(CIN: - L65910GJ1995PLC025904)
(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

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

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

Date: 01.03.2024

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

Dear Sir,

Sub.: Discrepancies in Financial Results as on 31.12.2023

**Ref.:mail dated 29.02.2024** 

BSE Script code: 540386

Kindly acknowledge that I, Bhupendrakumar Raiyani, Authorized Director of the company submitting certified true copy of board resolution as required for financial results quarterly ended 31.12.2023.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

DIRECTOR BHUPENDRAKUMAR RAIYANI DIN: 08104918

(CIN: - L65910GJ1995PLC025904)
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Contact No.: - 079-29292956 Email ID: - onticfinserveltd@gmail.com Website:- www.onticfinserve.com

Date: 14.02.2024

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 4:00 PM. The following is the outcome of the said meeting:

1. To approve financial results as on 31.12.2023.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

DIRECTOR
BHUPENDRAKUMAR RAIYANI
DIN: 08104918

#### (CIN: - L65910GJ1995PLC025904) (FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

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

Contact No.: - 079-29292956 Email ID: - onticfinserveltd@gmail.com Website:- www.onticfinserve.in
UNAUDITED FINANICAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2023

							(In Lakhs)
SR.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		FINANCIAL YEAR ENDED
NO.		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
	Revenue From operations	0.00	0.00	0.00	0.00	2906.84	41.21
II	Other Income	3.69	3.36	6.95	7.47	17.13	9.39
III	Total Income (I+II)	3.69	3.36	6.95	7.47	2923.97	50.60
IV	EXPENSES Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Direct Expences	265.25	0.00	0.00	265.25	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	2858.93	1.29
	Changes in inventories of finished goods, Stock-in -Trade	0.00	0.00	0.00	0.00	2000.00	1.20
	and workin-progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	1.14	0.48	0.90	1.86	6.80	7.20
	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortization expenses	0.00	0.00	0.00	0.00	0.00	0.00
	Other expenses	0.4	2.65	1.02	4.3	5.77	36.05
	Total expenses (IV)   Profit/(loss) before exceptional items and tax (I-IV)	266.79	3.13	1.92	271.41	2871.50	44.54
V		(263.10)	0.23	5.03	(263.94)	52.47	6.05
VI	Exceptional Items	0.00	0.00	0.00	(222.2	0.00	0.00
VII	Profit/ (loss) before exceptions items and tax(V-VI)  Tax expense:	(263.10)	0.23	5.03	(263.94)	52.47	6.05
	(1) Current tax						
VIII	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	1.56
	Profit (Loss) for the period from continuing operations (VII-						
IX	VIII)	(263.10)	0.23	5.03	(263.94)	52.47	4.49
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
VII	Desfit/leas) from Discontinued according (after tou) (V VI)	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)  Profit/(loss) for the period (IX+XII)	0.00 (263.10)	0.00 0.23	0.00 5.03	0.00 (263.94)	0.00 52.47	0.00 4.49
AIII	omor bomprononoho modino /	(263.10)	0.23	5.03	(203.94)	52.47	4.49
	A. (i) Items that will not be reclassifled to profit or loss     (ii) Income tax relating to items that will not be reclassified to profit or loss						
	B. (i) Items that will be reclassified to profit or loss						
XIV	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the period						
<b>V</b> 0.7	(XIII+XIV)Comprising Profit (Loss) and	(000.40)	0.00	5.00	(000.04)	50.47	4.40
XV	Other.comprehensive Income for the period )  Earnings per equity share (for continuing operation): (1) Basic	(263.10)	0.23	5.03	(263.94)	52.47	4.49
	,						
XVI	(2) Diluted	(0.29)	0.00	0.01	(0.29)	0.06	-
	Earnings per equity share (for discontinued operation): (1) Basic						
XVII	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
	peration) (1)Basic						
	(T)Basic						
XVII	(2) Diluted	(0.29)	0.00	0.01	(0.29)	0.06	-
XVII NOTES:-	(2) Diluted  The above results have been reviewed by the Audit Commit	` ′			,	0.06	-
NOTES:-	(2) Diluted  The above results have been reviewed by the Audit Commit their meeting held on 14.02.2024	tee and taken or	n record by the B		,	0.06	-
NOTES:- 1) 2)	(2) Diluted  The above results have been reviewed by the Audit Commit their meeting held on 14.02.2024  Previous Year / Periods figures have been regrouped / reari	tee and taken or	n record by the B tent necessary.	oard of Directors	s at	0.06	-
NOTES:-	(2) Diluted  The above results have been reviewed by the Audit Commit their meeting held on 14.02.2024	tee and taken or ranged to the ex view for the finar	n record by the B tent necessary. ncial results for th	oard of Directors	s at	0.06	-
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NOTES:- 1) 2) 3)	(2) Diluted  The above results have been reviewed by the Audit Commit their meeting held on 14.02.2024  Previous Year / Periods figures have been regrouped / rearn The Auditors of the company has carried out the Limited Re The investors complaints / queries received and disposed o	tee and taken or ranged to the ex view for the finar ff during the qua Disposed off du	n record by the B tent necessary. ncial results for the	oard of Directors e Quarter ender 12.2023	s at	0.06	-
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NOTES:- 1) 2) 3)	(2) Diluted  The above results have been reviewed by the Audit Commit their meeting held on 14.02.2024  Previous Year / Periods figures have been regrouped / rear The Auditors of the company has carried out the Limited Re The investors complaints / queries received and disposed o Pending at the beginning of Quarter: 0	tee and taken or ranged to the ex view for the finar ff during the qua Disposed off du Lying unresolve	tent necessary.  ncial results for the ree ended on 31.  uring the quarter end at the end if the	e Quarter ended 12.2023 : 0 e quarter : 0	s at	0.06	-
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2) 3) 4) Date :	(2) Diluted  The above results have been reviewed by the Audit Commit their meeting held on 14.02.2024  Previous Year / Periods figures have been regrouped / rearing The Auditors of the company has carried out the Limited Restrained in the Dending at the beginning of Quarter:  Received during the Quarter:  14.02.2024	tee and taken or anged to the ex view for the finar if during the qua Disposed off du Lying unresolve	tent necessary.  ncial results for the ree ended on 31.  uring the quarter end at the end if the	e Quarter endec	s at	0.06	
2) 3) 4) Date :	(2) Diluted  The above results have been reviewed by the Audit Commit their meeting held on 14.02.2024  Previous Year / Periods figures have been regrouped / rearing The Auditors of the company has carried out the Limited Restrained in the Dending at the beginning of Quarter:  Received during the Quarter:  14.02.2024	tee and taken or anged to the ex view for the finar if during the qua Disposed off du Lying unresolve	tent necessary.  Iteratives a control of the contro	e Quarter endec	s at	0.06	-
2) 3) 4) Date :	(2) Diluted  The above results have been reviewed by the Audit Commit their meeting held on 14.02.2024  Previous Year / Periods figures have been regrouped / rearing The Auditors of the company has carried out the Limited Restrained in the Dending at the beginning of Quarter:  Received during the Quarter:  14.02.2024	tee and taken or anged to the ex view for the finar if during the qua Disposed off du Lying unresolve FOR, ON	tent necessary.  Iteratives a control of the contro	e Quarter ended 12.2023 : 0 e quarter : 0	s at	0.06	-
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## **GAURANG VORA & ASSOCIATES**

CHARTERED ACCOUNTANTS

To, **BOARD OF DIRECTORS** ONTIC FINSERVE LIMITED Ahmedabad.

#### LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of M/s. Ontic Finserve Limited for the period ended 31.12.2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagement to Review Financial Statement issued by the Institute of Chartered Accounts 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 inquires of company personnel and analytical procedures applied to financial data and thus provides 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Ahmedabad Date 14/02/2024 UDIN: 24039526BKEQNL7983 Membership No. 39526

Gaurang Vora, Proprietor, For and on behalf of Gaurang Vora & Associates, Chartered Accountant. FRN: 103110W

PAN: ABJPV8347B



(CIN: - L65910GJ1995PLC025904)

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

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON WEDNESDAY  $14^{\rm TH}$  FEBRUARY AT THE REGISTERED OFFICE OF THE COMPANY AT 02:00 P.M.

# ITEM-TO CONSIDER AND APPROVE THE QUARTERLY FINANCIAL RESULTS AS ON 31.12.2023:

"RESOLVED THAT unaudited financial results for the quarter ended31.12.2023 along with the Limited Review Report of the Statutory Auditor, 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

DIRECTOR ANJANABEN MAKWANA

DIN: 07924729