

Date: 13-08-2025

To,

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001

**Sub: Outcome of Board Meeting held on 13-08-2025 under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Unit: Variman Global Enterprises Limited (Scrip code: 540570)**

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform the Exchange that the Board meeting of Variman Global Enterprises Limited was held on Wednesday, the 13<sup>th</sup> day of August, 2025 at 4:00 p.m. at the Registered Office of the Company. The Board has considered and approved the following item:

1. Un-audited financial results (Standalone and Consolidated) along with the Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015, for the quarter ended 30.06.2025. **(Enclosed)**

The meeting concluded at 5:15 p.m.

We request you to kindly take note of the same in your records.

Thanking you.

Yours sincerely,



**For Variman Global Enterprises Limited**



**SIRISH**  
**DAYATA**  
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by SIRISH  
DAYATA  
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**D. Sirish**  
**Managing Director**  
**DIN: 01999844**

**Encl: a/a**

SCHEDULE III OF COMPANIES ACT, 2013									
Part II- STATEMENT OF UN-AUDITED RESULTS FOR THE QUARTER ENDED 30.06.2025									
VARIMAN GLOBAL ENTERPRISES LIMITED									
CIN: L67120TG1993PLC016767									
(Amount in Lakhs)									
S.No.	Particulars	Standalone Financials				Consolidated Financials			
		Quarter ended		Year ended		Quarter ended		Year Ended	
		For the Quarter ended 30.06.2025	For the Quarter ended 31.03.2025	For the Quarter ended 30.06.2024	For the Year ended 31.03.2025	For the Quarter ended 30.06.2025	For the Quarter ended 31.03.2025	For the Quarter ended 30.06.2024	For the Year ended 31.03.2025
	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	
I.	Revenue from Operations	2,361.13	1,063.72	1,103.67	5,994.39	3,205.28	2,149.42	2,357.58	10,862.47
II.	Other Income	134.32	180.85	135.91	531.81	166.25	127.00	157.64	643.49
III.	<b>Total income (I+II)</b>	<b>2,495.44</b>	<b>1,244.56</b>	<b>1,239.59</b>	<b>6,526.20</b>	<b>3,371.53</b>	<b>2,276.42</b>	<b>2,515.22</b>	<b>11,505.96</b>
IV.	<b>Expenses</b>								
	(a) Cost of Materials consumed	1,986.83	920.90	1,075.43	5,463.54	2,745.03	1,794.44	2,221.52	9,836.76
	(b) Purchase of stock-in-trade	-	-	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-	-	-
	(d) Employee benefits expense	113.35	126.04	64.94	414.80	158.67	197.77	111.70	646.12
	(e) Finance Cost	45.76	70.00	2.15	184.62	82.62	118.02	37.46	384.82
	(f) Depreciation and amortisation expense	10.24	13.36	12.19	54.09	14.99	22.16	17.21	77.51
	(h) Other expenses	109.10	159.22	74.88	360.45	132.94	189.01	99.71	460.87
	<b>Total Expenses</b>	<b>2,265.28</b>	<b>1,289.52</b>	<b>1,229.58</b>	<b>6,477.50</b>	<b>3,134.25</b>	<b>2,321.40</b>	<b>2,487.60</b>	<b>11,406.08</b>
V.	<b>Profit / (Loss) before and exceptional items and Tax (III-IV)</b>	<b>230.16</b>	<b>(44.96)</b>	<b>10.00</b>	<b>48.70</b>	<b>237.28</b>	<b>(44.98)</b>	<b>27.62</b>	<b>99.88</b>
VI.	Exceptional Items	-	-	-	-	-	-	-	-
VII.	<b>Profit / (Loss) from before tax (V-VI)</b>	<b>230.16</b>	<b>(44.96)</b>	<b>10.00</b>	<b>48.70</b>	<b>237.28</b>	<b>(44.98)</b>	<b>27.62</b>	<b>99.88</b>
VIII.	<b>Tax expense</b>								
	Current Tax	59.84	(7.94)	2.60	12.66	61.69	(6.56)	7.18	26.85
	Deferred Tax	(21.23)	11.01	-	(0.36)	(21.23)	13.82	-	(2.45)
IX.	<b>Profit/ (Loss) for the period from Continuing operations (VII-VIII)</b>	<b>191.55</b>	<b>(48.03)</b>	<b>7.40</b>	<b>36.40</b>	<b>196.82</b>	<b>(52.24)</b>	<b>20.44</b>	<b>70.58</b>
X.	Profit/ (Loss) from discontinuing operations	-	-	-	-	-	-	-	-
XI.	Tax Expense of discontinuing operations	-	-	-	-	-	-	-	-
XII.	<b>operations after tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XIII.	<b>Profit/(loss) for the Period (IX+XII)</b>	<b>191.55</b>	<b>(48.03)</b>	<b>7.40</b>	<b>36.40</b>	<b>196.82</b>	<b>(52.24)</b>	<b>20.44</b>	<b>70.58</b>
XIV.	<b>Other Comprehensive Incomes</b>								
	<b>Total Other Comprehensive Income (A+B)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XV.	<b>Total Comprehensive Income for the period (XIII+XIV)</b>	<b>191.55</b>	<b>(48.03)</b>	<b>7.40</b>	<b>36.40</b>	<b>196.82</b>	<b>(52.24)</b>	<b>20.44</b>	<b>70.58</b>
	Attributable to Shareholders of the Company	-	-	-	-	194.55	-	16.45	61.05
	Non controlling Interest	-	-	-	-	2.26	-	3.99	9.53
XVI.	<b>Earnings Per Equity Share of face value of Rs.1/- each)for</b>								
	1) Basic	0.10	(0.02)	0.00	0.02	0.10	(0.03)	0.01	0.04
	2) Diluted	0.10	(0.02)	0.00	0.02	0.10	(0.02)	0.01	0.04
XVII.	<b>Earnings Per Equity Share of face value of Rs.1/- each) (for</b>								
	1) Basic	-	-	-	-	-	-	-	-
	2) Diluted	-	-	-	-	-	-	-	-
XVIII.	<b>Earnings Per Equity Share of face value of Rs.1/- each) (for Continued</b>								
	1) Basic	0.10	(0.02)	0.00	0.02	0.10	(0.03)	(0.02)	0.04
	2) Diluted	0.10	(0.02)	0.00	0.02	0.10	(0.02)	(0.02)	0.04
XIX.	Paid-up equity share capital (Face Value of Rs. 1/- per share)	1,945.81	1,945.81	1,945.81	1,945.81	1,945.81	1,945.81	1,945.81	1,945.81
	<b>NOTES:</b>								
1	In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 13.08.2025								
2	The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).								
3	The results are also available on the website of the Company www.varimanglobal.com								
4	The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.								
5	The Company is predominantly engaged in providing Distribution and maintenance of IT Infrastructure . Hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"								
6	The consolidated financial results includes M/s. Straton Business Solutions Private Limited (83.33% subsidiary), M/s. Verteex Vending and Enterprises Solutions Private Limited (51% subsidiary), M/s Copact Edtech Pvt. Ltd (99% subsidiary) & V Joist Innovation Pvt. Ltd (Wholly owned subsidiary).								
	<b>For VARIMAN GLOBAL ENTERPRISES LIMITED</b>								
	 								
	Sirish Dayata Managing Director DIN : 01999844								
	Place: Hyderabad Date : 13-08-2025								



**M M REDDY & CO.,**

*Chartered Accountants*

M M R Lion Corp, 4<sup>th</sup> Floor, HSR Eden, Beside Cream Stone, Road No.2, Banjara Hills, Hyderabad 500034 Telangana

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## **LIMITED REVIEW REPORT**

**To,  
The Board of Directors,  
VARIMAN GLOBAL ENTERPRISES LIMITED**

We have reviewed the accompanying statement of Un-Audited Financial Results of **VARIMAN GLOBAL ENTERPRISES LIMITED** for the quarter ended **30<sup>th</sup> June, 2025** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

The preparation of the statement 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 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 above, 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 applicable Indian Accounting Standards ( "Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M M REDDY & CO.,  
Chartered Accountants  
Firm Regn No. 010371S

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Date: 13-08-2025  
Place: Hyderabad

M Madhusudhana Reddy  
Partner  
Membership No. 213077  
UDIN: 25213077BMMIIBP6381



**M M REDDY & CO.,**

*Chartered Accountants*

M M R Lion Corp, 4<sup>th</sup> Floor, HSR Eden, Beside Cream Stone, Road No.2, Banjara Hills, Hyderabad 500034 Telangana

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

To

Board of Directors of

**M/s. VARIMAN GLOBAL ENTERPRISES LIMITED**

We have reviewed the quarterly Consolidated Unaudited Financial Results of **Variman Global Enterprises** ("The Company") and its subsidiaries (Collectively referred to as Group) for the quarter ended 30<sup>th</sup> June 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.

These quarterly consolidated financial results as well have been prepared on the basis of the consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these Consolidated financial results based on our audit of such Consolidated interim financial statements, which have 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 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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 (ICAI). A review of interim financial information consists of making inquiries, primarily of parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Attention is drawn to the statement which states that the Consolidated figures for the Corresponding quarters ended June 30, 2025, and March 31, 2025 as reported in the accompanying Statement have been approved by the Parent's Board of Directors, but have not been subjected to review.



**M M REDDY & CO.,**

*Chartered Accountants*

M M R Lion Corp, 4<sup>th</sup> Floor, HSR Eden, Beside Cream Stone, Road No.2, Banjara Hills, Hyderabad 500034 Telangana

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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.

We did not review the interim financial information of 4 Subsidiary companies which are included in the consolidated quarterly unaudited financial results, whose consolidated interim financial information reflects, total revenues of Verteex Vending and Enterprises Private Limited is Rs. 610.06 Lakhs, Straton Business Solutions Private Limited is Rs. 286.53 Lakhs, Copact Edtech Pvt. Ltd is Rs. 0 and VJoist Innovation ltd is Rs. 0 for the quarter ended 30<sup>th</sup> June 2025, total net profit of Verteex Vending and Enterprises Private Limited is Rs. 5.79 Lakhs and Straton Business Solutions Private Limited is Rs. 1.31 Lakhs, Copact Edtech Pvt. Ltd is Rs. 0 and V Joist Innovation ltd is Rs. 0 and total comprehensive income of Verteex Vending and Enterprises Private Limited is Rs. 5.79 Lakhs, Straton Business Solutions Private Limited is Rs. 1.31 Lakhs, Copact Edtech Pvt. Ltd is Rs. 0 and V Joist Innovation ltd is Rs. 0 for the quarter ended June 30, 2025. These interim financial information has been reviewed by other Auditors whose reports have been furnished to us by management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, based solely on the reports of the other auditors.

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

- I. Include the quarterly financial results of the following entities: -
  - a) Verteex Vending and Enterprises Private Limited (Holding 51%)
  - b) Straton Business Solutions Private Limited (Holding 83.33%)
  - c) Copact Edtech Pvt. Ltd (Holding 99.00%)
  - d) V Joist Innovation Pvt. Ltd (Holding 100.00%)
- II. These are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;

For M M REDDY & CO.  
Chartered Accountants  
Firm Registration No.010371S

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M. Madhusudhana Reddy  
Partner

Membership No.213077

UDIN: 25213077BMMIIBQ4736

Place: Hyderabad

Date: 13-08-2025