Silicon Rental Solutions Limited
MUMBAI | PUNE | DELHI | AHMEDABAD | KOLKATA | BANGALORE

formerly known as "Silicon Rental Solutions Private Limited"
CIN No: L74999MH2016PLC272442

Date: 28th May, 2025

To,
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Maharashtra, India.

Scrip Code: 543615
Trading Symbol: SRSOLTD

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, 28th May, 2025 has considered and approved, *inter alia*, the following matters: –

1. Consider and approve the audited Financial Results for the half year and year ended March 31st, 2025 along with Independent Auditors report;

2. Recommendation of dividend for the financial year ending March 31, 2025 subject to the approval of shareholders in the ensuing Annual General Meeting, at the rate of 10% equivalent to Re. 1/ - per Equity Share.

Please note that the meeting commenced at 04:00 P.M. and concluded at 05:50 P.M.

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

Thanking you

Yours faithfully,

For Silicon Rental Solutions Limited

Sanjay Harish Motiani

Sanjay Harish Motiani
Managing Director
DIN: 07314538

Contacts:
+91 90825 60851
+91 98200 86270

Pune Office:
PratikNagar, No. 1
1st Floor, Paud Rd, Kothrud,
Pune- 411038 (MH)

Mumbai HO:
Mohini Heights,
Unit No. 5, 5th Rd, Khar
Mumbai- 400052 (MH)

New Delhi Office:
55/14, 1st Floor,
Umrao House, Paschim Vihar,
New Delhi- 110063

Email: sales@silicongroup1.com

Vinod Kumar Jain & Co
Chartered Accountants

106, Western Edge-II, A Wing, Off Western Express Highway,
Borivali (E), Mumbai - 66. **Tel.:** 4879 1000 Mob.: 9820078169
Email : tax@cavinodjain.com **Web.:** www.cavinodjain.com

Independent Auditor's Report on the Half Yearly and Year to Date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) regulations,2015, as amended

INDEPENDENT AUDITOR'S REPORT

To
The Board of Directors of
Silicon Rental Solutions Limited

Report on the audit of the Financial Results

Opinion

We have audited the accompanying half yearly financial results of **Silicon Rental Solutions Limited** ("the company") for the half year ended March, 2025 and the year to date results for the period from April 01, 2024 to March 31, 2025, 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 ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the half year ended March 31, 2025 as well as the year to date results for the period from April 01, 2024 to 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 (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 Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and

VINOD KUMAR JAIN & CO. F. No. 111 513 W MUMBAI CHARTERED ACCOUNTANTS

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 Financial Results

These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standards, 'Interim Financial Reporting' 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 preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and 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 financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the 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 Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are 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 results, 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

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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, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.

- 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 financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

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.

VINOD KUMAR JAIN & CO. CHARTERED ACCOUNTANTS F. No. 111513W MUMBAI

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Other Matter:

The accompanying Statement includes the results for the half year ended March 31, 2025 being the balancing figures 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 first half year ended September 30, 2024 of the current financial year, which were subject to a limited review by us, as required under the Listing Regulations.

For **VINOD KUMAR JAIN & CO.**
Chartered Accountants,
FRN 111513W



Vinod Kumar Jain
Proprietor M. No. 36373
UDIN:

PLACE : MUMBAI
DATED : 28th MAY, 2025
UDIN: 25036373BMIPQJ9046

Silicon Rental Solutions Limited

(formerly known as Silicon Rental Solutions Private Limited)

CIN:L74999MH2016PLC272442

Registered Address: Ground Floor, Mohini Heights, 5th Road, Khar (West), Mumbai MH 400052

www.silicongroup1.com

Statement of Audited Financial Results for the Half Year and Year Ended ended 31st March 2025

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

	Particulars	Half Year Ended on 31/03/2025	Preceding Half Year Ended 30/09/2024	Corresponding Half Year Ended 31/03/2024	Year to date figures for the year ended on 31/03/2025	Year to date figures for the year ended on 31/03/2024
		Audited	Unaudited	Audited	Audited	Audited
	INCOME FROM OPERATIONS					
I	Revenue from Operations	4,713.23	5,480.66	3,910.63	10,193.89	6,324.96
II	Other Income	48.22	46.99	(56.76)	95.21	35.13
III	**Total Expenses (I + II)**	**4,761.45**	**5,527.65**	**3,853.87**	**10,289.10**	**6,360.09**
IV	EXPENSES	-		-		
	Purchase of Stock in Trade	1,007.40	2,470.06	864.79	3,477.46	1,197.78
	Purcahse of services	853.82	370.89	501.15	1,224.71	519.28
	Decrease (Increase) in Inventories	(46.08)			(46.08)	-
	Employee Benefit Expenses	170.60	163.17	158.46	333.77	297.49
	Finance Cost	33.79	37.69	44.23	71.48	47.91
	Depreciation & Amortization Expense	1,405.19	1,311.02	1,193.06	2,716.21	2,145.72
	Other Expenses	458.50	199.88	264.87	658.38	399.45
	Corporate Social Responsibility	29.00	-	22.00	29.00	22.00
	Total Expenses (IV)	**3,912.22**	**4,552.71**	**3,048.56**	**8,464.93**	**4,629.64**
		-				
V	Profit before Exceptional & Extraordinary Items and tax (III-IV)	849.23	974.94	805.31	1,824.17	1,730.45
VI	Exceptional Items	-	-	-	-	-
VII	Extra Ordinary Items	-	-	-	-	-
VIII	**Profit before tax (V-VII)**	**849.23**	**974.94**	**805.31**	**1,824.17**	**1,730.45**
IX	Tax Expenses					
	1. Current Tax	223.06	253.71	245.23	476.77	449.73
	2. Deferred Tax	22.94	(4.05)	(29.95)	18.89	(14.09)
	3. Short provision for tax for Earlier year	8.51	-	12.86	8.51	4.98
	Total Tax Expenses (IX)	**254.51**	**249.66**	**228.14**	**504.17**	**440.62**
X	**Profit / (Loss) for the period from continuing operations (IX-X)**	**594.72**	**725.28**	**577.17**	**1,320.00**	1,289.83
XI	Profit / (Loss) from discontinuing operations	-	-	-	-	-
XII	Tax Expenses of discontinuing operations	-	-	-	-	-
XIII	Profit / (Loss) from discontinuing operation after tax (XII- XIII)	-	-	-	-	-
XIV	**Profit / (Loss) for the period (XI-XIV)**	594.72	725.28	577.17	1,320.00	1,289.83
XV	Paid up Equity Share Capital	1,027.20	1,027.20	1,027.20	1,141.92	5,253.60
XVII	Reserves & Surplus	2,687.11	5,978.88	598.55	8,665.99	
XVIII	Earnings per equity share					
	1. Basic Earning per share *	5.79	7.06	5.62	12.56	12.56
	2. Diluted Earning per share	5.79	7.06	5.62	12.43	12.56

Notes:- * Not annualised except for year ended 31st March 2024 and year ened 31st March 2025

1. The aboved audited financial results for the half year and year ended 31st March 2025 have been prepared by the company in accordance with Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as ammended and applicable and Accounting Statandards presecribed under Section 133 of the Companies Act 2013 read with specific rules made there under.

2. The above audited Financial Results for the half year and year ended 31st march 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 28th May 2025.

3. The figures for the half year ended March 31st 2025 as reported in this financial results are the balancing figures between the audited figures in respect of full financial year ened on March 31st"2025 and for the figures for the peiod April1, 2024 to 30th Septemebr 2024 (preceding half year) which were subject to limited review by us.

5. During the year the company has further issued 11,47,200 (F.V. Rs. 10) on perferential basis at Rs. 222/- per share (including premium Rs. 212) after necessary approvals. The shares are fully paid up.

6. During the year the company has further issued 5,50,400 convertibe shares warrants (F.V. Rs. 10) on perferential basis at Rs. 222/- per warrant (inclusing premium Rs. 212) after necessary approvals. The company has received 25% of the proceeds in the first tranche till 31.03.2025.

7. Previous year's period figures have been regrouped restated wherever necessary to confirm to clasification of current year period.

For Silicon Rental Solutions Limited

Sanjay Harish Motiani
Chairman and Managing Director
DIN: 07314538
Mumbai, 28th May 2025

SILICON RENTAL SOLUTIONS LIMITED MUMBAI

Kanchan Sanjay Motiani
Wholetime Director
DIN: 07314480
Mumbai, 28th May 2025

Silicon Rental Solutions Limited

(formerly known as Silicon Rental Solutions Private Limited)

CIN:L74999MH2016PLC272442

Registered Address: Ground Floor, Mohini Heights, 5th Road, Khar (West), Mumbai MH 400052

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Statement of Audited Financial Results for the year ended March 31, 2025

Statement of Asset and Liabilities as on 31st March 2025

(Rupees in Lakhs)

	Particulars	As on 31st March 2025	As on 31st March 2024
		Audited	Audited
1	**Equity and Liabilities**		
1	Shareholders Funds		
	Share Capital	1,141.92	1,027.20
	Reserve & Surplus	8,665.99	5,253.60
	Money Received Against Share Warrants	305.47	-
		10,113.38	6,280.80
2	**Non-current liabilities**		
	Long Term Borrowings	454.54	477.40
	Deffered tax Liabilities (Net)	110.00	91.10
	Long Term Provisions	26.23	18.89
		590.77	587.39
3	**Current liabilities**		
	Short Term Borrowings	24.47	108.12
	Trade Payable	-	-
	(i) Total outstanding dues of micro enterprises and small enterprises	-	-
	(II)Total outstanding dues creditors other than micro enterprises and small enterpri	-	-
	Other Current Liabilities	864.89	703.17
	Short Term Provisions	4.93	-
		894.29	811.29
	Total	11,598.44	7,679.48
II	**ASSETS**		
	Non-current assets		
	Property Plant & Equipments	-	-
1	Fixed assets	5,779.72	4,398.35
	(i) Tangible Assets	-	-
	(ii) Intangible Assets	-	-
	(iii) Capital Work In Progress	-	-
	Non Current Investments	-	-
	Long Term Loans & Advances	-	-
	Deferred Tax Assets	-	-
	Other non Current Assets	-	-
		5,779.72	4,398.35
2	**Current assets**	-	-
	Current Investment	46.08	-
	Inventories	2,808.34	2,632.71
	Trade Receivable	2,900.07	585.09
	Cash And cash Equivalents	54.42	63.33
	Short Term loans & Advances	9.81	-
	Other Current Assets	5,818.72	3,281.13
	Total	11,598.44	7,679.48

For Silicon Rental Solutions Limited

Sanjay Harish Motiani
Chairman and Managing Director
DIN: 07314538
Mumbai, 28th May 2025

SILICON RENTAL SOLUTIONS LIMITED MUMBAI

Kanchan Sanjay Motiani
Wholetime Director
DIN: 07314480
Mumbai, 28th May 2025

SILICON RENTAL SOLUTIONS LIMITED
(Formerly Known as Silicon Rental Solutions Private Limited)
Cash Flow Statement for the year ended 31st March, 2025

Rupees in Lakhs

Particulars	For the year ended 31st March 2025		For the year ended 31st March 2024	
1. Cash flow from operating activities				
Net Profit after tax		1,320.00		1,289.83
Adjustments for:				
Depreciation	2,716.21		2,145.72	
Taxes	504.17		440.63	
Interest Expense	71.23		45.91	
Loss on Sale of Investments	-		-	
Loss on Sale of Assets	-	3,291.61	-	2,632.26
		4,611.61		3,922.09
Less:				
Dividend Income				
Profit on sale of assets	94.59		6.32	
Interest income	0.53		9.91	
Profit on sale of investments	-		-	
	-	95.11	-	16.23
Operating profit / (loss) before working capital changes		4,516.50		3,905.86
Add/ Less: Changes in working capital				
Increase (Decrease) in Trade Payables	-		-	
Increase (Decrease) in Inventories	-46.08		-	
Increase (Decrease) in Trade Receivables	(175.64)		(1,842.17)	
Increase (Decrease) in Other Current Liabilities	161.72		427.21	
Increase (Decrease) in Long Term Loans & Advances	-		-	
Increase (Decrease)) in Other Non Current Assets				
Increase (Decrease)) in Short Term Loans & Advance	-27.77		64.42	
Increase (Decrease)) in Other Current Assets	26.88		-	
Increase (Decrease) in Long Term Provisions	7.34		8.02	
Increase (Decrease) in Short Term Provisions	4.93	(48.61)	-5.51	-1,348.03
		4,467.89		2,557.83
Less: Adjustment for Taxes:				
Direct taxes paid	476.77		449.73	
Tax adjustment of earlier year	8.51		4.98	
		485.28		454.71
Cash generated/ (used in) from operating activities (A)		**3,982.61**		**2,103.12**
2. Cash flow from investing activities:				
Interest income	0.53		9.91	
Proceeds from sale of investments	-		-	
Purchase of investments	-		-	
Proceeds from sale of fixed assets	293.68		38.73	
Dividend income	-		-	
Purchase of Fixed Assets	(4,296.67)		(2,579.71)	
Capital work In Progress	-	(4,002.47)	7.82	(2,523.25)
Net cash generated/ (used in) from investing activities (B)		**(4,002.47)**		**(2,523.25)**

SILICON RENTAL SOLUTIONS LIMITED ★ MUMBAI

SILICON RENTAL SOLUTIONS LIMITED
(Formerly Known as Silicon Rental Solutions Private Limited)
Cash Flow Statement for the year ended 31st March, 2025

Rupees in Lakhs

Particulars	For the year ended 31st March 2025		For the year ended 31st March 2024	
3. Cash Flow From Financing Activities:				
Proceeds from fresh issue of Equity Share Capital	114.72		-	
Share Premium Received	2,432.06		-	
Received Against Shares Warrants	305.47			
Bonus Shares Issued	-		-	
Share Issued Expenses	-236.96		-	
Proceeds from long-term borrowings	-22.86		299.81	
Repayment of long-term borrowings	-		-	
Proceeds from short-term borrowings	-83.66		97.82	
Repayment of short-term borrowings	-		-	
Interest paid	(71.23)		(45.91)	
Dividend paid	(102.72)		-102.72	
		2,334.83	-	249.00
Net cash generated / (used in) from financing activities (C)		2,334.83		249.00
Net increase / (decrease) in Cash and cash		2,314.97		(171.13)
Opening cash and cash equivalents	585.09		756.22	
Closing cash and cash equivalents	2,900.06	2,314.97	585.09	(171.13)

Notes:

1. Statement of Cash Flow has been prepared under the indirect method as set out AS 3 on "Statement of Cash Flows" specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014.

For Silicon Rental Solutions Limited

Sanjay Harish Motiani
Chairman and Managing Director
DIN: 07314538
Mumbai, 28th May 2025

SILICON RENTAL SOLUTIONS LIMITED MUMBAI

Kanchan Sanjay Motiani
Wholetime Director
DIN: 07314480
Mumbai, 28th May 2025

Silicon
Rental Solutions Limited
MUMBAI | PUNE | DELHI | AHMEDABAD | KOLKATA | BANGALORE

formerly known as "Silicon Rental Solutions Private Limited"
CIN No: L74999MH2016PLC272442

Date: 28th May, 2025

To,
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Maharashtra, India.

Scrip Code: 543615
Trading Symbol: SRSOLTD

Dear Sir/Madam,

Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We hereby declare that the Statutory Auditor of the Company M/s. Vinod Kumar Jain & Co, Chartered Accountants (FRN: 111513W) have issued Audit Report with unmodified opinion with respect to Audited Financial Results of the Company for the half year and year ended 31st March, 2025.

This declaration is issued in Compliance of the Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with the SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Kindly take the above on your records and oblige us.

Yours faithfully,

For Silicon Rental Solutions Limited

Sanjay Harish Motiani
Managing Director
DIN: 07314538

SILICON RENTAL SOLUTIONS LIMITED ★ MUMBAI

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Mumbai- 400052 (MH)

New Delhi Office:
55/14, 1st Floor,
Umrao House, Paschim Vihar,
New Delhi- 110063