

# EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4<sup>th</sup> floor, 31-Netaji Subhas Road, Kolkata-700 001  
Tel.: 033-6625-1000; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

**Ref. No.: EFL/2024-25/09**

**Dated: 22-05-2024**

To,  
The General Manager  
Department of Corporate Services  
BSE Ltd,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P. J. Towers, Dalal Street, Fort,  
Mumbai- 400 001, Maharashtra.

**Sub.: Outcome of the Meeting of the Board of Directors of Easy Fincorp Limited (“the Company”) held on Wednesday, 22<sup>nd</sup> May 2024.**

**Ref: Scrip Code No. 511074**

Dear Sir/Madam,

Further to our **letter no. EFL/2024-25/08**, dated **14<sup>th</sup> May, 2024**, we wish to inform you that pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the “SEBI Listing Regulations”), the Board of Directors of the Company at its Meeting held today, i.e. **Wednesday, 22<sup>nd</sup> May, 2024** has inter alia decided the followings:

❖ **Approval of Audited Financial Result:**

The Board of Directors of the Company has inter alia considered and approved Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 of the company. The said results were reviewed by the Audit Committee of the company in its meeting held on an even date.

A copy of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024, Statement of Assets & Liabilities, and Cash Flow Statement as at 31<sup>st</sup> March, 2024 along with the Auditor’s Report with an unmodified opinion is enclosed. Declaration pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulations, stating that the Audit Report is issued with an Unmodified Opinion by Mr. Subir Das the Chief Financial Officer of the company is also enclosed.

In terms of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the extract of the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024 will be published in the newspapers. The full format of the financial results shall be available on the website of the Stock Exchanges of BSE at [www.bseindia.com](http://www.bseindia.com) and the Company’s website at [www.easyfincorp.com](http://www.easyfincorp.com).

Further, these results have been signed by Mr. Rajendra Dey, Director (DIN: 07011234) who was authorized by the Board of Directors. The extract of such resolution is also annexed herewith for your ready reference.

❖ **Resignation of K. N. Mahesh Kumar as Non-Executive-Independent Director:**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III of Listing Regulations, we would like to inform you that Mr. Kedarisetty Naga Mahesh Kumar (DIN: 00176969), vide letter dated 15<sup>th</sup> May 2024, has tendered his resignation as Non-Executive-Independent Director of the Company with effect from 15<sup>th</sup> May, 2024,

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due to his old age and other pre-occupations which was accepted by the Board, in its meeting held today. The requisite disclosures as per the requirement under Listing Regulations are given in **Annexure- 1**.

The Company has received confirmation from Mr. Kedarisetty Naga Mahesh Kumar (DIN: 00176969), that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 15<sup>th</sup> May, 2024, a copy of which is enclosed herewith.

## ❖ Appointment of Mr. Tarun Goyal (DIN: 03381792) as Non-Executive-Independent Director:

The Board of Directors on the recommendation of the Nomination and Remuneration Committee of the company, has appointed Mr. Tarun Goyal (DIN: 03381792), a practicing Company Secretary having experience of more than 11 years in Corporate Law and compliance matters, as a Non-Executive Independent Director of the Company for the first term of 5 consecutive years subject to the approval of shareholders at the ensuing Annual General meeting. Details of disclosure required to be given in respect of the appointment of the Director are annexed as **Annexure- 2**.

We request you to kindly take the above information on record and also update your website for the information of our Shareholders and investors. The meeting of the Board of Directors commenced at 01:30 P.M. and concluded at 03:30 P.M.

We request you to take the same on record.

Thanking you,  
Yours faithfully,  
For EASY FINCORP LIMITED

Giriraj Ratan  
Kothari

Digitally signed by Giriraj  
Ratan Kothari  
Date: 2024.05.22 15:37:38  
+05'30'

Giriraj Ratan Kothari  
Company Secretary & Compliance Officer  
Membership No.: A8483

## Enclosures as mentioned above:-

- 1) The Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March 2024;
- 2) Auditor's Report on Audited Financial Results for the said period;
- 3) Resignation letter along with Disclosure of Resignation of Independent Director of Mr. K. N. Mahesh Kumar in **Annexure-1**;
- 4) Disclosure of Appointment of Independent Director of Mr. Tarun Goyal in **Annexure-2**;
- 5) Declaration by CFO pursuant to Regulation 33 (3) (d) of the Listing Regulations regarding audit report with an unmodified opinion in **Annexure- 3**;
- 6) Certified True copy of the Board Resolution regarding Authorization to Mr. Rajendra Dey to sign the Audited Financial results on behalf of the Board in **Annexure- 4**.

**Independent Auditor's Report on the Quarterly and Year-to-Date Audited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**TO THE BOARD OF DIRECTORS OF  
EASY FINCORP LIMITED**

**Opinion**

We have audited the accompanying statement of quarterly and year-to-date financial results of Easy Fincorp Limited (the "Company") for the quarter and year ended March 31, 2024 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net loss and total comprehensive income and other financial information of the Company for the year ended March 31, 2024.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

### **Management's Responsibilities for the Financial Results**

The Statement has been prepared on the basis of the annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net loss and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence and where applicable, related safeguards.

#### **Other Matters**

The Statement includes the results for the quarter ended March 31, 2024 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2024 and the published unaudited year-to-date figures up to the third quarter of the current financial year which were subjected to a limited review by us, as required under the Listing Regulations.

For RAY & RAY  
Chartered Accountants  
Firm Registration No. 301072E

*Amitava Chowdhury*  
Amitava Chowdhury  
Partner  
(Membership No. 056060)

Place: Kolkata  
Date: 22/05/2024

UDIN: 24056060BKFSNK5121



# Easy Fincorp Limited

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## Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2024

Particulars		Amount in Rs. Lakhs				
		Quarter ended			Year Ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		Audited	Unaudited	Audited	Audited	Audited
1	Other income	2.49	2.43	2.24	9.74	8.09
	<b>Total income</b>	<b>2.49</b>	<b>2.43</b>	<b>2.24</b>	<b>9.74</b>	<b>8.09</b>
2	Expenses					
[a]	Employee benefits expense	1.36	1.36	1.36	5.49	5.85
[b]	Finance cost	3.37	3.36	12.84	13.46	12.84
[c]	Listing fees	0.82	0.81	0.75	3.25	3.00
[d]	Professional fees	0.74	0.08	1.71	3.12	2.61
[e]	Other expenses	1.18	0.35	1.17	3.22	2.86
	<b>Total expenses</b>	<b>7.47</b>	<b>5.96</b>	<b>17.83</b>	<b>28.54</b>	<b>27.16</b>
3	<b>Profit/(loss) before exceptional items and tax (1 - 2)</b>	<b>(4.98)</b>	<b>(3.53)</b>	<b>(15.59)</b>	<b>(18.80)</b>	<b>(19.07)</b>
4	Exceptional Items	-	-	-	-	-
5	<b>Profit / (loss) before tax (3 - 4)</b>	<b>(4.98)</b>	<b>(3.53)</b>	<b>(15.59)</b>	<b>(18.80)</b>	<b>(19.07)</b>
6	Tax expense					
	Current tax	-	-	-	-	-
	Deferred tax	(0.85)	(0.85)	(3.14)	(3.39)	(3.14)
	<b>Total tax expense</b>	<b>(0.85)</b>	<b>(0.85)</b>	<b>(3.14)</b>	<b>(3.39)</b>	<b>(3.14)</b>
7	<b>Net profit/(loss) after tax from continuing operations (5 - 6)</b>	<b>(4.13)</b>	<b>(2.68)</b>	<b>(12.45)</b>	<b>(15.41)</b>	<b>(15.93)</b>
8	Other comprehensive income					
	Items that will not be reclassified subsequently to profit or loss:					
	Gain / (Loss) on fair value through OCI - Equity	519.31	-	791.49	617.11	791.49
	Tax on items that will not be reclassified to profit or loss	(117.80)	-	(188.10)	(140.18)	(188.10)
	<b>Total other comprehensive income</b>	<b>401.51</b>	<b>-</b>	<b>603.39</b>	<b>476.93</b>	<b>603.39</b>
9	<b>Total comprehensive income/(loss) (7+8)</b>	<b>397.38</b>	<b>(2.68)</b>	<b>590.94</b>	<b>461.52</b>	<b>587.46</b>
10	Paid up Equity Share Capital (Face Value of Rs 10/- Per Share)	24.50	24.50	24.50	24.50	24.50
11	Other Equity (Excluding Revaluation Reserves)	-	-	-	1,665.22	1,203.70
12	Earnings per Share (FV of Rs 10/- each)					
(a)	Basic (in Rs.)	(1.68)	(1.09)	(5.08)	(6.29)	(6.50)
(b)	Diluted (in Rs.)	(1.68)	(1.09)	(5.08)	(6.29)	(6.50)
		(not annualised)				

- 1 The above results prepared and presented in pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee in its meeting held on 22nd May, 2024 and were approved by the Board of Directors in its meeting held on that date.
- 2 The Company has only one reportable segment, Hence, the disclosure as required under Ind AS 108 'Segment Reporting' is not given.
- 3 The figures for the quarter ended 31st March 2024 represent the balance between audited figures in respect of the year ended March 31, 2024 and those published for the third quarter of the respective financial year.
- 4 The figure for the corresponding previous periods have been regrouped/ reclassified wherever considered necessary to conform to the figures presented in the current period.

For Easy Fincorp Limited

  
Rajendra Dey  
Director  
DIN: 07011234

Place : Kolkata  
Date : 22/05/2024

For RAY & RAY  
CHARTERED ACCOUNTANTS  
  
A. Chowdhury  
Partner  
Membership No. 56060

**EASY FINCORP LIMITED**

CIN L65920MH1984PLC118029

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**Statement of Audited Assets and Liabilities as at 31st March 2024**

(Rs. in Lakhs)

Particulars	As at 31-03-2024 Audited	As at 31-03-2023 Audited
<b>ASSETS</b>		
<b>Non-current assets</b>		
Financial Assets		
Investments	2,323.63	1,706.52
<b>Total Non-Current Assets</b>	<b>2,323.63</b>	<b>1,706.52</b>
<b>Current assets</b>		
Financial Assets		
Cash and cash equivalents	0.77	0.99
Bank balances other than cash and cash equivalents	148.26	154.54
Current Tax Assets (Net)	1.78	0.81
<b>Total Current Assets</b>	<b>150.81</b>	<b>156.34</b>
<b>Total Assets</b>	<b>2,474.44</b>	<b>1,862.86</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
Equity Share capital	24.50	24.50
Other Equity	1,665.22	1,203.70
<b>Total Equity attributable to Equity holders of the company</b>	<b>1,689.72</b>	<b>1,228.20</b>
<b>LIABILITIES</b>		
<b>Non-current liabilities</b>		
Financial Liabilities		
Borrowings	181.64	168.19
Deferred tax liabilities (Net)	602.21	465.42
<b>Total Non-current liabilities</b>	<b>783.85</b>	<b>633.61</b>
<b>Current liabilities</b>		
Financial Liabilities		
Trade payables		
(i) Total outstanding dues of micro enterprises and small enterprises	-	-
(ii) Total outstanding dues of creditors other than micro and small enterprises	0.81	0.96
Other Current Liabilities	0.06	0.09
<b>Total Current Liabilities</b>	<b>0.87</b>	<b>1.05</b>
<b>Total Liabilities</b>	<b>784.72</b>	<b>634.66</b>
<b>Total Equity and Liabilities</b>	<b>2,474.44</b>	<b>1,862.86</b>



EASY FINCORP LIMITED

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Statement of Audited Cash Flows for the year ended 31st March 2024

(Rs. in Lakhs)

Particular	31-03-2024	31-03-2023
	Audited	Audited
<b>Cash Flow From Operating Activities</b>		
Net Profit / (Loss) before tax	(18.80)	(19.07)
Adjustments for:		
Interest income	(9.74)	(8.09)
Finance cost	13.46	12.46
<b>Operating Profit before Working Capital Changes</b>	<b>(15.08)</b>	<b>(14.70)</b>
<b>Changes in working capital:</b>		
Increase/(Decrease) in financial and non financial liabilities	(0.15)	0.16
Increase/(Decrease) in other current liabilities	(0.03)	0.09
<b>Cash generated from/(used in) operations</b>	<b>(15.26)</b>	<b>(14.45)</b>
Taxes Paid (net of Refund)	(0.98)	0.02
<b>Net cash flows from/(used in) operating activities (A)</b>	<b>(16.24)</b>	<b>(14.43)</b>
<b>Cash Flow From Investing Activities</b>		
Interest income	9.74	8.06
(Investment)/Maturity of Fixed Deposit	6.28	5.71
<b>Net cash flow from/(used in) investing activities (B)</b>	<b>16.02</b>	<b>13.77</b>
<b>Cash Flow From Financing Activities</b>		
<b>Net cash flow from/(used in) financing activities (C)</b>	<b>-</b>	<b>-</b>
<b>Net increase / (decrease) in Cash and Cash Equivalents (A+B+C)</b>	<b>(0.22)</b>	<b>(0.66)</b>
Cash and Cash equivalents as at 1st April of the year	0.99	1.65
Cash and Cash equivalents as at 31st March of the year	0.77	0.99
	<b>(0.22)</b>	<b>(0.66)</b>
<b>Components of cash and cash equivalents</b>		
(a) Cash on Hand	0.02	0.02
(b) Balances with Banks in Current Accounts	0.75	0.97
<b>Total cash and cash equivalents</b>	<b>0.77</b>	<b>0.99</b>





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## Annexure- 1

{Information as required under Regulation 30 – “Para-A” of “Part-A” of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015}

- **Resignation of Mr. Kedarisetty Naga Mahesh Kumar (DIN: 00176969) as a Non-Executive Independent Director from the Board of the Company w.e.f. 15<sup>th</sup> May, 2024.**

Sl. No.	Particulars	Description
1	Reason of Change	Mr. <b>Kedarisetty Naga Mahesh Kumar</b> has tendered his resignation as a Non-Executive-Independent Director of the Company due to his old age and other pre-occupations and there are no other material reasons for resignation other than the one mentioned in the resignation letter dated 15 <sup>th</sup> May, 2024.
2	Date of appointment/ cessation & term of appointment	Resignation with effect from 15 <sup>th</sup> may, 2024.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. <b>Kedarisetty Naga Mahesh Kumar</b> has confirmed that there are no material reasons for his resignation other than the reason mentioned in his resignation letter

- **Name of the listed entity in which Mr. Kedarisetty Naga Mahesh Kumar holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becomes effective:**

Sl. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee
1	Quest Capital Markets Limited	Independent Director	Stakeholder Relationship Committee

**For EASY FINCORP LIMITED**

**Giriraj Ratan  
Kothari**

Digitally signed by Giriraj  
Ratan Kothari  
Date: 2024.05.22 15:38:21  
+05'30'

**Giriraj Ratan Kothari  
Company Secretary & Compliance Officer  
Membership No.: A8483**

# Kedarisetty Naga Mahesh Kumar

Address: Sri Ganesh New No. 4, Old No. 8,  
Habbullah Road, 1<sup>st</sup> Street, T. Nagar,  
Chennai - 600017, Tamil Nadu.

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Date: 15<sup>th</sup> May, 2024

To,  
The Board of Directors  
**EASY FINCORP LIMITED**  
DUNCAN HOUSE, 4<sup>th</sup> FLOOR,  
31-NETAJI SUBHAS ROAD, KOLKATA- 700001,  
WEST BENGAL, INDIA.

Dear Sirs,

**SUBJECT: RESIGNATION AS INDEPENDENT DIRECTOR FROM EASY FINCORP LIMITED**

I, Kedarisetty Naga Mahesh Kumar hereby tender my resignation from the Independent directorship of the Board of Directors of **EASY FINCORP LIMITED**.

I am not in a position to give the time and attention that would be currently required due to my old age and other pre- occupation. Hence I am resigning from the board of directors of the company with effect from 15<sup>th</sup> May, 2024. Further, I would like to inform you that my resignation is not for any other material reasons besides the reasons mentioned above.

I request that a notice of my resignation be given at the earliest to the concerned Registrar of Companies and the Stock Exchange where the equity shares of the company are listed.

I would like to place on record my sincere thanks to all members of the Board for their continuance support provided to me during my tenure as Director of the Company.

Thanking you,  
Yours Sincerely,



Kedarisetty Naga Mahesh Kumar  
DIN: 00176969

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## Annexure- 2

{Information as required under Regulation 30 – “Para-A” of “Part-A” of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015}

- **Appointment of Mr. Tarun Goyal (DIN: 03381792) as a Non-Executive Independent Director from the Board of the Company w.e.f. 22<sup>nd</sup> May, 2024.**

Sl. No.	Particulars	Description
1	Reason of Change	Appointment by Board
2	Date of Appointment/ cessation & term of Appointment	<b>Date of Appointment:</b> 22 <sup>nd</sup> May, 2024 <b>Term of Appointment:</b> To hold office as an additional director in the Independent Category up to the date of the ensuing annual general meeting of the Company and also for the first term of 5 consecutive years
3	Brief Profile	Mr. Tarun Goyal is a practicing Company Secretary since 11 years and has widespread knowledge and experience in the field of Company Law, Governance and Allied matters.
4	Disclosure of relationships between directors	Mr. Tarun Goyal is not related to any other directors of the Company.
5	Information required pursuant to circular issued by (a) BSE Limited bearing ref. no. LIST/ COMP/ 14/ 2018- 19 and (b) the National Stock Exchange of India Ltd bearing ref. no. NSE/ CML/ 2018/ 24, both dated 20th June, 2018.	Mr. Tarun Goyal is not debarred from holding the office of director by virtue of any order by SEBI or any other such authority.

**For EASY FINCORP LIMITED**

Giriraj Ratan Kothari  
Digitally signed by Giriraj Ratan Kothari  
Date: 2024.05.22 15:38:35 +05'30'

**Giriraj Ratan Kothari**  
**Company Secretary & Compliance Officer**  
**Membership No.: A8483**

# **EASY FINCORP LIMITED**

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## **Annexure-3**

**Dated: 22-05-2024**

To,  
The General Manager  
Department of Corporate Services  
BSE Ltd,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P. J. Towers, Dalal Street, Fort,  
Mumbai- 400 001, Maharashtra.

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

**Ref: Scrip Code No. 511074**

### **DECLARATION**

I, Subir Das, holding PAN: AFRPD6743D, Chief Financial Officer of Easy Fincorp Limited (CIN: L65920WB1984PLC262226) having its Registered Office at Duncan House, 31 Netaji Subhas Road, Kolkata-700001, hereby declare that the Statutory Auditors of the Company, M/s. RAY & RAY, Chartered Accountant, Kolkata (FRN: 301072E) have issued an Audit Report with an unmodified opinion on the Annual Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2024.

This declaration is given in compliance to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Circular no. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016.

Request you to kindly take this declaration on your records.

Thanking you,  
Yours faithfully,  
For EASY FINCORP LIMITED



**Subir Das**  
**Chief Financial Officer**  
**PAN: AFRPD6743D**



# **EASY FINCORP LIMITED**

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4<sup>th</sup> floor, 31-Netaji Subhas Road, Kolkata-700 001  
Tel.: 033-6625-1000; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

## **Annexure- 4**

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF EASY FINCORP LIMITED HELD ON WEDNESDAY, 22<sup>ND</sup> MAY 2024 AT 01:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 31-NETAJI SUBHAS ROAD, KOLKATA- 700 001, WEST BENGAL, INDIA.**

**RESOLUTION: APPROVAL OF THE RESULT FOR THE FOURTH QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

“**RESOLVED THAT**, the Audited Financial results for the fourth quarter and year ended on 31<sup>st</sup> March, 2024, along with Statement of Assets & Liabilities, and Cash Flow Statement as at 31<sup>st</sup> March, 2024 along with the Auditor’s Report of the Statutory Auditor, as recommended by the Audit Committee of the company, placed before the meeting be and are hereby approved and Mr. Rajendra Dey, Director (DIN: 07011234) of the Company be and is hereby severally authorized 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 TO BE TRUE  
For Easy Fincorp Limited**

Giriraj Ratan  
Kothari

Digitally signed by  
Giriraj Ratan Kothari  
Date: 2024.05.22  
15:38:51 +05'30'

**Giriraj Ratan Kothari  
Company Secretary & Compliance Officer  
Membership No.: A8483**