

8th August, 2024

To
The Corporate Relationship Department
BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai - 400 001

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7 , Lyons Range,
Kolkata – 700 001

Scrip Code: BSE 522101

Scrip Code: CSE 21022

Sub: Outcome of the Board Meeting held on 08.08.2024

Dear Sir / Madam,

This is to inform you that as per regulation 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have at their meeting held on 8th August, 2024, inter-alia, discussed and decided on the following:

1. Approved unaudited standalone and consolidated financial results for the quarter ended 30th June, 2024. The results are enclosed herewith alongwith Limited Review Report (for standalone and consolidated financial results) issued by the statutory auditors. An extract of the results will be published in newspaper. Further, the said Unaudited Financial Results are also being uploaded on the Company's website at www.kilburnengg.com

The said standalone and consolidated Financial Results were duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective meetings held today.

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the re-appointment of Mr. Mahesh Shah (DIN: 00405556) as a Non-Executive Independent Director of the Company, for the second consecutive term of three years, i.e., from 13th August, 2024 upto 12th August, 2027 (both days inclusive), subject to approval of the Members by way of a Special Resolution.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given as **Annexure 'A'**.

3. Based on the recommendation of the Audit Committee, the Board of Directors of the Company has recommended to the shareholders for its approval at ensuing Annual General Meeting, the re-appointment of M/s. V. Singhi & Associates, Chartered Accountants (FRN: 311017E) as Statutory Auditor of the Company for a second term of five years, from the conclusion of this 36th AGM till the conclusion of the 41st AGM of the Company. The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015.

Further, details with respect to the re-appointment of Statutory Auditors of the Company as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and relevant

circulars issued in this regard, are are given as **Annexure 'B'**.

4. Based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved re-appointment of M/s. Bhide and Bhide, Chartered Accountants as Internal Auditors for the Financial Year 2024 – 25.

Further, details with respect to the re-appointment of Internal Auditors of the Company as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and relevant circulars issued in this regard, are are given as **Annexure 'C'**.

5. Based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved re-appointment of M/s. D. Sabyasachi & Co. as Cost Auditor for the Financial Year 2024 – 25 and their remuneration. The remuneration of Cost Auditors will be subject to the approval of members at forthcoming AGM.

Further, details with respect to the re-appointment of Cost Auditors of the Company as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and relevant circulars issued in this regard, are are given as **Annexure 'D'**.

6. Based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved re-appointment of M/s. Nitin Sharma & Associates as Secretarial Auditor for the Financial Year 2024 – 25.

Further, details with respect to the re-appointment of Secretarial Auditors of the Company as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and relevant circulars issued in this regard, are are given as **Annexure 'E'**.

7. Approved notice of 36th Annual General Meeting (AGM) to be held on Thursday, 19th September, 2024 through video conferencing ("VC") / other audio visual means ("OAVM"). Notice of AGM alongwith annual report for F.Y. – 2023 – 24 will be sent to the shareholders at their email id registered with the Company.
8. Register of members and Share Transfer books of the Company will remain closed from 13th September, 2024 to 19th September, 2024 (both days inclusive).

The meeting of the Board of Directors started at 04:00 PM and concluded at 05:35 PM.

Thanking you,
Yours faithfully,
For Kilburn Engineering Limited

Arvind
Bajoria

Arvind Bajoria
Company Secretary & DGM (Costing)
Encl: a/a

Digitally signed by Arvind Bajoria
DN: c=IN, o=Kilburn Engineering Limited, ou=Kilburn Engineering Limited, email=arvind.bajoria@kilburnengg.com, postalCode=421301, st=Maharashtra
serialNumber=01, uri=http://www.kilburnengg.com, cn=Arvind Bajoria
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ANNEXURE 'A'

Sr No	Particulars	Details
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Mahesh Shah
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as an Non-Executive Independent Director of the Company for his second term of 3 years with effect from 13 th August, 2024 upto 12 th August, 2027 (both days inclusive), subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	Mr. Shah is the Past President of The Institute of Company Secretaries of India, The Institute of Cost & Works Accountants of India, and has been a Past member of Accounting Standard Board of ICAI. He has well represented leading industrial and trade bodies-both on regional and national level such as the Indian Chamber of Commerce, Bharat Chamber of Commerce, Calcutta Chamber of Commerce, CII, FICCI, ASSOCHAM etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mahesh Shah is not related to any Director on the Board of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19	Mr. Shah is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

ANNEXURE 'B'

A detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations:

Sr No	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of V. Singhi & Associates, Chartered Accountants as Statutory Auditors of the Company
2.	date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Re-appointment of V. Singhi & Associates shall be effective from the conclusion of 36th Annual General Meeting till the conclusion of 41st Annual General Meeting subject to approval of the shareholders at the ensuing Annual General Meeting at such remuneration as mutually agreed between the Management and Statutory Auditors.
3.	Brief Profile (in case of appointment)	<p>V. Singhi & Associates, a firm of Chartered Accountants having experience of more than 45 years and has touch points in Kolkata, Mumbai, Delhi, Bengaluru, Guwahati, Hyderabad and Ranchi. Manpower strength of the Firm consists of 21 Partners and a dedicated team of more than 400 Professionals including Chartered Accountants, Company Secretaries, Registered Valuers, Insolvency Professionals and Advocates.</p> <p>The Firm has been rendering services to several Non-Banking Finance Companies, Banks, Insurance Companies and companies engaged in Infrastructure, Technology, Energy, Construction, and Hospitality.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

ANNEXURE 'C'

A detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations:

Sr No	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Bhide and Bhide, Chartered Accountants as Internal Auditors of the Company.
2.	date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Re-appointment of M/s. Bhide and Bhide as Internal Auditors of the Company for the Financial Year 2024-25.
3.	Brief Profile (in case of appointment)	The firm has vast experience in statutory, Internal, concurrent, stock, revenue audits etc. of various Banks (including nationalized & cooperative Banks). The firm is also experienced in Risk Based Internal audit, system audits.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

ANNEXURE 'D'

A detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations:

Sr No	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of D. Sabyasachi & Co., Cost Accountants as Cost Auditors of the Company.
2.	date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Re-appointment of D. Sabyasachi & Co., as Cost Auditors of the Company for the Financial Year 2024-25.
3.	Brief Profile (in case of appointment)	M/s Sabyasachi & Co is having experience of more than 25 years and having expertise in Cost Audit, Introduction of Cost Auditing system, GST, Income Tax etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

ANNEXURE 'E'

A detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations:

Sr No	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Nitin Sharma & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company.
2.	date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Re-appointment of M/s. Nitin Sharma & Associates, as Secretarial Auditors of the Company for the Financial Year 2024-25.
3.	Brief Profile (in case of appointment)	<p>Nitin S. Sharma & Associates is a leading Company Secretaries firm registered with Institute Of Company Secretaries of India (ICSI). The firm having touch points in 4 cities in India. This firm is specializes in providing high quality services and solving complexity relating to various Corporate Laws Matters. Their existence for over a decade in the Indian professional arena supplements the technical proficiency of the client service teams to create powerful business solution tailored to the client's need.</p> <p>They are a multi-skilled, multi-disciplined firm, offering clients a wide range of industry-focused business solutions.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

KILBURN ENGINEERING LIMITED

Registered Office : Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

CIN: L24232WB1987PLC042956, Tel No: 033 22313337, Fax No: 033-22314768, Website: www.kilburnengg.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

₹ in Lakhs

Sr. no.	PARTICULARS	QUARTER ENDED (UNAUDITED)	QUARTER ENDED (AUDITED)	YEAR ENDED (AUDITED)
		30.06.2024	31.03.2024	31.03.2024
1	Income			
	a. Revenue from Operations	8,548.38	12,152.15	32,948.33
	b. Other Income	64.53	126.31	366.86
	Total Income	8,612.91	12,278.46	33,314.19
2	Expenses			
	a. Cost of Materials Consumed	3,314.54	6,298.96	16,107.03
	b. Subcontracting Charges	281.74	583.00	2,500.50
	c. Changes in Inventories of Finished Goods and Work in Progress	853.41	(55.83)	433.71
	d. Employee Benefits Expense	1,016.85	760.80	2,744.80
	e. Finance Costs	298.24	251.52	966.00
	f. Depreciation and Amortisation Expenses	139.46	95.54	345.77
	g. Other Expenses	1,236.28	1,502.47	3,521.94
	Total Expenses	7,140.52	9,437.46	26,620.75
3	Profit / (Loss) before Tax (1-2)	1,472.39	2,841.00	6,693.44
4	Tax Expense (Refer Note 5)			
	i) Current Tax	24.81	57.55	57.55
	ii) Tax for Earlier Years	-	-	(38.44)
	iii) Deferred Tax Expense/(income)	288.94	472.85	1,618.85
	Total Tax Expenses	314.75	531.40	1,638.95
5	Net Profit / (Loss) for the Period/ Year (3-4)	1,158.64	2,310.61	5,054.49
6	Other Comprehensive Income / (Loss)			
	(i) Items that will not be reclassified to profit or loss			
	(ii) Income tax relating to items that will not be reclassified to profit or loss			
	a. Items that will not be reclassified to Profit or Loss	(10.61)	(33.47)	77.33
	b. Items that will be reclassified to Profit or Loss	-	-	-
	Other Comprehensive Income / (Loss), net of tax	(10.61)	(33.47)	77.33
7	Total Comprehensive Income / (Loss) for the Period/Year (5+6)	1,148.03	2,277.14	5,131.81
8	Paid-up Equity Share Capital (Face Value ₹ 10 each)	4,182.04	4,182.04	4,182.04
9	Reserves*			18,927.83
10	Earnings Per Share (EPS) (in ₹) (not annualised for the quarters)			
	Basic and Diluted EPS (in ₹)	2.77	5.76	13.33

*Excluding Money received against Share Warrants

Also refer accompanying notes to the Financial Results.

NOTES:

- The above consolidated results of Kilburn Engineering Limited ("the Holding Company") and its wholly owned subsidiary M. E Energy Private Limited (together referred as "the group") have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended), as prescribed under section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.
- The above consolidated results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Holding Company at its respective meetings held on 8th August 2024.
- The Company has completed the acquisition of 100% stake in M.E Energy Private Limited on 20th February 2024. Accordingly, M.E Energy Private Limited became a wholly owned subsidiary of the Company with effect from the same date. Accordingly, the comparative figures of the quarter ended 30th June 2023 are not applicable.
- The Holding Company has completed acquisition of 100% stake in M.E Energy Private Limited on 20th February 2024. The figures for the quarter and year ended 31st March 2024, as reported in these Consolidated Financial Results of the Company includes the results of the Holding Company for the quarter and year ended 31st March 2024 and results of the subsidiary company for the period 21st February 2024 to 31st March 2024. Accordingly, the comparative figures of the quarter ended 30th June 2023 are not applicable in this Consolidated Results.
- The Holding Company has utilised brought forward losses as set off for current year income and provision for taxes for current year has not been recognised. Consequently, corresponding deferred tax assets on account of such utilisation of brought forward losses has been derecognised.
- In line with the provisions of Ind AS 108 - Operating Segments, Chief Operating Decision Maker (CODM) reviews the operations of the Group as the manufacturer of Engineering Products, which is considered to be the only reportable segment by the management. Accordingly, no additional disclosures are required under Ind AS 108 "Operating Segments".
- The Group's operations and its results vary from period to period, depending on the delivery schedule of the customers.
- Previous period figures have been regrouped / rearranged wherever necessary, to correspond with those of the current period classification.

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Date : 8th August, 2024
Place : Kolkata

By Order of the Board

Ranjit Pamo
Lala

(Ranjit Lala)
Managing Director
DIN 07266678

V. SINGHI & ASSOCIATES
Chartered Accountants
61, 6th Floor, Sakhar Bhavan
230, Nariman Point,
Mumbai 400 021
Phone: +91 22 6250 1800
E-Mail: mumbai@vsinghi.com
Website: www.vsinghi.in

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTERLY
UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF KILBURN
ENGINEERING LIMITED FOR THE QUARTER ENDED 30TH JUNE 2024
PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATION 2015, AS AMENDED**

**Review Report to
The Board of Directors
Kilburn Engineering Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata - 700001**



1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Kilburn Engineering Limited (the "Holding Company") and its wholly owned subsidiary M. E Energy Private Limited (the holding company and its subsidiary company together referred to as the "Group") for the quarter ended 30th June, 2024 ("the Statement"), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors of the Holding Company, has been prepared in accordance with 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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the 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 Statement is free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide

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less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. The statement includes the financial results of its wholly owned subsidiary company M. E Energy Private Limited, which has been reviewed by us.

5. **Conclusion**

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 aforesaid Indian Accounting Standards and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V. Singhi & Associates

Chartered Accountants

Firm Registration No.: 311017E

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Partner Membership No.: 083300

UDIN:24083300BKDFAU4304

Place: Mumbai

Date: 8th August 2024

KILBURN ENGINEERING LIMITED

Registered Office : Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

CIN: L24232WB1987PLC042956, Tel No: 033 22313337, Fax No: 033-22314768, Website: www.kilburnengg.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

₹ in Lakhs

Sr. no.	PARTICULARS	QUARTER ENDED (UNAUDITED)	QUARTER ENDED (AUDITED)	QUARTER ENDED (UNAUDITED)	YEAR ENDED (AUDITED)
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
1	Income				
	a. Revenue from Operations	6,380.90	8,525.17	6,667.81	29,321.17
	b. Other Income	55.90	97.55	64.98	337.55
	Total Income	6,436.80	8,622.72	6,732.79	29,658.72
2	Expenses				
	a. Cost of Materials Consumed	2,879.25	4,193.07	3,008.99	14,001.07
	b. Subcontracting Charges	281.74	582.50	596.99	2,500.50
	c. Changes in Inventories of Finished Goods and Work in Progress	140.54	166.54	528.55	656.54
	d. Employee Benefits Expense	709.10	639.00	633.76	2,623.00
	e. Finance Costs	238.46	230.48	219.98	944.48
	f. Depreciation and Amortisation Expenses	105.22	81.23	70.16	331.23
	g. Other Expenses	723.14	1,033.47	725.93	3,053.47
	Total Expenses	5,077.45	6,926.29	5,784.36	24,109.29
3	Profit / (Loss) before Tax (1-2)	1,359.35	1,696.43	948.43	5,550.43
4	Tax Expense (Refer Note 3)				
	i) Tax for Earlier Years	-	-	(37.44)	(37.44)
	ii) Deferred Tax Expense/(income)	288.94	472.85	276.20	1,618.85
	Total Tax Expenses	288.94	472.85	238.76	1,581.41
5	Net Profit / (Loss) for the Period/ Year (3-4)	1,070.41	1,223.58	709.67	3,969.01
6	Other Comprehensive Income / (Loss)				
	a. Items that will not be reclassified to Profit or Loss	32.27	(31.84)	159.91	78.16
	b. Items that will be reclassified to Profit or Loss	-	-	-	-
	Other Comprehensive Income / (Loss), net of tax	32.27	(31.84)	159.91	78.16
7	Total Comprehensive Income / (Loss) for the Period/Year (5+6)	1,102.68	1,191.74	869.58	4,047.17
8	Paid-up Equity Share Capital (Face Value ₹ 10 each)	4,182.04	4,182.04	3,757.04	4,182.04
9	Reserves*				17,841.20
10	Earnings Per Share (EPS) (in ₹) (not annualised for the quarters)				
	Basic and Diluted EPS (in ₹)	2.56	3.05	1.95	10.47

*Excluding Money received against Share Warrants

Also refer accompanying notes to the Financial Results.

NOTES:

- The above standalone results of Kilburn Engineering Limited ("the Company") have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended), as prescribed under section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.
- The above standalone results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 8th August, 2024.
- The Company has utilised brought forward losses as set off for current year income and accordingly provision for taxes for current period has not been recognised. Consequently, corresponding deferred tax assets on account of such utilisation of brought forward losses has been derecognised.
- In line with the provisions of Ind AS 108 - Operating Segments, Chief Operating Decision Maker (CODM) reviews the operations of the Company as the manufacturer of Engineering Products, which is considered to be the only reportable segment by the management. Accordingly, no additional disclosures are required under Ind AS 108 "Operating Segments".
- The Company's operations and its results vary from period to period, depending on the delivery schedule of the customers.
- Figures for the quarter ended 31st March, 2024 represents the difference between audited figures in respect of the full financial year and the published figures for the nine months ended 31st December, 2023.
- Previous period figures have been regrouped / rearranged wherever necessary, to correspond with those of the current period classification.

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Date : 8th August 2024
Place : Kolkata

By Order of the Board

Ranjit Pamo Lala
Date: 2024.08.08
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(Ranjit Lala)
Managing Director
DIN 07266678

V. SINGHI & ASSOCIATES
Chartered Accountants
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230, Nariman Point,
Mumbai 400 021
Phone: +91 22 6250 1800
E-Mail: mumbai@vsinghi.com
Website: www.vsinghi.in

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTERLY
UNAUDITED STANDALONE FINANCIAL RESULTS OF KILBURN ENGINEERING
LIMITED FOR THE QUARTER ENDED 30TH JUNE 2024 PURSUANT TO
REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATION 2015, AS AMENDED**

**Review Report to
The Board of Directors
Kilburn Engineering Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata - 700001**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Kilburn Engineering Limited (the "Company") for the quarter ended 30th June 2024 ("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 ("the Listing Regulations").
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 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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the 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 Statement is free of material misstatement. A review is limited primarily to inquiries of the 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.

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4. Conclusion

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 prepared in accordance with the aforesaid Indian Accounting Standards and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date: 8th August 2024

For V. Singhi & Associates
Chartered Accountants
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Partner Membership No.: 083300
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