

28th May 2024

To,
National Stock Exchange of India Ltd
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Trading Symbol: YUDIZ

Sub: Outcome of Board Meeting held on May 28, 2024.

Dear Sir/Madam,

With reference to the subject matter and pursuant to the Regulation 30 & 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. **Tuesday May 28, 2024**, inter alia, has considered and approved the following:

1. Appointment of Independent Director:

On the recommendation of Nomination and Remuneration Committee, the Board has considered and approved the appointment of Mr. Nisarg Nalinbhai Pathak (DIN: 10625562) as an Additional Director designated as Non-Executive Independent Director of the Company for an initial term of 5 (five) consecutive years with effect from **28th May, 2024** up to **27th May, 2029**, subject to approval of the members in the ensuing Annual General Meeting (AGM) of the Company.

Mr. Nisarg Nalinbhai Pathak is not related to any Director of the Company. Furthermore, we confirm that appointed director meets the independence criteria specified under the Companies Act, 2013 and SEBI Listing Regulations and he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The requisite details of the appointment, as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure-A**.

2. Appointment of Company Secretary & Compliance Officer:

On the recommendation of Nomination and Remuneration Committee, the Board has considered and approved the appointment of Mrs. Raveena Bohra (Membership No. A68475) as Company Secretary & Compliance Officer (KMP) of the Company effective from Tuesday, 28th May, 2024. Also, the Board has authorized Mrs. Raveena Bohra for the purpose of making necessary disclosure of material events / information to the stock exchange together with the existing authorized persons as per the Company's policy. The details are hereunder:

Designated Key Managerial Personnel	Contact information
Mr. Pratik B Patel , Managing Director	Company Name: Yudiz Solutions Limited Regd. Office: 13th Floor, Bsquare 2, Iscon-Ambli Road, Ahmedabad-380054, Gujarat, India Contact Number: +91- 7433977526, Email ID: secretarial@yudiz.com
Mrs. Zarna H Shah , Chief Financial Officer	
Mrs. Raveena Bohra , Company Secretary & Compliance Officer	

The requisite details of the appointment, as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure-B**.

3. Appointment of Secretarial Auditor:

Based on the recommendations of the Audit Committee, the Board has considered and approved the appointment of M/s. Shilvi Patel & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for Financial Year 2023-24.

The requisite details of the appointment, as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure-C**.

4. Financial Results:

Audited Standalone Financial Results of the Company for the half-year and year ended 31st March, 2024, prepared in terms of Regulation 33 of the SEBI Listing Regulations, together with the Auditors' Report of the Statutory Auditors are enclosed herewith.

We would like to inform you that M/s. Das & Prasad, Statutory Auditors have issued Audit Report with Unmodified opinion on the Audited Standalone Financial Results for the half-year and year ended 31st March, 2024. Declaration for unmodified opinion under Regulation 33(3)(d) of SEBI (LODR), Regulations 2015 is enclosed herewith.

The meeting was commenced at 12:00 p.m. and concluded at 03:10 p.m.

Kindly take note of the same in your records.

Thanking you,
Sincerely Yours,

For Yudiz Solutions Ltd

Bharat Patel
Chairman & Whole Time Director

Encl.: As above

Annexure-A
Brief Profile of Independent Director

Name of Appointee	Mr. Nisarg Nalinbhai Pathak
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment The Board of Directors, on the recommendation of the Nomination and Remuneration Committee has approved the appointment of Mr Nisarg Nalinbhai Pathak, as the Additional Director designated as Independent Director of the Company.
Date of Appointment and Terms of Appointment	28/05/2024
Brief Profile (In case of Appointment)	With over 17 years of experience, Nisarg Pathak is a distinguished product leader passionate about leveraging AI and Machine Learning (AI/ML) to create user-centric solutions. He possesses extensive expertise in Cloud technologies (AWS Solutions Architect, AWS ML Specialty), Blockchain (Hyperledger Fabric), DevOps, and Agile methodologies (SAFe® Practitioner, SAFe POPM). His leadership is characterized by fostering cross-functional collaboration within Agile frameworks, driving seamless product ideation, development, and launch. As the former CMMI 3 Appraisal SEPG Head, Nisarg Pathak demonstrated a commitment to high-quality processes and continuous improvement. Additionally, he serves as an Adjunct Professor at IIM Jammu and Gujarat University, aligning with NEP 2020 & NAAC frameworks. This holistic approach ensures the creation of efficient, scalable, and future-proof products that meet

	user needs and contribute to broader strategic goals.
Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable

Annexure-B
Brief Profile of Company Secretary

Name of Appointee	Mrs. Raveena Bohra
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment The Board of Directors, on the recommendation of the Nomination and Remuneration Committee has approved the Appointment of Mrs Raveena Bohra, Company Secretary (Membership No. A68475), as the Company Secretary and Compliance Officer of the Company.
Date of Appointment and Terms of Appointment	28/05/2024
Brief Profile (In case of Appointment)	Mrs. Raveena Bohra has a excellent experience in the field of Companies Act, SEBI Regulations and other regulatory laws applicable to Company. She holds degree in Bachelor of Law and Bachelor of Commerce.
Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable

Annexure-C
Brief Profile of Secretarial Auditor

Name of Auditor	M/s. Shilvi Patel & Associates
Reason for Appointment	The Board of Directors, on the recommendation of the Audit Committee has approved the Appointment of M/s Shilvi Patel & Associates, Practising Company Secretary (COP No. 25535), as the

	Secretarial Auditor for the Financial year 2023-24 to conduct Secretarial audit of the Company.
Date of Appointment and Terms of Appointment	28/05/2024 The terms of appointment decided mutually between Secretarial Auditor and Board of Directors of the Company.
Brief Profile (In case of Appointment)	Mrs. Shilvi Patel is a qualified Company Secretary with a virtuous experience and holds membership of the Institute of Companies Secretaries of India. She has vast experience of working in Industry and Consultancy Business. She has enormous experience of managing Secretarial Audit of big business houses.
Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable



YUDIZ SOLUTIONS LIMITED (formerly Known as Yudiz Solutions Private Limited)

Bsquare 2, 13th Floor, Iscon, Ambli Rd, Vikram Nagar, Ahmedabad, Gujarat 380054

CIN : U72900GJ2011PLC067088

Tel: +91 7433977526, Website : www.yudiz.com, e-mail :secretarial@yudiz.com

(₹ in Lakh, except EPS)

Statement of Unaudited Standalone Financial Results for the Half Year and Year ended 31st March, 2024

PARTICULARS		Six Month Ended			Year Ended	
		31st March, 2024 (Audited)	30th September, 2023 (Unaudited)	31st March, 2023 (Audited)	31st March, 2024 (Audited)	31st March, 2023 (Audited)
1	Income					
	a. Revenue from Operations	1,028.03	1,587.56	1,640.16	2,615.59	2,731.45
	b. Other Income	149.07	31.18	6.77	180.25	13.30
	Total Income	1,177.09	1,618.74	1,646.93	2,795.83	2,744.75
2	Expenses					
	a. Employee benefits expense	1,122.40	917.83	803.55	2,040.23	1,674.68
	b. Finance cost	12.49	14.50	11.57	26.99	21.26
	c. Depreciation and Amortisation	102.14	101.06	120.59	203.20	232.96
	d. Other expenses	500.29	362.22	264.91	862.51	454.19
	Total Expense	1,737.33	1,395.61	1,200.62	3,132.94	2,383.09
3	Profit Before Tax (1-2)	(560.23)	223.13	446.31	(337.10)	361.66
4	Tax Expense					
	a. Current Tax	(29.10)	57.86	139.29	28.76	139.29
	b. Deferred Tax	(110.24)	31.73	(23.04)	(78.51)	(53.21)
	c. Income Tax Relating to Earlier Years	-	-	0.41	-	0.41
	Total	(139.34)	89.59	116.66	(49.75)	86.49
5	Net Profit/ (Loss) For The Period (3-4)	(420.90)	133.55	329.65	(287.35)	275.17
6	Other Comprehensive Income (OCI) (Net of Tax)					
	(a) Items that will not be Reclassified to Profit & Loss					
	Remeasurement of net defined benefit plans	(2.30)	62.28	(8.51)	59.98	(53.16)
	FVTOCI of Investments	7.52	2.77	(1.04)	10.29	0.26
7	Total Comprehensive Income (5+6)	(415.67)	198.60	320.10	(217.08)	222.27
8	Weighted average number of equity shares (Face value of ₹ 10/- each)	92,91,899	82,58,777	36,86,057	92,91,899	36,86,057
9	Other Equity	-	-	-	3,831.27	329.04
10	Earnings per Share (Face value of ₹ 10/- each)	(4.53)	1.62	8.94	(3.09)	7.47
	- Basic & diluted (not annualised except year end)					

Yudiz Solutions Limited

Chairman & Whole Time Director



(₹ in Lakh)		
Standalone Statement of Assets and Liabilities		
PARTICULARS	As at 31st March 2024	As at 31st March 2023
A) ASSETS		
Non-Current Assets		
(a) Property, plant and equipment	193.24	334.36
(b) Right to Use	76.25	133.43
(c) Intangible assets	0.30	
(d) Intangible assets under development	263.45	98.65
(e) Financial assets :		
(i) Investments	18.66	4.90
(f) Deferred tax assets (net)	135.80	80.93
Total Non-Current Assets	687.70	652.28
Current Assets		
(a) Financial assets:		
(i) Trade receivables	515.96	556.46
(ii) Cash and cash equivalents	175.87	114.13
(iii) Bank balance other than (ii) above	3,664.49	155.18
(iv) Other Financial assets	261.56	181.23
(b) Other Current Assets	98.89	42.52
Total Current Assets	4,716.77	1,049.53
Total Assets	5,404.47	1,701.81
B) EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	1,031.94	760.18
(b) Other Equity	3,831.27	329.04
Total Equity	4,863.21	1,089.21
Liabilities		
Non-Current Liabilities		
(a) Financial liabilities:		
(i) Lease liabilities	21.36	83.39
(b) Provisions	92.70	139.48
Total Non-Current Liabilities	114.05	222.87
Current liabilities		
(a) Financial liabilities:		
(i) Borrowings	85.00	-
(ii) Trade payables		
- Outstanding dues of Micro & small enterprises	3.07	8.79
- Outstanding dues other than Micro & small enterprises	13.23	23.11
(iii) Lease liabilities	62.03	56.08
(iv) Other financial Liabilities	199.69	153.95
(c) Other current liabilities	33.83	58.99
(d) Provisions	30.36	88.81
Total Current Liabilities	427.20	389.73
Total Equity and Liabilities	5,404.46	1,701.81

Yudiz Solutions Limited

Chairman & Whole Time Director

YUDIZ SOLUTIONS LIMITED
formerly, Yudiz Solutions Private Limited

CIN : U72900GJ2011PLC067088

Regd. Office
13th Floor, Bsquare 2, Iscon-Ambli Road, Ahmedabad - 380054, Gujarat, INDIA

Phone : (+91) 079 29700606
contact@yudiz.com | www.yudiz.com

Notes:

- The above Audited Standalone Financial Results of Yudiz Solutions Limited (the Company) for the Half Year ended, Year Ended 31st March, 2024 were reviewed and recommended by the Audit committee and approved by the Board of Directors, at their respective meeting held on 28th May 2024
- The Standalone Financial Results are prepared in accordance with the Accounting Standards Prescribed under Section 133 of the Companies Act, 2013 read with Rule / of the Companies (Accounting) Rules, 2014 (as amended) and other recognised accounting practices and policies, as applicable.
- The Standalone financial Results include the results for the half year ended 31st March, 2024 being the balanced figure between audited figures in respect of the full financial year and un-audited figures in respect of 1st half year of the financial year 2023-24.
- The Company is mainly engaged into the business of providing services related to information technology in and outside India. Looking into the nature of business of the company it is operating under single segment hence segment reporting is not applicable to Company.
- The company had made an initial public offering (IPO) of 27,17,600 equity shares of face value of Rs. 10/- each fully paid up at a price of Rs. 165/- per equity share (including share premium of Rs. 155/- per equity share) aggregating to ₹4,484.04/- Lakhs. The aforementioned equity shares were of the company got listed on NSE Emerge Platform on 17th August, 2023.

- The Total Proceeds from the IPO issue of related expenses is ₹ 4,484.04 Lakhs. The object of the same are as follows:

Particulars	(₹ in Lakh)		
	Planned as per Prospectus	Utilised	Pending to Be Utilised
Unidentified Acquisition (In India & Abroad)	615.54	-	615.54
Development of New Product & Technology	615.54	166.29	449.25
Networking & cabling	123.10	-	123.10
Branding & Marketing Expenses	487.00	-	487.00
Capital Expenditure	173.46	-	173.46
Working Capital Requirement	1,057.61	128.11	929.50
General Corporate Purposes	727.75	-	727.75
Issue Expenses	684.04	526.24	157.80
Total	4,484.04	820.64	3,663.40

- Previous year/ period figures have been rearranged / regrouped wherever necessary to make them comparable with current period figures.

- The status of investor's complaints during the half year ended on 31st March, 2024 are as under:

Complaints Pending at the beginning of the period	NIL
Complaints received during the period	NIL
Complaints Disposed of during the period	NIL
Complaints unresolved at the end of the period	NIL

- The results will be available on the Company's Website "www.yudiz.in" and at the stock exchange website of NSE Ltd. at "www.nseindia.com"

For Yudiz Solutions Limited

Chairman & Whole time Director
DIN: 00243783

Place: Ahmedabad
Date: 28-05-2024

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CASH FLOW STATEMENT

(₹ in Lakh)

	Period ended 31st March, 2024		Period ended 31st March, 2023	
A. CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit/(Loss) before tax		(337.10)		361.66
Adjustments for :				
Provision for Doubtful Debt	338.25		-	
Depreciation and amortisation expense	203.20		232.96	
Finance Cost	26.99		21.26	
Loss on Discard of Fixed Assets	-		5.76	
Liability Written back	(13.53)		(5.72)	
Sundry Balances written off	6.89		15.73	
Unwinding of discount on Security Deposits	(0.66)		(0.63)	
Interest income	(163.65)	397.50	(7.13)	262.24
Operating Profit before Working Capital Changes		60.40		623.90
Adjustments for:				
(Increase)/Decrease in Trade Receivables	(304.64)		(453.43)	
(Increase)/Decrease in Other Financial Assets & Current Assets	(58.14)		(118.58)	
Increase/(Decrease) in Trade Payables	(11.52)		42.90	
Increase/(Decrease) in Other Financial Liabilities	45.75		28.98	
Increase/(Decrease) in Other Current Liabilities and Provisions	10.94	(317.61)	54.01	(446.12)
Cash Generated from Operations		(257.21)		177.78
Taxes Paid (Net of Refund)		(130.64)		(112.54)
Net Cash (Outflow)/Inflow from Investing Activity		(387.86)		65.24
B. CASH FLOW FROM INVESTING ACTIVITIES				
Acquisition of Property, Plant & Equipments & Intangible Assets	(169.99)		(262.31)	
Interest Received	143.46		18.49	
Net Fixed Deposit	(3,509.30)	(3,535.83)	(155.18)	(399.00)
Net Cash (Outflow)/Inflow from Investing Activities		(3,535.83)		(399.00)
C. CASH FLOW FROM FINANCING ACTIVITIES				
Net Proceed from Issue of Shares	3,991.08		200.60	
Lease Liability paid	(63.05)		(32.10)	
Loan Received during the year	85.00		-	
Interest and Other Finance charges paid	(27.60)	3,985.43	(16.12)	152.38
Net Cash Inflow/(Out flow) from Financing Activities		3,985.43		152.38
Net Increase/ (Decrease) in Cash & Cash Equivalents (A + B + C)		61.74		(181.38)
Cash & Cash Equivalents as at Opening		114.13		295.51
Cash & Cash Equivalents as at Closing		175.87		114.13

Yudiz Solutions Limited

Chairman & Whole Time Director

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INDEPENDENT AUDITOR'S REPORT ON AUDIT OF STANDALONE FINANCIAL RESULTS OF YUDIZ SOLUTIONS LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

**TO THE BOARD OF DIRECTORS
OF YUDIZ SOLUTIONS LIMITED**

Report on the Audit of Standalone Financial Results

Opinion

We have audited the accompanying statement of standalone financial results of **YUDIZ SOLUTIONS LIMITED** (hereinafter referred to as the "Company"), for the year ended March 31, 2024 (the "Statement"), and the standalone statement of assets and liabilities and standalone statement of cash flows as at and for the year ended on that date (together referred to as 'standalone financial results'), 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 (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

- a) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard and;
- b) gives a true and fair view in conformity with recognition and measurement principles laid down in the applicable Indian Accounting Standard ("IND AS") prescribed under Section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued there under and other accounting principles generally accepted in India, of the standalone net loss and standalone total comprehensive loss and other financial information of the Company for the year ended March 31, 2024, standalone statement of assets and liabilities as at March 31, 2024 and the standalone statement of cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SA's") specified under Section 143(10) of 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 ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the standalone annual financial results.

Management's Responsibilities for the Standalone Financial Results

These standalone annual results have been prepared on the basis of the standalone financial statements. This Statement, is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of standalone financial statements for the year ended March 31, 2024. The Company's Board of Directors are responsible for the preparation and presentation of the Standalone Financial Results that give a true and fair view of the net profit and other comprehensive loss and other financial information in accordance with the recognition and measurement principles laid down in Ind AS 34, 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 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 the 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 is free from material misstatement, whether due to fraud or error which have used for the purpose of preparation of the standalone financial results by the Directors of the Company as aforesaid.

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 financial reporting process of the Company.

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 is 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 this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism 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 financial controls 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 such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- 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 Company 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 Statement 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 Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial



Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

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.

Other Matter

The accompanying Statement 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, as required under the listing regulations. Our opinion on the Audit of the Standalone Financial Results for the year ended March 31, 2024 is not modified in respect of this matter.



For Das & Prasad
Chartered Accountants
Registration number- 303054E

PRAMOD
KUMAR
AGARWAL

Digitally signed by
PRAMOD KUMAR
AGARWAL
Date: 2024.05.28
14:35:45 +05'30'

Pramod Kumar Agarwal
Partner

Membership no-056921
UDIN-24056921BKETPS3111

Place: Kolkata
Date: May 28, 2024



28th May 2024

To,
National Stock Exchange of India Ltd
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Trading Symbol: YUDIZ

Sub: Statement on Declaration of Unmodified Opinion on Audit Report

Dear Sir/Madam,

In pursuance to the Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby declare and confirm that M/s. Das & Prasad, (FRN: 303054E), Statutory Auditors of the Company, have issued Audit Reports with Unmodified Opinion on Audited Financial Results of the Company (Standalone) for the half-year and year ended March 31, 2024.

Kindly take note of the same in your records.

Thanking you,
Sincerely Yours,

For Yudiz Solutions Ltd


Bharat Patel
Chairman & Whole Time Director