

# ADARSH MERCANTILE LIMITED

CIN: L51109WB1992PLC055082

Registered Office: 8A & 8B, Satyam Towers, 3, Alipore Road,  
Kolkata – 700 027.

Phone No. : (033) 2479-1951, Fax: (033) 2479-1952

Email: [adarshmercantile@gmail.com](mailto:adarshmercantile@gmail.com), Website: [www.adarshmercantile.in](http://www.adarshmercantile.in)

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**Date: 24.07.2024**

**The Secretary,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Code No.-538563**

**Sub: Clarification on Discrepancies in Financial Results**

Please refer to your e-mail of 23<sup>rd</sup> July, 2024 pointing out discrepancy in financial results for the year ended 31<sup>st</sup> March, 2024 due to non-signing of the said results by the Chairperson/MD/WTD etc. which was duly filed with the BSE on 30<sup>th</sup> May, 2024.

In this respect, we hereby inform you that the Standalone & Consolidated Audited financial results of the Company for the year ended 31<sup>st</sup> March, 2024 **has been duly signed by the Whole-time Director of the Company viz. Mrs. Suchita Chhawchharia** and the same was then filed with the BSE on 30.05.2024.

Please note that she is Whole-time Director and deemed to be Executive Chairman. We hope that you should aware of all these terminology of the laws before unnecessarily pointing out discrepancy. Therefore, there is no non-compliance of provisions of Regulation 33(2)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of **the Board Resolution authorizing Mrs. Suchita Chhawchharia, Whole-time Director** of the Company to sign the Standalone & Consolidated Audited financial results for the year ended 31<sup>st</sup> March, 2024 is attached for your perusal.

The Company is a law abiding Company and complies with all requirements of the laws in time and will continue to comply in the same spirit in future.

Hope this clarifies the issue.

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Thanking You,

Yours faithfully,

**For Adarsh Mercantile Limited**

**Radhika Mayaramka**  
**Company Secretary & Compliance Officer**

**Enclosure: Certified true copy of the Board resolution.**

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S. ADARSH MERCANTILE LIMITED AT ITS MEETING HELD ON THURSDAY, THE 30<sup>TH</sup> DAY OF MAY, 2024 AT 8A & 8B, SATYAM TOWERS, 3, ALIPORE ROAD, KOLKATA – 700 027.**

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**APPROVAL OF THE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24.**

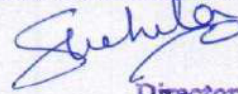
The draft Balance Sheet, Profit and Loss Account, Cash Flow Statement, Notes to Accounts forming part of the financial statements of the Company (both Standalone and Consolidated) for the financial year 2023-24 duly verified by the Auditors of the Company and reviewed by the Audit Committee are placed before the Board for its consideration and approval.

**“RESOLVED THAT** the draft Audited Balance Sheet, Profit & Loss Account, Cash Flow Statement and Notes on Accounts forming part of the financial statements of the Company (both Standalone and Consolidated) for the year ended on March 31, 2024 as reviewed by Audit Committee and placed before the meeting, be and are hereby approved.

**FURTHER RESOLVED THAT** pursuant to the provisions of Section 134 of the Companies Act, 2013 and rules made thereunder the aforesaid Audited Balance Sheet, Profit & Loss Account, Cash Flow Statement and Notes on Accounts forming part of the financial statements of the Company (both Standalone and Consolidated) as required be signed by Mrs. Suchita Chhawchharia, Whole-time Director, Mr. Aritra Basu, Director, Ms. Radhika Mayaramka, Company Secretary and Mr. Shiv Shankar Sharma, Chief Financial Officer of the Company.

**FURTHER RESOLVED THAT** the Audited Annual Accounts duly signed, be submitted to the Auditors for their report thereon.”

Adarsh Mercantile Ltd.



Director

DIN:00044063