

# SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: May 26, 2022

To,  
BSE Ltd.  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Outcome of Board Meeting**  
**BSE Code: 512399**

Dear Sir,

This is to inform you under Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Thursday, May 26, 2022 and the said meeting commenced at 4.30 p.m. and concluded at 5.15 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Standalone Audited Financial Results of the Company **for the Quarter and Year ended on March 31, 2022** and Standalone Financial Statements for the financial year ended on **March 31, 2022**.
2. Considered and Appointed M/s. Amit Uttamchandani & Associates, Chartered Accountants as an Internal Auditor of the Company.
3. Considered and Appointed M/s. Vishwas Sharma & Associates, Practising Company Secretaries as a Secretarial Auditor of the Company for F.Y. 2021-22 & F.Y. 2022-23.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- i. Audited Standalone Financial Results for the Quarter and Year ended **on March 31, 2022**.
- ii. Auditor's Report with unmodified opinion on the aforesaid Audited Standalone Financial Results.
- iii. Declaration regarding Audit Report with unmodified/unqualified opinion.

Please take the same on your record.

Yours faithfully,  
**For, SERA INVESTMENTS & FINANCE INDIA LIMITED**  
**(Formerly Known as Kapashi Commercial Limited)**

  
**SAGAR SAMIR SHAH**  
**WHOLE-TIME DIRECTOR**  
**(DIN: 03082957)**