



CIN : U74900TN2013PLC089349
GSTIN : 33AADCI1465K2ZL

Date: 30th May, 2025

To

The Listing Department

Bombay Stock Exchange Limited

Phirozee Jeejeebhoy Towers

Dalal Street, 25th Floor

Mumbai – 400 001

Sub: Outcome of the Board Meeting held on 30th May, 2025.

Dear Sir/Madam,

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is hereby to inform you that the Board of Directors of the Company at its meeting held on 30th May, 2025 has duly considered and approved the following:
 - a) The Audited financial results for the half-year and year ended 31st March, 2025 along with the Statement of Asset & Liabilities and Cash Flow Statement.
 - b) Limited Review Report issued by the Statutory Auditor in pursuant to Listing Regulations (LODR) 2015.
 - c) Appointment of M/s. S.A. & Associates, (Practising Company Secretary), as Secretarial Auditor for FY 2025-26. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as “Annexure A”.
 - d) Appointment of S. Sathish Kumar (Chartered Accountants), as Internal Auditor for FY 2025-26 as recommended by the Audit Committee. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as “Annexure B”

2. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures

INNOKAIZ INDIA LIMITED
(Previously known as Innokaiz India Private Limited)
இன்னோகைஸ் இந்தியா லிமிடெட்
இதற்கு முன் இன்னோகைஸ் இந்தியா பிரைவேட் லிமிடெட் என்று இருந்தது.

Door No.43, Old No.22, “REAL ENCLAVE”
Flat No.1, 4th Floor, (Office No.401)
Josier Street, Nungambakkam
Chennai - 600 034.Tamilnadu, India

t : 044 - 044 - 28250545
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innokaizindia@gmail.com



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Requirements Regulation, 2015, please find enclose herewith the Audited Financial Results for the half year and year ended 31st March, 2025 & Independent Audit report issued by Statutory Auditor with unmodified opinion for the financial year ended 31st March 2025.

The meeting commenced at 6.00 p.m and concluded at 7.30 p.m.

Yours faithfully,

For Innokaiz India Limited



Balakrishnan Sukumarbalakrishnan

Managing Director

DIN: 06464374

INNOKAIZ INDIA LIMITED
(Previously known as Innokaiz India Private Limited)

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ANNEXURE A

BRIEF PROFILE OF M/S S.A. & ASSOCIATES. AS SECRETARIAL AUDITORS

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Secretarial Auditor
Date of Appointment	Appointed in Board Meeting held on 30 th May, 2025 for the Financial Year 2025-26
Name of the Secretarial Auditor	S.A. & Associates
Brief Profile	M/S. S.A. & Associates Practicing Company Secretary registered with (COP No: 3173) with The Institute of Company Secretaries of India (ICSI) having an experience in the area concerned with secretarial and legal compliances. During their tenure of practice, they were exposed to Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges. Further M/s. S.A. & Associates, a Company Secretarial firm handling compliances of listed as well as unlisted Companies including consultation on various company law matters.
Disclosure of Relationships between Director	N.A.

ANNEXURE B

BRIEF PROFILE OF S. SATHISH KUMAR., AS INTERNAL AUDITORS

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor
Date of Appointment	Appointed in Board Meeting held on 30 th May, 2025 for the Financial Year 2025-26
Name of the Internal Auditor	S. Sathish Kumar
Brief Profile	S. Sathish Kumar is a qualified Chartered Accountant having Membership No. 226384. He provides services in the fields of audit and assurance, tax and regulatory, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clientele operate.
Disclosure of Relationships between Director	N.A.

INNOKAIZ INDIA LIMITED
(Formerly known as INNOKAIZ INDIA PRIVATE LIMITED)

Regd. Off.: DOOR NO 43 OLD NO 22 REAL ENCLAVE FLAT NO 1 4TH FLOOR JOSIER STREET NUNGAMBAKKAM NA CHENNAI-600034

CIN: U74900TN2013PLC089349, Phone: 044-28250545

Email Id: innokaizindia@gmail.com, Website: https://innokaiz.com/

Rs. in Lacs

Statement of Audited Financial Results for the Half Year and Year Ended 31st March, 2025

Sr. No.	Particulars	6 Months ended 31.03.2025	6 Months ended 30.09.2024	6 Months ended 31.03.2024	Year to date figures as on 31.03.2025	Year to date figures as on 31.03.2024
		Audited	Un-Audited	Audited	Audited	Audited
1	Income from Operations					
	a) Revenue from Operations	392.38	557.36	2,016.15	949.74	7,763.23
	b) Other Operating Income				-	-
	c) Other Income	12.25	13.02	62.72	25.27	65.26
	Total Income from Operations (Net)	404.63	570.38	2,078.87	975.01	7,828.49
2	Expenses					
	(a) Cost of Operation	227.84	416.52	1,594.73	644.36	6,766.97
	(b) Purchase of stock-in-trade	250.57	-	148.91	250.57	148.91
	(c) Direct Expenses	-	-	-		-
	(d) Changes in inventories	1.81	(90.99)	(37.49)	(89.18)	(82.23)
	(e) Employees Benefits Expenses	141.49	157.85	178.86	299.34	336.83
	(f) Finance Costs	27.03	15.86	110.08	42.89	129.66
	(g) Depreciation & Amortisation expense	6.98	18.83	18.86	25.81	30.22
	(h) Other Expenses	78.48	131.65	92.51	210.13	195.69
	Total Expenses	734.19	649.72	2,106.46	1,383.91	7,526.05
3	Profit before exceptional items and tax (1-2)	(329.57)	(79.34)	(27.59)	(408.91)	302.44
4	Exceptional Items					
	CSR Provisions	-	-	17.33	-	17.33
	Prior Period item CSR Provisions for earlier year	-	-		-	-
	Prior Period item Gratuity Provisions for earlier years	-	-		-	-
	Prior Period item Depreciation for earlier year	-	-		-	-
5	Profit before tax (3+4)	(329.57)	(79.34)	(44.91)	(408.91)	285.11
6	Tax Expense - Current Tax	-	-	(2.30)	-	82.04
	- Earlier years tax	-	-	(2.59)	-	(2.59)
	- Deffered Tax	-8.31	6.85	(3.30)	(1.46)	(4.58)
7	Profit after tax from Continuing Operations (5-6)	(321.26)	(86.19)	(36.72)	(407.45)	210.24
8	Profit/(Loss) from Discontinuing Operations					-
9	Other Comprehensive Income					
	(a) Items that will not be reclassified to Profit & Loss	-	-		-	-
	(b) Income tax relating to items that will not be reclassified to Profit & Loss	-	-		-	-
	(c) Items that will be reclassified to Profit & Loss	-	-		-	-
	(d) Income tax relating to items that will be reclassified to Profit & Loss	-	-		-	-
10	Total Other Comprehensive Income (a+b+c+d)	-	-	-	-	-
11	Total Comprehensive Income (7+9)	(321.26)	(86.19)	(36.72)	(407.45)	210.24
12	Paid Up Equity Share Capital (FV of Rs. 10/- Each)	1,022.36	1,022.36	1,022.36	1,022.36	1,022.36
13	Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized)					
(i)	a) Basic	(3.14)	(0.84)	(0.36)	(3.99)	2.11
	b) Diluted	(3.14)	(0.84)	(0.36)	(3.99)	2.11

Notes :

- The above Financial Results were reviewed by Audit Committee and approved by the Board of Directors at the Meeting held on 30th May, 2025
- The Figures for the previous periods have been regrouped and rearranged wherever considered necessary.
- The above financial statements have been prepared in accordance with applicable Accounting Standard issued by the ICAI
- The Compliance related to IND-AS is not applicable to our company as the company is listed on SME
- Segment reporting as defined in Accounting Standars - 17 is not applicable, as the business of the company falls in one segment.

For INNOKAIZ INDIA LIMITED



BALAKRISHNAN SUKUMAR BALAKRISHNAN
MANAGING DIRECTOR
DIN: 06464374

Place : Chennai
Date : 30.05.2025

Statement of Assets and Liabilities as at 31st March, 2025

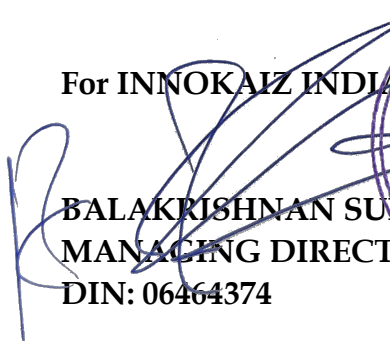
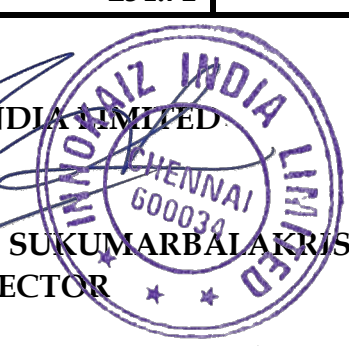
Particulars	Amount in Lakhs	
	As at 31st March, 2025	As at 31st March, 2024
<u>EQUITY AND LIABILITIES</u>		
<u>EQUITY</u>		
Equity Share Capital	1,022.36	1,022.36
Reserves and Surplus	3,381.17	3,764.35
Total Equity	4,403.53	4,786.71
<u>LIABILITIES</u>		
<u>Non-Current Liabilities</u>		
Long Term Borrowings	1,446.69	1,550.98
Long Term Provision	27.79	24.82
Total Non-Current Liabilities	1,474.48	1,575.80
<u>Current Liabilities</u>		
<u>Current Financial Liabilities</u>		
Short Term Borrowings	521.64	318.44
<u>Trade Payables</u>		
(a) Total Outstanding dues of micro enterprises and small enterprises	-	-
(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	1,326.98	1,042.01
Other Current Liabilities	827.13	545.31
Short-term Provisions	25.49	106.97
Total Non-Current Liabilities	2,701.24	2,012.73
TOTAL EQUITY & LIABILITIES	8,579.25	8,375.24
<u>ASSETS</u>		
<u>Non-Current Assets</u>		
Property, Plant & Equipment, Intangible Assets		
- Property Plant and Equipment	103.49	128.48
- Capital W-I-P	-	-
Non - Current Investment	2,570.76	2,415.57
Deferred Tax Asset (Net)	17.56	16.10
Total Non-current Assets	2,691.81	2,560.15
<u>Current Assets</u>		
Inventories	171.41	82.23
Trade Receivables	613.25	357.06
Cash and Bank Balances	254.71	466.06
Short-term Loans and Advances	4,703.17	4,483.22
Other current assets	144.91	426.52
Total Current Assets	5,887.44	5,815.09
TOTAL ASSETS	8,579.25	8,375.24
	(0.00)	-

For INNOKAIZ INDIA LIMITED



BALAKRISHNAN SUKUMAR
MANAGING DIRECTOR
 DIN: 06464374

Place : Chennai
 Date : 30.05.2025

<p style="text-align: center;"> INNOKAIZ INDIA LIMITED (Formerly known as INNOKAIZ INDIA PRIVATE LIMITED) Regd. Off.: DOOR NO 43 OLD NO 22 REAL ENCLAVE FLAT NO 1 4TH FLOOR JOSIER STREET NUNGAMBAKKAM NA CHENNAI-600034 CIN: U74900TN2013PLC089349, Phone: 044-28250545 <u>CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2025</u> </p>			
Rs. in Lacs			
PARTICULARS		FIGURES AS AT THE END OF 31ST MARCH, 2025	FIGURES AS AT THE END OF 31ST MARCH, 2024
A	<u>Cash Flow from Operating Activities :</u>		
	Net Profit/(Loss) before tax	(408.91)	285.11
	<u>Adjustments for:</u>		
	Finance Cost	42.89	129.66
	Depreciation	25.81	30.22
	Depreciation for earlier year	-	-
	Provision for Gratuity	3.52	7.07
	Provision for CSR	-	17.33
	Operating Profit before working capital changes	(336.68)	469.39
	Increase / (Decrease) in Other Current Assets	281.63	214.12
	Increase / (Decrease) in Trade Payables	284.98	(1,264.21)
	Increase / (Decrease) in Other Current Liabilities	281.82	388.55
	Increase / (Decrease) in Inventories	(89.18)	(82.23)
	Short Term Loans & Advances	(219.95)	(2,863.73)
	(Increase) / Decrease in Trade Receivable	(256.19)	1,954.86
	(Increase) / Decrease in Short Term Provisions	(82.04)	(33.84)
	Operating Profit after working capital changes	(135.62)	(1,217.09)
	Less: Income Tax Paid	-	312.20
	Net Cash from/ (used in) Operating Activities	(135.62)	(1,529.29)
B	<u>Cash Flow from Investing Activities :</u>		
	Non Current Investment	(155.19)	(2,005.64)
	(Purchase)/ Sale of Fixed Assets	(0.81)	(123.57)
	(Purchase)/ Sale of Capital W-I-P	-	-
	Net Cash from/ (used in) Investing Activities	(156.00)	(2,129.21)
C	<u>Cash Flow from Financing Activities :</u>		
	Increase / (Decrease) in Short Term Borrowings	203.20	291.68
	Increase / (Decrease) in Long Term Borrowings	(104.30)	1,513.50
	Proceeds from issue of Equity share capital	-	2,116.61
	Issue Expenses	24.27	(260.82)
	Finance Cost paid	(42.89)	(129.66)
	Net Cash from/ (used in) Financing Activities	80.28	3,531.31
	Net Increase/ (Decrease) in Cash & Cash Equivalents	(211.35)	(127.19)
	Cash & Cash Equivalents as at the beginning of the year	466.06	593.25
	Cash & Cash Equivalents as at the end of the year	254.71	466.06
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div> Place : Chennai Date : 30.05.2025 </div> <div style="text-align: center;"> For INNOKAIZ INDIA LIMITED  BALAKRISHNAN SUKUMAR BALAKRISHNAN MANAGING DIRECTOR DIN: 06464374 </div> <div style="text-align: right;">  </div> </div>			



Independent Auditor's Report on the Annual Audited Financial Results of Innokaiz India Limited for the half-year and year ended 31st March, 2025 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
INNOKAIZ INDIA LIMITED

Opinion

We have audited the accompanying financial results of **Innokaiz India Limited** ("the Company") for the half year ended 31st March, 2025 and the year to date results for the period from 1st April, 2024 to 31st March, 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

1. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
2. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the half year ended 31st March, 2025 and the year to date results for the period from 1st April, 2024 to 31st March, 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 (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 results under the provisions of the Companies Act, 2013 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 we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of the financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other financial information in accordance with the 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 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 standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, 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 is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are 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 these financial results.

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

- Identify and assess the risks of material misstatement of the financial results, 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 control.
- 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 financial results, including the disclosures, and whether the financial results represent 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 Matters

The Statement includes the results for the half year ended March 31, 2025 being the balancing figure between audited figures in respect of the full financial year and the unaudited year to date figures up to the Half year (September 30, 2024) of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

For Gupta Agarwal & Associates
Chartered Accountants
FRN: 329001E

Date: 30.05.2025
Place: Kolkata

J.S Gupta
(Partner)
Membership No. : 059535
UDIN: 25059535BMHBZI6567



CIN : U74900TN2013PLC089349
GSTIN : 33AADCI1465K2ZL

Date: 30th May, 2025

To

The Listing Department

Bombay Stock Exchange Limited

Phirozee Jeejeebhoy Towers

Dalal Street, 25th Floor

Mumbai – 400 001

Sub.: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India
(Listing Obligations and Disclosures Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we confirm that the Statutory Auditors of the Company M/s. Jay Gupta & Associates (Firm Registration No. 329001E) have not expressed any modified opinion in their Audit Report pertaining to the Audited Financial Results of the Company for the half year and year ended March 31, 2025.

This is for your information and record.

Please acknowledge the receipt

Yours faithfully,

For Innokaiz India Limited

Balakrishnan Sukumarbalakrishnan

Managing Director

DIN: 06464374

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(Previously known as Innokaiz India Private Limited)
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