



# SLONE INFOSYSTEMS LIMITED

(formerly known as "Slone Infosystems Private Limited")

CIN: L72900MH2022PLC396387

Date: 12<sup>th</sup> November, 2025

To,  
**National Stock Exchange of India**  
Listing Compliance Department,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

**Company Symbol: SLONE; ISIN: INE0SMA01017**

Dear Madam/Sir(s),

**Subject: Outcome of the Board Meeting**

This is to inform you that the Board of Directors of the Company in its Board meeting held on Wednesday, 12<sup>th</sup> November, 2025 has considered and approved, *inter alia*, the following matters: –

1. Considered and approved the Un-audited Financial Results for the half year ended on September 30<sup>th</sup>, 2025 along with Limited Review Report thereon.

Please note that the meeting commenced at 02:00 P.M. and concluded at 02.35 P.M.

This may please be informed to the members of your Stock Exchanges.

Thanking you

Yours faithfully,

**For Slone Infosystems Limited**

**Rajesh Srichand Khanna**  
**Chairman and Managing Director**  
**DIN: 09843089**

**Regd. Office:**  
Office 203 2<sup>nd</sup> Floor  
Mohini Heights CHS Ltd  
5<sup>th</sup> Road, Khar West  
Mumbai 400052 (MH)

**Email:** [rajesh@sloneinfosystems.com](mailto:rajesh@sloneinfosystems.com)  
**Contact:** +91 98203 24640  
[www.sloneinfosystems.com](http://www.sloneinfosystems.com)

**Corporate Office:**  
Ground Floor  
Mohini Heights CHS Ltd  
5<sup>th</sup> Road, Khar West  
Mumbai 400052 (MH)

Independent Auditor's Review Report on the Half year ended September, 30 2025 Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Limited Review Report to  
The Board of Directors  
Slone Infosystems Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Slone Infosystems Limited** (the "Company") for the half year ended September 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Board Of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting ", prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India in compliance with Regulation 33 of the Listing Regulations. 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 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.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of 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 Karia & Shah  
Chartered Accountants  
(Firm's Registration No. 112203W)

Partner - Sanjay Shah  
Mem. No: 042529

UDIN: 25042529 BMNVHB4355  
Place: Mumbai  
Date: 12/11/2025



**Slone Infosystems Limited**  
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CIN:L72900MH2022PLC396387

Registered Address: Office 203 2ND Flr Mohini Height CHS LTD, 5TH Road Khar West Bhd Rajasthan Hotel, Khar Delivery, Mumbai, Mumbai, Maharashtra, India, 400052

Website: <https://sloneinfosystems.com>

**Statement of Audited Financial Results for the Half Year ended 30th September 2025**

{(Rs. in lakhs) except for Earnings per equity share}

	Particulars	Half Year ended on 30/09/2025	Preceding half year ended 31/03/2025	Corresponding half year ended 30/09/2024	Year to date figures for the half year ended on 30/09/2025	Year to date figures for the previous year ended on 31/03/2025
		Unaudited	Audited	Unaudited	Unaudited	Audited
	<b>INCOME FROM OPERATIONS</b>					
I	Revenue from Operations	10,069.88	5,766.36	15,297.83	10,069.88	21,064.18
II	Other Income	-	-	0.04	-	0.04
III	<b>Total Income (I + II)</b>	<b>10,069.88</b>	<b>5,766.36</b>	<b>15,297.87</b>	<b>10,069.88</b>	<b>21,064.22</b>
IV	<b>EXPENSES</b>					
	Purchase of Stock in Trade	8,850.40	6,341.93	14,700.00	8,850.40	21,041.93
	Changes in inventories of finished goods, work in progress and stock-in-trade	217.61	(1,198.18)	(521.53)	217.61	(1,719.72)
	Employee Benefit Expenses	59.80	63.31	55.40	59.80	118.71
	Finance Cost	32.69	24.39	17.48	32.69	41.88
	Depreciation & Amortization Expense	144.50	95.34	48.70	144.50	144.03
	Other Expenses	142.35	29.67	355.94	142.35	385.61
	<b>Total Expenses (IV)</b>	<b>9,447.35</b>	<b>5,356.46</b>	<b>14,655.99</b>	<b>9,447.35</b>	<b>20,012.45</b>
	Profit before Exceptional & Extraordinary Items and tax (III-IV)	622.53	409.90	641.88	622.53	1,051.78
V	Exceptional Items					
VII	Profit before Extraordinary Items and tax (V-VI)	622.53	409.90	641.88	622.53	1,051.78
VIII	Extraordinary Items					
IX	Profit before tax (VII-VIII)	622.53	409.90	641.88	622.53	1,051.78
X	Tax Expenses					
	1. Current Tax	156.69	118.45	161.55	156.69	280.00
	2. Deferred Tax	6.11	19.10	8.21	6.11	27.31
	3. Tax Adjustment for earlier years		3.74			3.74
	<b>Total Tax Expenses (IX)</b>	<b>162.80</b>	<b>141.29</b>	<b>169.75</b>	<b>162.80</b>	<b>311.05</b>
	<b>Profit / (Loss) for the period from continuing operations (IX-X)</b>	<b>459.73</b>	<b>268.60</b>	<b>472.13</b>	<b>459.73</b>	<b>740.73</b>
XI	Profit / (Loss) from discontinuing operations					
XIII	Tax Expenses of discontinuing operations					
	Profit / (Loss) from discontinuing operation after tax (XII- XIII)					
XIV	<b>Profit / (Loss) for the period (XI-XIV)</b>	<b>459.73</b>	<b>268.60</b>	<b>472.13</b>	<b>459.73</b>	<b>740.73</b>
XII	Paid up Equity Share Capital	526.90	526.90	526.90	526.90	526.90
XIII	Reserves & Surplus					2,556.95
XIV	Earnings per equity share					
	Basic Earning per share*	8.73	5.10	8.96	8.73	14.47
	Diluted Earning per share*	7.97	5.08	8.96	7.97	14.44

\* not annualized except for year ended 31st March 2025

**Notes:**

1. The above financial results for the half year ended 30th September, 2025 have been prepared by the Company in accordance with Regulation 33 of securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and applicable Accounting standards prescribed under section 133 of the Companies Act, 2013 read with specific rules made thereunder.

2. The above unaudited financial results for the half year ended 30th September, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th November 2025

3. The Company is operating in a single segment as defined in AS 17 "Segment Reporting", hence segment reporting is not applicable to the Company.

4. During the preceding half year ended 31.03.2025 the company has further issued 19,99,200 convertible share warrants (F.V. Rs. 10.00) on preferential basis at Rs. 164.00 per warrant (including premium Rs. 154.00) after necessary approvals. The company has received 25% of the proceeds in the First Tranche till date

5. The figures for the corresponding previous period have been regrouped / reclassified wherever considered necessary to confirm to the figures presented in the current period.



For and on behalf of the Board of Directors of  
SLONE INFOSYSTEMS LIMITED

*[Signature]*

Rajesh Srichand Khanna

*[Signature]*

Mohit Rajesh Khanna

Managing Director  
DIN: 09843089

Whole Time Director and CFO  
DIN: 10037002

Date: 12th November 2025



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[Website: https://sloneinfosystems.com](https://sloneinfosystems.com)

**Statement of Audited Financial Results for the half year ended September 30, 2025**  
**Statement of Asset and Liabilities as on 30th September 2025**

(Rupees in Lakhs)

Particulars	As on 30th September, 2025	As on 31st March, 2025
	Unaudited	Audited
<b>I Equity and Liabilities</b>		
1 Shareholders Funds		
Share Capital	526.90	526.90
Reserve & Surplus	2,990.33	2,556.95
Money Received Against Share Warrants	819.67	819.67
	<b>4,336.91</b>	<b>3,903.53</b>
2 Non-current liabilities		
Long Term Borrowings	35.56	37.03
Deffered tax Liabilities (Net)	30.73	24.62
Long Term Provisions	7.52	7.17
	<b>73.81</b>	<b>68.81</b>
3 Current liabilities		
Short Term Borrowings	249.74	353.77
Trade Payable		
(i) Total outstanding dues of micro enterprises and small enterprises	531.84	48.64
(II) Total outstanding dues creditors other than micro enterprises and small enterprises	412.38	1,076.61
Other Current Liabilities	149.34	36.34
Short Term Provisions	447.04	290.35
	<b>1,790.33</b>	<b>1,805.71</b>
<b>Total</b>	<b>6,201.05</b>	<b>5,778.05</b>
<b>II ASSETS</b>		
Non-current assets		
Property Plant & Equipments		
1 Fixed assets		
(i) Tangible Assets	830.76	772.05
Other non Current Assets	14.85	15.45
	<b>845.61</b>	<b>787.51</b>
2 Current assets		
Inventories	1,808.28	2,025.89
Trade Receivable	2,410.94	1,591.35
Cash And cash Equivalents	9.70	471.40
Short Term loans & Advances	1,076.48	901.80
Other Current Assets	50.05	0.09
	<b>5,355.44</b>	<b>4,990.54</b>
<b>Total</b>	<b>6,201.05</b>	<b>5,778.05</b>

For and on behalf of the Board of Directors of  
SLONE INFOSYSTEMS LIMITED



Rajesh Srichand Khanna

Managing Director  
DIN: 09843089





Mohit Rajesh Khanna

Whole Time Director and CFO  
DIN: 10037002

Date: 12th November 2025

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## Cash flow statement for the Half Year Ended 30th September, 2025

Particulars	(Rupees in lakhs)	
	Half Year Ended 30/09/2025	Financial Year Ended 31/03/2025
<b>Cash Flows From operating activities</b>		
Profit after taxation	459.73	740.73
<b>Adjustments for :</b>		
Depreciation	144.50	144.03
Taxes	162.80	311.05
Interest Expenses	32.69	41.88
Preliminary Expenses Written off	0.63	1.26
	800.35	1,238.94
Less:		
Interest Income	-	(0.04)
	800.35	1,238.90
<b>Working capital changes :</b>		
(Increase)/ Decrease in Inventories	217.61	(1,719.72)
(Increase)/ Decrease in Trade Receivables	(819.58)	(413.70)
(Increase) / Decrease in Short Term Loans & Advances	(174.68)	(510.94)
(Increase ) / Decrease in Other Current Assets	(100.12)	(193.72)
Increase / (Decrease) in Trade Payable	-181.03	696.10
Increase (Decrease) in Long Term Provisions	0.36	3.05
Increase (Decrease) in Short Term Provisions	156.69	135.09
Increase (Decrease) in Other Current Liabilities	(43.70)	(294.58)
Cash Generated from Operation	(144.10)	(1,059.51)
Payment /Adjustments on Account of Tax Expenses	50.17	221.26
<b>Net Cash from operating activities</b>	<b>-93.93</b>	<b>(838.25)</b>
<b>Cash flows from investing activities</b>		
Purchase of Property, Plant and Equipment	(203.20)	(716.53)
Capital Work in Progress	-	-
Purchase/ (Sales) of Investments	-	-
Decrease in Long Term Investments	-	-
Proceed from Sale of Fixed Assets	-	-
(Increase ) / Decrease in Other Non Current Assets	(0.02)	-12.53
Interest Income	-	0.04
<b>Net Cash Used in Investing Activities</b>	<b>(203.23)</b>	<b>(729.02)</b>
<b>Cash Flows from Financing Activities</b>		
Proceeds from Issue of Share Capital	-	140.00
Proceeds from Security Premium (Net)	-	966.00
Issue of Bonus shares	-	-
Issue of Share Warrants	-	819.67
Share Issue Expenses	-	(84.35)
Dividend Paid	(26.35)	-
Proceeds / (Repayment) from Long Term Borrowing	(1.47)	(119.99)
Proceeds / (Repayment) from Short Term Borrowing	(104.03)	353.77
Interest Paid	(32.69)	(41.88)
<b>Net Cash used in financing activities</b>	<b>-164.54</b>	<b>2,033.23</b>
<b>Net Increase in cash and cash equivalent</b>	<b>-461.70</b>	<b>465.96</b>
<b>Cash and cash equivalent at begaining of periods</b>	<b>471.40</b>	<b>5.44</b>
<b>Cash and cash equivalents at end of periods</b>	<b>9.70</b>	<b>471.40</b>

For and on behalf of the Board of Directors of  
SLONE INFOSYSTEMS LIMITED

  
Rajesh Srichand Khanna  
Managing Director  
DIN: 09843089



  
Mohit Rajesh Khanna  
Whole Time Director and CFO  
DIN: 10037002

Date: 12th November 2025

**CERTIFICATE FOR UTILIZATION OF ISSUE PROCEEDS**

To,  
**The Board of Directors of**  
**SLONE INFOSYSTEMS LIMITED**  
**(Formerly Known as, SLONE INFOSYSTEMS PRIVATE LIMITED)**

1. This certificate is issued in accordance with the terms of our engagement letter
2. The accompanying statement contains details of manner of the utilization of issue proceeds as stated in the Preferential Issue Offer Document by Slone Infosystems Limited (Formerly Known as, Slone Infosystems Private Limited) (the "Company"). As per the resolution passed by shareholders in their extra ordinary general meeting held on December 05, 2024, on allotment of share warrants the allottees are required to pay 25% of issue price per warrant and the balance amount i.e. 75% of issue price per warrant shall be paid at the time of allotment of equity shares pursuant exercise of option to convert the warrants into Equity Shares of Rs. 10/- each. Accordingly, the Board of Directors in its meeting held on 24th March, 2025 approved and allotted 19,99,200 convertible warrants at a price of Rs. 164.00/- (including a premium of Rs. 154.00/-) and collected funds of Rs. 8,19,67,200/- (25% consideration)

**Management's Responsibility for the Statement**

3. The preparation of the statement is the responsibility of the Management of the Company. This responsibility includes designing, implementing and maintaining internal control relevant to the preparation and presentation of the Statement, and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.
4. The Management is also responsible for ensuring that the Company complies with the requirements of the Equity Listing Agreement, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and for providing all relevant information to the Securities and Exchange Board of India ("SEBI").

**Auditor's Responsibility**

5. Pursuant to the requirements of the LODR, it is our responsibility to obtain reasonable assurance and form an opinion as to whether the Statement is in agreement with the audited financial statements for the period ended September 30, 2025 and books and records of the Company
6. The financial statements referred to in paragraph 5 above, have been audited by us on which we issued an unmodified audit opinion vide our reports dated November 12, 2025. Our audits of these financial statements were conducted in accordance with the Standards on Auditing and other applicable



authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those standards require that we plan, and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. Our audits were not planned and performed in connection with any transactions to identify matters that may be of potential interest to third parties.

7. We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes (Revised 2016) issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
8. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

### Opinion

9. Based on our examination as above, and the information and explanations given to us, in our opinion, the Statement is in agreement with the audited financial statements and books of account for the year ended of the Company and fairly presents, in all material respects, the manner of the utilization of funds including funds utilized for purposes other than those stated in the agreement of preferential allotment of equity shares document.

### Restriction on Use

10. This certificate is addressed to and provided to the Board of Directors of the Company solely for the purpose of enabling it to comply with its obligations under LODR to submit the accompanying statement to the audit committee accompanied by a certificate thereon from the statutory auditors and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For Karia & Shah  
Chartered Accountants  
FRN: 112203W



Name: Sanjay Shah  
Designation: Partner  
M. No.: 042529

UDIN: 25042529BMNVHC3253

Date: 12<sup>th</sup> November 2025

Place: Mumbai

Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation (Rs.)	Modified allocation, if any (Rs.)	Funds Utilized (Rs.)	Unutilized amount (Rs.)	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks, if any
To meet working capital requirement of the Company		6,14,75,400	-	6,14,75,400	-	As explained to us by the management of the company, the proceeds of Preferential Issue remain unutilized to the extent reported and the amount utilised is for the working capital as stated and reported, there is no deviation or variation of the use of the proceeds observed.	
General Corporate Purpose		2,04,91,800	-	2,04,91,800	-		