

To,
BSE Ltd.
Department of Corporate Services
25th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001
Script Code – 530595 (TELECANOR)

Date: 11th August' 2021

Sub: Outcome of Board Meeting held on 11th August' 2021

Dear Sir,

Pursuant to provisions of Regulations 30 (2) of the Securities Exchange Board of India (Listing Obligations Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e 11th August' 2021, inter alia considered and approved the following matters:

1. The Board herewith considered and approved the Un-Audited Financial Results of the company for the quarter and year ended 30th June' 2021.
2. The Board herewith also considered and adopted the Limited Review Report issued by the Statutory Auditor on the Un-Audited Financial Results for the quarter and year ended 30th June, 2021.
3. Subject to the requisite statutory and regulatory approvals and subject to the approval of the shareholders of the Company, to raise equity capital of the company through preferential issue of Equity Shares and Convertible Warrants ("Proposed Issue"), to the Promoters and Promoter Group of the company, in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time ("SEBI Regulations"), the Companies Act, 2013 and rules made thereunder ("Companies Act") and other applicable laws, in the following manner: Issuance of 25,00,000 (Twenty five Lakhs) convertible warrants (Warrants'), each carrying a right exercisable by the Warrant holder to subscribe to one Equity Share per Warrant, at a price (including the Warrant subscription price and the Warrant exercise price) of Rs. 10/- (Rupees Ten only) per Warrant aggregating to Rs. 2,50,00,000/- (Rupees two crore fifty lakhs) to the Promoters and Promoter Group of the Company as follows:

Mrs. Vijaya Lakshmi Praturi - 25,00,000.

The Board of Directors of the company herewith also discussed the day to day affairs of the company and also discussed about the upcoming Annual General Meeting of the Shareholders of the company.

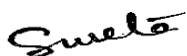
The Meeting of the Board of Directors of the company commenced at 4.30 P.M and concluded at 6.45 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Telecanor Global Ltd



Pilli Swetha
Managing Director
DIN No. 06397865

3-6-237, 504, 5th FLOOR, LINGAPUR HOUSE, HIMAYATNAGAR, HYDERABAD - 500029
Telefax: +91 40-4004 0737 Email:swetha.p@telecanor.com, www.telecanor.com

TeleCanor Global Limited

Statement of Audited Financial Results For The Quarter And Year ended 30-06-2021

S.No	Particulars	Rs.Lakhs	3months	3months	3months	year ended	year ended
			Un audited	Audited	Un - audited	Audited	Audited
			30-06-21	31-03-21	30-06-20	31-03-21	31-03-20
1	a) Net Income Operation						
	Income		0.00	0.00	6.89	14.49	118.13
	Other Operating Income		0.00	0.00	0.00	0.00	0.00
	Miscellaneous Income		0.00	0.00	0.00	0.00	0.00
	Total Income		0.00	0.00	6.89	14.49	118.13
2	Expenditure						
	A) Direct Expenses including Material Cost						
	i) (Increase)/decrease in stock		0.00	0.00	0.00	0.00	0.00
	ii) Consumption of raw materials		0.00	0.00	0.00	0.00	0.00
	iii) Communication & infastuctue usage charges		0.00	0.00	0.00	0.00	0.00
	B) Employees Cost		2.41	6.71	6.83	32.03	10.24
	C) Other Expenditure (incl discounts)		6.75	7.14	6.04	28.26	25.71
	Expenditure (A+B+C)		9.16	13.85	12.87	60.29	35.95
3	Profit from Operations before Other Income Interest & Depreciation		-9.16	-13.85	-5.98	-45.80	82.18
4	Depreciation		10.44	10.44	10.44	41.76	41.76
5	Profit/(Loss) from Operations before other Income & Interest		-19.60	-24.29	-16.42	-87.56	40.42
6	Other Income		0.00	0.00	0.50	0.50	0.00
7	Profit before Interest & Financial Charges		-19.60	-24.29	-15.92	-87.06	51.89
8	Interest & financial charges		0.00	0.00	0.00	0.00	114.45
9	Profit / (Loss) from Ordinary activities before tax		-19.60	-24.29	-15.92	-87.56	-74.03
10	Tax Expenses (including Deferred Tax)*		0.00	0.00	0.00	0.00	0.00
11	Net Profit/(Loss) for the period		-19.60	-24.29	-15.92	-87.56	-74.03
12	Paid -up Equity Share Capital		1108.43	1108.43	1108.43	1108.43	1108.43
13	Reserves (Excluding Revaluation reserves)		-1566.44	-1566.44	-1566.44	-1566.44	-1566.44
14	a) Basic EPS for the period (Rs.)		-0.18	-0.22	-0.14	-0.79	-0.67
	b) Diluted EPS for the period (Rs.)		0.00	-0.22	-0.14	-0.79	-0.67
15	Public Shareholding						
	- Number of Shares		8561036	8561036	8561036	8561036	8561036
	- Percentage of Shareholding		75.16%	75.16%	75.16%	75.16%	75.16%
16	Promoters & Promoter group Shareholding						
	a) Pledged/Encumbered		700000	700000	700000	700000	700000
	% of total promoter and group		32.71%	32.71%	32.71%	32.71%	32.71%
	as a % of the total shareholding		6.15%	6.15%	6.15%	6.15%	6.15%
	b) Non-Encumbered						
	- Number of Shares		2139745	2139745	2139745	2139745	2139745
	As a percentage of total promoter and promoters group shareholding		67.29%	67.29%	67.29%	67.29%	37.29%
	Percentage of shares (as a % of the total)		18.78%	18.78%	18.78%	18.78%	18.78%

Results are audited as per auditors report of even date

Depreciation figures for this quarter are as per Companies Act 2013 at the time of audit.

Revenue is recognized in proportion to the work executed / completed on contracts.

In terms of amended clause 41 of listing agreement, details of number of investors complaints at BSE during this quarter =0 , Resolved=0 , Pending=0

Place: Hyderabad

Date:11-08-2020

For SMV & CO.
Chartered Accountants

R. Vamsi Krishna
(Partner)
M.No. 229292



LIMITED REVIEW REPORT

To
The Board of Director
Telecanor Global Limited.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s Telecanor Global Limited** (the 'Company') for the quarter ended 30th June, 2021 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No: CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion 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 required that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



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4. Based on our review conducted as above, nothing has come to or attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad

Date: 11.08.2021

For SMV & CO

Chartered Accountants

Firm Regd. No: 015630S



R. Vamsi Krishna

R.VAMSI KRISHNA

Partner

M.No: 229292