

## Mirza International Limited

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February 13, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE symbol: MIRZAIN</b>
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Dear Sir,

### Sub.: Outcome of Board Meeting

Further to our letter dated February 3, 2023, the Board of Directors of the Company in its meeting held on Monday, February 13, 2023 approved, inter-alia the following:

- i) Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2022; and
- ii) Appointment of M/s R & D Company Secretaries as Secretarial Auditor of the Company for the financial year 2022-23.

We have enclosed herewith, Un-audited Financial Results together for the quarter and nine months ended December 31, 2022, along with the copy of Limited Review Report of the Statutory Auditors thereon.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to appointment of Secretarial Auditor in enclosed herewith as Annexure A.

The Meeting of Board of Directors commenced at 01:00 p.m. and concluded at 04:35 p.m.

For **Mirza International Limited**



**Harshita Nagar**  
**Company Secretary & Compliance Officer**

Encl.: As above

MIRZA INTERNATIONAL LIMITED  
 Regd. Office : 14/6, CIVIL LINES, KANPUR- 208001  
 CIN- L19129UP1979PLC004821

Website: www.mirza.co.in E-mail: compliance@mirzaindia.com

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

(Rupees in Lakh except Earning per share)

Sr. No.	Particulars	Standalone						Consolidated						
		Quarter Ended			Nine Months Ended			Quarter Ended			Nine Months Ended			Year Ended
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022	
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)	
I	Revenue from Operations	59229.71	47978.78	58536.88	155363.14	122888.28	167155.02	59487.80	48164.69	58956.58	156034.52	123407.37	167867.05	
II	Other Income													
	Gains on Termination on Lease Contracts - IND AS 116	29.76	229.11	536.53	369.76	1609.58	453.05	29.76	229.11	536.52	369.76	1609.58	453.05	
	Others	95.70	74.62	3.40	265.58	102.63	118.29	97.73	74.62	3.37	267.61	102.73	118.88	
III	Total Income (I+II)	59355.17	48282.51	59076.81	155998.48	124600.49	167726.36	59615.29	48468.42	59496.47	156671.89	125119.68	168438.98	
IV	Expenses:													
a	Cost of material consumed	8098.15	9184.44	6366.49	25969.27	20548.14	29458.11	8098.15	9184.44	6419.40	25969.27	20601.05	29458.11	
b	Purchase of Stock-in-Trade	23715.20	29108.22	24427.41	69563.42	49167.99	70716.43	23715.20	29108.21	24333.23	69563.42	49073.82	70716.44	
c	Change in inventories of finished goods, work-in-progress and Stock-in-Trade	(427.77)	(10338.18)	4024.69	(9568.80)	1529.95	(5741.85)	(427.77)	(10338.18)	4043.54	(9568.80)	1524.55	(5741.85)	
d	Employee Benefit Expenses	3129.26	3015.45	2746.14	9162.37	7566.9	10442.13	3152.12	3042.45	2767.03	9230.44	7623.8	10520.63	
e	Finance Costs	644.23	628.55	647.55	1804.23	2030.77	2697.60	645.17	628.91	647.92	1805.92	2031.34	2698.19	
f	Depreciation and amortization expenses	1660.97	1629.78	1724.88	5038.45	4983.24	5998.20	1703.61	1636.21	1732.35	5094.00	5004.79	6026.25	
g	Other Expenses	15019.70	10725.26	13184.10	36800.54	27928.87	39214.18	14995.49	10756.95	13359.46	36872.39	28125.40	39410.03	
	Total Expenses (IV)	51839.75	43953.52	53121.26	138769.49	113755.86	152784.80	51881.98	44018.99	53302.93	138966.65	113984.75	153087.80	
V	Profit / (loss) before exceptional items and tax (III-IV)	7515.42	4328.99	5955.55	17228.99	10844.63	14941.56	7733.31	4449.42	6193.54	17705.24	11134.93	15351.18	
VI	Exceptional Items													
VII	Share of Profit/ (Loss) of Associates and Joint Ventures							(1.80)	(4.39)	3.58	(8.26)	7.95	8.37	
VIII	Profit / (loss) before tax (V-VI-VII)	7515.42	4328.99	5955.55	17228.99	10844.63	14941.56	7735.11	4453.81	6147.63	17713.50	11126.98	15342.81	
IX	Tax Expenses													
	(1) Current Tax	1671.00	1179.00	1366.00	4300.00	2586.00	3806.88	1725.71	1222.11	1425.15	4436.47	2673.75	3965.86	
	(2) Deferred Tax	251.00	(42.00)	330.00	144.00	191.00	91.00	251.00	(42.00)	330.00	144.00	191.00	91.00	
X	Profit for the period (VIII-IX)	5593.42	3191.99	4259.55	12784.99	8067.63	11043.68	5758.4	3273.70	4392.48	13133.04	8262.23	11285.95	
XI	Other comprehensive income, net of income tax	(895.90)	534.36	(152.87)	362.69	72.08	343.20	(907.91)	509.32	(152.37)	301.72	71.64	347.88	
a	Items that will not be reclassified to profit or loss								(48.96)	(71.64)	(60.97)	(0.44)	(2.12)	
b	Items that will be reclassified to profit or loss	(895.90)	534.36	(152.87)	362.69	72.08	343.2	(956.87)	558.28	(80.73)	362.69	72.08	350.00	
XII	Total Comprehensive Income for the period (X+XI)	4697.52	3726.35	4106.68	13147.68	8139.71	11386.88	4850.50	3783.02	4240.11	13434.76	8333.87	11633.83	
XIII	Paid-up Equity Share Capital (Face Value of Rs. 2 each)	2406.12	2406.12	2406.12	2406.12	2406.12	2406.12	2406.12	2406.12	2406.12	2406.12	2406.12	2406.12	
XIV	Other Equity excluding Revaluation Reserve						73087.16						73561.72	
XV	Earning Per Share (EPS)													
(i)	Basic	4.65	2.65	3.54	10.63	6.71	9.18	4.79	2.72	3.65	10.92	6.87	9.38	
(ii)	Diluted	4.65	2.65	3.54	10.63	6.71	9.18	4.79	2.72	3.65	10.92	6.87	9.38	



SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES												(Rs. In Lakh)
Particulars	Standalone						Consolidated					
	Quarter Ended		Nine Months Ended		Year Ended	Quarter Ended		Nine Months Ended		Year Ended		
	31.12.2022 (Un-audited)	30.09.2022 (Un-audited)	31.12.2021 (Un-audited)	31.12.2022 (Un-audited)	31.12.2021 (Un-audited)	31.03.2022 (Audited)	31.12.2022 (Un-audited)	30.09.2022 (Un-audited)	31.12.2021 (Un-audited)	31.12.2022 (Un-audited)	31.12.2021 (Un-audited)	31.03.2022 (Audited)
<b>Segment Revenue</b>												
<b>Segment (A)</b>												
<b>Footwear</b>												
(A1) Domestic & Export Sale under brand - Redtape & Bondstreet	24498.70	19384.03	20904.42	60324.36	40818.56	56192.88	24768.07	19328.58	20904.42	60593.73	41623.34	56192.88
(A2) Export & Other Sale	8513.51	15598.41	11590.96	38794.99	33058.30	44017.65	8375.19	15645.78	12010.65	38794.99	33577.48	44730.39
<b>Total</b>	<b>33012.21</b>	<b>34982.44</b>	<b>32495.38</b>	<b>99119.35</b>	<b>73876.86</b>	<b>100210.53</b>	<b>33143.26</b>	<b>34974.36</b>	<b>32915.07</b>	<b>99388.72</b>	<b>75200.82</b>	<b>100923.27</b>
<b>Segment (B)</b>												
<b>Garment &amp; Accessories (Under Brand Redtape)</b>	24745.66	11525.48	24264.19	50728.18	40146.64	55368.07	24874.73	11719.47	24264.19	51132.22	40951.43	55368.07
Leather	2532.28	2507.20	3374.46	9595.85	13599.24	19105.00	2532.28	2507.20	3374.46	9595.85	13599.24	19105.00
Unallocated	95.70	74.62	539.93	265.58	1712.21	118.20	95.70	74.62	539.93	265.58	102.63	118.07
<b>Total</b>	<b>60385.85</b>	<b>49089.74</b>	<b>60673.96</b>	<b>159708.96</b>	<b>129334.95</b>	<b>174801.80</b>	<b>60645.97</b>	<b>49275.65</b>	<b>61093.65</b>	<b>160382.37</b>	<b>129854.12</b>	<b>175514.41</b>
Less: Inter Segment Revenue	1030.68	807.23	1597.15	3710.48	4734.45	1030.68	807.23	1597.15	1597.15	3710.48	4734.45	7075.44
<b>Income from operations</b>	<b>59355.17</b>	<b>48282.51</b>	<b>59076.81</b>	<b>155998.48</b>	<b>124600.50</b>	<b>167726.36</b>	<b>59615.29</b>	<b>48468.42</b>	<b>59496.50</b>	<b>156671.89</b>	<b>125119.67</b>	<b>168438.97</b>
<b>Segment Results (Profit before interest &amp; tax)</b>												
<b>Segment (A)</b>												
<b>Footwear</b>												
(A1) Domestic & Export Sale under brand - Redtape & Bondstreet	3502.70	1949.24	1870.67	7635.60	3933.95	6172.37	3693.20	1949.24	1870.67	7826.10	4738.93	6581.99
(A2) Export & Other Sale	693.19	1266.14	1050.72	3682.76	3737.84	5295.02	589.85	1314.30	1289.28	3682.76	4028.72	5295.24
<b>Total</b>	<b>4195.89</b>	<b>3215.38</b>	<b>2921.39</b>	<b>11318.36</b>	<b>7671.79</b>	<b>11467.39</b>	<b>4283.05</b>	<b>3263.54</b>	<b>3159.95</b>	<b>11508.86</b>	<b>8767.65</b>	<b>11877.23</b>
<b>Segment (B)</b>												
<b>Garment &amp; Accessories (Under Brand Redtape)</b>	4194.49	1792.34	2384.44	7993.99	3902.45	6510.98	4325.22	1864.23	2384.44	8279.74	4707.24	6510.98
Leather	(94.65)	55.80	-154.10	37.33	165.35	301.01	(94.65)	55.80	(154.10)	37.33	165.35	301.01
Unallocated	95.69	74.62	1612.99	265.58	1712.21	118.29	95.70	74.62	1612.99	265.58	102.43	118.07
<b>Total</b>	<b>8391.42</b>	<b>5138.14</b>	<b>6764.72</b>	<b>19615.26</b>	<b>13451.80</b>	<b>18397.67</b>	<b>8609.31</b>	<b>5258.19</b>	<b>7003.28</b>	<b>20091.51</b>	<b>13742.67</b>	<b>18807.29</b>
Less: Interest	644.23	628.55	647.54	1804.23	2030.77	2697.60	644.23	628.16	648.11	1804.23	2031.34	2697.60
Unallocated	231.77	180.61	161.63	582.04	576.4	758.51	231.77	180.61	161.63	582.04	576.4	758.51
<b>Total Profit/(Loss) Before Tax</b>	<b>7515.42</b>	<b>4328.98</b>	<b>5955.55</b>	<b>17228.99</b>	<b>10844.63</b>	<b>14941.56</b>	<b>7733.31</b>	<b>4449.42</b>	<b>6193.54</b>	<b>17705.24</b>	<b>11134.93</b>	<b>15351.18</b>
<b>Segment Assets</b>												
<b>Segment (A)</b>												
<b>Footwear</b>												
(A1) Domestic & Export Sale under brand - Redtape & Bondstreet	50689.95	49046.84	40906.93	50689.95	40906.93	39478.67	50993.43	49046.84	40906.93	50993.43	40906.93	40059.27
(A2) Export & Other Sale	42164.25	42255.49	36653.82	42164.25	36653.82	40965.87	42167.18	42510.79	37232.70	42167.18	37232.70	40965.87
<b>Total</b>	<b>92854.20</b>	<b>91302.33</b>	<b>77560.75</b>	<b>92854.20</b>	<b>77560.75</b>	<b>80444.54</b>	<b>93160.61</b>	<b>91557.63</b>	<b>78139.63</b>	<b>93160.61</b>	<b>78139.63</b>	<b>81025.14</b>
<b>Segment (B)</b>												
<b>Garment &amp; Accessories (Under Brand Redtape)</b>	48857.38	47398.91	38534.93	48857.38	38534.93	43265.80	49312.59	47781.87	38534.93	49312.59	38534.93	43265.80
Leather	18080.04	17833.74	15297.15	18080.04	15297.15	16213.82	18080.04	17833.74	15297.15	18080.04	15297.15	16213.82
Unallocated	1481.95	969.66	1748.48	1481.95	1748.48	1775.44	1481.95	969.66	1748.48	1481.95	1748.48	1775.44
<b>Total</b>	<b>161273.57</b>	<b>157504.64</b>	<b>133141.30</b>	<b>161273.57</b>	<b>133141.30</b>	<b>141699.60</b>	<b>162035.19</b>	<b>158142.90</b>	<b>133720.18</b>	<b>162035.19</b>	<b>133720.18</b>	<b>142280.20</b>
<b>Segment Liabilities</b>												
<b>Segment (A)</b>												
<b>Footwear</b>												
(A1) Domestic & Export Sale under brand - Redtape & Bondstreet	29510.41	31009.71	22714.70	29510.41	22714.70	23745.04	29514.42	31009.71	22714.70	29514.42	22714.70	23851.10
(A2) Export & Other Sale	7328.03	7299.12	5023.94	7328.03	5023.94	6948.66	7328.03	7335.62	5288.67	7328.03	5288.67	6948.66
<b>Total</b>	<b>36838.44</b>	<b>38308.83</b>	<b>27738.64</b>	<b>36838.44</b>	<b>27738.64</b>	<b>30693.70</b>	<b>36842.45</b>	<b>38345.33</b>	<b>28003.37</b>	<b>36842.45</b>	<b>28003.37</b>	<b>30799.76</b>
<b>Segment (B)</b>												
<b>Garment &amp; Accessories (Under Brand Redtape)</b>	29895.95	30241.13	25888.15	29895.95	25888.15	28781.34	29901.97	30241.13	25888.15	29901.97	25888.15	28781.34
Leather	5698.95	5057.43	5908.67	5673.52	5908.67	5899.69	5698.95	5057.43	5908.67	5698.95	5908.67	5874.26
Unallocated	920.63	518.63	1714.47	920.63	1714.47	857.01	920.63	667.13	1714.47	920.63	1714.47	857.01
<b>Total</b>	<b>73353.97</b>	<b>74126.02</b>	<b>61249.92</b>	<b>73328.54</b>	<b>61249.92</b>	<b>66206.31</b>	<b>73364.00</b>	<b>74311.02</b>	<b>61514.65</b>	<b>73364.00</b>	<b>61514.65</b>	<b>66312.37</b>

**NOTES:**

- The above Standalone and Consolidated Ind AS Unaudited Financial Results were reviewed by Audit Committee and subsequently approved by the Board of Directors at their meeting held today.
- The Statutory Auditors of the Company have carried out a limited review of Standalone and Consolidated Unaudited Financial Results for the quarter and 9 months ended on December 31, 2022.
- The above Consolidated Financial Results of Mirza International Limited (The Company) and its Wholly Owned Subsidiaries (WOS) Mirza Bangla Limited, Redtape Limited, T N S Hotels and Resorts Private Limited and controlled entity Sen-en Mirza Industrial supply Chain LLP are drawn in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.
- The statement have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind As) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The format of above Financial Results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to Comply with the requirements of SEBI's Circular CIR/CFD/FAC/62/2016 dated July 05, 2016.
- (a) Effective April 1, 2019 (transition date), the Company has adopted Ind AS 116 "Leases" applied to all Lease Contracts existing on 01/04/2019, using the modified retrospective method. At the transition date, the Right-of Use assets (ROU) is measured at an amount equal to the lease liability. Due to adoption of new Accounting Standard, rent expenses for the current quarter is reduced by Rs. 8.36 cores, whereas depreciation and finance cost for the current quarter is up by Rs. 4.87 crore and Rs. 3.17 crore respectively & the company has reassessed the Assets/Liabilities under Ind AS 116 "Leases". Consequent to closure of various retail stores taken on lease by the company and written back INR .30 Crores being the excess provision made earlier, resulting into increase in Profit before tax of Rs. .62 crore.
- (b) Due to the adoption of this standard, for the 9 months ended 31.12.2022, rent expenses for the 9 months is reduced by INR 23.54 Crores where as depreciation and finance cost for the 9 months is up by INR 16.02 Crores and INR 6.82 Crores respectively & the company has reassessed the Assets/Liabilities under Ind AS 116 "Leases", Consequent to closure of various retail stores taken on lease by the company and written back INR 3.70 Crores being the excess provision earlier made for the shops being closed during the period resulting into increase of profit before tax of Rs. 4.40 Crore.
- Figures for the pervious period /year have been regrouped/rearranged wherever necessary to make them comparable with current period figures.

Date: 13-02-2023  
Place: Noida

ON BEHALF OF BOARD OF DIRECTORS

*Shuja Mirza*  
Shuja Mirza  
Wholtime Director





**Khamesra Bhatia & Mehrotra**  
**Chartered Accountants**

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM  
STANDALONE FINANCIAL RESULTS**

**To the Board of Directors  
MIRZA INTERNATIONAL LIMITED**

We have reviewed the accompanying statement of unaudited financial results of Mirza International Limited for the quarter ended on December 31<sup>st</sup> 2022. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review Financial Statements 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.

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 Indian Accounting Standards ("IND AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules 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.

**For Khamesra Bhatia & Mehrotra  
Chartered Accountants**

**Place: New Delhi  
Date: 13-02-2023**

**FRN 001410C**



**CA Vineet Roongta**

**Partner**

**M.No. 410958**

**UDIN:- 23410958 BQ X Z NS 58 39**



# Khamesra Bhatia & Mehrotra

Chartered Accountants

## INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

To

The Board of Directors

MIRZA INTERNATIONAL LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of MIRZA International Limited ("the Holding Company"), its subsidiaries and controlled entity (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income of its associates and joint ventures for the quarter ended December 31<sup>st</sup> 2022, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures of the subsidiaries and controlled entity for the corresponding quarter ended December 31<sup>st</sup> 2022, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent'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. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 assurance that we would become aware of all significant matters that might be identified in 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Consolidated Results included in the Statement includes the results of the entities listed in Annexure A.

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Phone : 0512 - 2212863 Email : kbm.anand@gmail.com , anand@kbmca.com



5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 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 ("IND AS") specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial statements / financial results of 3 subsidiaries Mirza Bangla Limited, Redtape Limited and T N S Hotels and Resorts Private Limited & 1 Controlled Entity Sen En Mirza Industrial Supply Chain LLP respectively included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect total assets of Rs. 1007.65 lakh, Rs. 0.41 lakh, Rs. 289.55 lakh and Rs.102.14 lakh respectively as at 31.12.2022 and cash flows (net) of Rs. 283.82 lakh, Rs (0.57) lakh , Rs. (2.16) lakh and Rs. (57.38) lakh for the nine months ended, as considered in the consolidated unaudited financial results. The consolidated unaudited financial results whose interim financial statements / financial information/ financial results have not been reviewed by us. These interim financial statements / financial information / 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 these subsidiaries and controlled entity, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of the above matters.

**For Khamesra Bhatia & Mehrotra**  
**Chartered Accountants**

**Place: New Delhi**  
**Date: 13-02-2023**



**FRN 001410C**

**CA Vineet Roongta**  
**Partner**

**M.No. 410958**

**UDIN:- 23410958BQXZNT1300**

**Annexure A**

**List of Entities Consolidated**

**Subsidiaries**

S.No	Name of the entity
1.	Mirza Bangla Limited
2.	Redtape Limited
3.	T N S Hotels and Resorts Private Limited

**Controlled Entity**

S.No	Name of the entity
1.	Sen En Mirza Industrial Supply Chain LLP



## Mirza International Limited

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New Delhi - 110044 (India)  
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Fax. +91 11 2695 0499  
CIN : L19129UP1979PLC004821  
E-mail : marketing@redtapeindia.com  
Website : www.redtape.com

### Annexure A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Secretarial Auditor of the Company for conducting Secretarial Audit for the financial year 2022-23.
2.	Date of appointment/cessation & Term of appointment	February 13, 2023. Appointment as the Secretarial Auditor of the Company for the financial year 2022-23.
3.	Brief profile	<b>Name:</b> M/s R & D, Company Secretaries <b>Address:</b> 785, Pocket-E, Mayur Vihar - II, Delhi 110 091 <b>E-mail:</b> <a href="mailto:rndcompanysecretaries@gmail.com">rndcompanysecretaries@gmail.com</a> <b>Field of Experience:</b> R & D is a firm of reputed group of professionals providing professional services in the field of merchant banking, corporate planning & restructuring, mergers & acquisitions, corporate laws, corporate secretarial, NBFC, SEBI related matters and corporate advisory services. Mr. Debabrata Deb Nath, Managing Partner is a Fellow member of the ICSI having rich experience of more than 14 years and has been giving his consultancy to various MNCs, Startup Business Hubs and large business houses.
4.	Disclosure of relationships between directors	Not Applicable