

Prostarm/Secretarial/2025-26/27

August 14, 2025

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Script Code: 544410</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Symbol: PROSTARM</b>
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**Sub: Outcome of the Board Meeting of Prostarm Info Systems Limited (the “Company”) held on August 14, 2025.**

**Ref: Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (the “SEBI Listing Regulations”).**

Dear Sir/Madam,

With reference to captioned subject, the Board of Directors of the Company in their meeting held today, *inter-alia*, transacted and approved the following businesses amongst others:

1. The Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025, along with the Limited Review Report issued by the Statutory Auditors of the Company thereon pursuant to Regulation 33 of the SEBI Listing Regulations;

A copy of the approved Unaudited Financial Results along with the Limited Review Report is enclosed herewith;

2. Revision in Terms and Remuneration of Mr. Raghu Ramesh Thammannashastri (DIN: 03331642), Whole-Time Director of the Company subject to approval of shareholders in ensuing Annual General Meeting of the Company. The brief profile enclosed herewith;
3. Appointment of M/s. Sandeep P Parekh & Co, Practicing Company Secretaries, (F-7118; CP No. 7693), Peer Reviewed Firm No. 879/2020 as Secretarial Auditors of the Company for the audit period of five consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. The brief profile of the Secretarial auditor is enclosed herewith;



4. Re-appointment of M/s. Y R Doshi & Associates, Cost Accountants Firm, (FRN-003) as Cost Auditor of the Company for the Financial Year 2025-26. The Brief Profile of cost auditor are enclosed herewith;
5. 18<sup>th</sup> Annual General Meeting ("AGM") of the Company for the Financial Year ended March 31, 2025 has been scheduled to be held on Friday, September 26, 2025, through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility pursuant to the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, pursuant to the provisions of Regulation 47 of the SEBI Listing Regulations, an extract of the aforementioned un-audited Financial Results would be published in the newspapers in accordance with the SEBI Listing Regulations, and the same will be made available on the Company's website at [www.prostarm.com](http://www.prostarm.com).

The meeting of Board of Directors of the Company commenced at 04:00 p.m. and concluded at 04:45 p.m.

Kindly take the above information on record.

Thanking you,

For **Prostarm Info Systems Limited**



**Sachin Gupta**  
**Company Secretary and Compliance officer**  
Membership No: F12500

**Encl: as above**





## Mansaka Ravi & Associates Chartered Accountants

**Independent Auditor's Review Report on the Unaudited Quarterly Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To**  
**The Board of Directors of**  
**Prostarm Info Systems Limited**

- (1) We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Prostarm Info Systems Limited** for the quarter ended **June 30, 2025** together with notes thereon ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (**Listing Obligations and Disclosure Requirements**) Regulations, 2015 (as amended) ('Listing Regulations').
- (2) This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), as amended, read with relevant rules made thereunder and other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of the Regulation 33 of Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
- (3) We conducted our review of the Statement 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- (4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Mansaka Ravi & Associates**  
**Chartered Accountants**  
**FRN: 015023C**

**CA Ravi Mansaka**  
**Partner**  
**M.N. 410816**



**UDIN: 25410816BMLIGL1406**  
**Place of Signature: Navi Mumbai**  
**Date: 14<sup>th</sup> August, 2025**

**PROSTARM INFO SYSTEMS LIMITED**

Plot No.. EL 79, Electronic Zone, TTC, MIDC, Mahape, Navi Mumbai, Thane, Maharashtra, India, 400710

Email: cs@prostarm.com, Website: www.prostarm.com, Tel: +91 22 45280500

CIN: L31900MH2008PLC368540

**UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

(₹ in Lakhs)

Particulars	For the Quarter Ended		For the Year Ended	
	30 June, 2025	31 March, 2025	30 June, 2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
I. Revenue from operations	5097.63	7797.08	9381.98	34588.57
II. Other Income	83.43	25.62	37.93	189.72
III. <b>Total Income (I +II)</b>	<b>5181.05</b>	<b>7822.70</b>	<b>9419.91</b>	<b>34778.30</b>
IV. <b>Expenses:</b>				
Cost of Material Consumed	1512.64	2099.93	974.61	6601.89
Purchase of Stock-in-Trade	2729.11	3440.15	6194.32	17870.73
Changes in inventories of finished goods, work in progress and stock-in-trade	-471.82	79.04	375.09	363.41
Employee benefit expenses	553.10	526.44	428.79	1861.98
Finance Costs	158.03	127.48	120.61	537.86
Depreciation and amortization expenses	52.43	66.48	55.43	246.99
Other Expenses	433.21	534.19	1022.24	3161.76
<b>Total Expenses</b>	<b>4966.71</b>	<b>6873.71</b>	<b>9171.08</b>	<b>30644.61</b>
V. <b>Profit Before Taxes (III-IV)</b>	<b>214.34</b>	<b>948.99</b>	<b>248.83</b>	<b>4133.68</b>
VI. <b>Tax expense:</b>				
(1) Current tax	54.59	274.29	62.63	1089.18
(2) Tax of Earlier Years	-	-	2.74	3.41
(3) Deferred tax	3.57	-9.60	-2.56	-10.24
VII. <b>Profit/(Loss) for the period (V-VI)</b>	<b>156.19</b>	<b>684.31</b>	<b>186.02</b>	<b>3051.33</b>
VIII <b>Other Comprehensive Income (Net of Tax)</b>	<b>-3.29</b>	<b>-0.18</b>	<b>0.11</b>	<b>0.45</b>
IX <b>Total Comprehensive Income for the period (VII+VIII)</b>	<b>152.90</b>	<b>684.12</b>	<b>186.13</b>	<b>3051.78</b>
X. <b>Earning per equity share (Face Value of Rs. 10 each)</b> (Not annualised, except for the year ended 31.03.2025)				
(1) Basic (In ₹)	0.35	1.60	0.43	7.12
(2) Diluted (In ₹)	0.35	1.55	0.43	6.93

For and on behalf of the Board of Directors of  
Prostarm Info Systems Limited

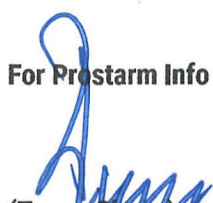
(Tapan Ghose)  
Chairman & Managing Director  
DIN:- 01739231  
Place : Navi Mumbai  
Dated : August 14, 2025




**Notes to the Standalone Financial Results**

1. The above Unaudited Standalone Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on August 14, 2025
2. The Statutory Auditors of the Company have carried out the Limited Review of the above Unaudited Standalone financial results of the Company and have expressed an unmodified opinion on these Results.
3. The above unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" specified under Section 133 of the Companies Act, 2013, as amended, read with Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), as amended.
4. During the reporting period, the Company has completed its Initial Public Offering (IPO) of 1,60,00,000 equity shares with a face value of Rs. 10 each at an issue price of Rs. 105 per shares. The total proceeds on IPO are Rs. 16,800 Lakhs. The Company's equity shares were listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on June 3, 2025.
5. The Company operates as a single business segment based on its products and has one reportable segment namely "Customized Power Electronic Solutions' products". Accordingly, in the context of Ind AS 108 on operating segment reporting, are considered to constitute one segment by the Chief Operating Decision Maker and the Company has not made any additional segment disclosures.
6. Previous year's / period's figure have been regrouped/reclassified / restated, wherever necessary to confirm to classification of current year's/period's figures.
7. All the amounts included in the financial results are rounded off to the nearest lakhs, except per share data and unless stated otherwise. Further, due to rounding off, certain amounts are appearing as '0'.

**For Prostarm Info Systems Limited**

  
(Tapan Ghose)  
Chairman & Managing Director  
DIN: 01739231  
Place: Navi Mumbai  
Dated: 14<sup>th</sup> August, 2025





## Mansaka Ravi & Associates

### Chartered Accountants

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#### Independent Auditor's Review Report on the Unaudited Quarterly Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To  
The Board of Directors of  
Prostarm Info Systems Limited

- (1) We have reviewed the accompanying statement of Consolidated Unaudited Financial Results of **Prostarm Info Systems Limited ("the Parent Company") and its subsidiary (the parent Company and its subsidiaries together referred to as 'the Group')**, for the quarter ended **June 30, 2025** together with notes thereon ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (**Listing Obligations and Disclosure Requirements**) Regulations, 2015 (as amended) ('Listing Regulations').
- (2) This Statement, which is the responsibility of the Parent Company's Management and has been approved by the Parent Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), as amended, read with relevant rules made thereunder and other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of the Regulation 33 of Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
- (3) We conducted our review of the Statement 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

- (4) The Statement includes results of following subsidiaries:
  - a. Prostarm Energy Systems Private Limited
- (5) Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and

**PROSTARM INFO SYSTEMS LIMITED**

Plot No.. EL 79, Electronic Zone, TTC, MIDC, Mahape, Navi Mumbai, Thane, Maharashtra, India, 400710

Email: cs@pProstarm.com, Website: www.prostarm.com, Tel: +91 22 45280500

CIN: L31900MH2008PLC368540

**UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

(₹ in Lakhs)

Particulars	For the Quarter Ended		For the Year	
	30 June, 2025	31 March, 2025	30 June, 2024	31 March, 2025
	Unaudited	Audited	Unaudited	Audited
I. Revenue from operations	5491.39	8202.00	9377.71	35064.67
II. Other Income	83.43	25.84	37.93	190.26
III. <b>Total Income (I +II)</b>	<b>5574.82</b>	<b>8227.85</b>	<b>9415.64</b>	<b>35254.93</b>
IV. <b>Expenses:</b>				
Cost of Material Consumed	1723.73	2322.31	1055.73	7079.23
Purchase of Stock-in-Trade	2636.17	3568.97	6170.57	17870.73
Changes in inventories of finished goods, work in progress and stock-in-trade	-377.26	-30.86	347.66	150.64
Employee benefit expenses	650.30	645.52	526.35	2235.55
Finance Costs	158.08	130.66	120.65	541.04
Depreciation and amortization expenses	65.09	80.92	69.01	302.27
Other Expenses	468.41	569.77	1032.76	3177.64
<b>Total Expenses</b>	<b>5324.51</b>	<b>7287.30</b>	<b>9322.73</b>	<b>31357.11</b>
V. <b>Profit Before Taxes (III-IV)</b>	<b>250.31</b>	<b>940.55</b>	<b>92.90</b>	<b>3897.82</b>
VI. <b>Tax expense:</b>				
(1) Current tax	54.59	274.52	62.63	1089.18
(2) Tax of Earlier Years	0.00	-	2.74	3.41
(3) Deferred tax	12.92	-11.80	-43.99	-79.94
VII. <b>Profit/(Loss) for the period (V-VI)</b>	<b>182.80</b>	<b>677.83</b>	<b>71.52</b>	<b>2885.18</b>
<b>Attributable to:</b>				
Owners of the Parent Company	182.80	678.61	127.63	2968.42
Non-controlling interest	-	-0.78	-56.10	-83.24
VIII. <b>Other Comprehensive Income</b>	<b>-6.29</b>	<b>0.02</b>	<b>-0.28</b>	<b>2.52</b>
<b>Attributable to:</b>				
Owners of the Parent Company	-6.29	0.93	-0.09	2.52
Non-Controlling Interests	-	-0.92	-0.19	-
IX. <b>Total Comprehensive Income for the period (VII+VIII)</b>	<b>176.51</b>	<b>677.85</b>	<b>71.24</b>	<b>2887.70</b>
<b>Attributable to:</b>				
Owners of the Parent Company	176.51	679.54	127.54	2970.94
Non-Controlling Interests	-	-1.69	-56.29	-83.24
X. <b>Earning per equity share:</b>				
(Not annualised, except for the year ended 31.03.2025)				
(1) Basic (In ₹)	0.41	1.58	0.17	6.92
(2) Diluted (In ₹)	0.41	1.54	0.17	6.74

For and on behalf of the Board of Directors of  
Prostarm Info Systems Limited

(Tapan Ghose)  
Chairman & Managing Director

DIN:- 01739231

Place : Navi Mumbai

Dated : August 14, 2025





**Notes to the Consolidated Financial Results**

1. The above Unaudited Consolidated Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on August 14, 2025
2. The Statutory Auditors of the Company have carried out the Limited Review of the above Unaudited Consolidated financial results of the Company and have expressed an unmodified opinion on these Results.
3. The above unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" specified under Section 133 of the Companies Act, 2013, as amended, read with Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), as amended.
4. During the reporting period, the Parent Company has completed its Initial Public Offering (IPO) of 1,60,00,000 equity shares with a face value of Rs. 10 each at an issue price of Rs. 105 per shares. The total proceeds on IPO are Rs. 16,800 Lakhs. The Company's equity shares were listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on June 3, 2025.
5. The Group operates as a single business segment based on its products and has one reportable segment namely "Customized Power Electronic Solutions' products". Accordingly, in the context of Ind AS 108 on operating segment reporting, are considered to constitute one segment by the Chief Operating Decision Maker and the Group has not made any additional segment disclosures.
6. Previous year's / period's figure have been regrouped/reclassified / restated, wherever necessary to confirm to classification of current year's/period's figures.
7. All the amounts included in the financial results are rounded off to the nearest lakhs, except per share data and unless stated otherwise. Further, due to rounding off, certain amounts are appearing as '0'.

For Prostarm Info Systems Limited

  
(Tapan Ghose)  
Chairman & Managing Director  
DIN: 01739231  
Place: Navi Mumbai  
Dated: 14<sup>th</sup> August, 2025





## Mansaka Ravi & Associates

### Chartered Accountants

Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

- (6) We did not review the interim financial results of one subsidiary mentioned above at paragraph 3(a) of the Statement, whose financial information (before eliminating intercompany transactions and balances) reflect, total revenues of INR 813.05 lakhs, total net profit after tax of INR 26.61 lakhs, other comprehensive income of Rs. 3.00 Lakhs lakhs for the quarter ended June 30, 2025, as considered in the Statement. These interim financial results have been reviewed by other auditors whose review reports have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.
- (7) Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

**For Mansaka Ravi & Associates**  
**Chartered Accountants**  
**FRN: 015023C**



**CA Ravi Mansaka**  
**Partner**  
**M.N. 410816**



**UDIN: 25410816BMLIGM7489**  
**Place of Signature: Navi Mumbai**  
**Date: 14<sup>th</sup> August, 2025**

**Brief Profile of Mr. Raghu Ramesh Thammannashastry**

Details pursuant to SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

<b>Name of Director</b>	<b>Mr. Raghu Ramesh Thammannashastry</b>
<b>Brief Profile</b>	Mr. Raghu Ramesh Thammannashastry has completed his Diploma in Electrical Engineering from the Board of technical Examination under the Department of Technical Education, Government of Karnataka and an AMIE in engineering from the Institution of Engineers (India), Kolkata. In the past, he has worked with certain organizations such as Alacrity Foundations Private Limited, Cotmac Private Limited, Shidore-Microsys Electronics Private Limited and Sietecs holds over 37 years of experience in the fields of sales, marketing and operations.
<b>Reason for change</b>	Revision in Terms of Appointment and Remuneration
<b>Date of Appointment</b>	August 14, 2025
<b>Term of Appointment</b>	Three (3) years, with effect from October 01, 2025 to September 30, 2028
<b>Disclosure of relationships between directors</b>	Mr. Raghu Ramesh Thammannashastry is not related to any of the Directors, Key Managerial Personnel of the Company.
<b>Confirmation w.r.t. BSE Circular bearing Reference No. LIST/COMP/14/2018-19 and NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018</b>	We have received a confirmation from Mr. Raghu Ramesh Thammannashastry that he is not debarred from accessing capital markets and/ or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.



**Brief Profile of Secretarial Auditor**

Details pursuant to SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

<b>Name of the Firm</b>	<b>M/S. Sandeep P Parekh &amp; Co, Company Secretaries</b>
<b>Area of Services/ Brief Profile</b>	<p>M/s Sandeep P Parekh &amp; Co. was established in 2007 by CS Sandeep Parekh and has since built a strong reputation in providing a wide range of services, including Secretarial Audit, FEMA compliance, Listing Regulations, Mergers &amp; Acquisitions, and other Secretarial matters for both listed and unlisted companies, including foreign companies. The firm specializes in Secretarial Audits and Due Diligence activities, with a particular focus on Compliance Management and Advisory services.</p> <p>The firm has a strong client base, serving prominent organizations such as the TATA Group, Shapoorji Pallonji Group, and Mahindra Group of Companies. The firm is well-regarded for its expertise and experience across various sectors.</p>
<b>Date of Appointment</b>	August 14, 2025
<b>Reason for change</b>	Appointment
<b>Term of Appointment</b>	F.Y. 2025-2026 to F.Y. 2029-2030 (5 Years)





**Brief Profile of Cost Auditor**

Details pursuant to SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

<b>Name of the Firm</b>	<b>M/s. Y R Doshi &amp; Associates, Cost Accountants</b>
<b>Area of Services/ Brief Profile</b>	M/s. Y R Doshi & Associates, Cost Accountants Firm, (FRN-003) was established in 2011.  The Firm has wide experience in the filed of Cost Auditing, MIS System Development, Statutory Compliance System Audit & Professional Analysis etc.
<b>Date of Appointment</b>	August 14, 2025
<b>Reason for change</b>	Re-Appointment
<b>Term of Appointment</b>	F.Y. 2025-2026

