



Tel.: 022 - 2742 0030
Mob. : 9324517473 / 9987509697

ASHWINI CONTAINER MOVERS LIMITED

FLEET OWNERS & TRANSPORT CONTRACTOR • CONTAINER HANDLING
(Formerly Known as Ashwini Container Movers Pvt. Ltd.)

Office Add. : 409, 4th Floor, Skylark Premises Co.Op. Soc. Ltd., Plot No. 63, Sector - 11, CBD Belapur, Navi Mumbai - 400 614.
E-mail : info@ashwinimovers.com • Website : www.ashwinimovers.com • CIN : L60231MH2012PLC229518

Date: 30 June, 2026

To,
Listing Compliance Department,
Exchange plaza, Bandra-Kurla Complex,
Bandra (E) Mumbai – 400051

NSE Symbol: ASHWINI;
ISIN: INE1A6Q01010

Sub: Outcome of Board Meeting

Ref: Intimation pursuant to Regulation 30 read with Regulation 33 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

It is hereby informed that due to certain pending clarifications, the Audit Committee could not consider Financial Results, and the meeting of Audit Committee was adjourned till June 30, 2026. Consequently, the Board Meeting was also adjourned till today.

Board of Directors of the Company in its adjourned meeting held today i.e. June 30, 2026 commenced at 06.30 P.M. and concluded at 07.10 P.M., has inter-alia considered and:-

1. Approved Audited Financial Results for the half year and year ended on March 31, 2026 (**'Financial Results'**), as recommended by the Audit Committee of the Board of the Company and noted the Audit Report with modified opinion thereon.

Copy of the Financial Results along with the copy of the Audit Report thereon and Statement on Impact of Audit Qualification pursuant to Regulation 33 of the Listing Regulations is enclosed herewith as **Annexure -A**.

2. Appointment of M/s A. R. Gupta & Co, Practicing Company Secretaries (Membership No: A49821 & COP:18163), as Secretarial Auditor of the Company for the Financial Year 2026-27.



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Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-B**.

Kindly take the same on your records.
For **Ashwini Container Movers Limited**

Bhagyashree Shankar Navale
Company Secretary & Compliance Officer
Mem No: A70691
Encl:A/a





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Annexure-A

[Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2026 on Standalone Financial Statement]

[Copy of financial results along with audit report]



INDEPENDENT AUDITOR'S REPORT (Half Year Results)**TO THE BOARD OF DIRECTORS OF M/S ASHWINI CONTAINER
MOVERS LIMITED****Report on the audit of the Standalone Financial Results Qualified Opinion for Six months**

We have audited the accompanying standalone half-yearly financial results of Ashwani Container Movers Limited (the company) for the half-year ended 31/3/2026 and the year to date results for the period from 1/10/2025 to 31/3/2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, except for the possible effects of the matter described in the Basis for Qualified Opinion section of our report, the aforesaid financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Indian GAAP prescribed under Section 133 of the Act read with the Companies (Indian GAAP) Rules, 2015, as amended, and other accounting principles generally accepted in India and are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard;

- a) in the case of the Balance Sheet, of the state of affairs of the Company for six months period at March 31, 2026,
- b) in the case of the Statement of Profit and Loss, of the Profit for six months period at year ended on that date;
- c) in the case of the Statement of cash flow, of the cash flows for six months period on year then ended.



BASIS FOR QUALIFIED OPINION

As at 31 March 2026, the Company has recognized Capital Work-in-Progress amounting to approximately ₹3.66 Crores relating to a compound wall and related infrastructure project.

During the course of the audit, management provided a work contract agreement, architect's certificate and photographs indicating that construction activities were in progress as at the reporting date and accordingly reclassified the expenditure from Property, Plant and Equipment to Capital Work-in-Progress.

However, management did not provide sufficient appropriate audit evidence demonstrating the Company's ownership rights, leasehold rights, licence rights or other legal and economic rights in respect of the land on which the said project is being undertaken.

Accordingly, we were unable to determine whether the Company satisfies the asset recognition criteria relating to control and future economic benefits in respect of the aforesaid Capital Work-in-Progress balance amounting to ₹3.66 Crores.

Consequently, we were unable to determine whether any adjustments might have been necessary to the carrying value of Capital Work-in-Progress, profit for the year and related disclosures in the accompanying financial statements.

In our opinion and to the best of our information and according to the explanations given to us, except for the possible effects of the matter described in the Basis for Qualified Opinion section of our report, the aforesaid financial statements give the information required by the Companies Act, 2013 in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company for six months period as at 31 March 2026, its profit, and its cash flows for the year ended on that date.

KEY AUDIT MATTERS

Key audit matters are those matters that, in our professional judgement, were of most significance in our audit of the financial statements of the six months period ending on 31/3/2026.

In addition to the matter described in the Basis for Qualified Opinion section, we have determined the matter described below to be the key audit matter to be communicated in our report.



Recoverability of Trade Receivables

Why the Matter was Considered Significant

As at 31 March 2026, the Company had significant trade receivable balances including amounts outstanding for extended periods. Assessment of recoverability involves significant management judgement regarding customer creditworthiness, historical collection experience, expected future recoveries and doubtful provisions.

How the Matter was Addressed in the Audit

Our audit procedures included:

- Review of ageing analysis of receivables.
- Examination of debtor confirmations
- Evaluation of subsequent collections.
- Review of historical recovery patterns.
- Discussions with management regarding recoverability assumptions.

Based on the procedures performed, we found management's assessment of recoverability and related provisions to be **reasonable** in the circumstances.

Management's Responsibilities for the Standalone Financial Results

These half-yearly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the



accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

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

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

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

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For, C. Sharat & Associates
Chartered Accountants
FRN: 128593W



Chintan Sharatchandra Shah
Partner

Mem.No: 127551

UDIN No: 26127551 JUN WBK 4623

Place: Mumbai

Date: 30/6/2026 (10.08 PM)



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E-mail : info@ashwinimovers.com • Website :www.ashwinimovers.com

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2026 on Standalone Financial Statement

I. Standalone Financial details:

Sr. No.	Particulars	Audited Figures in Lakhs (as reported before adjusting for qualifications) (In Lakhs)	Adjusted Figures in lakhs (Audited figures after adjusting for qualifications) (In Lakhs)
1.	Turnover/ Total Income	13030.25	13030.25
2.	Total Expenditure	11181.04	11181.04
3.	Net Profit/ (Loss) after Tax	1406.06	1406.06
4.	Earnings per Share (inRs.)	1232	1232
5.	Total Assets	17507.69	17507.69
6.	Total Liabilities	17507.69	17507.69
7.	Net Worth	9201.34	9201.34
8.	Any other financial item(s) (as felt appropriate by the management)	-	-

I. Standalone Audit Qualifications:

S. No.	1
Details of Audit Qualification	<i>The Company has recognised Capital Work-in-Progress amounting to approximately ₹ 366 crores relating to a compound wall and related infrastructure project.</i>
Type of Qualification	<i>Qualified Opinion</i>
Frequency of Qualification	<i>First time</i>
For Audit Qualification(s) where Impact is quantified by the Auditor, Management Views	<p><i>The Statutory Auditor has not quantified the financial impact of the audit qualification. The Auditor has stated that, due to the absence of sufficient appropriate audit evidence regarding the Company's ownership rights, possession, and control over the land on which the project is being undertaken, they were unable to determine whether any adjustments were necessary to the carrying value of Capital Work-in-Progress amounting to ₹ 366 Crores, profit for the year, related disclosures, and the accompanying financial statements.</i></p> <p><i>Management View:</i> <i>The land on which the compound wall and related infrastructure have been constructed has been taken on rent by the Company under a valid rental arrangement. The expenditure of ₹ 366 Crores has been incurred for construction on the leased premises for the Company's business operations and has been capitalised as Capital Work-in-Progress in accordance with the applicable accounting standards. Management believes that the Company has the necessary contractual rights to use the land during the lease period and expects to derive future economic benefits from the project. The Company is in the process of providing the requisite</i></p>



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	<i>rent agreement and other supporting documents to the Statutory Auditor.</i>
If management is unable to estimate the impact, reasons for the same	<i>-NA-</i>
Auditors Comments	<p><i>The qualification has arisen because sufficient appropriate audit evidence was not made available to establish the Company's legal and economic rights over the land on which the Capital Work-in-Progress has been recognised. While the Company subsequently provided a work contract agreement, architect's certificate and photographs indicating that construction activity had been undertaken, no documentary evidence establishing the Company's ownership, leasehold, licence or other enforceable rights over the underlying land was provided before completion of the audit.</i></p> <p><i>Accordingly, was unable to determine whether the recognition of the Capital Work-in-Progress amounting to approximately ₹366 Crores satisfies the applicable asset recognition criteria or whether any consequential adjustments to the carrying amount of the asset, profit for the year or related disclosures were necessary. The matter is confined to the Capital Work-in-Progress balance referred to above and has not been considered pervasive to the financial statements as a whole.</i></p>

III. Signatory details:

Govind Janabhau Sable
Managing Director

Anil Bhaskar Dere
Chief Financial Officer

Namrata Jage
Audit Committee Chairperson

For C Sharat & Associates
Chartered Accountants
Firm Regn No: 128593W

CA Chintan Sharatchandra Shah
Partner
Membership No: 127551

Place: Mumbai
Date: 30/06/2026

ASHWINI CONTAINER MOVERS LIMITED
CIN : L60231MH2012PLC229518
409, 4th Floor, Skylark Premises, Plot No. 63, Sector 11, C.B.D. Belapur, Navi Mumbai - 400614
STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED 31ST MARCH 2026

PARTICULARS		(Amt in Lakhs)				
		For the half year ended			Year ended	
		31/03/2026 (Audited)	30/09/2025 (Unaudited)	3/31/2025 (Audited)	3/31/2026 (Audited)	3/31/2025 (Audited)
A CONTINUING OPERATIONS						
1 Revenue from Operations	20	7428.19	5490.61	4850.50	12918.80	9412.05
2 Other Income	21	15.73	95.72	130.19	111.45	193.55
3 Total Revenue (1 + 2)		7443.93	5586.32	4980.69	13030.25	9605.59
4 Expenses						
(a) Cost of Services consumed	22	5275.01	3238.95	3247.84	8513.96	6172.26
(b) Employee benefits expenses	23	475.64	278.39	245.08	754.03	537.65
(c) Finance Costs	24	373.55	292.68	284.27	666.24	544.97
(d) Depreciation and amortization expenses	11	500.74	418.49	416.15	919.23	790.53
(e) Other Expenses	25	255.12	72.46	139.70	327.58	209.48
Total Expenses		6880.06	4300.98	4333.05	11181.04	8254.90
5 Profit before exceptional and extraordinary items and tax (III-IV)		563.86	1285.35	647.64	1849.21	1350.69
6 Exceptional Items		0.00	0.00	0.00	0.00	0.00
7 Profit before extraordinary items and tax (5 - 6)		563.86	1285.35	647.64	1849.21	1350.69
8 Extraordinary Items		0.00	0.00	0.00	0.00	0.00
9 Profit before tax (7 - 8)		563.86	1285.35	647.64	1849.21	1350.69
10 Tax Expenses:						
(a) Current Tax		0.00	126.02	101.21	114.07	235.99
(b) Deferred Tax		148.43	168.71	-59.12	329.08	-37.02
		148.43	294.72	42.09	443.15	198.97
11 Profit/(Loss) for the period from continuing operations (9 - 10)		415.44	990.62	605.55	1406.06	1151.72
B DISCONTINUING OPERATIONS						
12 (a) Profit/(Loss) for the period from discontinuing operations		0.00	0.00	0.00	0.00	0.00
(b) Tax expense of discontinuing operations		0.00	0.00	0.00	0.00	0.00
13 Profit/(Loss) from discontinuing operations (after tax) (12a - 12b)		0.00	0.00	0.00	0.00	0.00
12 Profit/(Loss) for the period (11 + 13)		415.44	990.62	605.55	1406.06	1151.72
13 Earnings per equity share:						
(a) Basic		3.24	9.91	6.06	12.32	11.52
(b) Diluted		3.24	9.91	6.06	12.32	11.52

Notes:

- As per MCA notification dated 16th February 2015, the companies whose shares are listed on SME exchange are exempted from the compulsory requirement of adoption of IND AS. As the company is covered under exempted from the compulsory requirement of adoption of IND AS, the company has not adopted IND AS. Further, the above results have been prepared in accordance with the Generally Accepted Accounting Principles (GAAP) in India, the
- The Company operates in one reportable business segments i.e. "Transportation Service"
- The Company does not have any subsidiary/associate/joint venture entity(ies) for the respective period.
- The above results for the half year and year ended ended 31st March 2026 have been reviewed by the audit committee and approved by the Board of Directors of the Company in their respective meetings held on 30th June 2026. Audit of these results has been carried out by the Statutory Auditors.
- The statement includes the results for the half year ended March 31, 2026, being the balancing figure between the audited figures for the full financial year ended March 31, 2026 and the unaudited figures for the first half of the current financial year.
- The Company has estimated and recognised the impact of implementation of New Labour Codes under Employee benefits expense for the year ended 31 March 2026. The impact of the same is not material to the results for the year.
- Figures have been regrouped/rearranged wherever necessary

FOR AND ON BEHALF OF ASHWINI CONTAINER MOVERS LIMITED

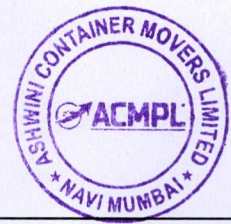
Issued as per Debit Card

Chintan Shah
30/6/2026



Govind J Sable

Mr. Govind J Sable
Managing Director
DIN : 05222725
Place : Navi Mumbai
Date : 30/06/2026



UDN 26127551 JUN 00RK4623

ASHWINI CONTAINER MOVERS LIMITED		
CIN : L60231MH2012PLC229518		
409, 4th Floor, Skylark Premises, Plot No. 63, Sector 11, C.B.D. Belapur, Navi Mumbai - 400614		
STATEMENT OF STANDALONE CASH FLOW FOR THE HALF YEAR AND YEAR ENDED 31ST MARCH 2026		
(Amt in Lakhs)		
PARTICULARS	AS ON 31/03/2026	AS ON 31/03/2025
CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Taxation	1849.21	1350.69
<u>Adjustments for:</u>		
Depreciation / Amortisation / Write Offs	919.23	790.53
Provision For Doubtful Debts	81.13	0.00
Interest Expense	655.38	533.61
Interest Income	-21.61	-42.71
Dividend Income	-0.04	-0.04
CSR Expenses	-13.00	0.00
Other Income	28.98	-67.29
Operating Profit Before Working Capital Changes	3499.28	2564.79
<u>Changes In Working Capital:</u>		
Decrease / (Increase) In Current Investments	-6.39	44.30
Decrease / (Increase) In Trade Receivables	-1517.21	-982.19
Decrease / (Increase) In Loans and Advances	104.59	15.00
Decrease / (Increase) In Short Term Advances	-60.40	-16.92
Decrease / (Increase) In Other Current Assets	-1147.02	-138.29
Increase / (Decrease) In Trade Payables	-692.36	521.72
Increase / (Decrease) In Other Current Liabilities	8.00	0.50
Increase / (Decrease) In Short Term Provision	-31.56	56.18
Increase / (Decrease) In Long Term Provision	7.36	23.96
Cash Generated From / (Used In) Operations	164.30	2089.05
Taxes Paid	-248.40	-236.17
Net Cash Generated From / (Used In) Operating Activities	-84.10	1852.88
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Tangible / Intangible Assets	-5459.48	-2451.18
Purchase of CWIP	-366.83	0.00
Sale of Tangible/Intangible Assets	14.20	663.62
Proceeds from Sale of Investment	21.43	-76.97
Purchase of Long Term Investment	-0.10	24.85
Interest Income	21.61	42.71
Dividend Received	0.04	0.04
Net Cash Generated From / (Used In) Investing Activities	-5769.13	-1796.93
CASH FLOW FROM FINANCING ACTIVITIES		
Net cash Generated From Issue of Shares	500.00	0.00
Amount Received as Security Premium	6600.00	0.00
Issue Related Expense	-1344.56	0.00
Proceeds from Long Term Borrowings	1279.35	573.41
Repayment of Long Term Borrowings	-302.05	-228.91
Proceeds From Short Term Borrowings	-174.75	178.08
Repayment of Short Term Borrowings	0.00	0.00
Interest Expense	-655.38	-533.61
Net Cash Generated From / (Used In) Financing Activities	5902.60	-11.04
Net Increase / (Decrease) in cash and cash equivalents (A+B+C)	49.37	44.91
Cash and Cash Equivalents as at the beginning of the year	89.87	44.96
Cash and Cash Equivalents as at the end of the year	139.24	89.87
Notes to the cash Flow statement		
Particulars	AS ON 31/03/2026	AS ON 31/03/2025
Cash Balances	10.40	10.75
Bank Balances	128.85	79.12
Cash & Cash Equivalents at the end of the year	139.24	89.87

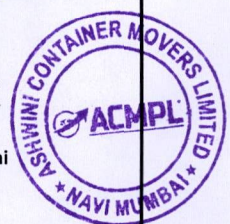
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Chintan Shah
30/6/2026



FOR AND ON BEHALF OF ASHWINI CONTAINER MOVERS LIMITED

Handwritten signature
Mr. Govind J Sable
Managing Director
DIN : 05222725
Place : Navi Mumbai
Date : 30/06/2026



UDIN: 26127551JUN WAK4623

ASHWINI CONTAINER MOVERS LIMITED
CIN : L60231MH2012PLC229518

409, 4th Floor, Skylark Premises, Plot No. 63, Sector 11, C.B.D. Belapur, Navi Mumbai - 400614
STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS AT 31ST MARCH 2026

(Amt in Lakhs)

PARTICULARS		AS ON 31/03/2026		AS ON 31/03/2025	
I. EQUITY AND LIABILITIES					
1. Shareholder's funds					
	(a) Share Capital	2	1500.00		1000.00
	(b) Reserves and Surplus	3	7701.34		1187.17
			9201.34		2187.17
2. Non- current liabilities					
	(a) Long-term borrowings	4	5164.12		3884.77
	(b) Deferred Tax liabilities (Net)	5	698.26		369.18
	(c) Other Long term liabilities	6	31.33		23.96
	(d) Long-term Provisions		0.00		0.00
			5893.71		4277.92
3. Current Liabilities					
	(a) Short term borrowings	7	1895.89		2372.69
	(b) Trade payables	8	319.88		1012.24
	(c) Other current liabilities	9	9.50		1.50
	(d) Short term provisions	10	187.37		218.93
			2412.64		3605.36
	TOTAL		17507.69		10070.45
II ASSETS					
1. Non-current assets					
	(a) Property , Plant and Equipment & Intangible Assets				
	(i) Property , Plant and Equipment	11	10625.66		6128.59
	(ii) Intangible assets		0.00		0.00
	(iii) Capital work-in-progress		366.83		0.00
	(iv) Intangible assets under development		0.00		0.00
	(b) Non-current investments	12	1.73		1.63
	(c) Long-term loans and advances	13	151.70		256.29
	(d) Other non-current assets	14	153.89		175.32
			11299.81		6561.83
2. Current assets					
	(a) Current investments	15	6.39		0.00
	(b) Inventories		0.00		0.00
	(c) Trade receivables	16	4084.27		2648.19
	(d) Cash and Cash equivalents	17	139.24		89.87
	(e) Short-term loans and advances	18	122.56		62.16
	(f) Other current assets	19	1855.42		708.40
			6207.88		3508.62
	TOTAL		17507.69		10070.45

Issued as per Audited Report

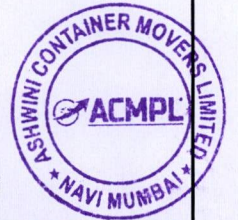
Chintan Shah

30/6/2026



FOR AND ON BEHALF OF ASHWINI CONTAINER MOVERS LIMITED

Sable
Mr. Govind J Sable
Managing Director
DIN : 05222725
Place : Navi Mumbai
Date: 30/06/2026



WDIN + 26127551JUNWBK4623

Annexure B:-

Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.no.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. A. R. Gupta & Co, Practicing Company Secretaries (Membership No: A49821 & COP:18163) as Secretarial Auditor of the Company for the Financial Year 2026-27.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment / re-appointment;	Based on the recommendation of the Audit Committee of Directors, the Board of Directors at its meeting held today i.e June 30, 2026 approved the appointment of M/s. A. R. Gupta & Co, Practicing Company Secretaries (Membership No: A49821 & COP:18163) as Secretarial Auditor of the Company for the Financial Year 2026-27.
3.	Brief profile (in case of appointment);	M/s. A. R. Gupta & Co., Practicing Company Secretaries (Mem. No. A49821 & COP: 18163) have more than 10 years of experience in secretarial and compliance matters. M/s. A. R. Gupta & Co., Practicing Company Secretaries, possesses extensive knowledge and experience in handling matters relating to Company Law, secretarial and management advisory services, legal due diligence, transaction documentation, NCLT matters, Listing Regulations, RBI laws, and business management.
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable