

4-4-231/1/2/ABC, Inderbagh, Sultanbazar, Hyderabad - 500 095, T.S. INDIA. Tel: 040 24757370, 29882220 Email : info@trimurthiltd.com Website : www.trimurthiltd.com CIN No : L67120TG1994PLC018956 Date:10.08.2022

BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 10.08.2022

Ref: Company's Letter dated02.08.2022

Unit: Trimurthi Limited

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of **Trimurthi Limited**at its meeting held on Wednesday, the 10<sup>th</sup>day of August 2022 at 3.00 P.M. at the registered office of the Company situated at 5-8-354/1106, Office No. 1106, Ratna Block, Raghav Ratna Towers, Chirag Ali Lane, Hyderabad - 500001, Telangana, approved the following:

- 1. Unaudited financial results (both standalone and consolidated)for the quarter ended 30.06.2022. (Enclosed)
- Limited Review Report (both standalone and consolidated) as per Regulation 33 of SEBI (LO&DR) Regulations, 2015 for the Quarter ended 30.06.2022.(Enclosed)

This is for the information and records of the Exchange, please.

The meeting concluded at 5:00p.m.

Thanking you.

For Trimurthi Limited

Arun Kumar Bhangadia Chairman and Managing Director DIN: 00021024

Encl. as above



4-4-231/1/2/ABC, Inderbagh, Sultanbazar, Hyderabad - 500 095, T.S. INDIA. Tel: 040 24757370, 29882220 Email : info@trimurthiltd.com

TRIMURTHI LIMITED

4-4-231/1/2/ABC, Inder Bagh, Sultan Bazar, Hyderabad - 500095. Website : www.trimurthiltd.com STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS NO : L67120TG1994PLC018956 FOR THE QUARTER I ENDED 30th JUNE 2022 1.1.1

	QUARTER ENDED YEAR ENDE			
PARTICULARS	30.06.2022 (UNAUDITED)	31.03.2022 (AUDITED)	30.06.2021 (UNAUDITED)	31.03.2022 (AUDITED)
1. INCOME				
INCOME FROM OPERATIONS	6.47	7.13	47.22	84.32
OTHER INCOME	5.63	9.11	9.77	55.17
TOTAL INCOME	12.10	16.25	56.99	139.49
2. EXPENSES				
PURCHASES COST OF MATERIALS CONSUMED	3.75	3.59	77.61	109.19
MANUFACTURING EXPENSES		-		
INCREASE/(DECREASE) IN STOCK IN TRADE	(0.20)	- 5.44	(24.26)	/20.27
RENT	0.30	1.30	(24.36) 0.30	(28.37 2.10
FMPLOYEF BENEFITS FXPENSF	6.46	9.49	6.54	29.10
FINANCE COSTS DEPRECIATION AND AMORTISATION EXPENSES			-	
OTHER EXPENSES	0.71 6.92	1.68 157.57	1.61	7.16
TOTAL EXPENSES	17.93	137.37	8.19 69.89	176.88 296.07
		177107	09.89	290.07
3. PROFIT/(LOSS) FROM BEFORE EXCEPTIONAL ITEMS AND TAX (1-2)	(5.83)	(162.82)	(12.90)	(156.58)
4. EXCEPTIONAL ITEMS/ PRIOR PERIOD ITEMS			()	(10000)
5. PROFIT/(LOSS) FROM CONTINUING OPERATIONS BEFORE TAX (3-4)	(5.83)	(162.82)	(12.90)	1156 50
6. TAX EXPENSES			(12.90)	(156.58)
-CURRENT TAX	(0.21)	0.03	(0.01)	(0.55)
-TAX ADJUSTMENTS RELATING TO EARLIER YEARS			-	
-DEFERRED TAX (NET)	(0.21)			
	(0.21)	0.03	(0.01)	(0.55)
7. NET PROFIT/(LOSS) FROM CONTINUING OPERATIONS AFTER TAX (5-6)	(6.04)	(162.75)	(12.89)	(156.03)
8.PROFIT /(LOSS) FROM DISCONTINUED OPERATIONS	(0.02)	(10211 0)	(12.09)	(156.03)
TAX EXPENSES FOR DISCONTINUED OPERATIONS				
0.PROFIT /(LOSS) FROM DISCONTINUED OPERATIONS (AFTER TAX) (8-				
)) )				
1.PROFIT/(LOSS) FOR THE PERIOD (7+10)	(6.04)	(162.75)	(12.89)	(156.03)
2.OTHER COMPREHENSIVE INCOME			(	(100:00)
A. (i) ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS				
(ii) INCOME TAX RELATING TO ITEM THAT THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS				
8. (i) ITEMS THAT WILL BE RECLASSIFIED TO PROFIT OR LOSS				
(ii) INCOME TAX RELATING TO ITEM THAT THAT WILL BE RECLASSIFIED				
O PROFIT OR LOSS				
3.TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (11+12)				
COMPRISING PROFIT (LOSS) AND OTHER COMPREHENSIVE INCOME)	(6.04)	(162.75)	(12.89)	(156.03)
4.EARNINGS PER EQUITY SHARE (FOR CONTINUING OPERATION) :				
(i) BASIC	(0.07)	(2.01)	(0.16)	(1.93)
(ii) DILUTED	(0.07)	(2.01)	(0.16)	(1.93)
5.EARNINGS PER EQUITY SHARE (FOR DISCONTINUING OPERATION) : (i) BASIC				
(ii) DILUTED				
6.EARNINGS PER EQUITY SHARE (FOR CONTINUING AND DISCONTINUING OPERATION) :				
(1) BASIC	(0.07)	(2.01)	(0.16)	(1.93)
(ii) DILUTED	(0.07)	(2.01)	(0.16)	(1.93)



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GROUP				
PARTICULARS	30.06.2022 (UNAUDITED)	31.03.2022 (AUDITED)	30.06.2021 (UNAUDITED)	31.03.2022 (AUDITED)
PARTICULARS OF SHARE HOLDING				
Public Share Holding				
- Number of Shares	2679267	2679267	2679267	2679267
- Percentage of shareholding	33.08%	33.08%		
Promoters and promoter group shareholding	55.06 %	55.08%	33.08%	33.08%
a. Pledged / encumbured				
- No of Equity Shares	-Nil-	-Nil-	NT'I	
- Percentage of Shares (of the shareholding of promoter and promoter group)	-Nil-	-Nil-	-Nil- -Nil-	-Nil-
- Percentage of Shares (of the total share capital of the company)	-Nil-	-Nil-		-Nil-
p. Non encumbured	T.VII-	-////-	-Nil-	-Nil-
- No of Equity Shares	5420733	5420733	5100700	- 100703
- Percentage of Shares (of the shareholding of promoter and promoter group)	100.00%	100.00%	5420733	5420733
- Percentage of Shares (of the total share capital of the company)	66.92%		100.00%	100.00%
	60.92%	66.92%	66.92%	66.92°o

Particulars	3 Months Ended ( 30/06/2022)
Investor Complaints	
Pending at the beginning of the quarter	-NIL-
Received during the quarter	-NIL-
Disposed during the quarter	-NIL-
Remaining unsolved during the quarter	-NIL-

PARTICULARS	QUARTER ENDED			YEAR ENDED	
	30.06.2022 (UNAUDITED)	31.03.2022 (AUDITED)	30.06.2021 (UNAUDITED)	31.03.2022 (AUDITED)	
Segment Revenue					
a. Pharma Business	1.10	8,70		(A #0	
b. Financial Services	5.63	9,11	0.77	8.70	
e. Investments	5.07	(24,99)	2.1.1	29.78	
d. Trading in Shares	5.38	23,44	47.22	0.39	
e. Foods	5		+7.22	100.62	
	12.10	16.25	56.99	139.49	
	12.10	16.25	56.99	139.49	
Segment Profits ( Before tax & Interest From Each Segment)		. Como	50.77	137.47	
a. Pharma Business	0.17		-		
b. Financial Services	5.63	(5.62)	9.77	15.05	
c. Investments		(174.92)	2.77		
d. Trading in Shares	(11.62)	17.73	(22.67)	(149.54)	
e. Foods	(1102)	17,7,5	(22.07)	(22.09)	
	(5.83)	(162.82)	(12.90)	(156.58)	
. Interest					
ii. Other Un-allocable expenses net off					
iii. Un-allocable Income					
	(5.83)	(162.82)	(12.90)	(156.58)	
Capital Employed					
	70.97	29.50	29.50	29.50	
p. Financial Services	102.13	301.63	327.94	301.63	
. Investments	203.20	43.92	29.82	43.92	
I. Trading in Shares	341.98	349.25	180.18	349.25	
r. Foods	-	-	300.00		
Total	718.27	724.30	867.44	724.30	



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#### Notes.

Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.

The financial results were reviewed by the Audit Committee and then approved at the meeting of the Board of Directors of the Company held on 10-08-2022

The above standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34-Interim Financial Reporting prescribed under Section 133 of the Companies Act,2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.

The results are also available on the webiste of the Company





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				(Amount in lakhs l	Except EPS)
	Particulars		Quarter Ended		Year Ende
	r articulars	30.06.2022 (UNAUDITED)	31.03.2022 (AUDITED)	30.06.2021 (UNAUDITED)	31.03.2022 (AUDITED
	Income From Operations				
	Net Sales / Income from Operations	135.97	68,71	424 55	
	Other Income	5.64	9.22	434.75 9.80	860
1.	Total Income	141.60	77.92	444.55	55
П.	Expenses			444.33	916
	a. Consumption of Raw Material	10.66	-14.79	20.12	2.6
	b. Purchase of Traded Goods/Shares	112.24	101.92	30.13 442.27	26
	c. (Increase)/Decrease in stock in trade and work in Progress	(0.20)	29.16		826
	d. Manufacturing Expenses	0.00	-41.73	(86.22) 27.88	(28
	e. Employee benefits expense	14.13	20.34		0.
	f. Rent	2.00	4.60	19.83 1.10	71.
	g. Finance Cost	0.00	-0.06	0.06	8.
	h. Depreciation	1.66	-2.63	4.74	10
	i. Other Expenditure	11.82	132.41	16.04	10.
	Total	152.31	229.23	455.82	213.
<i>l</i>	Profit/ (Loss) before Exceptional items and Tax (II-III)	(10.71)	(151.30)	(11.27)	1,128.
	Exceptional Items/Prior Period Items	, , , , , , , , , , , , , , , , , , , ,	(101.00)	(11.27)	(212.1
1.	Profit/ (Loss) before tax & Share in Associate( (IV-V)	(10.71)	(151.30)	(11.27)	(010 -
11.	Share of Profit/(loss) of Associate	1.82	3.38	6.79	(212.1
111.	Profit/(Loss) Before Tax (V+VI)	(8.88)	(147.93)		8.6
í	Tax expense:	0.36	8.60	-4.48	(203.4
	(1) Current tax	0.00	0.00	2.99	(0.7
	(2) Deferred tax	0.36	8.60	3.83	-
	Net Profit/ (Loss) for the period from continuing operations (VIII-IX) $% \left( X_{1}^{\prime}\right) =0$	(9.24)	(156.53)	(0.85)	(0.7
	Profit/(loss) from discontinued operations				1
Ι.	Tax expenses of discontinued operations			-	
11.	Profit/(loss) from Discontinued operations (after tax) (XI-XII)				
V.	Profit/(loss) for the period (X+XIII)	(9.24)	(156.53)	(	
<i>'</i> .	Other Comprehensive Income	())	(130.33)	(7.47)	(202.7)
	A. (i) Items that will not be reclassifled to profit or loss			0.00	
	(ii) Income tax relating to items that will not be reclassified to profit or loss			0.00	
	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				
Ι.	Total Comprehensive Income for the period (XIV+XV)Comprising Profit (Loss) and Other.comprehensive Income for the period )	(9.24)	(156.53)	(7.47)	(202.71
П.	Minority Interest	(2.06)	21.50		
III.	Total Comprehensive Income for the period after Minority Interest (XVI-XVII)	(7.18)	-21.50 (135.03)	(14.55)	(22.69
ί.	Earnings per equity share (for continuing operation):			()	100.02
	(1) Basic	(0.11)	(1.67)		
	(2) Diluted	(0.11)	(1.67)	(0.18)	(2.22
	Earnings per equity share (for discontinuing operation):	(0.11)	(1.67)	(0.18)	(2.22
	(1) Basic				
	(2) Diluted				
	Earnings per equity share (for discontinuing & continuing operation):				
	(1) Basic	(0.11)	(1. ( 1)		
	(2) Diluted	(0.11)	(1.67)	(0.18)	(2.22)



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### TRIMURTHI LIMITED

Particulars		Quarter Ended			1994PLC01 Year Ended	
A.	Particulars Of Share Holding	30.06.2022 (UNAUDITED)	31.03.2022 (AUDITED)	30.06.2021 (UNAUDITED)	31.03.2022 (AUDITED)	
1.	Public Share Holding				(	
	- Number of Shares	2/702/7				
	- Percentage of shareholding	2679267	2679267	2679267	2679267	
2.	Promoters and promoter group shareholding	33.08%	33.08%	33.08%	33.08%	
	a. Pledged / encumbured					
	- No of Equity Shares					
	- Percentage of Shares (of the shareholding of promoter and	-	-	-	-	
	promoter group)	-	-	-		
	- Percentage of Shares (of the total share capital of the company) b. Non encumbured	-	-		-	
	- No of Equity Shares					
	- Percentage of Shares (of the shareholding of promoter and	5420733	5420733	5420733	5420733	
	promoter group)	100.00%	100.00%	100.00%	100.00%	
	- Percentage of Shares (of the total share capital of the company)	66.92%	66.92%	66.92%	66.92%	

Particulars	
3. Investor Complaints	3 Months Ended ( 30/06/2022)
Received during the quarter	-
Disposed during the quarter	-
Remaining unsolved during the quarter	-
	Investor Complaints Pending at the beginning of the quarter Received during the quarter

### TRIMURTHI LIMITED

#### Segment Reporting

	Particulars	Quarter Ended			Year Ended
	i arriculars	30-06-2022	31-03-2022	30-06-2021	31-03-2022
1.	Segment Revenue	Unaudited	Audited	Unaudited	Audited
	a. Pharma Business				
	b. Financial Services	129,49	151.98	334.90	785.4
	c. Investments	5.64	8.99	9.80	29.7
	d. Foods		0.00		25.3
	e. Trading in Shares		-81.50	52,64	-
Total		6.47	-1.56	47.22	75.6
Less:	Inter Segment Revenue	141.60	77.91	444.55	916.25
	ales/ Income From Operations			-	
2.	Segment Profits ( Before tax & Interest From Each Segment)	141.60	77.91	444.55	916.25
	a. Pharma Business				710.2.
	b. Financial Services	(8.43)	0.60	20,39	(3.2)
	c. Investments	5.64	-5.34	9.74	15.39
	d. Foods	0.00	-24.84 -		0.55
	e. Trading in Shares	0.00	43.10	(18.73)	(20.18
otal	a many an and s	(7.91)	-164.83	(22.67)	(204.65
ess:		(10.71)	(151.30)	(11.27)	(212.16
	i. Interest				(
	ii. Other Un-allocable expenses net off	-		_	
	iii. Un-allocable Income	-		-	
otal Profit Before Tax		~		-	
	Capital Employed	(10.71)	(151.30)	(11.27)	(212.16)
	a. Pharma Business				(212.10)
	b. Financial Services	104,99	77.55	158.82	77.55
	c. Investments	0.00	255.08	248.52	255.08
	d. Foods	211.37	35.06	34.30	35.06
	e. Trading in Shares	0.00	74.07	50.10	74.07
tal	The second states	416.86	298.64	180.18	298.64
		733.22	740.40	671.92	740.40



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Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.

- The unaudited consolidated Financial results for the quarter ended 30th June, 2022 have been reviewed by the Audit committee and approved by the board of Directors at its meeting held on 10/08/2022 and have been subjected to limited review by the statutory auditors of the company The Consolidated Financial results are prepared in accordance with the Indian accounting standards (Ind. As) as prescribed under section 133 of Companies Act 2013
  - The results are also available on the webiste of the Company

Place : Hyderabad Date = 10/08/2022





Tel. : (91-40) 2332 6666, 2331 2554 2339 3967, 2332 1470 FAX : (91-40) 2339 2474 E-mail : pmurali.co@gmail.com info@pmurali.com Website : www.pmurali.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to The Board of Directors Trimurthi Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **TRIMURTHI LIMITED**(the "Company") for the quarter ended June 30, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a report on the Statement based on our review.

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 Statement is free of material misstatement. 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.





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Based on our review conducted as 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 aforesaid Ind AS 34 prescribed 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali&Co. Chartered Accountants FRN: 007257S

WURA/ Hyde AKrishnaRad Partner Account MNo. 020085 UDIN:22020085AOSBAH1244

Place: Hyderabad Date:10-08-2022



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Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to The Board of Directors Trimurthi Limited

We have reviewed the accompanying statement of unaudited consolidated financial results of M/s.TRIMURTHI LIMITED(the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group")it's Associate for the quarter ended June 30, 2022 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding 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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review

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 Statement is free of material misstatement. 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.





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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.

The Statement includes the results of the following entities:

- 1. Trimurthi Pharmaceuticals(India) Private Limited Subsidiary
- 2. Curova India LLP Associate.

Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us oblieve 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 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.

The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of:

Associate, whose interim Financial Statements reflect Group's share of total net (profit)/Loss of Rs. 1,82,271/- for the quarter ended 30<sup>th</sup> June, 2022 as considered in the consolidated Financial Results. These unaudited interim Financial Statements have been furnished to us by the Board of Directors and our opinion on the consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of this associate is based solely on such unaudited interim Financial Statements/financial information. In our opinion and according to the information and explanations given to us by the Board of Directors, these interim Financial Statements / financial information are not material to the Group.

These unaudited interim financial results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiary is based solely on such unaudited interim financial results and other unaudited financial information.





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Our conclusion on the Statement in respect of matters stated above is not modified with respect to our reliance on the financial results certified by the Management

For P. Murali&Co. Chartered Accountants IRN: 007257S AKrishnaRao Partner M.No.020085 UDIN:22020085AOSBWH9811

Place: Hyderabad Date: 10-08-2022