

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

Date: 14<sup>th</sup> February' 2022

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> February' 2022**

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 14<sup>th</sup> February' 2022, 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 nine months ended 31<sup>st</sup> December' 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 nine months ended 31<sup>st</sup> December, 2021.

The Board of Directors of the company herewith also discussed the day to day affairs of the company.

The Meeting of the Board of Directors of the company commenced at 6.30 P.M and concluded at 8.25 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**

**TeleCanor Global Limited**

**Statement of Audited Financial Results For The Quarter And Year ended 31-12-2021**

S.No	Particulars	3months			9months		year ended	
		31-12-2021	30.09.2021	31-12-2020	Un - audited		Audited	Audited
	Rs.Lakhs				31-12-2021	31-12-2020	31-03-2021	31-03-2020
<b>1</b>	<b>a) Net Income Operation</b>							
	Income	0.00	0.00	1.03	0.00	14.49	14.49	118.13
	Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Miscellaneous Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Income</b>	<b>0.00</b>	<b>0.00</b>	<b>1.03</b>	<b>0.00</b>	<b>14.49</b>	<b>14.49</b>	<b>118.13</b>
<b>2</b>	<b>Expenditure</b>							
	<b>A) Direct Expenses including Material Cost</b>							
	i) (Increase)/decrease in stock	0.00	0.00	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	0.00	0.00
	iii) Communication & infastuctue usage charges	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>B) Employees Cost</b>	<b>4.76</b>	<b>8.09</b>	<b>4.94</b>	<b>15.26</b>	<b>25.31</b>	<b>32.03</b>	<b>10.24</b>
	<b>C) Other Expenditure (incl discounts)</b>	<b>10.96</b>	<b>9.94</b>	<b>10.16</b>	<b>27.65</b>	<b>21.48</b>	<b>28.26</b>	<b>25.71</b>
	<b>Expenditure ( A+B+C)</b>	<b>15.72</b>	<b>18.03</b>	<b>15.10</b>	<b>42.91</b>	<b>46.79</b>	<b>60.29</b>	<b>35.95</b>
<b>3</b>	<b>Profit from Operations before Other</b>							
	<b>Income Interest &amp; Depreciation</b>	<b>-15.72</b>	<b>-18.03</b>	<b>-14.07</b>	<b>-42.91</b>	<b>-32.30</b>	<b>-45.80</b>	<b>82.18</b>
<b>4</b>	<b>Depreciation</b>	<b>10.44</b>	<b>10.44</b>	<b>10.44</b>	<b>31.32</b>	<b>31.32</b>	<b>41.76</b>	<b>41.76</b>
<b>5</b>	<b>Profit/(Loss) from Operations before other Income &amp; Interest</b>	<b>-26.16</b>	<b>-28.47</b>	<b>-24.51</b>	<b>-74.23</b>	<b>-63.62</b>	<b>-87.56</b>	<b>40.42</b>
<b>6</b>	<b>Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.50</b>	<b>0.50</b>	<b>0.00</b>
	<b>Profit before Interest &amp; Financial</b>							
<b>7</b>	<b>Charges</b>	<b>-26.16</b>	<b>-28.47</b>	<b>-24.51</b>	<b>-74.23</b>	<b>-63.12</b>	<b>-87.06</b>	<b>51.89</b>
<b>8</b>	<b>Interest &amp; financial charges</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>114.45</b>
<b>9</b>	<b>Profit / (Loss) from Ordinary activities before tax</b>	<b>-26.16</b>	<b>-28.47</b>	<b>-24.51</b>	<b>-74.23</b>	<b>-63.12</b>	<b>-87.56</b>	<b>-74.03</b>
<b>10</b>	<b>Tax Expenses (including Deferred Tax)*</b>	<b>0.00</b>						
<b>11</b>	<b>Net Profit/(Loss) for the period</b>	<b>-26.16</b>	<b>-28.47</b>	<b>-24.51</b>	<b>-74.23</b>	<b>-63.12</b>	<b>-87.56</b>	<b>-74.03</b>
<b>12</b>	<b>Paid -up Equity Share Capital</b>	<b>1108.43</b>						
	<b>Reserves (Excluding Revaluation reserves)</b>	<b>-1566.44</b>						



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14	a) Basic EPS for the period (Rs.)	-0.24	-0.26	-0.22	-0.67	-0.57	-0.79	-0.67
	b) Diluted EPS for the period (Rs.)	0.00	0.00	0.00	-0.67	-0.57	-0.79	-0.67
15	Public Shareholding							
	- Number of Shares	8561036	8561036	8561036	8561036	8561036	8561036	8561036
	- Percentage of Shareholding	75.16%	75.16%	75.16%	75.16%	75.16%	75.16%	75.16%
16	Promoters & Promoter group Shareholding							
	a) Pledged/Encumbered	700000	700000	700000	700000	700000	700000	700000
	% of total promoter and group as a % of the total shareholding	32.71%	32.71%	32.71%	32.71%	32.71%	32.71%	32.71%
	b) Non-Encumbered							
	- Number of Shares	2139745	2139745	2139745	2139745	2139745	2139745	2139745
	As a percentage of total promoter and promoters group shareholding)	67.29%	67.29%	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%	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: 19-02-2022

For SMV & CO.  
Chartered Accountants

*R. Vamsi Krishna*

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 31<sup>st</sup> December, 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 our 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: 14.02.2022

For SMV & CO  
Chartered Accountants  
Firm Regd. No: 015630S

*R. Vamsi Krishna*  
R.VAMSI KRISHNA  
Partner  
M.No: 229292

