

ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray House, Ellis bridge, AHMEDABAD GJ
380006

Contact No.: - 079-29292956 **Email ID:** - onticfinserveld@gmail.com **Website:** - www.onticfinserve.com

Date: 01.03.2024

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Discrepancies in Financial Results as on 31.12.2023

Ref.:mail dated 29.02.2024

BSE Script code:- 540386

Kindly acknowledge that I, Bhupendrakumar Raiyani, Authorized Director of the company submitting certified true copy of board resolution as required for financial results quarterly ended 31.12.2023.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

DIRECTOR
BHUPENDRAKUMAR RAIYANI
DIN: 08104918

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Contact No.: - 079-29292956 **Email ID:** - onticfinserveld@gmail.com **Website:** - www.onticfinserve.com

Date: 14.02.2024

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref.: BSE Script code:- 540386

Kindly acknowledge that the board meeting was held today at the registered office of the company at 2:00 PM and concluded at 4:00 PM. The following is the outcome of the said meeting:

1. To approve financial results as on 31.12.2023.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

DIRECTOR
BHUPENDRAKUMAR RAIYANI
DIN: 08104918



GAURANG VORA & ASSOCIATES
CHARTERED ACCOUNTANTS

To,
BOARD OF DIRECTORS
ONTIC FINSERVE LIMITED
Ahmedabad.

LIMITED REVIEW REPORT

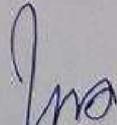
We have reviewed the accompanying statement of unaudited financial results of M/s. **Ontic Finserve Limited** for the period ended **31.12.2023**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagement to Review Financial Statement issued by the Institute of Chartered Accounts 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 inquires 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 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.

Ahmedabad
Date 14/02/2024
UDIN: 24039526BKEQNL7983
Membership No. 39526

For and on behalf of Gaurang Vora & Associates,
PAN: ABJPV8347B


Gaurang Vora, Proprietor,
Chartered Accountant.
FRN: 103110W



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CERTIFIED TRUE COPY OF RESOLUTION PASSED BY BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON WEDNESDAY 14TH FEBRUARY AT THE REGISTERED OFFICE OF THE COMPANY AT 02:00 P.M.

ITEM-TO CONSIDER AND APPROVE THE QUARTERLY FINANCIAL RESULTS AS ON 31.12.2023:

“RESOLVED THAT unaudited financial results for the quarter ended 31.12.2023 along with the Limited Review Report of the Statutory Auditor, as recommended by the Audit Committee and placed before the meeting be and are hereby approved and Mr. Bhupendra Raiyani, Director of the Company be and are hereby severally authorised to sign the same and also to do all other acts, deeds and things as may be required for giving effect to the resolution.”

CERTIFIED TRUE COPY

FOR, ONTIC FINSERVE LIMITED

P Ronawan



**DIRECTOR
ANJANABEN MAKWANA
DIN: 07924729**
