
Date: 12th November, 2022

To,
Corporate Relation Department,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Security Code: 543475

Security ID: EKENNIS

Dear Sir / Madam (s)

Reg: Outcome of Board Meeting

With reference to our letter dated 04-11-2022, the Board of Directors of the Company in its meeting held on 12.11.2022 has, inter-alia, transacted the following business:

1. Considered and approved the Un-audited Financial Results for the half year ended as on 30th September, 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Limited Review Report. **Annexure-A.**
2. Based on the recommendation of the Nomination and Remuneration Committee ("NRC") and prior approval of Audit Committee ("AC"), Board approves appointment of Mr. Vidhya Sagar Sharma as the Chief Financial Officer (CFO) of the Company, designated as Key managerial Personnel (KMP) pursuant to Section 203 of Companies Act, 2013 and SEBI(LODR) Regulations,2015 w.e.f. 12th November,2022 .

Brief Profile attached as **Annexure-B.**

3. To note that funds raised under Initial Public Offer (IPO) has been utilized for the purpose it was raised and there is no deviation in respect of utilization of the fund, the same has been reviewed by the Audit Committee and noted by the Board.
4. To take note of entering into agreement with iPostal 1, being the wholly owned subsidiary of parent company named us Zoom LLC. situated at Delaware (US State), who would be servicing as a commercial mail receiving agent of the Company.
5. To note commencement of process to get the Company registered with Indian Chamber of Commerce (ICC), Kolkata as its Member. This will facilitate trade and business between India and rest of the World efficiently.
6. To note Opting for Certification of Management System according to ISO 9001:2015 through TUV Rheinland (India) Private Limited. The audit at the company will verify the effectiveness of the implemented management system.



Please note that the meeting commenced at 11:55 A.M. and concluded at 01:05 P.M.

This may please be informed to the members of your Stock Exchanges.

Please acknowledge the receipt of the above.

Thanking You.

For EKENNIS SOFTWARE SERVICE LIMITED

EKENNIS SOFTWARE SERVICE LIMITED
Manisha

Manisha Sharma

Managing Director

DIN: 08377458



Encl: Annexure A

Annexure B

EKENNIS SOFTWARE SERVICE LIMITED
(Formerly Known as EKENNIS SOFTWARE SERVICE (OPC) PRIVATE LIMITED)
CIN - L72900KA2019PLC122003

2nd Floor, Concord Anthuriums, Neeladri Road No. 49,50,51, Dodathogur Vill, Electronic City, Bangalore 56010, Karnataka - 560100, India
Website - www.ekennis.com; Email : info@ekennis.com

Un-audited Statement of Assets & Liabilities as on September 30, 2022

(Amount in Lakhs)

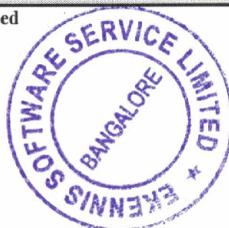
Particulars	As on 30th September 2022	As on 31st March 2022
	Unaudited	Audited
I. EQUITY AND LIABILITIES		
1 Shareholders' funds		
Share capital	140.00	140.00
Reserves and surplus	359.94	297.18
	499.94	437.18
2 Non-current liabilities		
Long Term Borrowings	-	-
Deferred Tax Liabilities (Net)	-	-
Other Long Term Liabilities	-	-
Long Term Provision	13.90	14.19
	13.90	14.19
3 Current liabilities		
Short Term Borrowings	16.78	19.55
Trade Payables		
(i) Total outstanding dues of micro enterprises and small enterprises	-	-
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	22.48	7.86
Other Current Liabilities	55.64	50.55
Short Term Provisions	23.77	26.59
	118.66	104.55
TOTAL	632.51	555.92
II. ASSETS		
Non-current assets		
Property Plant & Equipments		
1 Fixed assets		
(i) Tangible Assets	119.10	78.21
(ii) Intangible Assets	0.15	0.17
(ii) Capital Work in Progress	-	-
Non Current Investments	-	-
Long Term Loans & Advances	-	-
Deferred Tax Assets	18.09	19.99
Other Non Current Assets	14.21	8.11
	151.55	106.48
2 Current assets		
Current Investments	-	-
Inventories	18.65	6.00
Trade Receivables	146.75	62.45
Cash and cash equivalents	257.14	325.69
Short Term Loans & Advances	-	1.01
Other Current Assets	58.41	54.29
	480.96	449.44
TOTAL	632.51	555.92

For Ekennis Software Services Limited

EKENNIS SOFTWARE SERVICE LIMITED

Manisha

Manisha Sharma
Chairman and Managing Director
DIN : 08377458



Place : Bengaluru, Karnataka
Date : November 12, 2022



EKENNIS SOFTWARE SERVICE LIMITED

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CIN - L72900KA2019PLC122003

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Unaudited Statement of Cash Flows for the Half-year ended on 30 September 2022

(Amount in Lakhs)

Particulars	Financial Year Ended on	
	30.09.2022	31.03.2022
Cash flows from operating activities		
Profit before taxation	102.43	120.80
Adjustments for:		
Depreciation	6.42	7.44
Investment income	(2.92)	(2.69)
Provision for Employee Benefits	-	5.31
Finance Cost	1.38	1.16
Working capital changes:		
(Increase) / Decrease in Trade Receivables	(84.30)	(25.31)
(Increase) / Decrease in Short Term Loans & Advances	1.01	0.99
(Increase) / Decrease in Inventories	(12.65)	(2.88)
(Increase) / Decrease in Other Current Assets	(4.12)	(50.25)
Increase / (Decrease) in Trade Payables	14.61	(18.75)
Increase / (Decrease) in Other Current Liabilities	5.09	0.92
Cash generated from operations	26.96	36.74
Payment/Adjustmen on Account of Tax Expenses	(26.59)	(4.40)
Net cash from operating activities	0.37	32.34
Cash flows from investing activities		
Purchase of property, plant and equipment	(47.29)	(47.35)
(Increase)/Decrease in Other Non Current Assets	(6.10)	(3.06)
(Increase)/Decrease in Long Term Provisions	(0.29)	-
Investment income	2.92	2.69
Net cash used in investing activities	(50.76)	(47.71)
Cash flows from financing activities		
Payment of Finance Cost	(1.38)	(1.16)
Proceeds from Issue of Share Capital	-	40.00
Payment of Dividend	(14.00)	-
Proceeds from Security Premium (Net)	-	169.99
Proceeds/ (Repayment) of Borrowings	(2.78)	6.40
Net cash used in financing activities	(18.16)	215.23
Net increase in cash and cash equivalents	(68.55)	199.85
Cash and cash equivalents at beginning of period	325.69	125.83
Cash and cash equivalents at end of period	257.14	325.69

For Ekennis Software Services Limited

EKENNIS SOFTWARE SERVICE LIMITED

Manisha Sharma

Chairman and Managing Director

DIN : 08377458

DIRECTOR



Place : Bengaluru, Karnataka

Date : November 12, 2022

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Website - www.ekennis.com; Email : info@ekennis.com

Statement of Unaudited Financial Results for the Half Year ended on September 30, 2022 Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

(Amount in Lakhs)

Particulars	Half Year ended on 30/09/2022	Half Year ended on 31/03/2022	Half Year ended on 30/09/2021	Year to date figures for theyear ended on 30/09/2022	Year to date figures for theyear ended on 30/09/2021	Year to date figures for theyear ended on 31/03/2022
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
INCOME FROM OPERATIONS						
I Revenue from Operations	389.96	274.40	192.79	389.96	192.79	467.19
II Other Income	3.20	3.37	4.05	3.20	4.05	7.42
III Total Revenue (I+II)	393.16	277.76	196.85	393.16	196.85	474.61
IV EXPENSES						
Cost of Material Consumed	21.45	3.98	0.98	21.45	0.98	4.96
Purchase of Stock in Trade	-	-	-	-	-	-
Change in inventories of Finished Goods, Work-in-progress & Stock in Trade	-	-	-	-	-	-
Employee Benefit Expenses	190.65	153.85	143.77	190.65	143.77	297.63
Finance Cost	1.38	1.92	0.05	1.38	0.05	1.98
Depreciation & Amortization Expense	6.42	3.75	3.69	6.42	3.69	7.44
Other Expenses	70.84	21.91	19.89	70.84	19.89	41.81
Total expenses (IV)	290.74	185.42	168.39	290.74	168.39	353.81
V Profit before Exceptional & Extraordinary Items and tax (III-	102.43	92.34	28.46	102.43	28.46	120.80
VI Exceptional Items	-	-	-	-	-	-
VII Profit before Extraordinary Items	102.43	92.34	28.46	102.43	28.46	120.80
VIII Extraordinary Items	-	-	-	-	-	-
IX Profit before tax (VII-VIII)	102.43	92.34	28.46	102.43	28.46	120.80
X Tax Expenses						
1 Current Tax	23.76	19.21	7.38	23.76	7.38	26.59
2 Deferred Tax	1.90	-15.70	1.52	1.90	1.52	-14.19
2 Tax Related to Earlier Years	0.00	-0.34	0.00	0.00	0.00	-0.34
Total Tax Expenses (X)	25.66	3.16	8.90	25.66	8.90	12.06
XI Profit/(Loss) for the period from con	76.77	89.18	19.56	76.77	19.56	108.74
XII Profit/(Loss) from discontinuing opera	-	-	-	-	-	-
XIII Tax Expenses of discontinuing operati	-	-	-	-	-	-
XIV Profit/(Loss) from discontinuing ope	-	-	-	-	-	-
XV Profit/(Loss) for the Period (XI+XIV)	76.77	89.18	19.56	76.77	19.56	108.74
XVI Paid up Equity Share Capital	140.00	140.00	5.00	140.00	5.00	140.00
XVII Reserves & Surplus	359.94	297.18	133.01	359.94	133.01	297.18
XVIII Earnings per equity share						
(1) Basic	5.48	8.68	1.96	5.48	1.96	10.58
(2) Diluted	5.48	8.68	1.96	5.48	1.96	10.58

Notes:-

- The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting
- The Statutory Auditors of the Company have carried out the Limited Review of the above financial results of the Company and have expressed an unmodified opinion on
- The Company is only having one reportable Segment i.e. Software IT Solution and Consulting Services.
- There are no investor complaints received/pending as on November 12, 2022
- Previous year/s/ period figures have been regrouped/ reclassified/ restated, wherever necessary to confirm to classification of current year/period.

For Ekennis Software Services Limited

EKENNIS SOFTWARE SERVICE LIMITED

Manisha Sharma
Chairman and Managing Director
DIN : 08377458

DIRECTOR



Place : Bengaluru, Karnataka
Date : November 12, 2022



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)
TEL NO. - +91-9649687300, +91- 8003056441
Email: info@aycompany.co.in

Limited Review Report on the Half year ended Un-audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended

Review Report

To

**The Board of Directors
Ekennis Software Services Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Ekennis Software Services Limited** (the 'Company') for the Half Year ended on September 30, 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') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 and Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standard 25, "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, 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 issue a report on these financial statements based on our review.
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 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 of unaudited financial results, prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A Y & Company
Chartered Accountants
FRN: 020829C

Yashika



Yashika Gianchandani
Partner
M. No. 420219
UDIN – 22420219BCXIQQ1320

Place: Bengaluru
Date: 12.11.2022



Appointment of Mr. Vidhya Sagar Sharma, appointment as Chief Financial Officer (CFO) designated as Key Managerial Personnel (KMP) w.e.f. 12th November 2022 .

Particulars	Details
Reasons for Appointment	Mr. Vidhya Sagar Sharma has been appointed as Chief Financial Officer (CFO) designated as Key Managerial Personnel in view of resignation of Mr. Tenneti Viswanadham due to personal reasons.
Date and Terms of appointment	He has been appointed as CFO with effect from November 12, 2022. Brief terms of appointment includes planning, implementation, managing and running of all the finance activities of the Company.
Brief Profile	He is aged 65 years, have completed his Masters in Commerce from Rajasthan University. He has worked earlier as Sr. Administrator Officer in Rajasthan Government and played vital roles in many aspects . He has In-depth knowledge of corporate financial law and risk management practices. He has Excellent knowledge of data analysis and forecasting methods & has Ability to strategise and solve financial problems . He played many Strong leadership and organisational roles which helped organisations in many aspects. Overall he has more than 40 years of experience .
Disclosure of relationship between Directors/KMP	Mr. Vidhya Sagar Sharma is Father-in Law of Ms. Manisha Sharma (Managing Director) and Father of Mr. Vikas Sharma (Chief Executive Officer).

Ekennis Software Service Limited
Manisha
DIRECTOR
Ekennis Software Service Limited
BANGALORE