



Date: 13TH August, 2025

**National Stock Exchange of
India Limited (NSE)**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: AFIL

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544200

Subject: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

Dear Sir,

Pursuant to regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, this is to inform the Exchange that the Board of Directors of the Company at their meeting held on Wednesday, 13th August, 2025 has, inter alia, considered and approved the following:

- Un-Audited financial results for the first quarter ended on 30th June, 2025 along with Limited Review Report from Statutory Auditor of the Company which is enclosed herewith as Annexure-I.
- Based on the recommendation of the Audit Committee and subject to approval of the shareholders at the forthcoming Annual General Meeting, the Board recommended the appointment of M/s. Ronak Jhuthawat & Co, Practicing Company Secretaries (C.P. No. 12094), as Secretarial Auditors of the Company for a period of five years, starting from the financial year 2025–26 to 2029–30. A brief profile and additional details of M/s. Ronak Jhuthawat & Co are enclosed herewith as Annexure II.
- Issuance of Listed, Rated, Senior, Secured, Transferable, Redeemable Non-Convertible Debentures upto INR 30 Crores (Indian Rupees Thirty Crores Only) on private placement basis in one or more tranches is enclosed herewith as Annexure III.

Details as required under regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed herewith.

The Meeting commenced at 03:00 P.M. and concluded at 04.15 P.M. Kindly take the same on record.

Thanking You,

Yours Truly,

For Akme Fintrade (India) Limited

Manoj Kumar Choubisa
Company Secretary and Compliance Officer
M. No.: A66176

Head Office :

Akme Business Center (ABC), 4-5, Subcity Centre, Savina Circle,
Opp. Krishi Upaz Mandi, Udaipur - 313001 Ph : 9594 377 377

Corporate Office :

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Vidyavihar (W), Mumbai- 400086 (Maharashtra) Ph : 02244511585



VALAWAT & ASSOCIATES
CHARTERED ACCOUNTANTS

432-433 S.M. Lodha Complex
Shastry Circle, UDAIPUR - 313001
Phone: 0294-2414213/2413482
(M) 9414161934/ 9829044214

Mail: jj24163@gmail.com/valawat@yahoo.co.in

LIMITED REVIEW REPORT

To

The Board of Directors
Akme Fintrade (India) Limited

Akme Business Centre (ABC), 4-5 Subcity Centre Savina Circle,
Opp. Krishi Upaz Mandi Udaipur - 313002

We have reviewed the accompanying Statement of Un-Audited Financial Results of **Akme Fintrade (India) Limited** ("The Company") for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") with stock exchange. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this 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. This review is limited primarily to enquiries from 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.

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 Indian Accounting Standard (Ind AS 34) "Interim Financial Reporting" 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. Our responsibility is to express a conclusion on the statement based on our review.

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 Indian Accounting Standards specified under section 133 of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

For **Valawat & Associates**

Chartered Accountants

ICAI Firm Reg. No.:003623C

CA Jinendra Jain
Partner

Membership No. 072995

Place: Udaipur

Date: 13-08-2025

UDIN: - 25072995BMNAWT5782



Branch Office: 701 - Lakschandi Heights Gokuldharm, Goregaon (East) MUMBAI 400063

Phone: (M) 9950835928/ 8879520877

Mail: valawatpriyansh1@gmail.com

**AFIL****AKME FINTRADE (INDIA) LTD.**

CIN : U67120RJ1996PLC011509

RBI Reg. No. : B-10.00092

Annexure - I

Statement of Unaudited Financial Results for the Quarter ended June 30, 2025

INR in Lakhs

Sr.No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Revenue From Operations				
(i)	Interest Income	3061.083	2,883.664	1919.673	9,857.859
(ii)	Other Operating Income	26.117	53.779	203.075	414.214
(iii)	Gain/ Loss on derecognized financial asset	104.963	-10.185	10.185	0.00
I	Total Income	3192.163	2,927.258	2132.933	10,272.073
	Expenses				
(i)	Finance Cost	1133.367	1,117.288	820.245	3,572.627
(ii)	Impairment of Financial Instruments (expected credit loss)	185.539	137.227	21.560	293.962
(iii)	Employee Benefits expenses	330.537	264.835	180.479	1,077.674
(iv)	Depreciation and amortization expenses	17.245	15.933	11.240	53.983
(v)	Other Expenses	314.784	211.948	188.805	985.211
II	TOTAL EXPENSES	1981.472	1,747.231	1222.330	5,983.457
III	Profit Before Tax (I-II)	1210.691	1180.027	910.603	4,288.616
IV	- Provision for Taxation				
	- Current Tax	290.857	308.005	90.438	903.366
	- Deferred Tax	-41.523	117.499	-40.879	62.060
V	Net Profit For the period (III-IV)	961.358	754.523	861.045	3,323.190
	- Other comprehensive Income net of tax				
	Re-measurements of the defined benefit plan (Net of Tax)	-	39.981	-	39.981
	- Item that will not be reclassified to profit & loss				
	- Item that will be reclassified to profit & loss				
	- Fair Value Gain on equity investments	-	-5.131	-	-5.131
	- Income tax relating to item that cannot be reclassified to profit & loss account				
VI	Total Other Comprehensive Income	-	34.850	-	34.850
VII	Total Comprehensive Income (V+VI)	961.358	789.373	861.045	3,358.040
	Earnings Per Share (of Rs. 10/- each)				
	Basic	0.23	0.83	0.28	0.83
	Diluted	0.23	0.83	0.28	0.83

Place: UDAIPUR
Date: 13.08.2025

For Akme Fintrade (India) Limited

Nirmal Kumar Jain
Chairman & Managing Director
DIN: 00240441**Head Office :**Akme Business Center (ABC), 4-5, Subcity Centre, Savina Circle,
Opp. Krishi Upaz Mandi, Udaipur - 313001 Ph : 9594 377 377**Corporate Office :**D-4, Ground Floor, Neelkanth Business Park, Nathani Road,
VidyaVihar (W), Mumbai- 400086 (Maharashtra) Ph : 02244511585

9594 377 377

care@akmefintrade.com

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Note-1:

1. The financial results have been prepared in accordance with applicable accounting standard prescribed under section 133 of the Companies Act 2013 read with (Indian Accounting Standard) Rules, 2015 (IND-As), as amended from time to time and other accounting principles 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'.
2. The above financial results for the quarter ended 30th June, 2025 have been reviewed & recommended by the audit committee and approved by the Board of Directors at the Meeting held on 13th August 2025.
3. The sub-division / split of equity shares of the Company, such that 1 (One) equity share having face value of ₹ 10 (Rupees Ten Only) each, fully paid-up, be sub-divided / split into 10 (Ten) equity shares having face value of ₹ 1 (Rupee One Only) each with effect from record date i.e 18th April 2025
4. Company has developed and adopted ECL model as per IND-AS 109 "Financial Instrument" Which has resulted excess provision as compare to the extent prudential and IRAC norms prescribed by RBI, AS a prudence and adopting a conservative approach such excess provision has been continued in Balance sheet.
5. The Company is primarily engaged into business of providing loans for vehicle finance and business purpose loan. The Company has its operations within India and all revenues are generated within India. As such, there are no separate reportable segment as per the provisions of IND AS 108 'Operating Segments'
6. The Earning per Share has been computed in accordance with the Indian accounting standard (IND-AS) 33 Earnings Per share.
7. In terms of the requirement as per RBI notification no. RBI/2019-20/170 DOR (NBFC). CC. PD. No. 109/22.10.106/2019-20 dated 13 March 2020 on implementation of Indian Accounting Standards, Non- Banking Financial Companies ('NBFC') are required to create an impairment reserve for any shortfall in impairment allowances under Ind AS 109 and Income Recognition Assets Classification and Provisioning ('IRACP') norms (including provision on standard assets). The impairment allowances under Ind AS 109 made by the Company exceeds the total provision required under IRACP (including standard assets provisioning). As at 31 March 2025 and accordingly, no amount is required to be transferred to impairment reserve.
8. Figures of the previous period are re-classified/re-grouped or re-arranged, where ever necessary to make.

For: Akme Fintrade (India) Limited


Nirmal Kumar Jain
Chairman and Managing Director
DIN: 00240441




Place: Udaipur
Date: 13.08.2025

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Annexure-II

Appointment of Secretarial Auditor

Particulars	Details
Name of the auditor	M/s. Ronak Jhuthawat & Co. is appointed as Secretarial Auditor of the Company.
Reason for change viz. appointment, resignation, removal, death or otherwise	appointment
Date of Appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	13 th August, 2025 Term of appointment: Appointment of M/s. Ronak Jhuthawat & Co. is appointed as Secretarial Auditor of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
Brief Profile	<p>Ronak Jhuthawat & Co is an integrated service firm focused on corporate laws, registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI).</p> <p>Ronak Jhuthawat & Co is a progressive, dedicated and proactive firm of Company Secretaries and Legal Advisors. It undertakes legal and secretarial services to assist the clients in Business set ups, Corporate Laws, Industrial Laws, Intellectual Property Laws, SEBI Laws, Insolvency and Bankruptcy Code, RBI Compliances, inbound and outbound Investments, Legal Due Diligence, Transaction documents, Mergers and Acquisitions, Listings and Capital Market Transactions.</p>
Disclosure of relationship between directors (in case of appointment of a director)	NA

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Annexure-III

Details of Non-Convertible Debenture

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Listed, Rated, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures (NCDs)
2	Type of issuance	Issue of NCDs on a private placement basis to eligible investors
3	Total amount for which the securities will be issued (Size of the issue)	₹ 30 Crores in one or more tranches / series
4	Whether proposed to be listed? If yes, name of the stock exchange(s)	Proposed to be listed on BSE Limited
5	Tenure of the instrument - date of allotment and date of maturity	Upto 24 months from the Deemed Date of Allotment
6	Coupon/interest offered, schedule of payment of coupon/ interest and principal	Coupon/ interest offered: 12 % Schedule of payment of coupon/interest and principal: 50% on 18th Month & 50% on 24th Month Coupon/interest Payment Frequency : Monthly
7	Charge/security, if any, created over the assets	1.10x (one point one zero times) of the amounts outstanding under the Debentures (including but not limited to interest, default interest, remuneration of the Trustee, charges, fees, expenses and any other charges due from the Company) ("Security Cover Ratio") where at least 1.10 (one decimal point one zero) time or 110% (one hundred and ten percent) of the security cover is from principal receivables.
8	Special right /interest/ privileges attached to the instrument and changes thereof	NA
9	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	Payment Default including Event of Default (A) 5% (five per cent) per annum from the date of default (over the applicable Coupon Rate) on the outstanding principal amount, for the period of default, in case of default in payment of interest and / or principal redemption on the due dates by the Company; For avoidance of doubt, no cure period will be applicable for such a payment default. However, if there is a payment delay on account of a technical reason such as incorrect beneficiary details or similar administrative issues and such delay is corrected within 3 business days with all scheduled payouts to Debenture Holders made in full, such a payment delay shall not be

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		<p>construed as a payment default and shall not attract 5% penalty.</p> <p>Breach of Covenants & Undertakings 2% (two per cent) per annum (over the applicable Coupon Rate) on the outstanding principal amount, for the period of default in case of breach in the performance of any of the covenants, including but not limited to the financial covenants applicable to the Company or any other Event of Default.</p> <p>Delay in security creation The security will be created on or before the Deemed Date of Allotment (with NIL portfolio origination period), and will be perfected within 7 (seven) days from the Deemed Date of Allotment. The Company's failure to perfect the security shall attract 2% (two per cent) additional interest over the Coupon Rate on the outstanding amounts in relation to the Debentures up to the date security is perfected and an option will be given to the Debenture Holders for early redemption after 7 (seven) days, if the security not perfected till the 7th (seventh) day.</p>
10	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and/or the assets along with its comments thereon, if any	Not Applicable
11	Details of redemption of debentures	The Debentures will be redeemed at par. Interest Monthly and Bullet Principal – 50% on 18th Month & 50% on 24th Month

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