

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Date: 30.05.2025

Dear Sir/Madam,

Sub: Outcome of board meeting under regulations 30 read with 33 (3) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Unipro Technologies Limited (BE Scrip Code: 540189)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Unipro Technologies Limited held on Friday, the 30th day of May, 2025, at 04.00 P.M. at the registered office of the Company, the Company the following were duly considered and approved by the Board:

1. Audited Financial results together with Statement of Assets and Liabilities and Statement of Cash flow for the quarter and year ended 31.03.2025 (enclosed).
2. Auditors Report along with declaration of unmodified opinion for the year ended 31.03.2025 (enclosed).

The meeting of the Board of Directors commenced at 4.00 P.M.(IST) and concluded at 5.00 P.M. (IST)

This is for the information and records of the Exchange, please.

Thanking you.

Thanking you.

Yours faithfully,

For Unipro Technologies Limited



D. V. Ramana Reddy
Managing Director
(DIN: 02957936)



503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082.
Ph: +91 994 835 1116, www.unipro ltd.com, E-mail: info@unipro ltd.com
CIN: L72200TG1985PLC005615

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Date: 30.05.2025

Dear Sir,

Sub: Declaration pursuant to regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion.

Unit: Unipro Technologies Limited (BE Scrip Code: 540189)

I, D V Ramana Reddy, Managing Director of Unipro Technologies Limited hereby declare that, the Statutory Auditors of the company, M/s. M.M Reddy & Co., Chartered Accountants have issued an Audit Report with unmodified/unqualified opinion on audited financial results of the company for year ended 31st March, 2025.

This declaration is issued in compliance of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide. Circular No. CIR/CFD/CMD/ 56/2016 dated 27-05-2016.

Thanking you.

Thanking you.

Yours faithfully,

For Unipro Technologies Limited



D. V. Ramana Reddy
Managing Director
(DIN: 02957936)



UNIPRO TECHNOLOGIES LIMITED CIN: L72200TG1985PLC005615 AUDITED STANDALONE STATEMENT OF PROFIT AND LOSS FOR QUARTER IV AND YEAR ENDED 31ST MARCH, 2025 Amounts in Lakhs						
Particulars		STANDALONE FINANCIALS				
		Quarter Ended			Year Ended	
		31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	6.63	-	-	6.63	-
II	Other Income	-	-	-	-	-
III	Total Revenue (I+II)	6.63	-	-	6.63	-
IV	Expenses					
	Cost of Material Consumed	-	-	-	-	-
	Purchase of Stock-in-trade	-	-	-	-	-
	Changes in inventories of finished goods, Work in progress and Stock in trade	-	-	-	-	-
	Employee benefits expense	11.16	0.53	0.51	12.72	2.10
	Finance Costs	0.01	0.010	0.01	0.03	0.18
	Depreciation and Amortisation expense	0.04	0.05	0.08	0.19	0.38
	Other Expense	24.25	1.48	247.03	28.71	76.83
	Total Expenses	35.46	2.07	247.63	41.66	79.49
V	Profit/(Loss) from before Prior Period Expenses and tax (I-IV)	(28.83)	(2.07)	(247.63)	(35.03)	(79.49)
VI	Prior Period Expenses	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	(28.83)	(2.07)	(247.63)	(35.03)	(79.49)
VIII	Tax Expense:					
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
IX	Profit/ (Loss) for the period from Continuing operations (VII-VIII)	(28.83)	(2.07)	(247.63)	(35.03)	(79.49)
X	Profit/ (Loss) from discontinuing operations	-	-	-	-	-
XI	Tax Expense of discontinuing operations	-	-	-	-	-
XII	Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)	-	-	-	-	-
XIII	Profit/ (Loss) for the period (IX+XII)	(28.83)	(2.07)	(247.63)	(35.03)	(79.49)
XIV	Other Comprehensive Income	-	-	-	-	-
A)	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income Tax related to items that will not be reclassified to profit or loss	-	-	-	-	-
B)	(i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period)	(28.83)	(2.07)	(247.63)	(35.03)	(79.49)
XVI	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each)					
	1) Basic	(0.47)	(0.03)	(4.07)	(0.58)	(1.31)
	2) Diluted	-	-	-	-	-
XVII	Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each)					
	1) Basic	-	-	-	-	-
	2) Diluted	-	-	-	-	-
XVIII	Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each)					
	1) Basic	(0.47)	(0.03)	(4.07)	(0.58)	(1.31)
	2) Diluted	-	-	-	-	-
XIX	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	608.49	608.49	608.49	608.49	608.49

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30-05-2025 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The company adopted the Indian Accounting standards (Ind AS) and accordingly these results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accounting pronouncements generally accepted in India. The Ind-AS Compliant Standalone Financial results for the corresponding quarter and Year ended 31.03.2025 have been stated in terms of SEBI Circular dated July, 05, 2016.

3. The results are also available on the website of the Company www.uniproindia.com

4. The Company is engaged in "IT and Software Services" operating, there are no separate reportable segments as per Ind AS -108 "Operating Segments".

For UNIPRO TECHNOLOGIES LIMITED

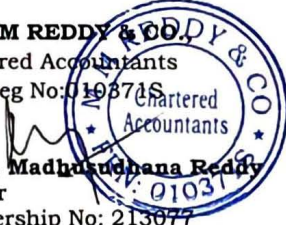
D V. Ramana Reddy
Director
(DIN: 02957936)



Place : Hyderabad
Date : 30.05.2025

UNIPRO TECHNOLOGIES LIMITED
CIN:L72200TG1985PLC005615
BALANCE SHEET AS AT 31ST MARCH 2025

	PARTICULARS	Amount in	
		As at March 31,2025	As at March 31,2024
I	ASSETS:		
(1)	Non-current assets		
	(a) Property, plant and equipment	0.37	0.38
	(d) Financial assets	-	-
	(i) Investments	8.32	8.32
	(ii) Trade receivables	-	-
	(iii) Loans	0.50	27.15
	(vi) other Fiancial assets	-	-
	(f) Other non-current asset	329.49	8.31
	Total non-current assets (A)	338.67	44.16
	Current assets		
	(a) Inventories	-	-
	(a) Financial assets		
	(i) Investments	-	-
	(ii) Trade receivables		321.18
	(iii) Cash and cash equivalents	0.14	0.14
	(iv) Bank Balances other than (iii) above	3.36	0.32
	(v) Loans	15.06	15.06
	(vi) other financial assets	-	-
	(b) Current Tax Asset (Net)	-	-
	(c) Other current assets	30.92	1.44
	Total current assets (B)	49.48	338.14
	Non Current Assets Clasified as Held for Sale (C)		
	Total assets (A+B+C)	388.15	382.30
II	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity share capital	608.49	608.49
	(b) Other equity	(697.46)	(662.68)
	Total equity (A)	(88.97)	(54.19)
	Liabilities		
	Non-current liabilities		
(1)	(a) Financial Liabilities		
	(i) Borrowings	182.20	88.40
	(ii) Trade Payables	-	-
	(iii) Other Financial Liabilities	-	-
(2)	(b) Long term provisions	-	-
	(c) Deferred tax Liabilities(Net)	-	-
	(d) Other non Current Liabilities	-	-
	Total non-current liabilities (B)	182.20	88.40
	Current liabilities		
	(a) Financial liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	193.06	193.06
	(iii) Other financial liabilities	-	-
	(b) Short term provisions	-	-
	(c) Other current liabilities	94.35	147.52
	(d) Current Tax Laibilities (net)	7.52	7.52
	Total current liabilities (C)	294.92	348.09
	Total liabilities (D=B+C)	477.13	436.49
	Total equity and liabilities (A+D)	388.15	382.30


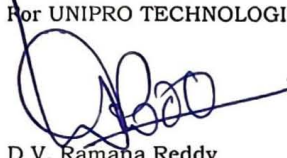

For M M REDDY & CO
Chartered Accountants
Firm Reg No: 019874S

CA. M. Madhusudhana Reddy
Partner
Membership No: 213077
UDIN: 25213077BBIHUC1467

Place: Hyderabad
Date : 30.05.2025

For Unipro technologies Limited


D V. Ramana Reddy
Director
(DIN: 02957936)



UNIPRO TECHNOLOGIES LIMITED CASH FLOW AS AT 31st March 2025		
	Amount in Lakhs	
PARTICULARS	31-03-2025	31-03-2024
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net profit before tax	(35.03)	(259.27)
Adjustment for:		
Depreciation and Amortisation of non current assets	0.19	0.38
Income tax expense recognised in profit or loss	-	-
Finance costs recognised in profit or loss	-	-
Reversal of impairment loss on trade receivables	-	-
Impairment of non-current assets	-	179.78
Net foreign exchange (gain)/loss	-	-
Expense recognised in respect of equity-settled share-based payments	-	-
Expense recognised in respect of shares issued in exchange for goods/services	-	-
Amortisation of financial guarantee contracts	-	-
Operating Profit before Working Capital Changes	(34.84)	(79.11)
Movements in Working Capital::		
(Increase)/ Decrease in trade receivables	-	-
(Increase)/Decrease in other Current Assets	(2.83)	-
(Increase) / Decrease in Inventories	-	-
(Increase) / Decrease in Loans and Advances	-	-
(Increase) / Decrease in Trade Payables	-	8.34
(Increase) / Decrease in Short Term Provision	-	-
Increase/(Decrease) in Other current liabilities	-	71.08
Cash generated from operations	(37.66)	0.32
- Income taxes paid	-	-
Net Cash flow before extraordinary items	-	-
- Extraordinary & Prior period items	-	-
NET CASH FROM OPERATING ACTIVITIES	(37.66)	0.32
B. CASH FLOW FROM INVESTING ACTIVITIES		
Payments to acquire financial assets	-	-
Proceeds on sale of financial assets	(0.18)	-
Interest received	-	-
Royalties and other investment income received	-	-
Dividends received from associates	-	-
Net cash inflow on disposal of associate	-	-
NET CASH FROM INVESTING ACTIVITIES	(0.18)	-
C.CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from issue of equity instruments of the Company	40.88	-
Proceeds from issue of convertible notes	-	-
Interest paid	-	-
Long Term Provisions	-	-
Net cash Flow from Financing Activities (C)	40.88	-
Net Increase/(Decrease) in cash & cash equivalents [A+B+C]	3.04	0.32
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	0.46	0.14
CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	3.50	0.46
<div> <div> For M M REDDY & CO., Chartered Accountants Firm Reg No: 0103745  CA. M. Madhusudhana Reddy Partner Membership No: 213077 UDIN: 25213077BMIHUC1467 Place : Hyderabad Date : 30-05-2025 </div> <div> For UNIPRO TECHNOLOGIES LIMITED  D V. Ramana Reddy Director (DIN: 02957936)  </div> </div>		

**Independent Auditor's Report on Audited Financial Results of the
Unipro Technologies Limited Pursuant to the Regulation 33 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 as Amended.**

To
The Board of Directors,
Unipro Technologies Limited
Hyderabad

Opinion

We have audited the accompanying annual financial results of **UNIPRO TECHNOLOGIES LIMITED** (hereinafter referred to as the "Company") for the year ended 31 March 2025 ('Annual financial results'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India ("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, the aforesaid annual financial results:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31 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 SAs are further described in the *Auditor's Responsibilities for the Audit of the Annual 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 we have obtained, is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

Management's and Board of Directors' Responsibilities for the Annual Financial Results


This annual financial results, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of this Statement that gives a true and fair view of the net profit, including other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended, issued thereunder and other accounting principles generally accepted in India and is in compliance with 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 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 annual financial results, the Management and 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 responsible for overseeing the financial reporting process of the company.

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

Our objectives are to obtain reasonable assurance about whether the annual 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 annual 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 annual 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 through a separate report on the complete set of financial statements 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 in the annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and 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 appropriateness of this assumption. 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 annual 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 annual financial results, including the disclosures, and whether the annual 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.

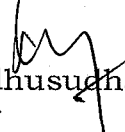
Other Matters

The annual financial results include the results for the quarter ended 31 March 2025 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Our opinion on the annual financial results is not modified in respect of this matter.

For **M M REDDY & CO.,**
Chartered Accountants
Firm Reg No.010371S

Date: 30-05-2025
Place: Hyderabad


M. Madhusudhana Reddy
Partner
Membership No.213077
UDIN: 25213077BMIHUC1467