

### GLOBE INTERNATIONAL CARRIERS LTD.

Regd. Office: 301-306,Prakash Deep Complex, Near Mayank Trade Centre, Station Road,Jaipur- 302006 Tel: 0141- 2361794, 2368794, 4083700 (10 lines)

Email: <a href="mailto:info@gicl.co">info@gicl.co</a> | Website: <a href="mailto:www.gicl.co">www.gicl.co</a>

CIN: L60232RJ2010PLC031380

## Formerly known as Globe International Carriers Pvt. Ltd.

Date: 14/11/2024

To,

The Manager (Listing Department)
The National Stock exchange of India Limited,
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1
G-Block Bandra Kurla Complex, Bandra (E)
Mumbai- 400051
Maharashtra, India

Symbol- GICL ISIN-INE947T01014

Sub: Outcome of the Board Meeting held on November 14<sup>th</sup>, 2024 for consideration of Unaudited Financial Results (Standalone & Consolidated) for the Half-Year ended on September 30<sup>th</sup>, 2024 and Other business.

Dear Sir/Ma'am

This is to inform you that pursuant to regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Globe International Carriers Limited held today i.e. on Thursday, 14<sup>th</sup> November 2024, commenced at 05.30 P.M. and concluded at 06.30 P.M. at its registered office, has inter-alia considered and approved the following business:

- 1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the half-year ended 30<sup>th</sup> September 2024.
- 2. Appointment of M/s M Sancheti and Associates, Company Secretaries as Secretarial Auditor for the Financial Year 2024-2025
- 3. Appointment of Mr. Jaswant Kumar Verma (Advocate) as Internal Auditor for the Financial Year 2024-2025.

The said results may be accessed on the Company's website i.e. <a href="www.gicl.co">www.gicl.co</a> Kindly take the same on your record and acknowledge.

Thanking You Yours Faithfully,

### For GLOBE INTERNATIONAL CARRIERS LIMITED

ANNU SHARMA KHANDELWAL Digitally signed by ANNU SHARMA KHANDELWAL Date: 2024.11.14 18:30:55 +05'30'

Annu Sharma Khandelwal (Company Secretary)

# M/S GOURISARIA GOYAL &CO.

**Chartered Accountants** 



203, RADHEY GOVIND CHAMBERS,SANSAR CHANDRA ROAD,16, BICHUN BAGH,JAIPUR RAJASTHAN 302001 Ph. 8829009594,0141-4109592 e-mail: sacaj7@gmail.com

Independent Auditor's Review Reporton Standalone unaudited halfyearly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

### **Review Report**

To

The Board of Directors,
Globe International Carriers Limited.

We have reviewed the accompanying statement of unaudited Standalone financial results of **Globe International Carriers Limited**, **Jaipur** for the half year ended on 30th September, 2024. The Statement has been prepared by the company pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gourisaria Goyal & Co. Chartered Accountant FRN 016681C

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(CA Sandeep K Agrawal)

**Partner** 

M. No. 417193

Place: Jaipur

Date: 14-11-2024

**UDIN:** 

# M/S GOURISARIA GOYAL &CO.

**Chartered Accountants** 



203, RADHEY GOVIND CHAMBERS,SANSAR CHANDRA ROAD,16, BICHUN BAGH,JAIPUR RAJASTHAN 302001 Ph. 8829009594,0141-4109592

e-mail: sacaj7@gmail.com

# Independent Auditor's Review Report on Consolidated unaudited half yearly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors,
Globe International Carriers Limited.

- 1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Globe International Carriers Limited ("The Parent") and its subsidiaries (The Parent and its subsidiaries together referred to as "The Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the half year ended 30.09.2024 and for the period from 01.04.2024 to 30.09.2024 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in respective Accounting Standard "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE)2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entity:

Intraglobe Green Energy Private Limited (formely known as Intraglobe Transport Solutions Private Limited)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India,

# M/S GOURISARIA GOYAL &CO.

**Chartered Accountants** 



203, RADHEY GOVIND CHAMBERS,SANSAR CHANDRA ROAD,16, BICHUN BAGH,JAIPUR RAJASTHAN 302001 Ph. 8829009594,0141-4109592 e-mail: sacaj7@gmail.com

rms of Regulation 33 of the SEBI

has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results includes the interim financial statements/ financial information/ financial results of Intraglobe Green Energy Private Limited (formely known as Intraglobe Transport Solution Private Limited) (100% subsidiary) which have not been reviewed/ audited by the auditors.

For Gourisaria Goyal & Co. Chartered Accountant FRN 016681C

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(CA Sandeep K Agrawal) Partner M. No. 417193

Place: Jaipur

Date: 14-11-2024

UDIN:

### GLOBE INTERNATIONAL CARRIERS LIMITED (CIN: L60232RJ2010PLC031380)

301-306, PRAKASH DEEP COMPLEX, NEAR MAYANK TRADE CENTER, STATION ROAD, JAIPUR-302006

Email: cs@gicl.co, Website: www.gicl.co, Tel: +91 141-2361794

Statement of Profit & Loss A/c for the half year ended 30th September, 2024

(All amount in Lakhs, except Earnings per share data)

(All amount in Lakhs, except Earnings per share) Standalone Consolidated								per snare data)		
Standatione Consolidated										
For the six months ended on			For the Year Ended		For the six months ended on			For the Year Ended		
Particulars	30th Sept, 2024	31st March, 2024	30th Sept, 2023	31st March, 2024	31st March, 2023	30th Sept, 2024	31st March, 2024	30th Sept, 2023	31st March, 2024	31st March, 2023
	Unaudited	Audited	Unaudited	Audited	Audited	Unaudited	Audited	Unaudited	Audited	Audited
I. Revenue from Operations II. Other Income	7,021.69 15.62	5,737.33 1.21	5,712.33 0.57	11,449.66 1.78	11,371.29 17.37	7,021.69 15.62	5,737.33 1.37	5,712.33 0.57	11,449.66 1.94	11,368.34 17.39
ii. Other income	13.02	1.21	0.37	1.70	17.57	13.02	1.57	0.37	1.24	17.57
III. Total Revenue (III)	7,037.32	5,738.54	5,712.90	11,451.44	11,388.66	7,037.32	5,738.70	5,712.90	11,451.60	11,385.73
IV. Expenses:										
(a) Operating Expenses	6,546.52	5,258.57	5,334.53	10,593.10	10,552.96	6,546.52	5,255.87	5,329.80	10,585.67	10,539.72
(b) Employee Benefit Expenses	127.22	103.66	91.11	194.77	197.30	127.37	103.66	91.11	194.77	197.30
(c) Finance Costs	105.66	85.53	116.27	201.80	222.85	105.66	85.54	116.27	201.81	222.85
(d) Depreciation and Amortization Exp.	20.11	15.09	13.29	28.38	28.01	20.16	15.17	13.36	28.53	28.26
(e) Other Expenses	57.93	46.87	57.50	104.37	131.00	58.44	47.90	57.57	105.47	132.99
Total Expenses (IV)	6,857.44	5,509.72	5,612.70	11,122.42	11,132.11	6,858.15	5,508.13	5,608.12	11,116.24	11,121.11
V. Profit before Exceptional and	179.87	228.82	100.20	329.02	256.55	179.16	230.57	104.78	335.36	264.61
VI. Exceptional Items: (Profit) Loss on sale of Fixed Assets	-		-	-	-				-	-
VII. Profit Before Extraordinary Items and	179.87	228.82	100.20	329.02	256.55	179.16	230.57	104.78	335.36	264.61
VIII. Extraordinary Items	-	-	-				-			
IX. Profit Before Tax (VII-VIII)	179.87	228.82	100.20	329.02	256.55	179.16	230.57	104.78	335.36	264.61
X. Tax Expense: (1) Current Tax (2) Deferred Tax (3) Interest on Income Tax	45.91 (0.64)	57.25 (0.67)	25.81 (0.59)	83.06 (1.26)	76.24 (6.11)	45.91 (0.64)	56.10 (0.66)	26.96 (0.59)	83.06 (1.25) -	78.28 (6.11)
(4) Previous Year Income Tax						-	(2.03)		(2.03)	
XI. Profit/(Loss) for the Period from continuing operations (IX - X)	134.60	172.24	74.98	247.22	186.42	133.90	177.17	78.41	255.58	192.45
XII. Earning Per Equity Share:										
(1) Basic	0.54	0.69	0.37	0.99	0.93	0.54	0.71	0.39	1.03	0.96
(2) Diluted	0.54	0.69	0.37	0.99	0.93	0.54	0.71	0.39	1.03	0.96
Significant Accounting Policies										
Notes on Accounts					-					

#### Notes:

- 1. The above financial results are prepared in accordance with the recognition and measurement principles laid down and specified in Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and as per requirement of Regulation 33 of SEBI (LODR) 2015 and according to applicable circulars issued by SEBI from time to time.
- 2. The above financial results as approved by the Audit Committee have been approved by the Board of Directors at their meetings held on November 14th, 2024. Limited Review Report of the result for the Half Year ended September, 2024 has been carried out by the statutory Auditors of the Company.
- 3. Indian accounting Standards are not applicable as the Company is listed on SME-Emerge Platform of NSEIL
- 4. Both the Company (Parent and its subsidiary) operates in a single line of business for the period under review, hence segment reporting under Accounting Standard 17 is not required. However the subsidiary has commenced a new startup related to renewable energy.
- 5. The figures of the previous periods have been regrouped / rearranged / and / or recast wherever found necessary to make them comparable
- 6. The Company is listed on the SME Platform of the National Stock Exchange (NSE EMRGE). The disclosures as applicable have been furnished.
- 7. Figures for the six months ended on 31/03/2024 are the balancing figures between audited figures of year ended 31/03/2024 and unaudited figures of half year ended 30/09/2023

For Gourisaria Goyal & Co. Chartered Accountants FRN:-016681C

Sd/-

(CA Sandeep K Agrawal) Partner

M. No. 417193 Place: Jaipur Date: 14-11-2024 UDIN STANDLONE:

UDIN CONSOLIDATED:

For and on behalf of the Board of Directors of Globe International Carriers Limited

Sd/-(Subhash Agrawal) Managing Director DIN:- 00345009

(Surekha Agarwal) Whole Time Director DIN:- 00345237

Sd/-

Sd/-

Sd/-

(CA Saloni Agrawal)
Chief Financial Officer

(CS Annu Sharma
Company Secretary & Compliance Officer

M.No.: A52860

### GLOBE INTERNATIONAL CARRIERS LIMITED (CIN: L60232RJ2010PLC031380)

301-306, PRAKASH DEEP COMPLEX, NEAR MAYANK TRADE CENTER, STATION ROAD, JAIPUR-302006

Email: cs@gicl.co, Website: www.gicl.co, Tel: +91 141-2361794 Balance Sheet as on September 30th, 2024

(All amount in Lakhs)

		Standalone			Consolidated			
Particulars	As on 30th Sept, 2024	As on 31st March, 2024	As on 30th Sept, 2023	As on 30th Sept, 2024	As on 31st March, 2024	As on 30th Sept, 2023		
	Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited		
I. EQUITY AND LIABILITIES								
(1) Shareholders' Funds								
(a) Share Capital	2,491.95	2,491.95	2,009.85	2,491.95	2,491.95	2,009.85		
(b) Reserves and Surplus	3,036.78	2,902.18	841.83	3,042.78	2,908.88	843.60		
(2) Share Application Money Pending Allotment								
(3) Non-Current Liabilities								
(a) Long-term Borrowings	372.83	193.96	184.81	372.83	193.96	184.81		
(b) Deferred Tax Liabilities (Net)		-	-		-			
(c) Other Long-term Liabilities		-	-					
(d) Long-term Provisions	23.85	23.85	21.13	23.85	23.85	21.13		
(4) Current Liabilities								
(a) Short-term Borrowings	2,088.69	1,692.72	1,506.94	2,088.69	1,692.72	1,506.94		
(b) Trade Payables								
(A) Total Outstanding Dues of Micro					-			
Enterprises and Small Enterprises and								
(B) Total Outstanding Dues of Creditors Other								
Than Micro Enterprises and Small Enterprises	605.60	746.34	450.48	540.82	680.23	413.59		
(c) Other Current Liabilities	32.23	187.75	344.26	32.23	187.75	344.26		
(d) Short-term Provisions	182.61	100.07	817.80	182.84	100.30	821.22		
Total	8,834.54	8,338.82	6,177.10	8,775.99	8,279.65	6,145.40		
II.ASSETS								
(1) Non-Current Assets								
(a) Property, Plant & Equipment								
(i) Tangible Assets	190.08	208.48	93.87	191.33	208.91	94.35		
(ii) Intangible Assets	0.69	0.77	13.20	0.71	0.79	13.24		
(iii) Intangible Assets under Development					-			
(b) Non-Current Investments	77.99	4.00	4.00	74.04	0.05	0.05		
(c) Deferred Tax Assets (Net)	13.51	12.87	12.20	13.59	12.95	12.28		
(d) Long term Loans and Advances	1,797.48	1,340.32	771.56	1,551.38	1,091.73	522.96		
(e) Other Non-Current Assets					-	-		
(f) Goodwill on Consolidation				3.00	3.00	3.00		
(2) Current Assets								
(a) Inventories		-	-		-	ĺ		
(b) Trade Receivables	3,929.94	3,752.80	3,961.90	4,093.53	3,916.40	4,125.50		
(c) Cash and Cash Equivalents	92.10	75.79	100.67	112.39	96.34	144.30		
(d) Short-term Loans and Advances	2,550.11	2,689.97	944.74	2,550.11	2,692.47	947.24		
(e) Other Current Assets	182.63	253.82	274.96	185.92	257.02	282.49		
Total	8,834.54	8,338.82	6,177.10	8,775.99	8,279.65	6,145.40		
Significant Accounting Policies & Notes on Accounts								

For Gourisaria Goyal & Co. Chartered Accountants

FRN :- 016681C

Sd/-

(CA Sandeep K Agrawal)

Partner
M. No. 417193
Place: Jaipur
Date: 14-11-202

Date: 14-11-2024 UDIN STANDLONE : UDIN CONSOLIDATED : For and on behalf of the Board of Directors of Globe International Carriers Limited

Sd/- **Sd/-**

(Surekha Agarwal)
Managing Director
DIN:- 00345009

(Surekha Agarwal)
Whole Time Director
DIN:- 00345237

Sd/-

Sd/- (CS Annu Sharma Khandelwal) (CA Saloni Agrawal) Company Secretary & Compliance Officer

Chief Financial Officer M.No.: A52860

# GLOBE INTERNATIONAL CARRIERS LIMITED ( CIN: L60232RJ2010PLC031380) 301-306, PRAKASH DEEP COMPLEX, NEAR MAYANK TRADE CENTER, STATION ROAD, JAIPUR Email: cs@gicl.co, Website: www.gicl.co, Tel: +91 141-2361794

Cash Flow Statement for the half year ended on September 30th, 2024 (As per AS-3 Revised)

(All amount in Lakhs)

		STANDLONE CONSOLIDA					)
	Particulars	For the Half Year Ended 30th Sept, 2024	For the year ended 31st March, 2024	For the Half Year Ended 30th Sept, 2023	For the Half Year Ended 30th Sept, 2024	For the year ended 31st March, 2024	For the Half Year Ended 30th Sept, 2023
		Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited
(A)	Cash Flow from Operating Activities						<u> </u>
	Profit before tax	179.87	329.02	100,20	179.16	335.36	104.78
	Add:	.,,,,,,	027,02	.00,20	.,,,,,	555,55	
(i)	Depreciation	20.11	28.38	13.29	20.16	28.53	13.36
(ii)	Interest paid	105.66	198.08	114.53	105.66	198.08	114.53
(iii)	(Profit)/Loss on Sale of Fixed Assets	105.00	170.00	- 114.33	105.00	170.00	114,33
(iv)	Provision for Gratuity		8.47	4.88	-	8.47	4.88
	Interest Received	(15.62)	(1.78)	(0.57)	(15.62)	(1.94)	
(v)		(13.02)	(1.76)	(0.57)	(13.02)	(1.94)	(0.57)
(vi)	Income tax expenses		-		-	-	-
(vii)	Assets written off from reserves				-		-
	Operating Profit before Working Capital Changes	290.02	562.17	232.32	289.36	568.49	236.99
	Add:						
(i)	Increase/(Decrease) in Trade Payables	(140.74)	(304.45)	(600.31)	(139.41)	(297.00)	(563.67)
(ii)	(Increase)/Decrease in Inventories	-	-	-	-	-	-
(iii)	(Increase)/Decrease in Other Current Assets	71.19	(38.55)	(59.70)	71.10	(37.13)	(62.61)
(iv)	Increase/(Decrease) in Other Current Liabilities	(155.52)	(141.58)	14.92	(155.52)	(141.58)	14.92
(v)	Increase / (Decrease) in Short Term Borrowings	395.97	252.23	66.45	395.97	252.23	66.45
(vi)	(Increase)/Decrease in Trade Receivables	(177.14)	429.04	219.94	(177.14)	429.03	219.94
(vii)	(Increase)/Decrease in Short term Loans & Advances	139.86	(1,823.61)	(78.37)	142.36	(1,823.61)	(78.37)
(viii)	Increase/(Decrease) in Short term Provisions	82.54	4.22	722.83	82.54	2.18	723.98
	Operating Profit after working capital changes	506.17	(1,060.52)	518.08	509.26	(1,047.38)	557.63
	Less: Income tax paid	(45.91)	(83.06)	(25.81)	(45.91)	(81.03)	(26.96)
	Net Cash used in Operating Activities	460.26	(1,143.58)	492,27	463.35	(1,128.41)	530.67
(B)	Cash Flow from Investing Activities	-	, , ,		-	, , ,	
(i)	Interest Received	15.62	1.78	0.57	15.62	1.94	0.57
(ii)	Proceeds from Sale of Capital Assets	- 13.02	- 1.76	0.37	13.02	-	- 0.37
		-	-			-	-
(iii)	Investment in Subsidiary	- (4, (2))	(424.5()	(4.20)	(2.40)	(424.54)	(4.20)
(iv)	Purchase of Fixed Assets and WIP	(1.63)	(121.56)	(4.28)	(2.49)	(121.56)	(4.28)
(v)	Increase in Long Term Loans & Advances	(457.16)	(726.63)	(157.87)	(459.65)	(726.63)	(157.87)
(vi)	Realization/Investment from/in FDR's	(3.72)	(1.60)	(0.51)	(3.72)	(1.60)	(0.51)
(vii)	Investment in Shares & Securities					-	•
(viii)	Investment in Plot	(73.99)			(73.99)		
	Net Cash Used in Investing Activities	(520.88)	(848.01)	(162.09)	(524.24)	(847.85)	(162.08)
(C)	Cash Flow from Financing Activities						
(i)	Decrease / Repayment of Long-term Borrowings	178.87	(104.57)	(113.72)	178.87	(104.57)	(113.72)
(ii)	Proceeds of Issue of Share Capital		2,370.21		Ī	2,370.21	-
(iii)	Interest paid	(105.66)	(198.08)	(114.53)	(105.66)	(198.08)	(114.53)
(iv)	Dividend Paid	-	(50.25)	(50.25)	-	(50.25)	(50.25)
	Net Cash Flow used in Financing Activities	73.21	2,017.31	(278.49)	73.21	2,017.31	(278.50)
Net (	(Decrease)/Increase in Cash and Cash Equivalents [(A) + (B) +						
(C)]	,	12.59	25.72	51.69	12.31	41.05	90.09
Add:	Cash and Cash Equivalents at the beginning of the period	44.94	19.22	19.22	65.49	24.44	24.45
	and Cash Equivalents at the end of the period	57.53	44.94	70.91	77.80	65.49	114.54
	and cash equivalents at the end of year comprises :						
	Particulars	For the Half Year Ended 30th Sept, 2024	For the year ended 31st March, 2024	For the Half Year Ended 30th Sept, 2023	For the Half Year Ended 30th Sept, 2024	For the year ended 31st March, 2024	For the Half Year Ended 30th Sept, 2023
	Cash on hand	56.07	43.46	59.06	75.84	58.24	100.67
	Balances with scheduled banks:	55.57	.5. 10	57.50	, 5.51	33.21	
	In current accounts	1.46	1.47	11.85	1.97	7.25	13.87
In E-Wallets		1.40		- 11.03	1.77	7.23	13.07
Total Cash and cash equivalents		57.53	44.94	70.91	77.80	65.49	114.54
Щ_	rotat cash and cash equivalents	31.33	77.74	70.71	77.00	03.47	117,34

For Gourisaria Goyal & Co. Chartered Accountants FRN:-016681C For and on behalf of the Board of Directors of Globe International Carriers Limited  $\,$ 

Sd/-(CA Sandeep K Agrawal)

Partner M. No. 417193 Place: Jaipur Date: 14-11-2024

Date: 14-11-2024 UDIN STANDLONE : UDIN CONSOLIDATED : Sd/-(Subhash Agrawal) Managing Director DIN:- 00345009

(CA Saloni Agrawal) Chief Financial Officer Sd/-(Surekha Agarwal) Whole Time Director DIN:- 00345237

Sd/-

(CS Annu Sharma Khandelwal) Company Secretary & Compliance Officer

M.No.: A52860