

Ref: acms/corres/Bse-Nse/23-24/reg 29/0046

February 14, 2024

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051**

Sub: Outcome of Board Meeting held on 14th February, 2024

Sir/Ma'am,

This is to intimate that following are the outcome of the meeting of the Board of Directors of the Company held today, i.e. 14th February, 2024:

1. The Board of Directors of the Company has approved and taken on record the IND AS Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December 2023, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approval of Notice of Postal Ballot for taking consent of the members for the followings:
 - a. To keep register and index of members, returns, etc., of the company at a place other than registered office of the company.

The meeting of the Board of Directors commenced at 15:00 p.m. and concluded at 16.55 p.m.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Avonmore Capital & Management Services Limited

**Sonal
Company Secretary & Compliance Officer
M. No.57027**

Encl: a/a

Avonmore Capital & Management Services Ltd.

Avonmore Capital & Management Services Limited

CIN No:- L67190DL1991PLCO45857

Registered Office: Level 5, Grande Palladium, 175 CST Road, Off BKC Kalina, Santacruz Mumbai - 400098
Statement of Standalone Un-audited Financial Results for the Quarter/ Nine Months ended 31 December 2023

(Rs. in Lakh except per share data)

Particulars	Quarter ended			Nine Months ended		Year ended
	Dec. 31, 2023	Sept. 30, 2023	Dec. 31, 2022	Dec. 31, 2023	Dec. 31, 2022	Mar 31, 2023
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
I	Income					
	Revenue From operations					
	230	236	217	709	478	803
	0	8	-	10	4	5
	-	-	-	-	-	-
	-	-	-	-	-	-
	2	1	10	3	-	(2)
	-	-	-	-	-	-
	1	5	12	10	2,736	2,729
	233	250	239	732	3,218	3,535
II	Other income					
	-	0	1	0	2	4
III	Total income (I+II)					
	233	250	240	732	3,220	3,539
IV	Expenses					
	170	171	166	517	347	578
	2	1	11	5	14	17
	-	-	-	-	-	-
	4	(2)	(3)	(3)	(6)	7
	-	-	-	-	-	-
	-	-	-	-	-	-
	24	25	24	73	69	88
	2	2	1	5	1	4
	6	126	16	256	68	139
	208	323	215	853	493	833
V	Profit/ (loss) before exceptional items and tax (III-IV)					
	25	(73)	25	(121)	2,727	2,706
VI	Exceptional items					
	-	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)					
	25	(73)	25	(121)	2,727	2,706
VIII	Tax expense:					
	(59)	(23)	(30)	(102)	683	679
	-	-	(42)	-	690	690
	2	-	-	2	-	-
	(61)	(23)	12	(104)	(7)	(11)
IX	Profit/ (Loss) from continuing operations for the period (VII-VIII)					
	84	(49)	55	(19)	2,044	2,027
X	Profit/ (Loss) from discontinued operations					
	-	-	-	-	-	-
XI	Tax expenses of discontinued operations					
	-	-	-	-	-	-
XII	Profit from Discontinued operations (after tax) (X-XI)					
	-	-	-	-	-	-
XIII	Net Profit (loss) for the period (IX+XII)					
	84	(49)	55	(19)	2,044	2,027
XIV	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss					
	0	0	-	0	(4)	(4)
	538	246	(113)	957	(14)	43
	(61)	(28)	13	(107)	3	(4)
	B. (i) Items that will be reclassified to profit or loss					
	-	-	-	-	-	-
	Total Comprehensive Income for the period (Comprising Profit and Other comprehensive Income for the period) (XIII+XIV)					
	562	170	(45)	832	2,029	2,062
XVI	Paid-up Equity Share Capital (face value of Rs. 10 each)					
	2,400	2,400	2,400	2,400	2,400	2,400
XVII	Earnings per equity share (for continuing operation)					
	0.36	(0.21)	0.23	(0.08)	8.65	8.57
	0.36	(0.21)	0.23	(0.08)	8.65	8.57
XVIII	Earnings per equity share (for discontinued operation):					
	-	-	-	-	-	-
	-	-	-	-	-	-
XIX	Earnings per equity share (Total) including Other Comprehensive Income					
	0.36	(0.21)	0.23	(0.08)	8.65	8.57
	0.36	(0.21)	0.23	(0.08)	8.65	8.57

Registered Office : Level 5, Grande Palladium, 175 CST Road, Off BKC Kalina, Santacruz (E) Mumbai - 400 098 India. Tel. :+91 022 6643 7600

Corp. Office : F -33/3, Okhla Industrial Area Phase - II, New Delhi - 110 020, India. Tel. :+91 11 4350 0700 Fax : +91 4350 0735

CIN : L67190MH1991PLC417433 Email : delhi@almondz.com

Notes

- 1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board at their meeting held on 14 February, 2024.
- 2 The financial results have been prepared in accordance with Ind-AS as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian accounting Standard rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 3 In accordance with Ind As-108 "Operating Segments" and based in "management evaluation", the Management evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by business segment. Accordingly, information has been presented along these business segments. The accounting principles used in preparing financial statements are consistently applied to record revenue & expenditure in individual segments.
- 4 During the quarter ended 31 December 2023, the company acquired stake of Almondz Finanz Limited, one of subsidiaries of Almondz Global Securities Ltd, by purchase of its entire shareholding of 3,00,00,000 equity shares.
- 5 The basic and diluted earnings per share have been calculated in accordance with the Ind AS-33 "Earnings Per Share".
- 6 Figures for the previous period have been regrouped/reclassified wherever necessary to confirm to the current period's classification.

For and on behalf of the Board of
Avonmore Capital & Management Services Limited


Ashok Kumar Gupta
Managing Director
DIN : 02590928

Place: New Delhi
Date: 14 February-2024

Avonmore Capital & Management Services Limited
Registered Office: Level 5, Grande Palladium, 175 CST Road, Off BKC Kalina, Santacruz Mumbai - 400098
Standalone un-audited Segment wise revenue, results , Segment assets and Segment liabilities for the Quarter/ Nine Months ended 31 December 2023

(Rs. In Lakh)

Particulars	Quarter ended			Nine Month ended		Year ended
	Dec. 31, 2023	Sept. 30, 2023	Dec. 31, 2022	Dec. 31, 2023	Dec. 31, 2022	Mar 31, 2023
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
Segment Revenue						
(a) Investments activities	-	-	7	-	2,597	2,588
(b) Debt and equity market operations	3	14	16	23	143	144
(c) Finance activities	230	236	216	709	478	803
Income from Operations	233	250	239	732	3,218	3,535
Segment results *						
Profit before tax and interest from each segment						
(a) Investments activities	-	-	6	-	2,596	2,588
(b) Debt and equity market operations	3	16	(29)	23	53	27
(c) Finance activities	22	(89)	48	(144)	78	91
Total	25	(73)	25	(121)	2,727	2,706
Less:						
1) Unallocable interest	-	-	-	-	-	-
2) Other unallocable expenditure (net off unallocable income)	-	-	-	-	-	-
Profit before tax	25	(73)	25	(121)	2,727	2,706
Segment Assets						
(a) Investments activities	12,619	9,144	9,789	12,619	9,789	9,961
(b) Debt and equity market operations	1,817	1,516	4,739	1,817	4,739	3,027
(c) Finance activities	8,378	10,932	8,813	8,378	8,813	8,654
(d) Unallocated	733	696	615	733	615	678
Total Segment Assets	23,547	22,288	23,956	23,547	23,956	22,321
Segment Liabilities						
(a) Investments activities	-	-	-	-	-	-
(b) Debt and equity market operations	1,817	1,516	12,083	1,817	12,083	10,414
(c) Finance activities	9,499	9,128	608	9,499	608	600
(d) Unallocated	-	-	-	-	-	-
	11,316	10,644	12,691	11,316	12,691	11,014

For and on behalf of the Board of
Avonmore Capital & Management Services Limited


Ashok Kumar Gupta
Managing Director
DIN : 02590928

Place: New Delhi
Date: 14 February-2024

**MOHAN GUPTA & COMPANY
CHARTERED ACCOUNTANTS**

**B-2A/37, JANAK PURI,
NEW DELHI-110058
Ph.45597859, 41612538
email:mohan.mgc@gmail.com
website: www.camohangupta.com**

Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of the Avonmore Capital & Management Services Limited for the quarter and nine months ended 31st December 2023 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

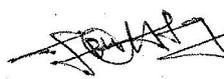
**To the Board of Directors
Avonmore Capital & Management Services Ltd**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ('the statement') of the company, **Avonmore Capital & Management Services Ltd** ('the company') for the quarter and nine months ended **31 December, 2023** and year to date from 1st April 2023 to 31st December 2023 (the 'Statement') attached herewith, being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended (the 'Regulation'),

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies act 2013, as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, read with circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by an Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohan Gupta & Co.
Chartered Accountants
Firm Reg. No. 06519N

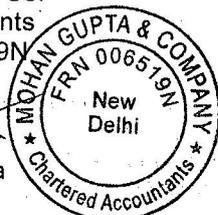

CA Himanshu Gupta
Partner

M.No- 527863

Date: 14.02.2024

Place: New Delhi

UDIN: 24527863BKEFZK1968



Avonmore Capital & Management Services Ltd.

Avonmore Capital & Management Services Limited

CIN No:- L67190DL1991PLCO45857

Registered Office: Level 5, Grande Palladium, 175 CST Road, Off BKC Kalina, Santacruz Mumbai - 400098

Statement of Un-audited Consolidated Financial Results for the Quarter/Nine Months ended 31 December 2023

(Rs.in lakh, except per share data)

Particulars	Quarter ended			Nine Months Ended		Year ended
	December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
Income						
I Revenue From operations						
Interest Income	317	311	381	937	1,026	1,117
Dividend Income	-	11	1	14	6	6
Rental Income	-	-	-	-	6	7
Fees and commission income	2,401	1,756	1,549	5,561	3,998	6,260
Gain on fair value changes	326	228	36	579	(28)	(43)
Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
Sale of products	-	-	-	-	-	-
Others	162	160	175	447	13,650	13,790
Total Revenue From operations	3,206	2,466	2,142	7,538	18,658	21,137
II Other income	87	103	95	281	249	342
III Total income	3,293	2,569	2,237	7,819	18,907	21,479
IV Expenses						
Finance costs	67	62	228	207	516	310
Fees and commission expenses	1,404	680	676	2,607	1,682	3,025
Loss on fair value changes	-	-	-	-	-	-
Impairment on financial instruments	2	23	23	28	80	(77)
Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
Cost of material consumed	-	-	-	-	1	-
Purchases of Stock-in-Trade	-	-	-	-	-	-
Changes in inventories of Stock-in -Trade	-	-	-	-	-	-
Employee benefits expense	704	762	596	2,137	1,827	2,446
Depreciation and amortization expense	72	64	65	215	165	226
Other expenses	591	626	330	1,647	914	1,611
Total expenses	2,840	2,217	1,918	6,841	5,185	7,541
V Profit before share of (loss)/profit of equity accounted investees, exceptional items and tax	453	352	319	978	13,722	13,938
VI Exceptional items	-	-	-	-	-	-
VII Profit before share of (loss)/profit of equity accounted investees and tax	453	352	319	978	13,722	13,938
Share of (loss)/profit of equity accounted investees	144	125	260	499	1,144	1,434
VIII Profit before tax	597	477	579	1,477	14,866	15,372
IX Tax expense:	(7)	37	45	58	3,099	3,186
(a) Current tax	92	18	35	147	3,124	3,190
(b) Current tax expense relating to prior years	(45)	41	2	(4)	(10)	(16)
(c) Deferred tax / MAT Credit	(54)	(22)	8	(85)	(15)	12
X Profit from continuing operations for the period	604	440	534	1,419	11,767	12,186
XI Profit from discontinued operations	-	-	-	-	-	-
XII Tax expenses of discontinued operations	-	-	-	-	-	-
XIII Profit from Discontinued operations (after tax)	-	-	-	-	-	-
XIV Net Profit for the period	604	440	534	1,419	11,767	12,186
XV Other Comprehensive Income	509	204	(106)	895	(5)	38
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
-> Re-measurement gain / loss on defined benefit plans	34	4	7	48	9	11
-> Changes in fair value gain /(loss) of FVOCI equity instruments	543	226	(122)	966	(12)	35
-> Income tax relating to items that will not be reclassified to profit or loss	(68)	(26)	9	(119)	(2)	(8)
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	-	-	-	-	-	-
XVI Total Comprehensive Income for the period (Comprising Profit and Other comprehensive Income for the period)	1,113	644	428	2,314	11,762	12,224
(a) Owners of the Company	927	464	271	1,778	11,266	11,568
(b) Non-controlling interest	186	180	157	536	496	656

Registered Office : Level 5, Grande Palladium, 175 CST Road, Off BKC Kalina, Santacruz (E) Mumbai - 400 098 India. Tel. :+91 22 2608 1999

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CIN : L67190MH1991PLC417433 Email : delhi@almondz.com

Avonmore Capital & Management Services Limited
CIN No:- L67190DL1991PLCO45857

Registered Office: Level 5, Grande Palladium, 175 CST Road, Off BKC Kalina, Santacruz Mumbai - 400098
Statement of Un-audited Consolidated Financial Results for the Quarter/Nine Months ended 31 December 2023

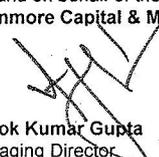
(Rs.in lakh, except per share data)

Particulars	Quarter ended			Nine Months Ended		Year ended
	December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
XVII Of the total comprehensive income above, profit (loss) attributable to						
(a) Owners of the Company	430	254	376	901	11,277	11,530
(b) Non-controlling interest	174	186	158	518	490	656
XVIII Of the total comprehensive income above, other comprehensive income (loss) attributable to						
(a) Owners of the Company	497	210	(105)	877	(9)	38
(b) Non-controlling interest	12	(6)	(1)	18	4	-
XIX Paid-up Equity Share Capital (face value of Rs. 10 each)	2,400	2,400	2,400	2,400	2,400	2,400
XX Earnings per equity share (for continuing operation)						
(a) Basic	1.82	1.07	1.59	3.81	47.71	48.78
(b) Diluted	1.82	1.07	1.59	3.81	47.71	48.78
XXI Earnings per equity share (for discontinued operation):						
(a) Basic	-	-	-	-	-	-
(b) Diluted	-	-	-	-	-	-

Notes

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board at their meeting held on 14 February -2024.
- The above financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS notified under section 133 of Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India.
- In accordance with Ind As-108 "Operating Segments" and based in "management evaluation", the management evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by business segment. Accordingly, information has been presented along these business segments. The accounting principles used in preparing financial statements are consistently applied to record revenue & expenditure in individual segments.
- The basic and diluted earnings per share have been calculated in accordance with the Ind AS-33 "Earnings Per Share".
- The Consolidated results include the results of followings:
Holding Company:
a. Avonmore Capital & Management Services Limited.
Subsidiaries:
a. Acrockx Reality Private Limited (Formerly Known as Almondz Infosystem Private Limited.)
b. Almondz Global Securities Limited, its subsidiaries and associate.
c. Glow Apparels Private Limited..
d. Red Solutions Private Limited.
e. Apricot Infosoft Private Limited.
f. Avonmore Developers Private Limited.
g. Anemone Holdings Private Limited.
h. Almondz Finanz Limited (w.e.f. 31 December 2023)
- Figures for the previous period have been regrouped/reclassified wherever necessary to confirm to the current period's classification.

For and on behalf of the Board of
Avonmore Capital & Management Services Limited


Ashok Kumar Gupta
Managing Director
DIN : 02590928

Place: New Delhi
Date: 14 February -2024

Avonmore Capital & Management Services Limited

CIN No:- L67190DL1991PLCO45857

Registered Office: Level 5, Grande Palladium, 175 CST Road, Off BKC Kalina, Santacruz Mumbai - 400098

Un-audited Consolidated Segment wise revenue, results , Segment assets and Segment liabilities for the Quarter / Nine ended 31 December 2023

(Rupees in Lakh)

Particulars	Quarter ended			Nine Months Ended		Year Ended
	December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
Segment Revenue						
(a) Debt and equity market operations	393	363	287	877	801	1,007
(b) Consultancy and advisory fees*	2,110	1,431	1,279	4,656	3,151	5,085
(c) Wealth Advisory / Broking activities	413	355	237	1,048	790	1,140
(d) Finance activities	240	270	216	783	449	796
(e) Investment activities	-	-	65	-	13,316	12,888
(f) Healthcare activities	38	25	55	103	141	197
(g) Others**	12	22	3	71	10	24
Total	3,206	2,466	2,142	7,538	18,658	21,137
Income from Operations *	3,206	2,466	2,142	7,538	18,658	21,137
	-	-	-	-	-	-
Segment Results						
Profit before tax and interest from each segment						
(a) Debt and equity market operations	143	209	165	344	368	403
(b) Consultancy and advisory fees*	169	122	78	388	164	249
(c) Wealth Advisory / Broking activities	30	12	18	56	65	112
(d) Finance activities	126	58	61	281	137	189
(e) Investment activities	-	-	15	-	13,135	13,335
(f) Healthcare activities	(1)	(17)	(39)	(32)	(131)	(256)
(g) Others**	(31)	(33)	-	(64)	-	3
Total	436	351	298	973	13,738	14,035
Less:						
1) Unallocable interest	-	-	(1)	-	-	-
2) Other unallocable expenditure (net off unallocable income)	(17)	(1)	(20)	(5)	16	97
Add:						
1) Exceptional income	-	-	-	-	-	-
Profit before tax	453	352	319	978	13,722	13,938
	-	-	-	-	-	-
Segment Assets						
(a) Debt and equity market operations	5,351	5,007	7,073	5,351	7,073	5,378
(b) Consultancy and advisory fees*	6,934	5,588	4,644	6,934	4,644	4,732
(c) Wealth Advisory / Broking activities	5,852	5,104	4,126	5,852	4,126	4,180
(d) Finance activities	10,044	12,375	12,049	10,044	12,049	11,858
(e) Investment activities	1,319	-	5,939	1,319	5,939	-
(f) Healthcare activities	263	257	323	263	323	286
(g) Others**	7,654	6,786	6,102	7,654	6,102	6,411
(h) Unallocated	10,413	10,059	7,748	10,413	7,748	11,302
Total	47,830	45,176	48,004	47,830	48,004	44,147
Segment Liabilities						
(a) Debt and equity market operations	2,015	446	2,281	2,015	2,281	773
(b) Consultancy and advisory fees*	3,008	1,992	1,992	3,008	1,992	2,069
(c) Wealth Advisory / Broking activities	2,787	2,242	1,784	2,787	1,784	1,820
(d) Finance activities	-	-	616	-	616	679
(e) Investment activities	-	-	-	-	-	-
(f) Healthcare activities	108	106	332	108	332	300
(g) Others**	17	174	303	17	303	312
(h) Unallocated	1,793	2,566	4,041	1,793	4,041	2,096
Total	9,728	7,526	11,349	9,728	11,349	8,049

*The businesses Corporate finance / advisory service / infrastructure services have been regrouped / rearranged as consultancy and advisory services.

**The businesses which are not reportable segments during the period / year have been grouped under the 'Others' segment.

For and on behalf of the Board of
Avonmore Capital & Management Services Limited


Ashok Kumar Gupta
Managing Director
DIN : 02590928

Place: New Delhi
Date: 14 February -2024

**MOHAN GUPTA & COMPANY
CHARTERED ACCOUNTANTS**

**B-2A/37, JANAK PURI,
NEW DELHI-110058
Ph.45597859, 41612538
email:mohan.mgc@gmail.com
website: www.camohangupta.com**

Independent Auditor's Limited Review Report on the Unaudited Consolidated Financial Results of the Avonmore Capital & Management Services Limited for the quarter ended and nine months ended 31st December 2023 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS

Avonmore Capital & Management Services Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of the company, **Avonmore Capital & Management Services Limited** ("the Parent"), its subsidiaries & its associates (the Parent, its subsidiaries and associates are together referred to as "the Group") and its share of the net profit after tax and total comprehensive income of its associates for the quarter ended **31 December, 2023** and year to date from 1st April 2023 to 31st December 2023 (the "Statement") attached herewith, being submitted by the Parent pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended (the 'Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies act 2013, as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, read with circular is the responsibility of the Parent Company's management and has been approved by the Parent's Board of Directors. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by an Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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

4. This statement includes the result of the following entities:

Holding Company:

- a. Avonmore Capital & Management Services Limited.

Subsidiaries:

- a. Almondz Infosystem Private Limited. (Wholly Owned Subsidiary)
- b. Almondz Global Securities Limited, its subsidiaries and associate.
- c. Glow Apparels Private Limited. (Wholly Owned Subsidiary)
- d. Red Solutions Private Limited. (Wholly Owned Subsidiary)
- e. Acroxx Realty Private Limited Formerly known as "Apricot Infosoft Private Limited". (Subsidiary)



- f. Avonmore Developers Private Limited. (Wholly Owned Subsidiary)
g. Anemone Holdings Private Limited. (Wholly Owned Subsidiary)
h. Almondz Finanz Limited (Wholly Owned Subsidiary) (w.e.f. 31st Dec 2023)

5. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Companies Act, 2013,, read with relevant rules issued there under and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohan Gupta & Co.
Chartered Accountants
Firm Reg. No. 06519N



CA Himanshu Gupta
Partner
M.no- 527863
Date: 14.02.2024
Place: New Delhi
UDIN: 24527863BKEFZL9288