

May 26, 2025

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Script Code: 532056

Sub: Outcome of the Board meeting held today i.e. Monday, May 26, 2025

Ref: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulation').

Dear Sir / Madam,

With reference to subject matters, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, May 26, 2025 has approved the following businesses;

1. Approved Audited Standalone Financial Results for the quarter and financial year ended on March 31, 2025 and took note of the Statutory Auditors' Report issued by M/s Mahendra N. Shah & Co:

Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, we enclose herewith the following:

- a. Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2025 along with the Statutory Auditors' Report issued by M/s Mahendra N. Shah & Co.
- b. Statement of Assets and Liabilities as at March 31, 2025 and Statement of Cash Flows for the financial year ended on March 31, 2025.
- c. Declaration in respect of Unmodified Opinion on the aforesaid Audited Financial Result and Statutory Auditors' Report.

2. Adoption of amended Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information:

This is to inform you that the Board of Directors of the Company has amended the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)". The amended Code is enclosed with this disclosure for your records.

The said Code has also been uploaded on the Company's website, www.adinatheximresources.com

3. Change in designation of Mrs. Vidhi Shail Savla (DIN: 09107866) from Whole-Time Director (Promoter and Executive)-Key Managerial Personnel to Director (Promoter and Non-Executive) of the Company:

Pursuant to resignation letter received from Mrs. Vidhi Shail Savla (DIN: 09107866) for resigning from the post of Whole-Time Director (Promoter and Executive)-Key Managerial Personnel and continuation as a Director (Promoter and Non-Executive) of the Company and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have accepted the resignation of Mrs. Vidhi Shail Savla (DIN: 09107866) as the Whole-Time Director w.e.f. the closure of business hours of May 26, 2025 and continuation as the Director (Promoter and Non-Executive) of the Company, liable to retire by rotation, w.e.f. May 27, 2025, Further, Mrs. Vidhi Shail Savla (DIN: 09107866) shall also be ceased as the Whole-Time Key Managerial Personnel of the Company under the Companies Act 2013 and SEBI (LODR) Regulations, 2015 w.e.f. the closure of business hours of May 26, 2025. The letter received from Mrs. Vidhi Shail Savla entailing her resignation from the post of Whole-Time Director (Promoter and Executive)-Key Managerial Personnel and continuation as a Director (Promoter and Non-Executive) of the Company is enclosed herewith.

Ms. Vidhi Shail Savla (DIN: 09107866) is not disqualified from being appointed as a Promoter, Non-Executive Director in terms of Section 164 of the Companies Act 2013 and has given her consent to act as a Director (Promoter and Non-Executive).

Further, as required by circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited, she is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as follows:

SN	Disclosure Requirement	Details
1.	Reason for Change viz change in designation. appointment, re-appointment, resignation, removal, death or otherwise	Change in designation of Mrs. Vidhi Shail Savla (DIN: 09107866) pursuant to her resignation from the post of Whole-Time Director-Key Managerial Personnel with effect from the closure of business hours of May 26, 2025 and continuation as the Director (Promoter and Non-Executive) of the Company, liable to retire by rotation, with effect from May 27, 2025.
2.	Date of change in designation	Cessation from the post of Whole-Time Director-Key

	/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Managerial Personnel with effect from the closure of business hours of May 26, 2025. Continuation as the Director (Promoter and Non-Executive) of the Company with effect from May 27, 2025. Term of appointment: Not Applicable
3.	Brief Profile	She holds a Doctor's Degree in Dentist and having exposure in field of Marketing and Administration.
4.	Disclosure of relationships between directors	Mrs. Vidhi Shail Savla is Daughter in Law of Mr. Manoj Savla, Chairman, Managing Director and Promoter of the Company.

4. Resignation of Mr. Bharat Jethalal Suthar as the Chief Financial Officer (CFO)- Key Managerial Personnel of the Company:

This is to inform you that Mr. Bharat Jethalal Suthar has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours of May 26, 2025 due to health reasons. The Board of Directors of the Company, in their meeting held on May 26, 2025, had accepted his resignation and he was been relieved from his duties effective end of business hours of May 26, 2025. Mr. Bharat Jethalal Suthar also ceased to be a Key Managerial Personnel under the provisions of Section 203 of the Companies Act, 2013 w.e.f the end of business hours of May 26, 2025.

Kindly find enclosed herewith Resignation Letter of Mr. Bharat Jethalal Suthar, Chief Financial Officer- Key Managerial Personnel in compliance with sub para 7C of Para A of Part A Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details for aforesaid resignation as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as under:

SN	Disclosure Requirement	Details of Mr. Bharat Jethalal Suthar
1.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Bharat Jethalal Suthar as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f the end of business hours of May 26, 2025.
2.	Date of	Mr. Bharat Jethalal Suthar resigned as a Chief Financial

	appointment/re-appointment /cessation Term of appointment/re-appointment	Officer and Key Managerial Personnel of the Company w.e.f the end of business hours of May 26, 2025. Not Applicable
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

5. Appointment of Mr. Jayprakash Labhshankar Raval as the Chief Financial Officer (CFO) - Key Managerial Personnel of the Company:

The Board of Directors of the Company, in their meeting held on May 26, 2025, after considering the recommendations of the Nomination & Remuneration Committee and the Audit Committee, had appointed Mr. Jayprakash Labhshankar Raval as the Chief Financial Officer ("CFO") with effect from May 27, 2025. Consequently, Mr. Jayprakash Labhshankar Raval would also be the Key Managerial Personnel of the Company with effect from May 27, 2025.

The details for aforesaid resignation as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as under:

SN	Disclosure Requirement	Details of Mr. Jayprakash Labhshankar Raval
1.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Jayprakash Labhshankar Raval as the Chief Financial Officer and Key Managerial Personnel of the Company effective from May 27, 2025.

2.	Date of appointment/ re-appointment / cessation Term of appointment/ re-appointment	Mr. Jayprakash Labhshankar Raval is appointed as a Chief Financial Officer and Key Managerial Personnel of the Company effective from May 27, 2025 Not Applicable
3.	Brief Profile (in case of appointment)	Mr. Jayprakash Labhshankar Raval is a graduate having overall experience of 25 years in the accounting and management field. In his earlier roles, he has held leadership positions in various organisation and has extensive experience in Accounts, Finance and Management.
4.	Disclosure of relationships between directors	Not Applicable

6. Appointment of Ms. Pinkal Parva Mehta as the Company Secretary - Key Managerial Personnel and Compliance Officer of the Company:

The Board of Directors of the Company, in their meeting held on May 26, 2025, after considering the recommendations of the Nomination & Remuneration Committee, had appointed Ms. Pinkal Parva Mehta (ICSI membership. no.: A59075), an associated member of the Institute of Company Secretaries of India as a whole time Company Secretary- Key Managerial Personnel and Compliance Officer of the company w.e.f. May 26, 2025 on such terms and conditions as may be mutually decided with the board of directors of the company from time to time.

The brief particulars of appointment of Ms. Pinkal Parva Mehta (ICSI membership no.: ACS A59075), as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are provided hereinafter:

SN	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, re-appointment , resignation , removal , death or otherwise	Appointment of Ms. Pinkal Parva Mehta (ICSI membership. no.: A59075), as a whole time Company Secretary - Key Managerial Personnel and Compliance Officer of the company post resignation of Ms. Foram Sagar Bhuva (ICSI membership. no.: A60689), from the post of Company Secretary and Compliance Officer of the company and further to comply with regulation 6 of the SEBI (Listing

		Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations and applicable provision of the Companies Act, 2013
2.	Date of appointment/ re-appointment /cessation Term of appointment/ re-appointment	May 26, 2025 Not Applicable
3.	Brief Profile	Ms. Pinkal Parva Mehta (ICSI membership no.: A59075) is an associate member of the Institute of Company Secretaries of India having around 6 years of post-qualification experience of handling various assignments relating to Corporate Law and governance function for listed and unlisted companies. She has a diverse corporate secretarial experience involving compliances relating to the Companies Act and SEBI Regulations.
4.	Disclosure of relationships between directors	Not Applicable

6. Authorization of Key Managerial Personnel(s) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as per regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations"), the following Key Managerial Personnels ("KMP") of the Company are authorised to determine materiality of an event or information and for making disclosure of an event or information to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations.

A. For determining materiality of an event or information: -

Sr. No.	Name	Designation	Contact Information
1.	Mr. Manoj Shantilal Savla	Managing Director	Adinath Exim Resources Limited, 601, Astron Tower, Opp. Iskon Mandir, Nr. Casalla Tower, Satellite, Ahmedabad – 380015. Email id- aerlnodalofficer@gmail.com Contact no. -6351738619
2.	Mr. Jayprakash Labhshankar Raval	Chief Financial Officer	

B. For making disclosures of an event or information to stock exchanges: -

Sr. No.	Name	Designation	Contact Information
1.	Ms. Pinkal Parva Mehta	Company Secretary and Compliance Officer	Adinath Exim Resources Limited, 601, Astron Tower, Opp. Iskon Mandir, Nr. Casalla Tower, Satellite, Ahmedabad – 380015. Email id- aerlnodalofficer@gmail.com Contact no. -6351738619

The meeting of Board of Directors commenced at 02:30 p.m. and concluded at 05:45 p.m.

You are requested to take the same on your records.

Thanking you.

For, Adinath Exim Resources Limited

Manoj Shantilal Savla
Chairman & Managing Director
DIN: 01529306

Independent Auditor's Report on the Quarterly and Year to Date Audited Financial Results of the company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended

To
The Board of Directors of
Adinath Exim Resources Limited

Report on the audit of the Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date financial results of **Adinath Exim Resources Limited** ('the Company') for the quarter ended 31st March, 2025 and the year to date results for the period from 1st April, 2024 to 31st March, 2025 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- is presented in accordance with the requirements of Regulation 33 of Listing Regulations in this regard; and
- Give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/(loss) and other comprehensive income and other financial information for the quarter ended 31st March, 2025 and the year to date results for the period from 1st April, 2024 to 31st March, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Companies Act, 2013 ('the Act'). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('ICAI') together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Financial Results

The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the audited financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the statement that give a true and fair view of the net profit/(loss) and other comprehensive income and other financial information in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing



Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions; misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Director' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

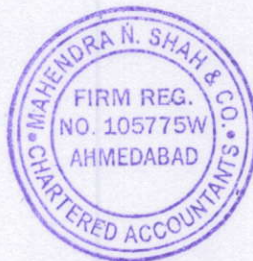
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

1. We report that the figures for the quarter ended 31st March, 2025 represent the balancing figures between the audited figures in respect of the financial year ended 31st March, 2025 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us.

Our opinion is not modified in respect of above matters.

Place: Ahmedabad
Date: May 26, 2025



For, Mahendra N. Shah & Co.
Chartered Accountants
FRN. 105775W

Chirag M. Shah
Partner

Membership No. 045706
UDIN: 25045706BMJAIL2887

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st March 2025

Sr. no.	Particulars	(Rs in Lakhs unless otherwise stated)			
		Quarter ended		Year ended	
		31.03.2025 Audited	31.12.2024 Unaudited	31.03.2024 Audited	31.03.2024 Audited
1	Income				
	(a) Revenue from Operations				
	-Interest Income	25.80	26.22	25.00	98.70
	-Dividend Income	0.74	0.81	1.16	4.76
	Total Revenue from operations	26.54	27.03	26.16	103.46
	(b) Other Income				
	Total Income (a+b)	26.54	27.03	26.16	103.46
2	Expenses				
	Employee benefits expense	54.29	1.57	2.42	6.01
	Other expenses	10.96	6.50	4.34	23.36
	Total expenses	65.25	8.07	6.76	29.37
3	Profit/(loss) before tax (1-2)	(38.71)	18.96	19.40	74.09
4	Tax expense				
	(a) (i) Current tax	(9.75)	4.75	4.87	18.48
	(ii) Short/(Excess) provision				
	(b) Deferred tax expense/(credit)	0.01	0.01	0.01	0.04
	Total tax expense	(9.74)	4.76	4.88	18.52
5	Profit/(loss) after tax (3-4)	(28.97)	14.20	14.52	55.57
6	Other comprehensive income/(expenses)				
	(a) (i) Items that will not be reclassified to profit or loss	(67.50)	(52.21)	52.52	230.86
	(ii) Income tax related to items that will not be reclassified to profit or loss	39.78	13.34	(13.20)	(57.69)
	Total other comprehensive income/(expense) (net of tax)	(27.72)	(38.87)	39.32	173.17
7	Total comprehensive income/(expense) for the period/year (5+6)	(56.69)	(24.67)	53.84	228.74
8	Paid-up equity share capital (Face value of Rs 10)	496.86	476.73	476.73	476.73
9	Other equity			1,761.72	1,470.84
10	Earnings per share (not annualised)				
	Basic (Rs)	(0.61)	0.33	0.34	1.29
	Diluted (Rs)	(0.61)	0.33	0.34	1.29



ADINATH EXIM RESOURCES LIMITED

601, Astron Tower, Opp. Iskon Mandir, Nr. Casalla Tower, Satellite, Ahmedabad-380015, Gujarat
Ph.: 6351738619; E-mail: aerlnodalofficer@gmail.com; Website:www.adinatheximresources.com;

CIN: L65100GJ1995PLC024300

STATEMENT OF AUDITED ASSETS AND LIABILITIES AS AT 31ST MARCH 2025

(Rs in Lakhs unless otherwise stated)

Sr. no.	Particulars	As at 31.03.2025	As at 31.03.2024
A	Assets		
1	Financial assets		
	(a) Cash and cash equivalents	485.14	1.83
	(b) Loans	1,101.50	1,260.75
	(c) Investments	707.48	762.12
	(d) Other financial assets	9.30	7.16
	Sub-total - Financial assets	2,303.42	2,031.86
2	Non-financial assets		
	(a) Current tax assets (net)	-	1.41
	(b) Property, plant and equipment	1.13	1.13
	(c) Other non-financial assets	7.26	1.05
	Sub-total - Non-financial assets	8.39	3.59
	Total - Assets	2,311.81	2,035.45
B	Liabilities and equity		
1	Financial liabilities		
	(a) Trade payables		
	Total outstanding dues of micro enterprises and small enterprises	-	-
	Total outstanding dues of creditors other than micro enterprises and small enterprises	0.67	0.03
	(b) Other financial liabilities	22.49	1.06
	Sub-total - Financial liabilities	23.16	1.09
2	Non-financial liabilities		
	(a) Deferred tax Liabilities (net)	14.77	86.73
	(b) Other non-financial liabilities	3.89	0.05
	(c) Current Tax Liabilities (net)	11.41	-
	Sub-total - Non-financial liabilities	30.07	86.78
3	Equity		
	(a) Equity share capital	496.86	476.73
	(b) Other equity	1,761.72	1,470.84
	Sub-total - Equity	2,258.58	1,947.57
	Total - Liabilities and equity	2,311.81	2,035.45



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Ph.: 6351738619; E-mail: aerlnodalofficer@gmail.com; Website:www.adinatheximresources.com;

CIN: L65100GJ1995PLC024300

STATEMENT OF AUDITED CASH FLOW FOR THE YEAR ENDED ON 31ST MARCH 2025

(Rs in Lakhs unless otherwise stated)

Sr. no.	Particulars	Year Ended on 31/03/2025	Year Ended on 31/03/2024
A	Cash Flow From Operating Activities		
	Profit before tax	22.04	74.09
	Dividend income	(5.15)	(4.76)
	Operating profit before working capital changes	16.89	69.33
	Working capital changes:		
	(Increase) / decrease in loans	159.25	(75.00)
	(Increase) / decrease in other financial assets	(2.14)	0.00
	(Increase)/ decrease in other non-financial assets	(6.22)	(0.59)
	Increase / (decrease) in trade payables	0.64	(0.50)
	Increase / (decrease) in other financial liabilities	21.43	0.39
	Increase / (decrease) in other non-financial liabilities	3.84	0.04
	Cash from/(used in) Operating Activities	176.80	(75.66)
	Direct Tax (Paid)/Refund	(35.99)	4.94
	Net cash from/(used in) operating activities (A)	157.70	(11.26)
B	Cash Flow From Investing Activities		
	Purchase of investments measured under fair value through other comprehensive income (FVOCI)	(1,458.63)	(37.50)
	Sale of investments measured under FVOCI	1,513.28	43.97
	Profit on Sale of Investment	6.54	1.63
	Dividend received	5.15	4.76
	Net cash from investing activities (B)	66.34	12.86
C	Cash Flow From Financing Activities		
	Proceeds from Preferential issue of Shares(Net of expense)	259.28	-
	Net cash from financing activities (C)	259.28	-
	Net Increase/(decrease) in cash and cash equivalents (A+B+C)	483.32	1.60
	Opening balance of Cash and cash equivalents	1.82	0.22
	Closing balance of Cash and cash equivalents	485.14	1.82



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Notes :-

- 1 The above audited financial results for the quarter and year ended 31st March 2025 of Adinath Exim Resources Limited (the "Company") have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on May 26, 2025.
- 2 The above standalone financial results for the quarter ended 31st March, 2025 and Year to Date from 01st April, 2024 to 31st March, 2025 ("the Statement") have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting standards) Rules as amended from time to time and other relevant provisions of the Act.
- 3 The statutory auditors of the company have carried out Audit of aforesaid results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 4 The Company is a Non Banking Financial Company and has no activities other than those of a finance company. Accordingly there are no separate reporting segments as in Ind AS 108 "Operating Segment".
- 5 The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of full financial year ended March 31, 2025 and the published figures till Nine Months ended December 31, 2024 of the relevant financial year which are subjected to Limited Review.
- 6 The Board of Directors on recommendation of Stakeholder Relationship Committee at its meeting held on January 2, 2025 approved the transfer of Rs. 44,81,500 (Rupees Forty Four Lakhs Eighty One Thousand Five Hundred) lying in the Share Forfeiture Account to the Capital Reserve Account and necessary entries in the Books of Accounts of the Company were passed.
- 7 During the current quarter, the company has allotted 6,49,500 equity shares on a preferential basis in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, and other applicable laws, at an issue price of Rs. 40/- per share.

Sr. No.	Original Object	Modified Object, if any	Original Allocation (Rs. in Lakhs)	Modified allocation, if any	Funds Utilised (Rs. in Lakhs)	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks if any
1	Strengthen the capital adequacy of the Company and prepare for future business opportunities available for the Company	NIL	195.80	NIL	195.80	0	NA
2	Working capital requirements of business						
3	General corporate Purpose	NIL	64.00	NIL	0		0 Pending Utilisation. Invested in Mutual Funds

- 8 During the period under review, an Extra Ordinary General Meeting (EGM) was conducted on May 9, 2025, through VC/OAVM, wherein the members passed the following resolutions:

Increase in Authorized Share Capital – Approval for increase in authorized share capital from ₹550.00 Lakhs to ₹ 700.00 Lakhs and the corresponding amendment to Clause V of the Memorandum of Association.

Approval of Preferential Allotment – Approval for issuance and allotment of up to 8,85,000 equity shares on a preferential basis to Promoter Group allottees at ₹57 per share, subject to necessary approvals.

Change of Company Name – Approval for change of name of the Company from Adinath Exim Resources Limited to Trustedge Capital Limited, pursuant to name reservation received from the Ministry of Corporate Affairs on March 27, 2025, subject to regulatory approvals. The name shall be officially changed post approval from the Registrar of Companies and other authorities.

Adoption of Employee Stock Option Scheme – Approval for adoption of the "Trustedge Employee Stock Option Scheme 2025" (TEDGE ESOS 2025), in accordance with SEBI (SBE) Regulations, 2021.
- 9 Considering the nature and intent of investments held by the company, the Deferred tax calculation has been made accordingly.
- 10 Previous period / year figures have been regrouped / reclassified, wherever found necessary, to conform to current period / year classification

Date: May 26, 2025
Place: Ahmedabad



For and on behalf of the board
ADINATH EXIM RESOURCES LIMITED

Vidhi Shail Savla
Whole-Time Director
(DIN : 09107866)