

# **HARIYANA VENTURES LIMITED**

*(Formerly known as Hariyana Metals Limited)*

**OFFICE :Old Motor Stand, Itwari, NAGPUR - 440 008. TEL.NO.0712-2768745, 47,49**

**WORKS : 145, SMALL FACTORY AREA, BAGADGANJ, NAGPUR - 440 008. TEL.NO.2766301, 2778364**

**E-mail ID :[hariyanametals@gmail.com](mailto:hariyanametals@gmail.com), website : [www.hariyanametals.in](http://www.hariyanametals.in)**

**CIN NO.L99999MH1975PLC018080**

Date: 23<sup>rd</sup>May, 2023

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref.BSE Scrip Code: 506024**

**Subject: Outcome of Board Meeting of the Company held on May23, 2023 at 03:30 P.M.**

Dear Sir/Madam,

With reference to captioned subject, we wish to inform you that the Meeting of the Board of Directors of the Company was held on Tuesday, 30<sup>th</sup> May 2023, the Board of Directors of the Company, has considered and, either noted or approved the followings, namely: -

1. Considered and approved the Statement of Audited Financial Results together with Statement of Assets and Liabilities for the quarter & year ended 31<sup>st</sup> March 2023 and taken on record the Auditors' Report on the Audited Financial Statements of the Company for the quarter & year ended 31<sup>st</sup> March, 2023;
2. Considered and Approved the Appointment of M/s Haziyani & Associates, Chartered Accountants as the Internal Auditor of the Company pursuant to the provisions of Section 138 of the Companies Act, 2013.
3. With the permission of Board, we have considered, approved and taken on record the appointment of M/s. Jaymin Modi & Co. Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2023-24.

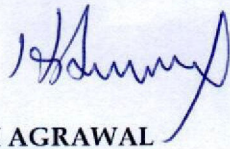
The detailed profile of M/s Haziyani & Associates., Chartered Accountant, and M/s Jaymin Modi & Co. Company Secretaries, as per the requirement of Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 the information is given in Annexure 1 & 2.

The Meeting was commenced at 03.30 P.M. and concluded at 04:30 P.M.



You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You.  
Yours Faithfully,  
For HARIYANA VENTURES LIMITED



**MR. HARISH AGRAWAL**  
**DIRECTOR**  
**DIN: 00291083**

**Encl:**

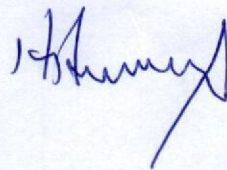
1. Audited Financial Results for the quarter and year ended March 31, 2023 and Statement of Assets and Liabilities along with Cash Flow Statement.
2. Auditors Report on Audited Financial Results.
3. Declaration of the Unmodified Auditor's Report.



Annexure 1

Appointment of M/s. Haziyani & Associates, Chartered Accountants, as the Internal Auditor of the Company

Sr. No.	PARTICULARS	DISCLOSURES
1.	Name of the Internal Auditor	M/s Haziyani & Associates
2.	Reason for appointment	Following the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013 the Company has appointed an Internal Auditor for conducting Internal Audit of the Company.
3.	Date of appointment & term of appointment	M/s Haziyani & Associates was appointed as Internal Auditor of the Company at the Board Meeting held 23.05.2023 for the financial year 2023-24 at a remuneration as decided by the Board of Directors and the firm mutually.
4.	Brief profile	Tax audit of Manufacturing concern; Audit of Co-operative societies on assignment basis; Statutory audit of company engaged in construction business on assignment basis; GST & Direct Taxation of Corporates, individuals, firms & others; Internal control & MIS Reporting developments, Sales tax matters; Project finance wing to take care of clients funding needs.
5.	Disclosure of relationships between directors	None



Annexure 2

Appointment of M/s. Jaymin Modi & Co., Company Secretaries, as the Secretarial Auditor of the Company

Sr. No.	PARTICULARS	DISCLOSURES
1.	Name of the Internal Auditor	M/s Jaymin Modi & Co.
2.	Reason for appointment	Appointment: to Comply with the Companies Act, 2013. and the requirements under SEBI (LODR) Amendment Regulations, 2015
3.	Date of appointment & term of appointment	23.05.2023 JayminModi of M/s Jaymin Modi & Co., Practicing Company Secretaries is appointed as Secretarial Auditor of the Company.
4.	Brief profile	Jaymin Modi & Co is Practicing Company Secretaries firm registered with the Institute of Company Secretaries of India (ICSI), providing quality services in the Corporate Law field. Jaymin Modi & Co has extensive knowledge and experience in dealing with matters relating to Company Law, Securities Laws - Initial Public Offers, Direct Listing, Secretarial Due Diligence, Listings and Capital Market Transactions, Jaymin Modi is an Associate member of Institute of Company Secretaries of India and a Commerce and Law graduate from Mumbai University. He has more than 9 years of experience in the field of Corporate Law and more than 7 years of practice experience as a Practicing Company Secretary. He provides advisory in array of field of corporate laws related matters through his firm.
5.	Disclosure of relationships between directors	None

*[Handwritten Signature]*





**Independent Auditor's Report on the Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**TO THE BOARD OF DIRECTOR'S OF  
HARIYANA VENTURES LIMITED (Formerly Known as HARIYANA METALS LIMITED)**

**Opinion**

We have audited the accompanying statement of financial results of **HARIYANA VENTURES LIMITED (Formerly Known as HARIYANA METALS LIMITED)** (the "Company"), for the quarter and year ended March 31, 2023 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing and 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:

- a. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b. gives a true and fair view in conformity with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India, of the net profit and total comprehensive income and other financial information of the Company for the quarter and year then ended March 31, 2023.

**Basis of 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 ("the ICAI") together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and Rules made thereunder, and we have fulfilled our ethical responsibilities in accordance with these requirements and the ICAI's 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 Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principle laid down in Indian Accounting Standard (Ind AS) 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 is





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 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 gives a true and fair view and is free from material misstatements, 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 going concern, disclosing as applicable, matters as 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 alternatives but to do so.

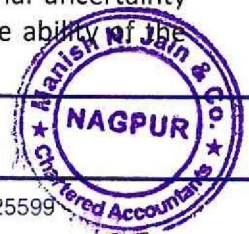
The Board of Directors are also for overseeing the financial reporting process of the Company.

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

Our objectives are to obtain the 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 high level 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 the users taken on the basis of the Statement.

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

- \* Identify and assess the risks of material misstatements 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 controls.
- \* Obtain an understanding of internal financial 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 operating effectiveness of such controls.
- \* Evaluate the appropriateness of accounting policies used and the reasonableness of the accounting estimates and related disclosure made by the Board of Directors.
- \* Conclude on the appropriateness of the Board of Director's 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 ability of the





Company 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 related disclosure in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained upto the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as going concern.

\* Evaluate the overall presentation, structure and content of the Statement, including the disclosure, and whether the Statement represent the underlying transactions and events in manner that achieves fair presentation.

\* Obtain sufficient appropriate audit evidence regarding the Statement of the Company to express an opinion of the Statement.

Materiality is magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in i) planning the scope of our audit work and in evaluating the results of our works; and ii) to evaluate the effect of any identified misstatements in the Statement.

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 controls 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 safeguard.

### Other Matters

The Statement, includes the results for the quarter ended March 31, 2023, being balancing figure between the audited figures in respect of the full financial year ended March 31, 2023 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.

Place: Nagpur

Dated: **May 23, 2023**

UDIN No.: **23175398BGWEGO6440**



For **MANISH N JAIN & CO.**

*Chartered Accountants*

FRN No. 0138430W

Arpit

Agrawal

**ARPIT AGRAWAL**

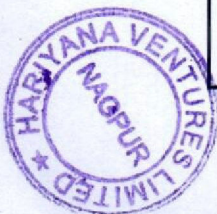
Partner

Membership No. 175398

Digitally signed  
by Arpit Agrawal  
Date: 2023.05.23  
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<b>Statement of Audited Financial Results for the Quarter and Year ended March 31, 2023</b>						
(₹ in Lakhs, except earnings per share data)						
S. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2023 (Audited)	31.12.2022 (Unaudited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)
I	<b>Income</b>					
1	Revenue from Operations	561.77	89.62	440.45	719.86	806.86
2	Other Income	2.70	5.18	2.23	14.50	9.49
II	<b>Total Income (Total of 1 to 2)</b>	<b>564.47</b>	<b>94.80</b>	<b>442.68</b>	<b>734.37</b>	<b>816.35</b>
III	<b>Expenses</b>					
1	Cost of Materials Consumed	-	-	-	-	-
2	Purchase of Stock-in-Trade	548.32	54.99	273.16	742.02	741.78
3	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	5.14	29.20	159.00	(40.66)	24.43
4	Employee Benefits Expense	3.56	6.52	2.83	21.35	26.89
5	Finance Costs	2.69	1.45	11.96	5.99	18.40
6	Depreciation and Amortization Expenses	(0.93)	1.33	(0.56)	3.07	5.33
7	Other Expenses	17.23	6.18	43.05	32.24	53.95
IV	<b>Total Expenses (Total 1 to 7)</b>	<b>576.02</b>	<b>99.68</b>	<b>489.43</b>	<b>764.02</b>	<b>870.77</b>
V	<b>Profit Before Exceptional Item and Tax (II - IV)</b>	<b>(11.55)</b>	<b>(4.87)</b>	<b>(46.76)</b>	<b>(29.65)</b>	<b>(54.43)</b>
	Exceptional Items	-	-	-	-	-
VI	<b>Profit Before Tax (PBT)</b>	<b>(11.55)</b>	<b>(4.87)</b>	<b>(46.76)</b>	<b>(29.65)</b>	<b>(54.43)</b>
VII	<b>Tax Expense</b>					
1	Current tax	-	-	(0.28)	-	(0.28)
2	Deferred tax	(1.05)	(0.92)	(8.12)	(4.61)	(8.82)
VIII	<b>Total Tax Expense (Total 1 to 2)</b>	<b>(1.05)</b>	<b>(0.92)</b>	<b>(8.40)</b>	<b>(4.61)</b>	<b>(9.10)</b>
IX	<b>Profit After Tax (PAT) (VI - VIII)</b>	<b>(10.50)</b>	<b>(3.96)</b>	<b>(38.36)</b>	<b>(25.04)</b>	<b>(45.33)</b>
X	<b>Other Comprehensive Income</b>					
	<b>A) Item that will not be reclassified to Statement of Profit and Loss</b>					
	a) i) Remeasurement of Defined Benefits Plan	-	-	-	-	-
	ii) Income tax expenses on the above	-	-	-	-	-
	b) i) Net Fair Value Gain / (Loss) on Investments in Equity Instruments through Other Comprehensive Income*	(0.01)	-	(0.02)	(0.01)	(0.02)
	ii) Income tax expenses on the above	0.00	-	0.00	0.00	0.00
	<b>B) Items that will be reclassified subsequently to Statement of Profit and Loss</b>	-	-	-	-	-
XI	<b>Total Other Comprehensive Income</b>	<b>(0.01)</b>	<b>-</b>	<b>(0.01)</b>	<b>(0.01)</b>	<b>(0.01)</b>
XII	<b>Total Comprehensive Income for the period (IX + XI)</b>	<b>(10.50)</b>	<b>(3.96)</b>	<b>(38.37)</b>	<b>(25.04)</b>	<b>(45.34)</b>
XIII	<b>Paid Up Equity Share Capital</b>					
	(Face Value of ₹ 10/- per Share)	58.05	58.05	58.05	58.05	58.05
	{Other Equity (Excluding Revaluation Reserve)}	-	-	-	221.55	246.59
XIV	<b>Earnings per Share (In ₹) (before extraordinary item) (not annualised)</b>					
	Basic (₹)	(1.81)	(0.68)	(6.61)	(4.31)	(7.81)
	Diluted (₹)	(1.81)	(0.68)	(6.61)	(4.31)	(7.81)
	<b>Earnings per Share (In ₹) (after extraordinary item) (not annualised)</b>					
	Basic (₹)	(1.81)	(0.68)	(6.61)	(4.31)	(7.81)
	Diluted (₹)	(1.81)	(0.68)	(6.61)	(4.31)	(7.81)

*[Handwritten Signature]*





**Statement of Assets and Liabilities**

(Amount in ₹ Lakhs)

S. No.	Particulars	31.03.2023	31.03.2022
		(Audited)	(Audited)
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non - Current Assets</b>		
	Property, Plants and Equipments	38.76	41.83
	<u>Financial Assets</u>		
	Investments	73.19	73.20
	Other Financial Assets	181.57	206.26
	Other Non - Current Assets	-	6.63
	Deferred Tax Assets (Net)	68.20	63.58
	Current Tax Assets (Net)	2.29	1.51
	<b>Total Non - Current Assets</b>	<b>364.01</b>	<b>393.01</b>
<b>2</b>	<b>Current Assets</b>		
	Inventories	40.66	-
	<u>Financial Assets</u>		
	Trade Receivables	181.47	133.40
	Cash and Cash Equivalents	75.56	10.49
	Other Balances with Banks	-	-
	Other Financial Assets	7.29	6.50
	Other Current Assets	85.29	1.97
	<b>Total Current Assets</b>	<b>390.27</b>	<b>152.36</b>
	<b>Total Assets</b>	<b>754.28</b>	<b>545.37</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
<b>a)</b>	<b>EQUITY</b>		
	Equity Share Capital	58.05	58.05
	Other Equity	221.55	246.59
		<b>279.60</b>	<b>304.64</b>
<b>b)</b>	<b>LIABILITIES</b>		
<b>1</b>	<b>Non - Current Liabilities</b>		
	<u>Financial Liabilities</u>		
	Borrowings	277.95	65.77
	Long - Term Financial Liabilities	0.90	0.90
	<b>Total Non - Current Liabilities</b>	<b>278.86</b>	<b>66.67</b>
<b>2</b>	<b>Current Liabilities</b>		
	<u>Financial Liabilities</u>		
	Borrowings	154.60	148.33
	<u>Trade Payables</u>		
	Total Outstanding dues to Micro Enterprises and Small Enterprises	-	-
	Total Outstanding dues of Creditors other than to Micro Enterprises and Small Enterprises	39.43	4.13
	Other Financial Liabilities	1.73	15.50
	Other Current Liabilities	0.06	6.10
	<b>Total Current Liabilities</b>	<b>195.82</b>	<b>174.06</b>
	<b>Total Equity and Liabilities</b>	<b>754.28</b>	<b>545.37</b>



*[Handwritten Signature]*

**Statement of Cash Flows**

		(Amount in ₹ Lakhs)	
S. No.	Particulars	31.03.2023 (Audited)	31.03.2022 (Audited)
<b>A)</b>	<b>Cash Flow from Operating Activities</b>		
	<b>Net Profit / (Loss) Before Tax for the year as per the Statement of Profit and Loss</b>	<b>(29.65)</b>	<b>(54.43)</b>
	<u>Adjustments For:</u>		
	Depreciation and Amortization Expenses	3.07	5.33
	Interest Income	(10.25)	(9.47)
	Finance Costs	5.99	18.40
	Provision for Unsecured Doubtful Debts and Advances	6.26	17.28
	<b>Operating Profit before Working Capital Changes</b>	<b>(24.58)</b>	<b>(22.88)</b>
	<u>Adjustments For:</u>		
	(Increase) / Decrease in Trade Receivables	(54.33)	51.49
	(Increase) / Decrease in Other Financial Assets	38.36	22.40
	(Increase) / Decrease in Inventories	(40.66)	24.43
	(Increase) / Decrease in Other Current Assets	(83.32)	17.85
	Increase / (Decrease) in Short - Term Borrowings	6.27	3.48
	Increase / (Decrease) in Trade Payables	35.30	4.13
	Increase / (Decrease) in Financial Liabilities	(13.77)	5.98
	Increase / (Decrease) in Other Current Liabilities	(6.04)	-
	<b>Cash Generated from Operating Activities</b>	<b>(142.77)</b>	<b>106.88</b>
	Income Tax Paid (Net of Refund)	(0.78)	(0.23)
	<b>Net Cash Generated / (Used) from Operating Activities</b>	<b>(143.55)</b>	<b>106.64</b>
<b>B)</b>	<b>Cash Flow from Investing Activities</b>		
	Investment in Property, Plants and Equipments (Net)	-	-
	(Increase) / Decrease in Non - Current Investments	-	1.50
	(Increase) / Decrease in Loans and Advances	-	15.00
	(Purchase) / Redemption of Term Deposits	(7.83)	(9.97)
	Interest Income	10.25	9.47
	<b>Net Cash Generated / (Used) from Investing Activities</b>	<b>2.42</b>	<b>16.00</b>
<b>C)</b>	<b>Cash Flow from Financing Activities</b>		
	Proceeds from Fresh Issue of Equity Shares	-	-
	Proceeds / (Repayments) from Non - Current Borrowings	212.19	(102.89)
	Finance Costs	(5.99)	(18.40)
	<b>Net Cash Received / (Used) from Financing Activities</b>	<b>206.20</b>	<b>(121.29)</b>
<b>(D)</b>	<b>Net Increase / (Decrease) in Cash and Cash Equivalants (A + B + C)</b>	<b>65.07</b>	<b>1.35</b>
<b>(E)</b>	Cash and Cash Equivalants at the beginning of the year	10.49	9.14
<b>(F)</b>	Cash and Cash Equivalants at the end of the year	75.56	10.49
<b>(G)</b>	<b>Increase / (Decrease) in Cash and Cash Equivalants (G = F - E)</b>	<b>65.07</b>	<b>1.35</b>

**Note:**

a) Cash and Cash Equivalants Comprises of:

S. No.	Particulars	31.03.2023	31.03.2022
1	<u>Balances with Banks</u>		
	i) Current Accounts	69.20	5.90
2	<u>Cash-in-Hand</u>	6.37	4.59
3	<b>Cash and Cash Equivalants (Total of 1 to 2)</b>	<b>75.56</b>	<b>10.49</b>

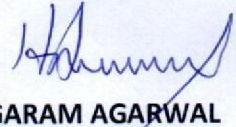


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**Notes:**

1. The figures for corresponding previous period have been regrouped / recasted / reclassified, wherever necessary, to make them comparable for the purpose of preparation and presentation of the financial results.
2. The financial results for all periods have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rule, 2015, as amended from time to time and other recognized accounting practices and policies to the extent applicable.
3. The Company operates only in one segment i.e Trading of Iron and Steel, hence the Indian Accounting Standard (Ind AS) - 108, "Operating Segments" is not applicable to the Company.
4. The Company has neither Subsidiary nor Associates and Joint Venture, hence the Indian Accounting Standard (Ind AS) - 110, "Consolidated Financial Statements" is not applicable to the Company.
5. The figure for the quarter ended March 31, 2023 and March 31, 2022 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures upto the third quarter of the relevant financial year.
6. The above financial results were reviewed and recommended by the Audit Committee and subsequently the same has been approved by the Board of Directors at their respective meetings held on May 23, 2023. The Statutory Auditor have issued unmodified review report on these financial results.
7. As per the Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, the financial results are available of the Company's website; [www.hariyanametals.in](http://www.hariyanametals.in).

**FOR AND BEHALF OF THE BOARD**



**HARISH GANGARAM AGARWAL**

Director

DIN No. 00291083

Place: Nagpur

Dated: **May 23, 2023**



# **HARIYANA VENTURES LIMITED**

*(Formerly known as Hariyana Metals Limited)*

**OFFICE : Old Motor Stand, Itwari, NAGPUR – 440 008. TEL.NO.0712-2768745, 47,49**

**WORKS : 145, SMALL FACTORY AREA, BAGADGANJ, NAGPUR – 440 008. TEL.NO.2766301, 2778364**

**E-mail ID : [hariyanametals@gmail.com](mailto:hariyanametals@gmail.com), website : [www.hariyanametals.in](http://www.hariyanametals.in)**

**CIN NO.L99999MH1975PLC018080**

Date: 23<sup>rd</sup>May, 2023

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref.BSE Scrip Code: 506024**

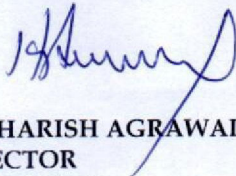
**Subject: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board Of India (LODR) Regulations, 2015**

Dear Sir/Madam,

This is hereby declared and confirmed that the Auditors' Report given by the Statutory Auditors of the Company on the Audited financials Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2023 is with Unmodified Opinion.

Thanking You.  
Yours Faithfully,

**For HARIYANA VENTURES LIMITED**



**MR. HARISH AGRAWAL  
DIRECTOR  
DIN: 00291083**

