

# Brahmanand Hinghar Limited

REGD. OFFICE: Village- Chekuasole, P.O – Jogerdanga, P.S – Goaltore,  
Paschim Medinipur, West Bengal- 721121. PHONE NO: 03227-218314  
Correspondence address: 1<sup>st</sup> Floor Muneshwari Bhawan Contractors Area  
Bistupur Jamshedpur- 831001 CIN-L29248WB1990PLC049290  
Phone No- 0657-6579477 Email id- csbrahmanand@gmail.com

Date: 10-08-2023

To,  
Executive Listing/Listing Department  
Calcutta Stock Exchange  
7, Lyons Range, Dalhousie,  
Kolkata-700001, West Bengal

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") i.e Outcome of Board Meeting held on 10-08-2023

Ref: Scrip Code- 012639

Dear Sir/ Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on **10<sup>th</sup> August, 2023**, has approved:

Item No.	Outcomes										
1.	Mr. Parin Mittal elected as chairman of the meeting.										
2.	All the directors of the Company were present; no leave of absence was required to be granted.										
3.	The signed and execute minutes of the previous Board meeting were placed before the meeting and the same was noted by the Board.										
4.	The Board considered and decided relevant dates w.r.t. ensuing 33 <sup>rd</sup> Annual General meeting of the company: <table border="1"><thead><tr><th>Particulars</th><th>Details</th></tr></thead><tbody><tr><td>E- Voting Start Date &amp; Time</td><td>04th September, 2023 at 9.00 a.m.</td></tr><tr><td>E- Voting End Date &amp; Time</td><td>06th September, 2023 at 5.00 p.m.</td></tr><tr><td>Book Closure</td><td>From 01/09/2023 to 07/09/2023</td></tr><tr><td>Cut-off Date for AGM ascertaining the eligibility of members to vote</td><td>01/09/2023</td></tr></tbody></table>	Particulars	Details	E- Voting Start Date & Time	04th September, 2023 at 9.00 a.m.	E- Voting End Date & Time	06th September, 2023 at 5.00 p.m.	Book Closure	From 01/09/2023 to 07/09/2023	Cut-off Date for AGM ascertaining the eligibility of members to vote	01/09/2023
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5.	The Board has approved the Notice for the 33 <sup>rd</sup> AGM and decided to hold the Annual General Meeting On Thursday, 07 <sup>th</sup> September, 2023 at 01:30 p.m. at the Registered Office of the Company situated at Village - Chekuasole, P.O. – Jogerdanga, P.S. – Goaltore, Paschim Medinipur, West Bengal-721121
6	The Board Consider and approved the Notice for 33 <sup>rd</sup> Annual General Meeting.(Annexure 1)
7.	The Board appointed Ms. Shikha Naredi of M/s. Shikha Naredi & Associates, as Scrutinizer for the purpose of facilitating of Voting during the 33 <sup>rd</sup> AGM.
8.	The Board appoint CDSL for availing E-Voting facility at the ensuing 33 <sup>rd</sup> AGM.
9.	The Board Consider and approved advertisement, Notice, E-voting information for the ensuing 33 <sup>rd</sup> AGM.
10	The Board considered and took on record the Secretarial Audit Report for the F.Y. 2022-23
11	The Board considered and approved the Report of the Audit Committee w.r.t Related Party Transaction for the Financial year 2023-24.
12	The Board Consider and Approved the Regularize of Additional Independent Director Ms. Sarojinee Biswal (DIN 09826967) by appointing her as an Independent Director of the Company subject of approval shareholders at ensuing 33 <sup>rd</sup> AGM.
13	The Board considered and took note of Mr. Abhishek Kumar Bhalotia (DIN: 00063774) Director retire by rotation and being eligible, offers himself for re-appointment subject to approval of the shareholders of the Company at ensuing 33 <sup>rd</sup> Annual General Meeting('AGM').
14	The Board considered and approved Directors' Report together with annexure thereto for the financial year ended 31st March, 2023.
15	The Board considered and approved the standalone unaudited financial results of the company for the quarter ended 30 <sup>th</sup> June, 2023 along with report given by the Auditor. (Annexure 2)
16	The Board consider and took note of 1 <sup>st</sup> quarterly SEBI Compliances 01/04/2023 to 30/06/2023 i.e Statement of Investor Grievance, Reconciliation of Share Capital Audit Report, Corporate Governance Report and Share holding pattern.
17	The Board considered and took note of CEO and CFO certificate in compliance with regulation 17(8) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
18	The Board considered and took note of Certificate Of Non-Disqualification Of Directors [Pursuant to Regulation 34(3) and Schedule V Para C Clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]
19	The Board considered and took of Declaration of Compliance with Code of Conduct under Regulation 34 (3) Schedule - V (D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





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20	The Board considered and took note of Compliance Certificate on Corporate Governance as stipulated in Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
21	The Board considered and authorised any director to certify the e-form AOC-4 NBFC and MGT-7 and other required forms to be filed with the Registrar of Companies.
22	The Board considered and appointed Shikha Naredi, Practicing Company Secretary for issuing Form MGT-8 for the F.Y. 2022-23.
23	With permission of the Chairman other matter discussed:

The Board Meeting was commenced at 03:30 PM and concluded at 06:00 PM.

Kindly take on the record and acknowledge the receipt.

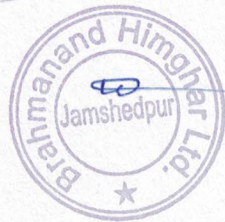
Thanking you.

Yours faithfully,

For, Brahmanand Himghar Limited

*Parin Mittal*

Parin Mittal  
Managing Director  
DIN:07052211



Encl: As above

**NOTICE**

Notice is hereby given that the **Thirty-Third Annual General Meeting(33<sup>rd</sup>)** of the Company will be held on **Thursday 7<sup>th</sup> September 2023** at the Registered office of the Company at Village - Chekuasole, P.O. – Jogerdanga, P.S. – Goaltore, Paschim Medinipur, West Bengal-721121 at **1:30 P.M.** to transact the following business: -

**ORDINARY BUSINESS:**

1. To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.
2. To re- appoint Mr. Abhishek Kumar Bhalotia (DIN: 00063774) who retires by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

3. Regularization of Additional Independent Director Mrs. Sarojinee Biswal (DIN 09826967) by appointing her as an Independent Director of the Company

To consider passing the following resolution as an **ordinary resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV and Companies (Appointment and Qualifications of Directors) Rules, 2014 and applicable SEBI Regulations and based on the recommend of Nomination and Remuneration Committee, consent of the Board of Directors of the Company be and is hereby accorded to appoint Sarojinee Biswal (DIN: 09826967) who was appointed as Additional Director of the Company be and is hereby regularized and appointed as an independent Director of the Company to hold office for a period of **five** years effective from 17<sup>th</sup> January, 2023, subject to approval of the shareholders at ensuing Annual General Meeting.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper or desirable.”

Place: Jamshedpur

Date: 10-08-2023

By Order of the Board of Directors  
For, Brahmanand Himghar Limited

Sd/-  
Parin Mittal  
Managing Director & CFO  
(DIN: 07052211)

## NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF. SUCH A PROXY / PROXIES NEED NOT BE A MEMBER OF THE COMPANY. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company.
2. Corporate members intending to send their authorised representatives to attend the **33<sup>rd</sup> AGM** are requested to send certified copy of Board Resolution of the Company, authorizing their representative to attend and vote on their behalf at the meeting.
3. The instrument appointing the Proxy should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the **33<sup>rd</sup> Annual General Meeting**. A Proxy form is sent herewith.
4. During the period beginning 24 hours before the time fixed for the commencement of the meeting, a member entitled to be inspecting the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
5. Members/Proxies/authorized representative should bring the duly filled Attendance Slip enclosed herewith to attend the **33<sup>rd</sup> Annual General Meeting**.
6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013, will be available for inspection by the members at the **33<sup>rd</sup> AGM**.
7. The Register of members and share transfer books shall be closed **from 01<sup>th</sup> day of September 2023 to 07<sup>th</sup> day of September 2023** (both days inclusive) for the purpose of **33<sup>rd</sup> Annual General Meeting**.
8. Members are requested to notify any change of address/residential status/email-id, bank details etc.to their Depository Participants (DP) in respect of shares held in dematerialized form.

Registrar & Share Transfer Agent (RTA) of the Company –

**S. K. Infosolutions Private Limited,**

**Address:** D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS-Jadavpur Kolkata, West Bengal-700032,

**Phone Nos.** 033-24120027/033-24120029,

**E-mail Id:** [skcdilip@gmail.com](mailto:skcdilip@gmail.com)

in respect of shares in physical form, under their signatures and quoting respective folio number.

9. Non-Resident Indian Shareholders are requested to inform the Company immediately:
  - a. The change in residential status on return to India for permanent settlement.
  - b. The particulars of NRE Bank Account maintained in India with complete name and address of the Bank, if not furnished earlier.
10. Members who have not registered their phone number and email address so far are requested to register their email ids for receiving all correspondence from the Company electronically.

11. Members are requested to note that trading in securities of the Company are compulsorily in dematerialized form only. Hence members who are yet to dematerialize their shares are advised to do so.
12. Members may also note that the Notice of the 33<sup>rd</sup> Annual General Meeting will also be available on the Company's website <https://brahmanandhimghar.com/> for their download.
13. **Mr. Abhishek Kumar Bhalotia (DIN: 00063774)**, Director retires rotation and, being eligible, offers himself for re-appointment at the 33<sup>rd</sup> Annual General Meeting.

**Voting through electronic means:**

14. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided a facility to the members to exercise their votes electronically through the electronic voting services facility arranged by Central Depository Services (India) Limited (CDSL). The facility for voting through ballot paper shall be made available at the 33<sup>rd</sup> AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the 33<sup>rd</sup> AGM may also attend the 33<sup>rd</sup> AGM but shall not be entitled to cast their vote again.

**Instruction for e-voting:**

15. The remote e-voting period commences on **04<sup>th</sup> September, 2023 (09:00 am) and ends on 06<sup>th</sup> September, 2023 (5:00 pm)** during this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **01<sup>st</sup> September, 2023** may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

16. Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given Below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</p> <p>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL	<p>If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service</p>

	<p>provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS" "Portal" or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

17. Login method for e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- a) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) during the voting period
- b) Click on "Shareholders" tab.
- c) Now Enter your User ID
  - i) For CDSL: 16 digits beneficiary ID,
  - ii) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - iii) Members holding shares in Physical Form should enter Folio Number registered with the Company, excluding the special characters.
- d) Next enter the Image Verification as displayed and Click on Login.



- e) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any Company, then your existing password is to be used.
- f) If you are a first-time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.  In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account with the depository or in the Company records for your folio in dd/mm/yyyy format
Bank Details	Enter the Bank Account Number as recorded in your demat account with the depository or in the Company records for your folio. Please Enter the DOB or Bank Account Number in order to Login. If both the details are not recorded with the depository or Company, then please enter the member-id / folio number in the Bank Account Number details field as mentioned in above instruction (e).

- g) After entering these details appropriately, click on "SUBMIT" tab.
- h) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- i) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- j) Click on the EVSN for the relevant Company Name i.e. "Brahmanand Himghar Limited on which you choose to vote.
- k) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- l) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

- m) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- n) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- o) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- p) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- q) Note for Institutional Shareholders & Custodians:
- i. Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
  - ii. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - iii. After receiving the login details they have to create a compliance user which should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - iv. The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - v. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
18. Institutional Members / Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote through e-mail at [csbrahmanand@gmail.com](mailto:csbrahmanand@gmail.com) with a copy marked to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) before **01<sup>st</sup> September, 2023** without which the vote shall not be treated as valid.
19. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of **01<sup>st</sup> September 2023**.
20. The notice of **33<sup>rd</sup>** Annual General Meeting will be sent to the members; whose names appear in the register of members / register of beneficial owners maintained by the depositories as at closing hours of business on **11<sup>th</sup> August, 2023**.
21. The shareholders shall have one vote per equity share held by them as on the cut-off date of **01<sup>st</sup> September, 2023**. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
22. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in

dematerialized form, as on the cut-off date of **01<sup>st</sup> September, 2023**. and not casting their vote electronically, may only cast their vote at the Annual General Meeting.

23. Notice of the AGM along with attendance slip, proxy form along with the process, instructions and the manner of conducting e-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.
24. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and hold the shares as on the cut-off date i.e. **16<sup>th</sup> August, 2023** are requested to send the written / email communication to the Company at **csbrahmanand@gmail.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.**
25. Ms. Shikha Naredi of M/s. Shikha Naredi & Associates, Practicing Company Secretary (Membership No.12024, C.P. No. 16103) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer will submit, not later than 2 days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
26. The result of the e-voting along with the scrutinizer's report shall be declared in the **33<sup>rd</sup> Annual General Meeting** by the chairman and will be placed in the company's website <https://brahmanandhimghar.com/> and in the website of CDSL, within three (3) days of passing of the resolution the general meeting of the Company. The results will also be communicated to the Calcutta Stock Exchange (CSE) where the shares of the Company are listed.

#### **EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

##### **Item No.3. Regularization of Additional Independent Director Mrs. Sarojinee Biswal (DIN 09826967) by appointing her as an independent director of the Company**

Mrs. Sarojinee Biswal aged 31 Years, she is Graduate in bachelor's in science (BSC) from Ranchi University. Her contribution and efficacy to the industry is immense. Her Contribution and efficacy in streamlining the Finance sector is immense. She has been recommended by the Nomination & Remuneration Committee owing to her dynamic knowledge in the corporate field.

The Company has also received an intimation from Mrs. Sarojinee Biswal in Form DIR - 8 to the effect that she is not disqualified and further confirming that she is not debarred by virtue of any order passed by the Securities and Exchange Board of India, Ministry of Corporate Affairs, any Court or any such other Statutory Authority, to be appointed.

Mrs. Sarojinee Biswal has been appointed based in the nomination by the Nomination & Remuneration Committee, hence provisions under Section 160 was not required to be complied with.

A brief profile of Mrs. Sarojinee Biswal under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015 is attached below:



Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Sarojinee Biswal (DIN:09826967) appointed as an additional Independent Director.
2.	Date of appointment & term of appointment	<p><u>Date of Appointment:</u> The Board on recommendation of the Nomination &amp; Remuneration Committee, in its meeting held i.e. 17-01-2023, has appointed Mrs. Sarojinee Biswal (DIN:09826967) as an additional Independent director and as an Independent Director of the Company subject to the approval of shareholders.</p> <p><u>Term of appointment:</u> Five Years w.e.f. from 17-01-2023 to 16-01-2028</p>
3.	Brief Profile	<p>Mrs. Sarojinee Biswal (DIN:09826967) aged 31 Years. She is Graduate in Bachelor in Science(BSC) from Ranchi University. Her Contribution and efficacy to the Industry is immense.</p> <p>Her association with the company will undoubtedly prove to be an advantage to our organization.</p>
4.	Disclosure of relationship between directors	Mrs. Sarojinee Biswal (DIN:09826967) is not related to any other Director of the Company.
5.	Shareholding in the Company	NIL
6.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mrs. Sarojinee Biswal is not related to any other Director of the Company is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Resolution.

The Board recommends this Resolution for your approval.

Place: Jamshedpur

Date: 10-08-2023

By Order of the Board of Directors  
For, Brahmanand Himghar Limited

Sd/-  
Parin Mittal  
Managing Director & CFO  
(DIN: 07052211)

**BRAHMANAND HIMGHAR LIMITED**

(CIN: L29248WB1990PLC049290)

Regd. Office: Village - Chekuasole, P.O. – Jogerdanga, P.S. – Goaltore,

Paschim Medinipur,

West Bengal-721121.

visit: <https://brahmanandhimghar.com/> e-mail: [csbrahmanand@gmail.com](mailto:csbrahmanand@gmail.com)

<b><u>ATTENDANCE SLIP</u></b>  I/We hereby record my/our presence at the 33 <sup>rd</sup> Annual General Meeting of the Company to be held on Thursday, 07th day of September, 2023 Chekuasole, P.O.Jogerdanga, P.S.Goaltore, Paschim Medinipur Midnapore West Bengal-721121 at 01:30 P.M.	<b>SERIAL NO:</b>
	<b>FOLIO / DP ID &amp; CLIENT ID NO:</b>
	<b>NAME:</b>
	<b>ADDRESS:</b>
	<b>JOINT HOLDER NAME:</b>
	<b>SHARES:</b>

.....  
Name of Proxy (in BLOCK LETTERS).....  
Signature of Shareholder/Proxy Present

**Notes:** Members / Proxy holders who wish to attend the 33<sup>rd</sup> Annual General Meeting (AGM) must bring their Admission Slips to the 33<sup>rd</sup> AGM and hand over the same duly signed at the entrance. Duplicate Admission Slips will not be issued at the venue.

**ELECTRONIC VOTING PARTICULARS**

<b>EVSN</b> (Electronic Voting Sequence Number)	<b>USER-ID</b>	<b>PAN/Sequence No.</b>

Please refer to e-voting instructions mentioned in the Notice of the 33<sup>rd</sup> AGM attached, before exercising your voting electronically.

**The remote e-voting facility will be available during the following voting period:**Commencement of e-voting : 04<sup>th</sup> September, 2023 at 09:00 amEnd of e-voting : 06<sup>th</sup> September, 2023 at 5:00 pm

**BRAHMANAND HIMGHAR LIMITED LTD.**

**Regd. Office: Village -** Chekuasole, P.O.Jogerdanga,

P.S.Goaltore, Paschim Medinipur,

Midnapore, West Bengal- 721121

CIN – L29248WB1990PLC049290

visit: <https://brahmanandhimghar.com/> e-mail: [csbrahmanand@gmail.com](mailto:csbrahmanand@gmail.com)

**FORM NO. MGT-11**

**Proxy Form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s):

Registered Address:

E-mail id:

Folio No. /Client id:

DP ID:

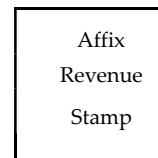
I/We ..... Of .....  
being the member(s) of Brahmanand Himghar Limited Ltd. hereby appoint.....of  
.....as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33<sup>rd</sup> Annual  
General Meeting of the company, to be held on **07<sup>th</sup> September 2023, at 01:30 P.M** at Chekuasole, P.O. Jogerdanga, P.S.Goaltore, Paschim  
Medinipur Midnapore West Bengal- 721121 and at any adjournment thereof in respect of such resolution as is indicated below:

Resolution No.	Particulars	For	Against
	<b>Ordinary business</b>		
01	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.		
02	To re-appoint Mr. Abhishek Kumar Bhalotia (DIN: 00063774) who retires by rotation and being eligible, offers himself for re-appointment.		
	<b>Special business:</b>		
03	Regularisation of Additional Independent Director Mrs. Sarojinee Biswal (DIN 09826967) by appointing her as an independent director of the Company		

Signed this ..... day of.....2023

Member's Folio / DP ID & Client ID.....

Signature of Shareholder(s).....

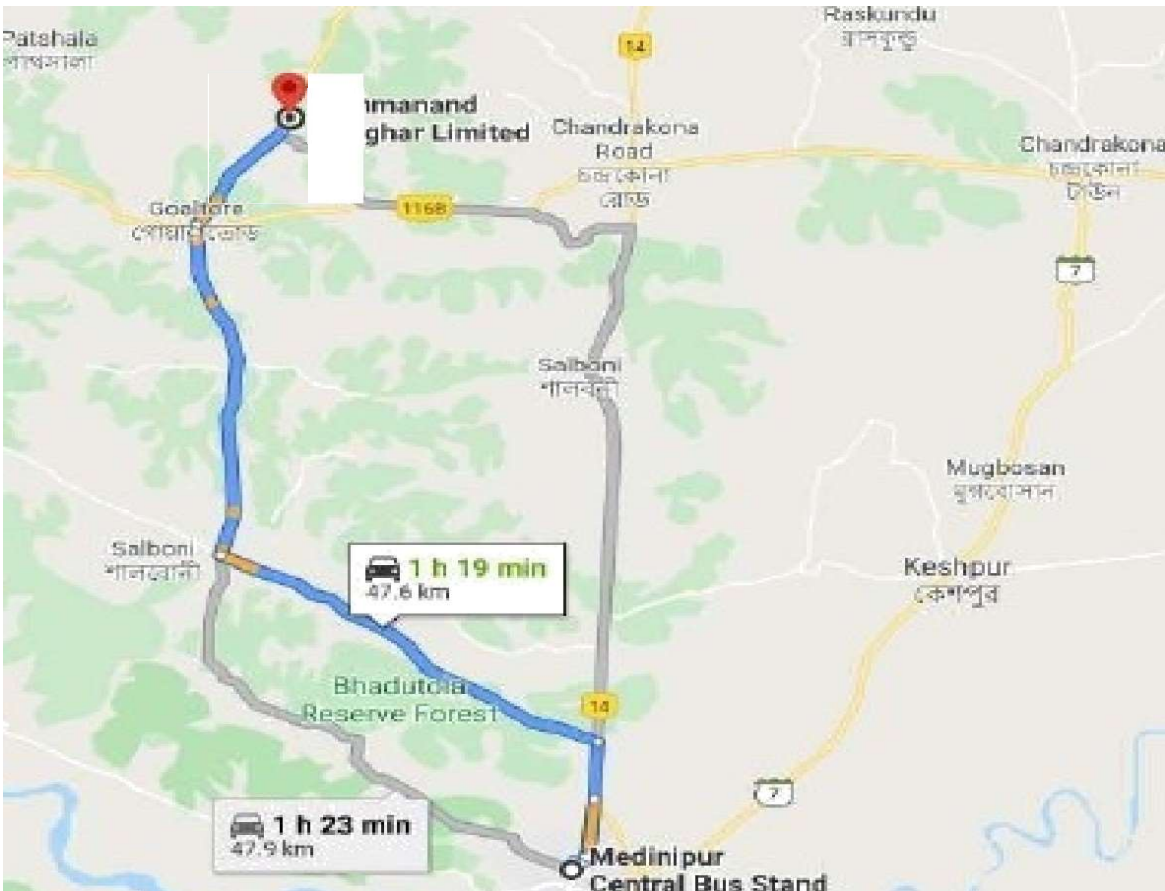


Signature of Proxy holder(s).....

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**



Road Map to AGM Venue

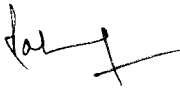


Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to**  
**The Board of Directors**  
Brahmanand Himghar Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Brahmanand Himghar Limited** ("the Company") [CIN: - L29248WB1990PLC049290] for the quarter ended June 30, 2023 ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the 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 and other accounting principles generally accepted in India. Our responsibility is to issue a report 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 (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure 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 stated in Paragraph 3 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 Indian Accounting Standard specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder 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.

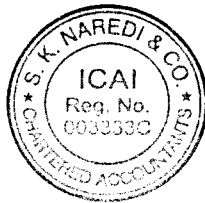
For S K Naredi & Co  
Chartered Accountants  
ICAI Firm Regn. No.: 003333C



(Rahul Naredi)  
Partner  
M. No.: 302632

Jamshedpur, India.  
Aug 10, 2023

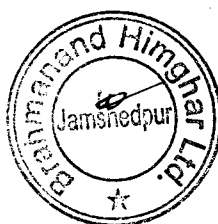
UDIN - 23302632BgSDFN8684



Brahmanand Himghar Limited  
Balance Sheet as at June 30, 2023

(Rs in Lakhs)

Particulars	As at	
	June 30, 2023	March 31, 2023
<b>I. ASSETS</b>		
<b>1 FINANCIAL ASSETS</b>		
(a) Cash and Cash Equivalents	24.98	29.70
(b) Bank Balance other than (a) above	0.70	0.70
(c) Receivables		
(i) Trade Receivables	-	-
(d) Loans	1,509.04	1,511.21
(e) Investments	1,570.43	1,570.43
	<b>3,105.15</b>	<b>3,112.05</b>
<b>2 NON-FINANCIAL ASSETS</b>		
(a) Current Tax Assets (Net)	0.96	6.88
(b) Other Non - Financial assets	197.79	190.80
	<b>198.75</b>	<b>197.68</b>
<b>3 ASSETS CLASSIFIED AS HELD FOR SALE</b>		
	76.63	76.63
<b>TOTAL ASSETS</b>	<b>3,380.53</b>	<b>3,386.35</b>
<b>II. LIABILITIES AND EQUITY</b>		
<b>LIABILITIES</b>		
<b>1 FINANCIAL LIABILITIES</b>		
(a) Payables	-	-
(I) Trade Payables		
(i) Total outstanding dues of micro enterprises and small enterprises	0.06	-
(ii) Total outstanding dues of Creditors other than micro enterprises and small enterprises	-	-
(II) Other Payables		
(i) Total outstanding dues of micro enterprises and small enterprises	-	-
(ii) Total outstanding dues of Creditors other than micro enterprises and small enterprises	-	-
(b) Borrowings (Other than Debt Securities)	-	18.54
(c) Other Financial Liabilities	6.86	1.75
	<b>6.91</b>	<b>20.29</b>
<b>2 NON - FINANCIAL LIABILITIES</b>		
(a) Current Tax Liabilities (Net)	-	0.36
(b) Deferred Tax Liabilities (Net)	227.97	227.97
(c) Other Non- Financial Liabilities	2.40	0.13
	<b>230.37</b>	<b>228.47</b>
<b>EQUITY</b>		
(a) Equity Share Capital	700.09	700.09
(b) Other Equity	2,443.16	2,437.50
	<b>3,143.25</b>	<b>3,137.59</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>3,380.53</b>	<b>3,386.35</b>

For and on behalf of the Board  
For Brahmanand Himghar Limited  
(CIN: L29248WB1990PLC049290)

*Parin Mittal*

(Parin Mittal)  
Managing Director & CFO  
DIN - 07052211



Brahmanand Himghar Limited  
Statement of Profit and Loss for the quarter ended on June 30, 2023

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended	
	30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)	31.03.2022 (Audited)
<b>I. Revenue from operations</b>					
(a) Interest Income	32.02	25.48	19.77	87.78	79.10
(b) Dividened Income	-	-	-	-	-
(c) Fees and Commission Income	0.61	0.61	0.82	2.95	2.51
(d) Net Gain on Fair Value Changes	-	-	-	-	21.12
<b>Total Revenue From Operations</b>	<b>32.63</b>	<b>26.09</b>	<b>20.60</b>	<b>90.73</b>	<b>102.73</b>
II. Other income	=	=	=	=	=
<b>III. Total Income (I + II)</b>	<b>32.63</b>	<b>26.09</b>	<b>20.60</b>	<b>90.73</b>	<b>102.73</b>
<b>IV. Expenses:</b>					
(a) Finance Costs	0.13	0.59	1.46	4.09	6.82
(b) Impairment on Financial Instruments	(0.01)	(0.16)	-	0.25	(2.04)
(c) Employee benefits expenses	23.30	10.99	12.80	49.38	39.18
(d) Depreciation, amortisation and impairment	-	-	-	-	-
(e) Other Expenses	1.65	4.37	2.28	9.55	9.34
<b>Total expenses (IV)</b>	<b>25.07</b>	<b>15.79</b>	<b>16.53</b>	<b>63.27</b>	<b>53.30</b>
<b>V. Profit/(loss) before exceptional items and tax (III - IV)</b>	<b>7.56</b>	<b>10.30</b>	<b>4.06</b>	<b>27.46</b>	<b>49.44</b>
VI. Exceptional items	-	(0.00)	-	141.16	65.13
<b>VII. Profit/(loss) before tax (V + VI)</b>	<b>7.56</b>	<b>10.29</b>	<b>4.06</b>	<b>168.61</b>	<b>114.56</b>
<b>VIII. Tax expense:</b>					
(a) Current tax	1.90	2.28	1.02	31.91	9.36
(b) Deferred tax	-	-	-	-	-
(c) Adjustment of taxes of earlier year	-	0.09	-	(5.61)	0.75
<b>Total tax expense (VIII)</b>	<b>1.90</b>	<b>2.37</b>	<b>1.02</b>	<b>26.30</b>	<b>10.11</b>
<b>IX. Profit/(loss) for the year (VII - VIII)</b>	<b>5.66</b>	<b>7.92</b>	<b>3.04</b>	<b>142.31</b>	<b>104.45</b>
<b>X. Other comprehensive income/(loss)</b>					
A. Items that will not be reclassified to profit or loss:					
(a) Net gain / (loss) on Equity instruments through OCI	-	(0.00)	-	224.45	59.65
(b) Income tax relating to items that will not be reclassified to profit or loss	-	(56.49)	-	(56.49)	(15.01)
<b>Subtotal (A)</b>	<b>-</b>	<b>(56.49)</b>	<b>-</b>	<b>167.96</b>	<b>44.64</b>
B. Items that will be reclassified to profit or loss					
(a) Net gain / (loss) on debt instruments through OCI	-	-	-	-	-
(b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
<b>Subtotal (B)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Other comprehensive income/(loss) for the year (A + B)</b>	<b>-</b>	<b>(56.49)</b>	<b>-</b>	<b>167.96</b>	<b>44.64</b>
<b>XI. Total Comprehensive Income/(Loss) for the year (IX+X)</b>	<b>5.66</b>	<b>(48.57)</b>	<b>3.04</b>	<b>310.27</b>	<b>149.09</b>
<b>XII. Earnings per share:</b>					
Face Value Rs. 5 each:					
Basic	0.04	0.06	0.02	1.02	0.75
Diluted	0.04	0.06	0.02	1.02	0.75

For and on behalf of the Board of Directors  
For Brahmanand Himghar Limited  
(CIN: L29248WB1990PLC049290)

*Parin Mittal*

(Parin Mittal)  
Managing Director & CFO  
DIN - 07052211

**Brahmanand Himghar Limited**  
**Statement of Cash Flows**  
For the quarter ended on June 30, 2023

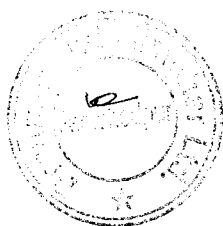
(Rs. In Lakhs)

Particulars	Quarter ended June 30, 2023	Year ended March 31, 2023
<b>A) Cash flows from Operating activities</b>		
Profit before exceptional items and taxes	7.56	27.46
<b>Adjustments for Non - cash Expenses</b>		
Tax of earlier years	-	5.61
Depreciation and amortisation expense	-	-
Fair values changes	-	-
Impairment on financial instruments	(0.01)	0.25
<b>Cash flows from operating activities before working capital changes</b>	<b>7.56</b>	<b>33.32</b>
<b>Adjustment for working capital changes :</b>		
(increase)/decrease in Loans	2.17	(100.00)
(Increase)/decrease in loans, advances and other current assets	-	-
(Increase)/decrease in current tax assets	5.92	(5.70)
(Increase)/decrease in other non-financial assets	(6.99)	(4.28)
Increase/(decrease) in assets held for sale	0.00	(1.71)
Increase /(decrease) in other financial liabilities	5.11	0.60
Increase /(decrease) in current Tax Liabilities	(0.36)	-
Increase/(decrease) in Payables	0.06	(0.46)
Increase/(decrease) in other non-financial liabilities	2.27	(0.13)
<b>Cash generated from operations</b>	<b>15.73</b>	<b>(78.36)</b>
Income tax paid (net of refund)	(1.91)	(31.55)
<b>Net cash flows from operating activities (A)</b>	<b>13.82</b>	<b>(109.91)</b>
<b>B) Cash flows from Investing activities</b>		
Proceeds from sale of assets held for sale	-	160.00
Purchase of investments at amortised cost	-	-
Proceeds from sale of investments at amortised cost	-	-
Purchase of investments at FVOCI	-	-
Purchase of investments at FVTPL	-	-
Proceeds from sale of investments at FVTPL	-	-
<b>Net cash used in investing activities (B)</b>	<b>-</b>	<b>160.00</b>
<b>C) Cash flows from Financing activities</b>		
Proceeds from Borrowings (Other than Debt Securities)	-	-
Repayment of Borrowings (Other than Debt Securities)	(18.54)	(101.25)
<b>Net cash from/(used in) financing activities (C)</b>	<b>(18.54)</b>	<b>(101.25)</b>
<b>Net increase/(decrease) in cash and cash equivalents (A + B + C)</b>	<b>(4.72)</b>	<b>(51.16)</b>
Cash and cash equivalents as at April 1 (opening balance)	29.70	80.86
Cash and cash equivalents as at March 31 (closing balance)	24.98	29.70
<b>Cash and cash equivalents as at period end:</b>		
Cash on hand	1.52	4.10
Balances with banks in current accounts	23.46	25.60
Term deposits with maturity of less than three months	-	-
<b>Total</b>	<b>24.98</b>	<b>29.70</b>

For and on behalf of the Board  
For Brahmanand Himghar Limited  
(CIN: L29248WB1990PLC049290)

*Parin Mittal*

(Parin Mittal)  
Managing Director & CFO  
DIN - 07052211



*h*

**Brahmanand Himghar Limited**

**Notes:**

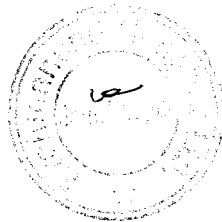
1. The above financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016 and accordingly, these financial results together with the results for the comparative reporting period 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 ("the Act"), and other recognized accounting practices generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"). Any application guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/ applicable.
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
3. The unaudited results for the quarter and three months ended June 30, 2023 have been subject to Limited review by Statutory Auditor.
4. The above financial results have been reviewed by the Audit committee and on its recommendation have been approved by Board of Directors at its meetings.
5. The Company is primarily engaged in the business of NBFC activity and there are no separate reportable segments identified as per Ind AS 108 - Segment Reporting.
6. Disclosures in compliance with Regulations 52(4) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 quarter and three months ended June 30, 2023 are attached as Annexure.
7. The figure for the previous quarter/period has been regrouped/rearranged wherever necessary to conform to the current period presentation.

For or behalf of Board of Directors of  
**Brahmanand Himghar Limited**

*Parin Mittal*

(Parin Mittal)  
Managing Director  
DIN – 07052211

Place :- Jamshedpur  
Date :- 10.08.2023



*hr*



**BRAHMANAND HIMGHAR LIMITED**

CIN : L29248WB1990PLC049290

REGD OFF: VILL-CHEKUASOLE, P.O JOGERDANGA, PS - GOALTORE, DIST - PASCHIM MEDINIPORE, W. B. - 721121

**Extract of Unaudited Financial Results for the Quarter Ended 30th June'2023****(Rs In Lakhs)**

Particulars	Quarter Ended		Year Ended		
	30.06.2023	31.03.2023	30.06.2022	31.03.2023	31.03.2022
	Unaudited	Audited	Unaudited	Audited	Audited
Total Income from Operations (Net)	32.63	26.09	20.60	90.73	102.73
Net Profit / (Loss) from ordinary activities after tax	5.66	7.92	3.04	142.31	104.45
Net Profit / (Loss) for the period after tax (after extraordinary items)	5.66	7.92	3.04	142.31	104.45
Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and other comprehensive income (after tax))	5.66	(48.57)	3.04	310.27	149.09
Equity Share Capital (Face value of Rs 5/- each)	700.09	700.09	700.09	700.09	700.09
Other Equity as shown in Audited Balance Sheet of the previous year	2,440.32	2,440.32	2,127.23	2,440.32	2,127.23
Earnings Per Share (for continuing & discontinued operations) (of Rs 5/- each)					
Basic:	0.04	0.06	0.02	1.02	0.75
Diluted:	0.04	0.06	0.02	1.02	0.75

**Note:**  
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

The above financial results have been reviewed by the Audit committee and on its recommendation have been approved by Board of Directors at its meetings held on August 10, 2023

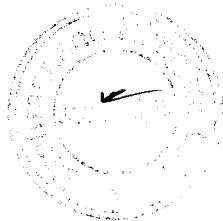
The Company is primarily engaged in the business of financing and there are no separate reportable segments identified as per IND AS - 108 - Segment Reporting.

The figure for the previous quarter/period have been regrouped/rearranged wherever necessary to conform to the current period presentation.

For and on behalf of the Board of Directors  
For Brahmanand Himghar Limited  
(CIN: L29248WB1990PLC049290)

*Parin Mittal*

(Parin Mittal)  
Managing Director & CFO  
DIN - 07052211



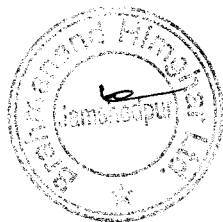
Place: Jamshedpur  
Dated : 10.08.2023

**Brahmanand Himghar Limited**  
CIN : L29248WB1990PLC049290

Information as required by Regulation 52(4) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sr No	Particulars	Quarter ended			Year Ended	
		30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)	31.03.2022 (Audited)
1	Debt-Equity Ratio	-	0.01	0.04	0.01	0.04
2	Debt Service Coverage Ratio	NA	NA	NA	NA	NA
3	Interest Service Coverage Ratio	NA	NA	NA	NA	NA
4	Outstanding Redeemable Preference Share (Qty)	Nil	Nil	Nil	Nil	Nil
5	Outstanding Redeemable Preference Share (Value)	Nil	Nil	Nil	Nil	Nil
6	Capital Redemption Reserve (Rs in Lakhs)	43.85	43.85	43.85	43.85	43.85
7	Debenture Redemption Reserve	Nil	Nil	Nil	Nil	Nil
8	Networth (Rs in lakhs)	3,143.25	3,137.59	2,830.36	3,137.59	2,827.31
9	Net Profit after Tax (Rs in lakhs)	5.66	7.92	3.04	142.32	104.46
10	Earnings per Equity Share					
	Basic (Rs)	0.04	0.06	0.02	1.02	0.75
	Diluted (Rs)	0.04	0.06	0.02	1.02	0.75
11	Current Ratio	NA	NA	NA	NA	NA
12	Long Term Debt to Working Capital	NA	NA	NA	NA	NA
13	Bad debts to Accounts Receivable Ratio	NA	NA	NA	NA	NA
14	Current Liability Ratio	NA	NA	NA	NA	NA
15	Total Debts to Total Assets	-	0.01	0.04	0.01	0.04
16	Debtors Turnover	NA	NA	NA	NA	NA
17	Inventory Turnover	NA	NA	NA	NA	NA
18	Operating Margin (%)	NA	NA	NA	NA	NA
19	Net Profit Margin (%)	17.34%	30.36%	14.76%	156.86%	101.69%
20	Sector Specific equivalent ratios					
	Capital Adequacy Ratio (%)	98.19%	92.60%	95.85%	92.60%	92.05%
	Gross NPA ratio (%)	-	-	-	-	-
	Net NPA ratio (%)	-	-	-	-	-
	NPA Provision Coverage Ratio (%)	-	-	-	-	-

- i) Certain ratios/ line items marked with remark "N/A" are not applicable since the Company is a NBFC registered with RBI.
- ii) Debt Equity Ratio = [ Debt Securities + Borrowings(Other than Debt Securities) + Deposits + Subordinated Liabilities]/[Equity Share Capital+Other Equity
- iii) Net Worth = [Equity Share Capital + Other Equity]
- iv) Total debts to total Assets = [ Debt Securities + Borrowings(Other than Debt Securities) + Deposits + Subordinated Liabilities]/ Total Assets
- v) Net Profit Margin (%) = Profit After Tax / Total Income
- vi) Capital Adequacy Ratio has been computed as per RBI guidelines
- vii) Gross NPA Ratio = Gross Stage 3 loans / Gross Loans
- viii) Net NPA Ratio = Net Stage 3 Loans / (Gross loans - ECL on stage 3 loans) where Net stage 3 loan = Gross Stage 3 loans - ECL on stage 3 loans
- ix) NPA Provision Coverage Ratio = ECL on Stage 3 loans / Gross stage 3 loans
- x) Liquidity Coverage Ratio has been computed as per RBI guidelines
- xi) NPA = Non Performing Assets



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