

SRESTHA FINVEST LIMITED

Date: 30th May, 2022

To
The Manager
Listing Department
1. Bombay Stock Exchange Ltd, Mumbai
2. Metropolitan Stock Exchange of India Ltd, Mumbai.

Dear Sir,

Sub: Outcome of Board Meeting dated 30th May, 2022

Pursuant to Regulation 30, Regulation 33 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed to the Bombay Stock Exchange Ltd and Metropolitan Stock Exchange of India Ltd, that the Board of Directors of the Company at its meeting held today, i.e. **30th May, 2022** has transacted the following business:

- (a) The Board of Directors considered, approved and adopted the Audited Financial Results of the Company for the quarter / year ended 31st March, 2022 along with Unmodified Audit Report issued by statutory auditors of the company.
- (i) A copy of duly signed Audited Financial Results along with Statement of Assets & Liabilities, Statement of Cash Flows, Auditors' Report.
- (ii) Further it is declared that M/s. J.V.Ramanujam & Co, Statutory Auditors of the Company have issued Audit Reports with an unmodified opinion on the financial results
- (b) Considered and Discussed for Fund Raising proposal approved by the shares holder in the EGM held, thereafter deferred the matter for later date considering the current market conditions.
- (c) Approval/Review of RPT Policy of the Company
- (d) The Board considered and approved the compliances related matters. Also discussed and reviewed the on-going general business matters and propositions in operations of the company.

Further the Board Meeting commenced at 01.30 P.M. and concluded at 03.00 P.M.

Thanking you,
Yours faithfully,
For Srestha Finvest Limited

Jitendra



Company Secretary & Compliance Officer

Encl : As above