

ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray House, Ellisbridge,
AHMEDABAD 380006

Contact No.: - 079-29292956 Email ID: - onticfinserveltd@gmail.com Website:- www.onticfinserve.com

Date: 10.08.2024

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref.: BSE Script code:- 540386

Kindly acknowledge that the board meeting was held today at the registered office of the company at 2:00 PM and concluded at 2:30 PM. The following is the outcome of the said meeting:

1. To approve financial results as on 30.06.2024.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

**DIRECTOR
BHUPENDRAKUMAR RAIYANI
DIN: 08104918**

ONTIC FINSERVE LIMITED
CIN - L65910GJ1995PLC025904

UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray House, Ellis bridge, AHMEDABAD GJ 380006

Statement of Profit & Loss for the quarter ended on June 30,2024

(Amount in Rs Lakhs)

| Particulars | Quarter Ended | | | Year Till date | | Year Ended |
|--|----------------|----------------|---------------|----------------|---------------|-----------------|
| | 30.06.2024 | 31.03.2024 | 30.06.2023 | 30.06.2024 | 30.06.2023 | 31.03.2024 |
| | Unaudited | Audited | Unaudited | Unaudited | Unaudited | Audited |
| I Revenue From Operations | - | - | - | - | - | - |
| II Other Income | 1.55 | 8.70 | 0.42 | 1.55 | 0.42 | 16.17 |
| III Total Income (I+II) | 1.55 | 8.70 | 0.42 | 1.55 | 0.42 | 16.17 |
| IV EXPENSES: | | | | | | |
| Cost of Materials Consumed | - | - | - | - | - | - |
| Purchase of Stock-In-Trade | - | - | - | - | - | 265.25 |
| Change in Inventory of finished goods, work-in-progress and Stock-In-Trade | - | - | - | - | - | - |
| Employee Benefits Expenses | 0.24 | 1.44 | 0.24 | 0.24 | 0.24 | 3.30 |
| Finance costs | - | - | - | - | - | - |
| Depreciation and amortization expenses | 0.03 | - | - | 0.03 | - | - |
| Other Expenses | 12.87 | 17.95 | 1.25 | 12.87 | 1.25 | 22.25 |
| Total expenses (IV) | 13.13 | 19.39 | 1.49 | 13.13 | 1.49 | 290.80 |
| V Profit/(Loss) before exceptional items and tax | (11.59) | (10.69) | (1.07) | (11.59) | (1.07) | (274.63) |
| VI Exceptional Items | - | - | - | - | - | - |
| VII Profit before extraordinary items and tax | (11.59) | (10.69) | (1.07) | (11.59) | (1.07) | (274.63) |
| VIII Extraordinary items | - | - | - | - | - | - |
| IX Profit/(Loss) before tax | (11.59) | (10.69) | (1.07) | (11.59) | (1.07) | (274.63) |
| X Tax expense: - | | | | | | |
| (1) Current Tax | - | - | - | - | - | - |
| (2) MAT Credit Entitlement | - | - | - | - | - | - |
| (3) Deferred Tax | (0.00) | - | - | (0.00) | - | (0.00) |
| XI Profit/(Loss) for the period from continuing operation | (11.59) | (10.69) | (1.07) | (11.59) | (1.07) | (274.63) |
| XII Profit/(Loss) for discontinued operation | - | - | - | - | - | - |
| XIII Tax expenses of discontinued operations | - | - | - | - | - | - |
| XIV Profit/(Loss) from Discontinued operation (after tax) | (11.59) | (10.69) | (1.07) | (11.59) | (1.07) | (274.63) |
| XV Profit/(Loss) for the period | | | | | | |
| XVI Earnings per equity share: | | | | | | |
| (1) Basic | (0.01) | (0.01) | (0.00) | (0.01) | (0.00) | (0.31) |
| (2) Diluted | (0.01) | (0.01) | (0.00) | (0.01) | (0.00) | (0.31) |

Place: Ahmedabad
Date : 10/08/2024


BHUPENDRAKUMAR RAIYANI
 Director
 DIN: 08104918

Independent Auditor's Limited Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors
ONTIC FINSERVE LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **ONTIC FINSERVE LIMITED** ('the Company') for the quarter ended **30th June 2024** being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). Our responsibility is to issue a report on the financial statement based on our review.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and rules thereunder, requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial



data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under section 133 of the act read with relevant rules issued there under and other recognized accounting practice and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking you

FOR, K M CHAUHAN AND ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 125924W



CA Bhavdip P Poriya
Partner
Membership No. 154536



Date : 10/08/2024

Place : Rajkot

UDIN : 24154536BKBNFX1028

ONTIC FINSERVE LIMITED

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CERTIFIED TRUE COPY OF RESOLUTION PASSED BY BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON SATURDAY 10TH AUGUST AT THE REGISTERED OFFICE OF THE COMPANY AT 02:00 P.M.

ITEM-TO CONSIDER AND APPROVE THE QUARTERLY FINANCIAL RESULTS:

“RESOLVED THAT unaudited and audited financial results for the all quarter ended along with the Limited Review Report and Audit Report of the Statutory Auditor, as required for quarter ended from time to time (i.e all quarter for F.Y 2024-2025), as recommended by the Audit Committee and placed before the meeting be and are hereby approved and Mr. Bhupendra Raiyani, Director of the Company be and are hereby severally authorised to sign the same and also to do all other acts, deeds and things as may be required for giving effect to the resolution.”

CERTIFIED TRUE COPY

For Ontic Finserve Limited


Name: Kapadia Kruti Kevin
Designation: Director
DIN: 07746940

