Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

To,
BSE Limited,
Department of Corporate Services,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Security Code: 517170

Sub: Outcome of Board Meeting of Edvenswa Enterprises Limited held today i.e. February14,2025.

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 14-02-2025 transacted the following business.

1) Approved the Un-Audited Financial Results of the company for the quarter ended 31st December, 2024 along with Limited review report issued by the Statutory Auditors , as required under regulation 30,33 of SEBI(LODR) regulations ,2015 .

The meeting commenced at 8:30 P M and concluded at 10:45 PM

This is for your information and Records.

For Edvenswa Enterprises Limited

HIMA BINDU DULIPALA
Digitally signed by HIMA BINDU DULIPALA
Date: 2025.02.14 23:24:26 +05'30'

Hima Bindu Dulipala
Company Secretary and Compliance Officer

VENUGOPAL & CHENOY
Chartered Accountants

4-1-889/16/2, Tilak Road,
Hyderabad - 500 001.
TeleFax: 24753454. 24753852
24752853, 24756885
Email: info@venugopalandchenoy.com

February 14, 2025

LIMITED REVIEW REPORT

To
The Board of Directors,
EDVENSWA ENTERPRISES LIMITED

1. We have reviewed the accompanying statement of Unaudited **Standalone** Financial results of **EDVENSWA ENTERPRISES LIMITED** (the "Company") for the Quarter ended December 31, 2024 and the year to date from April 1, 2024 to December 31, 2024 (the "Statement"), being submitted by the company pursuant to the requirements of Regulation 52(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The preparation and fair presentation of this statement 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 statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410," Review of Interim Financial Information 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. 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 i.e., Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VENUGOPAL & CHENOY
Chartered Accountants
Firm Regn. No.: 004671S

P.V.SRIHARI
Partner
Membership No.: 021961
UDIN : 25021961BMNPQI6223

VENUGOPAL & CHENOY * Chartered Accountants * Regn. No. 004671S Tilak Road, HYDERABAD.

Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

Q3-A2, First Floor Cyber Towers, Hitec City Madhapur, Shaikpet, Hyderabad - 500081, TS, India

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR TO DATE 31-12-2024

Annexure - A

Amount in Rupees (Lacs) except EPS

Sl. No.		For Quarter ended			Year to date		Year Ended
	Particulars	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Nature of Report - Standalone or Consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
	REVENUE :						
I	Revenue from Operations	156.73	51.09	44.95	267.85	126.75	165.94
II	Other Income	(3.79)	3.74	4.16	5.37	40.74	46.70
III	**Total Revenue (I + II)**	**152.94**	**54.84**	**49.11**	**273.22**	**167.49**	**212.64**
IV	**EXPENSES :**						
	a) Cost of Inputs	-	-	-	-	10.38	10.38
	b) Employee Benefits Expense	24.55	17.75	19.80	61.15	56.56	75.45
	c) Finance Cost	0.01	0.04	0.15	0.06	0.53	0.52
	d) Depreciation and Amortisation Expense	-	-	-	-	-	-
	e) Other Expenses	58.75	28.04	14.27	122.47	49.49	58.46
	Total Expenses	**83.31**	**45.83**	**34.22**	**183.68**	**116.96**	**144.81**
V	**Profit / (Loss) before Exceptional and Extraordinary items (III-IV)**	**69.63**	**9.01**	**14.89**	**89.54**	**50.53**	**67.83**
VI	**a) Exceptional Items - Prior Period expenses**	-	-	-	-	-	-
	b) Extraordinary Items - Impairment of Assets	60.97	-	-	60.97	-	-
VII	**Profit / (Loss) Before Tax (V - VI)**	**8.66**	**9.01**	**14.89**	**28.57**	**50.53**	**67.83**
VIII	**Tax Expense :**						
	(1) Current Tax	0.00	2.35	3.87	5.18	13.27	17.64
	(2) Income Tax - Earlier Years	-	-	0.21	-	0.21	0.21
	(2) Deferred Tax	-	-	-	-	-	0.57
IX	**Profit/(Loss) After Tax (Continuing operations) (VII - VIII)**	**8.66**	**6.67**	**10.81**	**23.39**	**37.05**	**49.42**
X	**Other Comprehensive Income (Net)**	-	-	-	-	-	1.24
XI	**Total Comprehensive Income (IX + X)**	8.66	6.67	10.81	23.39	37.05	50.66
XII	**Paid-up Share Capital**	2921.60	2475.00	1893.00	2921.60	1893.00	1893.00
XIII	**Face Value of the Shares**	Rs. 10.00	Rs. 10.00	Rs. 10.00	Rs. 10.00	Rs. 10.00	Rs. 10.00
XIV	**Other Equity :**						
	- Total Reserves	7,909.77	5,668.14	2502.22	7909.77	2502.22	2511.76
XV	**Earnings Per Share (before extraordinary items) (of Rs. 10/- each) Not Annualised :**						
	a) Basic	0.04	0.030	0.057	0.10	0.196	0.2704
	b) Diluted	0.03	0.027	0.057	0.08	0.196	0.2676

Notes:

1) The above unaudited financial results were reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2025 and the limited review of the same has been carried out by the Statutory Auditors of the company.

2) The Company had adopted the Indian Accounting Standards (Ind AS) from April 1, 2017 and these financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 an other accounting principles generally acepted in India.

3) The format of unaudited quarterly results as prescribed by SEBI's Circular CIR/CFD/CMD / 15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI Circular dated 5th July, 2016, Ind AS and Schedule III of the Companies Act, 2013.

4) The Company has one reportable business segment viz., Software Development

5) The previous period figures have been rearranged / regrouped, wherever necessary, to confirm to current period classification.

6) The prior period balances related to the intangible asset 'Technical Know-How' amounting to ₹55,62,573 and investments amounting to ₹5,35,001 have been written off during the current quarter and appropriately disclosed in the financial statements.

By and on behalf of the Board of Directors of
Edvenswa Enterprises Limited

Place : Hyderabad
Date : 14-02-2025

Uppuluri Sreenivasa Sreekanth
Chairman And Managing Director

Edvenswa Enterprises Limited

VENUGOPAL & CHENOY
Chartered Accountants

4-1-889/16/2, Tilak Road,
Hyderabad - 500 001.
TeleFax: 24753454. 24753852
24752853, 24756885
Email: info@venugopalandchenoy.com

February 14, 2025

LIMITED REVIEW REPORT

To
The Board of Directors,
EDVENSWA ENTERPRISES LIMITED

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial results of EDVENSWA ENTERPRISES LIMITED ("Company") and its subsidiaries (together, the "Group") for the quarter ended December 31, 2024 and year to date from April 1, 2024 to December 31, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("The Regulation').

2. The preparation of the Statement 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 Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India 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 Standards 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

4. The Statement Include the results of the entities as given in the Annexure-1 to this report.

5. Based on our review conducted as above and on consideration of the unaudited separate quarterly financial results and on other financial information of the components, as certified by the management, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial results prepared in accordance with recognition and measurement principles laid down in applicable Indian Accounting Standards prescribed under section 133 of 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 Regulation 33 of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

VENUGOPAL & CHENOY Regn. No. 004671S Tilak Road, HYDERABAD. Chartered Accountants

VENUGOPAL & CHENOY
Chartered Accountants

4-1-889/16/2, Tilak Road,
Hyderabad - 500 001.
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6. We did not review the interim financial results and other financial information of two Subsidiaries and one Step Down Subsidiary, whose interim financial results reflect Total Assets of Rs. 3,716.57 Lakhs as at December 31, 2024, Total Revenue (including Comprehensive Income) of Rs. 3,649.96 Lakhs and Rs. 8,474.08 Lacs, Total Net Profit after Tax of Rs. 345.66 Lacs and Rs. 712.90 Lacs for the quarter ended December 31, 2024 and for the period from April 1, 2024 to December 31, 2024 respectively as considered in the consolidated unaudited financial results. These interim financial results have been certified by the management and our conclusions on these certifications, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the certification of the management and procedures performed by us stated above.

Our Conclusion on the Statement is not modified in respect of the above matter.

For VENUGOPAL & CHENOY
Chartered Accountants
FRN : 004671S

P.V. SRIHARI
Partner
M.No. : 021961
UDIN : 25021961BMNPQJ3804

VENUGOPAL & CHENOY ★ Chartered Accountants ★ Regn. No. 004671S Tilak Road, HYDERABAD.

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Annexure - I to The Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results

Unaudited Consolidated Financial results for Quarter ended 31-12-2024 include results of the following entities :

Sl.No	Name of the Entity	Status
1.	Edvenswa Tech Inc, USA	Wholly Owned Subsidiary
2.	Seltosoft Inc., USA	Step Down Subsidiary
3.	OMNI Networks Inc, USA	Wholly Owned Subsidiary

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STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR TO DATE 31-12-2024

Annexure - A

Amount in Rupees (Lacs) except EPS

Sl. No.		For Quarter ended			Period Ended		Year Ended
	Particulars	**31-12-2024**	**30-09-2024**	**31-12-2023**	**31-12-2024**	**31-12-2023**	**31-03-2024**
	(Refer Notes Below)	**(Unaudited)**	**(Unaudited)**	**(Unaudited)**	**(Unaudited)**	**(Unaudited)**	**(Audited)**
	Nature of Report - Standalone or Consolidated	**Consolidated**	**Consolidated**	**Consolidated**	**Consolidated**	**Consolidated**	**Consolidated**
	REVENUE :						
I	Revenue from Operations	3,806.67	2,522.59	2,054.93	8,738.38	5,988.62	8,429.35
II	Other Income	-3.78	5.87	4.17	8.91	45.18	65.53
III	**Total Revenue (I + II)**	**3,802.90**	**2,528.46**	**2,059.10**	**8,747.29**	**6,033.81**	**8,494.88**
IV	**EXPENSES :**						
	a) Cost of Inputs	2223.24	1173.33	878.90	4,405.19	2,656.78	3,574.96
	b) Employee Benefits Expense	1054.20	849.96	726.62	2,819.72	1,895.48	2,925.57
	c) Finance Cost	4.99	11.92	12.47	25.15	21.62	27.02
	d) Depreciation and Amortisation Expense	20.28	27.79	19.96	78.12	57.55	77.08
	e) Other Expenses	41.70	111.57	147.78	313.26	663.41	774.90
	Total Expenses	**3,344.42**	**2,174.57**	**1,785.72**	**7,641.44**	**5,294.85**	**7,379.52**
V	**Profit / (Loss) before Exceptional and Extraordinary items (III-IV)**	**458.48**	**353.89**	**273.37**	**1,105.85**	**738.96**	**1,115.35**
VI	**a) Exceptional Items - Prior Period expenses**		-	-		-	-
	b) Extraordinary Items - Impairment of Assets	60.98	-	-	60.98	-	-
VII	**Profit / (Loss) Before Tax (V - VI)**	**397.50**	**353.89**	**273.37**	**1,044.87**	**738.96**	**1,115.35**
VIII	**Tax Expense :**						
	(1) Current Tax	115.23	122.11	36.06	306.92	131.95	147.99
	(2) Income Tax - Earlier Years	-	-	17.94	-	54.03	71.97
	(3) Deferred Tax	-	-	-	-	-	113.22
	(4) Deferred Tax - Earlier Years	-	-	11.00	-	33.00	44.50
IX	**Profit/(Loss) After Tax (Continuing operations) (VII - VIII)**	**282.27**	**231.78**	**208.37**	**737.95**	**519.98**	**737.67**
X	**Other Comprehensive Income (Net)**	72.04	(25.37)	-	(1.66)	-	50.20
XI	**Total Comprehensive Income (IX + X)**	**354.31**	**206.41**	**208.37**	**736.29**	**519.98**	**787.87**
XII	**Paid-up Share Capital**	2,921.60	2,475.00	1,893.00	2,921.60	1,893.00	1,893.00
XIII	**Face Value of the Shares**	Rs. 10.00	Rs. 10.00	Rs. 10.00	Rs. 10.00	Rs. 10.00	Rs. 10.00
XIV	**Other Equity :**						
	- Total Reserves	9,486.56	6,899.27	2,996.32	9,486.56	2,996.32	3,375.65
XV	**Earnings Per Share (before extraordinary items) (of Rs. 10/- each) Not Annualised :**						
	a) Basic	1.19	1.03	1.10	3.10	2.75	4.21
	b) Diluted	0.97	0.94	1.10	2.53	2.75	4.16

Notes:

1) The above financial results were reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2025.

2) The Company had adopted the Indian Accounting Standards (Ind AS) from April 1, 2017 and these financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 an other accounting principles generally acepted in India.

3) The format of unaudited quarterly results as prescribed by SEBI's Circular CIR/CFD/CMD / 15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI Circular dated 5th July, 2016, Ind AS and Schedule III of the Companies Act, 2013.

4) The Company has one reportable business segment viz., Software Development

5) The previous period figures have been rearranged / regrouped, wherever necessary, to confirm to current period classification.

6) The prior period balances related to the intangible asset 'Technical Know-How' amounting to ₹55,62,573 and investments amounting to ₹5,35,001 have been written off during the current quarter and appropriately disclosed in the financial statements.

By and on behalf of the Board of Directors of
Edvenswa Enterprises Limited

Place : Hyderabad
Date : 14-02-2025

U. S. Srikanth

Uppuluri Sreenivasa Sreekanth
Chairman And Managing Director

Edvenswa Enterprises Limited