ENVIROTECH® SYSTEMS LIMITED
(Formaly **Envirotech Systems Private Limited**)
Corporate Office:B-1A/19, Commercial Complex, Sector-51, Noida-201307
Plant I: Plot No-345-346-347, Ecotech-1(Extension), Greater Noida-201308
Plant II: Plot No-D-3, UPSIDA Industrial Area, Site-V, Greater Noida-201310
Telephone's: 0120-4337633, 4337439 **Email-**Sales@envirotechltd.com
CIN: L31101DL2007PLC159075 **Website:** EnvirotechLtd.com
ISO 9001 :2015
ISO 14001:2015
ISO 45001:2018

Date: 29/04/2025

To,
The Manager (Listing Department)
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Sub: Outcome of Board Meeting of Envirotech Systems Limited held on Tuesday, April 29, 2025

Symbol: ENVIRO

Dear Sir / Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on Tuesday, April 29, 2025 at the Corporate Office of the Company and the following matters inter alia have been considered, approved and taken on record by the Board of Directors:

1. Audited Standalone Financial Results along with Audit Report thereon for the Half Year & Year ended on March 31, 2025.

A copy of the Standalone Audited Financial Results along with the Report of the Auditors thereon issued in this regard is attached herewith.

Declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Disclosure as per regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Disclosure as per regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

The Board Meeting commenced at 03:00 p.m. (IST) and concluded at 05:00 p.m. (IST).

You are requested to take the above on your record and update the same.

Thanking You.

Yours faithfully,
For **Envirotech Systems Limited**
PALLVI SHARMA
Digitally signed by PALLVI SHARMA
Date: 2025.04.29 17:09:16 +05'30'

Pallvi Sharma
Company Secretary & Compliance Officer
Membership No. A51237
Place: Noida

HCO & Co.
CHARTERED ACCOUNTANTS
Transforming Knowledge into Values

CA INDIA

5/32C, B.R. Complex, Patparganj Road, Mayur Vihar, Phase-I, Delhi - 110091
Ph. : 011-43065722, 9810833228 | E-mail : neerajbansal_ca@yahoo.com • neeraj@hcoca.com | Web: www.hcoca.com

INDEPENDENT AUDITOR'S REPORT ON THE HALF YEARLY AND YEARLY AUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To
The Board of Directors of
Envirotech Systems Limited

Report on the audit of the Financial Results

Opinion

We have audited the accompanying statement of half yearly and yearly financial results of Envirotech Systems Limited ("the Company") for the half year and year ended March 31, 2025("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").

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

i. is presented in accordance with the requirements of the Listing Regulations in this regard: and
ii, gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the half year and 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 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 financial results 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 is sufficient and appropriate to provide a basis for our opinion.

HCO & CO. CHARTERED ACCOUNTANTS FRN:001087C

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with 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 provisions of the act for safeguarding of the assets of the company and for prevention 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 gives 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 Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is 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 the 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 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 financial statements 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 the Board of Directors.

- Conclude on the appropriateness of the Board of Director's 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.

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.

Other Matter

The Statement includes the results for half year ended 31 st March 2025 being the balancing figures between audited figures in respect of the full financial year and figures for half year ended 30 th September 2024 respectively. The figures were Audited as part of full year audited financials as required under the Listing Regulations.

Our opinion on the Statement is not modified in respect of the above matter.

For HCO & CO.
Chartered Accountants
Firm Registration No.001087C

(NEERAJ BANSAL)
Partner
Membership No. 400248
Unique Document Identification Number (UDIN) for this document is 25400248BMJPLU6117

Place: DELHI
Date: 21-04-2025

M/s ENVIROTECH SYSTEMS LIMITED
(Formerly Known as Envirotech Systems Private Limited)
CIN: L31101DL2007PLC159075
Reg. Office Address A-29,Block-A ,Shyam Vihar Phase-I, New Delhi, Delhi,110043
STATEMENT OF FINANCIALS RESULTS FOR THE HALF YEAR AND YEAR ENDED MARCH 31,2025

(Amount in Lakhs)

	Particulars	Half Yearly Ended			Year Ended	
		Figures As At 31st March 2025-Audited	Figures As At 30th September 2024-Unaudited	Figures As At 31st March 2024-Audited	As At 31st March 2025-Audited	FIGURES AS AT 31.03.2024-Audited
I.	Revenue from Operations	3,130.68	1,630.49	2,754.14	4,761.17	4,623.98
II.	Other Income	415.61	44.33	47.19	459.94	63.97
III.	**Total Revenue**	3,546.29	**1,674.82**	**2,801.33**	**5,221.11**	**4,687.95**
IV.	**Expenses:**					
	Cost of Materials Consumed	1,248.76	892.22	1,120.69	2,140.98	2,250.01
	Changes in Inventories of Finished Goods, Work-in-Progress and	68.98	(114.21)	(127.88)	(45.23)	(132.95)
	Employee Benefit Expense	305.10	272.67	219.59	577.77	412.65
	Financial Costs	51.05	80.50	49.75	131.55	79.00
	Depreciation and Amortization Expense	11.54	9.97	10.60	21.51	20.90
	Other Expenses	395.85	158.78	274.71	554.63	498.15
	Total Expenses	**2,081.27**	**1,299.93**	**1,547.45**	**3,381.20**	**3,127.77**
V.	Profit before Exceptional and Extraordinary Items and Tax (III-IV)	1,465.03	374.88	1,253.87	1,839.91	1,560.18
VI.	Exceptional Items	-	-	-	-	-
VII.	Profit before Extraordinary Items and Tax (V-VI)	1,465.03	374.88	1,253.87	1,839.91	1,560.18
VIII.	Extraordinary Items	-	-	-	-	-
IX.	Profit before Tax (VII-VIII)	1,465.03	374.88	1,253.87	1,839.91	1,560.18
X.	Tax Expense:	-	-	-	-	-
	(1) Current Tax	341.16	90.01	337.24	431.17	414.33
	(2) Deferred Tax	1.55	1.41	1.49	2.96	2.97
XI.	Profit(Loss) from the perid from Continuing Operations	1,122.32	283.46	915.13	1,405.78	1,142.88
XII.	Profit/(Loss) from Discontinuing Operations	-	-	-	-	-
XIII.	Tax Expense of Discounting Operations	-	-	-	-	-
XIV.	Profit/(Loss) from Discontinuing Operations (XII-XIII)	-	-	-	-	-
XV.	Profit/(Loss) for the period (XI+XIV)	1,122.32	283.46	915.13	1,405.78	1,142.88
XVI.	**Earning per Eequity Share:**					
	(1) Basic	5.97	1.51	6.83*	7.48	8.54*
	(2) Diluted	5.97	1.51	6.83*	7.48	8.54*

*(*for fair comparison, On present issued Share Capital, EPS for HY 31 Mar 2024 is Rs 4.87 and FY ended 31 Mar 2024 is Rs 6.08)*

For, Envirotech Systems Limited

MANOJ KUMAR GUPTA
Digitally signed by MANOJ KUMAR GUPTA
Date: 2025.04.21 12:00:37 +05'30'

Manoj Kumar Gupta
(Managing Director)
(DIN-01187138)
Place: Noida
Date :21/04/2025

M/s ENVIROTECH SYSTEMS LIMITED
(Formerly Known as Envirotech Systems Private Limited)
CIN: L31101DL2007PLC159075
Reg. Office Address A-29,Block-A ,Shyam Vihar Phase-I, New Delhi, Delhi,110043
STATEMENT OF ASSETS & LIABILITIES AS AT MARCH 31,2025

(Amount in Rs Lakhs)

PARTICULARS	Year Ended	
	As At 31st March 2025-Audited	As At 31st March 2024-Audited
EQUITY & LIABILITIES		
1) Shareholders' Fund		
(a) Share Capital	1,879.00	1,339.00
(b) Reserves and Surplus	4,511.39	621.62
(c) Money received against Share Warrants	-	-
(2) Non-Current Liabilities		
(a) Long-Term Borrowings	-	657.13
(b) Deferred Tax Liabilities (Net)	11.01	8.05
(c) Other Long Term Liabilities	-	-
(d) Long Term Provisions	-	-
(3) Current Liabilities		
(a) Short-Term Borrowings	816.60	240.50
(b) Trade Payables		
(A) Total outstanding dues of Micro Enterprises and Small Enterprises; and	25.86	3.39
(B) Total outstanding dues of Creditors other than Micro Enterprises and Small Enterprises	131.95	279.23
(c) Other Current Liabilities	287.33	304.23
(d) Short-Term Provisions	431.17	414.33
TOTAL (A)	**8,094.31**	**3,867.47**
ASSETS		
(1) Non-Current Assets		
(a) Fixed Assets		
(i) Property, Plant and Equipments	900.62	995.22
(ii) Intangible Assets	-	
(iii) Capital Work-in-Progress	2,945.88	-
(iv) Intangible Assets under Development	-	-
(b) Non-Current Investments	39.30	3.52
(c) Deferred Tax Assets (Net)	-	-
(d) Long Term Loans and Advances	-	-
(e) Other Non-Current Assets	-	-
(2) Current assets		
(a) Current Investments	-	-
(b) Inventories	364.14	206.54
(c) Trade Receivables	2,753.49	1,822.49
(d) Cash and Cash Equivalents	376.57	22.15
(e) Short-Term Loans and Advances	78.72	652.17
(f) Other Current Assets	635.60	165.38
TOTAL (B)	**8,094.31**	**3,867.47**

For, Envirotech Systems Limited

MANOJ KUMAR GUPTA

Digitally signed by MANOJ KUMAR GUPTA
Date: 2025.04.21 20:11:03 +05'30'

Manoj Kumar Gupta
(Managing Director)
(DIN-01187138)
Place: Noida
Date: 21/04/2025

M/s. ENVIROTECH SYSTEMS LIMITED
(Formerly Known as Envirotech Systems Private Limited)
CIN: L31101DL2007PLC159075
Reg. Office Address A-29,Block-A ,Shyam Vihar Phase-I, New Delhi, Delhi,110043
STATEMENT OF FINANCIALS RESULTS FOR THE HALF YEAR AND YEAR ENDED MARCH 31,2025

(Amount in Lakhs)

PARTICULARS		As At 31st March 2025-Audited	FIGURES AS AT 31.03.2024-Audited
Cash Flows from Operating Activities:			
Profit Before Tax (PBT)		1,839.91	1,560.18
Adjustments for Non Cash Expenses:			
Depreciation / Amortization		21.51	20.90
Working Capital Changes:			
(Increase) / Decrease in Trade and Other Receivables		(931.00)	(652.76)
(Increase) / Decrease in Other Current Assets		(470.22)	(115.83)
Increase / (Decrease) in Other Current Liabilities		(16.90)	158.18
Increase / (Decrease) in Trade Payables		(124.81)	(168.03)
(Increase) / Decrease in Inventory		(157.60)	(181.66)
(Increase) / Decrease in Short Term Loans & Advances		573.44	(641.95)
Activities considered under Other Heads			
Interest Income on FD		(22.20)	3.11
Income Tax Paid		(428.21)	(135.49)
Net Profit from sale of Imm Property		(387.58)	
Loss on Sale of Vehicle		2.09	
Net Cash from Operating Activities	***(a)***	**(101.56)**	**(153.34)**
Cash Flows from Investing Activities			
Purchase of Fixed Assets		(2,858.91)	(17.12)
Other Income		22.20	36.29
Increase in Non Current Assets		(35.78)	0.20
Net Profit from sale of Imm Property		387.58	
Loss on Sale of Vehicle		(2.09)	
Net Cash used in Investing Activities	***(b)***	**(2,487.00)**	**19.37**
Cash flows from Ffinancing Activities			
Proceeds from Long-Term Borrowings		(657.13)	(10.54)
Proceeds from Short-Term Borrowings		576.10	(7.95)
Equity Share Issued (IPO Proceeds)		540.00	39.00
Securities Premium Reserve (IPO Proceeds)		2,484.00	117.00
Cash From Financing Activities	***(c)***	**2,942.98**	**137.51**
Net increase in Cash and Cash Equivalents a+b+c		**354.42**	**3.53**
Cash and Cash Equivalents at beginning of period		**22.15**	**18.61**
		376.57	**22.15**
Cash and Cash Equivalents at end of period		**376.57**	**22.15**

For, Envirotech Systems Limited

MANOJ KUMAR GUPTA
Digitally signed by MANOJ KUMAR GUPTA
Date: 2025.04.21 20:11:53 +05'30'

Manoj Kumar Gupta
(Managing Director)
(DIN-01187138)
Place: Noida
Date : 21/04/2025

ENVIROTECH® SYSTEMS LIMITED
(Formaly Envirotech Systems Private Limited)
Corporate Office:B-1A/19, Commercial Complex, Sector-51, Noida-201307
Plant I: Plot No-345-346-347, Ecotech-1(Extension), Greater Noida-201308
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Telephone's: 0120-4337633, 4337439 **Email-**Sales@envirotechltd.com
CIN: L31101DL2007PLC159075 **Website:** EnvirotechLtd.com
ISO 9001 :2015
ISO 14001:2015
ISO 45001:2018

Date: 29/04/2025

To
The Manager (Listing Department)
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Sub: - Declaration Pursuant to regulation 33(3)d of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015.

Symbol: ENVIRO

Dear Sir/Madam,

The Board of Directors of our Company as its Meeting held on Tuesday, April 29, 2025 has approved standalone Audited Financial Results for the Half Year and Year ended on March 31, 2025 and confirm that the Statutory Auditors of the Company, M/s HCO & Co, Chartered Accountants have issued Audit reports with unmodified opinions on the Standalone Annual Audited Financial Statements of the Company for the Year ended on March 31, 2025

You are requested to the above on your record and update the same.

Thanking You,

For, Envirotech Systems Limited

MANOJ KUMAR GUPTA
Digitally signed by MANOJ KUMAR GUPTA
Date: 2025.04.29 17:11:40 +05'30'

Manoj Kumar Gupta
(Managing Director)
DIN: 01187138
Place: Noida
Date: 29/04/2025

STATEMENT OF DEVIATION/ VARIATION IN UTILISATION OF FUNDS RAISED

Name of listedentity	ENVIROTECH SYSTEMS LIMITED
Mode of Fund Raising	Initial Public offer (IPO)
Date of Raising Funds	24-Sept-2024
Amount Raised (in lakh spost IPO Expenses)	Rs. 3024.00
Report filed for Period ended	31st March 2025
Monitoring Agency	Not Applicable
Is there a Deviation/Variationin use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contractor objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation/ Variation	Not Applicable
Comments of the Audit Committee after review	The same has been reviewed by Audit committee at their meeting held on12th April, 2025
Comments of the auditors, if any	Nil



Rs. in lakhs

Sr. No.	Object as disclosed in the Offer Document	Amount disclosed in the Offer Document	Actual UtilizedAmount Till Dated 31st March 2025	Unutilized Amount	Remarks
1	Purchase of Land and Building for setting up factory	1200.00	1200.00	---	---
2	Funding of working capital Requirement of the company	800.00	800.00	---	---
3	General Corporate Purpose	724.00	724.00	---	---
4	Issue Expense	300.00	300.00	---	---
Total		3024.00	3024.00	---	---

[Note: In case the object being investment in the subsidiary (ies), the details of utilization of issue proceeds by its subsidiary (ies) shall be certified by respective Statutory Auditor of that subsidiary (ies)]

Kindlytakeonrecordtheaboveinformationandacknowledgethesame.

Yours faithfully,

For, HCO & Co.
Chartered Accountant
FRN -001087C

CA. Neeraj Bansal
Partner
M. No. 400248
UDIN: 25400248BMJPLQ3958

Date: 14-04-2025
Place: Delhi