



# KALYANI COMMERCIALS LIMITED

**Registered Office:** BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

**CIN:** L45300DL1985PLC021453

**E-mail:** [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)

**Website:** [www.kalyani.gvpltrucksd.com](http://www.kalyani.gvpltrucksd.com)

**Ph.:** 011- 43063223, 011-47060223

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**Ref: 2905/KCL/NSE/2025-26**

**29<sup>th</sup> May, 2025**

To,

**National Stock Exchange of India Limited,  
Plaza, C-1, Block G, Bandra Kurla Complex  
Bandra (E), Mumbai 400051**

**NSE Symbol: KALYANI**

**Subject: Outcome of the Board Meeting held on 29th May, 2025**

Dear Sir(s),

This is to apprise you that the meeting of Board of Directors of the Company, **Kalyani Commercial Limited** (the “Company”) held today i.e., **Thursday, 29<sup>th</sup> May, 2025**, and in the said meeting the Board considered, approved and took on record the following matters-

1. Statement showing the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025 along with statement of assets and liabilities and statement of cash flow along with the auditor’s audit report for financial year ended 31<sup>st</sup> March, 2025.
2. In compliance with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016, we declare that the report of Statutory Auditor is with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024.
3. On the recommendation of the Audit Committee the Company appoint DJC & Associates, Chartered Accountants FRN (015039C) as the internal Auditor for the financial year 2025-26 to conduct Internal Audit of the Company.

The Details required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A



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4. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that **M/s GA & Associates, Company Secretaries LLP** has been appointed as Secretarial Auditor of the Company for the period of 5 years to conduct the Secretarial Audit for the F.Y. 2024-25 and henceforth, subject to the approval of Shareholders in the ensuing General Meeting in accordance with Section 204 of the Companies Act, 2013.

The Details required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-B.

The Said Board Meeting was commenced at 02:00 P.M. and concluded at 05:15 P.M.

This is for your information and records.

**Thanking You,**

**For Kalyani Commercial Limited**

*For Kalyani Commercials Limited*

*Sourabh Aggarwal*  
Director

**Sourabh Aggarwal**

**(Whole Time Director & CFO)**

**DIN:** 02168346

**Office Address:** BG-223 Sanjay Gandhi Transport Nagar,  
GT Kamal Road, New Delhi 110042

**Enclosed:**

1. Standalone Audited Financial Results for the quarter and financial year ended 31st March, 2025.
2. Statement of Audited Statement of Asset and Liabilities as on 31.03.2025.
3. Standalone Cash Flow Statement for the period ended on 31<sup>st</sup> March 2025.
4. Auditor's Report under Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.
5. Declaration from CFO and Managing Directors under Regulation 33 (2) of SEBI LODR 2015
6. Management's Declaration on Unmodified Audit Report.



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7. Statement of no deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

## **Annexure-A**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015 regarding appointment of internal Auditor is given below:**

S. No.	Particulars	Details
1.	Reason for change	Re-Appointment
2.	Date of appointment	29 <sup>th</sup> May, 2025
3.	Brief Profile	M/s DCJ & Associates is a reputable Chartered Accountants firm established in 2009. The firm consists 5 fellow Chartered Accountants as partners and collectively posses more than 30 years of rich experience in the field.
4.	Disclosure of relationships between directors	NA



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## **Annexure-B**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015 regarding appointment of secretarial auditor is given below:**

S. No.	Particulars	Details
1.	Reason for change	Re-Appointment
2.	Date of appointment	29 <sup>th</sup> May, 2025
3.	Brief Profile	M/s GA & Associates, Company Secretaries LLP is a peer reviewed firm established in 2016 specializing in corporate secretarial services, corporate laws, securities laws & capital market and corporate governance. The firm's partner possess more than 20 years of rich experience in the field.
4.	Disclosure of relationships between directors	NA