Micropro
Software Solutions Limited

Date: 27.05.2025

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. – C – 1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

NSE CODE: MICROPRO

Subject: Outcome of Board Meeting of Micropro Software Solutions Limited held on Tuesday, the 27th day of May, 2025 at Plot No. 28, 702, Wing A, 7th Floor, IT Park, Gayatri Nagar, Nagpur, Maharashtra, India, 440022 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is in reference to our earlier intimation dated 20th May, 2025 pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), regarding holding of Board Meeting on 27th May, 2025 to inter alia approve Audited Standalone and Consolidated Financial Statements and Results for the half year ended 31st March, 2025.

The Board of Directors at its meeting held today i.e. 27th May, 2025, has, inter-alia approved the Audited Standalone and Consolidated Financial Statements and Results of the Company for the half year and year ended 31st March, 2025.

We are also enclosing the declaration under Regulation 33(3)(d) of Listing Regulations in respect of Auditors Report with unmodified opinion on the Audited Financial Results of the Company for the financial year ended 31st March, 2024.

The meeting of the Board of Directors of the Company commenced at 3.34 P.M. and concluded at 06.00 P.M.

You are requested to kindly take the same on records

Thanking you.
Yours Faithfully

For MICROPRO SOFTWARE SOLUTIONS LIMITED

SULABH SINGH PARIHAR

Digitally signed by SULABH SINGH PARIHAR
Date: 2025.05.27 18:13:27 +05'30'

SULABH SINGH PARIHAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A46803

BANTHIA DAMANI & ASSOCIATES
CHARTERED ACCOUNTANTS
SO-8, Amarjyoti Palace, Dhantoli,
Wardha Road, Nagpur-440012

INDEPENDENT AUDITOR'S REPORT

To,
The Board of Directors of Micropro Software Solutions Limited
(formerly known as Micropro Software Solutions Private Limited)

Report on the Audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone financial results of **Micropro Software Solutions Limited** ("the Company") (formerly known as Micropro Software Solutions Private Limited) for the half year and year ended March 31, 2025, 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 ("Listing Regulations").

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

(i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(ii) give a true and fair view in conformity with Accounting Standards prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the half year and 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. 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 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.

Management's Responsibilities for the Standalone Financial Results

These standalone financial results have been prepared on the basis of the annual standalone financial statements. The Company's Board of Directors is 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 recognition and measurement principles laid down in 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 standalone financial results, the Board of Directors is 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 standalone 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 standalone 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 Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system 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 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 statements 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 standalone 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

(i) The standalone annual financial results include results for the half year ended March 31, 2025, being the balancing figures between audited figures in respect of the full financial year and the published unaudited figures for the half year ended September 30, 2024, which was subject to limited review by us.

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

For Banthia Damani & Associates
Chartered Accountants
Firm Reg. No.: 126132W



(Rajeev Damani)
Partner
M. N.: 42804

Place: Nagpur
Date: 27th May, 2025
UDIN: 25042804BMLYDK9960

MICROPRO SOFTWARE SOLUTIONS LIMITED, NAGPUR

(Formerly known as Micropro Software Solutions Private Limited)

7th Floor, VIPL Park, Gayatri Nagar, Nagpur- 440022

CIN: L72200MH1996PLC102385

Statement Of Standalone Assets and Liabilities As At 31st March 2025

(Rs. In Lacs)

Particulars	As at 31.03.2025 (Audited)	As at 31.03.2024 (Audited)
I. EQUITY AND LIABILITIES		
1. Shareholders' Funds		
(a) Share Capital	1,429.94	1,429.94
(b) Reserves and surplus	3,210.84	3,315.53
2. Non-Current Liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (Net)	29.15	46.15
(c) Long-term provisions	33.38	29.68
3. Current Liabilities		
(a) Short-term borrowings	-	392.00
(b) Trade payables		
(A) Dues of micro enterprises and small	4.53	5.20
(B) Dues of creditors other	325.16	70.50
(c) Other current liabilities	200.44	128.07
(d) Short-term provisions	-	110.00
TOTAL	**5,233.44**	**5,527.07**
II. ASSETS		
1. Non-Current Assets		
(a) Property, Plant & Equipment and intangible Assets		
(i) Tangible assets	998.73	1,097.44
(i) Intangible assets	189.99	73.22
(iii) Intangible assets under development	326.62	-
(b) Non-current Investments	109.42	37.00
(d) Other non-current assets	311.17	46.21
2. Current Assets		
(a) Inventories	31.31	70.38
(b) Trade receivables	1,316.20	1,515.66
(c) Cash and bank balance	1,304.36	2,276.20
(d) Short-term loans and advances	644.24	405.52
(e) Other	1.40	5.45
TOTAL	**5,233.44**	**5,527.07**

Figures of the previous period / year have been rearranged / reclassified wherever necessary, to correspond with Current Period / year presentation

For Micropro Software Solutions Limited

Sanjay Mokashi
(Managing Director)
DIN: 01568141

Meher Pophali
(Whole-time Director)
DIN: 01568099

MICROPRO SOFTWARE SOLUTIONS LIMITED

Place: Nagpur
Date: 27th May, 2025

MICROPRO SOFTWARE SOLUTIONS LIMITED, NAGPUR

(Formerly known as Micropro Software Solutions Private Limited)

7th Floor, VIPL Park, Gayatri Nagar, Nagpur- 440022

CIN: L72200MH1996PLC102385

Statement Of Standalone Financial Results for the Half Year and Year Ended 31st March 2025

(Rs. in lacs)

Particulars	For the six months ended			For the Year ended	
	31.03.2025 (Audited)	30.09.2024 (Unaudited)	31.03.2024 (Audited)	**31.03.2025 (Audited)**	31.03.2024 (Audited)
I Revenue from operations	1,396.73	635.85	1,551.98	2,032.58	2,148.25
II Other Income	101.06	75.19	76.85	176.25	80.06
III Total Income (I+II)	**1,497.79**	**711.03**	**1,628.83**	**2,208.83**	**2,228.31**
IV EXPENSES					
Cost of Materials Consumed	-	-	-	-	-
Purchases of Stock-in-Trade	178.73	199.19	109.30	377.92	228.73
Purchases of Services	472.93	46.84	94.29	519.77	202.99
Changes in Inventories of Stock-in-trade	137.27	(98.20)	90.80	39.07	(7.10)
Employee benefits expense	469.75	456.47	418.71	926.22	832.69
Finance costs	6.98	23.29	35.23	30.27	70.49
Depreciation and amortisation expense	110.00	94.71	54.97	204.71	90.51
Other expenses	125.63	103.02	179.82	228.65	365.63
Total Expenses (IV)	**1,501.29**	**825.31**	**983.12**	**2,326.61**	**1,783.93**
V Profit before exceptional and Extraordinary Item & Tax (III-IV)	**(3.50)**	**(114.28)**	**645.71**	**(117.78)**	**444.38**
VI Exceptional Items	-	-	-		-
VII Profit before extraordinary items and tax (V-VI)	**(3.50)**	**(114.28)**	**645.71**	**(117.78)**	**444.38**
VIII Extraordinary items	-	-	-		-
IX Profit/ (Loss) before tax (VII-VIII)	**(3.50)**	**(114.28)**	**645.71**	**(117.78)**	**444.38**
X Tax expenses					
(1) Current tax	-	-	110.00	-	110.00
(2) Deferred tax	(27.92)	10.92	16.48	(17.00)	17.47
(3) Income tax (earlier years)	3.91	-	6.04	3.91	6.04
XI Profit (Loss) for the period from continuning operations (IX-X)	**20.51**	**(125.20)**	**513.19**	**(104.69)**	**310.87**
XII Profit (Loss) for the period from discontinuning operations	-	-	-	-	-
XIII Tax expenses of discontinuning operations	-	-	-	-	-
XIV Profit (Loss) from discontinuning operations (after tax) (XII-XIII)	-	-	-	-	-
XV Profit/(Loss) for the period (XI + XIV)	**20.51**	**(125.20)**	**513.19**	**(104.69)**	**310.87**
XVII Adusted Earings per Share (of 10/- each) Basic & Diluted (in Rs.) *	0.32	(1.05)	4.56	(0.73)	2.61

For Micropro Software Solutions Limited

Sanjay Mokashi
(Managing Director)
DIN: 01568141

Meher Pophali
(Whole-time Director)
DIN: 01568099

Place: Nagpur
Date: 27th May, 2025

MICROPRO SOFTWARE SOLUTIONS LIMITED

MICROPRO SOFTWARE SOLUTIONS LIMITED, NAGPUR

(Formerly known as Micropro Software Solutions Private Limited)

7th Floor, VIPL Park, Gayatri Nagar, Nagpur- 440022

CIN: L72200MH1996PLC102385

Standalone Cash Flow Statement for the Year Ended 31ST March 2025

(Rs. in lacs)

Particulars	Year ended 31st March 2025	Year ended 31st March 2024
	(Audited)	(Audited)
A. CASH FLOW FROM OPERATING ACTIVITIES:		
Net Profit before tax	(117.78)	444.38
Adjustment for:-		
Depreciation and Amortisation Expense	204.71	90.51
Finance Costs	30.27	70.49
Interest Income	(112.60)	(70.28)
Provision for Gratuity	3.69	(3.72)
Share issue Expenses	-	(464.31)
Income Tax (Earlier Year)	(3.91)	(6.04)
Operating Profit before Working Capital Changes	**4.38**	61.03
Adjustment for:-		
(Increase)/decrease in Trade & Other Assets	(300.18)	(430.47)
(Increase)/decrease in Inventories	39.07	(7.10)
(Increase)/decrease in Trade Payables & Other Liabilities	326.37	(106.92)
Direct Taxes Paid	(110.00)	(230.70)
CASH USED IN OPERATING ACTIVITIES (A)	**(40.36)**	(714.16)
B. CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase of Fixed Assets	(549.39)	(423.83)
Change in Non Current Investment	(72.43)	-
Interest Income	112.60	70.28
NET CASH USED IN INVESTING ACTIVITIES (B)	**(509.22)**	(353.55)
C. CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds from preferential share issue	-	3,251.52
Proceeds from / (Repayment) of Borrowing	(392.00)	(5.97)
Interest & Finance Charges Paid	(30.27)	(70.49)
CASH FLOW FROM FINANCING ACTIVITIES (C)	**(422.27)**	3,175.06
Net Increase in Cash and Cash Equivalents (A+B+C)	**(971.85)**	2,107.35
Opening Balance of Cash and Cash Equivalents	**2,276.21**	168.86
Closing Balance of Cash and Cash Equivalents	**1,304.36**	2,276.21

For Micropro Software Solutions Limited

MICROPRO SOFTWARE SOLUTIONS LIMITED

Sanjay Mokashi
(Managing Director)
DIN: 01568141

Meher Pophali
(Whole-time Director)
DIN: 01568099

Place: Nagpur
Date: 27th May, 2025

MICROPRO SOFTWARE SOLUTIONS LIMITED, NAGPUR

(Formerly known as Micropro Software Solutions Private Limited)

7th Floor, VIPL Park, Gayatri Nagar, Nagpur- 440022

CIN: L72200MH1996PLC102385

Standalone Information about primary business segments for the Year ended 31st March 2025

(Rs. in lacs)

Particulars	For the six months ended			For the Year ended	
	31.03.2025 (Audited)	30.09.2024 (Unaudited)	31.03.2024 (Audited)	**31.03.2025 (Audited)**	31.03.2024 (Audited)
REVENUE					
a) IT Services	1,161.82	418.81	1,396.97	1,580.63	1,847.88
b) Trading	234.91	217.04	155.01	451.95	300.37
Turnover	**1,396.73**	**635.85**	**1,551.98**	**2,032.58**	**2,148.25**
Less : Inter Segment Revenue	-	-	-	-	-
III Total Income (I+II)	**1,396.73**	**635.85**	**1,551.98**	**2,032.58**	**2,148.25**
RESULT					
a) IT Services	(84.83)	425.36	841.82	340.53	844.40
b) Trading	31.50	20.63	38.84	52.13	59.47
Profit/(Loss) before tax & Interest	**-53.33**	**445.99**	**880.66**	**392.66**	**903.87**
Less : Interest	(6.98)	(23.29)	(35.23)	(30.27)	(70.49)
Less : Unallocated expenditure	(44.27)	(612.16)	(268.55)	(656.43)	(461.06)
Less : Unallocated Income	101.07	75.19	68.84	176.26	72.05
Profit/(Loss) before tax & Interest	**(3.51)**	**(114.27)**	**645.72**	**(117.78)**	**444.37**
Provision for Tax :					
- Current	-	-	(110.00)	-	(110.00)
- Deferred	27.92	(10.92)	(16.48)	17.00	(17.47)
- Income tax (earlier Years)	(3.91)	-	(6.04)	(3.91)	(6.04)
Profit/(Loss) before tax & Interest	**20.50**	**(125.19)**	**513.20**	**(104.69)**	**310.86**
OTHER INFORMATION					
a) IT Services	225.04	2,191.40	69.01	2,416.44	2,126.07
b) Trading	(35.47)	90.33	(4.77)	54.86	63.94
Assets	**189.57**	**2,281.73**	**64.24**	**2,471.30**	**2,190.01**
Unallocated Assets	(798.76)	3,560.90	2,418.56	2,762.14	3,337.06
a) IT Services	91.09	282.82	(475.36)	373.91	133.39
b) Trading	(45.44)	165.23	22.65	119.79	37.76
Liabilities	**45.65**	**448.05**	**(452.71)**	**493.70**	**171.15**
Unallocated Liabilities	(675.35)	774.30	(183.61)	98.95	610.46
Capital Employed					
a) IT Services	133.95	1,908.58	544.38	2,042.53	1,992.69
b) Trading	9.97	(74.90)	(27.43)	(64.93)	26.18

For Micropro Software Solutions Limited

Sanjay Mokashi
(Managing Director)
DIN: 01568141

Meher Pophali
(Whole-time Director)
DIN: 01568099

Place: Nagpur
Date: 27th May, 2025

MICROPRO SOFTWARE SOLUTIONS LIMITED

MICROPRO SOFTWARE SOLUTIONS LIMITED, NAGPUR

(Formerly known as Micropro Software Solutions Private Limited)
7th Floor, VIPL Park, Gayatri Nagar, Nagpur- 440022
CIN: L72200MH1996PLC102385

Statement of Standalone Financial Results for the year ended 31st March 2025

Notes to financial results:

1. The above results which are published in accordance with Regulations 33 of SEBI (Listing Obligations & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 27, 2025. The Financial results have been prepared in accordance with the Accounting Standards ("AS") as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Account) Rules 2014 by the Ministry of Corporate Affairs and amendments thereof.

2. As per Ministry of Corporate Affairs Notification dated February 16, 2015, Companies whose securities are listed on SME Exchange as referred to in Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the compulsory requirement of adoption of Ind AS.

3. The balances appearing under the Trade Payables, Loans and Advances, Other Current Liabilities are subjected to confirmation and reconciliation and consequent adjustments, if any, will be accounted for in the year of confirmation and / or reconciliation.

4. There were no Investor Complaints pending received during the period under review.

5. The Company has 2 business segments: IT services & Trading of IT products.

6. The standalone annual financial results include results for the half year ended March 31, 2025, being the balancing figures between the audited figures of the full financial year and the published unaudited figures for the half year ended September 30, 2024 of the current financial year, which were subjected to limited review by the statutory auditors as required under the listing regulations.

7. During the period, the company has acquired a new company incorporated at UAE as a wholly own subsidiary.

8. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary.

For and Behalf of
Micropro Software Solutions Limited

Sanjay Mokashi	Meher Pophali
(Managing Director)	(Whole-time Director)
DIN : 01568141	DIN : 01568099

Place : Nagpur
Date : 27th May 2025

BANTHIA DAMANI & ASSOCIATES
CHARTERED ACCOUNTANTS
SO-8, Amarjyoti Palace, Dhantoli,
Wardha Road, Nagpur-440012

INDEPENDENT AUDITOR'S REPORT

To,
The Board of Directors of Micropro Software Solutions Limited
(formerly known as Micropro Software Solutions Private Limited)

Report on the Audit of the Consolidated Financial Results

Opinion

We have audited the accompanying consolidated financial results of **Micropro Software Solutions Limited** ("the Company") (formerly known as Micropro Software Solutions Private Limited) for the half year and year ended March 31, 2025, 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 ("Listing Regulations").

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

(i) Includes the results of:

Name of Company	Holding Percentage
Microsync Information Technology Co. LLC	100%

(ii) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(iii) give a true and fair view in conformity with Accounting Standards prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the half year and 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. 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 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.

Management's Responsibilities for the Consolidated Financial Results

These consolidated financial results have been prepared on the basis of the annual consolidated financial statements. The Company's Board of Directors is responsible for the preparation of these consolidated financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in 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 consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial results, the Board of Directors is 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 Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated 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 consolidated 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 Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system 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 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 statements 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 consolidated financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate evidence regarding the financial information of the entities within the Group to express an opinion on the consolidated financial results. We are responsible for the directions, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors.

Materiality is the magnitude of misstatements in the consolidated financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the consolidated financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the consolidated financial statements

We communicate with those charged with governance of the company and such other entities included in the consolidated financial results of which we are the independent auditors 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

(i) We did not audit the financial statements of the subsidiary whose financial information reflect total assets of Rs.286.43 lacs and net liabilities of Rs.21.44 lacs as at 31st March 2025, total revenue of Rs.279.33 lacs, net loss of Rs.80.05 lacs and net



cash outflows amounting to Rs.34.12 lacs for the year ended on that date, as considered in the consolidated financial results. These financial statements have been audited by other auditors whose reports have been furnished to us by the Management, and our opinion insofar as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the reports of such other auditors.

The subsidiary is located outside India whose financial statements and other financial information have been prepared in accordance with accounting principles generally accepted in their country and which have been audited by other auditors under generally accepted auditing standards applicable in their country. The Company's management has converted the financial information of the subsidiary located outside India from accounting principles generally accepted in their country to accounting principles generally accepted in India. We have audited these conversion adjustments made by the Company's management. Our opinion in so far as it relates to the balances and affairs of such subsidiary located outside India is based on the report of other auditors and the conversion adjustments prepared by the management of the Company and audited by us.

Our opinion is not modified in respect of this matter.

(ii) The consolidated annual financial results include results for the half year ended March 31, 2025, being the balancing figures between the audited figures of the full financial year and the published unaudited figures for the half year ended September 30, 2024 of the current financial year, which were subjected to limited review by us as required under the listing regulations.

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

For Banthia Damani & Associates
Chartered Accountants
Firm Reg. No.: 126132W

Place: Nagpur
Date: 27th May, 2025
UDIN: 25042804BMLYDJ2637

(Rajeev Damani)
Partner
M. N.: 42804

MICROPRO SOFTWARE SOLUTIONS LIMITED, NAGPUR

(Formerly known as Micropro Software Solutions Private Limited)

7th Floor, VIPL Park, Gayatri Nagar, Nagpur- 440022

CIN: L72200MH1996PLC102385

Statement Of Consolidated Assets and Liabilities As At 31st March 2025

(Rs. In Lacs)

Particulars	As at 31.03.2025	As at 31.03.2024
	(Audited)	(Audited)
I. EQUITY AND LIABILITIES		
1. Shareholders' Funds		
(a) Share Capital	1,429.94	1,429.94
(b) Reserves and surplus	3,128.08	3,315.53
2. Non-Current Liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (Net)	29.15	46.15
(c) Long-term provisions	33.38	29.68
3. Current Liabilities		
(a) Short-term borrowings	-	392.00
(b) Trade payables		
(A) Dues of micro enterprises and small	4.53	5.20
(B) Dues of creditors other	325.16	70.50
(c) Other current liabilities	238.41	128.07
(d) Short-term provisions	-	110.00
TOTAL	**5,188.65**	**5,527.07**
II. ASSETS		
1. Non-Current Assets		
(a) Property, Plant & Equipment and intangible Assets		
(i) Tangible assets	1,008.65	1,097.44
(i) Intangible assets	189.99	73.22
(iii) Intangible assets under development	326.62	-
(b) Goodwill on consolidation	13.80	-
(c) Non-current Investments	37.00	37.00
(d) Other non-current assets	311.17	46.21
2. Current Assets		
(a) Inventories	31.31	70.38
(b) Trade receivables	1,292.68	1,515.66
(c) Cash and bank balance	1,330.16	2,276.20
(d) Short-term loans and advances	645.87	405.52
(e) Other	1.40	5.45
TOTAL	**5,188.65**	**5,527.07**

Figures of the previous period / year have been rearranged / reclassified wherever necessary, to correspond with Current Period / year presentation

For Micropro Software Solutions Limited

Sanjay Mokashi
(Managing Director)
DIN: 01568141

Meher Pophali
(Whole-time Director)
DIN: 01568099

MICROPRO SOFTWARE SOLUTIONS LIMITED

Place: Nagpur
Date: 27th May, 2025

MICROPRO SOFTWARE SOLUTIONS LIMITED, NAGPUR

(Formerly known as Micropro Software Solutions Private Limited)

7th Floor, VIPL Park, Gayatri Nagar, Nagpur- 440022

CIN: L72200MH1996PLC102385

Statement Of Consolidated Financial Results for the Half Year and Year Ended 31st March 2025

(Rs. in lacs)

Particulars	For the six months ended			For the Year ended	
	31.03.2025 (Audited)	30.09.2024 (Unaudited)	31.03.2024 (Audited)	**31.03.2025 (Audited)**	31.03.2024 (Audited)
I Revenue from operations	1,676.06	635.85	1,551.98	2,311.91	2,148.25
II Other Income	101.06	75.19	76.85	176.25	80.06
III Total Income (I+II)	**1,777.12**	**711.03**	**1,628.83**	**2,488.16**	**2,228.31**
IV EXPENSES					
Cost of Materials Consumed	-	-	-	-	-
Purchases of Stock-in-Trade	442.14	199.19	109.30	641.33	228.73
Purchases of Services	472.93	46.84	94.29	519.77	202.99
Changes in Inventories of Stock-in-trade	137.27	(98.20)	90.80	39.07	(7.10)
Employee benefits expense	484.38	458.94	418.71	943.32	832.69
Finance costs	7.16	23.29	35.23	30.45	70.49
Depreciation and amortisation expense	111.41	94.71	54.97	206.12	90.51
Other expenses	200.34	105.59	179.82	305.93	365.63
Total Expenses (IV)	**1,855.63**	**830.36**	**983.12**	**2,685.99**	**1,783.93**
V Profit before exceptional and Extraordinary Item & Tax (III-IV)	**(78.51)**	**(119.33)**	**645.72**	**(197.83)**	**444.38**
VI Exceptional Items	-	-	-		-
VII Profit before extraordinary items and tax (V-VI)	**(78.51)**	**(119.33)**	**645.72**	**(197.83)**	**444.38**
VIII Extraordinary items	-	-	-		-
IX Profit/ (Loss) before tax (VII-VIII)	**(78.51)**	**(119.33)**	**645.72**	**(197.83)**	**444.38**
X Tax expenses					
(1) Current tax	-	-	110.00	-	110.00
(2) Deferred tax	(27.92)	10.92	16.48	(17.00)	17.47
(3) Income tax (earlier years)	3.91	-	6.04	3.91	6.04
XI Profit (Loss) for the period from continuning operations (IX-X)	**(54.50)**	**(130.25)**	**513.20**	**(184.74)**	**310.87**
XII Profit (Loss) for the period from discontinuning operations	-	-	-	-	-
XIII Tax expenses of discontinuning operations	-	-	-	-	-
XIV Profit (Loss) from discontinuning operations (after tax) (XII-XIII)	-	-	-	-	-
XV Profit/(Loss) for the period (XI + XIV)	**(54.50)**	**(130.25)**	**513.20**	**(184.74)**	**310.87**
XVII Adusted Earings per Share (of 10/- each)					
Basic & Diluted (in Rs.) *	(0.20)	(1.09)	4.56	(1.29)	2.61

For Micropro Software Solutions Limited

Sanjay Mokashi
(Managing Director)
DIN: 01568141

Meher Pophali
(Whole-time Director)
DIN: 01568099

Place: Nagpur
Date: 27th May, 2025

MICROPRO SOFTWARE SOLUTIONS LIMITED

MICROPRO SOFTWARE SOLUTIONS LIMITED, NAGPUR

(Formerly known as Micropro Software Solutions Private Limited)

7th Floor, VIPL Park, Gayatri Nagar, Nagpur- 440022

CIN: L72200MH1996PLC102385

Consolidated Cash Flow Statement for the Year Ended 31ST March 2025

(Rs. in lacs)

Particulars	Year ended 31st March 2025	Year ended 31st March 2024
	(Audited)	(Audited)
A. CASH FLOW FROM OPERATING ACTIVITIES:		
Net Profit before tax	(208.57)	444.38
Adjustment for:-		
Depreciation and Amortisation Expense	206.12	90.51
Finance Costs	30.45	70.49
Interest Income	(112.59)	(70.28)
Provision for Gratuity	3.69	(3.72)
Share issue Expenses	-	(464.31)
Income Tax (Earlier Year)	(3.91)	(6.04)
Operating Profit before Working Capital Changes	**(84.81)**	61.03
Adjustment for:-		
(Increase)/decrease in Trade & Other Assets	(280.52)	(430.47)
(Increase)/decrease in Inventories	39.07	(7.10)
(Increase)/decrease in Trade Payables & Other Liabilities	373.30	(106.92)
Direct Taxes Paid	(110.00)	(230.70)
CASH USED IN OPERATING ACTIVITIES (A)	**(62.96)**	(714.16)
B. CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase of Fixed Assets	(560.72)	(423.83)
Change in Non Current Investment	(72.42)	-
Cash flow on acquisition of subsidiary	59.91	-
Interest Income	112.59	70.28
NET CASH USED IN INVESTING ACTIVITIES (B)	**(460.64)**	(353.55)
C. CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds from preferential share issue	-	3,251.52
Proceeds from / (Repayment) of Borrowing	(392.00)	(5.97)
Interest & Finance Charges Paid	(30.45)	(70.49)
CASH FLOW FROM FINANCING ACTIVITIES (C)	**(422.45)**	3,175.06
Net Increase in Cash and Cash Equivalents (A+B+C)	**(946.05)**	2,107.35
Opening Balance of Cash and Cash Equivalents	**2,276.21**	168.86
Closing Balance of Cash and Cash Equivalents	**1,330.16**	2,276.21

For Micropro Software Solutions Limited





Sanjay Mokashi
(Managing Director)
DIN: 01568141

Meher Pophali
(Whole-time Director)
DIN: 01568099

Place: Nagpur
Date: 27th May, 2025

MICROPRO SOFTWARE SOLUTIONS LIMITED, NAGPUR

(Formerly known as Micropro Software Solutions Private Limited)

7th Floor, VIPL Park, Gayatri Nagar, Nagpur- 440022

CIN: L72200MH1996PLC102385

Consolidated Information about primary business segments for the Year ended 31st March 2025

(Rs. in lacs)

Particulars	For the six months ended			For the Year ended	
	31.03.2025 (Audited)	30.09.2024 (Unaudited	31.03.2024 (Audited)	**31.03.2025 (Audited)**	31.03.2024 (Audited)
REVENUE					
a) IT Services	1,441.14	418.81	1,396.97	1,859.95	1,847.88
b) Trading	234.91	217.04	155.01	451.95	300.37
Turnover	**1,676.05**	**635.85**	**1,551.98**	**2,311.90**	**2,148.25**
Less : Inter Segment Revenue	-	-	-	-	-
III Total Income (I+II)	**1,676.05**	**635.85**	**1,551.98**	**2,311.90**	**2,148.25**
RESULT					
a) IT Services	(163.42)	424.08	841.82	260.66	844.40
b) Trading	31.50	20.63	38.84	52.13	59.47
Profit/(Loss) before tax & Interest	**(131.92)**	**444.71**	**880.66**	**312.79**	**903.87**
Less : Interest	(7.16)	(23.29)	(35.23)	(30.45)	(70.49)
Less : Unallocated expenditure	(40.49)	(615.94)	(268.55)	(656.43)	(461.06)
Less : Unallocated Income	101.07	75.19	68.84	176.26	72.05
Profit/(Loss) before tax & Interest	**(78.50)**	**(119.34)**	**645.72**	**(197.83)**	**444.37**
Provision for Tax :					
- Current	-	-	(110.00)	-	(110.00)
- Deferred	27.92	(10.92)	(16.48)	17.00	(17.47)
- Income tax (earlier Years)	(3.91)	-	(6.04)	(3.91)	(6.04)
Profit/(Loss) before tax & Interest	**(54.49)**	**(130.26)**	**513.20**	**(184.74)**	**310.86**
OTHER INFORMATION					
a) IT Services	486.64	1,901.82	69.01	2,388.46	2,126.07
b) Trading	(35.47)	90.33	(4.77)	54.86	63.94
Assets	**451.17**	**1,992.15**	**64.24**	**2,443.32**	**2,190.01**
Unallocated Assets	(1,100.37)	3,845.70	2,418.56	2,745.33	3,337.06
a) IT Services	124.17	287.72	(475.36)	411.89	133.39
b) Trading	(45.44)	165.23	22.65	119.79	37.76
Liabilities	**78.73**	**452.95**	**(452.71)**	**531.68**	**171.15**
Unallocated Liabilities	(675.35)	774.30	(183.61)	98.95	610.46
Capital Employed					
a) IT Services	362.48	1,614.09	544.38	1,976.57	1,992.69
b) Trading	9.97	(74.90)	(27.43)	(64.93)	26.18

For Micropro Software Solutions Limited

Sanjay Mokashi
(Managing Director)
DIN: 01568141

Meher Pophali
(Whole-time Director)
DIN: 01568099

Place: Nagpur
Date: 27th May, 2025

MICROPRO SOFTWARE SOLUTIONS LIMITED

MICROPRO SOFTWARE SOLUTIONS LIMITED, NAGPUR

(Formerly known as Micropro Software Solutions Private Limited)
7th Floor, VIPL Park, Gayatri Nagar, Nagpur- 440022
CIN: L72200MH1996PLC102385

Statement of Consolidated Financial Results for the year ended 31st March 2025

Notes to financial results:

1. The above results which are published in accordance with Regulations 33 of SEBI (Listing Obligations & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 27, 2025. The Financial results have been prepared in accordance with the Accounting Standards ("AS") as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Account) Rules 2014 by the Ministry of Corporate Affairs and amendments thereof.

2. As per Ministry of Corporate Affairs Notification dated February 16, 2015, Companies whose securities are listed on SME Exchange as referred to in Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the compulsory requirement of adoption of Ind AS.

3. The balances appearing under the Trade Payables, Loans and Advances, Other Current Liabilities are subjected to confirmation and reconciliation and consequent adjustments, if any, will be accounted for in the year of confirmation and / or reconciliation.

4. There were no Investor Complaints pending received during the period under review.

5. The Company has 2 business segments: IT services & Trading of IT products.

6. The standalone annual financial results include results for the half year ended March 31, 2025, being the balancing figures between the audited figures of the full financial year and the published unaudited figures for the half year ended September 30, 2024 of the current financial year, which were subjected to limited review by the statutory auditors as required under the listing regulations.

7. During the period, the company has acquired a new company Microsync Information Technology Co. LLC UAE incorporated at UAE as a 100% wholly own subsidiary. The Financials of aforesaid Company has been consolidated.

8. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary.

For and Behalf of
Micropro Software Solutions Limited

Sanjay Mokashi	Meher Pophali
(Managing Director)	(Whole-time Director)
DIN : 01568141	DIN : 01568099

Place : Nagpur
Date : 27th May 2025

Micropro
Software Solutions Limited

Date: 27.05.2025

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. – C – 1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

NSE CODE: MICROPRO

Subject: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/Ma'am,

Pursuant to Regulation 33(3)(d) of Listing Regulations as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2016, read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby state that M/s. Banthia Damani & Associates, Chartered Accountants, Nagpur (ICAI Registration No. 126132W/42804), the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the half year and year ended 31st March, 2025.

We request you to please take the above on record.

Thanking you,
Yours Faithfully

For MICROPRO SOFTWARE SOLUTIONS LIMITED

SUNIL NILKANTH CHAUDHARY
CHIEF FINANCIAL OFFICER

MICROPRO SOFTWARE SOLUTIONS LIMITED

Micropro
Software Solutions Limited

Date: 27.05.2025

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. – C – 1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

NSE CODE: MICROPRO

Subject: Disclosure Pursuant to Regulation 32(1) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ('Listing Regulations') for the Half ended March 31, 2025 - Statement indicating utilization of issue proceeds and/or material deviation or variation.

Dear Sir / Madam,

Please find enclosed herewith Statement of Deviation and Variation as per Clause 32(1) for the half year ended March 31, 2025 under the SEBI (Listing Obligation and Disclosure Requirements), 2015. The said statement was reviewed by Audit Committee and Board meeting held on May 27, 2025.

Request you to take the above information/documents on records.

Thanking you.
Yours Faithfully

For MICROPRO SOFTWARE SOLUTIONS LIMITED

MICROPRO SOFTWARE SOLUTIONS LIMITED

SULABH SINGH PARIHAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A46803

Annex A

Statement of Deviation / Variation in utilisation of funds raised

Name of listed entity	Micropro Software Solutions Limited
Mode of Fund Raising	Public Issues
Date of Raising Funds	08-11-2023 (i.e. the date of allotment)
Amount Raised	3070.22 Lacs (2,619.34 Lacs net of estimated expenses)
Report filed for Quarter/half year ended	31st March, 2025
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	~~Yes~~ / No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	No Comments
Comments of the auditors, if any	No Comments
Objects for which funds have been raised and where there has been a deviation, in the following table	

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised*	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Working Capital Requirement	Not Applicable	850.00	Not Applicable	500.00		
Funding capital expenditure requirements	Not Applicable	1,285.34	Not Applicable	853.47		
General corporate expenses	Not Applicable	484.00	Not Applicable	484.00		

Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or

(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or

(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

Sunil Nilkanth Chaudhari
Chief Financial Officer

MICROPRO SOFTWARE SOLUTIONS LIMITED

Banthia Damani & Associates
Chartered Accountants
SO-8, Amarjyoti Palace, Dhantoli
Wardha Road, Nagpur – 440012
Tel : 0712 - 2446328
e-mail : ca.rajeevdamani@gmail.com

To,
Audit Committee/Board of Directors,
Micropro Software Solutions Limited,
(Formerly Known As Micropro Software Solutions Private Limited)
Plot No. 28, 702, Wing A, 7th Floor, IT Park,
Gayatri Nagar, Nagpur – 440022

Date: 27th May, 2025

Sub : Statement of Funds Utilized for the Purposes Other Than Those Stated in The Prospectus under Regulations 32 (1) Of SEBI LODR Regulations, 2015 for the period 01/04/2024 to 31/03/2025

Dear Sir,

We, Banthia Damani & Associates, Chartered accountants, on the basis of books of accounts, documents, records produced before us and relevant information and explanations given by the management of **Micropro Software Solutions Limited, Nagpur** ('the Company), certify that the Company has utilized following amounts for the purpose of the objects as stated in prospectus dated 30th October, 2023 Issued for issue of shares of the Company:

(Amounts In Lacs)

Sr.	Particulars	Projected utilization of funds as per Prospectus	Actual utilization of funds up to 31.03.2024	Actual utilization of funds from 01.04.2024 to 31.03.2025	Pending Utilization	Deviation (if any)
1	To meet working Capital requirements	850.00	-	500.00	350.00	NIL
2	Funding capital expenditure requirements *(Includes CWP {intangible Assets} Rs 326.61 Lacs)	1285.34	346.86	506.61*	431.87	NIL
3	General corporate purpose	484.00	484.00	-	-	NIL
4	Issue related expenses	450.88	450.88**	-	-	NIL
	TOTAL	**3070.22**	**1281.74**	**1006.61**	**781.87**	

**As explained, the company has done issue related expense amounting to Rs. 13.43 lacs in excess than the above said amount from their own funds.

For Banthia Damani & Associates
Chartered Accountants
Firm Reg. No. 126132W

(Rajeev Damani)
Partner
M.N. 42804

UDIN: 25042804BMLYDL6536
Place: Nagpur