

Baid Finserv Limited

(Formerly known as "Baid Leasing and Finance Co. Ltd.") Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855 E-mail: baidfinance@baidgroup.in Website: www.baidfinserv.com CIN: L65910RJ1991PLC006391

Ref No.: BAIDFIN/2024-25/18 Date: May 27, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001(Maharashtra) Scrip Code: 511724

National Stock Exchange of India Limited Exchange Plaza, C-1 Block-G Bandra Kurla Complex, Bandra (East), Mumbai-400051 (Maharashtra) NSE Symbol: BAIDFIN

Sub.: <u>Outcome of Board Meeting held on Monday, May 27, 2024 pursuant to Regulation 30 of the</u> <u>Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,</u> 2015 ("Listing Regulations")

Dear Sir / Madam,

The Board of Directors of the Company in their meeting held on **Monday, May 27, 2024** at the registered office of the Company situated at, "Baid House", IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur-302006, (Rajasthan) which commenced at 04:00 P.M. and concluded at 09:55 P.M., inter alia transacted the following business:

 Approved the Audited Financial Results for the Quarter and Year ended on March 31, 2024 along with the Statement of Assets and Liabilities as on that date and Statement of Cash Flows for the year ended on March 31, 2024 and took on record Auditor's report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. (Enclosed herewith as Annexure-1);

Further Declaration duly certified by Mr. Aditya Baid, Chief Financial Officer of the company, that the Auditor's report is with unmodified opinion on Audited Financial Results of the Company for the Year ended on March 31, 2024. (Enclosed herewith as **Annexure-2**)

Furthermore, the Extracts of Financial results would also be published in the newspapers in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- 2. Recommended Final dividend of Re. 0.10 /- (5% of Equity Share of Rs. 2 each) per Equity share for the Financial Year 2023-2024, subject to the declaration of the same by the members in the ensuing Annual General Meeting.
- 3. The proposal of issuance of fully paid-up equity shares of the Company by way of rights issue to the existing eligible equity shareholders along with the constitution of a Rights Issue Committee for the said Rights Issue has been deferred for consideration at an appropriate time.



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- 4. Re-appointed M/s. Shiv Shankar Khandelwal & Co., Chartered Accountant, (FRN: 006852C), Jaipur as the Internal Auditors of the Company for Financial Year 2024-25;
- 5. Re-appointed M/s. V. M. & Associates, Company Secretaries, (FRN: P1984RJ039200), Jaipur as the Secretarial Auditors of the Company for the Financial Year 2024-25.
- 6. Approved the holding 33rd Annual General Meeting ("AGM") scheduled on **Tuesday 16, 2024,** through Video Conference / Other Audio-Visual means and the matters connected thereto.

The Register of Members of the Company will be closed from **Wednesday**, July 10, 2024, to Tuesday, July 16, 2024 (both days inclusive) for the purpose of determining entitlement of members for final dividend.

The record date has been fixed as **Tuesday**, **July 09**, **2024** for the purpose of ascertaining the entitlement of members for the purpose of final dividend.

In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will be open from Thursday, May 30th, 2024 for the Directors and the Key Management Personnel / Designated Persons/ Connected Persons of the Company and their relatives

We request you to take the same on record.

Thanking you, Yours Sincerely, FOR BAID FINSERV LIMITED (Formerly Known as "Baid Leasing and Finance Co. Ltd.")



SURBHI RAWAT COMPANY SECRETARY AND COMPLIANCE OFFICER MEMBERSHIP NO:-A49694

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Sub Total (A) (0.37) 0.53 (0.59) 0.83 B) (f) Rems that will be reclassified to profit or loss (0.37) 0.53 (0.59) 0.83 (ii) Income tax relating to Rema that will be reclassified to profit or loss (0.37) 0.53 (0.59) 0.83 Sub Total (B) (0.97) 0.53 (0.59) 0.83 Other Comprehensive Income (A+b) (0.97) 0.53 (0.59) 0.83 17 Total Comprehensive Income (A+b) (0.97) 0.53 (0.53) 0.83 18 Paid up equility there capital (15+16) 107.74 361.05 266.35 1.293.23 18 Paid up equility there capital (face Value Ri. 2/- per thare) 2,401.37 2,401.37 2,401.37 2,401.37 19 Reserve excluding Revaluation Reserves			(0.12)	0.18	(0.20)	0.2	a (o	
Sub Facial (A) Image: Control of Control (A) B) (7) Items that will be reclassified to profit or loss		and the second se	10 921	0.51	10 591	0.8	3 (0	
(ii) Income Lee relating to Remu that will be reclassified to profit or loss			(u.s/)			Terrardia in an anno 1970 anno 1970 anno 1970		
profit or loss		() (1) items that will be reclassified to profit or loss						
profile or loss		following the tabling in Harry that will be carbon that in						
Sub Total (b) 0.00 0.03 0.03 Other Comprehensive Income (A+b) (0.97) 0.53 (0.59) 0.83 17 Total Comprehensive Income (A+b) 107.44 361.05 266.35 1,293.23 18 Paid up equity there capital (Face Value R1 2/- per share) 2,401.37 2,401.37 2,401.37 2,401.37 19 Reserve exclusion Revenue to the period 0.00 0.25 1.08							1	
Other Comprehensive Income (A+b) [0 97] 0.53 (0 59) 0 83 17 Total Comprehensive Income for the period (15+16) 107.44 361.05 266.35 1,293.23 18 Paid up equity there explicit (Face Value R1.2/- per thare) 2,401.37 2,401.37 2,401.37 2,401.37 19 Reserve excluding Revolution Reserves .		a har service residence or bell approximately approximately and the service residence of the service residence						
Other Comprehensive income [x+ii] 1077 17 Total Comprehensive income [x+ii] 107.44 361.05 266.35 1,293.23 18 Paid up egoky there capital (face Value R. 2/- per share) 2,401.37 2,401.37 2,401.37 2,401.37 2,401.37 19 Reserve excluding Revaluation Reserves . <t< td=""><td></td><td></td><td></td><td>10.5.01</td><td></td><td>3 (0</td></t<>					10.5.01		3 (0	
17 Total Competensities income are the period (19713) 100			Contractory of the local division of the loc	and the second se	and the second se	successive statements and the successive statements and	and a summarian summ	
18 Paid up regaty inter capital (face value no. 27 per trans) 10 19 Reserve excluding Revaluation Reserves 14,280 21 10 0.25 1.08	17							
19 Reserve excluding Revaluation Reserves	18	Paid up equity there capital (Face Value Rs. 2/- per share)	2,401.37	2,401.37	2,401.37	2,401.3	7 2,401	
19 Reserve exclusing Revision Reserves							_	
0.00 0.15 1.00	19	Reserve excluding Revoluation Reserves						
	20	Larning Per Share (EPS)(not annualized) to Rs	0.09	0.30	0 25	10	18 (
-Casic		-						

ASSOCIA ANI -0057 '6 RTERED ACCOUNTA

SE Baid House lind 6 2 Q Tara Naga Raad 302006

The above Financial Results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2016, prescribed under sector 133 of the Companies (Indian Accounting Standards) Rules, 2016, prescribed under sector 133 of the Companies Act 2013 (The Act) read with relevent rules issued thereunder and the other accounting principles generally accepted in India. Any application guidance/ statilizations/directions issued by the Reserve Bank of India, Ministry of Corporate Aflairs or other regulators are implemented as and when they are lisued/ applicable.

2 STATEMENT OF ASSETS & LIABRITIES AS AT MARON 31, 2014

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PARTICULARS	Year Ended	Year Ended
PARTICULAIS	11.03.24	1103.23
ALSETS	(Authred)	(Audited)
(1) Financial Assets		
(a) Cosh & Cosh Equivalents	1,257.49	
Contraction of the second	1.67.49	829
(b) Bank Balance other than Cash & Cash Equivalents	174.33	8113
(c) Derivative financial instruments		
(d) Receivables		
(i)Trade Receivables		
(ii) Other Receivables	28 00	
(e) Loans	36,193.63	10.011
(f) investments -		29,944
(c) Other Financial Assets	466.71	627
Sule-Total - Financial Assets	637.34	735
The total - residual Altro	40,977.59	33,091
(I) Non-Reserved Assets		The second s
(a) Inventories		
a first the second se	44.68	4.
(b) Current Tax Assets (Net)		
(c)Daterred Tax Assets (flet)	(29.8.8)	43
(d) Uniertiment Property		
(e)Biological Assets other than bearer plants	-	
(f) Property, plant and equipment	403.63	126.0
(g) Capital work-in progress	-	
It fintangible assets under developments		
(i)Gaadwili		
(j) Other intangible assets	10.59	13.8
(1) Other Non Financial Assets (to be specified)		
(1) CGST Imput	43.61	38 6
(ii) SGST Input	64.0B	39.1
test IGST Impail	26 68	15.7
(w) Others	1.054 90	777.6
Sub-Total - Non Financial Assets	1.594.35	1,019.7
TOTAL - ASSITS	42,571.94	14,111.5
(i) Equity Share Capital	2,401 37	2,401 17
(b) Other Equity	14.276 87	13,099.54
TOTAL EQUITY	16,678.24	15,500.91
(1) LIAND (THE I		
(2) LIABILITIES		
(2.1) Financial Lisbilities		
a) Derivative Financial Instruments		
b) Payables		
I) Trade payables		-
i) Total outstanding dues of micro enterprises and		
mall enterprises		0 04
) Total outstanding dues of creditors other than	170.00	
nicro enterprises and small enterprises	178.15	66.15
) Other payables		
) Total outstanding dues of micro enterprises and		and the second second second
mail enterprises	· ·	
I) Total outstanding dues of creditors other than		
sicro enterprises and small enterprises		~
Debt Securities		
Borrowings (other than debt securities)	24,185.75	17,071.57
Deposits		
Subordinated Liabilities		
Other Financial Liabilities	P33.91	1,066 20
	11.11	1,005 20
b Total-financial Dabilities	25,358.02	18 101 04
	\$3,338.02	18,203.96
2) Non-Financial Liabilities		342.57
2) Non-Financial Liabilities (Current Tax Liabilities (rest)	458.89	
2) Non-Financial (Labilities Current Tax Liabilities (mt) Provisions	5.42	1.2.6
2) Non-Financial Liabilities Current Tex Liabilities (not) Provisiona Deferred tax liabilities (Net)	5.42	
2) Non-Financial (Labilities Current Tax Liabilities (mt) Provisions	CONTRACTOR OF A DESCRIPTION OF A DESCRIP	62 21
2) Non-Financial Liabilities Current Tex Liabilities (nes) Prossions Deferred tax liabilities (fiet) Other Non-Financial Liabilities	5.42 71.87	62.21
2) Non-Financial Liabilities Current Tax Liabilities (net) Promiona Deferred tax liabilities (liet) Other Non-Financial Liabilities b Tetal-Non-Financial Liabilities	5.42 71.37 535.68	
2) Non-Financial Liabilities Current Tex Liabilities (nes) Prossions Deferred tax liabilities (fiet) Other Non-Financial Liabilities	5.42 71.87	62.21

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Andited Cash Flow Statement For the Year Ended Morch 31, 2024

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Particulars	Your and ad Marth SL, 2014	Year caded Marth \$1, 2023
	(Andited)	(And Red)
Cash flow from operating activities	Amount	Amount
N.P. before tax	1809 71	
Adjustments for	1009 /1	1,398.96
Adjustments for linence costs		
Adjustments for decrease (increase) in Inventories	2305.51	1,767.54
Adjustments for decrease (increase) in trade reconsides, current	40 11	5.73
Adjustments for decrease (increase) in trade receivebies, men-current	21 09	690.83
Adjustments for decrease (increase) in other current assets	0 00	
Adjustments for de cry ave (increase) in other non-corrent assets	-1400.13	1,592.70
Adjustments for other financial assets, non-current		(4,626.2)
Adjustments for other financial assails, current	0.00	•
Adjustments for other bask balances	78 54	(85.5
Adjustments for increase (decrease) in trade payables, current	508.61	(162.6)
Adjustments for increase (decrease) in trade payables, non-current	112.17	(124.8
Adjustments for increase (decrease) in other current liabilities	0.00	· ·
Adjustments for increase (decrease) in biher non-current liabilities	9.17	
Adjustments for depreciation and innortilation early new	0.00	
Adjustments for impairment loss revenue of impairment loss recognised in	40.33	1 גע
profit or loss		
Adjustments for provisions, current	000	,
Adjustments for provisions, nen-current		1
Adjustments for other financial liabilities, current	0.00	
	-11.21	
Adjustments for other financial Habilities, non-current	000	1 ,
Adjustments for unreakeed foreign exchange losses gains	0.00	· ·
Adjustments for devidend income	-1.0	(D.)
Adjustments for interest income	0.0	
Adjustments for share-based payments	0.00	. ו
Adjustments for (air value losses (gains)	0.0	, l
Adjustments for undistributed profits of associates	0.0	
Other adjustments for which cash effects are investing or financing cash flow	4.5	. (14.
Other adjustments to reconcile profit (loss) -	0.0	
Other adjustments for non-cash items	139.4	. ת
Total adjustments for reconcile prefit (lass)	-1659.5	
Net cash flows from (used in) operations		/14.
Dendends received	0.0	0
Interest paul	0.0	·
Interest received	0.0	
Income Laws paid (refund)	\$17.3	
Other inflows (outflows) of cash	0.0	-
Nel cash flows from (used in) operating activities	-2176_	
Cash flows from used in Investing activities _	-64/63	7 55).
Purchase of property, plant and equipment		
Proceeds from sales of investment property	-318.9	
	112.2	
Purchase of investment property	57.9	
Proceeds from sales of intensible assets	00	
Purchase of intendble assets	-97	
Dridends received	4.0	ס ט
laterest received	0.0	0
income lases paid (refund)	20	α (α
Other inflows (outflows) of cash	-4.5	ە د
Net cash flows from (used in) investing activities	-158.0	261.
Cash flows from used in financing activities	0.0	-
Repayments of borrowings	7114.	
Dividends paid	-120.0	
Interest paid	-2305	
income taxes paid (refund)	-2303	
Other inflows (outflows) of cath	5.	
	4693.	
Net cash flows from (used in) financing activities	2354	
Net Increase (decrease) in cash and cash equivalents		
Cash and cash equivalents cash flow statement at beginning of period	175.	37 857

HILNANI & ASSOCIATE ON AN FRN 005776 COMMAN CHARTERED ACCOUNTIANTS



- The above results have been reviewed by the Audit Committee and approved by the Beard of Directors at their respective meetings hold on Mary 27, 2014
- The above Financial Results for Quarter and Year ended March 31, 2024 have knew sudited by the Statutory Auditors of the Company and the Statutory 5 addied op Auditors have expressed an un
- The Reserve Bank of India for issued the Scale Beard Arguitation (SBR) A Revised Regulatory (comework for HBFCs(* the framework*?)) se carcular No The reserve same of smar rul scales on a scale parts negatified (same) a nervise flagger and the nerver band of smar rule (serve) for a state part of the serve band of smar rules (serve) for a state part of the serve band of smalles (serve) band of smalles rules (serve) band serve) smalles (serve) band serve) smalles rules (serve) (serve) (serve) smalles rules (serve) (serve) (serve) smalles rules (serve) smalles rules (serve) (serve) (serve) (serve) (serve) smalles rules (serve) (serve) (serve) smalles rules (serve) (serve) (serve) (serve) smalles rules (serve) (serve) (serve) (serve) smalles rules (serve) (serve) (serve) smalles rules (serve) rules (serve) (serve) (serve) smalles rules (serve) (serve) (serve) smalles rules (serve) rules (serve) smalles rules (serve) rules (serv 6 Company is classified under * Base Layer* pursuant to the framework. The (P5 has been computed in accordance with the tedian Accounting Standard
- The figures for the quarter ended March 31, 2024 and March 31, 2223 are the bulencing figures between sudited figures in respect of the hull financial year and the published year to date figures up to the end of third quarter of the current and previous financial year which was subject to low-tad review by the . Statutory Auditors
- Provision for income-tax has been made in accordance with the led AS-11.
- Provision for income-tax task been made in accordance with 0.4 tod AS-11. The Shareholders of the Company on Tertular, April 09, 2024 have apprecial through Postal Balled, the increase in the authorized share capital of the Company from Ba. 30,00,00,000/-(Rupper) Tarty Crares Dirby) consisting of 15,00,00,000 (Filteen Crore) Equity Shares of Ba. 2/- (Rupper) Tare only) each to AL 40,00,000 (Rupper) for Crores Only) consisting of 30,00,00,000 (Filteen Crore) Equity Shares of Ba. 2/- (Rupper) Tare only) each to AL 40,00,000 (Rupper) for Crores Only) consisting of 30,00,000 (Filteen Crore) Equity Shares of Ba. 2/- (Rupper) Tare only) each to the 40,00,000 (Rupper) for Crores Only) consisting of 30,00,000 (Filteen Crore) Equity Shares of Ba. 2/- (Rupper) Tare only) each to the 40,00,000 (Rupper) for Crores Only) consisting of 30,00,000 (Filteen Crore) Equity Shares of Ba. 2/- (Rupper) Tare only) each to the 40,00,000 (Rupper) for Crores (Equity Shares of Ra. 2/- (Rupper) Tare Only) each and consequent Alteration of the Capital Clause (Clause V) of the Memoriandum of Association of the Company. 10
- The Company's main bisiness is of provising Car Loarn, Commercial Vehicle Loaris (new & used), MSME Learns, Loan Against Property and other asset backed loars. All other activities of the Company revolve around its main business. As such, there are no separate reportable operating Legments as per DED AS 100-Operating Segments.
- In Lerms of Requirement as per RDI not/Fication no RBI/2019-20/170 DOR(NBFC) CLPD NO 105/22 10 106/2019-20 dated Marth 13, 2020 on emp In terms of Acquirement as per RBI notification no RBI/2019-20/170 DOR(HBFC) CCID NO 109/271 ID 106/27019-20 dated March 13, 2220 on employmentation of Indian Accounting Standards, read with Marktir Direction - Reserve Bard of India (http://anking Financial Company – Scale Based Regulation), Directions, 2021 circular no. RBI/DOR/2023-24/106 DoR. TRIAL (2:A:A:K)30 10.115/2023-24. Ron Banking Financial Companies (NBFC) in required to create an explanment reserve for any bortfall is impairment allowances under IND AS-109 made by the Company incredit the total provision required under RACP (including Standard Asset provisioning)as at March 31, 2024 and accordingly no amount is required to be transferred to impairment learve 12
- Disclosure parsuant to Moster Direction-Reserve Bank of India (Fransler of Loan Exposures) Directions, 2021 issued by the Reserve Bank of India vide their hotification no. RBI Hotification No. RBI/DOI/2021-22/BE. DOR.57R.BLC.51/21.D4 048/2021-22 doted September 34, 2021.
 - a) The company has not transferred and acquired any stressed assets through assignment during year ended on March 31, 2024.
 b) The Company has not transferred and acquired any loans (not in default) through assignment during year ended on March 31, 2034.
- Disclosure pursuant to RBI NetEfication 68/ / 2020-21/16 DOR.Jrc 8P BC/3/21-04 D48/2020-21 dated 6 Access 2020 and RBI Cresslar no. RBI/2021-22/31 DOR.STR REC.11/21 04 048/2021-22 dated 5 May 2021 (Resolution of COVID-19 related stress of individuals and Small Businesses) 14

	Expressive La Accelerate classified as Elandard consequent to implementation of resolution plan. Pacifico as at they end of provision half years [A]	date Bull the	teren a	setting the	Or (A) an paid by loomraneers o the had you (2)	he	datalled a	al equiva
Personal Loans								-
Corporate Laune*								
() princh MSAMEs			-1					
Citien								
Tanal								

15 The Board of Directory of their meeting hald on Iday 27, 2224 recommended a Food Destand of Br. 0.10 /- (5% of Lewity Share of Rs. 2 each) on 12,00,63,300/ abletes of the Company for the financial year 2023-24, subject to approval of shareholders of Die Company.

Previous year/period figures have been regrouped/rearanged/reclassified, wherever considered necessary, to make them comparable 15

- The above financial results are evaluable on the website of the NSI contect(www.nasmdia.com) and BSI contect (www.basendia.com) and on the website of 17 the company www.baudlanserv.com
- The company does not fail under the ambit of Large Corporate (LC) category as per the onters given under SLBI unodar SLBI/HQ/DDHS/CIA/P/2015/244 dourd 18 November 25, 2018

Mary.

Date May 27, 3024 Place: Laipur

FRN 005776 ATIALIC TEDED

By order of the B For Baid Finser's Limited FINSER rty Enown as Bard Leasing 5 Baid House lind - un rito Boar I Tara Nagar Passas Laf Based (2) Thirty Mago use and Managery Direction 000008577 PIR-302006 m



Baid Finserv Limited

(Formerly known as "Baid Leasing and Finance Co. Ltd.") Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855 E-mail: baidfinance@baidgroup.in Website: www.baidfinserv.com CIN: L65910RJ1991PLC006391

Annexure -2

Ref: BAIDFIN/2024-25/18 Date: May 27th, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001(Maharashtra) Scrip Code: 511724

National Stock Exchange of India Limited Exchange Plaza, C-1 Block-G Bandra Kurla Complex, Bandra (East), Mumbai-400051 (Maharashtra) NSE Symbol: BAIDFIN

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

I, Aditya Baid, Chief Financial Officer of Baid Finserv Limited (Formerly Known as Baid Leasing And Finance Co. Ltd.) (CIN: L65910RJ1991PLC006391) having its Registered office at "Baid House", Ilnd Floor, 1-Tara Nagar, Ajmer, Road, Jaipur-302006 (Rajasthan), hereby declare that, the Statutory Auditors of the Company, M/s Khilnani and Associates, Chartered Accountants (FRN: 005776C) have issued an Audit Report with unmodified opinion on the Audited Financial Results/Statements of the Company for Financial year ended on March 31, 2024.

This Declaration is given in compliance to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this declaration on your records.

Thanking You, Yours Faithfully FOR BAID FINSERV LIMITED (Formerly Known as "Bauthersting and Finance Co. Ltd.")

ADITYA BAID CHIEF FINANCIAL OFFICER3020