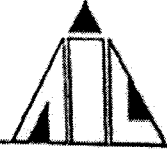


Amit International Limited



OFFICE: 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai – 400020
CIN: L17111MH1994PLC076660

Date: 30/05/2024

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

Sub.: Submission of Audited financial Results for last quarter along with the results for the entire financial year ended 31/03/2024.

Ref.: Scrip Code: 531300, Stock Code: AMITINT

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith audited financial results for last quarter and for entire financial year ended 31/03/2024.

Statement of Assets and Liabilities as on 31/03/2024, Statement of Cash Flow as on 31/03/2024 along with audit report and Statement of Impact of Audit Qualifications / declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 for audit report with unmodified opinion is also enclosed.

The meeting commence at 04.30 PM and Concluded at 06.30 PM

Kindly take the same on record and confirm.

Thanking you,
Yours Faithfully

For Amit International Limited

Kirti Doshi
Managing Director, (DIN: 01964171)

Amit International Limited



OFFICE: 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai – 400020
CIN: L17111MH1994PLC076660

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2024

| Sr. No. | Particulars | Quarter ended | Preceeding 3 months ended | Corresponding 3 months ended | Year Ended | Year Ended |
|---------|--|---------------|---------------------------|------------------------------|------------|------------|
| | | 31.03.2024 | 31.12.2023 | 31.03.2023 | 31.03.2024 | 31.03.2023 |
| | | Unaudited | Unaudited | Audited | Audited | Audited |
| I | Revenue From Operations | | | | | |
| II | Other Income | 11.46 | 10.13 | 30.48 | 39.37 | 29.48 |
| III | Total Revenue (I + II) | 11.46 | 10.13 | 30.48 | 39.37 | 29.48 |
| IV | Expenses | | | | | |
| | a Cost of Material Consumed | | | | | |
| | b Purchase of Stock in trade | | | | | |
| | c Change in Inventories of finished goods, work in progress and stock in trade. | | | | | |
| | d Employees benefits expense | 9.33 | 3.01 | 2.70 | 17.70 | 11.16 |
| | e Finance Cost | | | | | |
| | f Depreciation and amortization | | | | | |
| | g Other expense | 4.44 | 2.44 | 2.60 | 13.04 | 14.12 |
| | TOTAL EXPENSES | 13.77 | 5.45 | 5.30 | 30.74 | 25.58 |
| V | Profit before exceptional and extraordinary items and tax (III – IV) | (2.31) | 4.68 | 25.18 | 8.63 | 3.90 |
| VI | Exceptional Item | | | | | |
| VII | Profit before extraordinary items and tax (v-VI) | (2.31) | 4.68 | 25.18 | 8.63 | 3.90 |
| VIII | Extra Ordinary Items | | | | | |
| IX | Profit before tax (VII – VIII) | (2.31) | 4.68 | 25.18 | 8.63 | 3.90 |
| X | Tax Expense | | | | | |
| | a Current tax | 1.95 | | 0.72 | 1.95 | 0.72 |
| | b Deferred Tax | | | | | |
| | c Tax of earlier years | | | | | |
| XI | Profit (Loss) for the period from continuing operations (IX – X) | (4.26) | 4.68 | 24.46 | 6.68 | 3.18 |
| XII | Other Comprehensive Income (OCI) | | | | | |
| | a. Items that will not be reclassified to profit Or loss | | | | | |
| | b. Income tax on above | | | | | |
| | c. Items that will be reclassified to profit or loss | | | | | |
| | d. Income tax on above | | | | | |
| XIII | Total Comprehensive Income (XI + XII) | (4.26) | 4.68 | 24.46 | 6.68 | 3.18 |
| XIV | Paid up Equity Share Capital (Face Value of Share of Rs. 10/-) | 1894.77 | 1894.77 | 1894.77 | 1894.77 | 1894.77 |
| XV | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | | |
| XVI | Earnings Per Share (before extraordinary items) | | | | | |
| | a. Basic EPS | (0.022) | 0.024 | 0.129 | 0.035 | 0.167 |
| | b. Diluted EPS | | | | | |
| XVII | Earnings Per Share (after extraordinary items) (of Rs. 10/-) each | | | | | |
| | a. Basic EPS | (0.02) | 0.02 | 0.13 | 0.04 | 0.02 |
| | b. Diluted EPS | | | | | |

NOTES: 1. The above results have been received by the audit committee approved by the board of directors of the company at its meeting Held on 30.05.2024.

2. Figures of the corresponding quarter and that of the previous year are regrouped / reclassified wherever necessary.

Place: Mumbai

for and on behalf of the board of
AMIT INTERNATIONAL LIMITED


Kirti J. Doshi, Managing Director,
(DIN 01964171)

Amit International Limited
A/403, DALAMAL CHAMBERS, NEW MARINE LINES, Mumbai City 400020, Maharashtra
Email Id: amittintl03@yahoo.com
CIN: L17110MH1994PLC076660
Balance Sheet as at March 31, 2024

(Rs In Lakhs)

| Particulars | Note No. | March 31, 2024 (Rs.) | March 31, 2023 (Rs.) |
|--|----------|----------------------|----------------------|
| Assets | | | |
| (1) Non-Current Assets | | | |
| (a) Property, Plant & Equipment | 3 | 4.01 | 4.01 |
| (b) Right of use assets | | | |
| (c) Intangible assets | | | |
| (d) Intangible assets under development | | | |
| (e) Financial Assets | | | |
| i) Investments | 4(a) | 572.65 | 572.65 |
| ii) Loans and advances | 4(b) | 1,227.65 | 1,253.06 |
| (f) Deferred Tax Assets (Net) | | | |
| (g) Other Non Current Assets | 5 | 130.90 | 131.09 |
| Total Non-Current Assets | | 1,935.22 | 1,960.81 |
| (2) Current Assets | | | |
| (a) Inventories | | - | - |
| (b) Financial Assets: | | | |
| (i) Trade Receivables | | - | - |
| (ii) Cash & Cash equivalents | 6 | 53.48 | 14.53 |
| (iii) Other Financial Assets | | - | - |
| Other Current Assets | | | |
| Total of Current Assets | | 53.48 | 14.53 |
| Total Assets | | 1,988.70 | 1,975.34 |
| EQUITY AND LIABILITIES | | | |
| Equity | | | |
| (a) Equity Share capital | 7 | 1,894.77 | 1,894.77 |
| (b) Other Equity | 8 | 66.48 | 59.80 |
| Total Equity | | 1,961.25 | 1,954.57 |
| Liabilities | | | |
| (1) Non-Current Liabilities | | | |
| a) Financial liabilities | | | |
| i) Borrowings | | | |
| a) Lease liabilities | | | |
| b) Provisions | | | |
| c) Deferred tax liabilities (net) | | - | - |
| (2) Current Liabilities | | | |
| (a) Financial Liabilities: | | | |
| (i) Trade Payables | 9 | | |
| (A) total outstanding dues of micro enterprises and small enterprises | | | |
| (B) total outstanding dues of creditors other than micro enterprises and small enterprises | | 3.49 | 1.84 |
| (ii) Borrowings | 10 | 0.23 | 3.71 |
| (b) Other Current Liabilities | 11 | | 2.61 |
| Total Current Liabilities | | 27.45 | 16.32 |
| Total Equity and Liabilities | | 1,988.70 | 1,975.34 |

The accompanying notes form an integral part of the financial statements.
As per our report of even date attached

For Vinod S Mehta & Co
Firm Registration Number: 111524W
Chartered Accountants

Parag Mehta
Partner
Membership No. 036867

Place: Mumbai
Date: 30-05-2024

For and on behalf of the Board


Kirati Doshi
Managing Director
DIN: 01964171

Place: Mumbai
Date: 30-05-2024


Naresh Vaghani
Director
DIN: 07780209

Amit International Limited
A/403, DALAMAL CHAMBERS, NEW MARINE LINES, Mumbai City 400020, Maharashtra
Email Id: amitintl03@yahoo.com
CIN: L17110MH1994PLC076660

Statement of Profit and Loss for the Year ended March 31, 2024

| Particulars | Note No. | (Rs in Lakhs) | |
|---|----------|------------------------------|------------------------------|
| | | Year Ended March 31, 2024 | Year Ended March 31, 2023 |
| Revenue from operations | | - | - |
| Other Income | 12 | 39.37 | 29.48 |
| Total Income | | 39.37 | 29.48 |
| Expenses | | | |
| Cost of raw and packing materials consumed | | - | - |
| Purchases of stock-in-trade | | - | - |
| Changes in inventories of finished goods and stock-in-trade | | - | - |
| Employee benefits expense | 13 | 17.70 | 11.16 |
| Finance costs | | - | - |
| Depreciation and amortization expense | 3 | - | - |
| Other expenses | 14 | 13.04 | 14.42 |
| Total Expenses | | 30.74 | 25.58 |
| Profit/(Loss) Before Exceptional Items and Tax | | 8.63 | 3.90 |
| Exceptional Items | | - | - |
| Profit/(Loss) before Tax | | 8.63 | 3.90 |
| Less: Income Tax Expense | | | |
| Current Tax | | 1.95 | 0.72 |
| (Short)/Excess Provision Of Earlier Years | | - | - |
| Deferred Tax | | - | - |
| Profit/(Loss) for the Year | | 6.68 | 3.18 |
| Other Comprehensive Income / (Expense) (OCI), net of expense | | | |
| A. Items that will not be reclassified to profit or loss | | | |
| Change in fair value of FVOCI equity instruments | | - | - |
| B. Items that will be reclassified to profit or loss | | - | - |
| Other Comprehensive Income / (Expense) (OCI), net of tax expense | | - | - |
| Total Comprehensive Income / (Expense) for the year | | 6.68 | 3.18 |
| Earning/(Loss) Per Share (Basic / Diluted) (Rs.) (Face Value of Rs. 10/- each) [Refer Note 19] | | 0.04 | 0.02 |

The accompanying notes form an integral part of the financial statements.
As per our report of even date attached

For Vinod S Mehta & Co
Firm Registration Number: 111524W
Chartered Accountants

Parag Mehta
Partner
Membership No. 036867

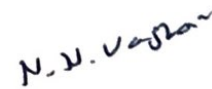
Place: Mumbai
Date: 30-05-2024

For and on behalf of the Board



Kirti Doshi
Managing Director
DIN: 01964171

Place: Mumbai
Date: 30-05-2024



Naresh Vaghani
Director
DIN: 07780209

Cash Flow Statement for the Year ended March 31, 2024

| Particulars | (Rs In Lakhs) | |
|---|------------------------------|------------------------------|
| | Year Ended March 31, 2024 | Year Ended March 31, 2023 |
| A. CASH FLOW FROM OPERATING ACTIVITIES | | |
| Profit / (Loss) from operating activities | 8.63 | 3.90 |
| Adjustments for: | | |
| Depreciation and amortization expense | - | - |
| Other Income | (39.37) | (29.48) |
| Unrealised foreign exchange (gain) / loss | - | - |
| Profit on sale of investments | - | - |
| Operating Profit/(Loss) Before Working Capital Changes | (30.74) | (25.58) |
| Adjustments For Changes in Working Capital : | | |
| Adjustments for (increase) / decrease in operating assets | | |
| - Trade receivables | - | - |
| - Inventories | - | - |
| - Loans & Advances | 25.41 | (10.35) |
| - Other Financial Assets - Current | - | - |
| - Other Financial Assets - Non Current | - | - |
| Adjustments for increase / (decrease) in operating liabilities | | |
| - Trade Payables | 1.64 | 0.02 |
| - Other current financial liabilities | (2.38) | (1.89) |
| - Other current liabilities | 7.42 | (1.80) |
| Cash (Used in) / Generated From Operations | 1.35 | (39.61) |
| Taxes paid | (1.77) | 0.72 |
| Net Cash (Used in) / Generated From Operating Activities | (A) (0.41) | (40.33) |
| B. CASH FLOW FROM INVESTING ACTIVITIES | | |
| Proceeds from sale of fixed assets | - | - |
| Proceeds from sale of investments | - | - |
| Purchase of tangible assets/capital work in progress | - | - |
| Purchase of intangible assets/assets under development | - | - |
| Purchase of investments | - | - |
| Decrease / (Increase) in other non-current assets | - | (1.58) |
| Dividend Received | - | - |
| Other Income | 39.37 | 29.48 |
| Net Cash (Used in) Investing Activities | (B) 39.37 | 27.91 |
| C. CASH FLOW FROM FINANCING ACTIVITIES | | |
| Proceeds from issue of share capital | - | - |
| Share application money pending for allotment | - | - |
| Share premium reserve | - | - |
| Receipt / (Payment) of non-current liabilities - borrowings | - | - |
| Receipt / (Payment) of current liabilities - borrowings | - | - |
| Dividends paid (including distribution tax) | - | - |
| Interest and other finance costs | - | - |
| Share issue expenses | - | - |
| Net Cash Generated (Used in) Financing Activities | (C) - | - |
| Net Increase/(Decrease) in Cash and Cash Equivalents (A)+(B)+(C) | 38.96 | (12.42) |
| Cash and Cash Equivalents As At 31.03.2023 | 14.52 | 26.94 |
| Cash and Cash Equivalents As At 31.03.2024 | 53.48 | 14.52 |
| Cash and Cash Equivalents Comprise | | |
| Cash on Hand | 5.02 | 2.40 |
| Balance with Scheduled Banks in Current Accounts | 48.46 | 12.12 |
| | 53.48 | 14.52 |

Notes:

This is the Cash Flow Statement referred to in our report of even date.

For Vinod S Mehta & Co
Chartered Accountants
Registration Number: 111524W

Parag Mehta
Partner
Membership No. 036867

Place: Mumbai
Date: 30-05-2024

For and on behalf of the board

Kirti Doshi
Managing Director
DIN: 01964171

Place: Mumbai
Date: 30-05-2025

Harsh Vaghani
Director
DIN: 07780209

Amit International Limited
A/403, DALAMAL CHAMBERS, NEW MARINE LINES, Mumbai City 400020, Maharashtra
Email Id: amitintl03@yahoo.com
CIN: L17110MH1994PLC076660
Statement of Changes in Equity for the Year ended March 31, 2024

(Rs in Lakhs)

A. Equity Share Capital :

| Particulars | Amount (Rs.) |
|---|--------------|
| Balance as at April 1, 2022 | 1,894.77 |
| Changes in Equity Share Capital during the year | - |
| Balance as at March 31, 2023 | 1,894.77 |
| Changes in Equity Share Capital during the year | - |
| Balance as at March 31, 2024 | 1,894.77 |

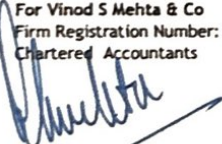
B. Other Equity:

| Particulars | Notes | Other equity | Reserves & Surplus | | | Total |
|---------------------------------------|-------|--------------|----------------------------|-------------------|-----------------|-------|
| | | | Securities Premium Reserve | Retained Earnings | Capital Reserve | |
| Balance as at April 1, 2022 | | (3.10) | 191.66 | (151.44) | 19.50 | 59.71 |
| Profit/(Loss) for the year | 8 | - | - | 3.19 | - | 3.19 |
| Other Comprehensive Income/ (Expense) | | - | - | - | - | - |
| Balance as at March 31, 2023 | | (3.10) | 191.66 | (148.26) | 19.50 | 59.80 |

| Particulars | Notes | Other equity | Reserves & Surplus | | | Total |
|---------------------------------------|-------|--------------|----------------------------|-------------------|-----------------|-------|
| | | | Securities Premium Reserve | Retained Earnings | Capital Reserve | |
| Balance as at April 1, 2023 | | (3.10) | 191.66 | (148.26) | 19.50 | 59.80 |
| Profit/(Loss) for the year | 8 | - | - | 6.68 | - | 6.68 |
| Other Comprehensive Income/ (Expense) | | - | - | - | - | - |
| Balance as at March 31, 2024 | | (3.10) | 191.66 | (141.57) | 19.50 | 66.48 |

The accompanying notes form an integral part of the financial statements.
As per our report of even date attached

For Vinod S Mehta & Co
Firm Registration Number: 111524W
Chartered Accountants


Parag Mehta
Partner
Membership No. 036867

Place: Mumbai
Date : 30-05-2024

For and on behalf of the Board


Kirti Doshi
Managing Director
DIN: 01964171

Place: Mumbai
Date : 30-05-2024


Naresh Vaghani
Director
DIN: 07780209

21. Other Notes

1. Figures ...

a) Figures are rounded off to the nearest Rupee.

b) Figures in brackets pertain to the previous year.

c) Figures pertaining to the previous year have been regrouped or reclassified wherever found necessary to make them comparable with the figures of the Current Year.

2. In the opinion of Board of Directors, the current assets, all loans and advances are approximately of the value stated, if realized in the ordinary course of business. The provisions for all known liabilities are adequate and it is not in excess of amount payable.

3. The balances appearing to the debit and credit of various parties are subject to confirmation by parties and review by the company.

4. The company has not received any representation from its suppliers whether any of them constitute small scale industrial undertaking or SME and therefore, the amount due to such suppliers could not be identified by management.

5. There was penalty being levied on the Company for Non-appointment of Company Secretary, Late submission of Annual Report, Non or Late Submission of Quarterly Results, Freeze of Promoters Demat Account, etc. by Bombay Stock Exchanges as per rules framed by the SEBI amounting to Rs.10,05,360/- in FY2019-20 out of which Rs7,05,640/- is still outstanding as it is under dispute. Also in FY2020-21, penalty for non compliance amounting to Rs.6,96,200/- has been levied by Bombay Stock Exchanges as per rules framed by the SEBI and the same is outstanding as it is under dispute.

6. The office of the company secretary has been vacant since January 2020. The company is in process of appointing a full time company secretary as per section 203 of the Companies Act,2013

7. According to the information and explanations given to us, the company is required to be registered under section 45-IA of the Reserve Bank of India Act 1934, however the company has not obtained such registration because as per management such a situation has arisen due to no new project is undertaken by the company. Further, management is of the opinion that such a position is temporary in nature and in foreseeable future company will commence with a new project soon.

8. i) Additional Regulatory Information Required by Schedule III

- a. No proceeding has been initiated or pending against the company for holding any Benami property under the Benami Transactions (Prohibition) Act, 1988 (45 of 1988) and rules made thereunder.
- b. The Company has not been declared willful defaulter (in accordance with the guidelines on willful defaulters issued by the Reserve Bank of India) by any bank or financial Institution or other lender.
- c. The Company does not have any transactions with companies struck off under section 248 of the Companies Act, 2013 or section 560 of Companies Act, 1956.
- d. The Company has not traded or invested in crypto currency or virtual currency during the year.
- e. The Company has not advanced or loaned or invested funds (either borrowed funds or share premium or any other sources or kind of funds) to any other person(s) or entity(ies), including foreign entities (Intermediaries) with the understanding (whether recorded in writing or otherwise) that the Intermediary shall:
- (i) Directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the company (Ultimate Beneficiaries) or
 - (ii) Provide any guarantee, security or the like to or on behalf of the Ultimate Beneficiaries.
- f. The Company does not have any transaction not recorded in the books of accounts that has been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961 and there is no previously unrecorded income and related assets that are required to be recorded in the books of account during the year.
- g. There are no charges or satisfaction yet to be registered with ROC beyond the statutory year.
- h. Other information with regards to other matters specified in Schedule III to the Act, is either Nil or not applicable to the Company.

Signature to note 1 to 21 of financial statements.



Kirti Doshi
Managing Director
DIN: 01964171



Naresh Vaghani
Director
DIN: 07780209

Place: Mumbai
Date: 30-05-2024

Vinod S. Mehta & Co.

CHARTERED ACCOUNTANTS

114, JOLLY BHAVAN-1, 10, NEW MARINE LINES, MUMBAI - 400020.

TEL. : 6633 3501 / 02 / 03 / 04 • FAX : 91-22-6633 3506

Email : cavsmehta@gmail.com

Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial Results

| Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2024 | | | | |
|---|---------|---|---|---|
| [See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016] | | | | |
| I. | Sl. No. | Particulars | Audited Figures (as reported before adjusting for qualifications) | Adjusted Figures (audited figures after adjusting for qualifications) |
| | 1. | Turnover / Total income | 39,37,122 | 39,37,122 |
| | 2. | Total Expenditure | 30,73,886 | 30,73,886 |
| | 3. | Net Profit/(Loss) | 8,63,236 | 8,63,236 |
| | 4. | Earnings Per Share | 0.04 | 0.04 |
| | 5. | Total Assets | 19,88,70,039 | 19,88,70,039 |
| | 6. | Total Liabilities | 19,88,70,039 | 19,88,70,039 |
| | 7. | Net Worth | 19,61,24,975 | 19,61,24,975 |
| | 8. | Any other financial item(s) (as felt appropriate by the management) | 0 | 0 |
| II. Audit Qualification (each audit qualification separately): | | | | |
| | a. | Details of Audit Qualification: i. The company has not charged interest to few parties to whom loan is given as specified in Section 186 of the Companies Act, 2013. This matter was also qualified in the report on the standalone financial statements for the year ended 31 st March 2024. ii. We draw attention to Note 4(b) point (d) of the Financial Statements regarding non-provision for doubtful advance amounting to Rs. 2,32,25,603/- given to Topson Iron Ore India Private Limited. The ultimate outcome of the above matter cannot be presently be determined. Being unable to make informed judgement, we are unable to express our opinion on the same. This matter was | | |

Vinod S. Mehta & Co.

CHARTERED ACCOUNTANTS

114, JOLLY BHAVAN-1, 10, NEW MARINE LINES, MUMBAI - 400020.

TEL. : 6633 3501 / 02 / 03 / 04 • FAX : 91-22-6633 3506

Email : cavsmehtha@gmail.com

| | |
|----|--|
| | <p>also qualified in the report on the standalone financial statements for the year ended 31st March 2024.</p> <p>iii. The company is required to be registered under section 45-IA of the Reserve Bank of India Act 1934, however the company has not obtained such registration because as per management such a situation has arisen as no new project is undertaken by the company. This matter was also qualified in the report on the standalone financial statements for the year ended 31st March 2024.</p> <p>iv. Company is required to get Internal Audit done as per Sec 138 of the Companies Act, 2013 however, the same has not been complied with by the company. This matter was also qualified in the report on the standalone financial statements for the year ended 31st March 2024.</p> <p>v. Company has not made provisions in the books of accounts of the Company on account of retirement benefits of the employees, in accordance with the Ind AS-19, as the same is made on cash basis and shall be provided in the books of the company as and when paid.</p> <p>vi. Company has not valued investments at fair value in accordance with Ind AS-109 as the financials are not available with the management. Refer Note No 4(a)</p> |
| b. | Type of Audit Qualification: Qualified Opinion |
| c. | Frequency of Qualification: i. To vi – Repetitive |
| d. | For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views: Not Applicable |
| e. | For Audit Qualification(s) where the impact is not quantified by the auditor: (i) Management's estimation on the impact of audit qualification: Not Applicable (ii) If Management is unable to estimate the impact, reasons for the same: i. The Company is not paying any interest. Hence there is no interest cost to company. Hence, there is no impact on profit/loss of the company. ii. The Company presently cannot determine the ultimate outcome for the doubtful advance. Hence, there is no impact on profit/loss of the company. iii. The company is required to be registered under section 45-IA of the Reserve Bank of India Act 1934, however the company has not obtained such registration because as per |

Vinod S. Mehta & Co.

CHARTERED ACCOUNTANTS

114, JOLLY BHAVAN-1, 10, NEW MARINE LINES, MUMBAI - 400020.

TEL. : 6633 3501 / 02 / 03 / 04 • FAX : 91-22-6633 3506

Email : cavsmehta@gmail.com

management such a situation has arisen as no new project is undertaken by the company.

Though the company is into trading and a manufacturing, it could not do any of the trading or manufacturing activities during the year

iv. Company is required to get Internal Audit done as per Sec 138 of the Companies Act, 2013 however, the same has not been complied with by the company

v. Company has not made provisions in the books of accounts of the Company on account of retirement benefits of the employees, in accordance with the Ind AS-19, as the same is made on cash basis and shall be provided in the books of the company as and when paid.

vi. Company has not valued investments at fair value in accordance with Ind AS-109 as the financials are not available with the management. Refer Note No4(a)

(iii) Auditors' Comments on (i) to (vi) : Satisfactory

As per our report of even date

For Vinod S Mehta & Co.

Chartered Accountants

Firm Reg. No. 111524W




Parag Mehta

Partnership

Membership No: 036867

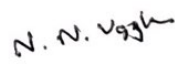
For and on Behalf of the Board



Kirti J. Doshi

Managing Director

DIN: 01964171



Naresh Vaghani

Director

DIN: 07780209

Place: Mumbai

Date: 30.05.2024

UDIN: 24036867BKAQOT2559

Amit International Limited



OFFICE: 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai – 400020
CIN: L17111MH1994PLC076660

Date: 30/05/2024

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

Details of Outstanding Qualified Borrowings as on 31st March 2024

| Sr. No. | Particulars | Amount (in Crores) |
|---------|---|-----------------------|
| 1 | Outstanding Qualified Borrowings at the start of the financial year | NIL |
| 2 | Outstanding Qualified Borrowings at the end of the financial year | NIL |
| 3 | Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/support built in | N.A. |
| 4 | Incremental borrowing done during the year (qualified borrowing) | NIL |
| 5 | Borrowings by way of issuance of debt securities during the year | NIL |

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Amit International Limited

Kirti Doshi
Managing Director, (DIN: 01964171)