



# SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : +91 9799128555

Website: [www.shrikalyan.co.in](http://www.shrikalyan.co.in), E-Mail: [shrikalyan25@hotmail.com](mailto:shrikalyan25@hotmail.com)

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To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai – 400 001 (Maharashtra)**

**Date: May 28, 2024**

**Sub.: Outcome of Board Meeting held on May 28, 2024 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083**

**Respected Sir/ Ma'am,**

The Board of Directors of the Company in their meeting held on Tuesday, May 28, 2024 at Registered Office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), which commenced at 12:00 P.M. and concluded at 04:15 P.M. inter alia transacted the following businesses:

1. Approved the Audited Financial results of the Company, for quarter and year ended on March 31, 2024 along with the Statement of Assets and Liabilities as on March 31, 2024 and Cash Flow Statements for the year ended on March 31, 2024 in compliance with Regulation 33 of the Listing Regulations (enclosed herewith).

Further, the extract of audited financial results will also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations;

2. Took on record the Auditor's Report on the audited financial results for the quarter and year ended on March 31, 2024 (enclosed herewith).
3. Took on record the Limited Review Report for the quarter and nine months ended on 31st December, 2023. (enclosed herewith).
4. Approved the appointment of Mr. Vinod Kumar Patni (DIN: 05249134), as an Additional (Non-Executive Independent) Director of the Company, w.e.f 28th May 2024, subject to approval of shareholders. The details as required under Regulation 30 of the SEBI Listing Regulations is annexed hereto as Annexure.

It is further confirmed that Mr. Vinod Kumar Patni is not debarred from holding the office of director by virtue of any Securities and Exchange Board of India order or of any other authority pursuant to BSE circular LIST/COMP/14/2018-19 dated June 20, 2018.

5. Approved the re-appointment of M/s Shah Surendra & Associates, Chartered Accountants, Jaipur (FRN: 004666C) as an Internal Auditors of the Company for the Financial Year 2024-25. The details as required under Regulation 30 of the SEBI Listing Regulations is annexed hereto as Annexure.



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6. Approved the re-appointment of M/s V.M. & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2024-25. The details as required under Regulation 30 of the SEBI Listing Regulations is annexed hereto as Annexure.

Kindly note that, the disclosures as required under Regulation 30 of Listing Regulations SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 will be provided separately.

Further, a declaration duly signed by Managing Director (MD) and Chief Financial Officer (CFO) of the Company, pursuant to Regulation 33(3) (d) of Listing Regulations (as amended) read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, to the effect that Auditor's Report has been issued with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended on March 31, 2024 is also enclosed herewith.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Code of conduct for Prohibition of Insider Trading the "Trading Window" for trading in the shares of the Company will open from Friday May 31, 2024 for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

Kindly take the above on record.

Thanking You,  
Yours faithfully,

**FOR SHRI KALYAN HOLDINGS LIMITED**



**SHIKHA AGARWAL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**M. No.:- A37304**

# RAJVANSHI & ASSOCIATES

CHARTERED ACCOUNTANTS

H-15, CHITRANJAN MARG, C-SCHEME, JAIPUR - 302001

TELE: (O) 0141- 2363340, 2363341, 2363342,

MOBILE: 9314668454, E-mail:- [yikasrajvanshi.jaipur@gmail.com](mailto:yikasrajvanshi.jaipur@gmail.com)

Website: [www.rajvanshica.com](http://www.rajvanshica.com)

## Independent Auditor's Report

Report on audited standalone annual financial results of Shri Kalyan Holdings Limited pursuant to the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (AS AMENDED)

TO,

THE BOARD OF DIRECTORS OF SHRI KALYAN HOLDINGS LIMITED

### Opinion

We have audited the accompanying annual financial results of Shri Kalyan Holdings Limited (hereinafter referred to as the 'Company') for the year ended 31 March 2024, attached herewith (the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), including relevant circulars issued by the SEBI from time to time.

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

- I. Are presented in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the listing regulations, read with SEBI Circulars CIR/CFD/FAC/62/2016 dated 5th July 2016 (and CIR/MD/DF1/69/2016 dated 10th August 2016 (hereinafter referred to as SEBI Circulars')), and
- II. Give a true and fair view in conformity with the recognition and measurement principles laid down in applicable Indian Accounting Standards specified under Section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015 as amended ('Ind AS'), and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31 March 2024.

### Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the audit of financial statements 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 financial statements under provision of act, 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 on the financial statements. Management's and Board of Director's responsibilities for the annual financial results.

### Responsibilities of Management and Those Charged with Governance for the Standalone Financial Statements.

These annual financial results have been prepared on the basis of the annual financial statements. The Company's Management and Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles





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MOBILE: 9314668454, E-mail: - [vikasrajvanshi.jaipur@gmail.com](mailto:vikasrajvanshi.jaipur@gmail.com)

Website: [www.rajvanshica.com](http://www.rajvanshica.com)

laid down in Ind AS specified under section 133 of the Act 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 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 annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Management and 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 is responsible for overseeing the Company's financial reporting process.

## **Auditors' Responsibilities for the Audit of the Financial Statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors 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 financial statements.

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 financial statements, 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)(1) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system 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 management.
- Conclude on the appropriateness of management's 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 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 disclosure in the financial statement or, if such disclosure is inadequate, to modify our opinion. Our conclusion are based on the audit evidence





# RAJVANSHI & ASSOCIATES

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obtained up to date of our auditor's report. However, future events or condition may cause the company to cease to continue as a going concern.

- Evaluate the overall presentation, structure, and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

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

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

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial results of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

## Other Matters

The annual financial results include the results for the quarter ended 31st March 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.

**For Rajvanshi & Associates**

**Chartered Accountants**

**Firm Regn. No: 005069C**



**Abhishek Rajvanshi**  
**Partner**

**M. No : 440759**

**Place : Jaipur**

**Date : 28/05/2024**

**UDIN: 24440759BJZWST7255**



**Shri Kalyan Holdings Limited**

CIN: L67120RJ1993PLC061489

Registered Office : B-19, Lal Bahadur Nagar Malviya Nagar Jaipur-302017 (Rajasthan)

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**Statement of Assets and Liabilities as at 31st March, 2024**

(Rs. in Lakhs)

Particulars	Notes No.	As on 31st March, 2024	As on 31st March, 2023
<b>D) ASSETS</b>			
<b>1. Finance Assets</b>			
a) Cash and Cash Equivalents	4	33.01	18.65
b) Loans	5	1,049.08	1,082.08
c) Investments	6	75.01	55.49
d) Other Financial Assets	7	-	2.05
<b>Sub-Total Financial Assets (A)</b>		<b>1,157.10</b>	<b>1,158.27</b>
<b>2. Non-Finance Assets</b>			
a) Current Tax Assets (Net)	8	6.99	4.02
b) Deferred Tax Assets (Net)	9	36.79	43.13
c) Property, Plant and Equipment	10	12.05	17.13
d) Right to use assets	11	-	-
e) Other Intangible assets	12	0.01	0.02
f) Other Non Financial Assets	13	0.84	1.31
<b>Sub-Total Non-Financial Assets (B)</b>		<b>56.68</b>	<b>65.60</b>
<b>Total Assets (A+B)</b>		<b>1,213.78</b>	<b>1,223.87</b>
<b>D) LIABILITIES AND EQUITY</b>			
<b>Liabilities</b>			
<b>1. Financial Liabilities</b>			
a) Borrowings (other than Debt Security)	14	272.94	315.42
b) Lease liability	15	-	-
c) Other Financial Liabilities	16	7.69	2.33
<b>Sub-total Financial Liabilities (A)</b>		<b>280.63</b>	<b>317.75</b>
<b>2. Non-Finance Liabilities</b>			
a) Other Non Financial Liabilities	17	1.01	0.20
<b>Sub-Total Non-Financial Liabilities (B)</b>		<b>1.01</b>	<b>0.20</b>
<b>3. Equity</b>			
a) Equity Share Capital	18	998.78	998.78
b) Other Equity	19	-66.64	-92.84
<b>Sub-Total Equity (C)</b>		<b>932.14</b>	<b>905.93</b>
<b>Total Liabilities and Equity (A+B+C)</b>		<b>1,213.78</b>	<b>1,223.87</b>

Place : Jaipur  
Date : 28-05-2024

For Shri Kalyan Holdings Limited

Rajendra Kumar Jain  
Chairman and Whole Time Director  
DIN:00168151



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**CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2024**

(Rs. in Lakhs)

Particulars	Year ended March 31,2024	Year ended March 31,2023
<b>A.CASH FLOW FROM OPERATING ACTIVITIES</b>		
Profit before tax	36.98	56.17
Adjustment for:		
Depreciation, Amortisation and Impairment	5.67	11.05
Impairment on Financial Instruments (Expected Credit Loss)	-0.08	-1.20
Gain on Termination of lease liability and ROU	-	-0.80
Net loss on fair value changes	-19.51	-22.30
Balances written off	-	0.98
Profit on sale of PPE	-	-
Interest Expense	41.45	56.84
Interest Income	-113.98	-132.71
Dividend Income	-0.28	-0.27
<b>Operating Profit before Working Capital changes</b>	<b>-49.74</b>	<b>-32.25</b>
Adjustment for:		
(Increase) / Decrease in Financial Assets and Non Financial Assets	2.51	6.20
Increase / (Decrease) in Financial and Non Financial Liabilities	6.17	-27.59
<b>Cash generated from Operations</b>	<b>-41.06</b>	<b>-53.63</b>
Interest Received	113.98	132.71
Interest Paid	-41.45	-56.84
Taxes Paid	-7.41	9.74
<b>Net cash from Operations</b>	<b>24.05</b>	<b>31.99</b>
Loans disbursed (net)	33.09	481.28
<b>Net cash used in operating activities</b>	<b>57.14</b>	<b>513.27</b>
<b>B.CASH FLOW FROM INVESTING ACTIVITIES</b>		
Purchase/Sale of Fixed Assets	-0.58	-
Sale of Investments	-	-
Dividend Received	0.28	0.27
<b>Net cash used for investing activities</b>	<b>-0.31</b>	<b>0.27</b>
<b>C.CASH FLOW FROM FINANCING ACTIVITIES</b>		
Interest payment on lease liability	-	-
Lease Liability	-	-
Borrowings and Deposits (Net)	-42.47	-497.33
<b>Net cash used for financing activities</b>	<b>-42.47</b>	<b>-497.33</b>
<b>Net (Decrease)/Increase in cash and cash equivalents</b>	<b>14.36</b>	<b>16.20</b>
Add : Cash and cash equivalents as at the beginning of the year	18.65	2.45
Cash and cash equivalents as at the end of the year	33.01	18.65
<b>Components of cash and cash equivalents</b>		
Cash on hand	6.35	2.13
In Current Accounts	26.67	16.52

Place : Jaipur  
Date : 28-05-2024

For Shri Kalyan Holdings Limited

Rajendra Kumar Jain  
Chairman and Whole Time Director  
DIN:00168151

**Shri Kalyan Holdings Limited**

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(Rs. in Lakhs)


Statement of Audited Financial Results for the Quarter and Year ended March 31, 2024						
S.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2024 Audited	31.12.2023 Unaudited	31.03.2023 Audited	31.03.2024 Audited	31.03.2023 Audited
	<b>Income</b>					
1	<b>Revenue from Operations</b>					
	(i) Interest Income	28.12	27.94	29.12	113.98	132.71
	(ii) Dividend Income	-	0.28	0.27	0.28	0.27
	(iii) Rental Income	-	-	-	-	-
	(iv) Fees and commission Income	-	-	-	-	-
	- Brokerage Income	-	-	-	-	-
	(v) Net gain on fair value changes	21.67	7.65	19.15	19.51	22.30
	(vi) Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-
	(vii) Sale of products (including Excise Duty)	-	-	-	-	-
	(viii) Sale of services	-	-	-	-	-
	(ix) Other operating Income	-	-	-	-	-
2	<b>Other Income</b>	0.00	0.16	-	0.16	2.22
3	<b>Total Revenue (1+2)</b>	<b>49.80</b>	<b>36.03</b>	<b>48.54</b>	<b>133.93</b>	<b>157.50</b>
4	<b>Expenses</b>					
	a) Cost of material consumed	-	-	-	-	-
	b) Purchase of stock-in-trade	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	d) Finance costs	-3.42	7.75	13.25	41.45	56.84
	e) Impairment on financial instrument	20.04	-20.04	0.07	-0.08	-1.20
	f) Employee benefits expense	8.53	5.06	5.06	23.71	20.15
	g) Depreciation and amortisation expense	1.42	1.40	2.76	5.67	11.05
	h) Other expenses	17.29	3.15	4.63	26.20	14.49
	<b>Total Expenses</b>	<b>43.85</b>	<b>-2.68</b>	<b>25.77</b>	<b>96.95</b>	<b>101.33</b>
5	<b>Profit/(Loss) before exceptional items and tax (3-4)</b>	<b>5.95</b>	<b>38.71</b>	<b>22.77</b>	<b>36.98</b>	<b>56.17</b>
6	<b>Exceptional Items</b>	-	-	-	-	-
7	<b>Profit/(Loss) before tax (5-6)</b>	<b>5.95</b>	<b>38.71</b>	<b>22.77</b>	<b>36.98</b>	<b>56.17</b>
8	<b>Tax Expenses</b>					
	Current Tax	-4.44	-	-9.14	-4.44	-9.14
	MAT Credit Entitlement	-1.89	-	-0.48	-1.89	-0.48
	Deferred Tax	-4.45	-	-4.46	-4.45	-4.46
	Prior year's Tax adjustments	-	-	-12.80	-	-12.80
	<b>Total Tax Expense</b>	<b>-10.77</b>	<b>-</b>	<b>-26.89</b>	<b>-10.77</b>	<b>-26.89</b>
9	<b>Profit/(Loss) for the period (7-8)</b>	<b>-4.82</b>	<b>38.71</b>	<b>-4.12</b>	<b>26.21</b>	<b>29.28</b>
10	<b>Other Comprehensive Income</b>					
	A) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B) (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	<b>Total Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
11	<b>Total Comprehensive Income / (Loss) for the period (9+10)</b>	<b>-4.82</b>	<b>38.71</b>	<b>-4.12</b>	<b>26.21</b>	<b>29.28</b>
12	<b>Paid Up Equity Share Capital</b> (Face Value of Rs. 10/- per share)	997.45	997.45	997.45	997.45	997.45
13	<b>Earning per Equity Share of Rs 10 each</b>					
	a) Basic (Rs)	-0.05	0.39	-0.04	0.26	0.29
	b) Diluted (Rs)	-0.05	0.39	-0.04	0.26	0.29

**Notes:**

- The aforesaid results have been reviewed by Audit Committee, and taken on record by the board of directors at their meeting held on 28.05.2024
- The above financial results have been prepared in accordance with the recognition and measurement principles of IND AS prescribed under section 133 of the Companies Act 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India and SEBI Circular dated 5th July 2016. The financials results for the year ended 31st March, 2024 have been
- The company does not have more than one reportable segment in line with Ind AS 108 "Operating Segment" issued by ICAI and hence segmental information is not given.
- The above Financial Results have been drawn up as per Division III applicable to Non-banking Financial Company (NBFC) in compliance with Companies (Indian Accounting Standards) Rules 2015 and as per amendments to Schedule III of the Companies Act, 2013 Vide MCA notification dated 11-10-2018. The Company is SEBI registered Stock Broker and is not required to be registered under Section 45-1A of the Reserve Bank of India, 1934.
- As per Ind AS 109, the company has unrealised gain/(loss) of Rs. 19.51 lakhs and Rs. 22.30 lakhs for the year ended 31st March 2024 and 31st March 2023 respectively which has been classified under 'Net gain on Fair Value changes'.
- The figures for the quarter ended March 31, 2024 are the balancing figures between audited figures respect of the full financial year ended March 31, 2024 and the unaudited published year to date figures upto December 31, 2023, being the end of the third quarter of the financial year, which was subjected to a limited review
- Figures of the previous period have been regrouped whenever necessary, in order to make them comparable

Place : Jaipur  
Date : 28-05-2024

For Shri Kalyan Holdings Limited

  
Rajendra Kumar Jain  
Chairman and Whole Time Director  
DIN:00168151





# SHRI KALYAN HOLDINGS LIMITED

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To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Date: May 28, 2024

**Sub.: Declaration with respect to Audit Report with unmodified opinion pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016**

**Ref: Shri Kalyan Holdings Limited, Scrip code: 532083**

**Respected Sir/Ma'am,**

We, Bhupendra Kumar Jain, Managing Director and Ashok Kumar Jain, Chief Financial Officer of the Company, hereby declare that, the Statutory Auditors of the Company, M/s Rajvanshi & Associates, Chartered Accountants, Jaipur (FRN 005069C) have issued their Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended on March 31, 2024.

This declaration is given in compliance to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on your records.

Thanking You,  
Yours faithfully,

**FOR SHRI KALYAN HOLDINGS LIMITED**

  
**BHUPENDRA KUMAR JAIN**  
**MANAGING DIRECTOR**  
**DIN: 00168215**

  
**ASHOK KUMAR JAIN**  
**CHIEF FINANCIAL OFFICER**

# RAJVANSHI & ASSOCIATES

CHARTERED ACCOUNTANTS

H-15, CHITRANJAN MARG, C-SCHEME, JAIPUR - 302001

TELE: (O) 0141- 2363340, MOBILE: 9887098644, E-mail: - abhishek@rajvanshica.com

## LIMITED REVIEW REPORT

To  
The Board of Directors  
Shri Kalyan Holdings Limited  
Registered Office : B-19, Lal Bahadur Nagar, Malviya Nagar,  
Jaipur-302017 (Rajasthan)

Sub: Unaudited Financial Results for the Quarter ended on Dec 31<sup>st</sup>, 2023.

Ref: Limited Review of Financial Results.

We have reviewed the accompanying statement of Unaudited Financial Results of **Shri Kalyan Holdings Limited** ("the Company) for the Quarter ended on Dec 31<sup>st</sup>, 2023 and year to date results for the period April 2023 to December 2023 with notes there on ("the Statement). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS-34), prescribed under Companies Rules, 2015 read with relevant provisions thereunder and accounting principles accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides 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 Securities and Exchange Board of India (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 Rajvanshi & Associates

Chartered Accountants

Firm Regn. No.: 005069C



Abhishek Rajvanshi

Partner

M.No.:440759

Place: Jaipur

Date : 28<sup>th</sup> May 2024

UDIN : 24440759BJZWSU7783





# SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : +91 9799128555

Website: [www.shrikalyan.co.in](http://www.shrikalyan.co.in), E-Mail: [shrikalyan25@hotmail.com](mailto:shrikalyan25@hotmail.com)

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Date: 28.05.2024

**Sub: Intimation of appointment of Independent Director under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Shri Kalyan Holdings Limited, Scrip Code: 532083**

**Respected Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 28<sup>th</sup> May, 2024, has approved the appointment of Mr. Vinod Patni (DIN: 05249134), as an Additional (Non-executive Independent) Director of the Company, subject to approval of shareholders, to hold office upto next General Meeting or a period of three months from the date of appointment, whichever is earlier.

The details as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure – A**.

Kindly take the above information on records.

Thanking you,  
Yours faithfully,

**Thanking you,  
Yours faithfully,**

**FOR SHRI KALYAN HOLDINGS LIMITED**



**SHIKHA AGARWAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
M.No.: A37304**

# SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : +91 9799128555

Website: [www.shrikalyan.co.in](http://www.shrikalyan.co.in), E-Mail: [shrikalyan25@hotmail.com](mailto:shrikalyan25@hotmail.com)

## Annexure-A

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Details of events that need to be provided	Particulars of such events
1.	Reason for change viz. appointment	The Board of Directors of the Company, at its meeting held on 28 <sup>th</sup> May 2024, has approved the appointment of Mr. Vinod Patni (DIN: 05249134), as a Non-executive Independent Director of the Company, subject to approval of members.
2.	Date and Term of appointment	Mr. Vinod Patni (DIN: 05249134), will hold office w.e.f 28.05.2024 upto next General Meeting or a period of three months from the date of appointment, whichever is earlier.
3.	Brief profile	Mr. Vinod Patni (DIN: 05249134), S/o Late Sh. Kapoor Chand Patni.  He has completed Bachelor of Commerce (B.Com) and Bachelor of Laws (LL.B),  Has over 27 years of extensive experience in the law sector. His legal expertise is complemented by his role as an independent director in a listed company. Throughout his career, he has been instrumental in organizing and assisting with board-level meetings, ensuring regulatory compliance, and providing strategic legal advice.  Mr. Patni's depth of knowledge and experience make him an asset in any corporate governance and legal advisory capacity.  He is expertise in Legal Advisory, Corporate Governance, Regulatory Compliance, Board Meeting Organization and Assistance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vinod Patni is not related to any Director or KMP and Promoters of the company.
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirmed that Mr. Vinod Patni is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.  Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Vinod Patni is not debarred from holding the office of director pursuant to any SEBI Order.

**FOR SHRI KALYAN HOLDINGS LIMITED**



**SHIKHA AGARWAL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**M.No.: A37304**





# SHRI KALYAN HOLDINGS LIMITED

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To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai – 400 001 (Maharashtra)**

**Date: May 28, 2024**

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083**

**Respected Sir/ Ma'am,**

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company in their meeting held on Tuesday, May 28, 2024 at the registered office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), which commenced at 12:00 P.M. and concluded at 04:15 P.M., inter alia transacted the following business:

1. Approved the re-appointment of M/s Shah Surendra & Associates, Chartered Accountants, Jaipur (FRN: 004666C) as an Internal Auditor of the Company for the F.Y. 2024-25.
2. Approved the re-appointment of M/s. V. M. & Associates, Company Secretaries, (FRN: P1984RJ039200), Jaipur as the Secretarial Auditors of the Company for the Financial Year 2024-25.

The disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in connection with the re-appointment, are provided in Annexure - A. This intimation shall also be made available on the website of the Company at [www.shrikalyan.co.in](http://www.shrikalyan.co.in).

You are requested to take the same on record.

Thanking You,  
Yours faithfully,

**FOR SHRI KALYAN HOLDINGS LIMITED**



**SHIKHA AGARWAL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**M. No.:- A37304**



# SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

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## Annexure- A

### **Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No.**

**SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Details	
		Internal Auditor	Secretarial Auditor
1.	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Re-appointed as Internal Auditor of the Company for the Financial Year 2024-25.	Re-appointed as Secretarial Auditor of the Company for the Financial Year 2024-25.
2.	Date of Appointment	May 28, 2024	May 28, 2024
3.	Terms of appointment	Re-appointed as Internal Auditor of the Company for the Financial Year 2024-25.	Re-appointed as Secretarial Auditor of the Company for the Financial Year 2024-25.
4.	Brief profile (in case of appointment)	<p>M/s. Shah Surendra &amp; Associates, Chartered Accountants, Jaipur (FRN: 004666C) based in Jaipur (Rajasthan). It is specialized in providing services in the areas of audit &amp; assurance, direct and indirect tax, business advisory, accounting, and regulatory compliances.</p> <p>The Firm has been conducting internal audit of the Company and provides tax consultancy services, conducts statutory audits of public and private limited companies.</p>	<p>M/s. V. M. &amp; Associates, Company Secretaries, is a firm of Company Secretaries in practice (FRN: P1984RJ039200) based in Jaipur (Rajasthan). It is a corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws etc.</p> <p>The firm undertakes Secretarial Audits, Reconciliation of share capital Audits, Corporate Actions / Transactions based Due Diligence Audits and provide legal consultancy to the Company on various matters.</p> <p>The firm is Peer Reviewed under the guidelines of Institute of Company Secretaries of India.</p>
5.	Inter se relationship between directors	NA	NA