



ADC/2025-26/FR.

May 27, 2025

**Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

Dear Sir/Madam

Sub: Outcome of the Board Meeting

Ref: Scrip Code: 523411

Further to our letter dated April 24, 2025, we write to inform you that the Board of Directors of the Company at their meeting held today i.e., May 27, 2025, has inter-alia, approved the following:

Financial Results

Approved the audited financial results of the Company for the quarter and year ended March 31, 2025.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Audited financial results of the Company for the quarter and year ended March 31, 2025.
2. Independent Auditors Report with respect to the above financial results.

Further, pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we hereby confirm and declare that the Statutory Auditors of the Company, M/s. S R B C & CO LLP have issued the Audit Report with unmodified opinion on the financial results of the Company for the financial year ended March 31, 2025.

Dividend

Recommended a final dividend of Rs.5/- per equity share of face value of Rs.10/- each for the financial year ended March 31, 2025, subject to the approval of the Members at the ensuing Annual General Meeting.

The final dividend, if approved by the Members will be paid within 30 days from conclusion of the AGM to those Members whose names appears in the Register of Members of the Company or in the list of Beneficial Owners furnished by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the close of business hours on Friday, August 1, 2025.

Annual General Meeting

Approved convening of the 37th Annual General Meeting of the Members of the Company on Friday, August 8, 2025, through Video Conferencing / Other Audio-Visual Means.

ADC India Communications Limited

CIN: L32209KA1988PLC009313

Regd. Office & Factory: No.10C, 2nd Phase, 1st Main, P.B.No. 5812, Peenya Industrial Area

Bangalore – 560 058. Tel +91 80 2839 6102 / 2839 6291

Email: support@adckcl.com Website: www.adckcl.com



Closure of Register of Members and Share Transfer Books

Approved the closure of the Register of Members and the Share Transfer Books of the Company from Saturday, August 2, 2025 to Friday, August 8, 2025 (both days inclusive) for the purpose of the Annual General Meeting and payment of final dividend.

Re-appointment of Ms. Vijaya Latha Reddy as an Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Ms. Vijaya Latha Reddy (DIN: 06778078) as an Independent Director of the Company for a second term of 5 (Five) consecutive years with effect from September 16, 2025 till September 15, 2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting.

Appointment of Secretarial Auditor

Approved the appointment of M/s. V Sreedharan and Associates, Company Secretaries (Firm Registration No. P1985KR14800), as Secretarial Auditors of the Company for a period of five consecutive years from FY 2025-26 till FY 2029-30 subject to approval of the Members of the Company at the ensuing Annual General Meeting.

Company Policies

Considered and approved amendments to the following policies:

- i. Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons.
- ii. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.
- iii. Policy for Determination of Materiality of Events or Information for Disclosures.
- iv. Policy for Preservation and Archival of Documents.
- v. Policy on Related Party Transactions.
- vi. Prevention of Sexual Harassment at Workplace (POSH) Policy

Copies of the Policies will be made available on the website of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the re-appointment of Ms. Vijaya Latha Reddy as an Independent Director of the Company and for the appointment of M/s. V Sreedharan and Associates, Company Secretaries, as Secretarial Auditors of the Company are given in Annexure-A & B respectively.

The Board Meeting commenced at 5.45 p.m. and concluded at 6.30 p.m.

The above information will be made available on the Company's website at www.adckcl.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

R. Ganesh
Company Secretary

ADC India Communications Limited

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**Annexure-A**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 regarding re-appointment of Ms. Vijaya Latha Reddy

Sl.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment/cessation (as applicable) and term of appointment	Re-appointment as an Independent Director of the Company for a second term of five years with effect from September 16, 2025, till September 15, 2030.
3	Brief Profile (in case of appointment)	<p>Ms. Vijaya Latha Reddy is the former Deputy National Security Adviser of India. Ms. Reddy was responsible for cybersecurity and other critical internal and external security issues. She is currently the Co-Chair of the Global Commission on the Stability of Cyberspace. She previously served as a Commissioner on the Global Commission on Internet Governance.</p> <p>Ms. Vijaya Latha Reddy served in the Indian Foreign Service from 1975-2011. During her diplomatic career she served in Lisbon, Washington D.C., Kathmandu, Brasilia, Durban, Vienna and Bangkok. She served as Ambassador of India to Portugal (2004-2006) and to Thailand (2007-2009). She was Secretary (East) in the Ministry of External Affairs in Delhi (2010-2011) with overall charge of India's bilateral and regional relations with Asia. She was then appointed as India's Deputy National Security Advisor in the Prime Minister's Office from 2011-2013. Ms. Vijaya Latha Reddy has extensive experience in foreign policy, and in bilateral, regional and multilateral negotiations. In addition, she has expertise on security and strategic issues and has worked on strategic technology policies, particularly on cyber issues relating to cyber security policy, international cyber cooperation and Internet governance.</p> <p>Ms. Vijaya Latha Reddy is involved with several organizations and think-tanks, both globally and in India. She is currently, among other positions, serving as a Distinguished Fellow in the East West Institute in the US, the Observer Research Foundation in India, and the Centre for International Governance Innovation in Canada.</p>

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4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Vijaya Latha Reddy is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Vijaya Latha Reddy is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

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**Annexure-B**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, regarding appointment of M/s. V Sreedharan and Associates as Secretarial Auditors

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditors of the Company
2	Date of appointment/cessation (as applicable) and term of appointment	The Board at its meeting held on May 27, 2025, approved the appointment of M/s. V Sreedharan and Associates as Secretarial Auditors of the Company for a period of five consecutive years from FY 2025-16 till FY 2029-30.
3	Brief Profile (in case of appointment)	<p>M/s. V Sreedharan and Associates was constituted in the year 2008. From 1998 it was a sole proprietorship concern of Mr. V. Sreedharan. The firm has built a strong reputation for its integrity, depth of knowledge and consistent delivery of quality services. The firm has been providing corporate law services, Advisory and Consulting over the past many years. The Firm is spearheaded by CS V. Sreedharan and CS Pradeep B Kulkarni – both of whom are Fellow Members of the Institute of Company Secretaries of India (ICSI) and have held prestigious positions in the Central and Regional Councils of the ICSI.</p> <p>The firm is registered with ICSI (Firm Registration No. P1985KR14800) and holds a valid Peer Review Certificate No.5543/2024 issued by ICSI.</p> <p>The firm was recognised by ICSI with a certificate of appreciation in 2021.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Independent Auditor's Report on the Quarterly and Year to Date Audited Financial Results of the ADC India Communications Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
ADC India Communications Limited

Report on the audit of the Financial Results**Opinion**

We have audited the accompanying statement quarterly and year to date financial results of ADC India Communications Limited (the "Company") for the quarter ended March 31, 2025 and for the year ended March 31, 2025 (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 "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- (i) is presented in accordance with the requirements of the Listing Regulations in this regard; and
- (ii) gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended March 31, 2025 and for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013, as amended (the "Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.



In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal controls.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.


We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matter

The Statement includes the results for the quarter ended March 31, 2025, being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025, and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For S R B C & CO LLP
Chartered Accountants
ICAI Firm Registration Number: 324982E/E300003



per Pushkar Sakhalkar
Partner

Membership No.: 160411

UDIN: 25160411BMLZLH6033

Place: Mumbai

Date: May 27, 2025



Statement of Audited Financial Results for the quarter and year ended March 31, 2025

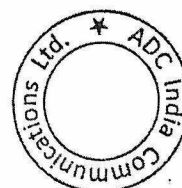
(Rs. in Lakhs except Earning per share)

Sl. No.	Particulars	Quarter ended			Year ended	
		31-Mar-25	31-Dec-24	31-Mar-24	31-Mar-25	31-Mar-24
		Audited [Refer Note 3]	Unaudited	Audited [Refer Note 3]	Audited	Audited
1	Revenue from operations					
	a) Sale of products	4,567.26	4,183.47	4,392.67	18,671.15	17,814.15
	b) Other operating income	7.30	9.14	18.00	39.02	59.89
	Total Revenue from operations	4,574.56	4,192.61	4,410.67	18,710.17	17,874.04
2	Other income	110.81	74.05	73.09	380.92	193.45
	Total income (1+2)	4,685.37	4,266.66	4,483.76	19,091.09	18,067.49
3	Expenses					
	Cost of materials consumed	410.21	279.60	538.27	1,345.29	1,760.97
	Purchase of stock-in-trade	3,958.13	2,752.11	3,147.91	12,746.42	11,415.05
	Changes in inventories of finished goods, stock-in-trade and work in progress	(492.13)	154.48	(505.56)	312.03	117.10
	Employee benefits expense	161.97	116.63	106.78	522.71	421.10
	Finance costs	1.09	(0.14)	1.92	1.82	2.71
	Depreciation and amortisation expense	5.23	5.36	5.29	21.47	21.30
	Other expenses	235.04	183.60	251.64	864.34	1,553.60
	Total Expenses	4,279.54	3,491.64	3,546.25	15,814.08	15,292.83
4	Profit before tax (1+2-3)	405.83	775.02	937.51	3,277.01	2,774.66
5	Tax expense					
	Current tax	100.00	201.00	(113.91)	812.00	539.00
	Taxes relating to earlier years	-	(2.57)	0.28	(2.57)	0.19
	Deferred tax (credit) / charge	10.89	(5.93)	357.33	21.82	166.94
	Total tax expense	110.89	192.50	243.70	831.25	706.13
6	Net profit after tax (4-5)	294.94	582.52	693.81	2,445.76	2,068.53
7	Other Comprehensive Income					
	(i) Items that will not be reclassified to profit or loss	(2.08)	2.34	3.69	(5.13)	4.28
	(ii) Income tax relating to items to that will not be reclassified to profit or loss	0.52	(0.59)	(0.93)	1.29	(1.08)
	Total Other Comprehensive Income / (Loss)	(1.56)	1.75	2.76	(3.84)	3.20
8	Total Comprehensive Income (6+7)	293.38	584.27	696.57	2,441.92	2,071.73
9	Paid-up equity share capital (Equity share of face value of Rs. 10 each)	460.00	460.00	460.00	460.00	460.00
10	Other Equity	-	-	-	6,537.35	6,625.43
11	Earnings per share (EPS) (Not Annualised)					
	Basic / Diluted EPS	6.41	12.66	15.03	53.17	44.97

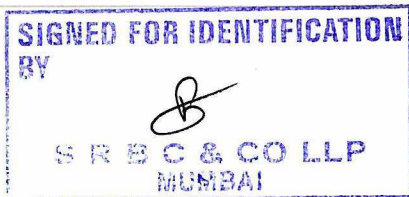
- The Audited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 27, 2025.
- The Board of Directors of the Company have recommended to the Members for their approval, Final Dividend of Rs. 5 per Ordinary Share of Rs 10/-each for the financial year ended 31st March, 2025.
Together with the Interim Dividend of Rs 25 per Ordinary share declared on 25th March, 2025, the total Dividend for the financial year ended 31st March, 2025 amounts to Rs. 30 per Ordinary share.
- The figures for the quarter ended March 31, 2025 and March 31, 2024 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto third quarter of the relevant financial year.

For and on behalf of the Board of Directors

Mylaraiah J.N
Managing Director
DIN : 06675260



Place : Bangalore
Date : May 27, 2025



Statement of Assets and Liabilities as at March 31, 2025

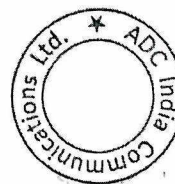
Particulars	(Rs. In Lakhs)	
	As at 31-March-25 Audited	As at 31-March-24 Audited
ASSETS		
Non-current assets		
(a) Property, plant and equipment	275.43	278.76
(b) Intangible assets under development	23.65	-
(c) Financial assets		
(i) Other financial assets	10.46	12.45
(d) Deferred tax assets (net)	26.15	55.56
(e) Current tax assets (net)	335.24	339.38
(f) Other non-current assets	29.30	32.63
Total non-current assets	701.28	718.78
Current assets		
(a) Inventories	1,657.50	2,179.73
(b) Financial assets		
(i) Trade receivables	3,039.10	2,806.84
(ii) Cash and Cash equivalents	4,764.39	4,480.90
(iii) Other bank balances	1,172.21	18.48
(c) Other current assets	53.91	165.84
Total current assets	10,737.11	9,651.79
Total assets	11,438.39	10,370.57
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	460.00	460.00
(b) Other equity	6,537.35	6,625.43
Total equity	6,997.35	7,085.43
Non-current liabilities		
(a) Provisions	62.02	43.30
Total non-current liabilities	62.02	43.30
Current liabilities		
(a) Financial liabilities		
(i) Trade payables		
(a) Total outstanding dues of micro enterprises and small enterprises	63.30	99.49
(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	2,846.80	2,905.83
(ii) Other financial liabilities	1,383.34	201.86
(b) Provisions	30.43	26.17
(c) Other current liabilities	55.15	8.49
Total current liabilities	4,379.02	3,241.84
Total liabilities	4,441.04	3,285.14
Total equity and liabilities	11,438.39	10,370.57

Place : Bangalore
Date : May 27, 2025



For and on behalf of the Board of Directors

Mylaralah J.N
Managing Director
DIN : 06675260



Statement of Cash Flows for the year ended March 31, 2025

(Rs. In Lakhs)

Particulars	For the year ended	For the year ended
	March 31, 2025	March 31, 2024
	Audited	Audited
Cash flow from operating activities		
Profit before tax	3,277.01	2,774.66
Add / (Less)		
Adjustments to reconcile profit before tax to net cash flows		
Depreciation and amortization expense	21.47	21.30
Profit on sale of property, plant and equipment	-	(0.10)
Reversal of doubtful trade receivables and advances	(0.84)	(776.77)
Bad debts written off	0.28	1,505.94
Provision for Warranty	10.00	-
Reversal of provision for doubtful advances	(12.17)	-
Unrealized foreign exchange (gain) (net)	(16.24)	(2.48)
Interest expense	1.82	2.71
Interest income	(265.29)	(145.34)
Provision for slow moving / obsolete inventory	140.97	127.51
Operating profit before working capital changes	3,157.01	3,507.43
Movements in working capital :		
(Decrease) / Increase in trade payables	(84.30)	663.16
Increase in other financial liabilities	27.75	83.54
Increase / (Decrease) in provisions	18.10	(10.87)
Increase / (Decrease) in other current liabilities	46.68	(13.39)
Decrease / (Increase) in inventories	381.25	(44.81)
(Increase) in trade receivables	(276.38)	(1,552.55)
Decrease / (Increase) in financial and other assets	130.58	(60.88)
Cash generated from operations	3,400.69	2,571.63
Direct taxes paid (net of refunds)	(807.84)	(628.16)
Net cash generated from operating activities (A)	2,592.85	1,943.47
Cash flows from investing activities		
Purchase of assets, including capital advances	(42.83)	(0.18)
Interest received	265.29	145.34
Net cash generated from investing activities (B)	222.46	145.26
Cash flows from financing activities		
Dividends paid on equity shares	(1,380.00)	(132.74)
Dividend transferred to unpaid dividend account	(1,150.00)	-
Finance cost paid	(1.82)	(0.28)
Net cash used in financing activities (C)	(2,531.82)	(183.02)
Net increase in cash and cash equivalents (A + B + C)	283.49	1,905.71
Cash and cash equivalents at the beginning of the year	4,480.90	2,575.19
Cash and cash equivalents at the end of the year	4,764.39	4,480.90

SIGNED FOR IDENTIFICATION
BY



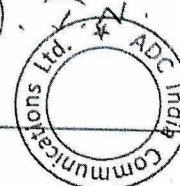
S R B C & CO LLP
MUMBAI

Place: Bangalore
Date: May 27, 2025

For and on behalf of the Board of Directors



Mylaraiah I.N
Managing Director
DIN : 06675260




4. Segment wise Revenue, Results and Capital Employed under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended)

(Rs. In Lakhs)

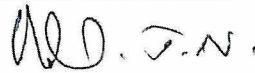
Sr. No.	Particulars	Quarter ended			Year ended	
		31-Mar-25	31-Dec-24	31-Mar-24	31-Mar-25	31-Mar-24
		Audited (Refer note 3)	Unaudited	Audited (Refer note 3)	Audited	Audited
1	Segment Revenue					
	a. Telecommunication	519.64	458.11	848.64	2,143.49	2,536.06
	b. IT - Networking	4,054.92	3,734.50	3,562.03	16,566.63	15,247.98
	Total	4,574.56	4,192.61	4,410.67	18,710.17	17,784.04
	Less: Inter segment revenue	-	-	-	-	-
	Revenue from operations	4,574.56	4,192.61	4,410.67	18,710.17	17,784.04
2	Segment Results					
	a. Telecommunication	100.91	100.76	163.95	608.50	530.07
	b. IT - Networking	277.57	611.08	764.64	2,447.99	2,150.28
	Total	378.48	711.84	928.59	3,056.49	2,680.35
	Add/(Less):					
	a. Interest income (net)	78.31	67.70	44.53	289.34	145.34
	b. Other un-allocable expenditure net of un-allocable income	(50.96)	(4.52)	(35.61)	(68.82)	(51.03)
	Total Profit Before Tax	405.83	775.02	937.51	3,277.01	2,774.66
3	Segment Assets					
	a. Telecommunication	395.02	823.57	1,146.77	895.02	1,146.77
	b. IT - Networking	4,221.74	3,691.79	4,329.49	4,221.74	4,329.49
	c. Unallocable	6,321.63	5,748.42	4,894.31	6,321.63	4,894.31
	Total	11,438.39	10,263.78	10,370.57	11,438.39	10,370.57
4	Segment Liabilities					
	a. Telecommunication	338.68	259.13	463.63	338.68	463.63
	b. IT - Networking	2,920.16	2,128.19	2,803.04	2,920.16	2,803.04
	c. Unallocable	1,182.20	22.50	18.48	1,182.20	18.48
	Total	4,441.04	2,409.82	3,285.15	4,441.04	3,285.15
5	Capital Employed					
	Segment Assets (3) - Segment Liabilities (4)	6,997.35	7,853.96	7,085.42	6,997.35	7,085.42

Notes:

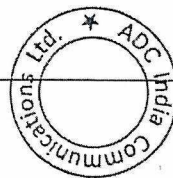
5. The Company has reported segment information as per Indian Accounting Standard 108 "Operating Segments" (Ind AS 108). The identification of segments is consistent with performance assessment and resource allocation by the management and as reviewed by Chief Operating Decision Maker (CODM).

**SIGNED FOR IDENTIFICATION
BY**

S R B C & CO LLP
MUMBAI

For and on behalf of the Board of Directors



Mylaraiah J.N.
Managing Director
DIN: 06675260



Place : Bangalore
Date : May 27, 2025