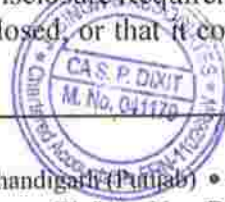


Limited Review Report on unaudited standalone financial results of MITCON Consultancy & Engineering Services Limited for the quarter and nine months ended 31st December, 2023 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors of MITCON Consultancy & Engineering Services Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of MITCON Consultancy & Engineering Services Limited ("the Company") for the quarter and nine months ended 31st December 2023 ("the Statement") by the Company pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared 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 the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement 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.
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 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 Securities and Exchange Board of India (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 **J Singh & Associates**
Chartered Accountants
(Firm Reg. no.: 110266W)





CA S.P. Dixit
(Partner)

(Mem. No. 041179)

UDIN: 24041179BKFPTL5496

Place: Pune

Date: 09th February, 2024.

MITCON CONSULTANCY & ENGINEERING SERVICES LIMITED

Regd. Office: First Floor, Kubera Chambers, Shivaji Nagar, Pune 411005

CIN - L74140PN1982PLC026933

Tel No.: 020-25533309 Fax No.: 020-25533206 Website: www.mitconindia.com

Unaudited Statement of Standalone Financial Results For the Quarter and Nine Month Period Ended 31st December, 2023

Sr No.	Particulars	INR in Lakhs					
		Quarter Ended (Unaudited)			Nine Month Period Ended (Unaudited)		Year Ended (Audited)
		31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
1	Income from Operations						
(a)	Revenue from operations (net)	1,044.09	2,353.48	944.10	4,976.72	2,927.88	4,449.80
(b)	Other income	103.72	100.33	71.23	280.00	243.94	327.45
2	Total income from Operation (net)	1,147.81	2,453.81	1,015.33	5,256.72	3,171.82	4,777.25
3	Expenses						
(a)	Operating Cost	275.15	1,469.67	278.03	2,422.61	1,045.67	1,554.60
(b)	Employee benefits expense	429.47	371.52	324.60	1,222.70	1,041.64	1,523.71
(c)	Finance costs	57.91	48.20	35.97	154.76	104.14	164.08
(d)	Depreciation and amortization expense	60.25	52.67	43.17	168.25	116.37	170.69
(e)	Other expense	142.29	185.30	140.80	522.86	449.86	719.28
4	Total Expenses	965.07	2,127.36	822.57	4,491.18	2,757.68	4,132.36
5	Profit before exceptional items and tax	182.74	326.45	192.76	765.54	414.14	644.89
6	Exceptional items						
7	Profit before Tax	182.74	326.45	192.76	765.54	414.14	644.89
8	Tax expense						
	Current Tax	36.19	69.46	62.00	168.00	107.00	175.00
	Deffered tax charge / (credit)	12.47	18.12	(4.35)	63.45	(188.32)	(110.04)
	Taxation adjstment of earlier years	(52.79)	-	-	(52.79)		
	Total tax expense	(4.13)	87.58	57.65	178.66	(81.32)	64.96
9	Profit for the period / year after tax	186.87	238.87	135.11	586.88	495.46	579.93
10	Other Comprehensive Income (OCI)						
	Items that will not be reclassified to profit and loss						
	Re-measurement gains/(losses) on defined benefit plans	2.97	6.74		8.91	4.57	(9.59)
	Income tax relating to Re-measurement gains/(losses) on defined benefit plans	(0.77)	(1.76)		(2.32)		2.49
	Total other Comprehensive Income (OCI)	2.20	4.98		6.59	4.57	(7.10)
11	Total Comprehensive Income for the period / year (comprising profit / (loss) and other comprehensive income for the period / year)	189.07	243.85	135.11	593.47	500.03	572.83
12	Paid-up equity share capital (Face value of share INR 10 each)	1,342.41	1,342.15	1,342.15	1,342.41	1,342.15	1,342.15
13	Other equity						9,657.53
14	Earnings Per Share (Face Value INR 10/- each)						
a)	Basic	1.39	1.78	1.01	4.37	3.69	4.32
b)	Diluted	1.38	1.78	1.01	4.35	3.69	4.32

See accompanying notes to the financial results

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Standalone - Segment wise Revenue, Results and Capital Employed pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	INR in Lakhs					
	Quarter Ended (Unaudited)			Nine Month Period Ended (Unaudited)		Year Ended (Audited)
	31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
Segment Revenue						
Consultancy and Training	679.01	812.79	611.95	2,203.94	1,941.09	3,303.77
Project Service	356.06	1,527.71	328.00	2,742.00	954.35	1,107.60
Wind Power Generation	9.02	12.98	4.15	30.78	32.44	38.43
Less: Inter Segment Revenue						
Income from Operations	1,044.09	2,353.48	944.10	4,976.72	2,927.88	4,449.80
Segment Results :						
Profit / (Loss) Before Tax and Interest from each Segment						
Consultancy and Training	66.54	133.36	106.44	266.59	118.72	267.48
Project Service	68.03	134.96	53.70	362.88	143.94	203.09
Wind Power Generation	2.36	6.00	(2.64)	10.83	11.68	10.95
Total	136.93	274.32	157.50	640.30	274.34	481.52
Add:						
Unallocable Income Net of Unallocable Expenditure	103.72	100.33	71.23	280.00	243.94	327.45
Finance Costs	(57.91)	(48.20)	(35.97)	(154.76)	(104.14)	(164.08)
Total Profit Before Tax	182.74	326.45	192.76	765.54	414.14	644.89
Capital Employed						
Total Segment Assets						
Consultancy and Training	14,185.32	13,900.57	13,324.74	14,185.32	13,324.74	14,024.36
Project Service	407.66	1,270.99	335.65	407.66	335.65	42.03
Wind Power Generation	53.30	52.35	67.56	53.30	67.56	59.97
Total	14,646.28	15,223.91	13,727.95	14,646.28	13,727.95	14,126.36
Total Segment Liabilities						
Consultancy and Training	3,043.51	2,763.86	2,768.84	3,043.51	2,768.84	3,113.08
Project Service	3.22	1,055.99	32.27	3.22	32.27	13.65
Wind Power Generation	-	-	-	-	-	-
Total	3,046.73	3,819.85	2,801.11	3,046.73	2,801.11	3,126.73

Note: Wind power generation business is subject to Seasonal variations, hence the results for the period are not necessarily comparable with the results of the previous periods performance.

BY



Signature



Limited Review Report on unaudited consolidated financial results of MITCON Consultancy & Engineering Services Limited for the quarter and nine months ended 31st December, 2023 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of MITCON Consultancy & Engineering Services Limited

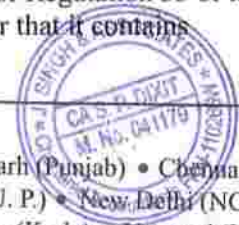
1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **MITCON Consultancy & Engineering Services Limited** ("the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter and nine months ended 31st December 2023 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared 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 the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular no. CIR/CFD/CMD1/44/1019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the subsidiaries/associates as mentioned in "Annexure A" to the Statement.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditors referred to in paragraph 6 below, 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 aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Branch Office :

- Ahmedabad (Gujrat) • Bangalore (Karnataka) • Bhopal (M. P.) • Bhubaneshwar (Orissa) • Chandigarh (Punjab) • Chennai (Tamilnadu)
- Hyderabad (Telangana) • Indore (M.P.) • Jaipur (Rajasthan) • Kolkata (West Bengal) • Lucknow (U. P.) • New Delhi (NCR)
- Patna (Bihar) • Ranchi (Jharkhand) • Raipur (Chattisgarh) • Surat (Gujrat) • Thiruvananthapuram (Kerla) • Varanasi (U.P.)
- Vishakhapatnam (A. P.) • Vijaywada (A.P.)



6. We did not review the interim financial results of a subsidiary included in the Statement, whose interim financial results reflects total assets (before consolidation adjustments) of Rs.4,077.69 lakhs as at 31st December 2023 and total revenues (before consolidation adjustments) of Rs. 826.01 lakhs and Rs. 1,992.05 lakhs and total net profit after tax (before consolidation adjustments) of Rs 19.13 lakhs and Rs, 57.81 Lakhs and total comprehensive income (before consolidation adjustments) of Rs 17.03 lakhs and Rs. 51.50 Lakhs, for the quarter ended 31st December 2023 and for the period from 1st April 2023 to 31st December 2023, respectively, and cash inflows (net) of Rs. (67.86) lakhs for the period from 1st April 2023 to 31st December 2023, as considered in the unaudited consolidated financial results. The Q3 interim financial results have been reviewed by other Independent auditors whose reports have been furnished to us by the Parent's management and our conclusion on the Statement in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the reports of the independent auditors and the procedures performed by us as stated in paragraph 3 above.

Other Matter

7. In Note No 6 of the Consolidated unaudited financial results of the Group includes a Material Subsidiary Company namely MITCON Credentia Trusteeship Services Limited (Transferee Company) has approved the scheme of amalgamation with Credentia Trusteeship Services Private Limited (Transferor Company) at its Board Meeting dated 04th January,2022 and had filed an application before the Honorable National Company Law Tribunal (NCLT),Mumbai on 23rd February 2022 and now the Honourable NCLT, Mumbai has approved the said scheme vide its order dated 03rd January,2024.The respective companies are in the process of complying the necessary formalities with the regulatory to make the scheme effective.

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

For **J Singh & Associates**
Chartered Accountants
(Firm Reg. no.: 110266W)





CA S.P. Dixit
(Partner)
(Mem. No. 041179)
UDIN: 24041179BKFPTM1278
Place: Pune
Date: 09th February,2024.

Annexure A

List of Entities included in Consolidated Financial Results:

Sr. No.	Particulars	Relation
1	Krishna Windfarm Developers Private Limited	Material Subsidiary
2	Shrikhande Consultants Limited	Material Subsidiary
3	MITCON Credentia Trusteeship Services Limited	Material Subsidiary
4	MITCON Sun Power Limited	Wholly Owned Subsidiary
5	MITCON Envirotech Limited	Wholly Owned Subsidiary
6	MITCON Advisory Services Private Limited	Wholly Owned Subsidiary
7	MITCON Biofuel & Green Chemistry Private Limited	Wholly Owned Subsidiary
8	MITCON Impact Asset Management Private Limited	Step down Subsidiary
9	MITCON Solar Alliance Limited	Step down Subsidiary
10	Planeteye Infra-AI Limited (formerly MITCON Rooftop Solar Limited)	Step down Subsidiary
11	MSPL Unit 1 Limited	Step down Subsidiary
12	MSPL Unit 2 Limited	Step down Subsidiary
13	MSPL Unit 3 Limited	Step down Subsidiary
14	MSPL Unit 4 Limited	Step down Subsidiary
15	MSPL Unit 5 Limited	Step down Subsidiary
16	MITCON Nature Based Solutions Limited	Associate Company



MITCON CONSULTANCY & ENGINEERING SERVICES LIMITED
 Regd. Office: First Floor, Kubera Chambers, Shivaji Nagar, Pune 411005
 CIN - L74140PN1982PLC026933
 Tel No.: 020-25533309 Fax No.: 020-25533206 Website: www.mitconindia.com

Unaudited Statement of Consolidated Financial Results For the Quarter and Nine Month Period Ended 31st December, 2023

Sr No.	Particulars	INR in Lakhs					
		Quarter Ended (Unaudited)			Nine Month Period Ended (Unaudited)		Year Ended (Audited)
		31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
1	Income						
	Revenue from operations (net)	2,414.75	3,576.01	1,922.94	8,945.51	5,567.41	8,365.16
	Other income	52.04	48.11	42.45	135.81	180.03	210.20
2	Total Income from Operation (net)	2,466.79	3,624.12	1,965.39	9,081.32	5,747.44	8,575.36
3	Expenses						
(a)	Operating Cost	919.48	1,843.97	664.55	4,008.55	1,907.70	3,171.26
(b)	Changes in Inventory	(232.02)	(11.08)	(55.18)	(348.79)	(80.53)	(64.89)
(c)	Employee benefits expense	784.30	705.61	588.72	2,221.86	1,744.64	2,485.14
(d)	Finance costs	293.10	305.44	268.38	855.22	698.26	957.56
(e)	Depreciation and amortization expense	205.59	170.69	153.22	549.97	441.92	606.24
(f)	Other expense	283.68	323.21	291.57	957.37	862.79	1,186.94
4	Total Expenses	2,254.13	3,337.84	1,911.26	8,244.18	5,574.78	8,342.25
5	Profit / (Loss) before Tax, Exceptional Item and Share of Associate (2 - 4)	212.66	286.28	54.13	837.14	172.66	233.11
6	Exceptional items	-	-	-	-	-	-
7	Share of Profit/(Loss) of Associate (Net of Tax)	(39.06)	0.33	-	(24.62)	-	59.58
8	Profit before Tax (after Exceptional Item, Share of Associate and before tax) (5+6+7)	173.60	286.61	54.13	812.52	172.66	292.69
9	Tax expense						
	Current Tax	57.25	67.23	55.35	202.41	204.60	243.16
	Deferred tax charge / (credit)	104.45	138.53	(29.88)	353.37	(405.93)	(404.98)
	Taxation adjustment of earlier years	(58.00)	0.81	-	(57.28)	-	15.27
	Total tax expense	103.70	206.57	25.47	498.50	(201.33)	(146.55)
10	Profit / (Loss) for the period / year after Tax (after Exceptional Item and Share of Associate) (8 - 9)	69.90	80.04	28.66	314.02	373.99	439.24
11	Other Comprehensive Income (OCI)						
	Items that will not be reclassified to profit and loss						
	Re-measurement gains/(losses) on defined benefit plans	1.27	0.77	-	1.24	11.75	(3.09)
	Income tax relating to Re-measurement gains/(losses) on defined benefit plans	(0.40)	(0.21)	-	(0.39)	(3.18)	0.80
	Equity Instruments classified at Fair Value through Other comprehensive income	739.10	44.09	(28.78)	942.99	519.93	530.02
	Income tax relating to Equity Instruments classified at Fair Value through Other comprehensive income	(192.17)	(11.46)	7.47	(245.18)	(135.18)	(137.81)
	Other Instruments classified at Fair Value through Other Comprehensive Income	(4.16)	(2.81)	-	5.78	-	95.10
	Income tax relating to Other Instruments classified at Fair Value through Other Comprehensive Income	1.08	0.73	-	(1.50)	-	(24.73)
	Total other Comprehensive Income (OCI)	544.72	31.11	(21.31)	702.94	393.32	460.29
12	Total Comprehensive Income for the period / year (comprising profit / (loss) and other comprehensive income for the period / year)	614.62	111.15	7.35	1,016.96	767.31	899.53
13	Profit for the period attributable to:						
	Owners of the Company	103.52	110.23	49.86	369.40	325.63	422.80
	Non -Controlling Interest	(33.62)	(30.19)	(21.20)	(55.38)	48.36	16.44
		69.90	80.04	28.66	314.02	373.99	439.24
14	Other comprehensive income for the period/year attributable to:						
	Owners of the Company	545.09	34.21	(21.31)	706.41	391.90	458.49
	Non -Controlling Interest	(0.37)	(3.10)	-	(3.47)	1.42	1.80
		544.72	31.11	(21.31)	702.94	393.32	460.29
15	Total comprehensive income for the period attributable to:						
	Owners of the Company	648.61	144.44	28.55	1,075.81	717.53	881.29
	Non -Controlling Interest	(33.99)	(33.29)	(21.20)	(58.85)	49.78	18.24
		614.62	111.15	7.35	1,016.96	767.31	899.53
16	Paid-up equity share capital (Face value of share INR 10/- each)	1,342.41	1,342.15	1,342.15	1,342.41	1,342.15	1,342.15
17	Other equity						8,831.80
18	Earnings Per Share (Face Value INR 10/- each)						
a)	Basic	0.52	0.60	0.21	2.34	2.79	3.27
b)	Diluted	0.52	0.60	0.21	2.33	2.79	3.27

See accompanying notes to the financial results



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Consolidated - Segment wise Revenue, Results and Capital Employed pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	INR in Lakhs					
	Quarter Ended (Unaudited)			Nine Month Period Ended (Unaudited)		Year Ended (Audited)
	31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
Segment Revenue						
Consultancy and Training	1,616.53	1,524.07	1,240.49	4,440.87	3,751.42	5,814.93
Project Service	379.04	1,706.85	328.00	3,360.95	841.51	1,107.60
Wind / Solar Power Generation	419.18	345.08	354.45	1,143.69	974.48	1,442.63
Less: Inter Segment Revenue	-	-	-	-	-	-
Income from Operations	2,414.75	3,576.00	1,922.94	8,945.51	5,567.41	8,365.16
Segment Results :						
Profit / (Loss) Before Tax and Interest from each Segment						
Consultancy and Training	170.93	120.25	283.97	466.85	553.81	751.78
Project Service	62.39	249.37	53.70	471.65	143.94	203.09
Wind / Solar Power Generation	220.40	173.99	(57.62)	618.05	(6.86)	25.60
Total	453.72	543.61	280.05	1,556.55	690.89	980.47
Add:						
Unallocable Income Net of Unallocable Expenditure	52.04	48.11	42.46	135.81	180.04	210.20
Finance Costs	(293.10)	(305.44)	(268.38)	(855.22)	(698.26)	(957.56)
Profit / (Loss) before Tax, Exceptional Item and Share of Associate	212.66	286.28	54.13	837.14	172.67	233.11
Capital Employed						
Total Segment Assets						
Consultancy and Training	9,215.36	8,413.43	8,234.72	9,215.36	8,234.72	9,601.21
Project Service	499.66	1,460.51	335.65	499.66	335.65	42.03
Wind / Solar Power Generation	18,885.44	17,483.50	13,969.00	18,885.44	13,969.00	15,126.47
Total	28,600.46	27,357.44	22,539.37	28,600.46	22,539.37	24,769.71
Total Segment Liabilities						
Consultancy and Training	5,200.15	4,433.84	4,402.68	5,200.15	4,402.68	7,463.93
Project Service	-	1,055.99	32.27	-	32.27	13.65
Wind / Solar Power Generation	10,742.87	9,891.89	7,121.15	10,742.87	7,121.15	5,960.89
Total	15,943.02	15,381.72	11,556.10	15,943.02	11,556.10	13,438.47

Note: Solar / Wind power generation business is subject to Seasonal variations, hence the results for the period are not necessarily comparable with the results of the previous periods performance.



Dr. Prady

Notes- for Standalone / Consolidated Financials:

- 1 The Standalone /consolidated unaudited financial results for the quarter and Nine Month Period ended December 31, 2023 ("the financial results") of MITCON Consultancy & Engineering Services Limited ("the Company"), its subsidiary (collectively referred as the group), its associate company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended)
- 2 The Unaudited Standalone / Consolidated Statement of financial Results for the quarter ended and Nine Month Period ended December 31, 2023, have been taken on records by the Board of Directors as recommended by the Audit Committee at their meeting held on 09th February, 2024 .
- 3 The Consolidated Statements of Financial Results of the Group includes MITCON Solar Alliance Limited being considered as step down subsidiary for the purpose of consolidation of financial Results during the period/ year based on the management control over the operations of the Company as defined in the Companies (Indian Accounting Standards) Rules, 2015.
- 4 The Employee Stock Option Plan (ESOP) issued by the Company vested during the period have a potential dilutive effect on Earning per Share (EPS). Hence, they have been considered for computing diluted Earnings Per Share during the period.
- 5 These Standalone / consolidated financial results shall be filed with the National Stock Exchange of India Limited ("NSE") and shall be available on the Company's website (www.mitconindia.com) or on the website of NSE (www.nseindia.com).
- 6 During the FY 2021-2022, a material subsidiary Company namely MITCON Credentia Trusteeship Services Limited (Transferee Company) has approved the scheme of amalgamation with Credentia Trusteeship Services Private Limited (Transferor Company) at its Board Meeting held dated 04th January,2022 and had filed an application before the Hon'ble National Company Law Tribunal (NCLT), Mumbai on 23rd February 2022 and now the Hon'ble NCLT, Mumbai has approved the said scheme vide its Order dated 03rd January,2024.The respective companies are in the process of complying the necessary formalities to make the scheme effective.
- 7 During quarter ended on 31st December 2023, a step down subsidiary company converted from Private to Public Limited Viz. MITCON Rooftop Solar Limited (formerly known as MITCON Rooftop Solar Private Limited) w.e.f. 03rd November, 2023. Subsequently the objects of the Company has been altered on 06th December 2023. Consequent upon alteration in objects ,name of the Company has been changed to Planeteve Infra AI Limited w.e.f. 13th December 2023. Further the company on 29th December,2023 allotted 10,000 equity shares of INR 10 each at par on rights basis,post such issue there is reduction in whollyowned subsidiarie's (niz. MITCON Sun Power Ltd) holdings in the Company from 100% to 51%.
- 8 During the quarter ended on 31st December,2023, a stepdown subsidiary company namely MSPL Unit 4 Limited on 26th October,2023 allotted 22,85,000 equity shares of INR 10 each at par on rights basis , post such issue there is reduction in whollyowned subsidiarie's (niz. MITCON Sun Power Ltd) holdings in the Company from 100% to 74%.
- 9 All figures of financials have been rounded off to nearest lakhs rupees.
- 10 Figures for the previous periods / year have been rearranged / regrouped, wherever considered necessary to make them comparable with the figures of the current period / year.

For & on behalf of the Board of Directors
MITCON Consultancy & Engineering Services Limited

Anand Chavade
Managing Director



Date: 09th February 2024
Place: Pune

Amay