

To,
The Manager- Listing Department
National Stock Exchange India Limited
SME platform
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Date: 11th November, 2021

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Madam,

Subject: Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Outcome of 4th Board Meeting of Financial Year 2021-2022 held on Thursday, the 11th day of November, 2021 through Video conferencing.

With reference to the captioned subject, we wish to inform you that:

- 1) The Meeting of the Board of Directors of the Company was held on Thursday the 11th day of November at 1.15 PM.
- 2) The Board of Directors of the Company has noted and/or approved the followings, viz.,
 - Un-Audited Standalone and Consolidated financial results for the half year ended 30th September, 2021. (**Attached herewith as Annexure A**)
 - Noting of Un-Audited Financial Results of the subsidiary companies for the half year ended 30th September 2021
 - Noting of the status of disinvestment in subsidiary company and change in status of S A Tech Software India Pvt Ltd from subsidiary to associate as a result of the disinvestment. (**Brief particulars attached herewith as Annexure B**)
 - Other business matters.
- 3) Please take note that 4th Board Meeting of Financial Year 2021-22 commenced at 1.15 P.M. and concluded at 1:40 P.M.

This is for your information and record.

Thanking you,
Yours faithfully,
For, **Mindpool Technologies Limited**

Sanskar Prabhakar
Company Secretary & Compliance Officer
ACS 65089

Encl. as above



R. B. Sharma & Co.

Chartered Accountants

B-2, NEEL SADAN, 1426, GROUND FLOOR,
SADASHIV PETH, PUNE -411 030.

TEL.: 020 -24477595/24472405

E-mail: rbsharmaandco@gmail.com

Independent Auditor's Limited Review Report on Un-Audited Half Yearly Standalone Financial Results of Mindpool Technologies Limited pursuant to the regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

**To,
BOARD OF DIRECTORS OF
MINDPOOL TECHNOLOGIES LIMITED**

1. We have reviewed the accompanying statement of un-audited Financial Results of **MINDPOOL TECHNOLOGIES LIMITED** ("the Company") for the half year ended September 30, 2021, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This statement is the responsibility of the Holding Company's Management and approved by the Board of Directors/Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim financial reporting (AS 25), Prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, Prepared in accordance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/CMD 1/44/2019 Dated 29th March,2019. Including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R B Sharma & Co.
Chartered Accountants
FRN No. 109971W



Madhavan
Narasimhan Iyengar
an Iyengar

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Place: Pune
Date: 11/11/2021

Madhavan N. Iyengar
Partner
M. No. 044366
UDIN: 21044366AAAAGD7379

MINDPOOL TECHNOLOGIES LIMITED

CIN : L72900PN2011PLC138607

Regd Office : 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN

Standalone Unaudited Financial Result half year ended 30th September, 2021

(Amount in Lakhs)

Particulars	Half Year Ended			Year Ended
	30-09-2021	30-09-2020	31-03-2021	31-03-2021
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Income From Operation				
(a) Net Sales / Income from Operation (Net of Taxes)	860.37	475.85	518.65	994.50
(b) Other Income	4.79	3.44	7.13	10.57
		-	-	-
Total Income from Operation (net)	865.16	479.29	525.78	1,005.06
Expenses				
(c) Employee benefit expenses	811.10	448.31	362.72	811.03
(d) Finance Cost	1.41	0.08	0.35	0.43
(e) Depreciation and amortization expenses	7.02	6.27	5.14	11.41
(f) Other Expenses	24.92	10.01	132.41	142.41
Total Expenses	844.45	464.67	500.61	965.28
Profit/(Loss) from before exceptional and extraordinary items (1-2)	20.72	14.62	25.17	39.78
Other Income	-	-	-	-
Profit/(Loss) from ordinary activities, before finance cost and exceptional items (3+4)	20.72	14.62	25.17	39.78
Financial Cost	-	-	-	-
Profit/(Loss) from ordinary activities, after finance cost but before exceptional items (5-6)	20.72	14.62	25.17	39.78
Exceptional Item	-	0.08	-	0.08
Profit/(Loss) from ordinary activities before tax (3+4)	20.72	14.69	25.17	39.86
Tax Expenses	-	-	-1.59	-1.59
Net Profit/(Loss) from Ordinary activity after tax (5-6)	20.72	14.69	26.76	41.45
Extraordinary Item (net of tax Rs expenses)		-	-	-
Net profit/(loss) for the period (7+8)	20.72	14.69	26.76	41.45
Paid up Equity Share Capital-Face Value Rs 10/- each	423.75	423.75	423.75	423.75
Reserve excluding, Revaluation Reserves as per balance sheet of previous accounting year.				
Earnings per Share (EPS) , in Rs (not annualised)				
(Equity Share of face value of Rs 10/- each)				
(a) Basic	0.49	0.35	0.63	0.98
(b) Diluted	0.49	0.35	0.63	0.98

For Mindpool Technologies Limited

Ritesh Sharma

Chairman & Managing Director

DIN - 02676486

Place: Pune

Date : 11/11/2021

Mindpool Technologies Ltd CIN : L72900PN2011PLC138607 Regd Office : 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN Standalone Balance Sheet As on 30th September, 2021 (Amount in Lakhs)		
Particulars	As of Sep 30, 2021 (Unaudited)	As of Mar 31, 2021 (Audited)
I. EQUITY AND LIABILITIES		
1. Shareholder's funds		
a. Share capital	423.75	423.75
b. Reserves and surplus	759.60	738.88
c. Money received against share warrants		
	1,183.35	1,162.63
2. Share application money pending allotment	-	-
3. Non-current liabilities		
a. Long-term borrowings	-	-
b. Deferred tax liabilities (Net)	-	-
c. Other long term liabilities	-	-
d. Long-term provisions	-	-
	-	-
4. Current liabilities		
a. Short-term borrowings	22.49	4.82
b. Trade payables	76.48	12.65
i. Outstanding Dues (Non MSME)		
ii. Outstanding Dues (MSME)	-	-
iii. Uncategorised trade payables	-	-
Total Trade Payables	76.48	12.65
c. Other current liabilities	129.58	49.35
d. Short-term provisions	36.20	10.49
	264.75	77.32
	1,448.10	1,239.95
II. ASSETS		
1. Non-current assets		
a. Fixed assets		
i. Tangible assets	20.42	27.31
ii. Intangible assets	0.52	0.65
iii. Capital work-in-Progress	-	-
iv. Intangible assets under development	-	-
	20.94	27.96
b. Non-current investments	508.90	510.34
c. Deferred tax assets (Net)	1.07	1.07
d. Long-term loans and advances	-	-
e. Other non-current assets	-	-
	530.91	539.37
2. Current assets		
a. Current investments	-	-
b. Inventories	-	-
c. Trade receivables	145.99	134.39
d. Cash and cash equivalents	44.54	68.87
e. Short-term loans and advances	475.60	380.67
f. Other current assets	251.05	116.65
	917.19	700.58
	1,448.10	1,239.95
For Mindpool Technologies Limited		
Place : Pune	Ritesh Sharma	
Date : 11/11/2021	Chairman & Managing Director	
	DIN - 02676486	

Mindpool Technologies Limited
CIN : L72900PN2011PLC138607

Regd Office : 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN

Standalone Cash Flow Statement For Period Ending on 30th September 2021

(Amount in Lakhs)

Particulars	For the Period Ended	For the Period Ended
	30.09.2021	31.03.2021
A) Cash Flow From Operating Activities :		
Net Profit before tax	20.72	39.78
Adjustment for :		
Depreciation and amortization	7.02	11.41
Interest Paid	1.41	0.28
Interest Income	2.29	-5.22
Dividend Income	-	-
Excess/(Short) Provision for Tax	-	0.08
Tax pertaining to Earlier Year	-	-4.28
Other Income	2.50	2.66
Exeptional Items	-	-1.07
Operating profit before working capital changes	33.94	43.64
Changes in Working Capital		
(Increase)/Decrease in Trade Receivables	-11.60	4.41
(Increase)/Decrease in Short Term Loans & Advances	-94.93	-17.62
(Increase)/Decrease in Other Current Assets	-134.40	-9.10
Increase/(Decrease) in Trade Payables	63.82	0.28
Increase/(Decrease) in Other Current Liabilities	80.23	-27.14
Increase/(Decrease) in Short Term Provisions, etc	25.71	5.22
Cash generated from operations	-37.23	-0.32
Less:- Income Taxes paid	-	-1.07
Net cash flow from operating activities	-37.23	-1.39
B) Cash Flow From Investing Activities :		
Purchase of Fixed Assets including of CWIP	-	-
Sale of Fixed Assets	-	-
Investment made/Sold during the year	1.44	-5.94
Dividend Income	-	-
Interest Income	-2.29	5.22
Other Income	-2.50	4.28
Net cash flow from investing activities	-3.35	3.56
C) Cash Flow From Financing Activities :		
Proceeds from Issue of Share Capital	-	-
Increase/(Decrease) in Short Term Borrowings	-	-
Increase/(Decrease) in Long Term Borrowings	17.67	4.82
Interest Paid	-	-
Increase/(Decrease) in Long Term Loans and Advances	-1.41	-0.28
Net cash flow from financing activities	16.26	4.55
Net Increase/(Decrease) In Cash & Cash Equivalents	-24.33	6.71
Cash equivalents at the beginning of the year	68.87	62.15
Cash equivalents at the end of the year	44.54	68.87
Cash and Cash equivalents comprise :		
Cash in hand		
Balance with banks in current A/c	44.54	68.87
Balance with banks in Deposit A/c	44.54	68.87

For Mindpool Technologies Limited

Ritesh Sharma
Chairman & Managing Director
DIN - 02676486

Place: Pune
Date : 11/11/2021

Mindpool Technologies Ltd		
CIN : L72900PN2011PLC138607		
Regd Office : 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN		
Standalone Segment Report As on 30th September, 2021		
Sr. No.	Particulars	(Amount in Lakhs) 30-09-2021
1	Segment Revenue	
(a)	Segment – Staffing	181.79
(b)	Segment – Digital	71.10
(c)	Segment – Routing	310.42
(d)	ODC	197.33
(e)	Unallocated	99.74
	Total	860.37
	Less: Inter Segment Revenue	-
	Net sales/Income From Operations	860.37
2	Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)	
(a)	Segment – A	58.64
(b)	Segment – B	31.27
(c)	Segment – C	221.89
(d)	ODC	53.98
(e)	Unallocated	477.41
	Total	843.18
	Less:	
(i)	Interest	1.26
(ii)	Other Un-allocable Expenditure net off	0.00
	Un-allocable income	4.79
	Total Profit Before Tax	20.72
3	Capital Employed	
(a)	Segment – A	
(b)	Segment – B	
(c)	Segment – C	
(d)	ODC	
(e)	Unallocated	423.75
	Total	423.75
Note: Since Segment Reporting was not applicable till the previous reporting period, the report pertains to half year ended 30th September 2021.		
For Mindpool Technologies Limited		
Ritesh Sharma Chairman & Managing Director DIN - 02676486		
Place: Pune		
Date: 11-11-2021		

Notes:

1. The above financial results as were reviewed and recommended by the Audit Committee of the Company and the same were approved by the Board of Directors of the company at their respective meeting/s held on 11th November 2021
2. Due to carried forward losses of previous year, Provision for Income Tax has not been made.
3. The Company has not received information regarding the status of suppliers under “Micro, small & medium Enterprise Development Act, 2006, hence the details related to the same has not been furnished.
4. The figures for the previous period have been restated/regrouped/reclassified wherever necessary in order to make them comparable.
5. The Company has identified and initiated segment reporting from the FY 2021-22 and accordingly the Segment Report for half year ended 30th September 2021 is presented hereby in accordance with AS-17. It is to be noted that since segment reporting was not applicable to the Company for previous periods, the reporting is made for the current reporting period only.

For and on behalf of the Board of Directors of
Mindpool Technologies Limited

Ritesh Sharma
Chairman & Managing director
DIN: 02676486

Date: 11/11/2021
Place: Pune



R. B. Sharma & Co.

Chartered Accountants

B-2, NEEL SADAN, 1426, GROUND FLOOR,
SADASHIV PETH, PUNE -411 030.

TEL.: 020 -24477595/24472405

E-mail: rbsharmaandco@gmail.com

Independent Auditor's Limited Review Report on Unaudited Half Yearly Consolidated Financial Results of Mindpool Technologies Limited pursuant to the regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

**To,
BOARD OF DIRECTORS OF
MINDPOOL TECHNOLOGIES LIMITED**

1. We have reviewed the accompanying statement of Consolidated Financial Results of **MINDPOOL TECHNOLOGIES LIMITED** ("the Company"), and its subsidiaries (the Company and its subsidiaries together referred to as 'the Group') for the Half year ended September 30, 2021, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/CMD 1 /44/2019 Dated 29th March,2019.
2. This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim financial reporting (AS 25), Prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review 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 financial statements are free of material misstatement. The review is limited primarily to inquiries of Holding company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The consolidated financial results include the Half year ended results of the following entities: -
- I. MINDPOOL TECHNOLOGIES LIMITED (the Company)
 - II. MINDPOOL TECHNOLOGIES INC (wholly owned Subsidiary of the Company)
 - III. S A TECH SOFTWARE PRIVATE LIMITED (Subsidiary of the company-- 51.02% held by MINDPOOL TECHNOLOGIES LIMITED w.e.f. 07th November 2019)
5. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, Prepared in accordance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/CMD 1/44/2019 Dated 29th March, 2019. Including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not audit the financial statements and other information, in respect of the subsidiaries, whose financial statements include TOTAL ASSETS of Rs. 4,005.24 lakhs, total Revenue of Rs. 3,486.97 lakhs Total Net Profits of Rs. 40.57 lakhs and Other Income of Rs. 0.45 lakhs for the half year ended, 30th September 2021. These financial statements and other financial information have been prepared and submitted to us by the management and our opinion is not modified in respect this matter.

For R. B. Sharma & Co.
Chartered Accountants
FRN: 109971W



Place: Pune
Date: 11/11/2021

**Madhavan
Narasimhan
Iyengar**

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Madhavan N. Iyengar
Partner
M. No. 044366
UDIN:21044366AAAAGE9914

MINDPOOL TECHNOLOGIES LIMITED

CIN : L72900PN2011PLC138607

Regd Office : 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN

Consolidated Statement of Unaudited Financial Result half year ended on 30th September, 2021

(Amount in Lakhs)

PARTICULARS	Half Year Ended			Year Ended
	30-09-2021	30-09-2020	31-03-2021	31-03-2021
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Income From Operation				
(a) Net Sales / Income from Operation (Net of Taxes)	4,130.48	3,736.20	4,293.02	8,029.22
(b) Other Income	3.86	30.22	9.05	39.27
Total Income from Operation (net)	4,134.34	3,766.41	4,302.07	8,068.49
Expenses				
(c) Employee benefit expenses	3,690.54	2,370.64	2,575.57	4,946.21
(d) Finance Cost	77.87	75.39	97.28	172.67
(e) Depreciation and amortization expenses	28.00	29.42	27.30	56.71
(f) Other Expenses	275.93	1,161.68	1,512.48	2,674.16
Total Expenses	4,072.35	3,637.12	4,212.63	7,849.75
Profit/(Loss) from before exceptional and extraordinary items (1-2)	62.00	129.29	89.44	218.74
Other Income				
Profit/(Loss) from ordinary activities, before finance cost and exceptional items (3+4)	62.00	129.29	89.44	218.74
Financial Cost				
Profit/(Loss) from ordinary activities, after finance cost but before exceptional items (5-6)	62.00	129.29	89.44	218.74
Exceptional Item	-	0.08	0.02	0.10
Profit/(Loss) from ordinary activities before tax (3+4)	62.00	129.37	89.46	218.83
Transfer of Minority Interest	1.03	30.40	8.74	39.15
Total Tax Expenses	0.71	18.95	11.53	30.48
Net Profit/(Loss) from Ordinary activity after tax (5-6)	60.26	80.02	69.19	149.21
Extraordinary Item (net of tax Rs expenses)			-	
Net profit/(loss) for the period (7+8)	60.26	80.02	69.19	149.21
Paid up Equity Share Capital-Face Value Rs 10/- each	423.75	423.75	423.75	423.75
Reserve excluding, Revaluation Reserves as per balance sheet of previous accounting year.				
Earnings per Share (EPS) , in Rs (not annualised)				
(Equity Share of face value of Rs 10/- each)				
(a) Basic	1.42	1.89	1.63	3.52
(b) Diluted	1.42	1.89	1.63	3.52

For Mindpool Technologies Limited

Ritesh Sharma

Chairman & Managing Director

DIN - 02676486

Place: Pune

Date : 11/11/2021

Mindpool Technologies Ltd
CIN : L72900PN2011PLC138607
Regd Office : 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar,
Pune MH 411027 IN
Consolidated Balance Sheet As on 30th September, 2021
(Amount in Lakhs)

Particulars	Amount	
	As at 30-09-2021	As at 31-03-2021
	(Unaudited)	(Audited)
I. EQUITY AND LIABILITIES		
1. Shareholder's funds		
a. Share capital	423.75	423.75
b. Reserves and surplus	1,389.77	1,329.51
c. Money received against share warrants	-	-
d. Minority Interest	585.04	584.01
e. Foreign Exchange Translation Reserve	-5.62	-10.49
	2,392.94	2,326.77
2. Share application money pending allotment	-	-
3. Non-current liabilities		
a. Long-term borrowings	906.20	598.20
b. Deferred tax liabilities (Net)	-	-
c. Other long term liabilities	-	-
d. Long-term provisions	-	-
	906.20	598.20
4. Current liabilities		
a. Short-term borrowings	838.23	901.41
b. Trade payables		
i. Outstanding Dues (Non MSME)	-	2.24
ii. Outstanding Dues (MSME)	86.38	-54.70
iii. Uncategorised trade payables		
Total Trade Payables	86.38	-52.46
c. Other current liabilities	285.79	354.17
d. Short-term provisions	114.14	160.72
	1,324.55	1,363.84
	4,623.69	4,288.81
II. ASSETS		
1. Non-current assets		
a. Fixed assets		
i. Tangible assets	555.74	538.13
ii. Intangible assets	3.03	3.98
iii. Capital work-in-Progress	45.37	45.37
iv. Intangible assets under development	19.51	20.94
	623.66	608.43
b. Non-current investments		
c. Deferred tax assets (Net)	16.00	16.00
d. Long-term loans and advances	-	-
e. Other non-current assets	-	-
	639.66	624.43
2. Current assets		
a. Current investments	-	-
b. Inventories	-	-
c. Trade receivables	1,538.48	1,407.85
d. Cash and cash equivalents	273.27	232.55
e. Short-term loans and advances	250.37	415.63
f. Other current assets	1,921.92	1,608.35
	3,984.03	3,664.38
	4,623.69	4,288.81

For Mindpool Technologies Limited

Ritesh Sharma
Chairman & Managing Director
DIN - 02676486

Place: Pune
Date :11 /11/2021

Mindpool Technologies Limited
CIN : L72900PN2011PLC138607

Regd Office : 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN

Consolidated Cash Flow Statement For period Ended on 30th September, 2021

Particulars	For the Period Ended	For the Period Ended
	30.09.2021	31.03.2021
A) Cash Flow From Operating Activities :		
Net Profit before tax	60.26	218.74
Adjustment for :		
Depreciation and amortization	28.00	56.71
Interest Paid	77.87	27.12
Interest Income	-1.36	-5.22
Dividend Income	-	-
Excess/(Short) Provision for Tax	-	-
Minority Interest	-1.03	-39.15
Tax pertaining to Earlier Year	0.71	1.59
Other Income	-2.50	-4.28
Foreign exchange fluctuation	5.90	-10.49
Exeptional Items	-	0.10
Operating profit before working capital changes	167.84	245.12
Changes in Working Capital		
(Increase)/Decrease in Trade Receivables	-130.63	-36.57
(Increase)/Decrease in Short Term Loans & Advances	165.26	-32.22
(Increase)/Decrease in Other Current Assets	-313.57	-182.76
Increase/(Decrease) in Trade Payables	138.85	180.25
Increase/(Decrease) in Other Current Liabilities	-68.38	-51.26
Increase/(Decrease) in Short Term Provisions, etc	-46.57	5.22
Cash generated from operations	-87.20	127.76
Less:- Income Taxes paid	-0.71	-35.57
Net cash flow from operating activities	-87.90	92.20
		-
B) Cash Flow From Investing Activities :		
Purchase of Fixed Assets including of CWIP	-44.66	-10.83
Sale of Fixed Assets	-	-
Investment made/Sold during the year	1.44	-5.65
Dividend Income	-	-
Interest Income	1.36	5.22
Other Income	2.50	4.28
Net cash flow from investing activities	-39.36	-6.99
C) Cash Flow From Financing Activities :		
Proceeds from Issue of Share Capital	-	-
Public Issue Expenses	1.03	39.15
Increase/(Decrease) in Short Term Borrowings	-	-
Increase/(Decrease) in Long Term Borrowings	-63.18	4.82
Interest Paid	308.00	-9.59
Increase/(Decrease) in Long Term Loans and Advances	-77.87	-27.12
Net cash flow from financing activities	167.98	7.26
Net Increase/(Decrease) In Cash & Cash Equivalents	40.71	92.47
	232.55	140.08
Cash equivalents at the begining of the year	232.55	232.55
Cash equivalents at the end of the year	273.26	232.55
Component of Cash and Cash equivalents		
Cash on hand	-	5.00
Balance With banks	273.27	227.55
Other Bank Balance		
Total	273.27	232.55

For Mindpool Technologies Limited

Ritesh Sharma
Chairman & Managing Director
DIN - 02676486

Place: Pune

Date : 11 /11/2021

Mindpool Technologies Ltd		
CIN : L72900PN2011PLC138607		
Regd Office : 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN		
Consolidated Segment Report As on 30th September, 2021		
		(Amount in Lakhs)
Sr. No.	Particulars	30-09-2021
1	Segment Revenue	
(a)	Segment – Staffing	1,362
(b)	Segment – Digital	71
(c)	Segment – Routing	310
(d)	ODC	261
(e)	Development	1,258
(f)	Unallocated	868
	Total	4,130
	Less: Inter Segment Revenue	
	Net sales/Income From Operations	
2	Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)	
(a)	Segment – A	1,171
(b)	Segment – B	31
(c)	Segment – C	222
(d)	ODC	54
(e)	Development	1,122
(f)	Unallocated	1,402
	Total	4,002
	Less:	
(i)	Interest	71.32
(ii)	Other Un-allocable Expenditure net off	
	Un-allocable income	5.24
	Total Profit Before Tax	62.00
3	Capital Employed	
(a)	Segment – A	
(b)	Segment – B	
(c)	Segment – C	
(d)	ODC	
(e)	Unallocated	423.75
	Total	423.75
Note: Since Segment Reporting was not applicable till the previous reporting period, the report pertains to half year ended 30th September 2021.		
For Mindpool Technologies Limited		
Ritesh Sharma Chairman & Managing Director DIN - 02676486		
Place: Pune		
Date: 11-11-2021		

Notes:

1. The above financial results as were reviewed and recommended by the Audit Committee of the Company and the same were approved by the Board of Directors of the company at their respective meeting/s held on November 11th, 2021.
2. The Financial Results have been prepared in accordance with the Generally Accepted Accounting standards as notified under Section 133 of the Companies Act, 2013 (“Act”) read there under and other accounting principles generally accepted in India as amended from time to time.
3. The Company has not received information regarding the status of suppliers under “Micro, small & medium Enterprise Development Act, 2006, hence the details related to the same has not been furnished.
4. The figures for the previous period have been restated/regrouped/reclassified wherever necessary in order to make them comparable.
5. As on September 30th, 2021, the Company had 2 subsidiaries i.e., wholly owned subsidiary – Mindpool Technologies INC and SA Tech Software Pvt Ltd wherein the company holds 51.02%. The Minority Interest is not applicable in case of Mindpool Technologies Inc, however in case of S A Tech Software Pvt Ltd the Minority Interest has been recognized while preparing the Consolidated financial statements of the company.
6. The Company has identified and initiated segment reporting from the FY 2021-22 and accordingly the Segment Report for half year ended 30th September 2021 is presented hereby in accordance with AS-17. It is to be noted that since segment reporting was not applicable to the Company for previous periods, the reporting is made for the current reporting period only.

For and on behalf of the Board of Directors of
Mindpool Technologies Limited

Ritesh Sharma
Chairman & Managing director
DIN: 02676486

Date: 11/11/2021
Place: Pune

DETAILS FOR SALE OF SUBSIDIARY

(As per Circular No. CIR/CFD/CMD/4/2015 issued by Securities and Exchange Board of India)

SR. NO.	PARTICULARS	DETAILS
a)	Name of Subsidiary proposed to be sold	S A Tech Software India Private Limited (SAT)
b)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	<p>Financial Year: 2020-21</p> <p>Turnover of SAT = Rs. 54,36,88,348</p> <p>Consolidated Turnover = Rs. 80,29,21,873 of Company</p> <p>Percentage Contribution= Rs. 67.71%</p>
c)	Date on which the agreement for sale has been entered into	The Share Purchase Agreement has been entered into by and between the Buyer (S A Technologies Inc.), the Seller (Mindpool Technologies Limited) and S A Tech Software India Pvt Ltd on 20th October 2021.
d)	The expected date of completion of sale/disposal	The sale of 47,000 shares completed on 1st November 2021.
e)	Consideration received from such sale/disposal	<p>Rs. 1,41,00,000/- (Rupees One Crore Forty One Lakh Only)</p> <p>Calculation:</p> <p>a. No. of Shares: 47000</p> <p>b. Sale Price per share: Rs. 300/-</p> <p>c. Total Consideration: Rs. 1,41,00,000/-</p> <p>d. Basis: Valuation Report on Market Value of Shares</p>
f)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof:	<p>Name of Buyer: SA Technologies Inc.</p> <p>Category: Body Corporate (US based Company)</p> <p>Address: 1057, Oleander CT, Sunnyvale, CA 94086, US</p> <p>Relation with Promoter(s): None</p>
g)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Not a Related Party Transaction. Transaction carried out at Market Price as per the Valuation Report issued by a Registered Valuer
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

MINDPOOL TECHNOLOGIES LIMITED

Registered Add: 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN |

Tel: 020- 66240089 | email:info@mindpooltech.com | Website: www.mindpooltech.com |

CIN: L72900PN2011PLC138607

USA | PUNE | BANGALORE | HYDERABAD |