DANLAW TECHNOLOGIES INDIA LIMITED

ISO 9001:2015 Company

DTIL/SE/2024/23

August 10, 2024

To
The Deputy General Manager,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code 532329

Dear Sir /Madam,

Sub: Outcome of Board meeting

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Saturday, 10th August 2024, inter-alia, approved the following:

- Unaudited financial results of the Company for the Quarter ended June 30, 2024 along with the Limited Review Report of the Statutory Auditors on the same. A copy of the Unaudited Financial Results along with the Limited Review Report issued by the Statutory Auditors is enclosed as Annexure – A

- Appointment of M/s. Sagar & Associates(Firm Registration No. 000118) as Cost Auditor of the Company for the Financial Year 2024 – 25

  Further, the details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in "Annexure B" as enclosed to this letter.

- Appointment of Mr. Indraganty Venkateswara Sarma [DIN: 02144740], as an Additional Director (non-executive and Independent) of the company

  Further, the details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in "Annexure C" as enclosed to this letter.

The meeting commenced at 08:30 AM and concluded at 11: 50 A.M

Thanking you,
Yours sincerely,
For Danlaw Technologies India Limited

Gaurav Padmawar
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Date: 2024.08.10 11:52:39 +05'30'

Gaurav Padmawar
Company Secretary & Compliance Officer

DANLAW TECHNOLOGIES INDIA LIMITED HYDERABAD

Regd. Office : Unit Nos. 201, 202 & 203, Gowra Fountainhead, HUDA Techno Enclave, Patrikanagar, Madhapur, Hyderabad-500081, Telangana, INDIA.
Ph : +91-40-23542499 ; Fax : +91-40-23541671 ; **GST No.** 36AAACG8334L1ZD ; **CIN :** L72200TG1992PLC015099
Factory : L-15, Verna Industrial Estate, Salcette, Goa-403722, INDIA. Ph : +91-832-6680173/74-80
Email ID : info@danlawtech.com; Website : www.danlawtechnologies.com

DANLAW TECHNOLOGIES INDIA LIMITED

ISO 9001: 2015 Company

Annexure - A

DANLAW TECHNOLOGIES INDIA LIMITED

Unit Nos. 201, 202 & 203, Gowra Fountainhead, Huda Techno Enclave, Madhapur, Hyderabad - 500081

Statement of Un-Audited Financial Results for the Quarter ended 30/06/2024

In accordance with the accounting standard (Ind AS)

(₹ in Lakhs)

Particulars	Quarter Ended			Year Ended
	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
	Unaudited	Audited	Unaudited	Audited
1 Income				
(a) Revenue from Operations	4,730.25	6,152.25	4,639.29	21,098.12
(b) Other Income	21.68	13.02	8.56	27.83
Total Income	**4,751.93**	**6,165.27**	**4,647.84**	**21,125.95**
2 Expenses				
(a) Cost of Materials Consumed	2,913.38	3,596.51	2,997.59	12,933.29
(b) Changes in Inventories of Finished Goods and Work-in-Progress	(78.72)	77.99	22.88	(29.14)
(c) Employee Benefits Expense	1,021.51	1,141.84	764.74	3,616.94
(d) Finance cost	54.49	59.42	61.17	246.79
(e) Depreciation and Amortisation Expense	93.99	92.99	121.68	399.75
(f) Other Expenses	281.05	273.71	188.52	950.33
Total Expenses	**4,285.69**	**5,242.46**	**4,156.59**	**18,117.95**
3 Profit/(Loss) Before exceptional items and Tax (1-2)	**466.24**	**922.82**	**491.26**	**3,008.00**
4 Exceptional items [net credit / (charge)]	-	-	-	-
5 Profit / (Loss) before Tax (3-4)	**466.24**	**922.82**	**491.26**	**3,008.00**
6 Income Tax Expense				
Current Tax	124.00	251.56	122.47	778.13
Prior Period Tax	-	2.52	-	2.52
Deferred Tax	(4.33)	6.43	3.07	4.78
Total Tax Expense	**119.67**	**260.51**	**125.53**	**785.43**
7 Profit/(Loss) for the period (5-6)	**346.57**	**662.30**	**365.72**	**2,222.57**
8 Other Comprehensive Income, Net of Tax				
Items that will not be reclassified to profit or loss				
Remeasurement of the defined benefit obligations	-	(33.82)	-	(33.82)
Income tax on items that will not be reclassified to profit or loss	-	8.51	-	8.51
Other Comprehensive Income, Net of Tax	**-**	**(25.31)**	**-**	**(25.31)**
9 Total Comprehensive Income for the Period (V+VI)	**346.57**	**636.99**	**365.72**	**2,197.26**
10 Paid-up equity share capital (Rs.10/- per share)	487.07	487.07	487.07	487.07
11 Other Equity				**5,299.73**
12 Earnings Per Share (of ₹ 10/- each)				
(a) Basic (₹)	7.12	13.60	7.51	45.63
(b) Diluted (₹)	7.12	13.60	7.51	45.63

NOTES:

1. The above results were taken on record by the Board of Directors at its meeting held on August 10, 2024.
2. Previous year and corresponding quarter figures, wherever necessary, have been regrouped and recasted to confirm those the current quarter.

DANLAW TECHNOLOGIES INDIA LIMITED HYDERABAD

For and on behalf of the Board of Directors

Raju Satyanarayana Dandu

Digitally signed by Raju Satyanarayana Dandu
Date: 2024.08.10 11:53:50 +05'30'

Raju S Dandu
Chairman
DIN: 00073484

Place: **HYDERABAD**
Date : **10-08-2024**

CSVR & Associates
Chartered Accountants

Unit No.208, 2nd Floor,
Ashoka Capitol, Opp:KBR Park,
Road No.2, Banjara Hills,
Hyderabad – 500034
Ph: 040-23551980
Email:csvrassociates@gmail.com

Independent Auditor's Review Report on the Quarterly unaudited financial results of Danlaw Technologies India Limited for the quarter ended 30 June 2024 pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

To,
The Board of Directors of Danlaw Technologies India Limited

We have reviewed the accompanying statement of unaudited financial results of M/s.**DANLAW TECHNOLOGIES INDIA LIMITED** (the"Company") for the quarter ended 30.06.2024 (the "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").

This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the companies act 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the independent auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of 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 **CSVR & ASSOCIATES**
CHARTERED ACCOUNTANTS
Firm Regn. No. 012121S

G. Venkatesh
(CA.VENKATESH G.)
PARTNER
Membership No.239608

CSVR & ASSOCIATES * CHARTERED ACCOUNTANTS * ICAI FRN 012121S HYDERABAD

UDIN : 24239608BKDGIN9039

Place: Hyderabad
Date: 10-08-2024

Annexure B

The relevant details in terms of Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

S no	Particulars	Requisite Information
1	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	date of appointment/cessation (as applicable) & term of appointment	Date of Appointment : 10.08.2024
3	Brief profile	Name of the Auditor : M/s. Sagar & Associates Address : 205, 2nd Floor, Raghava Ratna Towers, Chirag All Lane, Abids, Hyderabad- 500 001. Tel : (040) 2320 00 96 Cell : 91-9848037713 e-mail : esagarcma@gmail.com Field of Experience: Having rich experience in cost audit of Pharma, Manufacturing etc..

DANLAW TECHNOLOGIES INDIA LIMITED HYDERABAD

Gaurav Padmawar

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Annexure C

Name of the Director : Mr. Indraganty Venkateswara Sarma [DIN: 02144740]

S.no	Particulars	Details
1	Reason for change	Appointment
2	Date of appointment	Appointment of Mr. Indraganty Venkateswara Sarma [DIN: 02144740], as an Additional and Independent Director of the Company with effect from 10.08.2024 for a period of 5 years subject to the approval of the shareholders in terms of regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3	Brief Profile	Experience : Functional: Research and Development, Marketing, Operations and Profit center head, Corporate Governance and Strategic Planning Domains: Defence Electronics, Telecom, Solar energy Education : B.E – Electronics & communications - Andhra University, College of Engg, Kakinada M.B.A - Operations Management - F.M.S., Delhi University Excellence Awards : • Recipient of awards for Innovation and technology development
4	Disclosure of relationships between the Directors	Mr. Indraganty Venkateswara Sarma [DIN: 02144740] is not related to any of the Directors on the Board.
5	Information as required BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Indraganty Venkateswara Sarma [DIN: 02144740] is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

DANLAW TECHNOLOGIES INDIA LIMITED HYDERABAD

Gaurav Padmawar

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