

To,

Date: 14th November, 2019

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

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 5th Board Meeting of Financial Year 2019-2020 held on Thursday, the 14th day of November, 2019 at Pune.

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 Thursday, the 14th day of November, 2019 at Pune.
- 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, 2019
 - Noted the Completion of Acquiring 51 % stake in S A Tech Software India Pvt. Ltd within the given timeline. Read with the disclosure given by the Company on 23rd September, 2019 Board meeting outcome as per SEBI guidelines.

Please be noted that the 5th Board Meeting of Financial Year 2019-2020 was commenced at 11.00 A.M and concluded at 02. 30 P.M on Thursday, the 14th day of November, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For, **Mindpool Technologies Limited**

(Formerly known as Mindpool technologies Private Limited)

For, Mindpool Technologies Limited

Company Secretary & Compliance Officer

Priyal Singh

Company Secretary & Compliance Officer
A54974



Encl. as above

MINDPOOL TECHNOLOGIES LIMITED

(Formerly Known as Mindpool Technologies Private Limited)

Regd. Office A-301,3rd Floor, Delta 1 Building, Giga Space IT Park,Viman Nagar, Pune, Maharashtra - 411014. (INDIA)

Tel : 020-30226113 E-mail:info@mindpooltech.com | www.mindpooltech.com

CIN NO : U72900PN2011PLC138607



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, 2019 ('the statement'), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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. CIR/CA D/CMD 1/44/2019 Dated 29th March, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.



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 , 2019 and have been presented solely on the basis of information compiled by the management.

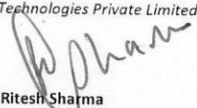


For R B Sharma and Company
Chartered Accountants
FRN 109971W

Madhavan N Iyengar
Madhavan N Iyengar
Partner
M No 044366

UDIN: **19044366AAAAFI9358**

Place: Pune
Date: 14/11/2019

Mindpool Technologies Ltd CIN : U72900PN2011PLC138607 Regd Office : S.No 198/18, Building No. Delta-1, Giga Space, Viman Nagar Pune MH 411014 IN Standalone Balance Sheet As on 30.09.2019		
(Amount in Lakhs)		
Particulars	As of Sep 30, 2019 (Unaudited)	As of Mar 31, 2019 (Audited)
I. EQUITY AND LIABILITIES		
1. Shareholder's funds		
a. Share capital	423.75	423.75
b. Reserves and surplus	732.81	746.67
c. Money received against share warrants		
	1,156.56	1,170.42
2. Share application money pending allotment	-	-
3. Non-current liabilities		
a. Long-term borrowings	-	-
b. Deferred tax liabilities (Net)	-	-
c. Other long term liabilities	1.59	(1.32)
d. Long-term provisions	-	-
	1.59	(1.32)
4. Current liabilities		
a. Short-term borrowings		
b. Trade payables		
i. Outstanding Dues (Non MSME)	9.09	167.52
ii. Outstanding Dues (MSME)	-	-
iii. Uncategorised trade payables	-	-
Total Trade Payables	9.09	167.52
c. Other current liabilities	30.19	97.28
d. Short-term provisions	33.22	2.83
	72.50	267.63
	1,230.65	1,436.73
II. ASSETS		
1. Non-current assets		
a. Fixed assets		
i. Tangible assets	49.35	59.34
ii. Intangible assets	-	-
iii. Capital work-in-Progress	-	-
iv. Intangible assets under development	-	-
	49.35	59.34
b. Non-current investments	0.01	0.01
c. Deferred tax assets (Net)	-	-
d. Long-term loans and advances	-	-
e. Other non-current assets	-	-
	49.36	59.35
2. Current assets		
a. Current investments	-	-
b. Inventories		
c. Trade receivables	632.63	741.59
d. Cash and cash equivalents	6.39	83.91
e. Short-term loans and advances	-	-
f. Other current assets	542.26	551.89
	1,181.29	1,377.39
	1,230.65	1,436.73
For Mindpool Technologies Limited (Formerly known As Mindpool Technologies Private Limited)  Ritesh Sharma Chairman & Managing Director DIN - 02676486		
Place : Pune Date : 14/11/2019		



MINDPOOL TECHNOLOGIES LIMITED

CIN : U72900PN2011PLC138607

Regd Office : S.No 198/1B, Building No. Delta-1, Giga Space, Viman Nagar Pune MH 411014 IN

Standalone Unaudited Financial Result half year ended 30.09.2019

(Amount in Lakhs)

Particulars	Half Year Ended			Year Ended
	30-09-19	30-09-18	31-03-19	31-03-19
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Income From Operation				
(a) Net Sales / Income from Operation (Net of Taxes)	510.61	228.16	455.20	683.36
(b) Other Income	33.48	53.81	(11.68)	42.13
Total Income from Operation (net)	544.09	281.98	443.51	725.49
Expenses				
(c) Employee benefit expenses	344.75	188.56	239.88	428.44
(d) Finance Cost	0.13	3.94	5.16	9.10
(e) Depreciation and amortization expenses	9.99	4.27	7.68	11.95
(f) Other Expenses	200.23	37.15	256.92	294.08
Total Expenses	555.10	233.93	509.64	743.57
Profit/(Loss) from before exceptional and extraordinary items (1-2)	(11.00)	48.05	(66.13)	(18.08)
Other Income	-	-	-	-
Profit/(Loss) from ordinary activities, before finance cost and exceptional items (3+4)	(11.00)	48.05	(66.13)	(18.08)
Financial Cost	-	-	-	-
Profit/(Loss) from ordinary activities, after finance cost but before exceptional items (5-6)	(11.00)	48.05	(66.13)	(18.08)
Exceptional Item	(0.05)	8.27	-	8.27
Profit/(Loss) from ordinary activities before tax (3+4)	(10.95)	39.78	(66.13)	(26.36)
Tax Expenses	2.91	12.48	(19.39)	(6.92)
Net Profit/(Loss) from Ordinary activity after tax (5-6)	(13.86)	27.30	(46.74)	(19.44)
Extraordinary Item (net of tax Rs expenses)	-	-	-	-
Net profit/(loss) for the period (7+8)	(13.86)	27.30	(46.74)	(19.44)
Paid up Equity Share Capital-Face Value Rs 10/- each	423.75	303.75	423.75	727.50
Reserve excluding, Revaluation Reserves as per balance sheet of previous accounting year.	746.67			612.77
Earnings per Share (EPS) , in Rs (not annualised)				
(Equity Share of face value of Rs 10/- each)				
(a) Basic	(0.33)	0.90	(1.96)	(1.06)
(b) Diluted	(0.33)	0.90	(1.96)	(1.06)

For Mindpool Technologies Limited

(Formerly known As Mindpool Technologies Private Limited)

Ritesh Sharma

Chairman & Managing Director

DIN - 02676486

Place: Pune

Date : 14/11/2019



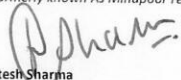
Mindpool Technologies Limited

CIN : U72900PN2011PLC138607

Regd Office : S.No 198/1B, Building No. Delta-1, Giga Space, Viman Nagar Pune MH 411014 IN

Standalone Cash Flow Statement For Period Ending on 30th September 2019

(Amount in Lakhs)

Particulars	For the Period Ended 30.09.2019	For the Period Ended 30.09.2018
A) Cash Flow From Operating Activities :		
Net Profit before tax	(11.00)	48.05
Adjustment for :		
Depreciation and amortization	9.99	4.27
Interest Paid	0.78	3.50
Interest Income	(12.16)	-
Dividend Income	(21.32)	-
Excess/(Short) Provision for Tax	-	(0.34)
Tax pertaining to Earlier Year	-	-
Other Income	0.00	(2.64)
Exceptional Items	0.05	(8.27)
Operating profit before working capital changes	(33.67)	44.57
Changes in Working Capital		
(Increase)/Decrease in Trade Receivables	108.96	(108.68)
(Increase)/Decrease in Short Term Loans & Advances	-	(10.46)
(Increase)/Decrease in Other Current Assets	9.63	41.04
Increase/(Decrease) in Trade Payables	(158.43)	1.08
Increase/(Decrease) in Other Current Liabilities	(67.09)	(47.96)
Increase/(Decrease) in Short Term Provisions, etc.	30.38	(57.81)
Cash generated from operations	(110.22)	(138.22)
Less:- Income Taxes paid	-	(12.75)
Net cash flow from operating activities	(110.22)	(150.97)
B) Cash Flow From Investing Activities :		
Purchase of Fixed Assets including of CWIP	-	(3.74)
Sale of Fixed Assets	-	-
Investment made/Sold during the year	-	-
Dividend Income	21.32	-
Interest Income	12.16	-
Other Income	(0.00)	2.64
Net cash flow from investing activities	33.48	(1.10)
C) Cash Flow From Financing Activities :		
Proceeds from Issue of Share Capital	-	-
Increase/(Decrease) in Short Term Borrowings	-	3.06
Increase/(Decrease) in Long Term Borrowings	-	-
Interest Paid	(0.78)	(3.50)
Increase/(Decrease) in Long Term Loans and Advances	-	(6.64)
Net cash flow from financing activities	(0.78)	(7.08)
Net Increase/(Decrease) In Cash & Cash Equivalents	(77.52)	(159.16)
Cash equivalents at the begining of the year	83.91	176.91
Cash equivalents at the end of the year	6.39	17.75
Cash and Cash equivalents comprise :		
Cash in hand	-	-
Balance with banks in current A/c	6.39	17.75
Balance with banks in Deposit A/c	-	-
For Mindpool Technologies Limited (Formerly known As Mindpool Technologies Private Limited)  Ritesh Sharma Chairman & Managing Director DIN - 02676486		
Place: Pune		
Date : 14/11/2019		



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
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 Thursday, 14th November, 2019
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.

Date : 14/11/2019

Place: Pune



For Mindpool Technologies Limited

(Formerly Known As Mindpool Technologies Private Limited)

A handwritten signature in black ink, appearing to read "R. Sharma".

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 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, 2019 (' 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 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. 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.

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 subsidiary included in the consolidated financial results, Accordingly the consolidated financial statements reflects total assets of Rs.15,02,34,292/- as at 30th September 2019, total revenue of Rs.10,57,59,231/- total net profits of Rs.47,95,176 /- and the other income of Rs.33,48,033/- for the half year ended On the date (including subsidiary results) , 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 subsidiary 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.

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 and Co
Chartered Accountants
FRN.No. 109971W


Madhavan N Iyengar
Partner
M No 044366

UDIN: **19044366AAAAFH1074**

Place: Pune
Date:14/11/2019

Mindpool Technologies Ltd CIN : U72900PN2011PLC138607 Regd Office : S.No 198/1B, Building No. Delta-1, Giga Space, Viman Nagar Pune MH 411014 IN Consolidated Balance Sheet As on 30.09.2019		
	(Amount in Lakhs)	
Particulars	Amount	
	As at 30-09-2019	As at 31-03-2019
	(Unaudited)	(Audited)
I. EQUITY AND LIABILITIES		
1. Shareholder's funds		
a. Share capital	423.75	423.75
b. Reserves and surplus	1,099.75	1,044.45
c. Money received against share warrants	-	-
	1,523.50	1,468.20
2. Share application money pending allotment	-	-
3. Non-current liabilities	-	-
a. Long-term borrowings	-	-
b. Deferred tax liabilities (Net)	-	-
c. Other long term liabilities	1.59	(1.32)
d. Long-term provisions	-	7.85
	1.59	6.53
4. Current liabilities		
a. Short-term borrowings	-	80.48
b. Trade payables		
i. Outstanding Dues (Non MSME)	(161.17)	178.69
ii. Outstanding Dues (MSME)	-	-
iii. Uncategorised trade payables	-	-
Total Trade Payables	(161.17)	178.69
c. Other current liabilities	105.21	30.24
d. Short-term provisions	33.22	2.54
	(22.74)	291.95
	1,502.34	1,766.68
II. ASSETS		
1. Non-current assets		
a. Fixed assets		
i. Tangible assets	49.35	58.20
ii. Intangible assets	-	1.14
iii. Capital work-in-Progress	-	-
iv. Intangible assets under development	-	-
	49.35	59.34
b. Non-current investments	0.01	125.00
c. Deferred tax assets (Net)	-	-
d. Long-term loans and advances	-	-
e. Other non-current assets	-	-
	49.36	184.34
2. Current assets		
a. Current investments	-	-
b. Inventories	-	-
c. Trade receivables	848.20	1,038.27
d. Cash and cash equivalents	62.52	103.41
e. Short-term loans and advances	-	308.11
f. Other current assets	542.26	132.54
	1,452.98	1,582.34
	1,502.34	1,766.68
For Mindpool Technologies Limited (Formerly known As Mindpool Technologies Private Limited) <i>Ritesh Sharma</i> Ritesh Sharma Chairman & Managing Director DIN - 02676486		
Place: Pune Date : 14/11/2019		



MINDPOOL TECHNOLOGIES LIMITED

CIN : U72900PN2011PLC138607

Regd Office : S.No 198/1B, Building No. Delta-1, Giga Space, Viman Nagar Pune MH 411014 IN

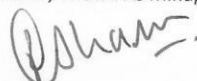
Consolidated Statement of Unaudited Financial Result half year ended on 30.09.2019

(Amount in Lakhs)

PARTICULARS	Half Year Ended			Year Ended
	30-09-19	30-09-18	31-03-19	31-03-19
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Income From Operation				
(a) Net Sales / Income from Operation (Net of Taxes)	1,057.59	1,027.54	1,189.47	2,217.01
(b) Other Income	33.48	53.81	(11.68)	42.13
Total Income from Operation (net)	1,091.07	1,081.35	1,177.79	2,259.14
Expenses				
(c) Employee benefit expenses	344.75	188.56	1,578.27	1,766.83
(d) Finance Cost	3.38	4.08	5.50	9.58
(e) Depreciation and amortization expenses	9.99	4.27	7.68	11.95
(f) Other Expenses	682.15	721.88	(427.37)	294.52
Total Expenses	1,040.26	918.79	1,164.09	2,082.88
Profit/(Loss) from before exceptional and extraordinary items (1-2)	50.81	162.56	13.70	176.26
Other Income				
Profit/(Loss) from ordinary activities, before finance cost and exceptional items (3+4)	50.81	162.56	13.70	176.26
Financial Cost				
Profit/(Loss) from ordinary activities, after finance cost but before exceptional items (5-6)	50.81	162.56	13.70	176.26
Exceptional Item	(0.05)	8.27	-	8.27
Profit/(Loss) from ordinary activities before tax (3+4)	50.86	154.29	13.70	167.99
Total Tax Expenses	2.91	12.81	(5.32)	7.49
Net Profit/(Loss) from Ordinary activity after tax (5-6)	47.95	141.48	19.02	160.50
Extraordinary Item (net of tax Rs expenses)	-	-	-	-
Net profit/(loss) for the period (7+8)	47.95	141.48	19.02	160.50
Paid up Equity Share Capital-Face Value Rs 10/- each	423.75	303.75	423.75	423.75
Reserve excluding, Revaluation Reserves as per balance sheet of previous accounting year.	746.67			612.77
Earnings per Share (EPS) , in Rs (not annualised)				
(Equity Share of face value of Rs 10/- each)				
(a) Basic	1.13	4.66	0.45	5.11
(b) Diluted	1.13	4.66	0.45	5.11

For Mindpool Technologies Limited

(Formerly known As Mindpool Technologies Private Limited)



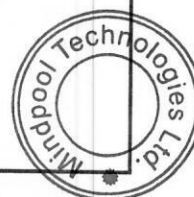
Ritesh Sharma

Chairman & Managing Director

DIN - 02676486

Place: Pune

Date : 14/11/2019



Mindpool Technologies Limited

CIN : U72900PN2011PLC138607

Regd Office : S.No 198/18, Building No. Delta-1, Giga Space, Viman Nagar Pune MH 411014 IN

Consolidated Cash Flow Statement For period Ended on 30th September, 2019

Particulars	For the Period Ended 30.09.2019	For the Period Ended 31.03.2018
A) Cash Flow From Operating Activities :		
Net Profit before tax	47.95	167.99
Adjustment for :	-	-
Depreciation and amortization	9.99	11.95
Interest Paid	3.38	8.75
Interest Income	(12.16)	(17.27)
Dividend Income	(21.32)	-
Excess/(Short) Provision for Tax	2.91	-
Tax pertaining to Earlier Year	-	-
Other Income	0.00	-
Exceptional Items / Foreign exchange fluctuation	7.34	5.81
Operating profit before working capital changes	38.09	177.24
Changes in Working Capital		
(Increase)/Decrease in Trade Receivables	190.08	(372.60)
(Increase)/Decrease in Short Term Loans & Advances	308.11	(199.32)
(Increase)/Decrease in Other Current Assets	(409.72)	157.34
Increase/(Decrease) in Trade Payables	(339.86)	64.11
Increase/(Decrease) in Other Current Liabilities	74.96	(70.72)
Increase/(Decrease) in Short Term Provisions, etc	30.68	(0.15)
Cash generated from operations	(107.66)	(244.10)
Less:- Income Taxes paid	-	(24.40)
Net cash flow from operating activities	(107.66)	(268.51)
B) Cash Flow From Investing Activities :		
Purchase of Fixed Assets including of CWIP	-	(48.58)
Sale of Fixed Assets	-	-
Investment made/Sold during the year	124.99	-
Dividend Income	21.32	-
Interest Income	12.16	17.27
Other Income	(0.00)	-
Net cash flow from investing activities	158.47	(31.31)
C) Cash Flow From Financing Activities :		
Proceeds from Issue of Share Capital	-	360.00
Public Issue Expenses	-	(92.85)
Increase/(Decrease) in Short Term Borrowings	(80.48)	(40.68)
Increase/(Decrease) in Long Term Borrowings	(7.85)	-
Interest Paid	(3.38)	(8.75)
Increase/(Decrease) in Long Term Loans and Advances	-	-
Net cash flow from financing activities	(91.70)	217.71
Net Increase/(Decrease) In Cash & Cash Equivalents	(40.89)	(82.10)
Cash equivalents at the beginning of the year	103.41	185.51
Cash equivalents at the end of the year	62.52	103.41
Component of Cash and Cash equivalents		
Cash on hand		
Balance With banks	62.52	103.41
Other Bank Balance		
Total	62.52	103.41

For Mindpool Technologies Limited

(Formerly known As Mindpool Technologies Private Limited)

Ritesh Sharma

Chairman & Managing Director

DIN - 02676486

Place: Pune

Date : 14/11/2019



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 from 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 Thursday, 14th November, 2019
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.

Date : 14/11/2019

Place: Pune



For Mindpool Technologies Limited

(Formerly Known As Mindpool Technologies Private Limited)

A handwritten signature in black ink, appearing to read "Ritesh Sharma".

Ritesh Sharma

Chairman & Managing Director

DIN - 02676486