

## FRICK INDIA LIMITED

(AN ISO 9001: 2015 COMPANY)

21.5 Km., Main Mathura Road, Faridabad - 121003 (Haryana) CIN- L74899HR1962PLC002618 Phone : 91-129-2275691-94, 2270546/7

4.5

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Email : fbd@frick.co.in
Website : www.frickweb.com
GST NO : 06AAACF0410C1ZN
PAN NO : AAACF0410C

Date: 12th November, 2024

To,
The Manager (Listing)
The Listing Department,
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C - 62,
Opposite Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai 400098.

Dear Sir/Madam,

Subject: Outcome of the Board Meeting commenced at 03:30P.M. and concluded at 06:45 PM at 809 Surya Kiran Building, KG Marg, New Delhi-110001

Pursuant to Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, this is to inform that, the Board of directors of the company at its meeting held today i.e., 12th November, 2024, has inter-alia, considered and approved the following items.

- Approval of un-audited (Reviewed) Provisional Financial Statements / Results along with Cash Flow Statement of the Company for Quarter – II and Six months ended on September 30, 2024 for the Financial Year 2024-2025.
- As per the recommendation received from NRC and Approved by Board Mr. EGASHIRA, HIROYUKI is appointed as Chief Executive Officer (CEO) of the Company w.e.f. 20-01-2025.

This is for your information and records, please.

Thanking you,

Yours faithfully,

For Frick India Limited

Amit Singh Tomar

A-46813

Company Secretary & Compliance Officer









Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to The Board of Directors Frick India Limited

- We have reviewed the accompanying statement of unaudited financial results of Frick India Limited (the "Company") for the quarter ended September 30, 2024 and year to date from April 1, 2024 to September 30, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review-Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act, and consequently does not enable us to obtain



assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in all material respects in accordance with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For LODHA & CO LLP

Chartered Accountants

Firm Registration No: 301051E/E300284

(Gaurav Lodha)

Partner

Membership No. 507462

UDIN: 24507462BJZZGU 6441

Place: Delhi

Date: November 12, 2024

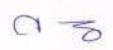
FRICK IMDIA LIMITED
Fingistered Office: 21.5 KM, Main Methum Road, Finiciabed, 121003
CRULT4898HR1862PLC922618
Tel::01282279991-94 Email::BdgStokmalLcot Website: www.fldoveb.com
UNAUDITED FINANCIAL RESULTS FOR THE GUARTER AND SIX MONTHS ENDED 20.89.2924

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1	Particulars	Quarter Ended			Bis Months Ended		Year Ended
	V250018	30/09/2024	30/06/2024	38199/2023	30/09/2024	30/99/2023	31/63/2024
+		(Uracidisc)			(Unaudited)		(Audited)
+	Beverue	1					
÷	Revenue from Operations	8,042,48	8,974.46	10,314:67	17,616.94	20,745,63	48,128.01
H	Other lacome	342.51	350.67	310.05	665.38	\$80,90	1,239.84
1	Total Income (Init)	8,984,99	9,325.33	10,633.72	18,310,33	21,326.53	49,388.75
W	Expenses						
	Cost of Materials Consumed	6,060,51	6,989.56	7,363.71	t3,050.07	15,000.71	32,854,48
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(286.15)	(998.73)	(203.00)	(1,273.86)	(061,31)	960,88
T	Employees Benefit Expenses	1,486,71	1,484.90	1,411.62	2,971.63	2,765.57	5,589.70
	Finerce Cost	62.63	62.95	84.70	115,68	175,95	325.86
	Degreciation & Amortisation Expense	64.46	.59.40	55,38	123.85	106.52	238.59
+	Other expenses	814,79	540.55	834,85	1,664.65	1,610.09	3,899.75
	Total Expenses (IV)	8,193.97	8,457.94	0,548,38	16,651,90	10,795.53	44,076.04
v	Profit before lax (If-fV)	791.02	667.29	1,007.36	1,658.42	2,631.00	5,399.71
W	Tax Experses						
	of Current line	226.90	195.30	297.65	423.20	855:17	1,339,40
	lot Duferred tex	29.28	2.45	9.30	31.73	(13.14)	(22.91
	c) Income too for warter years	20.20	-	-		1	(256.13
	- Carlotte Control Control Control	256.18	199,75	291.15	454.93	838.03	1,089.36
	Total tixes (VI)	200,10	189512	450.00	40.000		
VB.	Profit after lax for the period (V-VI)	534.84	568,64	796.21	1,200.49	1,890,97	4,232,35
701	Other Comprehensive Income (net of taxes)		11300	654	10.00		
T	(A) (i) tierns that will not be Rectausified to Profit or Loss.	(4.00)	(4.01				
	(ii) Income law intaking to items that will not be reclassified to Profit or Love:	1.01	1.01	1.92	53%	3,572	
	(tt) (i) Horse that will be Proclassified to Profit or Coss.	250		-		-	- 1
	(ii) Income tax relating to Horse that will not be rectase first to Profit or Loss:	56.3	(6)	1000	1000	17.063	
	Tutal Other Comprehensive Income (VIII)	(2.99)	(3.00	(5.60)	A		(12.0)
×	Tatal Comprehensive Income for the period (VII+VIII)	\$21,85	965.64	799.52	1,197,50	1,981,38	4,220.30
		- WWG	1000	-00000	1000000		
X	Other Equity				-	200	27,313.7
20	Paid-up Equity Share Capital (Face value of Ro. 10/- each)	60.00	60.00	60.00	80,00	60.00	60,0
	Earrings Per Share (CPS) (Rs.) Share)					40000	-
	a) Basic EPS - Not annualised	89.16	.111.40			The second secon	The second secon
	by Drivan EPS - Not annualised	60.16	111.4	132.7	200.50	315.52	766.4





	UNAUDITED STATEMENT OF ASSETS AND LIABILITIES AS A Particular		An at 31.03.2024 (Audited)
(iii) Property, plant and equipments (ii) Capital work the recognises (iii) Valorigable stands within development (iii) Valorigable stands within development (iii) Valorigable stands within development (iii) Plantal Anades (iii) Investments (iii) Investments (iii) Investments (iii) Investments (iii) Investments (iii) Other Foundal Anades (iii) Other Foundal Anades (iii) Other ron committees (iii) Other ron committees (iii) Other ron committees (iii) Other ron committees (iii) Investments (iii)	ASSETS	- Indicate and the American	
(iii) Property, plant and equipments (ii) Capital work the recognises (iii) Valorigable stands within development (iii) Valorigable stands within development (iii) Valorigable stands within development (iii) Plantal Anades (iii) Investments (iii) Investments (iii) Investments (iii) Investments (iii) Investments (iii) Other Foundal Anades (iii) Other Foundal Anades (iii) Other ron committees (iii) Other ron committees (iii) Other ron committees (iii) Other ron committees (iii) Investments (iii)	(1) Non-surrent assets		
	(a) Property, plant and equipments		
		100000000	
	A STATE OF THE STA		2377.5
(i) Investments			4.55
(a) Cher Fyrancial Assets		C4.000.40	- 4 350 E7
Defamind tain assertial field   18139   211.10			1,166.71
Total Non-current assets  (ii) Current Assets  (iii) Financian Assets  (iii) Financian Assets  (iii) Financian Assets  (iii) Trade sectoration  (iii) Trade sectoration  (iii) Case and Cash Eight-values  (iii) Case and Cash Eight-values  (iii) Case and Cash Eight-values  (iii) Case Financial Assets  (iii) Calmar Financial Assets  (iii) Calmar Financial Assets  (iii) Calmar Financial Assets  (iii) Calmar Financial Assets  Total Corrent assets  Total Assets  EQUITY  (iii) Equity Shaw Capital  (iii) Corer Equity  Total Eighty  Total Eighty  Total Eighty  28,485.27 27,371,7  LABRITIES  (iii) Non-current Liabilities  (iii) Provisions  (iii) Provisions  (iii) Total Son-current Liabilities  (iii) Provisions  (iii) Total Corrent assets  Total Non-current Liabilities  (iii) Provisions  (iii) Total Corrent Corrent Corrent Correlation  (iii) Corrent Corrent Corrent Corrent Correlation  (iii) Corrent Corrent Corrent Corrent Correlation  (iii) Corrent Corre		181.39	211.10
Total Non-current assets	(g) Other non-current assets	20.70	10.06
(2) Current Assets (a) Interestries (b) Financial Assets (c) Financial Assets (d) Timbe contribus (d) Timbe contribus (d) Claim and Coath Equivalents (d) Claim financial Assets (d) Claims (d) Claims (d) Claims (e) Claims Financial Assets (e) Claims cannot assets (e) Course Equity (e) Course Equity (e) Course Equity (e) Course Equity (f) Non-current Liabilities (g) Financial Liabilities (h) Provisions (h) Provisions (h) Course Equity (h) Trade cannot assets (f) Current Liabilities (h) Provisions (f) Trade cannot account the bidding dues of ordering and seals ordering and seals ordering dues of ordering and seals ordering dues of ordering and seals are an	THE NAME OF THE PARTY OF THE PA		
100 Interestrates	Total Non-current assets	7,950.02	6,813.60
Discrepance   Commence   Commen	(II) Current Assets		
(ii) Investments (iii) Tinde occivation (iii) Tinde occivation (iii) Clash and Cash Sighvolums (iii) Clash and Cash Sighvolums (iv) Clash and Cash Sighvolums (iv) Clash Sighvol	(a) Invertories	10,499.23	8,794.01
(ii) Clash receivables (iii) Clash and Cosh Egylvolets (iv) Loans (iv) Loans (iv) Loans (iv) Cheer financial Assets (iv) Cheer carrent assets (iii) Cheer carrent assets  Total Assets  EQUITY AND LAMBILITIES  EQUITY (ii) Equally Share Copital (iii) Cheer Equally  Total Equally  Total Equally  100 Cheer Equally  Total Equally  100 Provinces (iii) Cheer Franceted Industries (iii) Cheer Franceted Industries (iii) Cheer Franceted Industries (iii) Provinces (iii) Cheer Franceted Industries (iii) Cheer Francete	(b): Financial Assets		
(ii) Cash and Cash Egylvolene	(i) byvestments:		9
(iv) Danies Tiplanesis other than (iii) obove (iv) Loans (iii) obove (iv) Comes Financial Assats (iii) Other current assats (iii) Other current assats (iii) Other current assats (iii) Other current assats (iiii) Other Current assats (iiii) Other Current Liabilities (iii) Planes Cupital (iiii) Other Equity (iii) Planes Cupital (iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii			
(v) Loans (vi) Other Financial Assets (vi) Other coronil exists (vii) Other coronil exists (viii) Other coronil exists (viii) Other coronil exists (viiii) Other coronil exists (viiiii) Other coronil exists (viiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii			
(vi) Other cornell assets (vi) Other cornell assets Total Cornent assets Total Cornent assets Total Cornent assets Total Assets  Total Assets  EQUITY AND LIABILITIES  EQUITY AND LIABILITIES  EQUITY (vi) Equity Share Copital (vi) Other Equity  Total Equity  Total Equity  10, Non-current Liabilities (a) Financial Liabilities (a) Financial Liabilities (a) Financial Liabilities (b) Demovings (c) Total Non-current Liabilities (d) Financial Liabilities (e) Financial Liabilities (ii) Total Non-current Liabilities (iii) Total Non-current Liabilities (iv) Total estabanting class of micro and small enterprises (iii) Total estabanting class of micro and small enterprises (iii) Other Financial liabilities (iii) Other Financial statisties (iii) Other Financial s			
College Comment Asserts   2,599.74   2,399.81     Total Correct Asserts   33,696.64   32,559.63     Total Asserts   48,596.66   36,673.22     EQUITY AND LIMIBILITIES     EQUITY AND LIMIBILITIES     EQUITY (a) Equity Share Copiled   190.00   50.00     (b) Other Equity   28,495.27   27,311.77     Total Equity   28,495.27   27,311.77     LIMBRITIES     (1) Non-current Liabilities   58,70   58,30     (a) Financial Liabilities   58,70   58,30     (b) Provincins   660.56   636.10     Total Non-current Liabilities   714.28   584.41     (c) Current Liabilities   7,641   67,10     (d) Financial critical properties   7,641   67,10     (e) Provincins   7,641   67,10     (f) Other Financial Statistics   1,724.53   10,886.9     (d) Provincins   3,254.16   4,877.9     (e) Provincins   3,254.16   4,877.9     (f) Current Tax Liabilities   3,254.16   4,877.9     (d) Current Tax Liabilities   3,254.16   4,877.9     (e) Provincins   3,256.16   4,877.9     (f) Current Tax Liabilities   3,256.33   10,886.9     Total Current Liabilities   15,734.53   10,886.9			
Total Correct assets   33,046.64   32,556.63     Total Assets   48,564.66   36,573.23     EQUITY AND LIMITURES		-0.000000	
EQUITY AND LIMITATIONS  EQUITY  (a) Equity Share Copied (b) Other Equity  Total Equity  28,948.27  27,371.7  LIABRITTES  (1) Non-current Liabilities (a) Financial Liabilities (b) Provisions  Total Non-current Liabilities (c) Current Liabilities (d) Pinancial Liabilities (e) Provisions  Total Non-current Liabilities (ii) Provisions (iii) Other Experience (iii) Other Financial Statisties (iii			12,550.61
EQUITY AND LIMITURES  EQUITY  (a) Equity Share Copile  (b) Other Equity  Total Equity  28,485.27  27,371.77  LIMBRITISES  (1) Non-current Liabilities  (a) Financial Liabilities  (b) Provisions  Total Non-current Liabilities  (c) Current Liabilities  (d) Financial Liabilities  (e) Provisions  (f) Denowings  (ii) Inade payables  (iii) Other Expendent places of profilers  (iii) Other Financial Statisties  (iiii) Other Financial Statisties  (iii) Other	Total Assats	49,594.00	36,673,22
Equity   Sham Copies   S0.00			
(a) Equity Sham Copied (b) Citier Equity 28,485.27 27,311.77  Total Equity 28,945.27 27,371.77  LIABELITIES (1) Non-current Liabilities (a) Financial Liabilities (b) Provisions (c) Provisions (c) Provisions (c) Provisions (c) Provisions (c) Provisions (c) Provisions (d) Provi	EQUITY AND LIABILITIES	1 1	
(b) Other Equity 28,485.27 27.311.77  Total Equity 28,945.27 27.311.77  LIABRUTIES (1) Non-current Liabilities (a) Financial Uschildres — Bertwings 53.70 56.37 (b) Provisions 55.37 56.37  Total Non-current Liabilities (a) Financial Liabilities (b) Eurowings 53.70 56.37  Total Non-current Liabilities (c) Current Liabilities (d) Financial Liabilities (ii) Trade payables — Total existenting dues of micro 375.41 47.1  and small enterprises — Total cultivaries and enterprises (iii) Other Financial Solutions (iii) Other Financial Solutions (iii) Other Current Liabilities (iii) Other Current Curren	EQUITY	1 1000	
Total Equity   28,548.27   27,371.7	(a) Equity Share Copile!	80.00	90.00
Comment   Comm	(b) Other Equity	28,485.27	27,311.77
(1) Non-current Liabilities (a) Financial Usb this - Bertwings	Yotal Equity	28,545.27	27,371,77
(1) Non-current Liabilities (a) Financial Usb this - Bertwings	Lance made	7000000000	
Financial Listation			
Berrowings   53.70   58.3     Total Non-current Liabilities   714.26   686.5     Total Non-current Liabilities   714.26   686.4     Current Liabilities   714.26   686.4     Derrowings   6.0   6.0   6.0     Derrowings   6.0   6.0   6.0     Other Seasonating chaes of micro   75.41   67.1     and small orientations   2.253.54   2.366.3     Other Dan rects and small enterprises   6.0   6.0   6.0     Other Current Liabilities   5.201.41   1.152.0     Other Current Liabilities   3.254.16   4.677.9     Other Current Liabilities   3.00.86   3.03.1     Other Current Liabilities   5.201.41   1.52.0     Other Current Liabilities   5.201.41   6.00.4     Other Current Liabilities   6.00.4   6.00.4     Other Current Liabilitie	MINOR STATES OF THE STATES OF	1 1	
Provisions	MIT ENGINEERS	63.70	58.32
Total Non-current Liabilities		660.66	636.14
(2) Current Liabilities (ii) Proceedings (iii) Trade payables (iii) Color constanting dues of metro (iiii) Other Francial indiffers (iii) Other Francial indiffers (iii) Other Current Liabilities (iii) Other Current Liabilities (iii) Current Tari Liabilities (iii) Current Tari Liabilities (100) (iii) Current Tari Liabilities	CANAL PROPERTY AND ADMINISTRATION OF THE PARTY AND ADMINISTRAT	2001/200	25000
(a) Fitnercal Labilities (b) Berowards (ii) Trade payables (iii) Trade payables (iii) Trade payables (iii) Trade payables (iii) Other Experience (iii) Other Fitnercal Statistics (iii) Other Fitnerca	Total Non-current Liebittee.	714.26	454.41
(ii) Demonstrage			
(ii) Thade payutates -Total existencing dues of micro -Total sessionating dues of micro -Total cuttainning dues of predicts -Total Cuttainning dues dues dues dues dues dues d	The transfer of the control of the c	~ ******	10.040.00
-Total existenting class of micro 75.41 47.1 and small orderprises 75.41 47.1 47.1 and small orderprises 75.41 2,366.3		4,440,96	5,649,99
-Total outstanding these of profilers 2,563.54 2,586.55 (then then micro and small enterprises (iii) Other Francial Solities (5,201.41 1,152.0 (ib) Other Current Liabilities (3,254.16 4,677.6 (ii) Provisions (300.86 300.11 (iii) Current Tax Liabilities (Not) (200.18 4,677.6 (iii) Current Tax Liabilities (15,734.53 10,886.9 (iiii) Current Tax Liabilities (15,734.53 10,886.9 (iiii) Current Tax L	-Total existenting dues of micro	75,41	47.14
	-Total outstanding dues of creditors	2,253.54	2,366 32
(b) Other Current Liabilities         3,254.16         4,627.9           (c) Provisions         300.68         300.11           (d) Current Tax Liabilities (Not)         200.18         693.4           Total Current Liabilities         11,734.53         10,896.9			1,152.06
(d) Current Tax Lisb@at (hist) 200.18 601.4 Total Current Lisb@ities 11,734.53 10,886.9		3,254,16	4,427.64
Total Carrent Liabilities 11,734.53 10,695.0	(c) Provisions	300.66	303.10
	(d) Current Tax Lisb@des (Not)	208.19	660.43
THE PARTY OF THE P	Total Carrent Liabilities	11,734.53	10,000,00
	**************************************	44 50 7 70	38,873.27





CASH FLOW STATEMENT FOR THE PERIOD ENDED ON 3	30.09.2024	(Ris. In Labbia ) 30.69.2023	
Particulars	(Graudited)	(Uneverted)	
AL CASH FLOW FROM OPERATING ACTIVITIES			
47 A 12	1,858.42	2,531.06	
Net profit before tox	1,000.46	2,681.90	
Ariustments for:	121.00	102.24	
Depreciation	7.85	6.20	
Antonization Expenses			
(Proti)(Loss on sale of Property, Plant & Equipment (NAII)	(0.03)	(0.11	
Beddelris		†3.56	
Provision for expected credit losses (reversed)/prested	53.83	40.00	
Unrealised (gain(fices on Foreign Buchsings Fluctuition	24.38	(81.50	
Liability no longer required written back	10,43,6	(167.67	
Interest Received	(354.75)	(302.10	
Dividend Received	(9.55)	(3.51	
(ProfitMoss on sale of Investment (Net) - Non Current	(40.15)	(13.40	
Unesalouid (pain)floss of investment (Net)	(2)77.225	(186.91	
Finance Cost	115.58	175.95	
Operating profit before working capital changes	1,304.65	2,161.20	
All and the second seco			
Adjustments for (Increase) Decrease in Trade Receivables	1,338.29	(363.33	
	(1,698.22)	(1,548.7)	
(Increase)/Cacrease in Inventories (Increase)/Decrease in Other financial assets and other	1120001221	11300000	
Minute	1947.291	(1,342.72	
Ingresso/Decrease) in Other financial liabilities, provision			
and other Rabilities.	(1,218,65)	(132.45	
Cash generated from operations	(921,07)	(1,215.40	
Direct Fanne pord	(675,43)	(632.94	
NET CASH GENERATED PROM OPERATING	(1,536,45)	(1,048.34	
ACTIVITIES	1100000	3///	
BICASH FLOW FROM INVESTING ACTIVITIES	0.7737		
Internal Received	232.90	396.26	
Divisional Received	9.55	3.51	
Purchase of Property, Plant & Equipment (Including CWIP)	(806.620)	(100.38	
Punctions of Interpolity Assets	(6.62)	4000	
Sale of Property, Plant & Equipment	0.40	D.43	
Movement in other Bank Relations	(328.55)	847.45	
(Purchase)/Sales of Investments	153,41	(159.2)	
NET CASH FROM (USED IN) INVESTING ACTIVITIES	(747.B4)	695.00	
C)CASH FLOW FROM FINANCING ACTIVITIES			
Dividend part	(24,00)	(24.0)	
Finance Cost	(115.58)	(175.0)	
Proceeds/(Repayment) fromfor short term borrowings	2,382.72	1,514,3	
Proceeds/(Repayments) frontal long term horrowings	16:411	(3.5)	
NET CASH FROM JUSED IN FINANCING ACTIVITIES	2,217.03	1,310.0	
NET CASH FLOW DURING THE PERIOD A+8+C	[167.26]	157.5	
CASH & CASH EQUIVALENTS(OPENING BALANCE)	415.71	131.40	
PARTY & CARDY FOR HIGH CUPPLICA CORNER BAY AND TO	200.45	288.9	
CASH & CASH EQUIVALENTS(CLOSING BALANCE)	JUST 4D	400.3	

- The above results were reviewed by the Audit Committee and have been approved and lakes on record by the Board of Directors at its
- expective resistings held on \$2,11,2024 and a limited review of the same have been certed out by the standary auditors of the company.

  The Company is primarily engaged in the betivess of manufacture, supply and resculled all Industrial Retigeration and Air conditioning systems. As the basic ration of Fecto activities is governed by the same set of risks, and returns, heartfore, has only one expertable segment in according to IND AS 105 "Operating Segments".
- The abareholders on 17th September 2004 through postal ballot has approved the increase in authorised share capital of the company from ₹ 300,00 lakts (divided into 30,00,000 nos. equity shares of ₹ 10 sech is ₹ 2,000,00 lakts stirided into 2,00,00,000 nos. equity shares of ₹ 10 each) and also approved the issue of borus shares by way of capitalisation of General Roseres in the ratio 9.1. Accordingly on 4th October 2004, the Board of Directors of the company had alloted \$3,99,775 mis. equity shares having face value of t 10 each against 5,99,975 cos. of total equity shares existing as fully paid up in the Company and post lease. the issued, subscribed and paid up share capital of the Company € 599.98 lightss (divided into 59,99,750 nos. equity Shares of € 10 sect).
- The figures for the previous periods/year have been regrouped ! rearranged, wherever necessary

For and on behalf of Board.

Frick India Limited

Jasmohan Singh Chairman & Masaging Director Date: 12.33.2024

Place: Delhi

