techknowgreen solutions limited

your future, our care

Date: 27th May 2025

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Mumbai 400 001

Ref: BSE Scrip Code: 543991 **Symbol: TECHKGREEN** **ISIN: INE0P4P01011**

Subject: Outcome of Board Meeting held on Tuesday, 27th May 2025

Reference: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We request you to note the meeting conducted by the Board of Directors of M/s. Techknowgreen Solutions Limited ("the Company"), today, i.e., Tuesday, 27th May 2025. The Board approved the following matters:

1. The Audited Financial Results (Standalone and Consolidated) of the Company for the Year ended as on 31st March 2025. A copy of the signed Results along with Auditors Report and Declaration in respect of Audit Report with unmodified opinion under Regulation 33 of the Listing Regulations are attached herewith.

2. Re-appointment of M/s. Kulkarni Pore and Associates LLP as the Secretarial Auditors of the Company for the Financial Year 2025-26.

3. Re-appointment of M/s. Patil Lakhotia & Associates as the Internal Auditors of the Company for the Financial Year 2025-26.

4. Approval of the Postal Ballot

   The draft Notice of the Postal Ballot for seeking consent of the Members of the Company for entering into a Material Related Party Transactions with Anaya Consultancy Services, a related party of the Company. The Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the exchanges.

   In addition, Mr. Rohit Ravikiran Kulkarni (Membership No. ACS 33568 and CP No. 16206), Practicing Company Secretary, Designated Partner of M/s. Kulkarni Pore and Associates LLP, Company Secretaries failing which Mr. Yash Ulhas Adbe (Membership No. ACS 68437 and CP No. 26116) Practicing Company Secretary, Designated Partner of M/s. Kulkarni Pore and Associates LLP, Company Secretaries is appointed as the scrutinizer for conducting the Postal

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Ballot / e-voting process in a fair and transparent manner. The National Securities Depository Limited (NSDL) is appointed as e-voting Agency for providing the e-voting facility to all its members in respect of Postal Ballot.

The Board Meeting commenced at 11.11 AM and concluded at 14.28 PM

Details as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as Annexure A.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
FOR TECHKNOWGREEN SOLUTIONS LIMITED

OMKAR VIVEK KHIRWADKAR

Digitally signed by OMKAR VIVEK KHIRWADKAR
Date: 2025.05.27 14:29:36 +05'30'

OMKAR KHIRWADKAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO: A73762

Details pursuant to the Regulation 30 Read with Schedule Ill of the Listing Regulations and SEBI Circular IR/CFD/CMD/4/2015 dated September 09, 2015

1. Re-appointment of M/s. Kulkarni Pore and Associates LLP as the Secretarial Auditors of the Company for the Financial Year 2025-26:

Sr No	Details of Events that need to be provided	Information of such events(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: 27.05.2025 Term of Appointment: FY 2025-26
3	Brief profile (in case of appointment)	Kulkarni Pore and Associates LLP is a Practicing Company Secretary Firm well equipped to handle the mandatory as well as event-based compliance(s) under various Acts namely The Companies Act, Foreign Exchange Management Act, Securities Exchange Board of India Regulations, Reserve Bank of India Act, Banking Regulation Act and allied Corporate Laws.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Re-appointment of M/s. Patil Lakhotia & Associates as the Internal Auditors of the Company for the Financial Year 2025-26.

Sr No	Details of Events that need to be provided	Information of such events(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: 27.05.2025 Term of Appointment: FY 2025-26
3	Brief profile (in case of appointment)	Patil Lakhotia and Associates is having an experience of over 25 years in the financial services industry, and it provides a comprehensive range of financial services to a diverse clientele, including but not limited

		to Statutory Audits, Tax Advisory and Compliance, Internal Audits, Management Consulting, Business Registration and Set-up, etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Independent Auditor's Report on Standalone half yearly financial results of TECHKNOWGREEN SOLUTIONS LIMITED (converted from Techknowgreen Environmental Solutions) pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

To,

The Board of Directors,

Techknowgreen Solutions Limited
Flat 202, Hem Opal Apartment,
Plot, No. 26, Ekta Society,
Wakadewadi, Shivajinagar, Pune,
Maharashtra – 411005

Report on the audit of the Standalone Financial Results Opinion

We have audited the accompanying Statement of half yearly standalone financial results of **Techknowgreen Solutions Limited** (converted from Techknowgreen Environmental Solutions) (the "Company") for the half year ended March 31, 2025 results attached herewith for the period from April 1, 2024 to March 31, 2025 (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 amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, this half year financial results:

I. are 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 ended March 31, 2025 results for the year ended March 31, 2025.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013("the Act"). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements 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 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 we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The half yearly standalone financial results have been prepared on the basis of the interim financial Statements. The Company's Board of Directors of the Company are responsible for the preparation and presentation of those financial results that gives a true and fair view of the net profit/(loss) and other financial information in accordance with the recognition and measurement principle laid down in Accounting Standard 25, 'Interim Financial Reporting' prescribe under section 133 of the act read with relevant rules issued there under 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 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 standalone financial results, 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 Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone financial results 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 these financial results.

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 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 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.

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 the half year ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year to date figures up to the half year of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Vishwas & Associates
Chartered Accountants
Firm Registration No: 143500W

VISHWAS & ASSOCIATES Reg. No. 143500 W

Vishwas Kalal
(Proprietor)
Membership No. 174542
UDIN: 25174542BMJIIW8389

Place: Mumbai
Date: 27/05/2025

TECHKNOWGREEN SOLUTIONS LIMITED

(Converted From Technogreen Environmental Solutions)

Regd. Office: Flat 202, Hem Opal Apartment, Plot No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune, Maharashtra - 411005

website: www.techknowgreen.com | CIN: L90000PN2023PLC217501

STANDALONE STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED AND YEAR ENDED AS ON MARCH 31, 2025

(Rs in Lakhs except EPS)

S.No.	Particulars	Half Year Ended			Year Ended	Year Ended
		31-Mar-25	30-Sep-24	31-Mar-24	31-Mar-25	31-Mar-24
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	**Income**					
a	Revenue from Operations	1,942.58	1,356.07	1,422.14	3,298.65	2,344.57
b	Other income	22.43	1.73	4.85	24.16	5.27
	Total income	**1,965.01**	**1,357.80**	**1,426.99**	**3,322.81**	**2,349.84**
2	**Expenses**					
a	Direct Expenses	745.14	461.64	924.65	1,206.78	964.06
b	Purchases	-	-	26.78	-	67.21
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	246.87	45.12	(203.24)	291.99	(140.32)
d	Employee benefits expense	328.20	188.22	200.61	516.42	397.34
e	Finance Cost	1.10	0.22	3.08	1.31	19.72
f	Depreciation and amortisation expense	45.96	37.37	(1.28)	83.33	24.77
g	Other expenses	154.94	114.90	(53.29)	269.84	163.63
	Total expenses	**1,522.20**	**847.47**	**897.31**	**2,369.67**	**1,496.40**
3	**Profit from operations before exceptional items (1-2)**	**442.81**	**510.33**	**529.68**	**953.14**	**853.44**
4	**Prior Period Expense**	-	-	-	-	-
5	**Profit / (Loss) before tax**	**442.81**	**510.33**	**529.68**	**953.14**	**853.44**
6	**Tax expense**					
a	Current tax	103.01	130.25	241.67	233.26	241.67
b	Deferred tax	6.30	(0.09)	1.05	6.20	1.05
c	Tax adjustment related to earlier years	-52.12	-	-	(52.12)	-
	Total Tax Expense	**57.18**	**130.16**	**242.72**	**187.34**	**242.72**
7	**Profit / (Loss) for the period from continuing operations**	**385.63**	**380.18**	**286.96**	**765.80**	**610.71**
8	**Profit / (Loss) from discontinuing operations**	-	-	-	-	-
9	Tax Expenses of discontinuing operations	-	-	-	-	-
10	**Profit / (Loss) from discontinuing operations after tax**	-	-	-	-	-
11	**Profit / (Loss) for the period**	**385.63**	**380.18**	**286.96**	**765.80**	**610.71**
12	Paid-up equity share capital (Face Value of ₹ 10 each)	738.27	738.27	738.27	738.27	738.27
13	Earnings per share					
	Basic (₹)	5.22	5.15	3.89	10.37	8.27
	Diluted (₹)	5.22	5.15	3.89	10.37	8.27



Standalone Statement of Assets and Liabilities as at March 31, 2025				(Rs. in Lakhs)
	Particulars	As at 31 March 2025	As at 30 Sep 2024	As at 31 March 2024
		(Audited)	(Unaudited)	(Audited)
	EQUITY AND LIABILITIES			
1	**Shareholders' funds**			
(a)	Share capital	738.27	738.27	738.27
(b)	Reserves and surplus	2,802.64	2,417.02	2,036.84
(c)	Money received against share warrants	-	-	-
		3,540.92	**3,155.29**	**2,775.11**
2	**Non-current liabilities**			
(a)	Long-term borrowings	222.65	-	-
(b)	Other long term liabilities	24.71	-	-
(c)	Long-term provisions	-	21.02	16.94
(d)	Deferred tax liabilities (Net)	4.64	-	-
		252.00	**21.02**	**16.94**
3	**Current liabilities**			
(a)	Short-term borrowings	37.14	-	-
(b)	Trade payables			
(i)	Total outstanding dues of micro enterprises and small enterprises	18.12	26.42	44.90
(ii)	Total outstanding dues of creditors other than micro enterprises and small enterprises	104.82	42.43	48.66
(c)	Other current liabilities	16.20	87.67	44.38
(d)	Short-term provisions	38.55	134.15	61.36
		214.83	**290.67**	**199.31**
	TOTAL	**4,007.75**	**3,466.98**	**2,991.36**
	ASSETS			
1	**Non-Current Assets**			
(a)	Property, Plant and Equipment Property and Intangible assets			
(i)	Property, Plant and Equipment	1,151.02	529.89	426.80
(ii)	Intangible assets	4.38	1.16	2.29
(iii)	Capital work-in-progress	476.33	-	-
(iv)	Intangible assets under development		346.70	215.85
(b)	Non-current investments	6.60	-	-
(c)	Deferred tax assets (Net)		1.66	1.56
(d)	Long term Loans and advances		-	-
(e)	Other non-current assets	382.34	580.51	770.68
		2,020.68	**1,459.91**	**1,417.19**
2	**Current Assets**			
(a)	Current investments	-	-	-
(b)	Inventories	231.17	478.05	523.16
(c)	Trade receivables	1,068.48	1,251.77	586.91
(d)	Cash and bank balances	118.12	138.58	238.62
(e)	Short term Loans and advances	170.48	138.67	225.47
(f)	Other Current Assets	398.82	-	-
		1,987.07	**2,007.07**	**1,574.17**
	TOTAL EQUITY AND LIABILITIES	**4,007.75**	**3,466.98**	**2,991.36**

Techknowgreen Solutions Limited

Standalone Cash Flow Statement for the period ended March 31, 2025				(Rs. In Lakhs)
Particulars	Half year ended 31-Mar-25 (Audited)	Half year ended 30-Sep-24 (Unaudited)	Year Ended 31-Mar-25 (Audited)	Year Ended 31-Mar-24 (Audited)
Cash flow from operating activities				
Profit/ (Loss) before tax	**442.80**	**510.34**	**953.14**	**853.44**
Depreciation	45.96	37.37	83.33	24.77
Loss on sale of Fixed Assets	-		-	-
Interest Expense	0.77	-	0.77	13.93
Interest income	(21.55)	(1.72)	(23.26)	(11.52)
Operating profit/(loss) before working capital changes	**467.98**	**546.00**	**1,013.98**	**880.61**
Adjustments for changes in working capital				
(Increase)/decrease in Trade Receivable	183.29	(664.86)	(481.57)	(252.79)
(Increase)/decrease in inventories	246.87	45.12	291.99	(140.32)
(Increase)/decrease in Loans & Advances	-		-	-
(Increase)/decrease in Loans & Advances	(31.81)	86.80	54.99	(193.59)
(Increase)/decrease in Other Non Current Assets	198.17	190.17	388.34	(555.25)
(Increase)/decrease in Other Current Assets	(398.82)	-	(398.82)	-
Increase/(decrease) in Trade Payables	54.08	(24.71)	29.37	23.90
Increase/(decrease) in Other Current Liabilities	(71.46)	43.28	(28.18)	(28.83)
Increase/(decrease) in Short-term provisions	(95.61)	72.79	(22.82)	-
Increase/(decrease) in Long-term provisions	7.78	-	7.78	
Increase/(decrease) in Other Non-Current Liabilities	(4.09)	4.09	-	11.83
(Increase)/decrease in Other Current Assets			-	-
Net cash generated from operating activities before tax	**556.40**	**298.67**	**855.07**	**(254.43)**
Direct taxes paid (Net of refund)	50.88	130.25	181.13	241.67
Net cash used in operating activities	**505.51**	**168.42**	**673.94**	**(496.10)**
Cash flows from investing activities				
Purchase of Property, Plant & Equipments	(799.95)	(270.17)	(1,070.12)	(646.92)
Investment in non-current assets	(6.60)	-	(6.60)	-
Interest received	21.55	1.72	23.26	11.52
Net cash flow from investing activities	**(785.01)**	**(268.46)**	**(1,053.46)**	**(635.40)**
Cash flows from financing activities				
Increase in Equity Capital	-	-	-	1,612.52
Repayment/Proceeds from long-term borrowings	222.65	-	222.65	(18.33)
Repayment/Proceeds from short-term borrowings	37.14	-	37.14	(269.07)
Interest Paid	(0.77)	-	(0.77)	(13.93)
Net cash flow from financing activities	**259.02**	**-**	**259.02**	**1,311.20**
Increase/ (Decrease) in cash and cash equivalents	**(20.48)**	**(100.03)**	**(120.51)**	**179.69**
Cash and cash equivalents at the beginning of the Year	**138.59**	**238.62**	**238.62**	**58.93**
Cash and cash equivalents at the end of the Year	**118.12**	**138.59**	**118.12**	**238.62**



Notes:

1 The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 26/05/2025 and 27/05/2025 respectively.

2 The audited financial results of the Company for the half year ended March 31, 2025 are also available on the Company's Website (www.techknowgreen.com) and on the Website of BSE (www.bseindia.com) in accordance with the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

3 The Company is engaged in the business of providing consulting services in almost every realm of environment and infrastructure planning, solutions to every problem of environment and climate change, which are both environmentally as well as economically feasible.

4 During the financial year 2023-24, Company had completed its Initial Public Offering ("IPO") of 19,44,000 new equity shares of face value of Rs.10/- each at a premium of Rs. 76/- per equity share aggregating to Rs. 16,71,84,000/-.Expenses related to IPO were debited against securities premium account as per section 52 of Companies Act, 2013.

5 The net profit ratio has reduced due to the following:
(a) Increase in Employee Benefit Expenses as previously it was capitalisated, where as this year the asset was ready to use hence it has been accounted as employee benefit expense.
(b) There has been significant addition of Property Plant and Equipment due to which depreciation has also increased.
(c) There has been closure of assessment pertaining to partnership firm which was converted to business and due to which there has been payment of prior statutory dues.

6 The figures for the corresponding previous year/period's have been regrouped/reclassified wherever considered necessary to make them comparable with current period's classification.

Techknowgreen Solutions Limited

For Techknowgreen Solutions Limited

Ajay Ojha
Managing Director

Place : Pune
Date : 27/05/2025

Independent Auditor's Report on Consolidated half yearly financial results of TECHKNOWGREEN SOLUTIONS LIMITED (converted from Techknowgreen Environmental Solutions) pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

To,

The Board of Directors,

Techknowgreen Solutions Limited
Flat 202, Hem Opal Apartment,
Plot, No. 26, Ekta Society,
Wakadewadi, Shivajinagar, Pune,
Maharashtra – 411005

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying statement of half yearly and year to date consolidated financial results of **Techknowgreen Solutions Limited** (converted from Techknowgreen Environmental Solutions) (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group") for the half year ended March 31, 2025 s attached herewith for the period from April 1, 2024 to March 31, 2025 (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 amended (the "Listing Regulations")

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 the other auditors on separate financial statements of subsidiaries, this half year and year to date financial results:

i. Includes the results of the following entities

Holding Company	:	Techknowgreen Solutions Limited
Subsidiary Company	:	Techknowgreen Solutions Pte. Ltd. (Singapore)
	:	Techknowgreen Solutions Inc. (Texas, USA)

ii. are presented in accordance with the requirements of the Listing Regulations in this regard: and

iii. gives 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 half year ended March 31, 2025 for the year ended March 31, 2025.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements 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 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 we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Results

The half yearly consolidated financial results have been prepared on the basis of the interim financial Statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated annual financial results that gives a true and fair view of the consolidated net profit/(loss) and other financial information of the Group in accordance with the recognition and measurement principle laid down in Accounting Standard 25, 'Interim Financial Reporting' prescribe under section 133 of the act read with relevant rules issued there under 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 each entities 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 consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial results, the respective management and the Board of Directors of the entities included in the Group are responsible for assessing the ability of each entity to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

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

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

Our objectives are to obtain reasonable assurance about whether the Consolidated financial results 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 these financial results

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 financial 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 holding 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 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 information of the entities or business activities within the Group of which we are independent auditors to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision and performance of the audit of the financial statements of such entities included in the consolidated financial statements of which we are the independent auditors. For the other entities included in the consolidated financial statements, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings. 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 the half year ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year to date figures up to the half year of the current a financial year respectively, which were subjected to a limited review by us, as required under the Listing Regulations.

We did a limited review of the special purpose financial statements of the foreign subsidiaries included in the Consolidated financial statements. These Financial statements and other information have been prepared in accordance with the accounting principles generally accepted in their respective countries which have been subject to Limited Review by us. The holding Company's management has converted the financial statements and other information of such subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments, if any, made by the Holding Company's Management. Our opinion in so far as it relates to the balances and affairs of such subsidiaries located outside India is based on the reports of the other auditors and the conversion adjustments prepared by the management of the Holding Company.

For Vishwas & Associates
Chartered Accountants
Firm Registration No: 143500W





Vishwas Kalal
(Proprietor)
Membership No. 174542
UDIN: 25174542BMJIIX2369

Place: Mumbai
Date: 27/05/2025

TECHKNOWGREEN SOLUTIONS LIMITED

(Converted From Technogreen Environmental Solutions)

Regd. Office: Flat 202, Hem Opal Apartment, Plot No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune, Maharashtra -

website: www.techknowgreen.com | CIN: L90000PN2023PLC217501

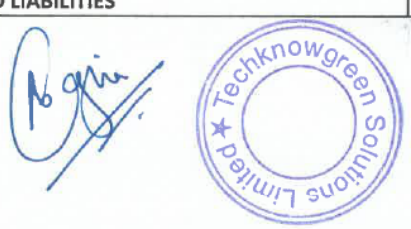
CONSOLIDATED STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED AND YEAR ENDED AS ON MARCH 31, 2025

(Rs in Lakhs except EPS)

S.No.	Particulars	Half Year Ended		Year Ended
		31-Mar-25	30-Sep-24	31-Mar-25
		(Audited)	(Unaudited)	(Audited)
1	**Income**			
a	Revenue from Operations	1,942.58	1,356.07	3,298.65
b	Other income	22.43	1.73	24.16
	Total income	**1,965.01**	**1,357.80**	**3,322.81**
2	**Expenses**			
a	Direct Expenses	745.14	461.64	1,206.78
b	Purchases	-	-	-
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	246.87	45.12	291.99
d	Employee benefits expense	328.20	188.22	516.42
e	Finance Cost	1.16	0.22	1.37
f	Depreciation and amortisation expense	45.96	37.37	83.33
g	Other expenses	164.84	114.90	279.74
	Total expenses	**1,532.16**	**847.47**	**2,379.63**
3	**Profit from operations before exceptional items (1-2)**	**432.85**	**510.33**	**943.18**
4	**Prior Period Expense**	-	-	-
5	**Profit / (Loss) before tax**	**432.85**	**510.33**	**943.18**
6	**Tax expense**			
a	Current tax	100.50	130.25	230.75
b	Deferred tax	6.30	(0.09)	6.20
c	Tax adjustment related to earlier years	-52.12	-	(52.12)
	Total Tax Expense	**54.67**	**130.16**	**184.83**
7	**Profit / (Loss) for the period from continuing operations**	**378.17**	**380.18**	**758.35**
8	**Profit / (Loss) from discontinuing operations**	-	-	-
9	Tax Expenses of discontinuing operations	-	-	-
10	**Profit / (Loss) from discontinuing operations after tax**	-	-	-
11	**Profit / (Loss) for the period**	**378.17**	**380.18**	**758.35**
12	Paid-up equity share capital (Face Value of ₹ 10 each)	738.27	738.27	738.27
13	Earnings per share			
	Basic (₹)	5.12	5.15	10.27
	Diluted (₹)	5.12	5.15	10.27



Consolidated Statement of Assets and Liabilities as at March 31, 2025			(Rs. in Lakhs)
	Particulars	As at 31 March 2025	As at 30 Sep 2024
		(Audited)	(Unaudited)
	EQUITY AND LIABILITIES		
1	**Shareholders' funds**		
(a)	Share capital	738.27	738.27
(b)	Reserves and surplus	2,795.19	2,417.02
(c)	Money received against share warrants	-	-
		3,533.46	**3,155.29**
2	**Non-current liabilities**		
(a)	Long-term borrowings	222.65	-
(b)	Other long term liabilities	-	-
(c)	Long-term provisions	24.71	21.02
(d)	Deferred tax liabilities (Net)	4.64	-
		252.00	**21.02**
3	**Current liabilities**		
(a)	Short-term borrowings	37.14	-
(b)	Trade payables		
(i)	Total outstanding dues of micro enterprises and small enterprises	18.12	26.42
(ii)	Total outstanding dues of creditors other than micro enterprises and small enterprises	105.09	42.43
(c)	Other current liabilities	16.20	87.67
(d)	Short-term provisions	38.55	134.15
		215.10	**290.67**
	TOTAL	**4,000.56**	**3,466.98**
	ASSETS		
1	**Non-Current Assets**		
(a)	Property, Plant and Equipment Property and Intangible assets		
(i)	Property, Plant and Equipment	1,151.02	529.89
(ii)	Intangible assets	4.38	1.16
(iii)	Capital work-in-progress	-	-
(iv)	Intangible assets under development	476.33	346.70
(b)	Non-current investments	-	-
(c)	Deferred tax assets (Net)	.	1.66
(d)	Long term Loans and advances	-	-
(e)	Other non-current assets	382.34	580.51
		2,014.08	**1,459.91**
2	**Current Assets**		
(a)	Current investments	-	-
(b)	Inventories	231.17	478.05
(c)	Trade receivables	1,059.03	1,251.77
(d)	Cash and bank balances	124.47	138.58
(e)	Short term Loans and advances	172.99	138.67
(f)	Other Current Assets	398.82	-
		1,986.49	**2,007.07**
	TOTAL EQUITY AND LIABILITIES	**4,000.56**	**3,466.98**



Consolidated Cash Flow Statement for the period ended March 31, 2025			(Rs. in Lakhs)
Particulars	Half year ended 31-03-2025 (Audited)	Half year ended 30-09-2024 (Unaudited)	Year Ended 31-03-2025 (Audited)
Cash flow from operating activities			
Profit/ (Loss) before tax	**432.84**	**510.34**	**943.18**
Depreciation	45.96	37.37	83.33
Loss on sale of Fixed Assets	-		-
Interest Expense	0.77	-	0.77
Interest income	(21.55)	(1.72)	(23.26)
Operating profit/(loss) before working capital changes	**458.02**	**546.00**	**1,004.02**
Adjustments for changes in working capital			
(Increase)/decrease in Trade Receivable	192.74	(664.86)	(472.12)
(Increase)/decrease in inventories	246.87	45.12	291.99
(Increase)/decrease in Loans & Advances	-		-
(Increase)/decrease in Loans & Advances	(34.31)	86.80	52.49
(Increase)/decrease in Other Non Current Assets	198.17	190.17	388.34
(Increase)/decrease in Other Current Assets	(398.82)	-	(398.82)
Increase/(decrease) in Trade Payables	54.35	(24.71)	29.64
Increase/(decrease) in Other Current Liabilities	(71.46)	43.28	(28.18)
Increase/(decrease) in Short-term provisions	(95.61)	72.79	(22.82)
Increase/(decrease) in Long-term provisions	7.78	-	7.78
Increase/(decrease) in Other Non-Current Liabilities	(4.09)	4.09	-
(Increase)/decrease in Other Current Assets			-
Net cash generated from operating activities before tax	**553.65**	**298.67**	**852.32**
Direct taxes paid (Net of refund)	48.38	130.25	178.63
Net cash used in operating activities	**505.27**	**168.42**	**673.70**
Cash flows from investing activities			
Purchase of Property, Plant & Equipments	(799.95)	(270.17)	(1,070.12)
Investment in non-current assets	-	-	-
Interest received	21.55	1.72	23.26
Net cash flow from investing activities	**(778.40)**	**(268.46)**	**(1,046.86)**
Cash flows from financing activities			
Increase in Equity Capital	-	-	-
Repayment/Proceeds from long-term borrowings	222.65	-	222.65
Repayment/Proceeds from short-term borrowings	37.14	-	37.14
Interest Paid	(0.77)	-	(0.77)
Net cash flow from financing activities	**259.02**	**-**	**259.02**
Increase/ (Decrease) in cash and cash equivalents	**(14.12)**	**(100.03)**	**(114.15)**
Cash and cash equivalents at the beginning of the Year	**138.59**	**238.62**	**238.62**
Cash and cash equivalents at the end of the Year	**124.47**	**138.59**	**124.47**



Notes:

1 The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 26/05/2025 and 27/05/2025 respectively.

2 The audited financial results of the Company for the half year ended March 31, 2025 are also available on the Company's Website (www.techknowgreen.com) and on the Website of BSE (www.bseindia.com) in accordance with the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

3 The Company is engaged in the business of providing consulting services in almost every realm of environment and infrastructure planning, solutions to every problem of environment and climate change, which are both environmentally as well as economically feasible.

4 During the financial year 2023-24, Company had completed its Initial Public Offering ("IPO") of 19,44,000 new equity shares of face value of Rs.10/- each at a premium of Rs. 76/- per equity share aggregating to Rs. 16,71,84,000/-.Expenses related to IPO were debited against securities premium account as per section 52 of Companies Act, 2013.

5 The consolidation is applicable for the first time as the subsidiaries namely Techknowgreen Solutions Pte. Ltd. (Singapore) & Techknowgreen Solutions Inc. (Texas, USA) were incorporated in the second half of FY 2024-2025. Kindly note for Techknowgreen Solutions Inc. (Texas, USA), wherein share capital has not been issued as on 31/03/2025 however the company was incoporated in the respective country as on 31/03/2025.

6 The figures for the corresponding previous period's have been regrouped/reclassified wherever considered necessary to make them comparable with current period's classification.

For Techknowgreen Solutions Limited

Techknowgreen Solutions Limited

Ajay Ojha
Managing Director

Place : Pune
Date : 27/05/2025

techknowgreen solutions limited

your future, our care

Date: 27th May 2025

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Mumbai 400 001

Ref: BSE Scrip Code: 543991 **Symbol: TECHKGREEN** **ISIN: INE0P4P01011**

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 ("Listing Regulations").

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 33(3)(d) of the Listing Regulations, we hereby declare that M/s. Vishwas & Associates, Chartered Accountants, Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) for the half year ended and Financial Year ended March 31, 2025.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
FOR TECHKNOWGREEN SOLUTIONS LIMITED

ANIKET VIJAY KADAM
WHOLE TIME DIRECTOR AND CFO
DIN: 05010202

Techknowgreen Solutions Limited

techknowgreen solutions limited

your future, our care

Date: 27th May 2025

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Mumbai 400 001

Ref: BSE Scrip Code: 543991 **Symbol: TECHKGREEN** **ISIN: INE0P4P01011**

Subject: Certificate pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

In compliance with the Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We do hereby certify and declare that the Audited financial statements of the Company for the year ended as on 31st March 2025 do not contain any false or any misleading statements and figures, and do not omit any material facts which may make the statements or figures contained therein misleading.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
FOR TECHKNOWGREEN SOLUTIONS LIMITED

PRASAD RANGRAO PAWAR
WHOLE TIME DIRECTOR AND CEO
DIN: 02033491

Techknowgreen Solutions Limited

ANIKET VIJAY KADAM
WHOLE TIME DIRECTOR AND CFO
DIN: 05010202