

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers.
Dalal Street, Mumbai - 400 001
Scrip Code- 543194

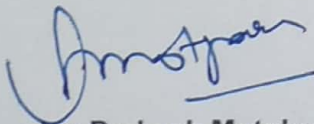
Dear Sir / Madam,

Sub: Declaration on the Auditor's Report under Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

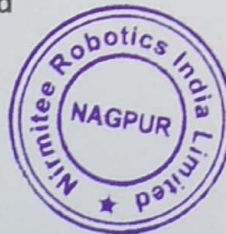
Pursuant to provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby declare and confirm that the Auditor's Reports, on Financial Statements and Results for the Financial year 2019-2020, which are being sent herewith, are unmodified and without any qualifications.

Thanking You,
Yours faithfully,

For Nirmitee Robotics India Limited



Jay Prakash Motghare
Designation: Whole Time Director
DIN: 07559929



Date: 28/07/2020

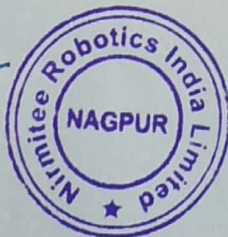
Place: Nagpur

Audited Financial Results for the Half year and year ended March 31, 2020

(In. Rs.)

Particulars	For the Year ended March 31, 2020	For the year ended March 31, 2019	As at March 31, 2020	As at Sep 30, 2019
	Year end (Audited)	Year end (Audited)	Half Year (Audited)	Half Year (Audited)
I Revenue from Services	32,605,276.00	20,311,319.00	22,666,917.00	9,938,358.00
II Other Income	185,861.00	47,404.00	139,747.00	46,114.00
III Total Revenue (I + II)	32,791,137.00	20,358,723.00	22,806,665.00	9,984,472.00
IV Expenses :-				
Employee Benefits Expenses	10,617,272.00	5,727,692.00	6,148,004.00	4,469,268.00
Financial Expenses	49,035.00	48,026.00	25,608.00	23,427.00
Depreciation and Amortisation Expenses	590,938.00	764,071.00	355,404.00	235,534.00
Other Operating Expenses	17,386,460.00	12,035,118.00	12,469,633.00	4,916,827.00
Total Expenses	28,643,705.00	18,574,907.00	18,998,649.00	9,645,057.00
V Profit Before Exceptional & Extraordinary Items & tax (III - IV)	4,147,432.00	1,783,816.00	3,808,016.00	339,416.00
VI Exceptional Items	-	-	-	-
VII Profit Before Extraordinary Items & Tax (V - VI)	4,147,432.00	1,783,816.00	3,808,016.00	339,416.00
VIII Extraordinary Items	(217,944.00)	-	-	(217,944.00)
IX Profit Before Tax (VII + VIII)	4,365,376.00	1,783,816.00	3,808,016.00	557,360.00
X Tax Expenses				
(1) Current Tax	1,121,555.00	556,485.00	1,036,298.00	85,258.00
(2) Deferred Tax	(37,339.00)	(81,845.00)	(28,704.00)	(8,635.00)
(3) Previous Years Tax	-	-	-	-
XI Balance Carried Forward to Balance Sheet (IX - X)	3,281,159.00	1,309,177.00	2,800,422.00	480,737.00
XII Earnings per equity share:				
(1) Basic	7.72	5.82	6.59	2.14
(2) Diluted	1.51	0.66	1.29	0.24

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Particulars	As at	As at
	March 31, 2020	March 31, 2019
	Year end	Year end
	(Audited)	(Audited)
I. EQUITY AND LIABILITIES		
1 Shareholder's Fund		
(a) Share Capital	21,749,980.00	17,650,000.00
(b) Reserves & Surplus	3,305,787.00	2,124,627.00
Subtotal	25,055,767.00	19,774,627.00
2 Non Current Liabilities		
(a) Long-term Borrowings	90,000.00	790,000.00
(b) Other Non-current Liabilities	-	-
Subtotal	90,000.00	790,000.00
3 Current Liabilities		
(a) Short term Borrowings	59,299.00	-
(b) Trade Payables	1,309,934.00	591,848.00
(c) Other Current Liabilities	1,648,803.00	1,811,513.00
(d) Short Term Provisions	1,121,555.00	556,485.00
Subtotal	4,139,591.00	2,959,846.00
Total	29,285,358.00	23,524,473.00
II. ASSETS		
1 Non Current Assets		
(a) Property, Plant & Equipment		
Tangible Assets	1,639,148.00	1,568,222.00
Intangible Assets	88,782.00	72,687.00
Capital Work in Progress	736,727.00	0.00
(b) Deferred Tax Asset (Net)	61,062.00	60,187.00
(c) Long Term Loans & Advances	4,062,305.00	1,982,097.00
(d) Other Non-current Investments	0.00	0.00
Subtotal	6,588,024.00	3,683,193.00
2 Current Assets		
(a) Trade Receivables	10,301,308.00	16,149,534.00
(b) Cash and Bank Balance	7,916,447.00	2,082,039.00
(d) Short Term Loans and Advances	232,910.00	762,748.00
(e) Other Current Assets	4,246,669.00	846,958.00
Subtotal	22,697,334.00	19,841,280.00
Total	29,285,358.00	23,524,473.00

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NIRMITEE ROBOTICS INDIA LIMITED		
Cash Flow Statement for the Year ended 31st March, 2020		
(in Rs)		
Particulars	For the Year ended March 31, 2020	For the year ended March 31, 2019
Cash Flow From Operating Activities		
Net Profit Before Tax	4,365,376	1,783,816
Adjustments for :		
Depreciation/Amortisation	590,938	764,071
Extraordinary Items	(227,572)	-
Interest Received	(182,340)	(47,404)
Finance cost	49,035	48,026
Operating Profit Before Working Capital Adjustment	4,595,437	2,548,509
Adjustment for Changes in Working Capital		
Trade and other payable	718,086	567,086
Short term Borrowings	59,299	-
Short-term provisions	565,070	(644,052)
Other Current Liabilities	(162,710)	1,933,791
Trade and other Recievables	5,848,226	(14,180,718)
Long Term Loans & Advances	(2,080,208)	(1,944,106)
Short Term Loans & Advances	529,838	(762,748)
Other Current Assets	(3,399,711)	161,562
Cash Flow Generated from Operations	6,673,327	(12,320,676)
Taxes Paid	1,121,555	556,485
Net Cash flow from Operating activities (A)	5,551,772	(12,877,161)
Cash Flow From Investing Activities		
(Purchase)/Sale of Fixed Assets	(413,922)	(99,262)
Changes in Capital WIP	(736,727)	-
Sale of Investment	-	260,256
Interest Received	182,340	47,404
Net Cash Flow from Investing Activites (B)	(968,310)	208,398
Cash Flow From Financing Activities		
Proceeds from Share Capital	1,999,980	10,000,000
Long-term Borrowings	(700,000)	-
Finance cost	(49,035)	(48,026)
Net Cash Flow From Financing Activities (C)	1,250,945	9,951,974
Net Increase/ (Decrease) in Cash and Cash Equivalents (A + B + C)	5,834,408	(2,716,789)
Cash & Cash equivalent at the beginning of the year	2,082,039	4,798,828
Cash & Cash Equivalent at the end of the year	7,916,447	2,082,039
Cash and cash equivalents comprises of :		
	As On March 31, 2020	As on March 31, 2019
Cash-in-Hand	41,938	19,136
Balance with Banks	4,907,518	349,729
Balance with Banks to the extent held as margin money or security against the borrowings, guarantees, other commitments	2,966,991	1,713,174
Total	7,916,447	2,082,039

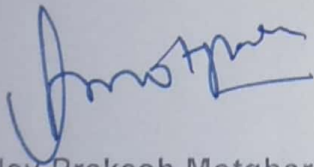
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Notes:

1. Previous period's figures have been re-grouped/ reclassified wherever necessary.
2. The above result for six months and year ended 31st March 2020 has been reviewed by the audit committee held on 28th July 2020 and approved by the Board of Directors in their meeting held on 28th July 2020.

For Nirmitee Robotics India Limited



Jay Prakash Motghare

Designation: Whole Time Director

DIN: 07559929

Date: 28/07/2020

Place: Nagpur



Nirmitee[®]
Innovation. Experience. Excellence



AMIT GHARLUTE & CO.
Chartered Accountants

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Nagpur - 440 025

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amit.gharlute@gmail.com

INDEPENDENT AUDITORS' REPORT ON THE AUDIT OF THE YEARLY STANDALONE FINANCIAL
RESULTS

Pursuant to the Regulation 33 of the SEBI (LODR) Regulations, 2015

INDEPENDENT AUDITOR'S REPORT

TO
THE BOARD OF DIRECTORS
NIRMITEE ROBOTICS INDIA LIMITED

Opinion

We have audited the accompanying standalone financial results of **NIRMITEE ROBOTICS INDIA LIMITED** (the company) for the half and year ended **31st March 2020** ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("the 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. gives 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 half and year ended 31st March 2020.

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 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone 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 Companies Act, 2013 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 half yearly and yearly standalone financial results have been prepared on the basis of the interim and annual financial statements, respectively. 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 and other financial information in accordance with the recognition and measurement principles laid down in 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 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 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 the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

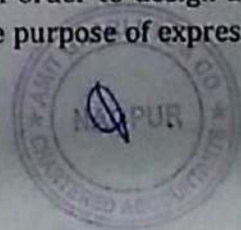
The Board of Directors are also responsible for overseeing the Company's financial reporting process.

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 standalone financial results. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit.

We also:

- i. 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.
- ii. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.



- iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- iv. 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.
- v. 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.

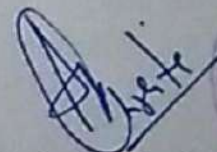
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

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 statements include the results for the half year ended 31st March, 2020 being the balancing figures between audited figures in respect of the full financial year and the published audited year to date figures up to the first Half year of the current financial year which were subject to limited review by us.

For Amit Gharlute & Co.
Chartered Accountants
FRN NO.133252W



CA. Amit P Gharlute
(Proprietor)
M.No.-137851

Date: 28/07/2020, Nagpur

UDIN: 20137851AAAADA8720

