



AFIL

Akme Fintrade (India) Ltd.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : 10.00092

ISIN: INE916Y07016
SCRIP CODE: 959715
SCRIP ID: 12AFIL23
PAN NO. AABCA2962P

DATE: 30.05.2022

TO
BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI -400001

SUB: OUTCOME OF BOARD MEETING HELD ON 30TH MAY, 2022 HELD AT THE REGISTERED OFFICE OF THE COMPANY

Dear Sir/Madam,

Pursuant to prescribed SEBI (LODR), Regulations, 2015 we hereby inform you that the Board of Directors of the Company at its meeting held on Monday, 30th May, 2022 at the Registered Office of the Company which commenced at 06.00 P.M. and concluded at 10.30 P.M. have inter-alia approved and considered the following:

1. Pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board have inter alia considered and approved the Audited Financial Results of the company for the Quarter/Year ended on 31st March , 2022 as per IND AS NBFC (Division III)

In this connection, we enclose herewith the following:

- i) Audited financial results of the Company for the Quarter/year ended on 31st March , 2022.
- ii) Auditor's Report on the Audited Financial Results of the Company for the Quarter/year ended on 31st March , 2022 .
- iii) Statement of Cash flow for the financial year ended 31.03.2022.
- iv) Declaration in respect of Audit Report with unmodified opinion with respect to the aforesaid Audited Financial Results for the Quarter and year ended March 31, 2022 under Regulation 52(3) .
- v) Disclosures pursuant to Regulation 52 (4) of Chapter (v) of SEBI (LODR) Regulation, 2015.
- vi) Statement indicating Deviation or Variation in the use of proceeds of issue of listed nonconvertible debt securities for Quarter/year ended on 31st March , 2022 (Reg. 52 (7) of LODR).

In terms of the listing Regulations, we have also made arrangement to publish the financial results in the prescribed format in newspaper.

Thanking you

FOR, AKME FINTRADE (INDIA) LIMITED

NIRMAL KUMAR JAIN
MANAGING DIRECTOR
DIN: 00240441



Head Office : Akme Business Center (ABC), 4-5, Subcity Centre, Savina Circle, Opp. Krishi Upaz Mandi, Udaipur - 313001 (Raj.)

Ph.: 0294-2489501-02 | Contact No. : 0294-6641100 ✉ info@akmefintrade.com 🌐 www.akmefintrade.com



AFIL

Akme Fintrade (India) Ltd.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : 10.00092

Statement of Audited Financial Results for the year ended March 31, 2022

INR in Lakhs

Sr.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	Revenue From Operations					
(i)	Interest Income	1334.716	1545.67	2086.054	6486.940	8575.262
(ii)	Other Operating Income	85.293	57.637	127.458	269.577	262.515
(iii)	Gain/ Loss on derecognized financial asset	-6.30	-	-	-6.30	-
I	Total Income	1413.709	1603.307	2213.512	6750.217	8837.777
	Expenses					
(i)	Finance Cost	814.937	788.281	888.072	3492.631	4798.514
(ii)	Impairment of Financial Instruments (expected credit loss)	107.493	677.471	375.260	1016.294	771.470
(iii)	Employee Benefits expenses	203.792	159.375	334.508	716.843	821.641
(iv)	Depreciation and amortization expenses	17.370	17.759	16.761	69.482	65.266
(v)	Other Expenses	291.193	173.043	93.309	675.084	435.35
II	TOTAL EXPENSES	1434.785	1815.929	1707.910	5970.334	6892.241
III	Profit Before Tax (I-II)	(21.076)	(212.622)	505.603	779.883	1945.536
IV	- Provision for Taxation					
	- Current Tax	35.674	(57.663)	(111.294)	252.894	434.086
	- Deferred Tax	13.161	17.106	(158.227)	94.478	(158.227)
V	Net Profit For the period (III-IV)	(69.911)	(172.065)	775.123	432.511	1669.677
	- Other comprehensive Income net of tax	-	-	-	-	-
	- Item that will not be reclassified to profit & loss	-	-	-	-	-
	- Item that will be reclassified to profit & loss	-	-	-	-	-
	- Fair Value Gain on equity investments	-	-	-	-	-
	- Income tax relating to item that cannot be reclassified to profit & loss account	-	-	-	-	-
VI	Total Other Comprehensive Income	-	-	-	-	-
VII	Total Comprehensive Income (V+VI)	(69.911)	(172.065)	775.123	432.511	1669.677
	Earnings Per Share (of Rs. 10/- each)					
	Basic	(0.320)	(0.789)	3.657	1.984	7.699
	Diluted	(0.320)	(0.789)	3.657	1.984	7.699

Place: UDAIPUR
Date: 30.05.2022

For Akme Fintrade (India) Limited

Nirmal Kumar Jain
Chairman & Managing Director
DIN: 00240441

Head Office : Akme Business Center (ABC), 4-5, Subcity Centre, Savina Circle, Opp. Krishi Upaz Mandi, Udaipur - 313001 (Raj.)

Ph.: 0294-2489501-02 | Contact No. : 0294-6641100 ✉ info@akmefintrade.com 🌐 www.akmefintrade.com



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Akme Fintrade (India) Ltd.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : 10.00092

Statement of Assets and Liabilities as on 31.03.2022				
Sr.No.	Particulars	INR in lakhs		
		31.03.2022 Audited	31.03.2021 Audited	
1	ASSETS			
	Financial Assets			
	- Cash and cash equivalents	74.067	1060.027	
	- Bank Balance other than (a) above	-	-	
	- Loans & Advances	34287.111	41283.868	
	- Investments	20.343	20.343	
- Other Financial assets	2275.606	2265.31		
	Total Financial Assets	36657.127	44629.769	
2	Non- financial Assets			
	- Current tax assets (net)	-	-	
	- Deferred tax assets (net)	99.357	193.836	
	- Property, plant and Equipment	549.125	606.959	
	- Intangible Assets	38.154	34.958	
	- Right to use Assets	39.220	53.062	
- Other non-financial assets	18.981	16.149		
	Total Non-Financial Assets	744.838	904.99	
	Total Assets	37401.965	45534.760	
1	LIABILITIES AND EQUITY			
	LIABILITIES			
	Financial Liabilities			
	- Debt Securities	1,000.000	1000.00	
	- Borrowings	20,006.034	28782.229	
	- Subordinated Liabilities	2,000.000	2000.00	
- Other Financial liabilities	278.527	210.789		
	Total Financial Liability	23284.561	31993.018	
2	Non-Financial Liabilities			
	- Provisions	1.750	1.750	
- other non-financial liabilities	330.885	416.520		
	Total Non-Financial Liability	332.635	418.270	
3	Equity			
	- Equity Share capital	2181.651	2181.651	
- Other Equity	11603.118	10941.821		
	Total Equity	13784.768	13123.472	
	Total Liabilities and Equity	37401.965	45534.760	

Place: UDAIPUR
Date: 30.05.2022



For Akme Fintrade (India) Limited

Nirmal Kumar Jain
Chairman & Managing Director
DIN: 00240441



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STATEMENT OF CASH FLOW		
Particulars	(Rs. in Lakhs)	
	For the Period ended 31.03.2022	For the Period ended 31.03.2021
Cash flow from operating activities		
Net profit before tax and exceptional items	779.881	1945.536
Adjustment for :		
Depreciation and Amortisation Expenses	69.482	65.267
Provision for ECL	88.170	159.442
Bad Debts Written-Off	928.124	612.028
Operating cash flow before working capital changes	1865.657	2782.273
Decrease/(Increase) in other Financial Assets	(10.074)	229.778
Decrease/(Increase) in other Non- Financial Assets	(2.832)	36.891
Increase/(Decrease) in other Financial Liabilities	67.738	(42.147)
Increase/(Decrease) in other Non-Financial Liabilities	142.848	111.776
Increase/(Decrease) in Provision	-	1.654
Increase/(Decrease) in Cash Credit	(1074.335)	670.759
Cash from/(used) for operations	989.002	3790.984
(Increase)/Decrease in Loans	5980.462	5230.506
Less: Taxes paid	252.589	(434.086)
Net Cash Generated From Operating Activities (A)	6716.875	8587.404
Cash flow from investing activities		
Investment in Fixed Deposits	-	0.893
Purchase of Fixed Assets	(20.039)	(55.584)
Sale of Fixed Assets	19.064	22.559
(Increase)/Decrease in Investment	-	219.531
Net Cash Flow From Investing Activities (B)	(0.975)	187.399
Cash flow from financing activities		
Cash flow from Issue of Shares	-	14.220
Share Premium Received/(Issue)	-	270.180
Foreign Currency Monetary	-	436.487
Issue of Debentures	-	1000.000
OCI	-	(164.530)
Other	-	(169.367)
Repayment of Borrowings	(7701.860)	(9801.374)
Net Cash Flow From Financing Activities (C)	(7701.860)	(8414.384)
Net Increase In Cash And Cash Equivalents (A+B+C)	(985.960)	360.419
Cash And Cash Equivalents As At Beginning Of The Year	1060.027	699.608
Cash And Cash Equivalents	74.067	1060.027

a) The cash flow statements has been prepared under the indirect method as set out in Indian Accounting Standard ("IND AS 7") statements of Cash Flows.

b) Figures in the brackets indicate outflow.

c) Previous year figures have been regrouped/reclassified whenever applicable.

Place: UDAIPUR
Date: 30.05.2022

For Akme, Fintrade (India) Limited




Nirmla Kumar Jain
Chairman & Managing Director
DIN: 00240441

Head Office : Akme Business Center (ABC), 4-5, Subcity Centre, Savina Circle, Opp. Krishi Upaz Mandi, Udaipur - 313001 (Raj.)

Ph.: 0294-2489501-02 | **Contact No. :** 0294-6641100 ✉ info@akmefintrade.com 🌐 www.akmefintrade.com

Note -1 :-

1. The financial results have been prepared in accordance with applicable accounting standard prescribed under section 133 of the Companies Act 2013 read with (Indian Accounting Standard) Rules, 2015 (IND-As), as amended from time to time and other accounting principles generally accepted in India. and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure- Requirements') Regulations, 2015, as amended the 'Listing Regulations'.
2. The above financial results for the Year ended 31st Mar 2022 have been reviewed & recommended by the audit committee and approved by the Board of Directors at the Meeting held on 30th MAY 2022 and subjected to limited review by the statutory auditors of the company.
3. Company has developed and adopted ECL model as per IND- AS 109 " Financial Instrument " Which has resulted excess provision as compare to the extent prudential and IRAC norms prescribed by RBI, AS a prudence and adopting a conservative approach such excess provision has been continued in Balance sheet.
4. The figures of the last quarter are balancing figures between audited figures in respect of full financial year and the unaudited published year to date figures up to the third quarter of the financial year.
5. **Estimation uncertainty relating to COVID-19 global health pandemic:**
In assessing the recoverability of loans, the Company has considered internal and external sources of information, up to the date of approval of these financial results. The Company has considered the current indicators of future economic conditions and has developed estimates and applied management overlays for the purpose of determination of the provision of impairment of financial assets. Given the uncertainty over the potential macro-economic condition and external developments including the final decision of the Honorable Supreme Court of India in relation to moratorium and other related matters, the eventual outcome of impact of the global health pandemic may be different from those estimated as on the date of approval of these financial results and the Company will continue to monitor any material changes to the future economic conditions which will be given effect to in the respective future period when the changes occur.
6. Details of resolution plan implemented under RBI circular "Resolution Framework 2.0 for COVID-19 related Stress.

Format-A

(AMOUNT IN CRORES)

Format For Discloser to be made in the Quarter Ending March, 2022		
A	Number of accounts where resolution plan has been implemented under this window	529
B	exposure to accounts mentioned at (A) before implementation of the plan	13.85
C	Of (B), aggregate amount of debt that was converted into other securities	Nil
D	Additional funding sanctioned, if any, including between invocation of the plan and implementation	Nil
E	Increase in provisions on account of the implementation of the resolution plan	0.66

FORMAT-B**(AMOUNT IN CRORES)**

Format for Discloser to be made Half Yearly Starting March 31, 2022	
Exposure to accounts classified as Standard consequent to implementation of resolution plan – Position as at the end of the previous half-year (A)	13.15
Of (A), aggregate debt that slipped into NPA during the half-year	Nil
Of (A) amount written off during the half-year	Nil
Of (A) amount paid by the borrowers during the half-year	2.94
Exposure to accounts classified as Standard consequent to implementation of resolution plan – Position as at the end of this half-year	12.95

7. The Company is primarily engaged into business of providing loans for vehicle finance and mortgage loan. The Company has its operations within India and all revenues are generated within India. As such, there are no separate reportable segment as per the provisions of IND AS 108 'Operating Segments'.
8. The secured redeemable non-convertible debentures issued by the Company are secured by exclusive charge on hypothecation of specific loan receivables aggregating to a security cover of up to 110% as per the terms of issue.
9. The Earning per Share has been computed in accordance with the Indian accounting standard (IND-AS) 33 Earnings Per share.
10. Figures of the previous period are re-classified/re-grouped or re-arranged, where ever necessary to make

Place: Udaipur
Date: 30.05.2022



For Akme Fintrade (India) Limited


Nirmal Kumar Jain
Chairman and Managing Director
DIN: 00240441

Note- 2:-

Disclosures as per clause 52(4) of securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015:

- a. Details of credit and change in rating

Facility/ Rating Agency	Rating Assigned
	ACUITE Rating & Research Ltd.
Non-convertible Debentures	
Present Rating; -	ACUITE BB+
Previous Rating	ACUITE BB+
Bank Facilities: -	
Present Rating; -	ACUITE BB+
Previous Rating	ACUITE BB+

- b. Debt-Equity ratio (in times) as at 31st Mar, 2022 is 1.45. For the purpose of the ratio. a) Debt includes debt securities, borrowings other than debt securities and sub-ordinated liabilities and b) equity includes equity share capital and other equity (other equity includes securities premium. Employee Stock Option Outstanding Account, Statutory Reserve, Retained earnings (surplus in statement of profit and loss) and other comprehensive income).
ss
- c. Previous/ next due date for the payment of interest/principal on non-convertible debt securities- redeemable non-convertible debentures

Particulars	Principal		Interest	
	Amt (INR in Lakhs)	Next Due Date	Previous due Date	Next Due date
Non-Convertible Debt Securities	1000.000	30-06-2023	31.03.2022	30.06.2022

Notes:

1. Principal and interest payments were made on or before the due dates mentioned in the above table.
2. The above disclosures are towards redeemable non-convertible debentures outstanding as at Mar 31st, 2022

The secured redeemable non-convertible debentures issued by the company are secured by exclusive charge on hypothecation of specific loan receivables aggregating to a security cover of up to 110% as per the terms of issue.

- d. Previous/ next due date for the payment of interest/ principal on non-convertible debt securities – Subordinated redeemable non-convertible debentures:

Particulars	Principal		Interest	
	Amt (INR in Lakhs)	Next Due Date	Previous due Date	Next Due date
-- NA --	-- NA --	-- NA --	-- NA --	-- NA --

Note: There was no principal due for repayment prior to MAR 31st, 2022 interest payments were made on or before the due dates mentioned in the above table.

Place: Udaipur
Date: 30.05.2022



For Akme Fintrade (India) Limited

Nirmal Kumar Jain
Chairman and Managing Director
DIN: 00240441

INDEPENDENT AUDITORS' REPORT ON THE AUDIT OF ANNUAL FINANCIAL RESULTS

TO,
THE BOARD OF DIRECTORS
AKME FINTRADE(INDIA) LIMITED

We have audited the Financial Results for the year ended March 31, 2022 included in the accompanying "Statement of Audited Financial Results for the Quarterly and Year Ended March 31, 2022" of **AKME FINTRADE(INDIA) LIMITED** (the "Company"), (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

Opinion on Annual Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the Financial Results for the year ended March 31, 2022:

- (i) is presented in accordance with the requirements of Regulation 52 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 profit and total comprehensive income and other financial information of the Company for the year then ended.

Basis for Opinion on the Audited Financial Results for the year ended March 31, 2022

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 (the "Act"). Our responsibilities under those Standards are further described in Auditor's Responsibilities for audit of the Financial Results section below. 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 for the year ended March 31, 2022 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 ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Emphasis of Matter

We draw attention to Note 5 to the Statement, which describe the potential continuing impact of the COVID-19 pandemic on the Company's financial results and particularly the impairment provisions are dependent on future developments, which are highly uncertain.

Our opinion on the Statement is not modified in respect of this matter.



Management's Responsibilities for the Statement

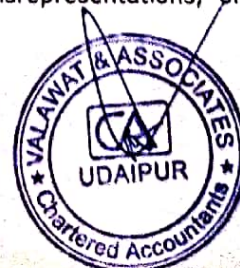
This Statement, which includes the Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Statement has been compiled from the related audited financial statements for the year ended March 31, 2022. This responsibility includes the preparation and presentation of the Financial Results for the year ended March 31, 2022 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 principles laid down in the Indian Accounting Standards ("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 52 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 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 Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, 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 financial reporting process of the Company.

Auditors' Responsibilities for audit of Financial Results for the year ended March 31, 2022

- Our objectives are to obtain reasonable assurance about whether the Financial Results for the year ended March 31, 2022 as a whole are 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 this Financial Results.
- 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 Financial Results, 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, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 52 of the Listing Regulations.
- 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 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 the related disclosures in the Statement 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 Financial Results, including the disclosures, and whether the Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Financial Results.

Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results 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 work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.

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 results for the Quarter ended March 31, 2022 being the balancing figure between audited figures in respect of the full financial year and the published nine months results for December 31, 2021 which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

Date: 30th May, 2022
Place: Udaipur



For Valawat & Associates
Chartered Accountants
(FRN. 083623C)

N.K. Valawat
Partner
(MNo.072637)

UDIN 22072637 AJYBCM2916



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DATE: 30.05.2022

TO
BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI -400001

Sub: Statement Indicating Deviation or Variation in the use of Proceeds of Issue of Listed Non-Convertible Debt Securities for Quarter/Year ended 31st March, 2022

Dear Sir/Madam,

With reference to the SEBI Circular SEBI/HO/DDHS/08/2020 dated January 17, 2020, in respect of Statement indicating Deviation or Variation in the use of proceeds of issue of listed non-convertible debt securities, we confirm that for the Quarter/ year ended 31st March, 2022 there has been no deviation or variation in the use of proceeds of issue of Listed convertible debt securities as listed in the annexure. It may be noted that the Audit Committee of the Board at their meeting held on May 30, 2022 had reviewed the same.

Thanking you

FOR, AKME FINTRADE (INDIA) LIMITED


NIRMAL KUMAR JAIN
MANAGING DIRECTOR
DIN: 00240441





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Annexure A

List of NCDs outstanding as on 31st March, 2022

S. no.	ISIN	Instrument Type	Allotment Date	Maturity date	Amount in Rs.
1	INE916Y07016	Secured	30.06.2020	30.06.2023	Rs.10,00,00,000

FOR, AKME FINTRADE (INDIA) LIMITED


NIRMAL KUMAR JAIN
MANAGING DIRECTOR
DIN: 00240441





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PAN NO. AABCA2962P

Date: 30.05.2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Sub: Statement under Regulation 54(2) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 54(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that all the Listed Secured Non-Convertible Debentures issued by the company are fully secured by exclusive charge of receivable and we have maintained 100% assets cover sufficient to discharge the principal amount as on 31st March, 2022. Detail of which is mentioned hereunder:

ISIN	Scrip Code	Creation of Security	Maturity	Particular	Sanction Amount
INE916Y07016	959715	30.06.2020	30.06.2023	12% Rated, Unsubordinated, Secured Transferable, Redeemable Non-Convertible Debentures	INR 10,00,00,000/- (Indian Rupees Ten Crores only)

Kindly take the same on your record.

Thanking You,

Yours Faithfully
Akme Fintrade (India) Limited


NIRMAL KUMAR JAIN
MANAGING DIRECTOR
DIN : 00240441





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Akme Fintrade (India) Ltd.

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ISIN: INE916Y07016
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DATE: 30.05.2022

TO
BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI -400001

Sub: Declaration pursuant to Regulation 52(3) (a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for Audit Report with Unmodified opinions(s)

Dear Sir/Madam,

In terms of the second proviso to Regulation 52(3)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 it is hereby declared that M/s Valawat & associates, Statutory Auditor of the company, have issued an Audit Report with unmodified opinion(s) on the Audited Financials Results of the Company for the Quarter /year ended 31st March, 2022.

Please take note of the same and do the needful.

Thanking you

FOR, AKME FINTRADE (INDIA) LIMITED


RAJNI GEHLOT
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