



Date: 11-11-2024

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.

NSE Symbol: SATECH

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Meeting of Board of Directors [11th BM FY 2024-25] held on Monday, 11th day of November 2024 at the Registered Office of the Company via Video Conference

With reference to the captioned subject, we wish to inform you that:

- 1) The Meeting of the Board of Directors of the Company was held on Monday 11th November 2024 at 09:30 (IST) AM.
- 2) The Board of Directors of the Company has noted and/or approved the followings, viz:
 - Considered and approved the Un-audited Financial Results of the Company for the half year ended September 30th, 2024, along with the Limited Review Report thereon.
 - Revised per transaction and daily transaction limit of internet banking facility by the Federal Bank.
 - Considered an increase in credit facilities availed by the Federal Bank in the form of Bill Discounting.
 - Adopted statement of deviation or variation issued by statutory auditor for utilization of issue proceeds raised by Initial Public Offer in accordance with Regulation 32 of SEBI (LODR) 2015 and reviewed by Audit Committee in its meeting held on 11th November 2024.
 - Took note of circular resolutions passed after the previous board meeting regarding re constitution of various Committees.
 - Other matters with the permission of the Chairman – Appointment of Internal Auditor for the FY 2024-25.
- 3) Please take note that the said Meeting concluded at 09:59 (IST) AM

This is for your information and record.

Thanking You,

S A TECH SOFTWARE INDIA LIMITED
(Formerly known as S A TECH SOFTWARE INDIA PRIVATE LIMITED)

CIN: U72900PN2012FLC145261

| Reg Off: Off No. D-6030, 6th Floor Solitaire Bus Hub, Viman Nagar, Pune 411014 MH India |

| Contact: 9922154599 | email: info@satincorp.com | website: www.satincorp.com |



**For and on behalf of
SA Tech Software India Limited
(Formerly known as SA Tech Software India Private Limited)**

**Arnika Choudhary
Company Secretary
A70217**

**S A TECH SOFTWARE INDIA LIMITED
(Formerly known as S A TECH SOFTWARE INDIA PRIVATE LIMITED)**

CIN: U72900PN2012FLC145261

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Katariya & Munot

Chartered Accountants

Independent Auditor's Limited Review Report on Unaudited Half Yearly Financial Results of S A Tech Software India Limited (Formerly S A Tech Software India Private Limited) pursuant to the regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended

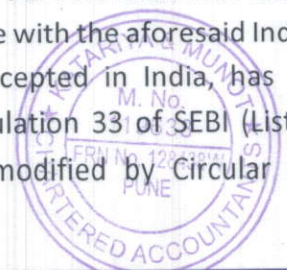
Review Report To,
BOARD OF DIRECTORS OF
S A Tech Software India Limited
(Formerly S A Tech Software India Private Limited)

We have audited the accompanying statement of Financial Results of **S A Tech Software India Limited** (Formerly S A Tech Software India Private Limited) ("the Company") for the half year ended September 30, 2024 and attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Holding Company's Management and approved by the Board of Directors/Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim financial reporting (AS 25), Prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the 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.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, Prepared in accordance with the aforesaid Indian accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.



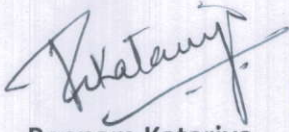
CIR/CFD/CMD 1/44/2019 Dated 29th March,2019. Including the manner in which it is to be disclosed, or that it contains any material misstatement. The company has not yet considered Annual Information Statement (Form 26AS) as the same is not updated on the portal.

For and on Behalf of

Katariya & Munot

Chartered Accountants

Firm Registration number: 128438W



Poonam Katariya

Partner

Membership number: 119638

Date: 9th November 2024

Place: Pune

UDIN: 24119638BKASB04127



S A Tech Software India Limited
(Formerly Known as S A Tech Software India Private Limited)

CIN: U72900PN2012FLC145261

Registered Office: Off No. D-6030, 6th Floor Solitaire Bus. Hub Viman Nagar, Pune 411014, Pune, Maharashtra, India - 411014.



Unaudited Balance Sheet as on 30th September 2024

Particulars	30-Sep-24 ₹ in Lakhs	31-Mar-24 ₹ in Lakhs
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	1305.73	915.73
(b) Reserves and Surplus	2367.90	206.32
(c) Money received against share warrants	.	.
(2) Share application money pending allotment	.	.
Total Equity	3673.63	1122.05
(3) Non-Current Liabilities		
(a) Long-term borrowings	216.03	836.33
(b) Deferred tax liabilities (Net)	.	.
(c) Other Long term liabilities	2.70	2.70
(d) Long-term provisions	104.21	92.49
	322.93	931.52
(4) Current Liabilities		
(a) Short-term borrowings	1001.97	337.57
(b) Trade payables		
(A) total outstanding dues of MSME; and	2.29	41.87
(B) total outstanding dues of creditors other than MSME.	195.68	93.83
(c) Other current liabilities	260.02	1053.90
(d) Short-term provisions	118.45	128.09
	1578.42	1655.28
Total	5574.98	3708.85
II. Assets		
(1) Non-current assets		
(a) Property, Plant and Equipment and Intangible Assets		
(i) Property, Plant and Equipment	485.84	385.55
(ii) Capital work-in-progress	.	.
(iii) Intangible assets	.19	.19
(b) Non-Current Investments	484.36	484.36
(c) Deferred tax assets (Net)	46.33	33.64
(d) Long Term Loans & Advances	220.69	61.90
(e) Other Non-Current Assets	85.94	48.12
	1323.36	1013.76
(2) Current assets		
(a) Current investments	.	.
(b) Inventories	.	.
(c) Trade receivables	1779.15	1575.60
(d) Cash and Cash Equivalants	571.28	95.36
(e) Short-term loans and advances	128.91	101.99
(f) Other current assets	1772.28	922.14
	4251.62	2695.09
Total	5574.98	3708.85

The Schedules referred to above and the notes form an integral part of the Balance Sheet

Shyam Sharma
Director
DIN 09434393

Place: Pune



S A Tech Software India Limited
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CIN: U72900PN2012FLC145261

Registered Office: Off No. D-6030, 6th Floor Solitaire Bus. Hub Viman Nagar, Pune 411014 , Pune, Maharashtra, India - 411014.

Unaudited Financial Results For The Half Year Ended 30th September 2024

Particulars	Half Year Unaudited 30-Sep-24	Half Year Audited 30-Sep-23	Half Year Audited 31-Mar-24	Year Audited 31-Mar-24
	₹ in Lakhs	₹ in Lakhs	₹ in Lakhs	₹ in Lakhs
I. Revenue from Operations	5098.93	3154.83	4033.40	7188.23
II. Other Income	16.53	31.43	18.49	49.92
III. Total Revenue (I +II)	5115.47	3186.26	4051.88	7238.15
IV. Expenses:				
Cost of materials consumed
(Increase)/Decrease in Stock of Finished Goods/WIP
Employee Benefit Expense	3883.84	2169.37	3328.12	5497.49
Financial costs	115.41	107.53	172.22	279.74
Depreciation and amortization expense	68.56	29.88	53.30	83.18
Other expenses	523.05	520.52	331.90	852.42
V. Total Expenses	4590.86	2827.29	3885.54	6712.83
VI. Profit Before Exceptional & Extraordinary items (III- Prior Period Items (Net)	524.61	358.97	166.34	525.31
VII. Exceptional Items	.	51.03	53.93	104.97
VIII. Profit before tax (V-VI)	524.61	307.93	112.41	420.34
VII. Tax expense:				
(1) Current tax	85.91	.	69.22	69.22
(2) Deferred tax	-12.69	43.73	21.20	-22.53
(3) Previous years Tax
VIII. Profit/(Loss) for the period (VI + VII)	451.39	351.67	21.99	373.66
IX. Earning per equity share:				
(1) Basic	4.33	20.45	0.24	4.08
(2) Diluted	4.33	20.45	0.24	4.08

The Schedules referred to above and the notes form an integral part of the Profit & Loss

Shyam Sharma
Director
DIN 09434393

Place: Pune

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Unaudited Cash Flow Statement for the period ended 30th September 2024

Sr. No.	Particulars	30-Sep-24 ₹ in Lakhs	31-Mar-24 ₹ in Lakhs
A.	Cash flow from operating activities		
	Net profit / (loss) for the Period	524.61	420.34
	<i>Adjusted for</i>		
	Depreciation, amortisation and impairment	68.56	83.18
	Operating profit before working capital changes	593.17	503.52
	<i>Changes in</i>		
	(Increase)/Decrease in Trade Receivables	-203.56	-1000.24
	(Increase)/Decrease in Loans and Advances	-26.92	62.12
	(Increase)/Decrease in Current Assets	-936.04	-101.81
	Increase/(Decrease) in Current Liabilities & Provisions	-76.86	-223.80
	Increase/(Decrease) in Long Term Provisions	11.72	19.19
	Increase/(Decrease) in Long Term Loans & Advances	-196.62	193.57
	Cash generated from operations	-835.11	-547.44
	NET CASH FROM OPERATING ACTIVITIES	-835.11	-547.44
B.	Cash flow from investing activities		
	Decrease/(Increase) Property, Plant and Equipments	-168.85	(1,69,44,892.00)
	Decrease/(Increase) Investments	.	.
	NET CASH USED IN INVESTING ACTIVITIES	-168.85	-169.45
C.	Cash flow from financing activities		
	Proceeds from Loans (Secured & Unsecured)	-620.31	176.47
	Issue of Right shares at premium	.	25.00
	IPO Proceeds	2100.19	.
	NET CASH FROM FINANCING ACTIVITIES	1479.88	201.47
	Net increase/(decrease) in cash and cash equivalents (A+B+C)	475.92	-515.42
	Opening Balance of Cash or Cash equivalent	95.36	610.78
	Cash and cash equivalents at the end of the period (Refer Notes 15)	571.28	95.36
	The notes referred to above form an integral part of the Cash flow statement.		

The Schedules referred to above and the notes form an integral part of the Cash Flow Statement

For and on behalf of the Board of
Directors

Shyam Sharma
Director
DIN 09434393

Place: Pune

Date: 9th November, 2024

S A Tech Software India Limited
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CIN: U72900PN2012FLC145261

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Unaudited Segment Reporting for the period ended 30th September 2024

₹ in Lakhs

Particulars	IT Consulting	Global Capability Center	Total
30th September 2024			
SEGMENT REVENUE			
Domestic Revenue	2640.31	.	2640.31
Export Revenue	144.55	2314.07	2458.63
Other/Common			
Total (A)	2784.86	2314.07	5098.93
Segment Expenses (B)	1917.31	964.48	2881.79
SEGMENT RESULT (C=A-B)	867.56	1349.59	2217.15
Other /Common unallocable Expenses (D)			1709.07
Operating income (E=C-D)			508.08
Other income (F)			16.53
Profit Before Tax (E-F)			524.61
31st March 2024			
SEGMENT REVENUE			
Domestic Revenue	5328.56	.	5328.56
Export Revenue	913.92	918.03	1831.95
Other/Common			27.71
Total (A)	6242.48	918.03	7188.23
Segment Expenses (B)	4166.11	333.06	4499.18
SEGMENT RESULT (C=A-B)	2076.36	584.97	2689.05
Other /Common unallocable Expenses (D)			2318.62
Operating income (E=C-D)			87.21
Other income (F)			49.92
Profit Before Tax (E-F)			420.34

The Schedules referred to above and the notes form an integral part of the Statement

For and on behalf of the Board of Directors

Shyam Sharma
Director
DIN 09434393



S A Tech Software India Limited

(Formerly Known as S A Tech Software India Private Limited)

CIN: U72900PN2012FLC145261

Registered Office: Off No. D-6030, 6th Floor Solitaire Bus. Hub Viman Nagar, Pune 411014 , Pune, Maharashtra, India - 411014.

Notes to the financial statements

1 General Information :

S A Tech Software India Limited is engaged in business of IT Consulting, IT Services and information technology enabled services. The Company has its development centre at Pune, Bangalore.

2 Summary of Significant Accounting Policies :

2.1 Basis of preparation of financial statements -

These financial statements have been prepared in accordance with the Generally Accepted Accounting Principles in India ('Accounting Standards (AS)') to comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013, and the relevant provisions of the Companies Act, 2013. Further the guidance notes/announcements issued by the Institute of Chartered Accountants of India (ICAI) are also considered wherever applicable. The Company maintains its accounts on accrual basis following the historical cost convention.

2.2 The above Financial Results as reviewed and recommended by the Audit Committee of the Company and the same were approved by the Board of Directors of the company at their respective meeting/s held on Friday, November 9th, 2024.

2.3 Cash flow statement

Cash flow statement is prepared segregating the cash flows from operating, investing and financing activities. Cash flow from operating activities is reported using indirect method.

Under the indirect method, the net profit is adjusted for the effects of:

- i. transactions of a non-cash nature
- ii. any deferrals or accruals of past or future operating cash receipts or payments and
- iii. items of income or expense associated with investing or financing cash flows.

Cash and cash equivalents (including bank balances) are reflected as such in the cash flow statement.

2.4 The Company has identified various segments and accordingly the Segment Report for half year ended 30th September 2024 alongwith previous periods is presented hereby in accordance with AS-17. However the comparable for 30th September 2023 is not prepared by the company accordingly it is not reproduced as part of the Segment Reporting comparables.



To,

Date: 11th November 2024

**The Board of Director(s),
SA Tech Software India Limited
CIN: L72900PN2012FLC145261**

Subject: Certificate as per Regulation 33 (2) (a) of the SEBI (LODR) Regulations, 2015

Dear All,

In furtherance of the Un-Audited Financial Results of **SA Tech Software India Limited** (the Company) for the half year ended and year to date results as on 30th September, 2024, we, Mr. Manoj Joshi, Chief Executive Officer and Mr. Bhavin Goda, Chief Financial Officer of the Company do hereby declare and certify that the said financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Kindly consider this in compliance with the provisions of Regulation 33 (2) (a) of the SEBI (Listing Obligations and Declaration Requirements) Regulations, 2015.

For SA Tech Software India Limited
(Formerly known as SA Tech Software India Private Limited)

Manoj Joshi
Chief Executive Officer



Bhavin Goda
Chief Financial Officer

S A TECH SOFTWARE INDIA LIMITED
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CIN: U72900PN2012FLC145261

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To,
The Manager- Listing Department
National Stock Exchange India Limited
SME platform
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Date: 11th November 2024

Ref: NSE Symbol: SATECH

ISIN: INE0BSN01013

Dear Sir/ Madam,

Subject: Declaration for unmodified opinion(s) on Audit Report/Limited Review Report

Pursuant to Regulation 33 (3) d of SEBI (LODR) Regulations 2015, we hereby declare that the Statutory Auditors of the Company have issued **Limited Review Report** with **unmodified opinion** on Un-Audited Financial Results for the half year ended as on 30th September 2024 and the same was approved at the Board Meeting held today i.e. Saturday 09th Day of November 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For, SA Tech Software India Limited
(Formerly known as SA Tech Software India Private Limited)

Priyanka Joshi
Director
DIN: 09302795

S A TECH SOFTWARE INDIA LIMITED
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Date: 11th November 2024

**To,
The Manager- Listing Department
National Stock Exchange India Limited
Exchange Plaza', C-1 Block G,
Bandra Kurla complex, Bandra
(E), Mumbai 400051**

Ref: NSE Symbol: SATECH

ISIN: INE0BSN01013

Kind attention: Concerned Officer

Subject: Submission of Statement on Deviation or Variation of funds pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations) for the half year ended on September 30, 2024

Dear Sir / Madam,

Pursuant to Regulation 32 of the SEBI Listing Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, a statement showing utilization of the proceeds of the Initial Public Offer ("IPO") of the Company for the half year ended 30th September 2024 is enclosed as Annexure - A.

Please note that there are no deviation(s) or variation(s) in respect of the utilization of the proceeds of the IPO.

The Certificate issued by the Statutory Auditors in respect of utilization of issue proceeds in terms of NSE Circular No. NSE/CML/2024/23 dated September 05,2024 is also enclosed as Annexure below.

The aforesaid statement/certificate has been reviewed by the Audit Committee and taken on record by the Board at their respective meetings held on November 11, 2024.

You are requested to kindly take the above information on record.

Thank you,
Yours faithfully,

**For SA TECH SOFTWARE INDIA LIMITED
(Formerly known as SA TECH SOFTWARE INDIA PRIVATE LIMITED)**

**Arnika Choudhary
Company Secretary (A70217)**

**S A TECH SOFTWARE INDIA LIMITED
(Formerly known as S A TECH SOFTWARE INDIA PRIVATE LIMITED)**

CIN: U72900PN2012FLC145261

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STATEMENT OF DEVIATION OR VARIATION IN UTILIZATION OF FUNDS RAISED

Name of listed entity	SA TECH SOFTWARE INDIA LIMITED
Mode of Fund Raising	Initial Public Offer
Date of Raising Funds	(July 31, 2024) (Date of Allotment)
Amount Raised	Fresh Issue of ₹23.01 Crore
Report filed for Quarter ended	September 30, 2024
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the Unitholders	Not Applicable
If Yes, Date of Unitholders Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	None
Comments of the auditors, if any	None

Set forth below are objects for which funds have been raised in the IPO and details of deviation, if any, in the following table:

Original Object	Modified Object, if any	Original Allocation (₹ in Lakh)	Modified Allocation, if any	Funds Utilised (₹ in Lakh)	Amount of Deviation/ Variation for Quarter according to applicable object	Remarks if any
Prepayment or repayment of all or a portion of certain outstanding borrowings availed by our company	-	917.73	-	837.23	NIL	Refer Note 1 below
Funding the working capital requirements of our company	-	1080.00	-	1080.00	NIL	-
General corporate purposes	-	138.22	-	138.22	Nil	-
Total	-	2135.95		2055.45		

Deviation or Variation could mean:

- Deviation in the objects or purpose for which the funds have been raised or
- Deviation in the amount of funds utilized as against what was originally disclosed or

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- Change in terms of contract referred to in the fund-raising document i.e prospectus, letter of offer, etc

Note 1: *Out of the proceeds from the IPO, the funds have been utilized for the intended purposes. However, an outstanding borrowing of Rs. 80 Lakhs remains, which is earmarked for repayment of the loan facility obtained from Wayanad Real Estates.*

**For SA TECH SOFTWARE INDIA LIMITED
(Formerly known as SA TECH SOFTWARE INDIA PRIVATE LIMITED)**

Name of Signatory: Arnika Choudhary

Designation: Company Secretary & Compliance Officer

**S A TECH SOFTWARE INDIA LIMITED
(Formerly known as S A TECH SOFTWARE INDIA PRIVATE LIMITED)**

CIN: U72900PN2012FLC145261

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Katariya & Munot

Chartered Accountants

105-106, B-III, Lloyds Chambers Mangalwar Peth, Maldhakka Chowk, Pune - 411 011
Off: +91 20 2605 1100, +91 20 4126 7508, + 91 20 4120 1454

UTILIZATION OF IPO FUNDS CERTIFICATE

To,
The Board of Directors
SA Tech Software India Limited
(formerly known as SA Tech Software India Private Limited)
Off No. D-6030, 6th Floor Solitaire Bus. Hub Viman Nagar, Pune 411014

Subject: Certificate pursuant to NSE circular No. NSE/CML/2024/23 dated 5th September 2024
Disclosure for utilization of issue proceeds in relation to the Initial Public Offer of M/s SA Tech Software India Limited ("the Company")


Dear Sir/Madam,

We have been requested to certify expenditure incurred by the Company in relation to the initial Public Offer proceeds. For certifying the below table, we 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 September 30, 2024, the Company has utilized proceeds in following manner. The details required as per NSE Circular No. NSE/CML/2024/23 dated 5th September 2024 are mentioned below:

Original Object	Modified Object, if any	Original Allocation (₹ in Lakh)	Modified Allocation, if any	Funds Utilised (₹ in Lakh)	Amount of Deviation/Variation for Quarter according to applicable object
Prepayment or repayment of all or a portion of certain outstanding borrowings availed by our company	-	917.73	-	837.23	NIL
Funding the working capital requirements of our company	-	1080.00	-	1080.00	NIL
General corporate purposes	-	138.22	-	138.22	Nil
Total	-	2135.95		2055.45	

We inform you that there has been no deviation(s) or variation(s) in the use of public issue proceeds, raised from the Initial Public offer (IPO) by the company for the half Year ended September 30, 2024.

Yours sincerely,
For, M/s Katariya and Munot
Chartered Accountants
FRN: 128438W


Poonam Katariya
Partner
M.No.: 119638
Place: Pune
Date: 10/11/2024
UDIN: 24119638BKASBP6635



BRIEF PROFILE OF INTERNAL AUDITOR

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the above acquisition of Equity Shares:

Sr. No.	Particulars	Details
1	Name	Ms. Vasudha Kanade
2	Designation	Internal Auditor
3	Educational Qualification	MBA Finance
4	Membership Number (if any)	NA
5	Address	5 B 301 Amruta Society 37/2 Erandwana, Paud Phata, Kothrud, Pune 411 038
6	Date of Birth	06/10/1977
7	Email	Vasudha.kanade@satincorp.com
8	Contact No.	9850283061
9	PAN	ATSPK2053J
10	Date of Appointment	11 th November 2024
11	Relevant Work Experience	<p>Ms. Vasudha is MBA Finance Graduate and has several years of experience in the field of Accounts & Finance. She is highly skilled in financial analysis, risk assessments, audit planning, and using auditing software to streamline workflows and enhance reporting accuracy.</p> <p>She has a proven track record in assessing financial and operational risks, providing actionable recommendations, and collaborating with senior management to drive process improvements and mitigate risks. She has been part of Finance teams of many renowned organisations and is committed to uphold the highest standards of integrity and transparency in all audit activities.</p>

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