

Date: 12.05.2023

To,

The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Symbol: ANLON

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on May 12, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to the requirements of Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company scheduled to be held on Friday May 12, 2023 at 11.30 a.m. was duly convened and concluded at 03.45 p.m.

Outcome of that Board Meeting is as below:

1. Approved the Audited Financial Statements (Standalone) for the financial year ended March 31, 2023 and Financial Results (Standalone) for the quarter/year ended March 31, 2023 as recommended by the Audit Committee.
2. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose the following:
 - a. Statements showing the Audited Financial Results (Standalone) for quarter/year ended March 31, 2023.
 - b. Auditor's Reports with unmodified opinions on Audited Financial Results-Standalone.
 - c. Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request to take the above information on your records.

Thanking You,

For Anlon Technology Solutions Limited,

**Unnikrishnan
Nair P M**

Digitally signed by Unnikrishnan
Nair P M
DN: cn=Unnikrishnan Nair P M,
o=IN, ou=Personal,
email=unnik.krishnan@anlon.co.in
Date: 2023.05.12 15:51:22
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Unnikrishnan Nair P M

Managing Director

DIN: 01825309



Independent Auditors' Report on Quarterly and Year to date Financial Results of the Company pursuant to the Regulation 33 Of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

**To the Board of Directors of
Anlon Technology Solutions Limited
(Formerly Known as Anlon Technology Solutions Private Limited)**

We have audited the accompanying quarterly financial results of **Anlon Technology Solutions Limited (Formerly known as Anlon Technology Solutions Private Limited)** ("the Company") for the quarter ended March 31, 2023 and the year-to-date results for the period from April 1, 2022 to March 31, 2023, 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, the aforesaid financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards, and other accounting principles generally accepted in India, of the net profit and other financial information for the quarter ended March 31, 2023 as well as the year-to-date results for the period from April 1, 2022 to March 31, 2023.

Basis of 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 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.

Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the interim and annual financial statements. The Company's Board



of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/(loss) and other financial information in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 - Interim Financial Reporting 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 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 annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Management 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 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 standalone financial results.

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

- a. 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.
- b. 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.
- c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- d. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to



the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- e. 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

The figures for the quarter ended March 31, 2023 as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the unaudited year-to-date published figures up to the period ended December 31, 2022 which were subject to limited review by us. The comparative financial information for the quarter ended March 31, 2022 were not been subjected to limited review by the statutory auditors and have been presented solely based on the information compiled by the management.

For **Goyal Goyal & Co.**
Chartered Accountants
FRN - 015069C



(CA Hemant Goyal)
Partner
Membership No. - 405884
UDIN - 23405884BGWEUN8937

Bangalore, May 12, 2023

ANLON TECHNOLOGY SOLUTIONS LIMITED
(FORMERLY KNOWN AS "ANLON TECHNOLOGY SOLUTIONS PRIVATE LIMITED")

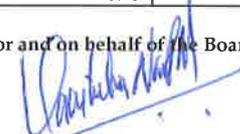
CIN: U74900MH2015PLC295795

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

(₹ In Lakhs)

Particulars	For the quarter ended			For the year ended	For the year ended
	31-03-2023	31-12-2022	31-03-2022	March 31, 2023	March 31, 2022
	Audited	Unaudited	Unaudited	Audited	Audited
I Revenue from operations	1,068.52	900.81	952.39	3,289.47	1,933.81
II Other income	5.16	8.71	18.10	29.57	24.78
III Total Revenue (I + II)	1,073.68	909.52	970.49	3,319.04	1,958.59
IV Expenses:					
(a) Purchase of Stock-in-trade	190.65	239.63	328.93	686.68	639.04
(b) Direct expenses	176.97	317.24	97.51	653.24	221.26
(c) Changes in inventories of stock-in-trade	3.75	(59.83)	(53.00)	(4.16)	(98.91)
(d) Employee benefits expense	201.16	129.93	202.46	598.33	518.51
(e) Finance costs	26.27	36.08	47.31	109.21	74.95
(f) Depreciation and amortization expense	4.94	5.09	5.02	20.04	20.09
(g) Other expenses	207.02	215.58	154.18	634.51	283.90
Total Expenses	810.76	883.72	782.41	2,697.85	1,658.84
V Profit before prior-period items and tax (III - IV)	262.92	25.80	188.08	621.19	299.75
VI Prior-Period Items	-	-	-	-	-
VII Profit before tax (V - VI)	262.92	25.80	188.08	621.19	299.75
VIII Tax expense:					
(1) Current tax expense	78.36	8.78	67.23	185.55	98.74
(2) Deferred tax expense/(credit)	(2.41)	(0.75)	(8.81)	(8.30)	(17.61)
(3) Short/(Excess) provision of tax for earlier years	-	-	4.18	0.11	4.18
	75.95	8.03	62.60	177.36	85.31
IX Profit from continuing operations (VII-VIII)	186.97	17.77	125.48	443.83	214.44
X Paid-up Equity Share Capital (Face Value of ₹ 10/- each)	560.50	410.50	1.00	560.50	1.00
XI Reserves excluding revaluation reserves as per balance sheet of previous accounting year				1,966.67	487.34
XII Earnings per Equity Share (Pre-Bonus) :- Face Value of ₹ 10/- each					
Basic	3.38	0.43	1,254.80	9.84	2,144.40
Diluted	3.38	0.43	1,254.80	9.84	2,144.40
XIII Earnings per Equity Share (Post-Bonus) :- Face Value of ₹ 10/- each					
Basic	3.38	0.43	3.13	9.84	5.35
Diluted	3.38	0.43	3.13	9.84	5.35

For and on behalf of the Board of Directors


Unnikrishnan Nair P M
(Managing Director)
DIN: 01825309

Place : Bangalore
Date : May 12, 2023



ANLON TECHNOLOGY SOLUTIONS LIMITED
(FORMERLY KNOWN AS "ANLON TECHNOLOGY SOLUTIONS PRIVATE LIMITED")

CIN: U74900MH2015PLC295795

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

Notes to Financial Results

- 1 The above audited Financial Results were reviewed by the Audit Committee and then approved by the Board of Directors in their respective meeting held on May 12, 2023.
- 2 The Results for the quarter ended and year ended March 31, 2023 are audited by the statutory auditor of the company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3 These financial results have been prepared in accordance with the recognition and measurement principles of Accounting Standards ("AS") prescribed section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 4 The Earning Per Share (EPS) has been computed in accordance with the Accounting Standard on Earnings Per Share (AS 20) which required effect of bonus issue to be given till the earliest period reported. EPS for the Quarter ended March 31, 2023, December 31, 2022 and March 31, 2022 are not annualised.
- 5 The comparative results for the quarter ended March 31, 2022 have not been audited or reviewed by the statutory auditors of the Company. The management has exercised necessary due diligence to ensure that the said comparative results provide a true and fair view of its affairs.
- 6 The figures for the quarter ended March 31, 2023 are balancing figures between audited figures in respect of the full financial year and the unaudited year-to-date published figures up to the period ended December 31, 2022 which were subject to limited review by the statutory auditor.
- 7 The Company is engaged in the business of providing engineering services for engineering systems, automotive components and other allied areas. The Company also sells spare parts for performing engineering services and connect & guide the clients with the manufacturer of machines for which installation and servicing part is handled by the company and which is ancillary part of the engineering services of the company and hence, it can't be construed as separate reportable segment. The company has also entered into a contract for designing, fabrication and installation services which becomes a separate reportable segment as per AS 17. The Company operates at one location only. Hence, the Company has reportable primary segments only and no secondary segments exists. There are two primary segments for the current financial period in the context of as per para 27-32 of Accounting Standard - 17 "Segment Reporting", notified under the Companies (Accounting Standards) Rules, 2006 as follows:
 - a. Engineering services
 - b. Designing, Fabrication and Installation Services
- 8 During the quarter ended March 31, 2022, the company has the company has issued 15,00,000 equity shares of ₹ 10 each at a premium of ₹ 90 each by way of initial public offer ("IPO") and got listed on Emerge Platform of National Stock Exchange of India Limited on January 10, 2023.



ANLON TECHNOLOGY SOLUTIONS LIMITED
(FORMERLY KNOWN AS "ANLON TECHNOLOGY SOLUTIONS PRIVATE LIMITED")

CIN: U74900MH2015PLC295795

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

Notes to Financial Results

9 The company has utilised proceeds from IPO as per the object clause of the prospectus as detailed below:

S. No.	Object of the Issue	Allocated Amount (₹ in Lakhs)	Amount utilised till March 31, 2023 (₹ in Lakhs)	Amount unutilised till March 31, 2023 (₹ in Lakhs)	Remarks (if any)
1	Funding the working capital requirements of the company	1,025.00	775.85	249.15	Unutilised amount of ₹ 624.15 Lakhs is deposited separately with banks as fixed deposits
2	General Corporate Expenses	375.00	-	375.00	
3	Public Issue Expenses	100.00	100.00	-	
Total		1,500.00	875.85	624.15	

10 Previous year/period's figures have been regrouped/reclassified wherever necessary to correspond with the current period's classification for comparison.

For and on behalf of the Board of Directors


Unnikrishnan Nair P M
(Managing Director)
DIN: 01825309



Place : Bangalore
Date : May 12, 2023

SEGMENT REPORTING FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023:

(As per Regulation 33(1)(e) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015)

The Company is engaged in the business of providing engineering services for engineering systems, automotive components and other allied areas. The Company also sells spare parts for performing engineering services and connect & guide the clients with the manufacturer of machines for which installation and servicing part is handled by the company and which is ancillary part of the engineering services of the company and hence, it can't be construed as separate reportable segment. The company has entered into a contract for designing, fabrication and installation services which becomes a separate reportable segment as per AS 17. The Company operates at one location only. Hence, the Company has reportable primary segments only and no secondary segments exists. There are two primary segments for the current financial period in the context of as per para 27-32 of Accounting Standard - 17 "Segment Reporting", notified under the Companies (Accounting Standards) Rules, 2006 as follows:

- a. Engineering services
- b. Designing, Fabrication and Installation Services

For the purpose of reporting under Accounting Standards (AS-17) - Segment Reporting, disclosure of segments are given below:

Segment Information:

A) Segment Revenue & Results:

(₹ In Lakhs)

Particulars	For the quarter ended			For the year ended	For the year ended
	31-03-2023	31-12-2022	31-03-2022	March 31, 2023	March 31, 2022
	Audited	Unaudited	Unaudited	Audited	Audited
Segment revenue	1,068.52	900.81	952.39	3,289.47	1,933.81
-Engineering Services	1,049.81	857.82	661.39	3,227.77	1,642.81
-Designing, Fabrication and Installation Services	18.71	42.99	291.00	61.70	291.00
(Less) : Identifiable operating expenses	(371.37)	(497.04)	(373.44)	(1,335.76)	(761.39)
-Engineering Services	(352.88)	(433.39)	(187.19)	(1,246.55)	(575.14)
-Designing, Fabrication and Installation Services	(18.49)	(63.65)	(186.25)	(89.21)	(186.25)
(Less) : Allocated expenses	(439.39)	(386.68)	(408.97)	(1,362.09)	(897.45)
-Engineering Services	(439.39)	(386.68)	(374.37)	(1,362.09)	(862.85)
-Designing, Fabrication and Installation Services	-	-	(34.60)	-	(34.60)
Segment results	257.76	17.09	169.98	591.62	274.97
-Engineering Services	257.54	37.75	99.83	619.13	204.82
-Designing, Fabrication and Installation Services	0.22	(20.66)	70.15	(27.51)	70.15
Add : Other income	5.16	8.71	18.10	29.57	24.78
Profit before tax	262.92	25.80	188.08	621.19	299.75
(Less) : Tax Expense	(75.95)	(8.03)	(62.60)	(177.36)	(85.31)
Profit after tax	186.97	17.77	125.48	443.83	214.44



B) Segment Assets and Liabilities:

Particulars	As at				
	31-03-2023	31-12-2022	31-03-2022	31-03-2023	31-03-2022
	Audited	Unaudited	Unaudited	Audited	Audited
Segment Assets	3,392.76	2,210.29	2,096.89	3,392.76	2,096.89
-Engineering Services	3,316.94	2,140.83	1,876.51	3,316.94	1,876.51
-Designing, Fabrication and Installation Services	75.82	69.46	220.38	75.82	220.38
Segment Liabilities	865.59	1,370.09	1,608.55	865.59	1,608.55
-Engineering Services	865.59	1,369.84	1,493.15	865.59	1,493.15
-Designing, Fabrication and Installation Services	-	0.25	115.40	-	115.40

C) Segment Capital Expenditure, Depreciation & Other Non-Cash Expenditure

Particulars	For the quarter ended			For the year ended	For the year ended
	31-03-2023	31-12-2022	31-03-2022	March 31, 2023	March 31, 2022
	Audited	Unaudited	Unaudited	Audited	Audited
Capital expenditure	6.98	11.81	3.12	30.32	248.78
-Engineering Services	6.98	11.81	3.12	30.32	248.78
-Designing, Fabrication and Installation Services	-	-	-	-	-
Segment depreciation	4.94	5.09	5.02	20.04	20.09
-Engineering Services	4.94	5.09	5.02	20.04	20.09
-Designing, Fabrication and Installation Services	-	-	-	-	-
Non-cash expenditure other than depreciation	-	-	-	-	-
-Engineering Services	-	-	-	-	-
-Designing, Fabrication and Installation Services	-	-	-	-	-



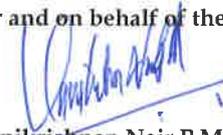
Anlon Technology Solutions Limited
(Formerly known as "Anlon Technology Solutions Private Limited")

CIN: U74900MH2015PLC295795
BALANCE SHEET AS AT MARCH 31, 2023

(₹ In Lakhs)

Particulars		As at March 31, 2023	As at March 31, 2022
		₹	₹
A	EQUITY AND LIABILITIES		
(1)	Shareholders' funds		
	(a) Share capital	560.50	1.00
	(b) Reserves and Surplus	1,966.67	487.34
		2,527.17	488.34
(2)	Non-current liabilities		
	(a) Long term Borrowings	64.18	273.18
	(b) Long term Provisions	72.26	40.97
		136.44	314.15
(3)	Current liabilities		
	(a) Short Term Borrowings	223.86	307.76
	(b) Trade payables		
	(i) Total outstanding dues of micro enterprises and small enterprises	9.11	18.94
	(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	81.24	476.33
	(c) Other current liabilities	400.39	437.93
	(d) Short-term provisions	14.55	53.44
		729.15	1,294.40
	TOTAL	3,392.76	2,096.89
B	ASSETS		
(1)	Non-current assets		
	(a) Property, Plant & Equipment and Intangible Assets		
	(i) Property, Plant & Equipment	397.54	387.08
	(ii) Intangible Assets	0.01	0.19
	(iii) Capital Work-in-Progress	1.13	-
	(b) Deferred tax assets (net)	15.74	7.44
	(c) Long-term loans and advances	0.01	64.51
	(d) Other Non-Current Assets	584.18	61.97
		998.61	521.19
(2)	Current assets		
	(a) Inventories	152.32	148.16
	(b) Trade receivables	637.99	518.23
	(c) Cash and bank balances	691.25	471.14
	(d) Short-term loans and advances	259.15	88.59
	(e) Other current assets	653.44	349.58
		2,394.15	1,575.70
	TOTAL	3,392.76	2,096.89

For and on behalf of the Board of Directors


Unnikrishnan Nair P M
(Managing Director)
DIN: 01825309

Place : Bangalore
Date : May 12, 2023



Anlon Technology Solutions Limited (Formerly known as "Anlon Technology Solutions Private Limited")

CIN: U74900MH2015PLC295795

CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2023

(₹ In Lakhs)

Particulars	For the year ended March 31, 2023		For the year ended March 31, 2022	
	₹	₹	₹	₹
A) CASH FLOW FROM OPERATING ACTIVITIES :				
1 Profit before Tax		621.19		299.75
Add / (Less) : Adjustment for				
Depreciation and amortisation	20.04		20.09	
Gratuity	32.38		43.23	
Bad Debts Written off	30.97		-	
Unrealised Gain on Foreign Exchange Gain/(Loss)	2.17		(3.98)	
Finance Costs	109.21		74.95	
Interest Income on Fixed Deposits	(26.43)	168.34	(14.68)	119.61
2 Operating Profit before working capital changes		789.53		419.36
Changes in Working Capital :				
Adjustment for (increase)/decrease in operating assets:				
Inventories	(4.16)		(98.91)	
Trade Receivables	(150.73)		(87.18)	
Long Term Loans and Advances	64.50		(42.13)	
Short Term Loans and Advances	(170.56)		5.70	
Other Current Assets	(303.86)		17.29	
Other Non-Current Assets	(522.21)		(7.62)	
Other Bank Balances	40.66		(138.16)	
Adjustment for increase/(decrease) in operating Liabilities:				
Trade Payables	(407.09)		24.68	
Other Current Liabilities and Provisions	(38.38)	(1,491.83)	(178.90)	(505.23)
Net Changes in Working Capital		(702.30)		(85.87)
3 Cash generated from operations				
Income Tax Paid (Net)		(224.79)		(60.43)
Net Cash flow from Operating Activities		(927.09)		(146.30)
B) CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Property, Plant & Equipment		(31.45)		(248.78)
Interest received on Fixed Deposits		26.43		14.68
Net Cash flow used in Investing Activities		(5.02)		(234.10)
C) CASH FLOW FROM FINANCING ACTIVITIES				
Proceeds from Issue of Equity Shares		1,595.00		-
Proceeds of Borrowings		18.35		540.64
Repayment of Borrowings		(311.25)		(120.75)
Finance Cost Paid		(109.22)		(74.95)
Net Cash flow from Financing Activities		1,192.88		344.94
Net increase/(decrease) in Cash and cash equivalents (A+B+C)		260.77		(35.46)
Cash and cash equivalents at the beginning of the year		101.18		136.64
Cash and cash equivalents as at the end of the year		361.95		101.18
Cash and Cash Equivalents consists of :-				
(i) Cash-in-Hand		0.92		0.09
(ii) Balance with Banks in Current Accounts		361.03		101.09
Total		361.95		101.18

Note:

The above Cash Flow Statement has been prepared under the "Indirect Method" set out in Accounting Standard (AS-3) "Cash Flow Statements" specified under Section 133 of the Companies Act, 2013.

For and on behalf of the Board of Directors


Unnikrishnan Nair P M
 (Managing Director)
 DIN: 01825309

Place : Bangalore
Date : May 12, 2023





Anlon Technology Solutions Limited

(Formerly known as Anlon Technology Solutions Pvt Ltd)

No. 12 & 13, Sahakar Industrial Estate,

Plot No. 164/166, Vasai Road (East)-401 202.

Maharashtra State, INDIA.

CIN:U74900MH2015PLC295795

Date: 12.05.2023

To,

The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Symbol: ANLON

Dear Sir/Madam,

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

DECLARATION

I, Unnikrishnan Nair PM, Managing Director of M/s. Anlon Technology Solutions Limited (CIN: U74900MH2015PLC295795) having its registered office at Gala No. 12 & 13 Sahakar Industrial Estate Plot No 164/166 Vasai Road East, Mumbai -401202, hereby declare that the Statutory Auditors of the Company M/s. Goyal and Goyal, Chartered Accountants (Firm Reg No: 015069C) have issued an Audit report with unmodified opinion on the Audited Financial results of the Company (Standalone) for the financial year ended 31st March, 2023.

This declaration is given in compliance to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As Amended).

Kindly take this declaration on records.

Thanking You,

For Anlon Technology Solutions Limited,

Unnikrishnan
Nair P M

Digitally signed by Unnikrishnan
Nair P M
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Unnikrishnan Nair P M
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