

Date: Thursday, 06 February 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: URAVIDEF
Through NEAPS Portal

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 543930
Through BSE Listing Centre

Subject: Outcome of the Board meeting of the Company held today i.e., Thursday, February 06, 2025.
Ref: Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements), 2015 (“Listing regulations”)

Dear Sir/Madam,

1. Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated January 2, 2025, we are submitting herewith the Integrated Filing (Financial) for the quarter and nine months period ended December 31, 2024 as **Annexure A**

The above information will also available on the website of the Company.

2. Considered and approved setting up of a Special Purpose Vehicle in United Kingdom. The information pursuant to Regulation 30 read with Schedule III of Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-B** to this letter.
3. Considered and approved appointment of M/s. D. Maurya & Associates, Practicing Company Secretary as Secretarial Auditor pursuant to provisions of Section 204 of the Companies Act, 2013 for the Financial Year 2024-25.

The information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-C** to this letter.

Kindly take the same on your records.

The Board Meeting commenced at 05.36 P.M. and concluded at 6.04 P.M.

For Uravi Defence and Technology Limited
(formerly known as Uravi T and Wedge Lamps Limited)

Kaushik Damji Gada
Whole-time Director & CFO
DIN: 00515876
Place: Mumbai



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Near Deep Mandir Cinema,
L.B.S. Marg, Mulund (West),
Mumbai - 400080. India

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info@uravilamps.com

URAVI
Defence And Technology Ltd.
(formerly known as
Uravi T And Wedge Lamps Limited)

An IATF 16949:2016 Certified Organization

CIN: L - 84220 MH 2004 PLC 145760

Annexure A

A. Unaudited quarter and year to date standalone and consolidated financial results for the period ended December 31, 2024

Plant 1: Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421302, Maharashtra, INDIA

Plant 2: Plot No. 30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA

Plant 3: Plot No. 17B & 20B, Sicop Industrial Complex IID Center, Govindsar, Dist. Kathua - 184102, Jammu & Kashmir, INDIA

Independent Auditor's Review Report on Quarterly and Year to Date Unaudited Standalone Financial Results of Uravi Defence and Technology Limited (formerly known as "Uravi T and Wedge Lamps Limited") under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report

To the Board of Directors

Uravi Defence and Technology Limited

(Formerly known as Uravi T and Wedge Lamps Limited)

Introduction

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results ("the Statement") of Uravi Defence and Technology Limited (formerly known as "Uravi T and Wedge Lamps Limited") ("the Company") for the quarter and nine months ended 31st December, 2024 ("the statement"), being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

Management's Responsibility

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ("Ind AS") 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

Auditor's Responsibility

3. Our responsibility is to express a conclusion on the statement based on our review.
4. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review of interim financial information consists of making inquiries, primarily of Company's personnel responsible for Financial and Accounting matters and applying analytical procedures and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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. We have not performed 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 Listing Regulations, to the extent applicable.

Conclusion

5. Based on our review conducted and procedures performed as stated in para 4 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 Indian Accounting Standard and other accounting principles generally accepted in India 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.

Other Matters

6. The review/audit of the Standalone Financial Statements of the Company for the periods ended upto 30th June, 2024, included in the Statement of Unaudited Standalone Financial Results, have been carried out by H.H.Dedhia & Associates.

For **G B C A & Associates LLP**
Chartered Accountants
Firm Registration No.: 103142W / W100292



Sanjeev D. Lalan
Partner
Membership No.: 045329
UDIN: 25045329BMOPUJ6257



Place: Mumbai
Date: 6th February 2025

URAVI DEFENCE AND TECHNOLOGY LIMITED (Formerly known as URAVI T & WEDGE LAMPS LTD)
CIN : L84220MH2004PLC145760

Statement of Standalone Financial Results for the Quarter ended and Nine Months ended 31st December 2024

(Rs. in Lakhs Except Earnings Per Share)

Sr. No.	Particulars	3 months	3 months	3 months	9 months	9 months	Year ended
		ended (31/12/2024)	ended (30/09/2024)	ended (31/12/2023)	ended (31/12/2024)	ended (31/12/2023)	(31/03/2024)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	(a) Income from operations	1,002.06	1,112.20	1,152.50	3,223.56	3,090.96	4,198.91
	(b) Other Income	36.68	6.85	6.05	63.87	43.65	69.40
	Total Income	1,038.74	1,119.05	1,158.55	3,287.43	3,134.61	4,268.31
2	Expenses						
	(a) Cost of Materials Consumed	812.36	436.68	668.76	1,877.94	1,692.36	2,234.87
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(276.03)	139.20	(102.93)	(265.60)	(254.10)	(278.26)
	(c) Employee benefits expense	234.32	252.23	266.34	744.24	702.69	954.78
	(d) Finance costs	39.54	56.60	59.56	151.73	168.92	225.73
	(e) Depreciation and amortisation expense	54.92	54.61	60.11	169.14	174.32	236.06
	(f) Other expenses	137.30	134.81	164.92	463.86	475.80	646.22
	Total expenses	1,002.41	1,074.13	1,116.76	3,141.31	2,959.99	4,019.40
3	Profit / (Loss) from operations before exceptional items (1 - 2)	36.33	44.92	41.79	146.12	174.62	248.91
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3 - 4)	36.33	44.92	41.79	146.12	174.62	248.91
6(i)	Current Tax expense	11.76	12.51	12.73	46.34	54.94	69.56
6(ii)	Deferred Tax expense	(2.93)	1.92	(9.42)	(2.83)	(38.28)	(33.98)
7	Net Profit / (Loss) for the period (5 - 6)	27.50	30.49	38.48	102.61	157.96	213.33
8	Other comprehensive income						
	A. Items that will not be reclassified to profit or loss						
	Actuarial gain/(loss) on employee defined benefit funds recognised in other Comprehensive Income	1.50	1.23	1.82	1.85	(0.37)	(4.55)
	Fair valuation of Equity Investments other than Investments in Subsidiaries, Associates & Joint Ventures	-	-	-	-	-	-
	Income tax relating to above items	0.37	0.38	0.61	0.46	(0.12)	(1.53)
	Total other comprehensive income, net of income tax	1.12	0.84	1.21	1.39	(0.25)	(3.02)
9	Total comprehensive income for the period (7 + 8)	28.62	31.33	39.68	104.00	157.71	210.31
10	Paid-up equity share capital (Face value of Rs.10/-each)	1,100	1,100	1,100	1,100	1,100	1,100
11	Other Equity	-	-	-	-	-	1,451.54
12	Earnings per share (in Rs.) :						
	(a) Basic	0.25	0.28	0.35	0.93	1.44	1.94
	(b) Diluted	0.24	0.26	0.35	0.92	1.44	1.94

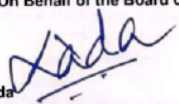
Notes:

- The Statement has been prepared in accordance with the Companies (Ind AS) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The above standalone financial results of the company were reviewed and recommended by the Audit committee and subsequently approved by the Board of Directors at its meeting held on the 06th February 2025. The review report has been filed with stock exchange and is available on the Company's website.
- The figures for the quarter ended 31st December 2024 are balancing figures between reviewed figures of nine months ended 31st December 2024 and reviewed year to date figures upto six month ended 30th September 2024.
- The financial results for the quarter ended and nine months ended 31st December 2024 have been subjected to limited review by the statutory auditors of the Company. The statutory auditor has issued an unqualified review opinion on the financial results.
- The Company is primarily engaged in the activity of manufacturing and supply of automotive components and considers it to be a single reportable business segment. The Company Operates in a single segment, hence segment reporting in terms of Ind AS-108 is not applicable.



- 6 The Company has imported certain goods and obtained clearance for the same by classifying them under an incorrect HSN code and is therefore alleged to have paid a lower amount of duty. Maharashtra Office of the Commissioner of Customs had accordingly given a notice for the violation and the Company has presented its reasoning for classification of the goods under the same category. However, the authority had passed an order of recovery of differential duty amounting to Rs.8.6 lakhs and interest as per Section 28(4) of the Customs Act, 1962 and levy of penalty amounting to Rs.8.6 lakhs (equivalent to differential custom duty). The Company has made an appeal against the order during the period.
- 7 The Company has paid an advance of 59.04 Lakhs to Mr. Krishna Bhatia for acquisition of further shares of SKL India Private Limited.
- 8 There are no investor complaints pending as on 31st December 2024.
- 9 Previous periods' figures have been regrouped / reclassified where required to make them compatible with the figures of current periods.

For and On Behalf of the Board of Directors


Niraj Gada
Managing Director & CEO
DIN: 00515932
Date: 06/02/2025
Place: Mumbai



Independent Auditors' Review Report on the Quarterly and Year to date Unaudited Consolidated Financial Results of Uravi Defence and Technology limited (Formerly known as Uravi T and Wedge Lamps Limited) pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

Review Report

To the Board of Directors

Uravi Defence and Technology limited

(Formerly known as Uravi T and Wedge Lamps Limited)

Introduction

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Uravi Defence and Technology limited (Formerly known as Uravi T and Wedge Lamps Limited) ("the Company"), and its share of the net profit after tax and total comprehensive income of its associate for the quarter and nine months ended 31st December, 2024 ("the Statement"), 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").

Management's Responsibility

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations.

Auditor's Responsibility

3. Our responsibility is to express a conclusion on the Statement based on our review.
4. 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



We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

5. The Statement includes the results of SKL (India) Private Limited which became an Associate from 25th September, 2024.

Conclusion

6. Based on our review conducted and procedures performed as stated in paragraph 4 above and based on the consideration of the review reports of other auditors referred to in paragraph 8 below, 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, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

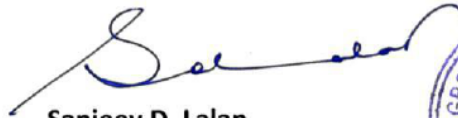
7. The consolidated financial results includes period for quarter ended 30th September 2024 as entity has presented its consolidated financial results for first time in the said quarter.
8. The unaudited consolidated financial results includes the Group's share of net profit after tax of Rs. 43.63 lakhs and total comprehensive income of Rs. 43.63 lakhs for the quarter ended and nine months ended 31st December, 2024, as considered in the unaudited consolidated financial results, in respect of 1 associate, whose financial results have not been reviewed by us. These financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this associate, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 4 above.

Our conclusion on the Statement is not modified in respect of the above matters.

For G B C A & Associates LLP

Chartered Accountants

Firm Registration No.: 103142W / W100292



Sanjeev D. Lalan

Partner

Membership No.: 045329

UDIN: 25045329BMOPUK4352



Place: Mumbai

Date: 6th February 2025

URAVI DEFENCE AND TECHNOLOGY LIMITED (Formerly known as URAVI T & WEDGE LAMPS LTD)
CIN : L84220MH2004PLC145760

Statement of Consolidated Financial Results for the Quarter ended and Nine Months ended 31st December 2024

(Rs. in Lakhs Except Earnings Per Share)

Sr. No.	Particulars	3 months ended	3 months ended	Nine months ended
		(31/12/2024)	(30/09/2024)	(31/12/2024)
		(Unaudited)	(Unaudited)	(Unaudited)
1	Income from Operations			
	(a) Income from Operations	1,002.06	1,112.20	3,223.56
	(b) Other Income	36.68	6.85	63.87
	Total Income	1,038.74	1,119.05	3,287.43
2	Expenses			
	(a) Cost of Materials Consumed	812.36	436.68	1,877.94
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(276.03)	139.20	(265.60)
	(c) Employee Benefit Expenses	234.32	252.23	744.24
	(d) Finance Costs	39.54	56.60	151.73
	(e) Depreciation and amortisation Expenses	54.92	54.61	169.14
	(f) Other Expenses	137.30	134.81	463.86
	Total expenses	1,002.41	1,074.13	3,141.31
3	Profit / (Loss) from operations before exceptional items (1 - 2)	36.33	44.92	146.12
4	Exceptional Items	-	-	-
5	Profit / (Loss) before tax (3 - 4)	36.33	44.92	146.12
6(i)	Current Tax expense	11.76	12.51	46.34
6(ii)	Deferred Tax expense	(2.93)	1.92	(2.83)
7	Net Profit / (Loss) for the period (5 - 6)	27.50	30.49	102.61
8	Share in Profit/(Loss) after tax of Associate (net)	43.63	4.06	47.69
9	Net Profit / (Loss) after tax and Share of Profit of Associates (7+8)	71.13	34.55	150.30
10	Other comprehensive income			
	A. Items that will not be reclassified to profit or loss			
	Actuarial gain/(loss) on employee defined benefit funds recognised in other Comprehensive Income	1.50	1.23	1.85
	Fair valuation of Equity Investments other than Investments in Subsidiaries, Associates & Joint Ventures	-	-	-
	Income tax relating to above items	0.37	0.38	0.46
	Total other comprehensive income, net of income tax	1.12	0.85	1.39
11	Total comprehensive income for the period (9 + 10)	72.25	35.40	151.69
12	Paid-up equity share capital (Face value of Rs.10/-each)	1,100	1,100	1,100
13	Other Equity	-	-	-
14	Earnings per share (In Rs.) :			
	(a) Basic	0.65	0.31	1.37
	(b) Diluted	0.63	0.30	1.35

Notes:

- The Statement has been prepared in accordance with the Companies (Ind AS) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The above consolidated financial results of the company were reviewed and recommended by the Audit committee and subsequently approved by the Board of Directors at its meeting held on the 06th February, 2025. The review report has been filed with stock exchange and is available on the Company's website.
- The financial results for the quarter ended and nine months ended 31st December 2024 have been subjected to limited review by the statutory auditors of the Company. The statutory auditor has issued an unqualified review opinion on the financial results.
- The Company is primarily engaged in the activity of manufacturing and supply of automotive components and considers it to be a single reportable business segment. The Company Operates in a single segment, hence segment reporting in terms of Ind AS-108 is not applicable.
- The Company has paid an advance of 59.04 Lakhs to Mr. Krishna Bhatia for acquisition of further shares of SKL India Private Limited.
- There are no investor complaints pending as on 31st December 2024.
- Previous periods' figures have been regrouped / reclassified where required to make them compatible with the figures of current periods.

For and On Behalf of the Board of Directors

Niraj Gada
Niraj Gada
Managing Director & CEO
DIN: 00515932
Date: 06/02/2025
Place: Mumbai



B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHT ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC

Particulars	Remarks
Name of the listed entity	Uravi Defence and Technology Limited
Mode of fund raising	Issue of Share Warrants
Date of raising funds	May 17, 2024
Amount raised	Rs. 49.50 crores to be raised in total from issue of Convertible Share Warrants on preferential basis, out of which: <ul style="list-style-type: none"> a. Rs. 12.375 crores have been raised and received from investors. b. Rs. 10.7857 Crores have been adjusted towards "Facilitating inorganic growth opportunities" until the quarter ended December 31, 2024. c. Rs. 1.50 Crores have been utilized as Working Capital until the quarter ended December 31, 2024
Report filed for quarter ended	December 31, 2024
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	Not applicable
Is there a deviation/ variation in use of funds raised?	No
If yes. Whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not applicable
If yes, date of shareholders' approval	Not applicable
Explanation for the Deviation / Variation	Not applicable
Comments for the Audit Committee after review	No Comments
Comments of the auditors, if any	No Comments

Objects for which funds have been raised and where there has been a deviation, in the following table						
Original Object	Modified Object, if any	Original Allocation (In Rs. Lacs)*	Modified allocation if any	Funds Utilized (In Rs. Lacs until 31 st December 2024)	Amount Deviation/ Variation for the quarter according to applicabl	Remarks if any

					e object	
<p>Repayment of our existing loans</p> <p>10% of the allocated sum will be dedicated to the repayment of loans. The company has entered into various financing arrangements with banks, which include term loans and working capital facilities, including fund based and non-fund-based borrowings. Company proposes to utilise an estimated amount towards full or partial repayment or prepayment of all or a portion of the principal amount on certain loans availed by our Company and the accrued interest thereon in the case of certain loans availed by our Company.</p>	NA	495.00	NA	0.00	NA	No Deviation
<p>Facilitating inorganic growth opportunities</p> <p>Approximately 60% of the funds derived from the aforementioned preferential allotment will be allocated towards fostering inorganic growth initiatives, encompassing the acquisition of investments in external entities.</p>	NA	2,970.00	NA	1078.57	NIL	No Deviation
<p>Funding capital expenditures for expansion</p> <p>Approximately 15% of the preferential</p>	NA	742.50	NA	0.00	NA	No Deviation

allotment will be earmarked for capital expenditures aimed at expansion initiatives						
Catering to general corporate and working Capital requirement						
Approximately 15% of the allotment will be allocated towards working capital requirements and general corporate purposes.	NA	742.50	NA	150.00	NA	No Deviation
Total		4,950.00	NA	1,228.57		
Deviation or variation could mean:						
(a) Deviation in the objects or purposes for which the funds have been raised or						
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or						
(c) Change in terms of a contract referred to in the fund-raising document i.e., prospectus, letter of offer, etc.						
*The shareholders have approved an allowable range gap of no more than plus or minus 10% of the specified amount for each designated purpose within the issue size.						

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES - NOT APPLICABLE SINCE NO DEFAULT

S. No.	Particulars	in INR crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	--
B	Of the total amount outstanding, amount of default as on date	--
2	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	--
B	Of the total amount outstanding, amount of default as on date	--
3	Total financial indebtedness of the listed entity including short- term and long-term debt	--

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) - NOT APPLICABLE

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) - NOT APPLICABLE

ANNEXURE- B

S. No.	Particulars	Details
a)	Name of the proposed entity, details in brief such as size, turnover etc.	Anyone amongst the following as may be approved: 1. Bharat Technology Limited, 2. Sky Auto & Tech Ventures Limited, 3. Uravi UK Enterprises Limited Size/Turnover: Not Applicable, as the Proposed Company is yet to be incorporated.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Upon allotment of shares, the new Wholly Owned Subsidiary would be a related party to the Company.
c)	Industry to which the entity being acquired belongs.	Investment
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The proposed entity shall be a wholly owned subsidiary of the Company and is being incorporated with the object of identifying business opportunities and making acquisitions.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	Subject to UK Laws
f)	Indicative time period for completion of the acquisition.	Minimum of 10 working days
g)	Consideration-Whether cash consideration or share swap or any other form and details of the same.	The Company will initially subscribe to 100 equity shares at face value of £1 each aggregating to £100.

CIN: L - 84220 MH 2004 PLC 145760

h)	Cost of acquisition and/or the price at which the shares are acquired.	The Company will initially subscribe to 100 equity shares at face value of £1 each aggregating to £100.
i)	Percentage of shareholding/control acquired and/ or number of shares acquired.	100% as the Company will subscribe to 100 equity shares at face value of £1 each aggregating to £100.

Plant 1: Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421302, Maharashtra, INDIA

Plant 2: Plot No. 30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA

Plant 3: Plot No. 17B & 20B, Sicop Industrial Complex IID Center, Govindsar, Dist. Kathua - 184102, Jammu & Kashmir, INDIA

ANNEXURE- C

Sr. No.	Particular	Details
1.	Reason for change _ viz. Appointment, resignation, removal, death or otherwise;	The Company has re-appointed M/s. Dhirendra Maurya & Associates, Practicing Company Secretary as Secretarial Auditor pursuant to provisions of Section 204 of the Companies Act, 2013.
2.	Date of Re-appointment	February 06, 2025
3.	Term of Re-appointment	Appointed to conduct a Secretarial Audit for the Financial year 2024-25
4.	Brief Profile	<p>Name of Auditor: Mr. Dhirendra Maurya</p> <p>Office Address: Shop No. 4, Laxmi Bhawan, Ramchandra & Laxmi CHS, Next to Saibaba Temple, Saibaba Nagar, Navghar Road, Bhayander (East), Thane - 401105, Maharashtra, India Email ID: maurya.dhirendra@gmail.com, csmmaurya.dhirendra@gmail.com</p> <p>Field of Experience: CS D. Maurya is a Peer Reviewed Practicing Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). He has vivid experience in Corporate Law related matters. His core areas of working are Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>