

Date: 17<sup>th</sup> February, 2026

*National Stock Exchange of India Ltd.*  
*Exchange Plaza, C-1, Block G,*  
*Bandra Kurla Complex*  
*Bandra (E), Mumbai - 400051*  
**Symbol – TEXINFRA**

Dear Sir,

We would like to inform you that Board of Directors at its Meeting held on 14<sup>th</sup> May, 2024 had authorized any Director to sign the Financial Results to be submitted to the Stock Exchanges for the quarter and year ended 31<sup>st</sup> March, 2024 for and on behalf of the Board of Directors. A copy of the Resolution passed by the Board of Directors has been attached for your kind reference.

Further, the Audited Financials for the year ended March 2024 had an unmodified opinion from the Auditors of the Company.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

*Rajat Arora*

Rajat Arora  
Company Secretary &  
Compliance Officer



**An adventz group company**

Registered Office:  
Belgharia, Kolkata - 700 056, India  
+91 33 2569 1500

✉ texinfra\_cs@texmaco.in  
🌐 www.texinfra.in

CIN : L70101WB1939PLC009800

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF  
THE BOARD OF DIRECTORS OF TEXMACO INFRASTRUCTURE & HOLDINGS  
LIMITED HELD ON 14<sup>TH</sup> MAY, 2024 AT BELGHARIA, KOLKATA - 700056**

.....

The Statement of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024, to be submitted to the Stock Exchanges and to be published in the Newspapers, was placed on the table and was approved by the Board, and the Board authorised any one Director of the Company to sign the same for and on behalf of the Board. The Directors noted that the Statutory Auditors had submitted un-modified Report on the Statement of Financial Results.

**Certified to be true copy  
For Texmaco Infrastructure & Holdings Limited**



*Rajat Arora*

**Rajat Arora  
Company Secretary &  
Compliance Officer**

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CIN : L70101WB1939PLC009800

14<sup>th</sup> May, 2024

*National Stock Exchange of India Ltd.*  
*Exchange Plaza, C-1, Block G,*  
*Bandra Kurla Complex*  
*Bandra (E), Mumbai – 400051*  
**Symbol - TEXINFRA**

*BSE Limited*  
*P. J. Towers,*  
*Dalal Street,*  
*Mumbai – 400001*  
**Scrip Code - 505400**

Dear Sirs,

We write to inform you that the Board of Directors of the Company at its Meeting held today has *inter-alia*, approved / taken on record the following:

- i. the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2024 which are enclosed along with the Auditor's Report (Standalone & Consolidated) with unmodified opinion on the said Financial Results – marked as **Annexure A**.
- ii. recommendation of dividend of 15 (Fifteen) % i.e. Re. 0.15/- per fully paid-up Equity Share of Re. 1/- each. The Dividend on Equity Shares on approval at the Annual General Meeting ('AGM') will be credited / dispatched to the Members on or before 30 (thirty) days from the date of AGM.
- iii. resignation of Mr. Ashok Kumar Vijay (DIN: 01103278), Non-Executive Director from the Board in view of his other commitments. w.e.f. close of business on 14<sup>th</sup> May, 2024. Further, pursuant to Regulation 30 of the Listing Regulations, his letter of resignation is enclosed herewith - marked as **Annexure B**.

The Meeting commenced at 9:30 a.m. and concluded at 11:35 a.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

  
Neha Singh

Company Secretary &  
Compliance Officer



An adventz group company

| Sr. No. | Particulars   | STANDALONE               |                            |                          |                          |                          | CONSOLIDATED             |                            |                          |                          |                          |
|---------|---|--------------------------|----------------------------|--------------------------|--------------------------|--------------------------|--------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
|         |   | Quarter ended            |                            |                          | Year ended               |                          | Quarter ended            |                            |                          | Year ended               |                          |
|         |   | 31-Mar-2024<br>(Audited) | 31-Dec-2023<br>(Unaudited) | 31-Mar-2023<br>(Audited) | 31-Mar-2024<br>(Audited) | 31-Mar-2023<br>(Audited) | 31-Mar-2024<br>(Audited) | 31-Dec-2023<br>(Unaudited) | 31-Mar-2023<br>(Audited) | 31-Mar-2024<br>(Audited) | 31-Mar-2023<br>(Audited) |
| 1       | <b>Income</b>   |                          |                            |                          |                          |                          |                          |                            |                          |                          |                          |
|         | (a) Revenue from Operations   | 166.62                   | 227.69                     | 251.29                   | 933.32                   | 1,042.52                 | 342.72                   | 388.24                     | 421.18                   | 1,608.25                 | 1,652.76                 |
|         | (b) Other Income  | 201.39                   | 229.02                     | 220.44                   | 1,004.57                 | 925.65                   | 197.13                   | 225.89                     | 209.63                   | 978.40                   | 883.17                   |
|         | <b>Total Income</b>   | <b>368.01</b>            | <b>456.71</b>              | <b>471.73</b>            | <b>1,937.89</b>          | <b>1,968.17</b>          | <b>539.85</b>            | <b>614.13</b>              | <b>630.81</b>            | <b>2,586.65</b>          | <b>2,535.93</b>          |
| 2       | <b>Expenses</b>   |                          |                            |                          |                          |                          |                          |                            |                          |                          |                          |
|         | (a) Purchase of products for sale   | --                       | --                         | 79.00                    | --                       | 79.00                    | --                       | --                         | 79.00                    | --                       | 79.00                    |
|         | (a) Employee Benefits Expense   | 122.96                   | 106.40                     | 106.23                   | 444.56                   | 436.63                   | 306.12                   | 271.54                     | 285.89                   | 1,140.38                 | 1,066.86                 |
|         | (b) Finance Costs   | 74.64                    | 68.60                      | 62.64                    | 275.96                   | 235.92                   | 66.39                    | 60.35                      | 54.79                    | 243.96                   | 205.07                   |
|         | (c) Depreciation and Amortisation Expenses  | 62.75                    | 62.36                      | 62.20                    | 251.31                   | 258.75                   | 63.01                    | 62.62                      | 62.46                    | 252.35                   | 259.79                   |
|         | (d) Other Expenses  | 172.57                   | 138.83                     | 158.17                   | 688.58                   | 625.79                   | 175.67                   | 138.61                     | 159.07                   | 687.19                   | 646.46                   |
|         | <b>Total Expenses</b>   | <b>432.92</b>            | <b>376.19</b>              | <b>468.24</b>            | <b>1,660.41</b>          | <b>1,636.09</b>          | <b>611.19</b>            | <b>533.12</b>              | <b>641.21</b>            | <b>2,323.88</b>          | <b>2,257.18</b>          |
| 3       | <b>Profit/(Loss) before Exceptional Items &amp; Tax (1-2)</b>                         | <b>(64.91)</b>           | <b>80.52</b>               | <b>3.49</b>              | <b>277.48</b>            | <b>332.08</b>            | <b>(71.34)</b>           | <b>81.01</b>               | <b>(10.40)</b>           | <b>262.77</b>            | <b>278.75</b>            |
| 4       | Exceptional item  | --                       | --                         | --                       | --                       | --                       | --                       | --                         | --                       | --                       | --                       |
| 5       | <b>Profit/(Loss) before Tax (3-4)</b>   | <b>(64.91)</b>           | <b>80.52</b>               | <b>3.49</b>              | <b>277.48</b>            | <b>332.08</b>            | <b>(71.34)</b>           | <b>81.01</b>               | <b>(10.40)</b>           | <b>262.77</b>            | <b>278.75</b>            |
| 6       | <b>Tax Expense / (benefit)</b>  |                          |                            |                          |                          |                          |                          |                            |                          |                          |                          |
|         | (a) Current Tax including Tax related to earlier years                                | (43.00)                  | 20.00                      | --                       | 54.00                    | 88.00                    | (61.31)                  | 25.57                      | 0.17                     | 54.00                    | 101.47                   |
|         | (b) Deferred Tax charge / (credit)  | (64.28)                  | 3.83                       | (27.75)                  | (133.51)                 | (115.32)                 | (117.18)                 | 7.81                       | (20.82)                  | (187.33)                 | (131.05)                 |
|         | <b>Net Tax Expense / (benefit)</b>  | <b>(107.28)</b>          | <b>23.83</b>               | <b>(27.75)</b>           | <b>(79.51)</b>           | <b>(27.32)</b>           | <b>(178.49)</b>          | <b>33.38</b>               | <b>(20.65)</b>           | <b>(133.33)</b>          | <b>(29.58)</b>           |
| 7       | <b>Net Profit/(Loss) after tax (5-6)</b>  | <b>42.37</b>             | <b>56.69</b>               | <b>31.24</b>             | <b>356.99</b>            | <b>359.40</b>            | <b>107.15</b>            | <b>47.63</b>               | <b>10.25</b>             | <b>396.10</b>            | <b>308.33</b>            |
| 8       | <b>Share in Profit/(Loss) after tax from Associates (Net)</b>                         | --                       | --                         | --                       | --                       | --                       | <b>144.02</b>            | --                         | --                       | <b>144.02</b>            | --                       |
| 9       | <b>Net Profit / (Loss) after tax and share in profit / (loss) of associates (7+8)</b> | <b>42.37</b>             | <b>56.69</b>               | <b>31.24</b>             | <b>356.99</b>            | <b>359.40</b>            | <b>251.17</b>            | <b>47.63</b>               | <b>10.25</b>             | <b>540.12</b>            | <b>308.33</b>            |
| 10      | <b>Profit/(loss) for the period Attributable to:</b>                                  | --                       | --                         | --                       | --                       | --                       | <b>251.17</b>            | <b>47.63</b>               | <b>10.25</b>             | <b>540.12</b>            | <b>308.33</b>            |
|         | Owners of the Parent  | --                       | --                         | --                       | --                       | --                       | 250.35                   | 47.05                      | 12.31                    | 536.91                   | 310.18                   |
|         | Non-Controlling Interest  | --                       | --                         | --                       | --                       | --                       | 0.82                     | 0.58                       | (2.06)                   | 3.21                     | (1.85)                   |
| 11      | <b>Other comprehensive income</b>   | <b>(243.04)</b>          | <b>27,286.54</b>           | <b>(13,635.97)</b>       | <b>84,327.86</b>         | <b>(3,265.95)</b>        | <b>(240.09)</b>          | <b>27,288.42</b>           | <b>(13,628.52)</b>       | <b>84,336.43</b>         | <b>(3,258.50)</b>        |
|         | Items that will not be reclassified to profit or loss (net of taxes)                  | (327.78)                 | 27,200.87                  | (13,647.34)              | 83,994.93                | (3,568.30)               | (324.82)                 | 27,202.74                  | (13,639.90)              | 84,003.50                | (3,560.86)               |
|         | Items that will be reclassified to profit or loss                                     | 84.74                    | 85.67                      | 11.37                    | 332.93                   | 302.35                   | 84.73                    | 85.68                      | 11.38                    | 332.93                   | 302.36                   |
| 12      | <b>Total Comprehensive Income:</b>  | <b>(200.67)</b>          | <b>27,343.23</b>           | <b>(13,604.73)</b>       | <b>84,684.85</b>         | <b>(2,906.55)</b>        | <b>11.08</b>             | <b>27,336.05</b>           | <b>(13,618.27)</b>       | <b>84,876.55</b>         | <b>(2,950.17)</b>        |
|         | Owners of the Parent  | --                       | --                         | --                       | --                       | --                       | 10.26                    | 27,335.47                  | (13,616.21)              | 84,873.34                | (2,948.32)               |
|         | Non-Controlling Interest  | --                       | --                         | --                       | --                       | --                       | 0.82                     | 0.58                       | (2.06)                   | 3.21                     | (1.85)                   |
| 13      | <b>Paid up Equity Share Capital (Face Value Re.1/- Per Share)</b>                     | <b>1,274.28</b>          | <b>1,274.28</b>            | <b>1,274.28</b>          | <b>1,274.28</b>          | <b>1,274.28</b>          | <b>1,274.28</b>          | <b>1,274.28</b>            | <b>1,274.28</b>          | <b>1,274.28</b>          | <b>1,274.28</b>          |
| 14      | <b>Other Equity</b>   |                          |                            |                          | <b>1,47,395.64</b>       | <b>62,901.92</b>         |                          |                            |                          | <b>1,47,024.80</b>       | <b>62,342.59</b>         |
| 15      | <b>Earnings per Share (of Re.1/- each) (Not Annualised):</b>                          |                          |                            |                          |                          |                          |                          |                            |                          |                          |                          |
|         | (a) Basic   | 0.03                     | 0.04                       | 0.02                     | 0.28                     | 0.28                     | 0.20                     | 0.04                       | 0.01                     | 0.42                     | 0.24                     |
|         | (b) Diluted   | 0.03                     | 0.04                       | 0.02                     | 0.28                     | 0.28                     | 0.20                     | 0.04                       | 0.01                     | 0.42                     | 0.24                     |



**TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED**

*Statement of Audited Financial Results  
For the quarter and year ended 31st March, 2024*

CIN : L70101WB1939PLC009800

Rs. in Lakhs

Segment Revenue, Results, Assets and Liabilities

| Sr. No.  | Particulars                            | STANDALONE         |                    |                  |                    |                  | CONSOLIDATED       |                    |                  |                    |                  |
|----------|--|--------------------|--------------------|------------------|--------------------|------------------|--------------------|--------------------|------------------|--------------------|------------------|
|          |  | Quarter ended      |                    |                  | Year ended         |                  | Quarter ended      |                    |                  | Year ended         |                  |
|          |  | 31-Mar-2024        | 31-Dec-2023        | 31-Mar-2023      | 31-Mar-2024        | 31-Mar-2023      | 31-Mar-2024        | 31-Dec-2023        | 31-Mar-2023      | 31-Mar-2024        | 31-Mar-2023      |
|          |  | (Audited)          | (Unaudited)        | (Audited)        | (Audited)          | (Audited)        | (Audited)          | (Unaudited)        | (Audited)        | (Audited)          | (Audited)        |
| <b>1</b> | <b>SEGMENT REVENUE (Gross)</b>         |                    |                    |                  |                    |                  |                    |                    |                  |                    |                  |
| a)       | Real Estate                            | 156.86             | 162.79             | 162.84           | 645.23             | 664.63           | 165.11             | 171.04             | 171.09           | 678.23             | 695.88           |
| b)       | Mini Hydro                             | 9.70               | 64.90              | 6.66             | 267.16             | 296.10           | 9.70               | 64.90              | 6.66             | 267.16             | 296.10           |
| c)       | Trading Goods                          | --                 | --                 | 81.79            | --                 | 81.79            | --                 | --                 | 81.79            | --                 | 81.79            |
| d)       | Job Work Services                      | --                 | --                 | --               | --                 | --               | 184.18             | 170.24             | 177.97           | 707.76             | 640.55           |
| e)       | Other-Unallocated                      | 0.06               | --                 | --               | 20.93              | --               | 0.06               | --                 | --               | 20.93              | --               |
|          | <b>Total</b>                           | <b>166.62</b>      | <b>227.69</b>      | <b>251.29</b>    | <b>933.32</b>      | <b>1,042.52</b>  | <b>359.05</b>      | <b>406.18</b>      | <b>437.51</b>    | <b>1,674.08</b>    | <b>1,714.32</b>  |
|          | Less : Inter Segment Revenue           | --                 | --                 | --               | --                 | --               | (16.33)            | (17.94)            | (16.33)          | (65.83)            | (61.56)          |
|          | <b>Net Sales/Income from operation</b> | <b>166.62</b>      | <b>227.69</b>      | <b>251.29</b>    | <b>933.32</b>      | <b>1,042.52</b>  | <b>342.72</b>      | <b>388.24</b>      | <b>421.18</b>    | <b>1,608.25</b>    | <b>1,652.76</b>  |
| <b>2</b> | <b>SEGMENT RESULTS</b>                 |                    |                    |                  |                    |                  |                    |                    |                  |                    |                  |
|          | Profit before Interest & Tax           |                    |                    |                  |                    |                  |                    |                    |                  |                    |                  |
| a)       | Real Estate                            | (8.11)             | 13.92              | (17.07)          | (27.47)            | (8.54)           | (14.87)            | (8.67)             | (46.93)          | (48.17)            | (52.69)          |
| b)       | Mini Hydro                             | (114.37)           | (14.92)            | (66.90)          | (110.63)           | (37.95)          | (114.37)           | (14.92)            | (66.90)          | (110.63)           | (37.95)          |
| c)       | Trading Goods                          | --                 | --                 | 2.83             | --                 | 2.83             | --                 | --                 | 2.83             | --                 | 2.83             |
| d)       | Job Work Services                      | --                 | --                 | --               | --                 | --               | (2.39)             | 3.02               | (2.51)           | 6.21               | 8.66             |
| e)       | Unallocable                            | 61.15              | (1.03)             | (0.86)           | 109.22             | (12.84)          | 61.15              | 15.47              | (0.86)           | 109.22             | (12.84)          |
|          | <b>Total</b>                           | <b>(61.33)</b>     | <b>(2.03)</b>      | <b>(82.00)</b>   | <b>(28.88)</b>     | <b>(56.50)</b>   | <b>(70.48)</b>     | <b>(5.10)</b>      | <b>(114.37)</b>  | <b>(43.37)</b>     | <b>(91.99)</b>   |
|          | Add/ (Less) : Interest (Net)           | (3.58)             | 82.55              | 85.49            | 306.36             | 388.58           | (0.86)             | 86.11              | 103.97           | 306.14             | 370.74           |
|          | <b>Total Profit before Tax</b>         | <b>(64.91)</b>     | <b>80.52</b>       | <b>3.49</b>      | <b>277.48</b>      | <b>332.08</b>    | <b>(71.34)</b>     | <b>81.01</b>       | <b>(10.40)</b>   | <b>262.77</b>      | <b>278.75</b>    |
| <b>3</b> | <b>SEGMENT ASSETS</b>                  |                    |                    |                  |                    |                  |                    |                    |                  |                    |                  |
| a)       | Real Estate                            | 11,293.41          | 11,382.61          | 11,358.11        | 11,293.41          | 11,358.11        | 11,116.42          | 11,135.60          | 10,875.42        | 11,116.42          | 10,875.42        |
| b)       | Mini Hydro                             | 831.76             | 840.26             | 851.93           | 831.76             | 851.93           | 831.76             | 840.26             | 851.93           | 831.76             | 851.93           |
| c)       | Trading Goods                          | --                 | --                 | 3.27             | --                 | 3.27             | --                 | --                 | 3.27             | --                 | 3.27             |
| d)       | Job Work Services                      | --                 | --                 | --               | --                 | --               | 684.50             | 951.56             | 909.47           | 684.50             | 909.47           |
| e)       | Unallocable                            | 1,45,825.83        | 1,40,928.04        | 55,855.66        | 1,45,825.83        | 55,855.66        | 1,45,410.29        | 1,40,368.48        | 55,296.10        | 1,45,410.29        | 55,296.10        |
|          | <b>Total</b>                           | <b>1,57,951.00</b> | <b>1,53,150.91</b> | <b>68,068.97</b> | <b>1,57,951.00</b> | <b>68,068.97</b> | <b>1,58,042.97</b> | <b>1,53,295.90</b> | <b>67,936.19</b> | <b>1,58,042.97</b> | <b>67,936.19</b> |
| <b>4</b> | <b>SEGMENT LIABILITIES</b>             |                    |                    |                  |                    |                  |                    |                    |                  |                    |                  |
| a)       | Real Estate                            | 2,846.25           | 2,886.17           | 2,691.00         | 2,846.25           | 2,691.00         | 2,978.01           | 3,190.64           | 2,696.98         | 2,978.01           | 2,696.98         |
| b)       | Mini Hydro                             | 315.02             | 315.68             | 335.64           | 315.02             | 335.64           | 315.02             | 315.68             | 335.64           | 315.02             | 335.64           |
| c)       | Trading Goods                          | --                 | --                 | --               | --                 | --               | --                 | --                 | --               | --                 | --               |
| d)       | Job Work Services                      | --                 | --                 | --               | --                 | --               | 251.92             | 343.99             | 344.65           | 251.92             | 344.65           |
| e)       | Unallocable                            | 6,119.81           | 1,078.47           | 866.13           | 6,119.81           | 866.13           | 6,119.81           | 1,078.47           | 866.13           | 6,119.81           | 866.13           |
|          | <b>Total</b>                           | <b>9,281.08</b>    | <b>4,280.32</b>    | <b>3,892.77</b>  | <b>9,281.08</b>    | <b>3,892.77</b>  | <b>9,664.76</b>    | <b>4,928.78</b>    | <b>4,243.40</b>  | <b>9,664.76</b>    | <b>4,243.40</b>  |



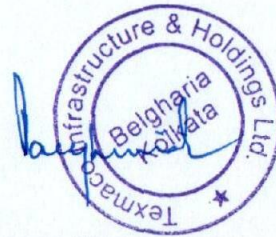
## STATEMENT OF ASSETS AND LIABILITIES

Rs. in Lakhs

| Statement of Assets & Liabilities         | Standalone                |                           | Consolidated              |                           |
|---|---------------------------|---------------------------|---------------------------|---------------------------|
|   | As at 31st<br>March, 2024 | As at 31st<br>March, 2023 | As at 31st<br>March, 2024 | As at 31st<br>March, 2023 |
|   | (Audited)                 | (Audited)                 | (Audited)                 | (Audited)                 |
| <b>ASSETS</b>                             |                           |                           |                           |                           |
| <b>1. Non-current assets</b>              |                           |                           |                           |                           |
| (a) Property, plant and equipment         | 6,478.12                  | 6,344.19                  | 6,612.78                  | 6,344.20                  |
| (b) Capital work-in-progress              | 625.56                    | 634.85                    | 1,228.44                  | 1,539.17                  |
| (c) Right of Use Assets                   | 927.42                    | 944.82                    | 1,014.94                  | 1,033.38                  |
| (d) Investment property                   | 5,783.33                  | 5,906.14                  | 5,783.33                  | 5,906.14                  |
| (e) Other Intangible Assets               | 9.91                      | 17.73                     | 9.91                      | 17.73                     |
| (f) Financial assets                      |                           |                           |                           |                           |
| (i) Investments                           | 1,34,468.31               | 44,080.20                 | 1,34,106.17               | 43,575.99                 |
| (ii) Loans                                | 605.25                    | 905.25                    | 390.78                    | 390.78                    |
| (iii) Others                              | 11.74                     | 9.53                      | 11.74                     | 9.53                      |
| (g) Deferred tax assets (Net)             | --                        | 1,149.58                  | --                        | 1,206.04                  |
| (h) Other Non current Assets              | 65.13                     | 69.00                     | 65.60                     | 69.47                     |
|   | <b>1,48,974.77</b>        | <b>60,061.29</b>          | <b>1,49,223.69</b>        | <b>60,092.43</b>          |
| <b>2. Current assets</b>                  |                           |                           |                           |                           |
| (a) Inventories                           | 14.57                     | 6.54                      | 14.57                     | 6.54                      |
| (b) Financial assets                      |                           |                           |                           |                           |
| (i) Investments                           | 5,774.13                  | 1,729.23                  | 6,018.85                  | 1,816.52                  |
| (ii) Trade receivables                    | 10.36                     | 35.11                     | 10.42                     | 102.59                    |
| (iii) Cash and cash equivalents           | 61.57                     | 116.59                    | 167.27                    | 161.73                    |
| (iv) Bank balances other than (iii) above | 8.32                      | 9.73                      | 8.32                      | 9.73                      |
| (v) Loans                                 | 1,793.83                  | 4,026.82                  | 1,649.83                  | 4,024.82                  |
| (vi) Others                               | 853.68                    | 1,611.89                  | 445.40                    | 1,232.08                  |
| (c) Current tax assets (Net)              | 207.27                    | 222.74                    | 250.09                    | 237.96                    |
| (d) Other current assets                  | 252.50                    | 249.03                    | 254.53                    | 251.79                    |
|   | <b>8,976.23</b>           | <b>8,007.68</b>           | <b>8,819.28</b>           | <b>7,843.76</b>           |
| <b>TOTAL ASSETS</b>                       | <b>1,57,951.00</b>        | <b>68,068.97</b>          | <b>1,58,042.97</b>        | <b>67,936.19</b>          |



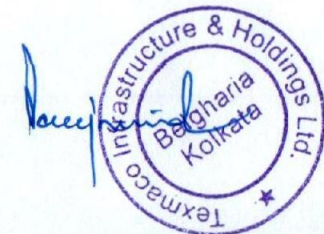
|  |                    |                  |                    |                  |
|--|--------------------|------------------|--------------------|------------------|
| <b>EQUITY AND LIABILITIES</b>                |                    |                  |                    |                  |
| <b>1 . EQUITY</b>                            |                    |                  |                    |                  |
| (a) Equity share capital                     | 1,274.28           | 1,274.28         | 1,274.28           | 1,274.28         |
| (b) Other equity                             | 1,47,395.64        | 62,901.92        | 1,47,024.80        | 62,342.59        |
|  | 1,48,669.92        | 64,176.20        | 1,48,299.08        | 63,616.87        |
| <b>Non controlling interest</b>              | -                  | -                | 79.13              | 75.92            |
|  | 1,48,669.92        | 64,176.20        | 1,48,378.21        | 63,692.79        |
| <b>2 . LIABILITIES</b>                       |                    |                  |                    |                  |
| <b>A. Non-current liabilities</b>            |                    |                  |                    |                  |
| (a) Financial liabilities                    |                    |                  |                    |                  |
| (i) Borrowings                               | 2,258.02           | 2,097.96         | 2,258.02           | 2,097.96         |
| (i)(a) Lease Liabilities                     | 667.90             | 674.01           | 667.90             | 674.01           |
| (ii) Other financial liabilities             | 126.73             | -                | 126.80             | 0.07             |
| (b) Provisions                               | 53.31              | 47.69            | 255.78             | 237.62           |
| (c) Deferred tax liabilities (Net)           | 4,823.74           | -                | 4,716.34           | -                |
| (d) Other non current liabilities            | 887.52             | 663.31           | 887.52             | 663.31           |
|  | 8,817.22           | 3,482.97         | 8,912.36           | 3,672.97         |
| <b>B. Current liabilities</b>                |                    |                  |                    |                  |
| (a) Financial liabilities                    |                    |                  |                    |                  |
| (i) Borrowings                               | 186.13             | 137.27           | 186.13             | 137.27           |
| (i)(a) Lease Liabilities                     | 68.49              | 68.49            | 68.49              | 68.49            |
| (ii) Trade payables                          |                    |                  |                    |                  |
| - Dues to Micro and Small enterprises (MSME) | -                  | -                | -                  | -                |
| - Dues to creditors other than MSME          | 56.29              | 66.11            | 100.38             | 110.20           |
| (iii) Other financial liabilities            | 98.67              | 96.97            | 171.27             | 168.56           |
| (b ) Provisions                              | 4.49               | 3.15             | 21.20              | 14.55            |
| (c) Other current liabilities                | 49.79              | 37.81            | 204.93             | 71.36            |
|  | 463.86             | 409.80           | 752.40             | 570.43           |
|  |                    |                  |                    |                  |
| <b>TOTAL - EQUITY &amp; LIABILITIES</b>      | <b>1,57,951.00</b> | <b>68,068.97</b> | <b>1,58,042.97</b> | <b>67,936.19</b> |



## Cash Flow Statement

Rs. In lakh

| Particulars  | Standalone                          |                                     | Consolidated                        |                                     |
|--|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
|  | For the year ended 31st March, 2024 | For the year ended 31st March, 2023 | For the year ended 31st March, 2024 | For the year ended 31st March, 2023 |
|  | (Audited)                           | (Audited)                           | (Audited)                           | (Audited)                           |
| <b>Cash Flows From Operating Activities:</b>                                   |                                     |                                     |                                     |                                     |
| Net Profit before Taxation & Exceptional Items                                 | 277.48                              | 332.08                              | 262.77                              | 278.75                              |
| Adjustments for:   |                                     |                                     |                                     |                                     |
| Depreciation   | 251.31                              | 258.75                              | 252.35                              | 259.79                              |
| Interest Paid  | 275.96                              | 235.92                              | 243.96                              | 205.07                              |
| Provision and Excess Liabilities Written Back                                  | (0.44)                              | (4.44)                              | (0.42)                              | (4.44)                              |
| Interest Received  | (582.32)                            | (624.50)                            | (550.10)                            | (575.81)                            |
| Income From Investments  | (229.18)                            | (204.99)                            | (229.18)                            | (204.99)                            |
| Profit on Sale/Fair value of Investments (Net)                                 | (164.86)                            | (78.27)                             | (172.29)                            | (84.46)                             |
| Subsidy transferred to revenue based on assets life                            | (8.67)                              | (8.67)                              | (8.67)                              | (8.67)                              |
| Loss/(Profit) on Sale of Property, plant & equipments (Net)                    | (7.80)                              | (1.13)                              | (6.36)                              | (1.13)                              |
| CWIP written off   | 17.70                               | 0.00                                | 17.70                               | 0.00                                |
|  | (448.30)                            | (427.33)                            | (453.01)                            | (414.64)                            |
| <b>Operating Profit before Working Capital Changes &amp; Exceptional Items</b> | (170.82)                            | (95.25)                             | (190.24)                            | (135.89)                            |
| (Increase)/Decrease in Trade & Other Receivables                               | 25.12                               | 118.05                              | 93.27                               | 104.29                              |
| (Increase)/Decrease in Inventories   | (8.03)                              | 0.20                                | (8.03)                              | 0.20                                |
| Increase/(Decrease) in Trade Payables & Other Liabilities                      | 366.34                              | (173.06)                            | 517.52                              | (131.56)                            |
|  | 383.43                              | (54.81)                             | 602.76                              | (27.07)                             |
| <b>Cash Generated from Operations</b>  | 212.61                              | (150.06)                            | 412.52                              | (162.96)                            |
| Direct Taxes Paid  | (38.53)                             | (29.63)                             | (66.13)                             | (47.15)                             |
| Cash Flow before Exceptional Items   | 174.08                              | (179.69)                            | 346.39                              | (210.11)                            |
| Exceptional Items  | -                                   | -                                   | -                                   | -                                   |
| <b>Net Cash used in Operating Activities</b>                                   | 174.08                              | (179.69)                            | 346.39                              | (210.11)                            |
| <b>Cash Flows From Investing Activities</b>                                    |                                     |                                     |                                     |                                     |
| Purchase of Property, Plant & Equipments                                       | (269.66)                            | (23.51)                             | (404.31)                            | (23.51)                             |
| Sale of Property, Plant & Equipments   | 31.88                               | 17.52                               | 331.88                              | 17.52                               |
| Purchase of Investments  | (6667.00)                           | (2345.00)                           | (6817.00)                           | (2345.00)                           |
| Sale of Investment in Others   | 2833.36                             | 1611.67                             | 2835.31                             | 1636.35                             |
| Loan to Subsidiaries/ Body Corporates  | 2533.00                             | 660.00                              | 2375.00                             | 660.00                              |
| Bank Deposits (Includes having original maturity more than three months)       | (0.80)                              | 201.65                              | (0.80)                              | 201.65                              |
| Interest Received  | 1,340.53                            | 287.33                              | 1,336.78                            | 283.73                              |
| Dividend Received  | 229.18                              | 204.99                              | 229.18                              | 204.99                              |
| <b>Net Cash from Investing Activities</b>                                      | 30.49                               | 614.65                              | (113.96)                            | 635.73                              |
| <b>Cash Flows From Financing Activities</b>                                    |                                     |                                     |                                     |                                     |
| Receipt/(Payment) of Long Term Borrowings                                      | 160.06                              | (123.55)                            | 160.06                              | (123.55)                            |
| Receipt/(Payment) of Short Term Borrowings                                     | 48.86                               | (14.59)                             | 48.86                               | (14.59)                             |
| Interest Paid  | (275.96)                            | (242.46)                            | (243.26)                            | (211.62)                            |
| Dividend Paid  | (192.55)                            | (97.05)                             | (192.55)                            | (97.05)                             |
| <b>Net Cash used in Financing Activities</b>                                   | (259.59)                            | (477.65)                            | (226.89)                            | (446.81)                            |
| <b>Net Decrease in Cash and Cash Equivalents</b>                               | (55.02)                             | (42.69)                             | 5.54                                | (21.19)                             |
| Cash And Cash Equivalents at the beginning of the period                       | 116.59                              | 159.28                              | 161.73                              | 182.92                              |
| Cash and Cash Equivalents at the end of the period                             | 61.57                               | 116.59                              | 167.27                              | 161.73                              |



## Notes:


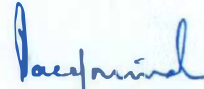
1. (i) The above results have been reviewed by the Audit Committee at its Meeting held on 13th May, 2024.  
(ii) The above results have been approved by the Board of Directors at its Meeting held on 14th May, 2024.  
(iii) The above Results for the current quarter and year ended 31st March, 2024 have been audited by the Statutory Auditors as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
(iv) The above results have been prepared in accordance with the Ind-AS.
2. The Board of Directors has recommended a dividend of 15% i.e. Rs.0.15 paise per equity share of face value of Re.1 each. subject to approval by shareholders of the Company.
3. Figures for the quarter ended 31st March, 2024 and 31st March, 2023 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the relevant financial year, which were subjected to a Limited Review.
4. Previous period's figures have been re-grouped/ re-arranged wherever necessary.

## Registered Office :

Belgharia, Kolkata -700 056  
Phone No. +91-33-25691500  
Fax No. +91-33-25412448  
Website : www.texinfra.in

Place : Kolkata

Dated : 14th May, 2024



P. C. Kejriwal  
Director  
DIN : 00964460

**INDEPENDENT AUDITOR'S REPORT  
TO THE BOARD OF DIRECTORS OF  
TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED**

**Report on the Audit of the Standalone Financial Results**

**Opinion**

1. We have audited the accompanying statement of standalone financial results (the "Statement") of TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED ("the Company") for the quarter and year ended March 31, 2024 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 ("Listing Regulations").
2. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
  - i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
  - ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2024.

**Basis for Opinion**

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Management's Responsibilities for the Standalone Financial Results**

4. These quarterly 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 profit 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 Listing 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.

5. 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.
6. 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**

7. 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.
8. 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 related to events or conditions that may cast significant doubt on the Company's ability to continue 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.



9. 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.
10. 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.

**Other Matters**

11. The Financial Results include the results for the quarter ended March 31, 2024 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place: Kolkata  
Date: 14<sup>th</sup> May, 2024



For L. B. Jha & Co.  
Chartered Accountants  
Firm Registration No.: 301088E

A handwritten signature in blue ink, appearing to read "D.N. Roy".

(D.N. Roy)  
Partner

Membership No.: 300389  
UDIN: 24300389BKDBJT4224

**INDEPENDENT AUDITOR'S REPORT  
TO THE BOARD OF DIRECTORS OF  
TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED**

**Report on the Audit of Consolidated Financial Results**

**Opinion**

1. We have audited the accompanying statement of consolidated financial results of TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED (“Holding Company”) and its subsidiaries (Holding Company and its subsidiaries together referred to as “the Group”), and its associate for the quarter and year ended March 31, 2024, (“the statement”) attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).
2. In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of reports of other auditors on separate audited financial statements and financial information of the subsidiaries and associate, the statement:

(i) includes the annual financial results of the following entities:

| Sl. No. | Name of the entity                       | Nature of relationship  |
|---------|--|-------------------------|
| 1       | Valley View Landholdings Private Limited | Wholly owned Subsidiary |
| 2       | Macfarlane & Company Limited             | Subsidiary              |
| 3       | High Quality Steels Limited              | Wholly owned Subsidiary |
| 4       | Topflow Buildcon Private Limited         | Step down subsidiary    |
| 5       | Startree Enclave Private Limited         | Step down subsidiary    |
| 6       | Snowblue Conclave Private Limited        | Step down subsidiary    |
| 7       | Lionel India Limited                     | Associate               |

(ii) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(iii) give a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of the Profit and other comprehensive Income and other financial information of the Group for the quarter and year ended March 31, 2024.

**Basis for Opinion**

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (“Act”). Our responsibilities under those Standards are further described in the Auditor’s Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group and its associate in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the



provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in “Other Matter” paragraph below, is sufficient and appropriate to provide a basis for our opinion.

#### **Board of Directors’ Responsibilities for the Consolidated Financial Results**

4. These Consolidated financial results have been prepared on the basis of the consolidated annual financial statements. The Holding Company’s Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the loss and other comprehensive loss and other financial information of the Group including its associate in accordance with the Indian Accounting Standards 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 Listing Regulations. The respective Board of Directors of the companies included in the Group and of its associate are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its associate 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 the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.
5. In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group and of its associate are responsible for assessing the ability of the Group and its associate to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.
6. The respective Board of Directors of the companies included in the Group and of its associate are responsible for overseeing the financial reporting process of the Group and of its associate.

#### **Auditor’s Responsibilities for the Audit of the Consolidated Financial Results**

7. Our objectives are to obtain reasonable assurance about whether the consolidated 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 consolidated financial results.



8. 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 consolidated 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. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
  - 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 related to events or conditions that may cast significant doubt on the ability of the Group and its associate to continue 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 consolidated 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 Group and its associates to cease to continue as a going concern.
  - Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
  - Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associate to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.
9. We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors 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.
10. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.



**Other Matters**

11. The Consolidated Financial Results include the audited Financial Results of three subsidiaries, three step down subsidiaries and one associate, whose Financial Statements reflect Group's share of total assets of Rs. 1,977.84 lakhs as at March 31, 2024, Group's share of total revenue of Rs. 205.81 lakhs and Rs. 791.46 lakhs and Group's share of total net profit/(loss) after tax of Rs. 208.80 lakhs and Rs. 183.13 lakhs, total comprehensive income/(loss) of Rs. 211.76 lakhs and Rs. 191.70 lakhs for the quarter ended and for the year ended March 31, 2024 respectively, and Cash flows (net) of Rs. 60.56 lakhs for the year ended March 31, 2024 as considered in the consolidated Financial Results, which have been audited by their respective independent auditors. The independent auditors' reports on financial statements of these entities have been furnished to us and our opinion on the consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the report of such auditors and the procedures performed by us are as stated in paragraph above.

Our opinion on the Consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the financial information certified by the Board of Directors.

12. The Financial Results include the results for the quarter ended March 31, 2024 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place: Kolkata  
Date: 14<sup>th</sup> May, 2024



For L. B. Jha & Co.  
Chartered Accountants  
Firm Registration No. 301088E

A handwritten signature in blue ink, appearing to read "D.N. Roy".

(D.N. Roy)

Partner

Membership No. 300389  
UDIN: 24300389BKDBJU8980

14<sup>th</sup> May, 2024

To,

**The Board of Directors**

**Texmaco Infrastructure & Holdings Limited**

**Belgharia, Kolkata – 700 056**

Dear Sir(s) / Madam,

This is to inform you that owing to my other commitments, I hereby tender my resignation as a Director from the Board of Directors of Texmaco Infrastructure & Holdings Limited w.e.f. close of business on 14<sup>th</sup> May, 2024.

I would also like to thank all my colleagues on the Board for their cooperation and guidance.

I further confirm that there is no other material reason for my resignation other than that stated above.

Thanking you,



A.K. Vijay

DIN: 01103278