

Thanking you,

Yours Sincerely,

For SPACENET ENTERPRISES INDIA LIMITED

Monish Jaiswal Company Secretary & Compliance Officer Enclosed as above

SPACENET ENTERPRISES INDIA LIMITED. -

Regd. Off. Address: Plot No.114, Survey No.66/2, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa, Serilingampally, Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040-2934 5781

Email: cs@spacenetent.com, info@spacenetent.com, www.spacenetent.com CIN: L72200TG2010PLC068624



Gorantla & Co

Chartered Accountants

Independent Auditor's Review Report on the Quarterly and Year to Date 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 SPACENET ENTERPRISES INDIA LIMITED.

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Spacenet Enterprises India Limited (the "Holding Company") and its subsidiaries, (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended December 31, 2024 and consolidated year to date results from April 1, 2024 to December 31, 2024 (the "Statement"), attached herewith, being submitted by the Holding company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for 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 and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

3. 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 procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

4. This Statement includes the results of the following entities

- a) Thalassa Enterprises Limited, Subsidiary
- b) Winteg People Solutions Private Limited, Wholly Owned Subsidiary

c) Spacenet Trade-tech HK Limited (incorporated in Hong Kong), Wholly Owned Subsidiary

d) Spacenet Enterprises FZCO (incorporated in Dubai), Wholly Owned Subsidiary

5. Based on our review conducted, and procedures performed as stated in paragraph 3 above and based on the consideration of the report submitted by the management referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the



H.No. 6-3-664, Flat No. 101, B-Block, Prestige Rai Towers, Inside Croma Building, Opp. NIMS, Punjagutta, Hyderabad - 500 082, T.S Mobile : 99859 48569, Tel : 040 - 23408569 E-mail : gorantlaandco@gmail.com, Website : www.gorantla.ca BHEL, Hyderabad - 502032, Telangana. Mobile : 99859 48569, Tel : 040 - 23408569 E-mail : gorantlaandco@gmail.com, Website : www.gorantla.ca 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.

6. The accompanying Statement includes the unaudited interim financial results and other financial information in respect of four subsidiaries, whose unaudited interim financial results and other financial information include total revenue of Rs. 1051.62 lakhs and Rs.3720.76 Lakhs, total net profit of Rs.79.94 Lakhs and Rs. 440.25 Lakhs, total comprehensive profit of Rs. 81.37 Lakhs and Rs. 446.19 Lakhs, for the quarter ended December 31, 2024 and year to date from April 1, 2024 to December 31, 2024 respectively. The unaudited interim financial results and other unaudited financial information of this subsidiary has not been reviewed by any auditors and has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of this subsidiary is based solely on such unaudited interim financial results and other unaudited financial results and other unaudited financial results of this subsidiary is based solely on such unaudited interim financial results and other unaudited financial results and other unaudited financial results of this subsidiary is based solely on such unaudited interim financial results and other unaudited financial information.

For Gorantla & Co Chartered Accountants Firm Regn<u>, No</u>.016943S

Da Sri Ranga Gorantla Partner

Membership No.222450 UDIN - 25222450BMIVBR4902

Place: Hyderabad Date: 14th February, 2025.

Spacenet Enterprises India Limited Corporate Identity Number (CIN): L72200TG2010PLC068624

Registered Office: Plot No.114, Survey No.66/2, Raidurgam Gachibowli, Prasanthhills, Navkhalsa, Serilingampally, Hyderabad, Rangareddi TG 500008 IN Unaudited consolidated financial results for the quarter and nine months ended December 31, 2024

| | | | Quarter ended | | Nine Mon | Year-ended | | |
|-----|---|-------------------|--------------------|---|-------------------|-------------------|--------------------|--|
| | Particulars | December 31, 2024 | September 30, 2024 | December 31, 2023 | December 31, 2024 | December 31, 2023 | 023 March 31, 2024 | |
| | | | Unaudited | | Unau | dited | Audited | |
| | Income | | | | | | | |
| | Revenue from operations | 3,882.78 | 4,505.69 | 2,952.85 | 11,832.20 | 8,048.73 | 12,821.15 | |
| | Other income | 2.56 | 6.57 | 0.60 | 14.66 | 12.72 | 34.48 | |
| | Total Income | 3,885.34 | 4,512.26 | 2,953.45 | 11,846.86 | 8,061.45 | 12,855.63 | |
| | Expenses | | | | (1. Section 2. | | | |
| | Purchase of traded goods | 3,518.79 | 3,907.09 | 2,504.70 | 10,265.39 | 6,869.57 | 11,332.86 | |
| | Changes in inventory of Stock-in-trade | - | | (55.86) | 40.98 | (55.03) | (40.15 | |
| | Employee benefits expense | 110.42 | 109.20 | 38.19 | 320.00 | 102.42 | 145.56 | |
| | Finance costs | 1.96 | 0.64 | 0.73 | 3.27 | 1.29 | 2.18 | |
| | Depreciation and amortization expense | 28.90 | 27.03 | 6.99 | 82.10 | 19.86 | 33.71 | |
| | Other expenses | 87.00 | 81.97 | 84.44 | 306.69 | 223.98 | 299.94 | |
| | Total Expenses | 3,747.07 | 4,125.93 | 2,579.19 | 11,018.43 | 7,162.09 | 11,774.10 | |
| | Profit / (Loss) before exceptional items and tax (1-2) | 138.27 | 386.33 | 374.26 | 828.43 | 899.36 | 1,081.53 | |
| | Exceptional items | | - | | - | | | |
| - | Profit / (Loss) before tax (3-4) | 138.27 | 386.33 | 374.26 | 828.43 | 899.36 | 1,081.53 | |
| | Tax expense | | | | | | | |
| | (i) Current tax | 12.02 | 33.62 | N. 1. 1997 - 19 | 96.72 | | 31.01 | |
| 1 | (ii) Deferred tax charge/(credit) | - | 4.23 | | - C | | (17.84 | |
| 1 | (iii) Adjustment of tax of earlier years | - 10 | | | | | | |
| 1 | Total tax expense | 12.02 | 37.85 | 1990 - A. | 96.72 | - | 13.17 | |
| | Profit / (Loss) for the period / year (5-6) | 126.25 | 348.48 | 374.26 | 731.71 | 899.36 | 1,068.36 | |
| | Other comprehensive income | | | | A | | | |
| | Items that will not be reclassified to profit or loss in subsequent years | | | | | | | |
| - 1 | Exchange differences on translation of financial statements of foreign | 1.42 | 4.51 | | 5.94 | | 6.69 | |
| | operations Be measurement going ((lesses) on defined herefit plans | | and the second | (0.15) | (0.20) | (0.45) | (1.99 | |
| - 1 | Re-measurement gains / (losses) on defined benefit plans Income tax effect | | | (0.15) | (0.20) | (0.43) | (1.99 | |
| | Other comprehensive income / (loss) net of income tax | 1.42 | 4.51 | (0.15) | 5.74 | (0.45) | 4.70 | |
| | other comprehensive income / (1055) net 01 income tax | 1.42 | 4.31 | (0.15) | 3./4 | (0.43) | 4.70 | |
| | Total comprehensive income for the periods / year (7+8) | 127.67 | 352.99 | 374.11 | 737.45 | 898.91 | 1,073.06 | |
| | | | | | | 11. | udleber J | |

INR in Lakhs excent per share data

| 10 Profit for the periods/ years attributable to: | | | | | | |
|---|----------------|----------|----------|-----------|----------|----------|
| -Equity holders of the parent | 131.82 | 341.55 | 352.05 | 731.15 | 873.16 | 1,043.79 |
| -Non-controlling interest | (5.57) | 6.93 | 22.21 | 0.56 | 26.20 | 24.57 |
| 11 Other comprehensive income/ (loss) for the period /years attributable to: | | | | | | |
| -Equity holders of the parent | 1.42 | 4.51 | (0.15) | 5.74 | (0.45) | 4.70 |
| -Non-controlling interest | NAME OF THE S. | | | | | 1. C. 1. |
| 12 Total comprehensive income for the periods/ years attributable to: | | | | 1. 大学校 1. | | |
| -Equity holders of the parent | 133.24 | 346.06 | 351.90 | 736.89 | 872.71 | 1,048.49 |
| -Non-controlling interest | (5.57) | 6.93 | 22.21 | 0.56 | 26.20 | 24.57 |
| 13 Paid-up equity share capital (Face value per share - INR 1) | 5,646.76 | 5,623.68 | 5,484.70 | 5,646.76 | 5,484.70 | 5,492.31 |
| 14 Other equity for the year | | | | | | 5,021.09 |
| 15 Earnings per equity share (Face value per share - INR 1) (not annualised for | | | | | | |
| quarters): | | 0.05 | 0.05 | | | |
| a) Basic | 0.02 | 0.06 | 0.07 | 0.13 | 0.17 | 0.20 |
| b) Diluted | 0.02 | 0.06 | 0.07 | 0.13 | 0.17 | 0.20 |

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Notes

- The above consolidated financial results have been prepared in accordance with the Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 2 The above consolidated financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on February 14, 2025.
- 3 The limited review as required as under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 has been completed by the Statutory Auditors of the Company
- 4 During the quarter ended December 31, 2024 the Company converted 2,56,410 convertible Equity warrants at an issue price of INR 26.00 (Rupees Twenty Six Only) each convertible into, or exchangeable for, 1 (One) fully paid-up equity share of the Company of face value of INR 01.00 (Rupee One Only) each and All the warrants were converted into Equity shares and the company Allotted 2,56,410 Equity shares of the face value of INR 01.00 (Rupee One Only) each fully paid up at an issue price of INR 26.00 (Rupees Twenty Six Only) per Equity share by way preferential issue in accordance with the provisions of the Companies Act, 2013, and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
- 5 The consolidated financial results of the Company comprising its subsidiary (together "the Group") includes the results of following entities:

| Company | Relationship under Ind AS |
|---|---|
| Thalassa Enterprises Limited | Subsidiary with effect from December 21, 2021 |
| Spacenet Tradetech HK Limited | Subsidiary with effect from July 31, 2023 |
| Winteg People Solutions Private Limited | Subsidiary with effect from November 1, 2023 |
| Spacenet Enterprises FZCO | Subsidiary |

6 Figures for the previous period have been regrouped or reclassified, wherever necessary, to conform to the classification adopted in the current period.

7 The above results are also available on National Stock Exchange website www.nseindia.com and on the Company's website www.spacenetent.com.

8 Consolidated Segment wise revenue and results

| | Quarter ended | | | Half-Year ended | | Year ended | |
|---|----------------------|-----------------------|-------------------|----------------------|-------------------|---------------|--|
| Particular | December 30, 2024 | September 30, 2024 | December 30, 2023 | December 30, 2024 | December 30, 2023 | March 31,2024 | |
| | | Unaudited | | Unaudited | | Audited | |
| Segment Revenue | | | | | | | |
| Trading of Goods | 2,929.05 | 2,730.36 | 2932.01 | 8,280.57 | 7,677.97 | - 11,915.61 | |
| Service Income | 953.73 | 1,775.33 | 20.84 | 3,551.63 | 370.76 | 905.54 | |
| Less: Inter- Segment revenue | | | - | | - / | - | |
| Net Revenue from Operations | 3,882.78 | 4,505.69 | 2,952.85 | 11,832.20 | 8,048.73 | 12,821.15 | |
| Segment Profit before tax, Depreciation and non- Controlling interests: | | | | | | | |
| Segment Results | | | | | | | |
| Trading of Goods | 108.46 | 195.43 | 378.69 | 468.09 | 865.84 | 1,026.53 | |
| Service Income | 58.13 | 301.94 | 2.69 | 521.01 | 41.95 | 56.41 | |
| Total Results | 166.59 | 497.37 | 381.38 | 989.10 | 907.79 | 1,082.94 | |
| Less: Other Unallocable expenditure | 30.88 | 117.61 | 7.72 | 175.33 | 21.15 | 35.89 | |
| Add: Unallocable Other Income | 2.56 | 6.57 | 0.60 | 14.66 | 12.72 | 34.48 | |
| Profit before tax and Non-controlling interests | 138.27 | 386.33 | 374.26 | 828.43 | 899.36 | 1,081.53 | |

The assets and liabilities of the Group are often deployed interchangebly between segments, therefore is impractical to allocate these assets and liabilities to each segment. Further, total assets and liabilities balances for each reportable segment is not reviewed by or provided to the CODM. Hence, the details for segment assets and liabilities have not been disclosed in the above table.

For and on behalf of the Board of Directors of Spacenet Enterprises India Limited

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Whole-time Director DIN: 05111313

Place: Hyderabad Date: February 14, 2025



Gorantla & Co

Chartered Accountants

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 SPACENET ENTERPRISES INDIA LIMITED.

1. We have reviewed the accompanying statement of unaudited standalone financial results of SPACENET ENTERPRISES INDIA LIMITED ("the Company") for the quarter ended 31st December 2024 and year to date results for the period April 1, 2024 to December 31, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in the 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 and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to issue a report 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 is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the 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 Gorantla & Co Chartered Accountants Firm Regn. No.0169435/



Sri Ranga Gorantla Partner Membership No.222450 UDIN - 25222450BMIV BQ8388

Place: Hyderabad Date: 14th February,2025

H.No. 6-3-664, Flat No. 101, B-Block, Prestige Rai Towers, Inside Croma Building, Opp. NIMS, Punjagutta, Hyderabad - 500 082, T.S. Mobile : 99859 48569, Tel : 040 - 23408569 E-mail : gorantlaandco@gmail.com, Website : www.gorantla.ca

H.No. : 25-105, Ashok Nagar, Ramachandrapuram, BHEL, Hyderabad - 502032, Telangana. Mobile : 99859 48569, Tel : 040 - 23408569 E-mail : gorantlaandco@gmail.com, Website : www.gorantla.ca

Spacenet Enterprises India Limited

Corporate Identity Number (CIN): L72200TG2010PLC068624

Registered Office: Plot No.114, Survey No.66/2, Raidurgam Gachibowli, Prasanthhills, Navkhalsa, Serilingampally, Hyderabad, Rangareddi TG 500008 IN Unaudited Standalone financial results for the quarter and nine months ended December 31, 2024

| | | Quarter ended | | Nine months | period ended | Year-ended |
|--|-------------------|--------------------|------------------------|-------------------|-----------------------|----------------|
| Particulars | December 31, 2024 | September 30, 2024 | December 31, 2023 | December 31, 2024 | December 31, 2023 | March 31, 2024 |
| | | (Unaudited) | | (Unat | udited) | Audited |
| Income | | | | | NAME OF A DESCRIPTION | |
| Revenue from operations | 2,831.16 | 2,630.21 | 1,774.41 | 8,111.44 | 6,260.17 | 10,269.47 |
| Other income | 2.56 | 6.57 | 0.60 | 14.66 | 10.71 | 32.47 |
| Total Income | 2,833.72 | 2,636.78 | 1,775.01 | 8,126.10 | 6,270.88 | 10,301.94 |
| Expenses | LASS STREET | | | | | |
| Purchase of traded goods | 2,587.77 | 2,336.68 | 1,597.84 | 7,098.28 | 5,400.89 | 9,192.08 |
| Changes in inventory of Stock-in-trade | | | (55.86) | 40.98 | (55.03) | (40.15) |
| Employee benefits expense | 108.74 | 107.63 | 34.20 | 314.92 | 93.83 | 129,90 |
| Finance costs | 1.96 | 0.64 | 0.73 | 3.27 | 1.29 | 2.18 |
| Depreciation and amortization expense | 8.96 | 6.65 | 6.34 | 22.16 | 17.46 | 24.31 |
| Other expenses | 67.97 | 56.83 | 75.56 | 258.32 | 208.03 | 260.99 |
| Total Expenses | 2,775.40 | 2,508.43 | 1,658.81 | 7,737.93 | 5,666.47 | 9,569.31 |
| Profit / (Loss) before exceptional items and tax (1-2) | 58.32 | 128.35 | 116.20 | 388.17 | 604.41 | 732.63 |
| Exceptional items | - | | | | | |
| Profit / (Loss) before tax (3-4) | 58.32 | 128.35 | 116.20 | 388.17 | 604.41 | 732.63 |
| Tax expense | | | | | | |
| (i) Current tax | 12.02 | 33.62 | | 96.72 | | 30.44 |
| (ii) Deferred tax charge/(credit) | 0.00 | 4.23 | | | | (17.91) |
| (iii) Adjustment of tax of earlier years | - | | | | | |
| Total tax expense | 12.02 | 37.85 | - | 96.72 | | 12.53 |
| Profit / (Loss) for the period / year (5-6) | 46.30 | 90.50 | 116.20 | 291.45 | 604.41 | 720.10 |
| Other comprehensive income | | | | | | |
| Items that will not be reclassified to profit or loss in subsequent years | | | A CONTRACT OF CONTRACT | | | |
| Exchange differences on translation of financial statements of foreign operations | - | | (B) (A) - (A) | - | | - |
| Re-measurement gains / (losses) on defined benefit plans | <u></u> | | (0.15) | (0.20) | (0.45) | (1.99) |
| Income tax effect | - | | A STATISTICS | Sand States - | | |
| Other comprehensive income / (loss) net of income tax | - | | (0.15) | (0.20) | (0.45) | (1.99) |
| Fotal comprehensive income for the periods / year (7+8) | 46.30 | 90.50 | 116.05 | 291.25 | 603.96 | 718.11 |
| Paid-up equity share capital (Face value per share - INR 1) | 5,646.76 | 5,623.68 | 5,484.70 | 5,646.76 | 5,484.70 | 5,492.31 |
| Other equity for the year | 1 (200 (200 Sel | | 1.5.5.5.5.2.1 | MERCE STREET | When we have | 4,600.70 |
| Earnings per equity share (Face value per share - INR 1) (not annualised for puarters): | | | | | | |
|) Basic | 0.01 | 0.02 | 0.02 | 0.05 | 0.11 | 0.11 |
|) Diluted | 0.01 | 0.02 | 0.02 | 0.05 | 0.11 | 0.13 |

Notes

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- 1 The above standalone financial results have been prepared in accordance with the Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 2 The above standalone financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on February 14, 2025.
- 3 The limited review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 has been completed by the Statutory Auditors of the Company.
- 4 During the quarter ended December 31, 2024 the Company converted 2,56,410 convertible Equity warrants at an issue price of INR 26.00 (Rupees Twenty Six Only) each convertible into, or exchangeable for, 1 (One) fully paidup equity share of the Company of face value of INR 01.00 (Rupee One Only) each and All the warrants were converted into Equity shares and the company Allotted 2,56,410 Equity shares of the face value of INR 01.00 (Rupee One Only) each fully paid up at an issue price of INR 26.00 (Rupees Twenty Six Only) per Equity share by way preferential issue in accordance with the provisions of the Companies Act, 2013, and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
- 5 The Group is engaged in trading of commodities and providing Information technology related services. Since the necessary conditions specified in Ind AS 108 are not fulfilled and also, the Chief operating decision makers do not review them separately, disclosing information as per requirements of Ind AS 108 "Operating Segments" is not required. Revenue from Operations include revenue from trading of agri commodities and providing information technology services of Rs.2,719.66 lakhs and Rs.111.50 lakhs respectively.
- 6 Figures for the previous period have been regrouped or reclassified, wherever necessary, to conform to the classification adopted in the current period.
- 7 The above results are also available on National Stock Exchange website www.nseindia.com and on the Company's website www.spacenetent.com.

For and on behalf of the Board of Directors of Spacenet Enterprises India Limited

RPRISA Vasudevarao Maraka HYDERABAD Whole-time Director DIN: 05111313

Place: Hyderabad Date: February 14, 2025