

INNOCORP LIMITED

Date: 12th August 2022

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub:- Outcome of the Board Meeting
Ref: - Scrip Code 531929

In just concluded Board meeting the Board has considered and approved the following

1. Un-Audited Financial Results for the First quarter ended 30th June, 2022, enclosed as **Annexure-1**
2. Take note on Limited Review Report for the First Quarter ended 30th June, 2022, enclosed as **Annexure- 2**
3. Appointed Mr. K. Vijaya Simha Reddy as Company Secretary and Compliance Officer of the Company. Brief profile Annexed.

This is for your information and necessary records.

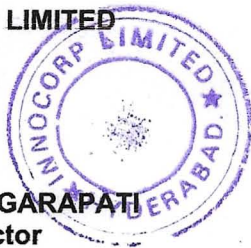
Thanking you,

Yours truly,

For **INNOCORP LIMITED**

Lakshmi V V Garapati

LAKSHMI V V GARAPATI
Managing Director
DIN No: 00394662



The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Sl. No.	Particulars	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & terms of appointment	12.08.2022
3	Brief Profile	Mr. K. Vijaya Simha Reddy is a Company Secretary having experience more than one year in the area of governance, secretarial, Legal and finance.
4	Disclosures of relationship between directors (in case of appointment of directors)	NA



INNOCORP LIMITED

INNOCORP LIMITED Statement of Financial Results for the Period ended 30.06.2022

(Amount in Rs. Lakhs Except EPS)

Sl.No	Particulars	Quarter ended		Year ended	
		30.06.2022	31.03.2022	30.06.2021	31st March 2022
		Audited	Un-Audited	Audited	Audited
1	Income from operations net	13.48	13.49	-	51.90
2	Other Income	-	-	0.57	0.57
3	Total Income (1+2)	13.48	13.49	0.57	52.47
4	Expenses				
	a) Cost of material consumed	-	-	-	-
	b) Purchase of Stock in trade	-	-	-	-
	c) Manufacturing Expenses	-	3.77	0.86	7.45
	d) Employee benefit expenses	-	20.12	-	20.12
	e) Finance Cost	0.25	0.29	4.67	11.65
	f) Depreciation and amortisation expense	4.69	11.24	4.44	18.77
	g) Other operating expenses	13.51	-6.59	8.14	11.64
	Total Expenses	18.45	28.83	18.11	69.63
5	Profit Before Tax (3-4)	-4.96	-15.34	-17.54	-17.16
6	Tax Expense				
	a) Current tax	-	-	-	-
	b) Deferred tax	-	0.32	-	0.32
	Total Tax Expense	-	0.32	-	0.32
7	Net Profit For The Period	-4.96	-15.66	-17.54	-17.48
8	Other Comprehensive Losses /Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (1) Items that will be reclassified to profit or loss	-	-	-	-
	(11) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income, net of tax	-	-	-	-
9	Total Comprehensive Income	-4.96	-15.66	-17.54	-17.48
10	Paid up equity share capital (Face Value : 10 per share)	794.14	794.14	794.14	794.14
11	Total Other Equity	-	-	-	-
12	Earnings per share (In ₹)				
	a) Basic	-0.06	-0.20	-0.22	-0.22
	b) Diluted	-0.06	0.30	-0.22	-0.22

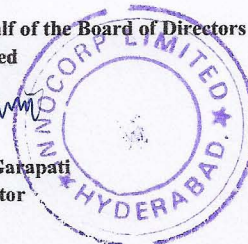
Notes :

- The unaudited interim condensed financial statements for the quarter ended 30th June, 2022 have been taken on record by the Board of Directors at its meeting held on 12th August 2022.
- Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
- The Company operates in a single segment and the results pertain to a single segment.

For and on behalf of the Board of Directors
Innocorp Limited

Lakshmi VV Garapati

Lakshmi VV Garapati
Managing Director
DIN: 00394662



Place : Hyderabad
Date: 12.08.2022

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Email: info@innocorpltd.com, CIN: L99999TG1994PLC018364, Website: www.innocorpltd.com



Independent Auditor's Review Report on Quarterly ended Unaudited Financial Results of Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**TO THE BOARD OF DIRECTORS OF
INNOCORP LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **INNOCORP LIMITED** ("the company") for the quarter ended June 30, 2022 ("the statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.
2. This statement has been prepared by the Company's Management 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, read with relevant rules issued there under and other recognized accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.
3. 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 misstatements. A review 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 Standards on Auditing 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.
4. Based on our review conducted and procedures performed as stated in paragraph 3 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 Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement

For M N Rao & Associates
Chartered Accountants
(Firm's Registration No. 005386S)

**VENKATA
RATHNAM
MATTAPALLI**

Digitally signed by VENKATA RATHNAM
MATTAPALLI
DN: cn=VENKATA RATHNAM
MATTAPALLI, o=M.N. RAO & ASSOCIATES,
ou=HYDERABAD, email=mnraoandassociates@gmail.com,
c=IN

M V Rathnam
Partner
(Membership No. 008314)
UDIN: 22008314AOWWQT4277



Place: Hyderabad
Date: 12-08-2022