

REGISTERED OFFICE: D-1014 TITANIUM CITY CENTRE NEAR SACHIN TOWER, 100FT RING ROAD, SATELLITE, AHMEDABAD, 380015, GUJARAT

Date: 30.05.2022

To, Manager, BSE Ltd, P.J. Tower, Dalal Street, Fort Mumbai-400 001

Script Code: 530663

Subject: Outcome of Board Meeting held on today i.e. 30th May 2022

Dear Sir,

With reference to the above subject, The Board of Directors of the Company at its Meeting held today i.e. Monday, 30th Day of May 2022 has inter-alia adopted and approved the Standalone Audited Financial Results for the Quarter and Year ended on March 31 2022.

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we are herewith submitting the following:

a) Standalone Audited Financial Results for the Quarter and Year ended on 31st March 2022.

b) Independent Audit Report by Statutory Auditors of the Company on Standalone Audited Financial Results for the Quarter and Year ended on 31st March 2022.

We hereby declare that the Statutory Auditors of the Company, M/s. D.P. SARDA & Co., Chartered Accountants, has issued an audit report with an unmodified opinion on the Standalone Audited Financial Results of the Company for the financial year ended 31st March 2022. This declaration is given in compliance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors of the Company commenced at 6.00 PM and closed at 7.30 PM

Thanking You,

Yours faithfully

For Goval Associate

Nagamallesi wa Director

DIN: 08858080

CIN: L74999GJ1994PLC023281