

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' 2023

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> February' 2023**

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' 2023, 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' 2022.
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, 2022.

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

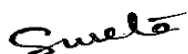
The Meeting of the Board of Directors of the company commenced at 6.30 P.M and concluded at 8.45 P.M.

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**

TeleCanor Global Limited							
Statement of Audited Financial Results For The Quarter And Year ended 31-12-2022							
		3months			9months		year ended
	Rs.Lakhs	Un audited			Un - audited		Audited
S.No	Particulars	31-12-2022	30.09.2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
1	Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
2	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
3	Total Income	0.00	0.00	0.00	0.00	0.00	0.00
4	Expenditure						
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in Inventories of Finished Goods, Work in process and Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employees Cost	3.73	8.09	4.76	15.15	15.26	22.81
	e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	f) Depreciation	0	3.94	10.44	7.88	31.32	15.76
	g) Other Expenditure	8.25	17.09	10.96	62.50	27.65	28.26
	Expenditure ( A+B+C)	11.98	29.12	26.16	85.53	74.23	66.84
5	Total Profit/(Loss) before Exceptional Items and Tax(3-4)	-11.98	-29.12	-26.16	-85.53	-74.23	-66.84
6	Exceptional Items	0	0	0	0.00	0.00	0.00
7	Total Profit before Tax	-11.98	-29.12	-26.16	-85.53	-74.23	-66.84
8	Tax Expenses (including Deferred Tax)*	0.00	0.00	0.00	0.00	0.00	0.00
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Differed Tax	0.00	0.00	0.00	0.00	0.00	0.00
9	Net Profit/(Loss) form the Continuing Operations (7-8)	-11.98	-29.12	-26.16	-85.53	-74.23	-66.84
10	Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
11	Tax Expense of discontinuing	0.00	0.00	0.00	0.00	0.00	0.00
12	Profit/ (Loss) for the period from discontinuing	0.00	0.00	0.00	0.00	0.00	0.00
13	Profit/ (Loss) for the period (IX+XII)	-11.98	-29.12	-26.16	-85.53	-74.23	-66.84
14	Other Comprehensive Income						
	A) (i) Items that will not be reclassified to profit or loss						
	(ii) Income Tax related to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B) (i) Items that will be reclassified to profit or loss						
	(ii) Income Tax relating to items that will be reclassified to profit or loss						
15	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the	-11.98	-29.12	-26.16	-85.53	-74.23	-66.84
16	Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each)						
	1) Basic	(0.11)	(0.26)	(0.23)	(0.75)	(0.65)	(0.59)
	2) Diluted						
17	Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each)						
	1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	2) Diluted						
18	Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each)						
	1) Basic	(0.11)	(0.26)	(0.23)	(0.75)	(0.65)	(0.59)
	2) Diluted						
19	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	1108.43	1108.43	1108.43	1108.43	1108.43	1108.43
20	Reserves excluding Revaluation Reserves as per balance sheet of previous	1035.74	1047.72	-1144.42	1035.72	-1124.82	1121.25
Notes:							
1 The Company has only one reportable segment i.e., Information technology Sector. Hence, the separate disclosure on Segment information is not required.							
2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on							
3 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison							
4 The results are also available on the website of the Company							
for SMV & CO							
Chartered Accountants							
VAMSI KRISHNA ROTTELA		By order of the Board for TeleCanor Global Limited					
CA R Vamsi Krishna		PILLI SWETHA					
M.No.229292		Pilli Swetha					
Partner		Managing Director					
		DIN :					
		06397865					
Place: Hyderabad							
Date: 14-02-2023							
UDIN : 23229292BGSWZZ3993							

### **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 , 2022 (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.

UDIN: **23229292BGSWZZ3993**

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: 14.02.2023

For SMV & CO

Chartered Accountants

Firm Regd. No: 015630S

VAMSI  
KRISHNA  
ROTELA

Digitally signed by  
VAMSI KRISHNA  
ROTELA  
Date: 2023.02.14  
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R.VAMSI KRISHNA

Partner

M.No: 229292

UDIN: **23229292BGSWZZ3993**