

**Date:** 11<sup>th</sup> November, 2024

To,  
**National Stock Exchange of India Limited**  
Listing Compliance Department,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, Block-G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held today i.e., Monday, 11<sup>th</sup> November, 2024**  
**Symbol: SLONE; ISIN: INE0SMA01017**

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., Monday, 11<sup>th</sup> November, 2024 at the corporate office of the Company situated at Ground Floor Mohini Heights CHS LTD, 5 Rd Khar W Behind Rajasthan Hotel, Khar Delivery, Mumbai, Maharashtra, India – 400 052 which commenced at 03:00 P.M. and concluded at 03:40 P.M. inter-alia has, considered and approved:

1. Increase in Authorised Share Capital upto Rs. 12,00,00,000/- (Rupees Twelve Crores Only) by alteration of the capital clause in the Memorandum of Association of the Company.
2. Raising of funds through issue of Warrants (hereinafter referred to as "**Convertible Warrants**") to the person(s)/entity(ies) belonging to "Promoter and Promoter Group Category" and "Non-Promoter Category" on Preferential Basis by issuing up to 60,93,600 (Sixty Lakhs Ninety-Three Thousand Six Hundred) Warrants convertible in one or more tranches to equity shares of Rs. 10.00/- each of the Company at a price of Rs. 164.00/- (including premium of Rs. 154.00/-) for each Warrant subject to necessary Shareholders' approvals, as applicable.

*The Relevant Date, in terms of provision of SEBI (ICDR) Regulations, 2018 ("SEBI ICDR") for the preferential issue is November 05, 2024.*

*Other requisite details/ disclosures regarding the issuance of securities under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular Nos. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as **Annexure - I**.*

3. Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2024 along with Limited Review Report.
4. Decided to hold Extra-Ordinary General Meeting ("EGM") of the Shareholders of the Company on Thursday, 5<sup>th</sup> December, 2024, at 03:00 P.M. through Video Conferences ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking You.

**For, Slone Infosystems Limited**

**Riya Jain**  
**Company Secretary & Compliance Officer**  
**Membership No.: A71355**

**Annexure - I**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details (Agenda No. 2)</b>
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Warrants convertible into equal number of Equity Shares.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment to person(s)/ entity(ies) belonging to "Promoter and Promoter Group Category" and "Non-Promoter Category".
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue up to 60,93,600 (Sixty Lakhs Ninety-Three Thousand Six Hundred) Warrants convertible in one or more tranches to equity shares having face value of Rs. 10.00/- each of the Company at a price of Rs. 164.00/- (including premium of Rs. 154.00/-) for each Warrant aggregating up to Rs. 99,93,50,400.00/- (Rupees Ninety-Nine Crores Ninety-Three Lakhs Fifty Thousand Four Hundred Only)
4.	Name of Investors	As per <b>Annexure - A</b>
5.	Post allotment of securities - outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	As per <b>Annexure - B</b>
6.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Warrant shall be convertible into equal number equity shares within a maximum tenure of 18 months from the date of allotment of the warrants. As per SEBI (ICDR) Regulations, 2018, 25% of the total issue price shall be payable upfront and the balance 75% shall be paid at the time of allotment of the Equity shares pursuant to exercise of option to convert the warrants into equity shares. In case the balance payment is not received within the maximum tenure of the warrants; the amount paid on the warrants shall get lapsed.

**Annexure – A**

<b>Sr. No.</b>	<b>Name of Investors (Agenda No. 2)</b>
1.	Rajesh Srichand Khanna
2.	Manisha Rajesh Khanna
3.	Mohit Rajesh Khanna
4.	Sangeeta Kasliwal
5.	Ashok Dilipkumar Jain
6.	Viha Ashok Jain
7.	Teena Kirti Jain
8.	Kajal Ashok Jain
9.	Rekha Bhagat
10.	Neerita Sanjay Jain
11.	Namita Hemant Jain
12.	Dinesh Muddu Kotian
13.	Abhinandan Ravindra Sakla
14.	Abhaykumar Heeralal Parmar
15.	Amit Kasliwal
16.	Usha Kasliwal
17.	Lavina Jain
18.	Sonaliben Abhaykumar Parmar
19.	Rambha H Parmar
20.	Heeralal Sardarmal Parmar
21.	Kanchan Sanjay Motiani
22.	Anushka Sanjay Motiani
23.	Amit Manoharlal Sakhrani
24.	Amit Ghewarchand Jain HUF
25.	Ravi Ashok Kothari
26.	Amit Ramanlal Lodha
27.	Khabiya Garima Suhas
28.	Deepa Prashant Bijlani
29.	Rasna Jain
30.	Ashok Kumar Jain HUF
31.	Ankur Ashok Jain
32.	K Sandeep
33.	Tejal Kalidas Magar
34.	Joy Banerjee
35.	Roshan Ashok Chawla
36.	Ashokkumar Himatmal Jain
37.	Asha Thanwardas Chimnani
38.	Ankit Dinesh Sanghvi
39.	Stuti Rattan Mukhi
40.	Jain Shweta Rakesh
41.	Fancyben Jayantilal Jain
42.	Rishabh A Khatri
43.	Anand Bansilal

**Annexure – B**

Sr. No.	Name	Pre-preferential issue of Warrants		Post-Preferential Issue of Warrants	
		No. of Equity Shares held	% held	No. of Equity Shares held	% held
1.	Rajesh Srichand Khanna	38,03,253	72.18	58,03,253	51.07
2.	Manisha Rajesh Khanna	24,260	0.46	8,24,260	7.25
3.	Mohit Rajesh Khanna	25,700	0.49	8,25,700	7.27
4.	Sangeeta Kasliwal	-	-	2,37,600	2.09
5.	Ashok Dilipkumar Jain	-	-	2,18,400	1.92
6.	Viha Ashok Jain	-	-	1,68,000	1.48
7.	Teena Kirti Jain	-	-	1,68,000	1.48
8.	Kajal Ashok Jain	-	-	1,68,000	1.48
9.	Rekha Bhagat	-	-	1,60,800	1.42
10.	Neerita Sanjay Jain	-	-	1,24,800	1.10
11.	Namita Hemant Jain	-	-	1,24,800	1.10
12.	Dinesh Muddu Kotian	-	-	84,000	0.74
13.	Abhinandan Ravindra Sakla	-	-	60,000	0.53
14.	Abhaykumar Heeralal Parmar	-	-	60,000	0.53
15.	Amit Kasliwal	-	-	56,800	0.50
16.	Usha Kasliwal	-	-	56,000	0.49
17.	Lavina Jain	-	-	56,000	0.49
18.	Sonaliben Abhaykumar Parmar	-	-	52,800	0.46
19.	Rambha H Parmar	-	-	52,800	0.46
20.	Heeralal Sardarmal Parmar	-	-	52,800	0.46
21.	Kanchan Sanjay Motiani	-	-	50,400	0.44
22.	Anushka Sanjay Motiani	-	-	50,400	0.44
23.	Amit Manoharlal Sakhrani	-	-	49,600	0.44
24.	Amit Ghewarchand Jain HUF	-	-	49,600	0.44
25.	Ravi Ashok Kothari	-	-	40,800	0.36
26.	Amit Ramanlal Lodha	-	-	40,800	0.36
27.	Khabiya Garima Suhas	-	-	36,000	0.32
28.	Deepa Prashant Bijlani	-	-	30,400	0.27
29.	Rasna Jain	-	-	24,800	0.22
30.	Ashok Kumar Jain HUF	-	-	24,000	0.21
31.	Ankur Ashok Jain	-	-	24,000	0.21
32.	K Sandeep	1,600	0.03	23,200	0.20
33.	Tejal Kalidas Magar	-	-	16,800	0.15
34.	Joy Banerjee	-	-	16,800	0.15
35.	Roshan Ashok Chawla	-	-	16,000	0.14
36.	Ashokkumar Himatmal Jain	-	-	15,200	0.13
37.	Asha Thanwardas Chimnani	-	-	15,200	0.13
38.	Ankit Dinesh Sanghvi	-	-	15,200	0.13
39.	Stuti Rattan Mukhi	-	-	14,400	0.13
40.	Jain Shweta Rakesh	-	-	12,000	0.11
41.	Fancyben Jayantilal Jain	-	-	12,000	0.11
42.	Rishabh A Khatri	-	-	8,000	0.07
43.	Anand Bansilal	-	-	8,000	0.07
	<b>Total</b>	<b>38,54,813</b>	<b>73.16</b>	<b>99,48,413</b>	<b>87.55</b>



# KARIA & SHAH

## CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Half year ended September, 30 2024 Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Limited Review Report to  
The Board of Directors  
Slone Infosystems Limited  
Mumbai

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Slone Infosystems Limited** (the "Company") for the half year ended September 30, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
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 Accounting Standard 25 "Interim Financial Reporting ", prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India in compliance with Regulation 33 of the Listing Regulations. 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 Engagement (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 Financial Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Karia & Shah  
Chartered Accountants  
(Firm's Registration No. 112203W)

Partner - Sanjay Shah  
Mem. No: 042529  
UDIN: 24042529BKEKLE1865  
Place: Mumbai  
Date: 11/11/2024



**Slone Infosystems Limited**  
(formerly known as Slone Infosystems Private Limited)  
CIN:L72900MH2022PLC396387



Registered Address: Office 203 2ND Flr Mohini Height CHS LTD, 5TH Road Khar West Bhd Rajasthan Hotel,  
Khar Delivery, Mumbai, Mumbai, Maharashtra, India, 400052  
Website: <https://sloneinfosystems.com>

**Statement of Unaudited Financial Results for the half year ended 30th September, 2024**  
**Statement of Asset and Liabilities as on 30th September 2024**

(Rupees in Lakhs)

Particulars	As on 30th September 2024	As on 31st March 2024
	Unaudited	Audited
<b>1 Equity and Liabilities</b>		
<b>1 Shareholders Funds</b>		
Share Capital	526.90	386.90
Reserve & Surplus	2,288.35	934.58
	<b>2,815.25</b>	<b>1,321.48</b>
<b>2 Non-current liabilities</b>		
Long Term Borrowings	-	157.02
Deffered tax Liabilities (Net)	5.52	
Long Term Provisions	4.11	4.11
	<b>9.63</b>	<b>161.13</b>
<b>3 Current liabilities</b>		
Short Term Borrowings	802.72	-
Trade Payable		
(i) Total outstanding dues of micro enterprises and small enterprises	5,762.45	313.60
(II) Total outstanding dues creditors other than micro enterprises and small enterprises	478.29	115.55
Other Current Liabilities	64.05	19.88
Short Term Provisions	311.96	155.26
	<b>7,419.47</b>	<b>604.28</b>
<b>Total</b>	<b>10,244.35</b>	<b>2,086.89</b>
<b>II ASSETS</b>		
<b>Non-current assets</b>		
<b>Property Plant &amp; Equipments</b>		
<b>1 Fixed assets</b>		
(i) Tangible Assets	211.11	199.56
Deferred Tax Assets	-	2.69
Other non Current Assets	3.14	3.77
	<b>214.26</b>	<b>206.02</b>
<b>2 Current assets</b>		
Inventories	827.71	306.18
Trade Receivable	8,338.54	1,177.66
Cash And cash Equivalents	414.47	5.44
Short Term loans & Advances	214.34	303.86
Other Current Assets	235.04	87.74
	<b>10,030.09</b>	<b>1,880.88</b>
<b>Total</b>	<b>10,244.35</b>	<b>2,086.89</b>

For and on behalf of the Board of Directors of  
SLONE INFOSYSTEMS LIMITED

  
  
Rajesh Srichand Khanna

Chairman & Managing Director  
DIN: 09843089



Mohit Rajesh Khanna

Whole Time Director and CFO  
DIN: 10037002

Date: 11th November, 2024  
Place: Mumbai

**Slone Infosystems Limited**  
(formerly known as Slone Infosystems Private Limited)  
CIN:L72900MH2022PLC396387

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Website: <https://sloneinfosystems.com>

**Statement of Unaudited Financial Results for the Half Year ended 30th September 2024**

		((Rs. in lakhs) except for Earnings per equity share)			
	Particulars	Half Year Ended ended 30/09/2024	Preceeding Half Year ended 31/03/2024	Corresponding half year ended 30/09/2023	Previous Year ended 31/03/2024
		Unaudited	Audited	Unaudited	Audited
	<b>INCOME FROM OPERATIONS</b>				
I	Revenue from Operations	15,297.83	4,044.72	2,024.55	6,069.26
II	Other Income	0.04	18.73	18.52	37.26
III	<b>Total Income (I + II)</b>	<b>15,297.87</b>	<b>4,063.45</b>	<b>2,043.07</b>	<b>6,106.52</b>
IV	<b>EXPENSES</b>				
	Purchase of Stock in Trade	14,700.00	3,361.87	1,716.03	5,077.90
	Changes in inventories of finished goods, work in progress and stock-in-trade	(521.53)	(134.63)	(157.27)	(291.91)
	Employee Benefit Expenses	55.40	59.77	60.84	120.61
	Finance Cost	17.48	17.59	17.35	34.94
	Depreciation & Amortization Expense	48.70	56.58	37.52	94.09
	Other Expenses	355.94	428.36	85.82	514.18
	<b>Total Expenses (IV)</b>	<b>14,655.99</b>	<b>3,789.53</b>	<b>1,760.28</b>	<b>5,549.81</b>
	Profit before Exceptional & Extraordinary Items and tax (III-IV)	641.88	273.92	282.79	556.71
V	Exceptional Items				
VII	<b>Profit before Extraordinary Items and tax (V-VI)</b>	<b>641.88</b>	<b>273.92</b>	<b>282.79</b>	<b>556.71</b>
VIII	Extraordinary Items				
IX	<b>Profit before tax (VII-VIII)</b>	<b>641.88</b>	<b>273.92</b>	<b>282.79</b>	<b>556.71</b>
X	<b>Tax Expenses</b>				
	1. Current Tax	161.55	68.94	71.17	140.11
	2. Deferred Tax	8.21	(1.05)	(1.05)	(2.09)
	3. Short provision for tax for Earlier year				
	4. Corporate Social Responsibility				
	<b>Total Tax Expenses (IX)</b>	<b>169.75</b>	<b>67.89</b>	<b>70.13</b>	<b>138.02</b>
XI	<b>Profit / (Loss) for the period (XI-XIV)</b>	<b>472.13</b>	<b>206.02</b>	<b>212.66</b>	<b>418.69</b>
XII	Paid up Equity Share Capital	526.90	386.90	184.55	386.90
XIII	Reserves & Surplus				934.58
XIV	Earnings per equity share				
	Basic & Diluted Earning per share*	8.96	8.12	11.52	16.50

\* not annualized except for year ended 31st March 2024

1) The above Un-audited financial results for the half year ended 30th September 2024 have been prepared by the company in accordance with Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended and applicable Accounting Standards prescribed under Section 133 of the Companies Act 2013 read with specific rules made there under

2) The Above Un-audited financial results for the half year ended 30th September ,2024 were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on Monday, 11th November, 2024

3) The company is operating in a single segment as defined in AS 17 "Segment Reporting", hence segment reporting is not applicable to the company

4) The Un-audited Financial Results for the half year ended 30th September, 2024 have been prepared in accordance with Accounting Standard prescribed under Section 133 of the Companies Act ,2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements)Regulation, 2015.

5) The company has made a fresh issue of 14,00,000 equity shares through IPO at Rs. 79.00 (FV Rs. 10) to the public. The company has got listed on NSE Emerge Platform on 10th May 2024.

6) The figures for the corresponding previous period have been regrouped / reclassified wherever considered necessary to confirm to the figures presented in the current period.

For and on behalf of the Board of Directors of  
SLONE INFOSYSTEMS LIMITED

*Rajesh Khanna*

Rajesh Srichand Khanna

Chairman & Managing Director  
DIN: 09843089



Mohit Rajesh Khanna

Whole Time Director and CFO  
DIN: 10097002

Date: 11th November, 2024  
Place: Mumbai

**Slone Infosystems Limited**  
(formerly known as Slone Infosystems Private Limited)  
CIN:L72900MH2022PLC396387

Registered Address: Office 203 2ND Flr Mohini Height CHS LTD, 5TH Road Khar West Bhd Rajasthan Hotel, Khar Delivery, Mumbai, Mumbai,  
Maharashtra, India, 400052

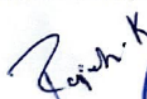

Website: <https://sloneinfosystems.com>

**Cash flow statement for the half year ended 30th September 2024**

(Rupees in lakhs)

Particulars	Half Year Ended	Year Ended on
	30-Sep-2024	31-Mar-2024
<b>Cash Flows From operating activities</b>		
Profit after taxation	472.13	418.69
Adjustments for :		
Depreciation	48.70	94.09
Taxes	169.75	138.02
Interest Expenses	17.48	34.94
Preliminary Expenses Written off	0.63	1.26
	708.69	687.00
Less:		
Interest Income	(0.04)	(0.56)
	708.65	686.44
<b>Working capital changes :</b>		
(Increase)/ Decrease in Inventories	(521.53)	(291.91)
(Increase)/ Decrease in Trade Receivables	(7,160.88)	(904.15)
(Increase) / Decrease in Short Term Loans & Advances	89.53	473.81
(Increase) / Decrease in Other Current Assets	(281.38)	6.28
Increase / (Decrease) in Trade Payable	5,811.60	21.65
Increase (Decrease) in Long Term Provisions	-	3.78
Increase (Decrease) in Provisions	156.70	136.28
Increase (Decrease) in Other Current Liabilities	(117.38)	(397.52)
Cash Generated from Operation	(1,314.70)	(265.34)
Payment /Adjustments on Account of Tax Expenses	134.08	(87.00)
<b>Net Cash from operating activities</b>	<b>(1,180.62)</b>	<b>(352.34)</b>
<b>Cash flows from investing activities</b>		
Purchase of Property, Plant and Equipment	(60.25)	(199.71)
Interest Income	0.04	0.56
<b>Net Cash Used in Investing Activities</b>	<b>(60.22)</b>	<b>(199.15)</b>
<b>Cash Flows from Financing Activities</b>		
Proceeds from Issue of Share Capital	140.00	202.35
Proceeds from Security Premium (Net)	966.00	607.10
Issue of Bonus shares	-	(117.15)
Share Issue Expenses	(84.35)	-
Proceeds / (Repayment) from Long Term Borrowing	(157.02)	(117.01)
Proceeds / (Repayment) from Short Term Borrowing	802.72	-
Interest Paid	(17.48)	(34.94)
<b>Net Cash used in financing activities</b>	<b>1,649.86</b>	<b>540.35</b>
<b>Net Increase in cash and cash equivalent</b>	<b>409.03</b>	<b>(11.14)</b>
<b>Cash and cash equivalent at begaining of periods</b>	<b>5.44</b>	<b>16.59</b>
<b>Cash and cash equivalents at end of periods</b>	<b>414.47</b>	<b>5.44</b>

For and on behalf of the Board of Directors of  
SLONE INFOSYSTEMS LIMITED

Rajesh Srichand Khanna

Chairman & Managing Director  
DIN: 09843089



Mohit Rajesh Khanna

Whole Time Director and CFO  
DIN: 10037002

Date: 11th November, 2024  
Place: Mumbai





# KARIA & SHAH

## CHARTERED ACCOUNTANTS

### UTILISATION OF FUNDS CERTIFICATE OF SLONE INFOSYSTEMS LIMITED

To,  
The Board of Directors  
Slope Infosystems Limited  
Corporate Office: Ground Floor Mohini Heights CHS LTD,  
5 Rd Khar W Behind Rajasthan Hotel, Khar Delivery,  
Mumbai, Mumbai, Maharashtra, India, 400052

**Subject: Certification pursuant to NSE Circular No. NSE/CML/2024/23 dated 05<sup>th</sup> September, 2024 for expenditure incurred in relation to the initial offer proceeds of Public issue for Slope Infosystems Limited ("the Company")**

Respected Sir/Madam,

We have been requested to certify expenditure incurred by the Company in relation to the Initial Offer proceeds of public Issue. For the purpose of certifying the below table, we have reviewed documents, statements, papers, accounts etc., of the Company on the proceeds of Public Issue, based on our review of the same, we hereby certify that up to 30<sup>th</sup> September, 2024 the Company has incurred following expenditures.

The details required as per NSE Circular No. NSE/CML/2024/23 dated 05<sup>th</sup> September, 2024 are mentioned below:

Sr. No.	Object as disclosed in the Offer Document	Amount disclosed in the Offer Document	Actual Utilised Amount	Unutilised Amount	Remarks
1	To meet Capital Expenditure towards purchase of Laptops, Desktops, SSD and RAM.	5,00,76,000	5,00,76,000	-	Nil
2	Repayment/prepayment of certain borrowings availed by our Company	3,92,12,000	3,92,12,000	-	Nil
3	General Corporate Purpose	1,28,77,000	1,21,38,072.2	7,38,927.8	Nil
4	To meet expenses related to the issue	84,35,000	84,35,000	-	Nil
<b>Total</b>		<b>11,06,00,000</b>	<b>10,98,61,072.2</b>	<b>7,38,927.8</b>	

"The above information is true & correct"  
For Slope Infosystems Limited

For Karia & Shah  
Chartered Accountants

Name: Sanjay Shah  
Designation: Partner  
M. No.: 042529  
UDIN: 24042529BKEKLF3296  
Date: 11th November 2024  
Place: Mumbai



*Mohit Khanna*  
Mohit Khanna  
Director



[www.kariashah.com](http://www.kariashah.com)

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