

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: +91 94350 48987, Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.net
CIN NO: L51909AS1985PLC002323

Date: 26/05/2025

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

To,
The Listing Department,
The Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Scrip Code: 524723
Script ID: BIJHANS

Scrip Code: 012097

Sub: Outcome of Board Meeting held on 26th May, 2025 under regulation 30 and other regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

This is to inform that the meeting of Board of Directors of the Company held today on Monday, 26th May, 2025, at H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam) which commenced at 4.00 PM and concluded at 4.30 PM., The Board of Directors has, inter alia:

- 1) Approved the audited financial results of the company for the quarter and financial year ended on 31st March, 2025 as recommended by the audit committee and approved pursuant to Regulation 33 of the Listing Regulations along with the Auditor's Report thereon. It is hereby declared that the Statutory Auditors have issued the Audit Reports with an unmodified opinion.
- 2) The Company did not declare the dividend for the financial year 2024-25.
- 3) Approved the appointment of **Mr. Kaushal Uttam Shah (DIN: 02175130)** as Additional Executive Non- Independent Director of the Company with effect from 26th May, 2025 who shall hold office up to the date of the ensuing General Meeting of the Company. We hereby affirm that the Directors being appointed are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in **Annexure-I**. (Brief profile attached).
- 4) The Corporate Office of the Company will be situated at **Royal Miraj Arcade, Unit No, 408 8624/D/1, Shrikant Chowk, Miraj - 416 410, Sangali India** and books of accounts and statutory registers of the Company will also be maintained at the Corporate Office of the Company, wherein KMP, Directors and major department will be functioning from the Corporate Office as the new management is based in Pune.
- 5) Approved the appointed **Mr. Aslesh Ramchandra Parannawar**, Chartered Accountant (Membership No.: 130228) as the Internal Auditor of the Company for the financial year 2025-

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2026 with effect from 26th May 2025 on recommendation of Audit Committee for undertaking the Internal Audit of the Company for Financial Year 2025-26. Disclosure under Regulation 30 is enclosed in **Annexure II**.

- 6) Approved the appointed of **M/s. SKGK & Associates LLP**, (FCS NO. 12834), Peer Reviewed Practicing Company Secretary (Peer review No. 3443/2023), as Secretarial Auditor of the Company, pursuant to the provisions of Regulation 24A of Listing Regulations, as amended (“SEBI Listing Regulations”) and Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its powers) Rules, 2014 and based on the recommendation of the Audit Committee and the Directors of the Company, subject to Shareholders Approval in ensuing Annual General Meeting of the Company, for undertaking the Secretarial Audit of the Company for the term of five (5) Consecutive years starting from the Financial Year 2025-2026 to 2029-30,

Details with respect to Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed provided in **Annexure - III**.

- 7) Noted the Resignation of **Mrs. Manisha Agarwala** from the post of Company Secretary and Compliance Officer with effect from 31st May 2025 after the Closing of Business Hours. The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in **Annexure- IV**. (Resignation letter attached).
- 8) Approved the Appointment of **Ms. Guinea Agrawal**, (Membership No. ACS 60654) as Company Secretary and Compliance Officer with effect from 01st June 2025. The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in **Annexure-V**. (Brief profile attached).

Regarding allotment of 45,00,000 equity shares on preferential basis, the matter is postponed to Tuesday 27th May, 2025.

Kindly take a note of the same.

**Thanking you,
For Bijoy Hans Limited**

**Manisha Agarwala
Company Secretary and Compliance Officer**

M. No. A38446

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Annexure I – Appointment of Directors

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, issued hereunder is furnished below:

| | |
|---|---|
| Name | Kaushal Uttam Shah |
| Reason for Change viz Appointment, resignation, Removal, death or otherwise | Appointment |
| Date of Appointment | 26 th May, 2025 |
| Brief Profile (In Case of Appointment) | Kaushal Uttam Shah is son of Uttam Kalyanji Shah and is an Indian resident, aged 46 years residing at 621, Ramchandra Plot, Gulmohar Colony, South Shivajinagar, Sangli, Maharashtra – 416416., Email ID: kaushal27@gmail.com. He holds a degree of Chartered Accountant from Institute of Chartered Accountants of India and has an experience of more than 23 years in the field of Commodities and Capital Markets |
| Disclosure of relationship between Directors (In case of Appointment) | No Relationship with the Other Directors of the Company |
| Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE | Mr. Kaushal Uttam Shah is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority. |

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Annexure II – Appointment of Internal Auditor

The details to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

| | |
|---|---|
| Name | Aslesh Ramchandra Parannawar |
| Reason for Change viz Appointment, resignation, Removal, death or otherwise | Appointment |
| Date of Appointment | 26 th May, 2025 |
| Brief Profile (In Case of Appointment) | Mr. Aslesh Ramchandra Parannawar, chartered accountant has more than 8 year experience in Tax audit, GST audit, having experience in Statutory audit in Banking. He has degree of M.com, D.I.T, FCA & DISA. |
| Disclosure of relationship between Directors (In case of Appointment) | N. A |

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Annexure III – Appointment of Secretarial Auditor

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

| Name | M/s. SKGK & Associates LLP |
|--|--|
| Reason for Change viz Appointment, resignation, Removal, death or otherwise | Appointment of SKGK & Associates LLP as the Secretarial Auditors of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. |
| Date of Appointment/ Cessation (as applicable) & terms of appointment | 26 th May, 2025 Appointed as Secretarial Auditor of the Company for 5 consecutive years from F.Y 2025-26 to 2029-30, subject to shareholders approval |
| Brief Profile (In Case of Appointment) | SKGK & Associates LLP is a peer reviewed firm under ICSI, highly qualified professionals having rich and diverse corporate legal experience of more than 17 years in private as well as public listed companies. |
| Disclosure of relationship between Directors (In case of Appointment) | N.A |

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Annexure IV - Resignation of Company Secretary and Compliance Officer

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

| | |
|---|---|
| Name | Mrs. Manisha Agarwala |
| Reason for Change viz Appointment, resignation, Removal, death or otherwise | Resignation |
| Date of Resignation | 31 st May 2025 (after the Closing of Business Hours) |
| Brief Profile (In Case of Appointment) | N.A |
| Disclosure of relationship between Directors (In case of Appointment) | N.A |

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CIN NO: L51909AS1985PLC002323

Annexure V - Appointment of Company Secretary and Compliance officer

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

| | |
|---|--|
| Name | Ms. Guinea Agrawal |
| Reason for Change viz Appointment, resignation, Removal, death or otherwise | Appointment |
| Date of Appointment | 01 st June, 2025 |
| Brief Profile (In Case of Appointment) | Guinea is a qualified Company Secretary (ICSI), LLB, and Commerce Graduate with experience in corporate law and compliance. Previously, worked with Listed and Unlisted companies, supporting secretarial, legal and regulatory functions. |
| Disclosure of relationship between Directors (In case of Appointment) | N.A |



Independent Auditor's Report on Quarterly Financial Results and Year to date Results of the Bijoy Hans Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors
Bijoy Hans Limited
H P Brahmachari Road
Rehabari, Guwahati- 781008

Report on the Audit of the Financial-Results

Opinion

We have audited the accompanying statement of quarterly and year to date financial results of Bijoy Hans Limited (the "Company") for the quarter and year ended March 31, 2025 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation 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

i) is presented in accordance with the requirements of the Listing Regulations in this regard;

ii) gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit, other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2025.

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 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 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.





RAJESH SURANA & CO.

Chartered Accountants

Room No. # 303, Annapurna Plaza
3rd Floor, S. S. Road, Fancy Bazar
Guwahati - 781 001 (Assam)
Ph. : 0361-2569167 (O), 70078 06282
Mobile : 94350-16875
E-mail : rajeshsurana_ca@yahoo.co.in

Management's responsibility 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 profit 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 there under 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 the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies, making judgements and estimates that are reasonable and prudent; and 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 the 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 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 concluded 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 aggregate, they could reasonably be expected to influence the economic decisions of users, on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional scepticism 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 procedure 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.





RAJESH SURANA & CO.

Chartered Accountants

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Mobile : 94350-16875
E-mail : rajeshsurana_ca@yahoo.co.in

- Obtain an understanding of internal controls 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 transaction 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 Matter

The Statement includes the result for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figure 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 Rajesh Surana & Co.

Chartered Accountants

FRN: 325658E

CA Rajesh Surana

Proprietor

Membership No. 062977

UDIN:25062977BMKUOR4328

Place: Guwahati - 781001

Date: The 26th day of May, 2025



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CIN: L51909AS1985PLC002323

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

(Rs. In Lacs)

| S No. | Particulars | Quarter Ended | | | Year Ended | |
|-------|--|---------------------------|--------------|---------------------------|---------------|---------------|
| | | 31/03/2025 | 31/12/2024 | 31/03/2024 | 31/03/2025 | 31/03/2024 |
| | | Audited (Refer Note 2) | Unaudited | Audited (Refer Note 2) | Audited | Audited |
| 1 | Income | | | | | |
| | a) Revenue from Operations | 0.36 | 12.94 | 7.08 | 27.89 | 27.98 |
| | b) Other Income | 4.72 | 4.91 | 7.76 | 18.98 | 30.35 |
| | Total Income | 5.08 | 17.85 | 14.84 | 46.87 | 58.33 |
| 2 | Expenses: | | | | | |
| | (a) Cost of material consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Purchase of Stock-in-trade | 0.00 | 4.45 | 0.41 | 16.73 | 23.07 |
| | (c) Changes in inventories of finished goods, work in progress & Stock in trade | 0.00 | 6.35 | -0.05 | 5.17 | -1.60 |
| | (d) Employee benefits expense | 4.23 | 3.74 | 4.94 | 15.63 | 16.27 |
| | (e) Finance Costs | 0.95 | 0.00 | 0.64 | 0.95 | 0.64 |
| | (f) Depreciation and amortisation expense | 0.01 | 0.63 | 0.32 | 2.44 | 4.82 |
| | (g) Other Expenses | 14.72 | 5.36 | 21.21 | 42.72 | 26.79 |
| | Total Expenses | 19.91 | 20.53 | 27.47 | 83.64 | 69.99 |
| 3 | Profit/ (loss) before exceptional and tax (1-2) | -14.83 | -2.68 | -12.63 | -36.77 | -11.66 |
| 4 | Exceptional Items | -0.22 | 56.08 | 0.00 | 55.86 | 0.00 |
| 5 | Profit/ (loss) before Tax (3-4) | -15.05 | 53.40 | -12.63 | 19.09 | -11.66 |
| 6 | Tax Expense | | | | | |
| | Current Tax | 2.67 | 0.00 | 0.00 | 2.67 | 0.00 |
| | Deffered Tax | 2.80 | 0.00 | 0.06 | 2.80 | 0.06 |
| 7 | Net Profit/ (Loss) after tax (5-6) | -20.52 | 53.40 | -12.69 | 13.62 | -11.72 |
| 8 | Other Comprehensive Income | | | | | |
| | (A) (i) Items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (B) (ii) Items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (ii) Income tax relating to items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Other Comprehensive Income for the period | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Total Comprehensive Income/ (Loss) for the period (7+8) | -20.52 | 53.40 | -12.69 | 13.62 | -11.72 |
| 10 | Paid up Equity Share Capital (Face Value of Rs.10/- per share) | 300 | 300 | 300 | 300 | 300 |
| 11 | Earning per Equity Share | | | | | |
| | Basic EPS (Rs.) | -0.68 | 17.80 | -0.42 | 0.45 | -0.39 |
| | Diluted EPS (Rs.) | -0.68 | 17.80 | -0.42 | 0.45 | -0.39 |

1. The above results were reviewed by the Audit Committee and the Board of Directors has approved the same and its release at their respective meetings held on 26th May, 2025.

2. The figures of the last quarter are the balancing figure between audited figures in respect of the full financial year and published year to date figures upto third quarter of the financial year, which were subject to a limited review.

3. The Statutory Auditors of the Company have audited the results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Rajul Ch
26/5/25




Ashok Kumar Datta

BIJOY HANS LIMITED

AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2025

(Rupees in Lacs)

| | | As At 31/03/2025 | As At 31/03/2024 |
|-----------|---|---------------------|---------------------|
| I | ASSETS | | |
| | A) Non- Current Assets | | |
| | (a) Property, Plant and Equipment and Intangible Assets | | |
| | (i) Property, Plant and Equipment | - | 39.692 |
| | (ii) Intangible Assets | - | - |
| | (b) Right of Use Assets | - | - |
| | (c) Capital Work-in-progress | - | - |
| | (d) Financial Assets | | |
| | i) Investments | 13.000 | 38.143 |
| | ii) Other Non Current Financial Assets | 47.747 | 83.127 |
| | (e) Deferred Tax Assets (Net) | - | 2.800 |
| | (f) Other Non Current Assets | - | - |
| | Sub-total-Non Current Assets | 60.747 | 163.762 |
| | B) Current Assets | | |
| | a) Inventories | - | 5.169 |
| | b) Financial Assets | | |
| | i) Trade Receivables | - | 7.890 |
| | ii) Cash & Cash Equivalents | 270.555 | 162.543 |
| | iii) Other Current Financial Assets | 25.249 | 5.777 |
| | c) Other Current Assets | 2.403 | 4.104 |
| | Sub-total-Current Assets | 298.207 | 185.483 |
| | TOTAL ASSETS (I) | 358.954 | 349.245 |
| II | EQUITY AND LIABILITIES | | |
| | A-Equity | | |
| | i) Equity Share Capital | 300.002 | 300.002 |
| | ii) Other Equity | 52.787 | 39.175 |
| | Equity attributable to shareholders | 352.789 | 339.177 |
| | Sub-total Equity | 352.789 | 339.177 |
| | B-Liabilities | | |
| | Non - Current Liabilities | | |
| | a) Financial Liabilities | | |
| | i) Long Term Borrowings | - | 6.057 |
| | ii) Deferred Tax Liabilities | - | - |
| | iii) Other Long Term Liabilities | - | - |
| | (iv) Long Term Provisions | - | - |
| | Sub-total-Non Current Liabilities | - | 6.057 |
| | Current Liabilities | | |
| | a) Financial Liabilities | | |
| | i) Borrowings | - | - |
| | ii) Trade Payables | - | - |
| | b) Other Current Liabilities | 6.165 | 4.011 |
| | c) Provisions | - | - |
| | Sub-total-Current Liabilities | 6.165 | 4.011 |
| | TOTAL EQUITY AND LIABILITIES(II) | 358.954 | 349.245 |

Place: Guwahati
Date : May 26, 2025

Rajib Kumar
26/5/25



for BIJOY HANS LIMITED

Ashok Kumar Patwari

Ashok Kumar Patwari
Managing Director

DIN: 00154286

BIJOY HANS LIMITED**CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2025**

(Rupees in lacs)

| | 2024-25 | 2023-24 |
|---|-----------------|-----------------|
| A. CASH FLOW FROM OPERATING ACTIVITIES | | |
| Net Profit before Tax, Extraordinary Items and Interest | 19.086 | (11.658) |
| Adjustments for : | | |
| Depreciation | 2.444 | 4.822 |
| Profit on sale of Property Plant & Equipments | (55.860) | - |
| Assets written off | 0.623 | - |
| Operating Profit before change in Working Capital | (33.707) | (6.836) |
| Adjustments for : | | |
| Non Current Investment | 25.143 | (17.690) |
| Long Term Loans & Advances | 35.380 | (3.530) |
| Inventories | 5.169 | (1.603) |
| Trade receivables | 7.890 | 1.163 |
| Other Current Assets | 1.700 | (0.308) |
| Other Non Current Assets | - | - |
| Short term Loans & Advances | (19.473) | (0.398) |
| Current Liabilities | 2.155 | (0.045) |
| Cash generated from Operations | 24.257 | (29.247) |
| Exceptional Items | - | - |
| Direct Taxes Paid | 2.673 | - |
| Net Cash used in Operating Activities | 21.584 | (29.247) |
| B. CASH FLOW FROM INVESTING ACTIVITIES | | |
| Property Plant and Equipment Purchased | - | (0.102) |
| Property Plant and Equipment Sold | 92.485 | 31.969 |
| Net Cash used in Investing Activities | 92.485 | 31.867 |
| C. CASH FLOW FROM FINANCING ACTIVITIES | | |
| Car Loan from ICICI Bank | (6.057) | (1.633) |
| Net Cash from Financing Activities | (6.057) | (1.633) |
| NET INCREASE/(DECREASE) IN CASH & CASH EQUIVALENTS (A+B+C) | 108.012 | 0.987 |
| Cash & Cash Equivalents at the beginning of the Year | 162.543 | 161.556 |
| Cash & Cash Equivalents at the end of the Year | 270.555 | 162.543 |

Rajib Guha
20/5/25



ASNOU NUMA PATANWA

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: +91-9435048987, Email: ash_ashim@yahoo.co.in, Website: www.bijoyhans.net
CIN No. L51909AS1985PLC002323

Date: 26th May, 2025

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 524723
Script ID: BIJHANS

Sub: Non-applicability of Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2025.

Dear Sir/Madam,

Pursuant to the Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company hereby confirms, that the Company has not raised any funds through public issue, rights issue, preferential issue, QIP, etc. during the year ended on 31st March, 2025.

Hence, the statement of deviation or variation in public issue, rights issue, preferential issue, etc. under Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2025 is not applicable to the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

For Bijoy Hans Limited

Manisha Agarwala
Company Secretary and Compliance Officer
M. No. 38446

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: +91-9435048987, Email: ash_ashim@yahoo.co.in, Website: www.bijoyhans.net
CIN No. L51909AS1985PLC002323

Date: 26th May, 2025

To,
Department of Corporate Services
BSE Limited
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 524723
Script ID: BIJHANS

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

Dear Sir/Madam,

In compliance with Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, I Ashok Kumar Patawari (DIN: 00154286), Managing Director of the Company, hereby declare that the Statutory Auditor of the Company M/s. Rajesh Surana & Co. Chartered Accountants (FRN: 325658E) have issued the Audit report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended 31st March, 2025.

Kindly take the same on record.

Thanking you.

For Bijoy Hans Limited

Ashok Kumar Patawari
Managing Director
DIN: 00154286

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Sub: Disclosure requirements under the revised framework issued by SEBI for LCs.

Dear Sir/Madam,

In compliance with paragraph 3.1(a) of Chapter XII (Fundraising by issuance of debt securities by large corporates) of the circular issued by SEBI bearing the reference number SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 on "Operational Circular for the issue and listing of Non-convertible Securities, Securitized Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper" (Operational Circular) updated from time to time, pertaining to fundraising by the issuance of debt securities by large corporates, we hereby declare that our company, Bijoy Hans Limited is not identified as "Large Corporate" as on March 31, 2025.

Further please find attached the disclosure in prescribed by BSE disclosure of information w.r.t. Large Corporate:

- (i) Outstanding Qualified Borrowings at the start of the financial year (Rs. In Crores):
NIL
- (ii) Outstanding Qualified Borrowings at the end of the financial year (Rs. In Crores) :
NIL
- (iii) Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/support built in : Not Applicable
- (iv) Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores) :
NIL
- (v) Borrowings by way of issuance of debt securities during the year (Rs. In Crores): NIL

Thanking you.

For Bijoy Hans Limited

Ashok Kumar Patawari
Managing Director
DIN: 00154286

Manisha Agarwala

Company Secretary

Date: 26/05/2025

To,

Bijoy Hans Limited

H P Brahmachari Road, Rehabari

Guwahati – 781008, Assam

Sub: Resignation from the post of Company Secretary and compliance officer (Key Managerial Personal - KMP) of Bijoy Hans Limited

Dear Sir/ Madam,

I, Manisha Agarwala (ACS38446) hereby tender my resignation from the position of Company Secretary and Compliance officer of Bijoy Hans Limited with effect from 31st May, 2025 (after closure of business hours) due to preoccupation.

Pursuant to provision of Regulation 30 of SEBI (LODR) Regulations, 2015 read with clause 7C of part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Company Secretary and Compliance officer of the Company.

Further, I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the Stock Exchanges.

Thanking you,

Manisha Agarwala

Company Secretary

M.No.: 38446