

LONGSPUR INTERNATIONAL VENTURES LIMITED

FORMERLY KNOWN AS CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Tel: 22662150 www.longspur.co.in , contact@longspur.in , ctclbse@gmail.com CIN: L51909MH1980PLC231713

Date: 8th September 2025

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To
The Manager,
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 504340

Sub: Submission of 45th Annual Report along with Notice of Annual General Meeting to be held on 30th September,2025 at the Registered Office of the Company at 10.30 A.M

Dear Sir/Madam,

With reference to the captioned subject, in order to comply with the requirement of Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit 45th Annual Report along with Notice of Annual General Meeting to be held on **30th September,2025** at the Registered Office of the Company at 11:00 A.M.

You are requested to please take on record the above said document for your reference and further needful.

for **LONGSPUR INTERNATIONAL VENTURES LIMITED**

CS Ms. Shweta Sharma

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: Annual Report

45th ANNUAL REPORT

LONGSPUR INTERNATIONAL VENTURES LIMITED

2024-25

Registered Office:
9, Botawala Building, 3rd Floor,
11/13, Horniman Circle, Fort,
Mumbai 400001
www.longspur.co.in
ctclbse@gmail.com

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Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001
CIN: L51909MH1980PLC231713

BOARD OF DIRECTORS

Mr. Manoj Naginlal Jain	DIN: 00165280	Managing Director
Mr. Manish Naginlal Jain	DIN: 00165472	Non-Executive Director
Ms. Sneha Raut	DIN: 03161352	Independent Director
Mr. Ashok Nagori	DIN: 02025485	Independent Director

CHIEF FINANCIAL OFFICER

Mr. Amruth Couthino

COMPANY SECRETARY

CS Shweta Sharma

AUDITOR

M/s A. K. Kocchar and Associates
Chartered Accountants

SECRETARIAL AUDITOR

Ms. Ritika Agrawal
Practicing Company Secretary

REGISTERED OFFICE

9, Botawala Building, 3rd Floor,
11/13, Horniman Circle, Fort,
Mumbai 400001

www.longspur.co.in
ctclbse@gmail.com

BANKERS

Axis Bank Ltd.

REGISTRAR & SHARE TRANSFER AGENT

Purva Shareregistry (India) Pvt. Ltd.
9, Shiv Shakti Industrial Estate,
J.R. Boricha Marg, Lower Parel (E),
Mumbai 400 011

www.purvashare.com
support@purvashare.com

LONGSPUR INTERNATIONAL VENTURES LIMITED

(Formerly known as Confidence Finance and Trading Limited)

NOTICE OF 45th ANNUAL GENERAL MEETING

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of **LONGSPUR INTERNATIONAL VENTURES LIMITED** (Formerly known as **CONFIDENCE FINANCE AND TRADING LIMITED**) will be held on 30th September, 2025 on Monday at 11:00A.M. at the Registered Office of the Company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai-400001 to transact the following business;

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Financial Statements which includes Audited Balance Sheet as at 31st March, 2025, Statement of Changes in Equity, Statement of Profit and Loss and cash Flow Statement of the Company for the Financial year ended 31st March, 2025 and the reports of the Board's and Auditors thereon.
2. To appoint a Director in place of Mr. Manoj Jain (DIN: 00165280), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Appointment of Secretarial Auditors and fixing their remuneration

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], M/s. Ritika Agrawal & Associates, Company Secretary in whole time in practice, holding Certificate of Practice number of 8266 who have confirmed her eligibility to be appointed as the Secretarial Auditor of the Company in terms of Regulation 24A (1A) of the SEBI Listing Regulations, be and are hereby appointed as the Secretarial Auditor of the Company, for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to fix the annual remuneration plus applicable taxes and out-of-pocket expenses payable to M/s. Ritika Agrawal and Associates during her tenure as the Secretarial Auditor of the Company."

"RESOLVED FURTHER THAT the Board of Directors (which term shall be deemed to include any committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) and the Company Secretary of the Company, be and are hereby severally authorised to do such acts, deeds and things as may be required and take all such steps as may be necessary, proper and expedient to give effect to this Resolution.

4. Appointment of Mr. Manish Rajendra Saklecha (DIN: 11282507) as a Director and as an Independent Director

To consider and, if thought fit, to pass, the following resolution as a **Special Resolution**:

"RESOLVED THAT Mr. Manish Rajendra Saklecha (DIN: 11282507), who was appointed as an Additional Director of the Company with effect from September 8, 2025 by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and in respect of whom the Company has received a notice in writing under Section 160(1) of the Companies Act, 2013 ('Act') from a Member proposing his candidature for the office of Director, and who is eligible for appointment as a Director and who has consented to act as a Director of the Company, be and is hereby appointed as a Director of the Company."

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Act read with Schedule IV to the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulations 17, 25 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'),

[including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and Articles of Association of the Company, the appointment of Mr. Manish Rajendra Saklecha (DIN: 11282507), who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from September 8, 2025 to September 8, 2030 (both days inclusive), be and is hereby approved."

"RESOLVED FURTHER THAT the Board of Directors (which term shall be deemed to include any committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) and the Company Secretary of the Company, be and are hereby severally authorised to do such acts, deeds and things as may be required and take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

5. Appointment of Ms. Jyoti Bansal (DIN: 08489503) as a Director and as an Independent Director

To consider and, if thought fit, to pass, the following resolution as a **Special Resolution**:

"RESOLVED THAT Ms. Jyoti Bansal (DIN: 08489503), who was appointed as an Additional Director of the Company with effect from September 8, 2025 by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and in respect of whom the Company has received a notice in writing under Section 160(1) of the Companies Act, 2013 ('Act') from a Member proposing his candidature for the office of Director, and who is eligible for appointment as a Director and who has consented to act as a Director of the Company, be and is hereby appointed as a Director of the Company."

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Act read with Schedule IV to the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulations 17, 25 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and Articles of Association of the Company, the appointment of Ms. Jyoti Bansal (DIN: 08489503), who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from September 8, 2025 to September 8, 2030 (both days inclusive), be and is hereby approved."

"RESOLVED FURTHER THAT the Board of Directors (which term shall be deemed to include any committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) and the Company Secretary of the Company, be and are hereby severally authorised to do such acts, deeds and things as may be required and take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

6. Re-Appointment Of Shri Manoj Naginlal Jain(DIN:00165280) as the Managing Director of the company for a term of 5 years:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of section 190,196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 and of Association of the Company, the company hereby approves the re-appointment Shri Manoj Naginlal Jain(DIN:00165280)as Managing Director of the Company for a period of 5 years w.e.f 8th September,2025 on such remuneration and terms and conditions as recommended by the Nomination and Remuneration Committee of the directors and approved by the board of Directors in their respective meeting held on 8th September,2025 and set out in draft agreement submitted before the meetings,which agreement be and hereby specifically sanctioned with liberity to the Board of Directors to alter and vary terms and conditions of the said appointment and /or agreement so as not to exceed the limits specified in the Schedule V,as may be agreed between the directors and Mr Manoj Naginlal Jain or as may be varied by the general meeting and to do all such acts ,deeds,matters and things as they may in their absolute discretion deem necessary, expedient,usual and proper in the best interest of the company for the purpose of giving this resolution effect

RESOLVED FURTHER THAT in the event of any loss or inadequacy of profits in any financial year of the company ,the remuneration, perquites set out in the agreement with Mr Manoj Naginlal Jain as minimum remuneration provided that the total remuneration by way of salary , Perquites and any other allowances doesnot exceed the ceiling limit provided in section II of part II of Schedule V or such other amount and perquites as may be provided from time to time."

7. TO OFFER, ISSUE AND ALLOT EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, and other applicable rules made thereunder (including any statutory modification(s) or re-enactment (s) thereof for the time being in force), and in accordance with Ministry of Corporate Affairs (“MCA”), the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI (ICDR) Regulations”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”), Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI Takeover Regulations”) and any other applicable laws, rules and regulations, circulars, notifications, clarifications, guidelines issued by the Ministry of Corporate Affairs, Government of India, the Securities and Exchange Board of India (“SEBI”) and BSE Limited where the equity shares of the Company are listed (“Stock Exchange”), or any other authority / body and enabling provisions in the Memorandum and Articles of Association of the Company, and subject to necessary approvals, sanctions, permissions of appropriate statutory / regulatory and / or other authorities and persons, if applicable and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals / sanctions / permissions and / or consents, if any, and which may be agreed by the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any committee(s), which the Board has constituted or may constitute to exercise its powers, including the powers conferred on the Board by this resolution), consent of the Members of the Company be and is hereby accorded, to create, offer, issue and allot at an appropriate time, on a preferential basis, upto 1,50,00,000 (One Crore fifty lakh) Equity Shares of face value Rs. 10/- (Rupees Ten Only) each (“Equity Shares”) for cash at an issue price of Rs. 10/- per equity share aggregating to Rs.15,00,00,000/- (Rupees Fifteen Crores only) to the below mentioned Non-Promoters and Promoters, (“Proposed Allottees”), in accordance with Chapter V of the SEBI (ICDR) Regulations for preferential issue on such terms and conditions, as are stipulated in the explanatory statement attached and as Board may deemed fit in its absolute discretion;

Sr. No.	Name of the Proposed Allottees	Category	No. of Equity Shares proposed to be allotted	Name of the Ultimate Beneficial Owner
1	Pooja Anchal Bangani	Non-Promoter	5,00,000	Pooja Anchal Bangani
2	Shaila Sanjaykumar Jain	Non-Promoter	5,00,000	Shaila Sanjaykumar Jain
3	Kamlesh S Chechani	Non-Promoter	20,00,000	Kamlesh S Chechani
4	Vinod Harmukhrai Beriwal	Non-Promoter	15,00,000	Vinod Harmukhrai Beriwal
5	Ananya Financial Solutions India Pvt. Ltd.	Non-Promoter	10,00,000	Kamlesh satyanarayan chechani Sheetal chechani
6	Raj Thakur	Non-Promoter	5,00,000	Raj Thakur
7	Chirag Shantilal Shah(HUF)	Non-Promoter	5,00,000	Chirag Shantilal Shah
8	Latika Jain	Non-Promoter	12,00,000	Latika Jain
9	Kamal Bolia	Non-Promoter	12,00,000	Kamal Bolia
10	Jimmikumar Patel	Non-Promoter	1,00,000	Jimmikumar Patel
	Dharmesh Solanki	Non-Promoter	7,50,000	Dharmesh Solanki
	Manoj Jain	Promoter	14,00,000	Manoj Jain
	Jayesh Patel	Non-Promoter	5,00,000	Jayesh Patel
	Kuber Equity Services LLP	Non-Promoter	7,50,000	1.Keval Arvind Modi 2.Premal Mukund Bhai Shah
	Hemangi Thapliyal	Non-Promoter	5,00,000	Hemangi Thapliyal
	Kailash Shah	Non-Promoter	5,00,000	Kailash Shah
	Utkarsh Jain	Non-Promoter	2,00,000	Utkarsh Jain
	Parul Kothari	Non-Promoter	2,00,000	Parul Kothari
	Umeshkumar Jain	Non-Promoter	2,00,000	Umeshkumar Jain
	Manas Thakur	Non-Promoter	5,00,000	Manas Thakur
	Dhaval Kirloskar	Non-Promoter	5,00,000	Dhaval Kirloskar
	TOTAL		1,50,00,000	

RESOLVED FURTHER THAT in accordance with the provisions of Chapter V of the SEBI (ICDR) Regulations the “Relevant Date” for the purpose of calculating the price for the issue of Equity Shares be and is hereby fixed as, Friday, 29th August, 2025 being the date 30 days prior to the date of Annual General Meeting i.e. Tuesday, 30th September, 2025;

RESOLVED FURTHER THAT all such Equity Shares to be issued and allotted by the Board shall be subject to provisions of Memorandum and Article of Association of the Company and shall rank pari passu in all respect including dividend and voting rights with the existing Equity Shares of the Company;

RESOLVED FURTHER THAT pursuant to the provisions of the Companies Act, 2013, the names of the Proposed Allottees be recorded for the issue of invitation to subscribe to the Equity Shares and a private placement offer cum application letter in Form No. PAS-4 be issued to the Proposed Allottees inviting them to subscribe to the Equity Shares and consent of the Members of the Company be and is hereby accorded to the issuance of the same to the Proposed Allottees inviting them to subscribe to the Equity Shares;

RESOLVED FURTHER THAT the monies received by the Company from the Proposed Allottees for application of the Equity Shares pursuant to this preferential issue be kept by the Company in a separate bank account;

RESOLVED FURTHER THAT the Proposed Allottees shall be required to bring in the entire consideration for the Equity Shares to be allotted, along with application letter and the consideration for allotment of Equity shares shall be paid to the Company from the bank accounts of the respective proposed allottees;

RESOLVED FURTHER THAT the allotment shall be completed within a period of 15 days from the passing of this special resolution, provided that any approval or permission by any regulatory authority or the Central Government or the Stock Exchanges is pending, the allotment shall be completed within a period of 15 days from the date of such approval or permission, as the case may be in compliance with Regulation 170 of the SEBI (ICDR) Regulations, 2018.;

RESOLVED FURTHER THAT the Equity Shares to be allotted in terms of this resolution shall be made fully paid up at the time of allotment and shall be issued in dematerialized form and shall be subject to lock-in for such period as may be prescribed under Regulation 167 of the SEBI (ICDR) Regulations and the Equity Shares so offered, issued and allotted will be listed on Stock Exchanges where the Equity Shares of the Company are listed, subject to the receipt of necessary regulatory permissions and approvals as the case may be;

RESOLVED FURTHER THAT subject to the SEBI (ICDR) Regulations, 2018 and other applicable laws the Board be and is hereby authorised to decide and approve the other terms and conditions of the issue of the above-mentioned Equity Shares and to vary, modify or alter the terms and conditions and size of the issue, as it may deem expedient, without being required to seek any further consent or approval of the Company in a General Meeting.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Preferential Issue) and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Equity Shares and listing thereof with the Stock Exchange as appropriate and utilisation of proceeds of the Preferential Issue, open bank account in the name of the Company or otherwise, as may be necessary or expedient in connection with the Preferential Issue, apply to Stock Exchange for obtaining of in-principle and listing approval of the Equity Shares and other activities as may be necessary for obtaining listing and trading approvals, file necessary forms with the appropriate authority or expedient in this regard and undertake all such actions and compliances as may be necessary, desirable or expedient for the purpose of giving effect to this resolution in accordance with applicable law including the SEBI (ICDR) Regulations and the SEBI Listing Regulations, take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the power herein conferred, to any committee or to one or more Directors or executive of the Company including making necessary filings with the Stock Exchange and regulatory authorities and execution of any documents on behalf of the Company and to represent the Company before any governmental authorities and to appoint consultants, professional advisors and legal advisors to give effect to the aforesaid resolution;

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter(s) referred to or contemplated in any of the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects."

8. INCREASE IN AUTHORIZED SHARE CAPITAL AND AMENDMENT TO CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to give assent/dissent to following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, approval of the members be and is hereby accorded to increase the Authorised Share Capital of the Company from Rs. 21,00,00,000/- (Rupees Twenty One Crores Only) divided into 2,10,00,000 (Two crore Ten lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs.50,00,00,000/- (Rupees Fifty Crores Only) by creation of 5,00,00,000 (Five Crore) Equity Shares of (Rupees Ten only) each and consequently, the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted by the following as new Clause V:

"V. Authorised Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crore Only) divided into 5,00,00,000 (Five Crore) Equity Shares of Rs. 10 /- (Rupees Ten Only) each.

" RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall include any duly constituted committee empowered by the Board to exercise its powers including powers conferred under this resolution) be and are hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

REGISTERED OFFICE:

**9, Botawala Building,
3rd Floor, 11/13,
Horniman Circle, Fort,
Mumbai: 400001**

Date: 8th September, 2025

**By Order of the Board of
Directors**

**Sd/-
CS Shweta Sharma
Company
Secretary**

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy for Members not exceeding 50(Fifty) and holding in aggregate not more than 10% (Ten Percent) of the total Share Capital of the Company carrying voting rights may appoint a Single person as Proxy, provided that the person does not act as a Proxy for any other person or Shareholder .
2. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting, pursuant to Section 113 of the Companies Act, 2013, are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the Meeting.
3. The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. A Proxy form for the AGM is enclosed.
4. During the period beginning 24 hours before the time fixed for the AGM and until the conclusion of the meeting, a member would be entitled to inspect the proxies lodged during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
5. Members / Proxies should bring attendance slip duly filled in for attending the Meeting. Members are also requested to bring their copies of Annual Report.
6. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 ('the Act'), and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the Members at the AGM.
7. The Register of Members and the Transfer Book of the Company will remain closed from Wednesday, 24th September 2025 to Tuesday, 30th September, 2025 (both days inclusive).
8. Pursuant to Regulation 36 of the (Listing Obligations And Disclosure Requirements) Regulations, 2015, details of Director seeking appointment/re-appointment at the Annual General Meeting, forms part of the notice.
9. In accordance with the provisions of the Act, read with the Rules made thereunder and General Circular No 0.09/2024 dated September 19, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November, 11 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars™"), the Notice of the AGM along with the Annual Report for FY 2024-25 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants ("DPs"). The Company shall send the physical copy of Annual Report for FY 2024-25 to those Members who have made a request for the same, either to the RTA or the Company. Additionally, any member who desires to get a physical copy of the Annual Report FY 2024-25, may request that by sending an email to the Company at www.longspur.co.in . mentioning their Folio No./DP ID and Client ID. The Notice convening the 45th AGM along with

the Annual Report for FY 2024-25 will also be available on the weblink of the Company at www.longspur.co.in , websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com. The AGM Notice is also available on the website of CDSL at www.evotingindia.com

10. Members are requested to notify immediately any change in their address details to the Company's Registrar and Share Transfer Agents for Shares held in demat/physical form at Purva Shareregistry (India) Pvt. Ltd. Unit No.9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp. Kasturba Hospital lane, Lower Parel (E), Mumbai – 400 011.
11. The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 as per Companies Act, 2013 will be available for inspection by the members at the 45th Annual General Meeting.
12. SEBI has mandated submission of Permanent Account Number (PAN) by every participant(s) in securities market. In view thereof, Members who have not furnished PAN are requested to furnish the same as under:
I Members holding Shares in electronic form to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts.
II Members holding Shares in physical form to submit their PAN details to the Registrar and Transfer Agents.
13. The Register of Directors, Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting.
14. The Members are requested to:
 - a. Intimate changes, if any, in their registered addresses immediately.
 - b. Quote their ledger folio number in all their correspondence.
 - c. Send their Email address to RTA for prompt communication and update the same with their DP to receive softcopy of the Annual Report of the Company.
15. The report on the Corporate Governance and Management Discussion and Analysis also form part to the report of the Board.
16. As per SEBI Circular NO.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021, shareholders holding shares of the company in the physical form are required to provide PAN, KYC, Contact Details, Bank account Details, Specimen Signature and Nomination by holders and compulsory linking of PAN and Aadhaar by all holders of physical securities in listed companies. If, the aforesaid details not updated in folio, the folios wherein anyone of the above cited document/details are not available **on or after April 01, 2023, shall be frozen by the RTA.**
17. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests, viz., Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement sub-division/splitting of securities certificate; consolidation of securities certificates folios; transmission and transposition. Accordingly, Members are requested to make service request by submitting a duly filled and signed Form ISR-4. The said form can be downloaded from the Company's website www.longspur.co.in and is also available on the website of the RTA. It may be noted that any service request can be processed only after the folio is KYC Compliant.
18. SEBI vide its notification dated January 24, 2022 has amended Regulation 40 of the SEBI Listing Regulations and has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or RTA, for assistance in this regard.
19. Dispute Resolution Mechanism at Stock Exchanges-SEBI, vide its circular no. SEBI/HO/ MIRSD/MIRSD_RTAMBIP/CIR/2022176 dated May 30, 2022, provided an option for arbitration as a Dispute Resolution Mechanism for investors. As per this circular, investors can opt for arbitration with Stock Exchanges in case of any dispute against the Company or its Registrar and Transfer Agent on delay or default in processing any investor services related request. In compliance with SEBI guidelines, the Company had sent communication intimating about the said Dispute Resolution Mechanism to all the Members holding shares in physical form.
20. SEBI Circular dated November 03, 2021 subsequently amended by circulars dated December 14, 2021, March 16, 2023, now rescinded due to issuance of the Master Circulars dated May 17, 2023. It is mandated for holders of physical securities to provide their PAN, Choice of Nomination, Contact Details (postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature to the Registrar and Share Transfer Agent (RTA) of the Company. In case A holder of physical securities whose folio do not have PAN, nomination, contact details, bank account details and specimen signature updated shall be eligible to lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC details and Nomination and for payment of dividend in respect of such folios, only through electronic mode with effect from April 01, 2025 upon furnishing all the aforesaid details in entirety. The relevant formats Form ISR-1, Form ISR-2, Form ISR-3, Form ISR-13 and Form ISR-14 as applicable, for Nomination and Updation of PAN/ KYC details and SEBI circulars are available at company and RTA website. The company have already sent communications intimating about the submission of above details to all the Members holding shares in physical form to the RTNCompany. Please note that Members holding shares in physical form may use any ONE of the following modes for submission: a) through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials b) through hard copies which are self-attested and dated c) through electronic mode with e-sign, as elaborated under the applicable circular.
21. SEBI vide Master Circular for Online Resolution of Disputes in the Indian Securities Market dated 31st July, 2023 (updated on 4th August, 2023 and 20th December, 2023) has established a common Online Dispute Resolution Portal ("ODR Portal") <http://smartodr.in/login> for resolution of disputes arising in the Indian Securities Market.

Disputes between Investors/Clients and Listed companies, including their Registrar and Share Transfer Agents (RTAs) will be resolved in accordance with this circular.

22. SEBI has mandated that for registration of transfer of the shares in the demat form only. Therefore, it is advised to the shareholders, holding their shares in the physical form if any to get convert into the Demat form.

23. **E voting through Electronic Means**

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 45 of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility to vote at the 45th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services(India)Limited (CDSL).

The Company shall provide facility for voting through polling paper which shall be available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The Members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The cut-off date for the purpose of voting (including remote e-voting) is Tuesday, the 23rd September, 2025.

The remote e-voting facility will be available during the flowing period after which the portal shall forthwith be blocked and shall not be available:-

Commencement of remote e-voting	09.00 am (IST) on Saturday 27th September, 2025
End of Remote e-voting	5.00 p.m.(IST) on Monday, 29th September, 2025

- 24.Voting through electronic means Members are requested carefully read the below mentioned instructions for remote e- voting before casting vote.

- i. The voting period begins on **Saturday 27th September, 2025 at 09.00 am (IST)** and ends on **Monday day, 29th September, 2025 at 5.00 p.m.(IST)**.During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **23rd September,2025** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. Pursuant to Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11" November, 2024, under Regulation 44 of Securities and Exchange Board of India (LODR)) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.
- iv. In terms of Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, under Regulation 44 of Securities and Exchange Board of India (LODR)) Regulations, 2015, issued by SEBI on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
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Individual Shareholders holding securities in Demat mode with CDSL Depositor	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi tab 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call at :022 4886 7000 and 022-2499 7000
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 21 09911

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- v. Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.
 1. The shareholders should log on to the e-voting website www.evotingindia.com.
 2. Click on "Shareholders" module.
 3. Now enter your User ID
 - i. For CDSL: 16 digits beneficiary ID,
 - ii. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - iii. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 4. Next enter the Image Verification as displayed and Click on Login.
 5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 6. If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- vi. After entering these details appropriately, click on "SUBMIT" tab
- vii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- viii. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- ix. Click on the EVSN for **LONGSPUR INTERNATIONAL VENTURES LIMITED** formerly known as CONFIDENCE FINANCE AND TRADING LIMITED to vote.
- x. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xi. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xii. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xiii. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xiv. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xv. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvi. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for

verification.

xvii. Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; ctclbse@gmail.com , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self -attested scanned copy of PAN card), AADHAR (self - attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

25.Members seeking any information with regard to accounts are requested to write to the Company at least one week in advance so as to enable the management to keep the information ready.

26.In case of joint holders attending the meeting, only such joint holders who is higher in the order of names, will be entitled to vote at the Meeting.

27.All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection without any fee at the Registered Office of the Company during working hours on all working days except Saturdays, up to and including the date of the AGM of the Company.

Additional information on Director recommended for appointment/re-appointment as required under Regulation 36 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Director	Mr. Manoj Jain	Mr Manish Rajendra Saklecha	Ms. Jyoti Bansal
Designation	Executive Director and Managing Director	Additional and Independent Director	Additional and Independent Director
DIN	00165280		08489503
Date of Birth	06/02/1972	25/02/1974	29/04/1992
Date of Appointment	21/02/2011	08/09/2025	08/09/2025
Educational Qualification	B.Com, Chartered Accountant	B.E. , MBA, CFA	Practicing Company Secretary
Expertise in Specific Functional Area	Accounts and Capital Markets	Accounts and Capital Markets	Secretarial
Relationship with other Directors and Key Managerial Personnel	Except for Mr. Manish Jain, Director of the Company, no other Directors and Key Managerial Personnel related with Mr. Manoj Jain	NA	NA

Directorship held in other Companies as on 31-03-2025 excluding Foreign Companies		NA	Magnum Ventures Limited Bygging India Limited Ajay Industrial Corporation Limited
	Anju Securities Private Ltd		
	Vemaa Equipments Ltd		
Membership(s) and Chairmanship(s) of Board Committees on other Companies	NA	NA	Four
No. of Shares Held	28,03,598	NA	NA

EXPLANATORY STATEMENT

Explanatory Statement Pursuant to Section 102(1) of the Companies Act, 2013 ('Act') the following Explanatory Statement sets out material facts relating to business mentioned under Item Nos. 5 to 8 of the accompanying Notice.

Item No .3 As per the provisions of Section 204 of the Act and Regulation 24A of the SEBI Listing Regulations, the Company is required to undertake Secretarial Audit by a Secretarial Auditor who shall be a Peer Reviewed Company Secretary. Regulation 24A of the SEBI Listing Regulations, as amended, further requires the Company to obtain the approval of its Members for appointment or re-appointment of the Secretarial Auditors. The Board of Directors of the Company ('Board') at its meeting held on September 8, 2025 appointed M/s. Ritika Agrawal & Associates, Peer Reviewed Company Secretary whole time in Practice Peer Review No. 3975/2023), as the Secretarial Auditor of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30, subject to approval of the Members. If appointed, M/s. Ritika Agrawal & Associates will carry out Secretarial Audit for financial years 2025-26 to 2029-30. M/s. Ritika Agrawal & Associates have submitted their eligibility certificate and consent to act as the Secretarial Auditor of the Company and have confirmed that their proposed appointment, if made, will be in accordance with the conditions prescribed under Regulation 24A (1A) of the SEBI Listing Regulations. The fee proposed to be paid to M/s. Ritika Agrawal & Associates towards Secretarial Audit as decided by the board, including applicable taxes and out of pocket expenses, with the authority to the Board to make revisions as it may deem fit. There is no material change in the proposed fee payable to Ritika Agrawal & Associates compared to that of the previous Secretarial Auditor. The fee for services in the nature of statutory certifications and other permissible non-audit services will be in addition to the secretarial audit fee as above, and will be decided by the Management in consultation with the Secretarial Auditors. The provision of such permissible non-audit services will be reviewed and approved by the Board.

M/s Ritika Agrawal & Associates was formed on 13th April, 2009 and based in Mumbai. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India, ensuring the highest standards in professional practices. Mrs. Ritika Agrawal , proprietor of the firm, is practicing company secretary with rich experience of 8 years . She had successfully handled the challenging assignments for several clients. Apart from legal knowledge she has very strong commercial / business acumen which adds value to the clients business. The firm has the necessary capabilities and competencies to perform their duties as Secretarial Auditors of the Company.

M/s. Ritika Agrawal & Associates have the relevant experience and expertise to conduct the Secretarial Audit of the Company.

The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the Members.

None of the Directors and Key Managerial Personnel ('KMP') or their relatives are concerned or interested in the Resolution at Item No. 5 of the accompanying Notice.

Item No. 4 Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Mr. Manish Kumar Saklecha (DIN: 11282507), as an Additional Director (in the capacity of Independent Director), to hold office for a term of five consecutive years Integrated Report 2024-25 i.e., with effect from September 8, 2025 up to September 8, 2025 (both days inclusive), pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV to the Act and the Articles of Association of the Company.

Pursuant to Regulation 17(1C) of the SEBI Listing Regulations, a director shall hold office until the date of next General Meeting or for a period of three months from the date of appointment, whichever is earlier. The Company has received notice under section 160 of the Act proposing his candidature as an Independent Director of the Company. If appointed, Mr. Saklecha will act as a Non-Executive, Independent Director, not liable to retire by rotation.

The Company has received a declaration from Mr. Saklecha stating that he meets the criteria as provided under section 149(6) read with section 149(7) of the Act, Regulation 16(1)(b) read with Regulation 25(8) of the SEBI

Listing Regulations. Mr. Manish Saklecha has also given a declaration that he is not disqualified under section 164 of the Act nor debarred from holding the office of a director by virtue of any order pass by SEBI or any other authority.

In the opinion of the Board, Mr. Manish Saklecha is independent of the Management of the Company and is a person of integrity and possesses relevant expertise and experience and fulfills the conditions for appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations and any modification(s) / amendment(s) thereto. The terms and conditions of his appointment as an Independent Director shall be open for inspection by the Members. Keeping in view his experience and expertise, the Special Resolution at Item No. 4 of the accompanying Notice for his appointment as an Independent Director of the Company is in the interest of the Company and is recommended by the Board for approval by the Members. The Board is satisfied that the appointment of Mr. Saklecha is justified on account of his educational background and rich professional experience in the areas of Finance, Banking, Risk Management and Compliance. None of the other Directors or KMPs or their relatives except Mr. Manish Saklecha is concerned or interested in the Resolution set out at Item No. 4 of the accompanying Notice.

Brief profile of Mr. Manish Rajendra Saklecha: Mr. Manish Rajendra Saklecha is a has significant experience and expertise in that role, likely gained over many years of working in finance, governance, or leadership positions with a robust foundation in finance and strategic management, supported by an MBA and the Chartered Financial Analyst (CFA) designation. Brings deep expertise in corporate governance, risk management, and financial oversight. Proven ability to provide objective, data-driven insights and uphold the highest standards of fiduciary responsibility. Adept at navigating complex regulatory environments, ensuring ethical compliance, and contributing to long-term value creation for stakeholders.

Item No. 5 Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Ms. Jyoti Bansal (DIN:08489503), as an Additional Director (in the capacity of Independent Director), to hold office for a term of five consecutive years Integrated Report 2024-25 i.e., with effect from September 8, 2025 up to September 8, 2025 (both days inclusive), pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV to the Act and the Articles of Association of the Company.

Pursuant to Regulation 17(1C) of the SEBI Listing Regulations, a director shall hold office until the date of next General Meeting or for a period of three months from the date of appointment, whichever is earlier. The Company has received notice under section 160 of the Act proposing his candidature as an Independent Director of the Company. If appointed, Ms. Jyoti Bansal will act as a Non-Executive, Independent Director, not liable to retire by rotation.

The Company has received a declaration from Ms. Jyoti Bansal stating that he meets the criteria as provided under section 149(6) read with section 149(7) of the Act, Regulation 16(1)(b) read with Regulation 25(8) of the SEBI Listing Regulations Ms. Jyoti Bansal has also given a declaration that he is not disqualified under section 164 of the Act nor debarred from holding the office of a director by virtue of any order pass by SEBI or any other authority.

In the opinion of the Board, Ms. Jyoti Bansal is independent of the Management of the Company and is a person of integrity and possesses relevant expertise and experience and fulfills the conditions for appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations and any modification(s) / amendment(s) thereto. The terms and conditions of his appointment as an Independent Director shall be open for inspection by the Members. Keeping in view his experience and expertise, the Special Resolution at Item No. 5 of the accompanying Notice for his appointment as an Independent Director of the Company is in the interest of the Company and is recommended by the Board for approval by the Members. The Board is satisfied that the appointment of Ms. Jyoti Bansal is justified on account of his educational background and rich professional experience in the areas of Finance, Banking, Risk Management and Compliance. None of the other Directors or KMPs or their relatives except Mr. Manish Saklecha is concerned or interested in the Resolution set out at Item No. 5 of the accompanying Notice.

Brief profile of Ms. Jyoti Bansal: Ms. Jyoti Bansal, aged about 32 years, is a Commerce graduate from Delhi University, and has Post Graduation Degree in Business Management from IGNOU, L.L.B, and a fellow member of Institute of Company Secretaries of India (ICSI), having professional expertise in Corporate Secretarial, Legal Consulting, Corporate Laws, IPR Laws. She is Practicing Company Secretary in Jyoti Bansal & Associates Firm. She possesses more than 8 years in handling Company Secretarial Activities. Also, a Trademark Attorney, she has rich experience in handling Trademark & Copyright related matters. She has qualified Independent Director exam under IICA in May 2020. She is having rich experience of more than 3 years of being appointed as Independent Director in Listed Company also.

Item No.6: Manoj Jain was appointed as Executive director and Managing Director of the Company. On the recommendation of the Nomination and Remuneration Committee, The Board of Directors has recommended re-appointment of Mr. Manoj Jain as Managing Director for a period of five years subject to the approval of members with such terms and remuneration as set out in resolution. The Board considered that the terms and conditions the salary and perquisites as agreed by the board and commensurate with his high responsibilities, status and image of the Company. The Board recommends to pass necessary special resolution as set out in Item No. 6 of the notice. Except Mr Manish Jain none of the directors or Key Managerial Personnel (KMP) or their relatives are

concerned or interested in the Resolution. Following Information as required under section II, Part 2 of the Schedule V is being given as under:

General Information:

Nature of industry	Other Financial Industry
Date or expected date of commencement of commercial production	NA
In case of new companies, expected date of activities as per project approved by financial institutions appearing in the prospectus	NA
Financial performance based on given indicators	The Company has achieved gross turnover of indicators Rs 939.89 Lakhs for the year ended 31st March, 2025 and earned profits before Tax Rs 81.64 lakhs
Foreign investments or collaborations, if any	NA

I. Information about the appointee:

Background details	Mr Manoj Jain is a B.Com graduate and a Chartered Accountant by Profession.
Past remuneration	The total remuneration Payable for the year ended on 31.03.2025 i.e 6.00lakhs
Recognition or awards	NIL
Job profile and his suitability	As per agreement
Remuneration proposed	As per agreement
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration proposed is comparable with remuneration for equivalent position of comparable size and complexity.
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Mr Manoj Jain is a promoter of the company holding 28,03,598 shares. Mr Manoj Jain is a relative to Mr Manish Jain who is a Non Executive Director of the Company.

Other information:

Reasons of loss or inadequate profits	There is no loss however, The company is having inadequate profits for remuneration proposed to be payable to the proposed appointee. The said inadequate profit is due to increase in the remuneration payable to appointee.
Steps taken or proposed to be taken for improvement	The Company is continuing efforts to introduce higher value products and broaden its operating base.
Expected increase in productivity and profits in measurable terms	The Company expect to increase its turnover and profits by about 8-10% every year.

ITEM NO. 7:

The Board in their Meeting held on 8th September,2025 , subject to necessary approval(s), had approved to offer, issue and allot equity shares of the Company to proposed allottees on preferential basis.

In accordance with Sections 42 and 62(1)(c) and other applicable provisions of the Companies Act, 2013 (the "Act") and the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the SEBI ICDR Regulations and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), as amended from time to time, approval of shareholders of the Company by way of special resolution is required to issue of up to 1,50,00,000 Equity shares having face value of Rs. 10/- (Rupees Ten Only) for cash at an issue price of Rs. 10/- per share to Promoter and Non-Promoters to whom the shares to be allotted on Preferential basis.

Necessary information or details in respect of the proposed Preferential Issue of Equity Shares in terms of Section 42 and 62(1)(c) of the Companies Act, 2013 read with Rule 14(1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Chapter V of the SEBI (ICDR) Regulations are as under:

1. Particulars of the offer including date of passing of the Board resolution, kind of securities offered, total/maximum number of securities to be issued and the Issue Price:

The Board of Directors of the Company at their meeting held on Monday, 8th September,2025, subject to the approval of the Members of the Company ("Members") and such other approvals as may be required, had approved the issue of

1,50,00,000 Equity shares having face value of Rs. 10/- (Rupees Ten Only) each aggregating to Rs. 15,00,00,000/- (Rupees Fifteen Crore only) on a preferential basis, for cash consideration, in the following manner:

Sr. No.	Name of the Proposed Allottees	PAN	Number of Equity Shares proposed to be allotted
Non-Promoters/Promoter			
1	Pooja Anchal Bangani	AFFPB5560E	500000
2	Shaila Sanjaykumar Jain	AAZPJ8680L	500000
3	Kamlesh S Chechani	AFTPC0850N	2000000
4	Vinod Harmukhrai Beriwal	AADPA6979P	1500000
5	Ananya Financial Solutions India Pvt. Ltd.	AAPCA5596F	1000000
6	Raj Thakur	BAGPT2377A	500000
7	Chirag Shantilal Shah (HUF)	AACH5430J	500000
8	Latika Jain	ATFPJ0174J	1200000
9	Kamal Bolia	AKFPB2105A	1200000
10	Jimmikumar Patel	EGOPP3928Q	100000
11	Dharmesh Solanki	BBFPS6758G	750000
12	Manoj Jain	AADPJ5617R	1400000
13	Jayesh Patel		500000
14	Kuber Equity Services LLP	AASFK7806Q	750000
15	Hemangi Thapliyal	AEPPT1081D	500000
16	Kailash Shah	ACDPS4883Q	500000
17	Utkarsh Jain	APBPJ7222F	200000
18	Parul Kothari	ESGPK1018C	200000
19	Umeshkumar Jain	ABVPJ1214F	200000
20	Manas Thakur	BAVPT1593F	500000
21	Dhaval Kirloskar	ABEPK3682P	500000
	TOTAL		1,50,00,000

The terms and conditions of the Preferential Issue of the Equity Shares are as stated in the Resolution No. 8.

2. Objects of the Preferential Issue:

The proposed issue of 1,50,00,000 (One Crore Fifty Lakh)Equity Shares to Promoters and Non- Promoters on Preferential allotment basis is being made for cash with the object to utilizing the funds raised to support Company's new business ventures in the areas of solar energy, green energy, and renewable energy, including investment in related technologies and infrastructure, furtherance of business including loans and investments and general corporate purposes in order to support the future growth plan of the Company.

3. Relevant Date:

In terms of the provisions of Chapter V of the SEBI (ICDR) Regulations, relevant date for determining the price for the Preferential Issue of the Equity Shares is 29th August, 2025 being the date 30 days prior to the date of this Annual General Meeting i.e 30th September,2025.

4. Basis on which the price has been arrived at and justification for the price (including premium, if any) and Name and Address of the valuer who performed Valuation:

The Equity Shares of the Company are frequently traded shares within the meaning of explanation provided in Regulation 164(5) of Chapter V of the SEBI (ICDR) Regulations, 2018 and the pricing of Equity Shares is determined in compliance with Regulation 165 and Regulation 166A of Chapter V of SEBI (ICDR) Regulations, 2018.

Further, Articles of Association of the Company doesn't provide for any method on determination for valuation of shares which results in Minimum price/ Floor Price higher than determined price pursuant to SEBI (ICDR) Regulations.

5. Amount which the Company intends to raise by way of such securities:

The Company intends to raise Rs. 15,00,00,000 /- (Rupees Fifteen Crores Only) by way of Preferential Issue of 1,50,00,000 Equity Shares.

6. Intent of the Promoters, Directors, Key Managerial Personnel or Senior Management of the Company to subscribe to the Preferential Issue:

The Promoters of the Company have expressed their intention to participate in the proposed preferential issue and will subscribe to the extent of equity shares.

Apart from the Promoters, none of the Directors, Key Managerial Personnel or Senior Management of the Company have currently expressed any intent to subscribe to the preferential issue or are proposed allottees.

The participation of the Promoters shall be subject to compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws.

7. Time frame within which the Preferential Issue shall be completed:

As required under the SEBI (ICDR) Regulations, the Equity Shares shall be allotted by the Company within a period of 15 days from the date of passing of this Special Resolution as provided in Item No. 7 of this Notice, provided that where any approval or permission by any regulatory authority or the Central Government or the Stock Exchanges is pending, the allotment shall be completed within a period of 15 days from the date of such approval or permission.

8. Name of the proposed allottees, class and percentage of post Preferential Issue capital that may be held by them:

Name of Proposed Allotees	Class	Pre-Issue Holding		Post -issue Holding	
		No.	%	No.	%
Pooja Anchal Bangani	Equity Shares	-	-	5,00,000	1.7452
Shaila Sanjaykumar Jain	Equity Shares	-	-	5,00,000	1.7452
Kamlesh S Chechani	Equity Shares	-	-	20,00,000	6.9808
Vinod Harmukhrai Beriwal	Equity Shares	18,500	0.136	15,18,500	5.3002
Ananya Financial Solutions India Pvt. Ltd.	Equity Shares	-	-	10,00,000	3.4904
Raj Thakur	Equity Shares	-	-	5,00,000	1.7452
Chirag Shantilal Shah (HUF)	Equity Shares	-	-	5,00,000	1.7452
Latika Jain	Equity Shares	-	-	12,00,000	4.1885
Kamal Bolia	Equity Shares	-	-	12,00,019	4.1885
Jimmikumar Patel	Equity Shares	-	-	1,00,000	0.3490
Dharmesh Solanki	Equity Shares	-	-	7,50,000	2.6178
Manoj Jain	Equity Shares	29,86,098	21.876	43,86,098	15.3092
Jayesh Patel	Equity Shares	-	-	5,00,000	1.7452
Kuber Equity Services LLP	Equity Shares	2,000	0.147	7,70,000	2.6876
Hemangi Thapliyal	Equity Shares	-	-	5,00,000	1.7452
Kailash Shah	Equity Shares	-	-	5,00,000	1.7452
Utkarsh Jain	Equity Shares	-	-	2,00,000	0.6981
Parul Kothari	Equity Shares	-	-	2,00,000	0.6981
Umeshkumar Jain	Equity Shares	-	-	2,00,000	0.6981
Manas Thakur	Equity Shares	-	-	5,00,000	1.7452
Dhaval Kirloskar	Equity Shares	-	-	5,00,000	1.7452

9. Contribution being made by the promoters or Directors either as part of the offer or separately in furtherance of objects

The Promoters of the Company have proposed to contribute to the preferential issue by subscribing to 14,00,000 equity shares for cash consideration, as part of the offer. This contribution is being made in furtherance of the objects of the issue, including the Company's planned entry and expansion into new business ventures such as solar energy, green energy, and renewable energy.

Apart from the above, no separate contribution is being made by any other Directors, either as part of the offer or otherwise, in furtherance of the stated objects.

The contribution from the Promoters will be subject to compliance with all applicable provisions of the Companies Act, 2013, the SEBI (ICDR) Regulations, 2018, and other relevant regulatory requirements.

10. Principle terms of assets charged as securities. Not Applicable

11. Shareholding pattern of the Company before and after the Preferential Issue: The shareholding pattern of the Company giving the position as on the latest available BENPOS dated 5th September, 2025 being the latest practicable date prior to the approval of Board of Directors of the Company and issuance of notice to the Members of the Company is provided as under:

Sr. No	Category	Pre-Preferential Issue of Equity Shares*		Post Preferential Issue of Equity Shares	
		No of shares held	% of share holding	No of shares held	% of share holding
A	Promoters Holding				
1	<u>Indian</u>				
	Individual	2986098	21.88	43,86,098	15.30
	Bodies corporate	0	0	0	0
	Sub-total	0	0	0	0
2	<u>Foreign Promoters</u>	-	0.00	-	0.00
	Sub-total (A)	2986098	21.88	43,86,098	15.30
B	Non-promoters' holding				
	<u>Institutional investors</u>	-	0.00		0.00
	<u>Non-institution</u>				

	Private corporate bodies & LLP	15,65,795	11.47	33,15,795	11.57
	Indian public & HUF	87,16,133	63.85	2,00,66,133	70.03
	(Others (including IEPF, NRIs, Clearing members, Trusts, etc))	3,81,974	2.80	8,81,974	3.07
	Sub-total (B)	1,06,63,902	78.12	2,42,63,902	84.69
C	Non Promoter & Non Public	-	0		
	GRAND TOTAL	1,36,50,000	100.00	2,86,50,000	100.00

* As on 5th September, 2025

12. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the Preferential Issue:

SR. No.	Name of the Proposed Allottees	Ultimate Beneficial Owner	Category of the allottees	PAN of the Allottees	Pre-Issue share Holding *	Percentage of equity shares held pre-issue *	No. of equity shares to be allotted	Post issue equity holding	Percentage of equity shares held post issue
1.	Pooja Anchal Bangani	Pooja Anchal Bangani	Non-Promoter	AFFPB5560E	0	0.000	500000	500000	1.745
2.	Shaila Sanjaykumar Jain	Shaila Sanjaykumar Jain	Non-Promoter	AAZPJ8680L	0	0.000	500000	500000	1.745
3.	Kamlesh S Chechani	Kamlesh S Chechani	Non-Promoter	AFTPC0850N	0	0.000	2000000	2000000	6.980
4.	Vinod Harmukhrai Beriwal	Vinod Harmukhrai Beriwal	Non-Promoter	AADPA6979P	18500	0.136	1500000	1518500	5.300
5.	Ananya Financial Solutions India Pvt. Ltd.	.	Non-Promoter	AAPCA5596F	0	0.000	1000000	1000000	3.490
6.	Raj Thakur	Raj Thakur	Non-Promoter	BAGPT2377A	0	0.000	500000	500000	1.745
7.	Chirag Shantilal Shah (HUF)	Chirag Shantilal Shah	Non-Promoter	AACH5430J	0	0.000	500000	500000	1.745
8.	Latika Jain	Latika Jain	Non-Promoter	ATFPJ0174J	0	0.000	1200000	1200000	4.188
9.	Kamal Bolia	Kamal Bolia	Non-Promoter	AKFPB2105A	19	0.000	1200000	1200019	4.188
10.	Jimmikumar Patel	Jimmikumar Patel	Non-Promoter	EGOPP3928Q	0	0.000	100000	100000	0.349
11.	Dharmesh Solanki	Dharmesh Solanki	Non-Promoter	BBFPS6758G	0	0.000	750000	750000	2.617
12.	Manoj Jain	Manoj Jain	Promoter	AADPJ5617R	2986098	21.876	1400000	4386098	15.30
13.	Jayesh Patel	Jayesh Patel	Non-Promoter		0	0.000	500000	500000	1.745
14.	Kuber Equity Services LLP	1.Keval Arvind Modi 2.Premal	Non-Promoter	AASFK7806Q	20000	0.147	750000	770000	2.687

		Mukund Bhai Shah							
15.	Hemangi Thapliyal	Hemangi Thapliyal	Non-Promoter	AEPPT1081D	0	0.000	500000	500000	1.74
16.	Kailash Shah	Kailash Shah	Non-Promoter	ACDPS4883Q	0	0.000	500000	500000	1.745
17.	Utkarsh Jain	Utkarsh Jain	Non-Promoter	APBPJ7222F	0	0.000	200000	200000	0.698
18.	Parul Kothari	Parul Kothari	Non-Promoter	ESGPK1018C	0	0.000	200000	200000	0.698
19.	Umeshkumar Jain	Umeshkumar Jain	Non-Promoter	ABVPJ1214F	0	0.000	200000	200000	0.698
20.	Manas Thakur	Manas Thakur	Non-Promoter	BAVPT1593F	0	0.000	500000	500000	1.745
21.	Dhaval Kirloskar	Dhaval Kirloskar	Non-Promoter	ABEPK3682P	0	0.000	500000	500000	1.745

* As on 5th September, 2025

13. Change in Control or Management, if any, that would occur in the Company consequent to the Preferential Issue:

There shall be no change in management or control of the Company pursuant to the aforesaid issue of Equity Shares. However, the percentage of shareholding and voting rights exercised by the shareholders of the Company will change in accordance with the change in the shareholding pattern pursuant to the Preferential Issue.

14. Justification for offer being made for consideration other than cash together with the valuation report of the Registered Valuer: Not applicable as the Offer which is specified in item no. 7 is being made for cash.

15. Number of persons to whom allotment on preferential basis has already been made during the year, in terms of number of securities as well as price:

Save and except the preferential issue as proposed in the resolution no. 7 as set in the accompanying Notice, the Company has made no other issue or allotment of securities on preferential basis during the financial year 2025-26.

16. Lock-in Period:

The Equity Shares shall be locked-in for such period as may be specified under Chapter V of the SEBI (ICDR) Regulations. The entire pre-preferential allotment shareholding, if any, of the above mentioned proposed allottees shall be locked-in as per Regulation 167 (6) of Chapter V of the SEBI (ICDR) Regulations.

17. Listing:

The Company will make an application to the Stock Exchange, BSE Limited, at which the existing shares of the Company are listed, for listing of the equity shares. Such equity shares, once allotted, shall rank pari-passu with the existing equity shares of the Company in all respects, including dividend and voting rights.

18. The current and proposed status of the allottees(s) posts the preferential issues namely, promoter or non-promoter:

Sr. No.	Name of the Proposed Allottees	Current status of the allottees namely promoter or non-promoter	Proposed status of the allottees post the preferential issue namely promoter or non-promoter
1.	Pooja Anchal Bangani	Not Applicable	Non-Promoter
2.	Shaila Sanjaykumar Jain	Not Applicable	Non-Promoter
3.	Kamlesh S Chechani	Not Applicable	Non-Promoter
4.	Vinod Harmukhrai Beriwal	Non-Promoter	Non-Promoter
5.	Ananya Financial Solutions India Pvt. Ltd.	Not Applicable	Non-Promoter
6.	Raj Thakur	Not Applicable	Non-Promoter
7.	Chirag Shantilal Shah (HUF)	Not Applicable	Non-Promoter
8.	Latika Jain	Not Applicable	Non-Promoter
9.	Kamal Bolia	Not Applicable	Non-Promoter
10.	Jimmikumar Patel	Not Applicable	Non-Promoter
11.	Dharmesh Solanki	Not Applicable	Non-Promoter
12.	Manoj Jain	Promoter	Promoter
13.	Jayesh Patel	Not Applicable	Non-Promoter
14.	Kuber Equity Services LLP	Non-Promoter	Non-Promoter

15.	Hemangi Thapliyal	Not Applicable	Non-Promoter
16.	Kailash Shah	Not Applicable	Non-Promoter
17.	Utkarsh Jain	Not Applicable	Non-Promoter
18.	Parul Kothari	Not Applicable	Non-Promoter
19.	Umeshkumar Jain	Not Applicable	Non-Promoter
20.	Manas Thakur	Not Applicable	Non-Promoter
21.	Dhaval Kirloskar	Not Applicable	Non-Promoter

19. Practicing Company Secretary Certificate: The certificate from Ritika Agrawal, Practicing Company Secretary, having its office at 602-603, Shubham Centre A-2, Cardinal Gracious Road, Near WEH Metro Station & Holy Family Church, Chakala, Andheri East, Mumbai (MH) - 400099 certifying that the Preferential Issue is being made in accordance with the requirements contained in the Chapter V of SEBI (ICDR) Regulations shall be placed before the shareholders at their proposed Annual General Meeting and the same shall be available for inspection by the Members at the Registered Office of the Company between 11:00 AM and 5:00 PM on all working days between Monday to Friday from the date of dispatch/ email of the AGM Notice till 30th September, 2025 This certificate is also placed on Company's website at the following link www.longspur.co.in.

20. Material terms of the proposed Preferential Issue of the Equity Shares: Issue and allotment of 1,50,00,000 Equity Shares at a price of Rs. 10/- per share (Face Value of Rs. 10/- per share) on preferential allotment basis for cash consideration. The Equity Shares allotted in terms of this resolution shall rank pari-passu with the existing equity shares of the Company in all respects.

21. Maximum number of specified securities to be issued and price of the securities:

The resolution set out in the accompanying notice authorizes the Board to issue 1,50,00,000 Equity Shares of Rs. 10/- each at a price of Rs. 10/- each on preferential basis for Cash consideration.

22. The class or classes of persons to whom the allotment is proposed to be made:

The proposed preferential allotment of Equity Shares is made to Individuals, Limited Liability Partnership (LLP) and Bodies Corporate belonging to Promoter and Non- Promoters category.

23. Other disclosures:

a) It is hereby declared that neither the Proposed Allottees, the beneficial owners of Proposed Allottees, nor the Company, its promoters and directors are wilful defaulters or fraudulent borrowers as defined under SEBI (ICDR) Regulations, 2018 and neither the Proposed Allottees, the beneficial owners of Proposed Allottees, nor the Company, its directors and promoters are fugitive economic offender as defined under SEBI (ICDR) Regulations, 2018 and hence providing disclosures specified in Schedule VI of SEBI (ICDR) Regulations 2018 does not arise. ;

b) The Company is eligible to make the Preferential Issue under Chapter V of the SEBI (ICDR) Regulations;

c) The Company undertakes that they shall re-compute the price of the Equity Shares to be allotted under the Preferential Issue in terms of the provisions of SEBI (ICDR) Regulations where it is required to do so.

d) The Company undertakes that if the amount payable on account of the re-computation of price is not paid within the time stipulated in the SEBI (ICDR) Regulations, the Equity Shares to be allotted under the Preferential Issue shall continue to be locked-in till the time such amount is paid by the Proposed Allottees.

e) The Company is in compliance with the conditions for continuous listing of Equity Shares as specified in the listing agreement with the Stock Exchange (i.e. BSE Limited) and the SEBI Listing Regulations, as amended and circulars and notifications issued by the SEBI thereunder.

f) The proposed allottees have not sold or transferred any Equity Shares during 90 (Ninety) trading days preceding the relevant date.

Accordingly, the approval of the Members of the Company is hereby sought by way of special resolution for authorizing the Board of Directors of the Company to create, offer, issue and allot Equity Shares of the Company as specifically described in the resolutions set out at Item No. 7 of this Notice.

In terms of Rule 14(2) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, a company can make a private placement of its securities under the Companies Act, 2013 only after the approval of its shareholders by way of a special resolution has been obtained. Further in terms of Regulations 160 of SEBI (ICDR) Regulations, a special resolution needs to be passed by shareholders of a listed company to issue Equity shares on preferential basis.

The documents referred to in the Notice, for which this shareholder's approval is being obtained, will be available electronically for inspection on website. Members seeking to inspect such documents can send an email to ctclbse@gmail.com

None of the Promoters, Directors, Key Managerial Personnel or their respective relatives are, in any way, directly or indirectly concerned or interested, financially or otherwise in the said resolution, except to the extent of their shareholding, if any, in the Company.

The Board of Directors believe that the proposed issue is in the best interest of the Company and its Members and therefore recommends the Special Resolution as set out in the Item No. 7 in the accompanying notice for approval by the Members.

Item No. 8: Increase in Authorized Share Capital and Amendment To Clause V Of The Memorandum Of Association Of The Company

Presently, Rs. 21,00,00,000/- (Rupees Twenty One Crores Only) divided into 2,10,00,000 (Two crore Ten lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs.50,00,00,000/- (Rupees Fifty Crores Only) by creation of 50,00,00,00 (Five Crore) Equity Shares of (Rupees Ten only) each. Accordingly, the Company can issue only equity shares to the investor and offering the option for the investor to invest in the Company in the form of preference shares would result in enhancing capital structure flexibility and diversification of funding sources. This is because preference shares can provide the Company with a more stable and predictable source of capital, while also balancing equity and debt in the capital structure. The Board of Directors at its Meeting held on September 08, 2025, have recommended to increase the Authorised Capital from Rs. Rs. 21,00,00,000/- (Rupees Twenty One Crores Only) divided into 2,10,00,000 (Two crore Ten lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs.50,00,00,000/- (Rupees Fifty Crores Only) by creation of 50,00,00,00 (Five Crore) Equity Shares of (Rupees Ten only) each and the amended Clause V of Memorandum of Associations shall read as under: "V. Authorised Share Capital of the Company is 21,00,00,000 (Twenty one crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs.50,00,00,000/- (Rupees Fifty Crores Only)."

The increase in the Authorised Share Capital and consequential alteration to Clause V of the Memorandum of Association of the Company requires members' approval in terms of Sections 13 and 61 of the Companies Act, 2013. Accordingly, approval of members is sought for passing the ordinary resolution set out at Item No. 7 of this Notice.

None of the Directors / Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 7 of this Notice. The Board of Directors commend the Ordinary Resolution set out at Item No. 7 of this Notice for approval by the members.

**Order of the Board of Directors
9, Botawala Building,
3rd Floor, 11/13,
Horniman Circle, Fort,
Mumbai: 400001**

Date: 8th September, 2025

**Sd/-
CS Shweta Sharma
Company
Secretary ACS
58239**

DIRECTOR'S REPORT

To
The Members,

The Directors present Annual Report of Longspur International Ventures Limited on Business and Operations of the Company along with Audited Financial Statements for the year ended on 31st March, 2025.

Financial Results

(Rs. In Lakhs)

Particulars	Year Ended 31/03/2025	Year Ended 31/03/2024
Income	942.01	470.19
Less- Expenditure	851.46	404.40
Profit before Depreciation	90.55	65.79
Less: Depreciation	8.91	(2.52)
Profit after Depreciation & Before Tax	81.64	63.27
Less: Current Year Tax	19.93	17.53
Deferred Tax Liability	0.62	(0.43)
Less: Tax (Income Tax) paid for earlier period	0.62	-
Profit/loss after Tax	60.48	45.31
Add: Other Comprehensive Income	-	-
Total Comprehensive Income	60.48	45.31
Paid up Equity Share Capital	1365.00	1365.00
EPS (Equity Shares of Rs. 10/- each) Basic & Diluted (in Rs.)	0.44	0.33

FINANCIAL HIGHLIGHTS

During the year Company has earned the income of Rs 942.01 Lakhs compared to 470.19 lakhs in the previous year. The Net Profit/loss after Tax stood at Rs. 60.48 lakhs as Compared to Rs. 45.31 lakhs in the previous year.

DIVIDEND

With a view to strengthen the financial position of the Company, Directors did not recommend any dividend for the financial year 2024-25.

TRANSFER TO RESERVES

The company has not transferred any amount to the general reserve or any other reserves during the year 2024-25.

FINANCE

Cash and cash equivalent as at 31st March, 2025 is 0.08 & Bank balance other than cash & cash equivalent is Rs. 27.98. The Company continues to focus on management of its working capital, receivables, and inventories. The other working capital parameters are kept under continuous monitoring.

CHANGE OF NAME OF THE COMPANY

The name of the company has changed from Confidence Finance and Trading Limited to Longspur International Ventures Limited and certificate to that was issued by Registrar on 18th January, 2024.

CHANGE IN NATURE OF BUSINESS, IF ANY

There are no major changes in the Business of the Company.

BRIEF DESCRIPTION OF THE COMPANY'S WORKING DURING THE YEAR/STATE OF THE COMPANY'S AFFAIR

The Company does not have any significant Business activity other than that of Capital Market Operations, Interest income and Trading of Goods.

DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE

There are no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and Company's operations in future.

DETAILS OF SUBSIDIARY/ASSOCIATE AND JOINT VENTURES COMPANIES

The Company has no Subsidiary/Associate and Joint Venture Companies during period under review.

INVESTMENT IN JOINT VENTURES

The Company has not made any investment in Joint Venture during the period under review.

SHARE CAPITAL

The paid up Equity Share Capital as on 31st March, 2025 was Rs. 1365 Lakhs divided into 136.5 Lakhs equity shares of Rs.10/- each. During the year under review, the Company has not issued shares with differential voting rights or granted stock options or sweat equity.

DEPOSITS

The Company has not accepted deposit from the public falling within the ambit of section 73 of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014 and there were no remaining unclaimed deposits as on 31st March, 2025. Further, the Company has not accepted any deposit or loans in contravention of the provisions of the Chapter V of the Companies Act, 2013 and the Rules made there under:

Sr. No	Particulars	Amount in Rs.
1.	Details of Deposits accepted during the year	N.A
2.	Deposits remaining unpaid or unclaimed at the end of the year	N.A
3.	Default in repayment of deposits At the beginning of the year Maximum during the year At the end of the year	N.A
4.	Deposits not in compliance with law	N.A
5.	NCLT/ NCLAT orders w.r.t. depositors for extension of time and penalty imposed	N.A

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS BY COMPANY

The Particulars of Loans or Advances or Investments made under Section 186 of the Act are furnished in Financial Statement's notes to account forming part of Annual Report.

HUMAN RESOURCE DEVELOPMENT

Your Company has always believed that Human Resource is the most important resource and continues to work for its development. The functioning and activities were further aligned to Company's Business objectives. The Human Resource Development activities focused on multi-skill training, performance and improvement etc.

BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

The Company has adequate Key Managerial Personnel's as per requirements of section 203 of the Companies Act, 2013 as well as the SEBI (LODR) Regulations, 2015. There is no change in the key managerial personnel's during the year under review except:

- 1) Appointment of Mr Manish Rajendra Saklecha(Din: 11282507) as a director and Independent Director for a period of five years;
- 2) Appointment of Ms. Jyoti Bansal (Din: 08489503) as a director and Independent Director for a period of five years;
- 3) Re-Appointment Of Shri Manoj Naginlal Jain (DIN:00165280) as the Managing Director of the company for a term of 5 years:

CORPORATE SOCIAL RESPONSIBILITY (CSR)

Provisions of Section 135 of the Companies Act, 2013, are not applicable to the Company during the period under review.

PREVENTION OF SEXUAL HARASSMENT OF WOMEN AT WORK PLACE(Prevention, Prohibition & Redressal) Act, 2013:

The Company has in place an Anti Sexual Harassment Policy in line with the requirements of the Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act, 2013. Internal Complaints Committee (ICC) has been set up to redress complaints received regarding sexual harassment. All employees (permanent, contractual, temporary, trainees) are covered under this policy. Statement showing the number of complaints filed during the financial year and the number of complaints pending as on the end of the financial year is shown as under: -

Category	No. of complaints pending in the beginning of F.Y. 2024-25	No. of complaints filed during the F.Y. 2024-25	No. of Complaints pending as at the end of F.Y. 2024-25
Sexual Harassment	Nil	Nil	Nil

Since, there is no complaint received during the year which is appreciable as the management of the company endeavor efforts to provide safe environment for the female employees of the company.

RISK AND INTERNAL FINANCIAL CONTROL SYSTEMS AND THEIR ADEQUACY

Pursuant to section 134 (3) (n) of the Companies Act, 2013, the Company has undertaken suitable measures for the development and implementation of a risk management policy for the Company including identification of elements of risk, if any, which in the opinion of the Board may threaten the existence of the Company. At present the Company has not identified any element of risk which may threaten the existence of the Company.

The Company has an Internal Control System, commensurate with the size and nature of its operations. During the year, controls were tested and no material weakness in design and operation were observed. These have been designed to provide reasonable assurance with regard to recording and providing reliable financial and operational information, complying with applicable statutes, safeguarding assets from unauthorised use, executing transactions with proper authorisation and ensuring compliance of corporate policies.

DECLARATION GIVEN BY INDEPENDENT DIRECTORS

The Company has received declaration from all Independent Directors as under in accordance with the provisions of Section 149 (6) of the Companies Act, 2013, and Regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto.

The Company has also received confirmation from all the Independent Directors that they have not been disqualified under section 164(2) of the Companies Act, 2013 in any of the Companies, in the previous financial year, and that they are at present and are free from any disqualification from being a Director. The Independent Directors have also confirmed their compliance with the Code for Independent Directors, as prescribed in Schedule IV to the Companies Act, 2013, and the Code of Conduct and Business Ethics for Board Members and Senior Management of the Company.

BOARD AND PERFORMANCE EVALUATION

Board Evaluation:

The Board of directors has carried out an annual evaluation of its own performance, board committees and individual directors pursuant to the provisions of the Companies Act, 2013 and the Corporate Governance requirements as prescribed by Securities and Exchange Board of India (LODR), Regulations 2015.

Performance evaluation criteria for Board, Committees of the Board and Directors were approved by the Nomination & Remuneration Committee of the Board at its meeting held on 6th January, 2025. Evaluation formats and criteria of evaluation duly incorporated the criteria and other parameters as suggested by SEBI vide their guidance note on evaluation through their circular dated January 05, 2017. The main criteria on which the evaluations was carried out were Director's knowledge & expertise, specific competency and professional experience, board engagement and time commitment.

Performance Evaluation of the Directors:

The Board and the nomination and remuneration committee reviewed the performance of the individual directors on the basis of the criteria such as the contribution of the individual director to the board and committee meetings like preparedness on the issues to be discussed, meaningful and constructive contribution and inputs in meetings, etc. In addition, the chairman was also evaluated on the key aspects of his role.

Evaluation of the Board Committees:

The Board evaluated the performance of each of the Board Committees on the following broad categories:

- Mandate and composition
- Effectiveness of the Committee
- Structure of the Committee, its functioning and attendance
- Discussion, quality of agenda and action taken report
- Independence of the Committee from the Board
- Contribution of the Committees to the decisions taken by the Board
- Functioning of the committee in accordance with the terms of reference

The Board opined that the Board Committees' composition, structure, processes and working procedures are well laid down and that the Board Committees members have adequate expertise drawn from diverse functions, industries and business and bring specific competencies relevant to the Company's business and operations.

Independent Directors' Evaluation of Non-Independent Directors

In a separate meeting of independent directors held on 6th January, 2025, performance of non-independent directors, performance of the board as a whole and performance of the chairman was evaluated, taking into account the views of executive directors and non-executive directors. The Independent Directors also assessed the quality, quantity and timeliness of flow of information between the Company management and the Board.

Performance evaluation of independent directors was done by the entire board, excluding the independent Director being evaluated.

FUTURE OUTLOOK

The Indian Economy has been one of the fastest growing economies in the World. The focus of the economic policies has been on transforming India into a modern Bharat through economic reforms, demonetization, digitalization in a cleaner and corruption free environment.

Company's agenda for the growth is clearly defined by the management i.e. to understand the financial need of the empowered customers and address those requirements with diversified services with the help of best in class technology and never compromise on core values namely fairness, integrity and transparency. We believe that the financial industry

in India is moving towards rapid growth and with the aid of digitalization supported by economic prosperity and reforms performance of the company is certainly expected to reach heights.

RELATED PARTY TRANSACTION

In line with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, your Company has formulated a Policy on Related Party Transactions which is also available on the Company's website at www.longspur.co.in. The Policy intends to ensure that proper reporting; approval and disclosure processes are in place for all transactions between the Company and Related Parties.

All Related Party Transactions are placed before the Audit Committee and Board of Directors for review and their approval. Prior omnibus approval is obtained for Related Party Transactions on a quarterly basis for transactions which are of repetitive nature and / or entered in the Ordinary Course of Business and are at Arm's Length, if any.

During the year the company had not entered into any contract/ arrangement / transaction with any related party which could be considered material in accordance with the policy of the company on materiality of related party transactions. Thus, disclosure in Form AOC-2 is not required.

Your Directors draw attention of the members to Note 29 to the financial statement, which sets out related party disclosures.

FOREIGN EXCHANGE

There is no inflow and outflow of Foreign Exchange during the year under review.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 134(5) of the Companies Act, 2013, the Board of Directors, to the best of their knowledge confirms that:

- a. In the preparation of the Annual Accounts, the applicable Accounting Standards had been followed and that no material departures have been made from the same;
- b. they have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit and loss of the Company for that period;
- c. they have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d. they have prepared the Annual Accounts on a going concern basis; and
- e. they have laid down Internal Financial Controls for the Company and such Internal Financial Controls are adequate and operating effectively; and
- f. they have devised proper systems to ensure Compliance with the provisions of all applicable laws and such systems are adequate and operating effectively.

NUMBER OF MEETINGS OF THE BOARD

Seven (7) Meetings of the Board were held during the year. For details of the Meetings of the Board, please refer to the Corporate Governance Report, which forms part of this report.

POLICY ON DIRECTORS' APPOINTMENT AND REMUNERATION AND OTHER DETAILS

The Company's policy on Director's appointment and remuneration and other matters provided in Section 178(3) of the Act has been disclosed in the Corporate Governance Report, which forms part of this report.

PARTICULARS OF EMPLOYEES

The Company had no employee during the year covered under Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

AUDITORS

(1) STATUTORY AUDITORS:

The Auditors M/s. A K Kocchar & Associates., Chartered Accountants, (F.R.No. 120410W) who were appointed for a term of 5 (five) consecutive years at the 43rd Annual General Meeting of the Company held on 25th August, 2023 shall hold the office till the conclusion of the 48th Annual General Meeting to be held in the year 2028. As required under Regulation 33(d) of the SEBI (LODR) Regulation, 2015, the auditors have also confirmed that they hold a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India. The Board of the company takes pleasure in stating that no such observation has been made by the Auditors in their report which needs any further explanation by the Board.

The Notes on financial statement referred in the Auditors' Report are self-explanatory and do not call for any further comments. The Auditors' Report does not contain any qualification, reservation or adverse remark.

(2) SECRETARIAL AUDITOR AND SECRETARIAL AUDIT REPORT

Secretarial Audit Pursuant to the provisions of Section 204 of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company has appointed **M/s Ritika Agrawal & Associates**, Practising Company Secretary to undertake the Secretarial Audit of the Company for the year, 2024-25. The Report of the Secretarial Audit Report in the Form MR-3 is annexed as "**Annexure B**" of this Report.

Your Board is pleased to inform that there is no such observation made by the Auditors in their report which needs any explanation by the Board.

Appointment of Secretarial Auditors for the period of 5 (five) consecutive financial years: Pursuant to SEBI (LODR) Amendment Regulation, 2024 and Section 204 of the Companies Act, 2013 Act read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, on the recommendation of the Audit Committee, the Board of Directors appointed M/s Ritika Agrawal and Associates, Company Secretary FCS 8949 and CP 8266 as the Secretarial Auditors of your Company subject to approval of members in ensuing 45th Annual General Meeting for the period of five consecutive financial years starting from 1st April, 2025 to 31st march, 2030 at such remuneration as provided in the notice of AGM. Written consent was received and proposed Auditors has confirmed that the appointment is in accordance with the applicable regulations/provisions of the SEBI (LODR) Regulation, 2015, Companies Act, 2013 and rules framed thereunder. The Secretarial Auditors have confirmed that they are not disqualified to be appointed as the Secretarial Auditors of your Company for the audit of 5 (five) consecutive financial years i.e. from 1st April, 2025 to 31st march, 2030.

(3) INTERNAL AUDITORS

Pursuant to Section 138 of Companies Act, 2013 and rules made thereunder, the Company has appointed M/s Manoj vipin and Co. [Firm Registration No. 124804W], Chartered Accountants as Internal Auditors of the Company.

CONSERVATION OF ENERGY AND TECHNOLOGY ABSORPTION

The Company is not engaged in manufacturing activities and as such the particulars relating to conservation of energy and technology absorption are not applicable. However, your Company takes every reasonable steps and measures to conserve the energy in the best possible manner on continuous basis.

DISCLOSURE FOR FRAUDS AGAINST THE COMPANY

There were no instances for other than reportable fraud to the Central Government covered under section 134(3)(ca) of the Companies Act, 2013. Further that, the auditors have not found any fraud as required to be reported by them under section 143(12) to the Central Government during the year 2024-25.

CORPORATE GOVERNANCE

The Company is committed to maintain the highest standards of Corporate Governance and adhere to the Corporate Governance requirements as set out by The Securities and Exchange Board of India (SEBI). The report on Corporate Governance as stipulated under the SEBI (LODR) Regulations, 2015 forms an integral part of this Report. The requisite certificate from the Auditor confirming compliance with the conditions of Corporate Governance is attached and is forming the part of Annual Report.

EXTRACT OF ANNUAL RETURN

According to the provisions of Section 92(3) of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, The Annual Return of the Company has been placed on the website of the Company.

RATIO OF THE REMUNERATION OF EACH DIRECTOR TO THE MEDIAN EMPLOYEE'S REMUNERATION AND PARTICULARS OF EMPLOYEES

Pursuant to provision of section 197(12) of Companies Act, 2013 read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the details of Top 10 employees given in the "Annexure A" none of the employees received remuneration in excess of Rs. One Crore Two Lakhs or more per annum or Rs. Eighty Lakhs Fifty Thousand per month for the part of the year. Therefore, there is no information to disclose in terms of the provisions of the Companies Act, 2013

CODE OF CONDUCT:

The Code of Conduct for the Board of Directors and the Senior Management has been adopted by the Company. The Code of Conduct has been disclosed on the website of the company at www.longspur.co.in. All the Board Members and the Senior Management Personnel have confirmed Compliance with the Code. All Management Staff were given appropriate training in this regard.

VIGIL MECHANISM / WHISTLE BLOWER POLICY:

The Company has adopted a Whistle Blower Policy to report to the Management instances of unethical behaviour, actual or suspected, fraud or violation of the Company's code of conduct or ethics policy. Under this policy, the employees can approach the Company's Compliance Officer and/or Chairman of the Audit Committee. Whistle Blower Policy ensures that strict confidentiality is maintained whilst dealing with concerns and also that no discrimination be meted out to any person for a genuinely raised concern. The Whistle Blower Policy of the Company is posted on the website of the Company www.longspur.co.in.

PREVENTION OF INSIDER TRADING:

The Company has adopted a Code of Conduct for Prevention of Insider Trading with a view to regulate trading in securities by the Directors and designated employees of the Company. The Code requires pre-clearance for dealing in the Company's Shares and prohibits the purchase or sale of Company shares by the Directors and the designated

employees while in possession of unpublished price sensitive information in relation to the Company and during the period when the Trading Window is closed. The Board is responsible for implementation of the Code. All Board Directors and the designated employees have confirmed compliance with the Code.

BUSINESS RESPONSIBILITY REPORTING

The Business Responsibility Reporting as required by Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, is not applicable to your Company for the financial year ended March 31, 2025.

CAUTIONARY STATEMENT

The statements made in this Report and Management Discussion and Analysis Report relating to the Company's objectives, projections, outlook, expectations and others may be "forward looking statements" within the meaning of applicable laws and regulations. Actual results may differ from expectations those expressed or implied. Some factors could make difference to the Company's operations that may be, due to change in government policies, global market conditions, foreign exchange fluctuations, natural disasters etc.

ACKNOWLEDGEMENT

The Board of Directors wishes to express their sincere thanks to Bankers, Shareholders, Clients and all the Employees of the Company for extending their support during the year.

REGISTERED OFFICE
9, Botawala Building, 3rd Floor,

11/13, Horniman Circle, Fort,

Mumbai 400001

Date: 8th September, 2025

By order of the board of directors

Sd/-

MANOJ JAIN
MANAGING DIRECTOR
DIN: 00165280

Certificate on Compliance with Code of Conducts

I, hereby, confirm that the Company has obtained from all the members of the Board and Management Personnel, affirmation that they have complied with the Code of Business Conduct and Ethics. The Company has formulated the code of conduct for the Board members and senior executives under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.

Place: Mumbai
Date: 08/09/2025

Sd/-
MANOJ JAIN
DIN: 00165280
MANAGING DIRECTOR

CORPORATE GOVERNANCE REPORT

(Pursuant to Regulation 34 of the SEBI (LODR) Regulations, 2015)

The Directors present Corporate Governance Report of your Company in Compliance with Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2025.

COMPANY'S PHILOSOPHY ON CORPORATE GOVERNANCE

The Company believes in transparent dealings and integrity and Compliance of rules and regulations. The Company firmly believes that good Corporate Governance is pre-requisite to meet the Stakeholders' requirements and needs. The mandatory requirements of the Code of Corporate Governance as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have been implemented by your Company.

BOARD OF DIRECTORS

As on date the Board of Directors comprises of one Executive and three Non-Executive Directors out of which two are Independent Directors. Except Independent Directors, all other Directors are liable to retire by rotation as per the provisions of the Companies Act, 2013.

Meeting and Composition

- A. As on 31st March, 2025, necessary disclosure is made by the respective Directors on the Board and none of the Directors on the Board hold Directorships beyond the requisite limit. Further, none of them is a Member of more than ten Committees or Chairman of more than five Committees across all the public Companies in which he/she is a Director, if any. Except for Mr. Manishkumar Naginlal Jain and Mr. Manoj Jain, none of other Directors are related with each other.
- B. Independent Directors are Non-Executive Directors as defined under Regulation 16(1) (b) of the SEBI Listing Regulations read with Section 149(6) of the Act. The maximum tenure of Independent Directors is in compliance with the Act. All the Independent Directors have confirmed that they meet the criteria as mentioned under Regulation 16(1) (b) of the SEBI Listing Regulations read with Section 149(6) of the Act.
- C. The names and categories of the Directors on the Board, their attendance at Board Meetings held during the year and the number of Directorships and Committee Chairmanships/Memberships held by them in other public Companies as on 31st March, 2025 are given herein below.

Name of Director	Category	Number of Board Meetings during the year 2024-25		Attendance at last AGM	No. of other Directorships in other Public Companies		No. Committee positions held in other public Companies		No of Equity Shares Held
		Held	Attended		Chairman	Member	Chairman	Member	
Mr. Manoj Jain DIN: 00165280	Managing Director	7	7	Yes	-	-	-	-	2803598
Mr. Manishkumar Naginlal Jain DIN: 00165472	Non-Executive Director	7	7	Yes	-	-	-	-	3147
Ms. Sneha Raut DIN: 03161352	Independent Director	7	7	Yes	-	-	-	-	-
Mr. Ashok Nagori DIN: 02025485	Independent Director	7	7	Yes	-	-	-	-	-

- iv. During the year Seven (7) Board Meetings were convened and the intervening gap between the Meetings was within period prescribed under the Companies Act, 2013. The dates are as follows on which the said Meetings
The necessary quorum was present for all the said Meetings. 20th April, 2024, 30th May, 2024, 2nd September, 2024, 6th, 13th November, 2024, 30th December, 2024 and 6th January, 2025
- v. The terms and conditions of appointment of the Independent Directors are disclosed on the website of the Company.
- vi. During the year, one Meeting of the Independent Directors were held on 6th January, 2025. The Independent Directors, *inter-alia*, reviewed the performance of Non-Independent Directors, Chairman of the Company and the Board as a whole.
- vii. The Board periodically reviews the compliance reports of all laws applicable to the Company, prepared by the Company.

viii. The details of the familiarization program of the Independent Directors are available on the website of the Company www.longspur.co.in

COMMITTEES OF THE BOARD

A.Audit Committee

i. The Audit Committee of the Company is constituted in line with the provisions of Regulation 18 of SEBI (LODR) Regulations, 2015 read with Section 177 of the Companies Act.

B. The brief terms of reference of the Audit Committee as follows:

- Oversight of the Company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible;
- Recommendation for appointment, remuneration and terms of appointment of auditors of the Company;
- Approval of payment to Statutory Auditors for any other services rendered by the Statutory Auditors;
- Reviewing, with the management, the Annual Financial Statements and Auditors' Report thereon before submission to the Board for approval, with particular reference to:
 - ✓ Matters required being included in the Director's Responsibility Statement to be included in the Board's report in terms of clause (c) of sub-section 3 of Section 134 of the Act.
 - ✓ Changes, if any, in accounting policies and practices and reasons for the same.
 - ✓ Major accounting entries involving estimates based on the exercise of judgment by management.
 - ✓ Significant adjustments made in the financial statements arising out of audit findings.
 - ✓ Compliance with listing and other legal requirements relating to financial statements.
 - ✓ Disclosure of any related party transactions.
 - ✓ Qualifications in the draft audit report.
- Reviewing, with the management, the quarterly financial statements before submission to the Board for approval.
- Reviewing the quarterly, half-yearly and annual financial statements with Special emphasis on accounting policies and practices, compliance with accounting standards and other legal requirements concerning financial statements before submission to the Board.
- Undertaking periodical review of Internal Audit Reports and appraising and reviewing the scope of Internal Audit functions from time to time.
- Approval or any subsequent modification of transactions of the Company with related parties;
- Evaluation of internal financial controls and risk management systems;
- Review and monitor the auditor's independence and performance, and effectiveness of audit process
- Reviewing, with the management, performance of statutory and internal auditors, adequacy of the internal control systems;
- Reviewing the adequacy of internal audit function, if any, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit;
- Discussion with internal auditors of any significant findings and follow up there on;
- Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the board
- Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern;
- To review the functioning of the Whistle Blower mechanism;
- Approval of appointment of CFO.
- Carrying out any other function as is mentioned in the terms of reference of the Audit Committee.

C.Review of information by Audit Committee

The Audit Committee reviews the following information:

1. Management discussion and analysis of financial condition and results of operations;
2. Statement of significant related party transactions (as defined by the Audit Committee) submitted by management;
3. Management letters/letters of internal control weaknesses issued by the statutory auditors
4. Internal audit reports relating to internal control weaknesses; and

5. The appointment, removal and terms of remuneration of the Chief internal auditor shall be subject to review by the Audit Committee.
6. The Audit Committee is also responsible for giving guidance and directions under the SEBI (Prohibition of Insider Trading) Regulations, 2015.
7. Utilization of loan and advances, if any.

The Audit Committee reviewed the reports of the internal auditors, the reports of the statutory auditors arising out of the quarterly, half-yearly, and annual audit of the accounts; considered significant financial issues affecting the Company and held discussions with the internal and statutory auditors and the Company Management during the year.

- D. the Audit Committee invites such of the executives, as it considers appropriate (particularly the head of the finance function), representatives of the Statutory Auditors and representatives of the Internal Auditors to be present at its Meetings.
- E. The previous Annual General Meeting ("AGM") of the Company was held on 30th September, 2024 and was attended by Ms. Sneha Raut, Chairperson of the Audit Committee.
- v. The composition of the Audit Committee and the details of Meetings attended by its Members are given below:

Name of Member	Category	Number of Meeting Held During the Financial Year 2024-25	
		Held	Attended
Ms. Sneha Raut	Independent, Non-Executive Director	6	6
Mr. Ashok Nagori	Independent, Non-Executive Director	6	6
Mr. Manoj Jain	Executive Director	6	6

- vi. Six Audit Committee Meetings were held during the year and the intervening gap between the Meetings was within period prescribed under the Companies Act, 2013. The dates on which the said Meetings were held are as follows:
20th April, 2024, 30th May, 2024, 25th July, 2024, 2nd September, 2024, 13th November, 2024 and 6th January, 2025.

B. Nomination and Remuneration Committee

- i. The Nomination and Remuneration Committee of the Company is constituted in line with the provisions of Regulation 19 of SEBI (LODR) Regulations, 2015 read with Section 178 of the Companies Act, 2013.

- ii. The terms of reference of the Nomination and Remuneration Committee are as under:

- Recommend to the Board for set up and Composition of the Board including the Formulation of the criteria for determining qualifications, positive attributes and independence of a Directors and recommend to the Board of Directors a policy relating to, the remuneration of the Directors, Key Managerial Personnel and other Employees;
- Recommend the Board for appointment and re-appointment of the Directors.
- Recommend the Board appointment of Key Managerial Personnel and other employees.
- Identifying persons who are qualified to become Directors and who may be appointed in senior management in accordance with the criteria laid down and recommend to the Board of Directors their appointment and removal.
- Carry out evaluation of every Director's performance and support the Board and Independent Directors in evaluation of the performance of the Board, its Committees and Individual Directors. This shall include "*Formulation of criteria for evaluation of Independent Directors and the Board*". Additionally the Committee may also oversee the performance review process of the Key Managerial Personnel and executive team of the Company.
- Oversee familiarisation programmes for Directors.
- Devising a policy on diversity of Board of Directors;
- Whether to extend or continue the term of appointment of the Independent Director, on the basis of the report of performance evaluation of Independent Directors.

- iii. The composition of the Nomination and Remuneration Committee and the details of Meetings attended by its Members are given below:

Name	Category	Number of Meetings during the financial year 2024-25	
		Held	Attended
Mr. Ashok Nagori	Non-Executive Independent Director	4	4
Ms. Sneha Raut	Non-Executive Independent Director	4	4
Mr Manishkumar Naginlal jain	Executive Director	4	4

- iv. Four (4) Nomination and Remuneration Committee Meetings were held. The dates on which the said Meetings were held are as follows: 30th May, 2024, 2nd September, 2024, 13th November, 2024 and 6th January, 2025

- v. Performance Evaluation Criteria for Independent Directors:

The performance evaluation criteria for Independent Directors are determined by the Nomination and Remuneration Committee. An indicative list of factors that may be evaluated include participation and contribution by a Director,

commitment, effective deployment of knowledge and expertise, effective management of relationship with Stakeholders, integrity and maintenance of confidentiality and independence of behavior and judgment.

vi. Remuneration Policy for Directors

(A) Remuneration to Non-Executive Directors

The Non-Executive Directors are paid remuneration by way of sitting fees. The Non-Executive Directors are paid sitting fees for each Meeting of the Board or Committee of Directors attended by them. The total amount of sitting fees paid during the Financial Year 2024-25 was Nil. The Non-Executive Independent Directors do not have any material pecuniary relationship of transactions with the Company.

Remuneration Paid to Non -Executive Directors

Name	Sitting Fees (Rs.)	Commission (Rs.)
Mr. Ashok Nagori	-	-
Ms. Sneha Raut	-	-
Mr. Manishkumar Naginlal Jain	-	-

(B) Remuneration to Executive Directors

The remuneration of Executive Directors including Managing Director is governed by the recommendation of the Nomination and Remuneration Committee, resolutions passed by the Board of Directors and Shareholders of the Company, if any. The remuneration package of the Managing Director is comprises of salary, perquisites and allowances as approved by the Shareholders at their General Meetings, if any.

Remuneration Paid to Executive Directors

Name	Salary (Rs.)	Sitting Fees (Rs.)	Commission (Rs.)
Mr. Manoj Jain	6,00,000	-	

C. Stakeholders Relationship Committee

- The Stakeholders' Relationship Committee is constituted in line with the provisions of Regulation 20 of SEBI Listing Regulations read with Section 178 of the Act.
- The Brief terms of the reference to the Stakeholders Committee are as follows:
 - The Committee Shall consider and resolve the grievances of the Security holder of the Company including complaints related to transfer of Shares, non receipt of annual report and non receipt of declared dividends.
 - The said Committee reviews the Share Transfer requests and ensures that Share Transfer requests are registered and returned within the period of 15 days from the date of receipt of request. Further the Committee ensures that documents are Complete in all respect related to transfer.
- Four (4) Stakeholder Relationship Committee Meetings were held. The dates on which the said Meetings were held are as follows: 30th May, 2024, 2nd September, 2024, 13th November, 2024 and 6th January, 2025
- The Composition of Stakeholders Committee and details of the Meetings attended by each director

Name	Category	Number of Meetings during the financial year 2023-24	
		Held	Attended
Ms. Sneha Raut	Non Executive Independent Director	4	4
Mr. Ashok Nagori	Non Executive Independent Director	4	4
Mr. ManojNaginlal Jain	Executive Director	4	4

- Details of Investor Complaints received and redressed during the year 2023-24 are as follows:

Existing	Received During the year	Resolved During the year	Remain Unsolved
0	0	0	0

GENERAL BODY MEETING

- Annual General Meeting ("AGM"):

Financial Year	Date	Time	Details of Special resolution
2021-22	30/09/2022	10.00A.M.	NIL
2022-23	25/08/2023	10.00A.M.	To offer, issue and allot equity shares of the company on preferential basis

2023-24	30/09/2024	9:30 AM	NIL
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MEANS OF COMMUNICATION

The quarterly, half-yearly and annual results of the Company displayed on the Company's website www.longspur.co.in.
Any material information made by the Company from time to time is also displayed on the Company's website, if any.

GENERAL SHAREHOLDER INFORMATION

Date, Time and Venue of Annual General Meeting	Date: 30 th September, 2025. Time: 11:00A.M. Venue: 9, Botawala Building, 3 rd Floor, 11/13, Horniman Circle, Fort, Mumbai-400001
E-voting period	27 th September, 2025 to 29 th September, 2025
Financial Calendar Results for the quarter ending 30 th June, 2025	On or Before 14 th August, 2025
Financial Calendar Results for the quarter ending 30 th September, 2025	On or Before 14 th November, 2025
Financial Calendar Results for the quarter ending 31 st December, 2025	On or Before 14 th February, 2025
Financial Calendar Results for the quarter ending 31 st March, 2025	On or Before 30 th May, 2025
Board Meeting for consideration of Annual Accounts for the financial year 2024-25	24 th May, 2025
Book Closure	24 th September, 2025 to 30 th September, 2025
Cutoff date for E-voting	23 rd September, 2025
Posting/ mailing of Annual Report	8 th September, 2025
Last date for receipt of Proxy	28 th September, 2025
Dividend	N.A.
Listing on Stock Exchange	The equity shares of the company are listed at BSE Ltd. and the listing fees has been paid for 2025-26
Registered Office	9, Botawala Building, 3 rd Floor, 11/13, Horniman Circle, Fort, Mumbai-400001
Registrars and Share Transfer Agents	Name and Address: Purva Sharegistry (India) Pvt. Ltd. Unit No.9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel (E), Mumbai 400 011 Telephone: 022 23012518 Fax: 022 23012517 E-mail: support@purvashare.com Website: www.purvashare.com
Scrutinizer for E-voting	Ms. Ritika Agrawal
Scrip Code	BSE: 504340 / CONFINT
ISIN NO	INE180M01033
The financial year covered by this Annual Report	April 1, 2024 to March 31, 2025
Share Transfer System	99.99% of the Equity Shares of the Company are in electronic form. Transfers of these Shares are done through the Depositories with no involvement of the Company. As regards transfer of Shares held in physical form, transfer documents can be lodged with Purva Sharegistry (India) Pvt. Ltd. at above mentioned address. Transfer of Shares in physical form is normally processed within ten to twelve days from the date of receipt, if the documents are complete in all respects. The Directors and certain Company officials (including Company Secretary), under the authority of the Board, severally approve transfers, which are noted at subsequent Board Meetings.
Dematerialization of Shares and liquidity:	The Company's Shares are compulsorily traded in dematerialized form on BSE. Equity Shares of the Company representing 99.99% of the Company's Equity Share Capital are dematerialized as on March 31, 2025

Market Price Data at BSE:

Month	Open(Rs.)	High(Rs.)	Low (Rs.)	Close (Rs.)	Volume
April, 2024	7.3	8.22	6.97	6.97	7477199
May, 2024	7	7	4.98	5.18	13432459
June, 2024	5.28	7.38	5.08	7.38	11338501
July, 2024	7.52	8.85	6.82	8.85	7034421
August, 2024	9.02	9.19	7.5	7.97	4538893
September, 2024	8.12	8.95	7.3	8.92	5014597
October, 2024	9	9.2	7.69	8.46	4355236
November, 2024	8.62	9.67	8.62	8.95	3225353
December, 2024	8.88	9.3	7.73	7.96	3470675
January, 2025	8.11	8.59	6.89	6.89	2253851
February, 2025	6.89	6.89	5.56	5.62	1657881
March, 2025	5.73	5.73	4.93	5.19	3280203

viii. Distribution of Shareholding as on 31st March, 2025

Shareholders			
Holding	Nos.	%	No. of Shares
01-5000	2412	75.19	183569
5001-10000	220	6.86	187642
10001-20000	168	5.24	253623
20001-30000	58	1.81	152933
30001-40000	36	1.12	132677
40001-50000	49	1.888	238710
50001-100000	101	3.15	728209
100001 and above	164	5.11	11725129
Total	3208	100	13650000

ix. Shareholding Pattern as on 31st March, 2025

	Category of Shareholder(s)	No. of Shares	Total No. of Shares
(A)	Shareholding of Promoter and Promoter Group		
(a)	Bodies Corp.	182500	1.34
(b)	Individual	2803598	20.54
	Total Shareholding of Promoter and Promoter Group (A)	2986098	21.88
(B)	Public Shareholding		
1	Institutions	-	-
	Sub-total (B)(1):-	-	-
2	Non-Institutions		
(a)	Bodies Corp.	1508793	11.05
(i)	Indian		
(ii)	Overseas	-	-
(b)	Individuals	8399958	61.54
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh	8071010	37.50
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	3280488	24.03
(c)	Others (specify)		
(i)	Non-Resident Individuals	374974	2.75
(ii)	Hindu Undivided Family	328948	2.41
(iii)	Clearing Members	6000	0.04
(iv)	LLP	45229	0.33
	Sub-total (B)(2):-	10664082	78.12

	Total Public Shareholding (B) = (B)(1)+(B)(2)		
	Total(A + B)	13650000	100

OTHER DISCLOSURES

i. Related Party Transactions

All material transactions entered into with related parties as defined under the Act and Regulation 23 of SEBI Listing Regulations during the financial year were in the ordinary course of business. These have been approved by the Audit Committee. The Board has approved a policy for related party transactions which has been uploaded on the Company's website at the following link www.longspur.co.in

ii. Details of Non-Compliance by the Company, penalties, and strictures imposed on the Company by the Stock Exchanges or the SEBI or any statutory authority, on any matter related to Capital Markets, during the last three years 2022-23 and 2023-24, 2024-25 respectively: Nil

iii. The Company has adopted a Whistle Blower Policy and has established the necessary Vigil Mechanism as defined under Regulation 22 of SEBI Listing Regulations for Directors and employees to report concerns about unethical behavior. No person has been denied access to the Chairman of the audit committee. The said policy has been also put up on the website of the Company at the following link http: www.longspur.co.in

iv. The Company is complying with the mandatory Compliances as and when required on periodic basis. And Company review and comply with the non mandatory requirements as prescribed in Schedule II Part E of the SEBI Listing Regulations to the extent it is applicable to the Company and adopts best Business practice in the Interest of the Shareholders.

v. SEBI vide its Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 read with Regulation 24(A) of the SEBI (LODR) Regulation, 2015, directed listed entities to conduct Annual Secretarial compliance audit from a Practicing Company Secretary of all applicable SEBI Regulations and circulars/guidelines issued thereunder. The said Secretarial Compliance report is in addition to the Secretarial Audit Report and is required to be submitted to Stock Exchanges within 60 days of the end of the financial year. The Company has engaged the services of CS Ritika Agrawal Practicing Company Secretary and Secretarial Auditor of the Company for providing this certification.

vi. Certificate for disqualification of directors as required under Part C of Schedule V of the SEBI (LODR) Regulation 2015, received from CS Ritika Agrawal, proprietor of Ritika Agrawal and associates ,Practicing Company Secretaries, that none of the Directors on the Board of the Company have been debarred or disqualified from being appointed or continuing as directors of the Company by the Securities and Exchange Board of India/ Ministry of Corporate Affairs or any such statutory authority. A compliance certificate pursuant to the requirements of Schedule V of the SEBI (LODR) Regulation, 2015 regarding compliance of conditions is attached.

vii. Details of fees paid to the Statutory Auditors for FY 2024-25:

The total fees paid by Company on a consolidated basis for services rendered by the Statutory Auditors is given below:

Particulars	Amount (Rs.)
Audit Fee	1,50,000

Web links

Particular	Web links
Material Event Policy	www.longspur.co.in
Related Party Transaction policy	www.longspur.co.in

CHIEF EXECUTIVE OFFICER (CEO) /CHIEF FINANCIAL OFFICER (CFO) CERTIFICATION

To,

The Board of Directors,

Longspur International Ventures Limited

We hereby certify that:

1. We have reviewed financial statements and the cash flow statement for the year ended 31st March, 2025 and that to the best of our knowledge and belief;

i) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading.

ii) These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

2. No transaction is entered into by the Company during the year which is fraudulent, illegal or violate of the Company's Code of Conduct.

3. We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of the internal control systems of the Company pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of and the which we are aware steps we have taken or propose to take to rectify these deficiencies.

4. We have indicated to the auditors and the Audit Committee:

- a. Significant changes in internal control over financial reporting during the year.
- b. Significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
- c. Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

For Longspur International Ventures Limited

Sd/-

Amruth Joachim Couthino

Chief Financial Officer

Date: 8th September, 2025

Place: Mumbai

DECLARATION REGARDING COMPLIANCE BY BOARD MEMBERS AND SENIOR MANAGEMENT PERSONNEL WITH THE COMPANY'S CODE OF CONDUCT:

This is to confirm that the Company has adopted a Code of Conduct for its employees including the Managing Director and Executive Directors. In addition, the Company has adopted a Code of Conduct for its Non-Executive Directors and Independent Directors. These Codes are available on the Company's website.

I confirm that the Company has in respect of the year ended 31st March, 2025, received from the Senior Management Team of the Company and the Members of the Board a declaration of compliance with the Code of Conduct as applicable to them.

For the purpose of this declaration, Senior Management Team means the Chief Financial Officer and the Company Secretary as on 31st March, 2025.

Sd/-

Manoj Jain

Managing Director

DIN: 00165280

Mo: 9769969913
022 - 2670 5971

COMPANY SECRETARIES



RITIKA AGRAWAL & ASSOCIATES

CS RITIKA AGRAWAL

M.COM, FCS

602/603, Shubham Centre no. 2, Wing A, Cardinal Gracious Road, Chakala, Andheri (E), Near Holy Family Church, Mumbai-99 email: ritikagargcs@gmail.com

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS
(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Members of

Longspur International Ventures Limited

9, Botawala Building, 3rd Floor, 11/13,

Horniman Circle, Fort, Mumbai 400001

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Longspur International Ventures Limited (Formerly Known as Confidence Finance and Trading Limited)** having CIN L51909MH1980PLC231713 and having registered office at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2025 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Original Date of appointment in Company
1.	Manoj Naginlal Jain	00165280	21/02/2011
2.	Manishkumar Naginlal Jain	00165472	13/08/2015
4.	Ashok Nagori	02025485	13/08/2015
5.	Sneha Moreshwar Raut	03161352	13/08/2015

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Ritika Agrawal & Associates

Sd/-

Ritika Agrawal

Proprietor

M. No. 8949

COP No. 8266

UDIN: F008949G001099368

Place: Mumbai

Date: 28/08/2025

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Your Directors are pleased to present the Management Discussion and Analysis Report for the year ended 31st March, 2025.

The management discussion and analysis have been included in consonance with the code of corporate governance as approved by The Securities and Exchange Board of India (SEBI). Investors are cautioned that these discussions contain certain forward looking statements that involve risk and uncertainties including those risks which are inherent in the Company's growth and strategy. The Company undertakes no obligation to publicly update or revise any of the opinions or forward looking statements expressed in this report consequent to new information or developments, events or otherwise. The management of the Company is presenting herein the Industry Structure and Development, opportunities and threats, initiatives by the Company and overall strategy of the Company and its outlook for the future. This outlook is based on management's own assessment and it may vary due to future economic and other future developments in the country.

INDUSTRY STRUCTURE AND DEVELOPMENT: India is one of the fastest-growing economies in the world. The financial sector in India witnessed steady growth due to these reforms over a period of the time hence your management expect good opportunities in near future. The economic reforms introduced by the government and a stable macro-economic environment would help India to achieve robust economic growth.

OPPORTUNITIES AND THEREATS:

Every organizations success depends on organizations ability to identify opportunities and leverage them while mitigating the risks that arise while conducting their business.

The Company has put in place all the system to mitigate the risk. Your Company has an elaborate risk management procedure, for business risk, Operational risk and Compliance Risk. Major risks identified by the businesses and functions are systematically addressed through mitigating actions on a continuing basis. The Company has set policy to monitor the risks and their mitigating actions and the key risks are also discussed at the Audit Committee. Some of the opportunities for the business of your Company and key identified risks are presented below.

Opportunities:

1. Clients are more comfortable with uniform high quality and quick finance and security process across the enterprises
2. The various reforms in Capital Market brought transparency and created the customer trust in the Capital Market which will help the Company to boost its business.
3. Various updations in the technology and digitization given the access to customer at anytime and anywhere which reduced risk of investment.

Threats:

1. High Competition
2. Stringent Compliances
3. Increasing Cost of Finance and other Risk

SEGMENT-WISE PERFORMANCE:

The Company is operating on only one broad segment and hence separate segmental reporting is not applicable. The Company has no activity outside India.

INITIATIVES BY THE COMPANY

The Company has taken following initiatives;

1. Every effort is being made to locate new client base to boost its business by providing Finance quickly and easily.
2. The Company is endeavoring to adapt the various reforms and development on the financial sector.

OUTLOOK

The future outlook of the Company is already discussed in the Directors Report by your Board of Directors of the Company.

RISK AND CONCERNS:

The Company is exposed to general market risk and is initiating adequate step.

INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY

1. Compliance of the Company with applicable statutes, policies procedures, listing requirements and management guidelines.
2. All transaction are being accurately recorded and verified.
3. Adherence to applicable accounting standards and polices.

HUMAN RESOURCES/INDUSTRY RELATIONS:

- The Company provided excellent working environment so that the individual staff can reach his/her full potential.
- The Company is poised to take on the challenges and march towards accomplishing its mission with success.
- The Company maintained good Industrial/Business relation in market which enhanced the Creditworthiness of the Company.

DETAILS OF SIGNIFICANT CHANGES IN KEY FINANCIAL RATIOS :

S. No.	Key Ratio	2024-25	2023-24	Variance	Comments for Variation in ratio above 25%
1.	Debtors Turnover Ratio	-	-		-
2.	Inventory Turnover Ratio	-	-		-
3	Interest Coverage Ratio	-	-		-
4	Current Ratio	0.25	0.16	0.09	-
5	Debt Equity Ratio	0.10	NA		-
6	Operating Profit Margin (%)	6.43%	9.68%	3.2%	-
7	Net Profit Margin (%)	6.43%	9.68%	3.2%	-
8	Return on Net worth (%) (Any Change)	-	-		-

CAUTIONARY STATEMENT: Statement made in the management discussion and analysis report as regards the expectations or predictions are forward looking statements within the meaning of applicable laws and Regulations. Actual performance may deviate from the explicit or implicit expectations.

Annexure to the Directors' Report**Statement of Disclosure of Remuneration Under Section 197 of Companies Act, 2013 and Rules 5(1) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014**

- I. Ratio of the remuneration of each Executive Director to the median remuneration of the Employees of the Company for the financial year 2024-25, the percentage increase in remuneration of Chief Financial Officer and other Executive Director and Company Secretary during the financial year 2024-25

S.No	Name of Director/KMP	Designation	Ratio of remuneration of each Director to median remuneration of Employees	Percentage increase in Remuneration
1	Manoj Jain	Executive Director	60:37	-
2	Amruth Joachim Couthino	CFO	-	-
4	Shweta Sharma	Company Secretary	-	-

- II. The percentage increase in the median remuneration of Employees for the financial year was 23.57%.
- III. The Company has 8 (Eight) permanent Employees on the rolls of Company as on 31st March, 2025.
- IV. **Relationship between average increase in remuneration and Company's performance :** Every year, the Salary increases for the Company are decided on the basis of a benchmarking exercise that is undertaken with similar profile organizations. During the year, similar approach was followed to establish the remuneration increases to the Employees. Variable compensation is an integral part of our total reward package and is directly linked to an individual Performance rating and business Performance. There is marginal increase in Salary expenses during the year compare to previous financial year.
- V. **Comparison of the remuneration of the Key Managerial Personnel against the performance of the Company :** Remuneration awarded to the Key Managerial Personnel for the current year was duly reviewed and approved by the Nomination and Remuneration Committee of the Company.
- VI. **Variations in the Market Capitalisation of the Company, Price Earning Ratio as at the closing date of the current financial year and previous financial Year .**

Particulars	March 31 2025	March 31 2024	% Change
Market Capitalization (in crores)	7.82	10.346	24.40
Price Earnings Ratio	13.02	22.54	9.946

- VII. Comparison of average percentage decrease in the salaries of Employees other than the Key Managerial Personnel and the percentage increase in the remuneration paid to the Key Managerial Personnel:

(Amount in Rs.)			
Particulars	2024-25	2023-24	Increase /Decrease %
Average salary of all employees (other than Key Managerial Personnel) (per employee p.a.)	372363	417000	
Key Managerial Personnel			
-Salary to MD and Director	6,00,000	6,00,000	
- Salary To CFO & CS	9,29,000	2,60,000	

The increase in remuneration of employees other than the Key Managerial Personnel is considerably in line with the increase in remuneration of Key Managerial Personnel.

- VIII. The Ratio of the remuneration of the highest paid Director to that of the Employees who are not Directors but receive remuneration in excess of the highest paid Director during the year : Not Applicable.
- IX. It is hereby affirmed that the remuneration paid during the year is as per the Remuneration Policy of the Company.

For and on behalf of the board of directors

DATED: 8th September, 2025
PLACE: MUMBAI

Sd/-
MANOJ JAIN
MANAGING DIRECTOR
DIN: 00165280



Form No. MR-3

**SECRETARIAL AUDIT REPORT FOR THE FINANCIAL YEAR ENDED
31ST MARCH 2025**

**[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies
(Appointment and Remuneration Personnel) Rules, 2014]**

To,
The Members
Longspur International Ventures Limited
(Formerly known as Confidence Finance And Trading Limited)
9, Botawala Building, 3rd Floor,
11/13, Horniman Circle, Fort,
Mumbai 400001

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **Longspur International Ventures Limited (Formerly known as Confidence Finance and Trading Limited)**, (hereinafter called the "Company"). Secretarial Audit was conducted in the manner that provided me a reasonable basis for evaluating the corporate conducts / statutory compliances and expressing my opinion thereon.

Based on my verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representative during the conduct of secretarial audit, I hereby report that in my opinion the Company has during the period covering April 1, 2023 to March 31, 2025, complied with the statutory provisions listed hereunder and also that the Company has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March, 2025 according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made there under;
- (ii) The Securities Contract (Regulation) Act, 1956 ("SCRA") and the rules made there under;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (iv) Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings
- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ("SEBI Act"), to the extent they are applicable to the company:
 - (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (b) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018;

- (c) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;
- (d) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2014; Not applicable to the Company during the Audit period.
- (f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; Not applicable to the Company during the Audit period.
- (g) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations 1993 regarding the Companies Act and dealing with client; Not applicable to the Company during the Audit period.
- (h) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; Not applicable to the Company during the Audit period.
- (i) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; Not applicable to the Company during the Audit period.

I have also examined compliance with the applicable clauses of the following:

(i) Secretarial Standards with respect to Meetings of the Board of Directors (SS1) and General Meetings (SS2) issued by The Institute of Company Secretaries of India.

(ii) SEBI (LODR), regulations, 2015 as amended from time to time

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above.

I further report that

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all Directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

All decisions at Board Meetings and Committee Meetings were carried out unanimously as recorded in the respective minutes of the Meetings. The resolutions passed by the Board of Directors of the Company were approved with requisite majority.

I further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

I further report that no event(s)/action(s) had a major bearing on the Company's affairs in pursuance of the above referred laws, rules, regulations, guidelines, standards, etc. referred to herein above.

For Ritika Agrawal & Associates

Ritika Agrawal

Proprietor

M. No. 8949

COP No. 8266

UDIN: F008949G001125218

Place: Mumbai

Date: 01/09/2025

Annexure to the Secretarial Audit Report

To,
The Members
Longspur International Ventures Limited
(Formerly known as Confidence Finance And Trading Limited)
9, Botawala Building, 3rd Floor,
11/13, Horniman Circle, Fort,
Mumbai 400001.

My report of even date is to be read along with this letter.

- 1) Maintenance of secretarial record is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on our audit.
- 2) I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on the random test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices, I followed provide a reasonable basis for our opinion.
- 3) I have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
- 4) Wherever required, I have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
- 5) The compliance of the provisions of the Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of procedures on random test basis.
- 6) The Secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For Ritika Agrawal & Associates

Ritika Agrawal

Proprietor

M. No. 8949

COP No. 8266

UDIN: F008949G001125218

Place: Mumbai

Date: 01/09/2025

To the Members of
Longspur International Ventures Limited

We, A K Kocchar & Associates, Chartered Accountants, the Statutory Auditors of Longspur International Ventures Limited ("the company") have examined the compliance of the conditions of Corporate Governance by Longspur International Ventures Limited, for the year ended on March 31, 2025, as stipulated in regulations 17 to 27 and clauses (b) to (i) of regulation 46(2) and para C and D of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Managements' Responsibility

The compliance of conditions of Corporate Governance is the responsibility of the Management. This responsibility includes the design, implementation and maintenance of internal control and procedures to ensure the compliance with the conditions of the Corporate Governance stipulated in the SEBI Listing Regulations.

Auditors' Responsibility

Our responsibility is limited to examining the procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

We have examined the books of account and other relevant records and documents maintained by the Company for the purpose of providing reasonable assurance on the compliance with Corporate Governance requirements by the Company.

We have carried out an examination of the relevant records of the Company in accordance with the Guidance Note on Certification of Corporate Governance issued by the Institute of Chartered Accountants of India (the ICAI), the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013, in so far as applicable for the purpose of this certificate and as per the Guidance Note on Reports or Certificates for Special Purposes issued by the ICAI which requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.

Opinion

Based on our examination of the relevant records and according to the information and explanations provided to us and the representations provided by the Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in regulations 17 to 27 and clauses (b) to (i) of regulation 46(2) and para C and D of Schedule V of the SEBI Listing Regulations during the year ended March 31, 2025.

We state that such compliance is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the Management has conducted the affairs of the Company.

For A.K. Kocchar & Associates
Chartered Accountants
FRN: 120410W


CA Abhilash Darda
(Partner)

Mem. No.: 423896

Place: Mumbai

Date: 08/09/2025

UDIN: 25423896BMKUCL8275



INDEPENDENT AUDITORS' REPORT

TO,

THE MEMBERS OF
LONGSPUR INTERNATIONAL VENTURES LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of **LONGSPUR INTERNATIONAL VENTURES LIMITED**, which comprise the Balance Sheet as at **31/03/2025**, the Statement of Profit and Loss, the cash flow statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.

Auditor's Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at **31/03/2025**, and its **Profit and its cash flows** for the year ended on that date.

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. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements 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 Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Matters

During the financial year 2024-25 the Company has not maintained an audit trail (edit log) feature in its accounting software throughout the financial year as required by Rule 3(1) of the Companies (Accounts) Rules, 2014, as amended.

This matter was of significance in our audit because the audit trail is intended to enhance transparency and accountability in the recording of financial transactions. Although the Company did not comply with the prescribed audit trail requirements, we were able to perform alternative audit procedures to obtain sufficient and appropriate audit evidence to conclude that the financial statements are free from material misstatement.



Accordingly, this matter was considered to be a key audit matter in our audit of the financial statements for the year ended 31st March 2025.

Information Other than the Standalone Financial Statements and Auditor's Report Thereon

The Company's Board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexures to Board's Report, Business Responsibility Report, Corporate Governance and Shareholder's Information, but does not include the standalone financial statements and our auditor's report thereon.

Our opinion on the standalone financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the standalone financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

When we read such other information as and when made available to us and if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance

Responsibility of Management and Those Charged with Governance (TCWG)

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of 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 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 statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is 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 management 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 Company's financial reporting process.

Auditor's Responsibility

Our objectives are to obtain reasonable assurance about whether the financial statements 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 these financial statements.

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 financial statements, 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. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system 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 management.
- Conclude on the appropriateness of management'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 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 statements 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 statements, including the disclosures, and whether the financial statements represent the underlying transactions 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.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.



Report on Other Legal and Regulatory Requirements

As required by the Companies (Auditors' Report) Order, 2020 ("the Order") issued by the Central Government of India in terms of sub section (11) of section 143 of the Companies Act, 2013. We give in the Annexure A statements on the matters specified in paragraphs 3 and 4 of the order, to the extent applicable.

As required by Section 143 (3) of the Act, we report that:

- (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
- (c) The Balance Sheet, the Statement of Profit and Loss, and the cash flow statement dealt with by this Report are in agreement with the books of account.
- (d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- (e) On the basis of the written representations received from the directors as on 31/03/2025 taken on record by the Board of Directors, none of the directors is disqualified as 31/03/2025 from being appointed as a director in terms of Section 164 (2) of the Act.
- (f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure B".
- (g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company has disclosed the impact of pending litigations on its financial position in its financial statements.
 - ii. The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts.
 - iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company.
 - iv. (a) The management has represented that, to the best of it's knowledge and belief, other than as disclosed in the notes to the accounts, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the company to or in any other person(s) or entity(ies), including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.



(b) The management has represented, that, to the best of it's knowledge and belief, other than as disclosed in the notes to the accounts, no funds have been received by the company from any person(s) or entity(ies), including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries; and

(c) Based on audit procedures which we considered reasonable and appropriate in the circumstances, nothing has come to their notice that has caused them to believe that the representations under sub-clause (i) and (ii) contain any material mis-statement.

- v. Based on our examination, which included test checks, the Company has used accounting software for maintaining its books of account for the financial year ended March 31, 2025 which does not have a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software.
- vi. The company has not declared or paid any dividend during the year in contravention of the provisions of section 123 of the Companies Act, 2013.

FOR A K KOCCHAR & ASSOCIATES

(Chartered Accountants)

Reg No. :0120410W



Date: 24/05/2025

Place: Mumbai

Abhilash Darda

Partner

M. No.: 423896

UDIN: 25423896BMK TWY4361

"Annexure B" to the Independent Auditor's Report of even date on the Standalone Financial Statements of LONGSPUR INTERNATIONAL VENTURES LIMITED.

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013.

We have audited the internal financial controls over financial reporting of LONGSPUR INTERNATIONAL VENTURES LIMITED as of March 31, 2025 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence amount the adequacy of the internal financial control system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and operating effectiveness of internal control based on the assessed risk. The procedures selected depend upon on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.



Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2025, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India.

Date: 24/05/2025
Place: Mumbai



FOR A K KOCCHAR & ASSOCIATES
(Chartered Accountants)
Reg No. :0120410W


Abhilash Darda
Partner

M. No.: 423896
UDIN: 25423896BMKTFWY4361

Longspur International Ventures Limited
Balance Sheet as at March 31, 2025

(Amount in Lakhs)

	Notes	As at March 31, 2025	As at March 31, 2024
I. ASSETS			
NON-CURRENT ASSETS			
(a) Property, Plant and Equipment	2	97.93	3.49
(b) Financial Assets			
Investments	3	100.00	100.00
Loans	4	2,984.75	2,952.60
(c) Deferred Tax Assets (Net)	5	4.75	5.37
(d) Other Non-Current Assets	6	200.00	-
TOTAL NON-CURRENT ASSETS		3,387.44	3,061.46
CURRENT ASSETS			
(a) Inventories		-	-
(b) Financial Assets			
Trade Receivables	7	32.95	-
Cash and Cash Equivalents	8	28.06	11.76
(c) Other Current Assets	9	63.47	19.63
TOTAL CURRENT ASSETS		124.49	31.39
TOTAL ASSETS		3,511.92	3,092.85
II. EQUITY AND LIABILITIES			
EQUITY			
(a) Equity Share Capital	10	1,365.00	1,365.00
(b) Other Equity	11	1,594.39	1,533.91
TOTAL EQUITY		2,959.39	2,898.91
NON-CURRENT LIABILITIES			
(a) Financial Liabilities:			
Long Term Borrowings	12	62.63	-
TOTAL NON-CURRENT LIABILITIES		62.63	-
CURRENT LIABILITIES			
(a) Financial Liabilities:			
Borrowings	13	222.15	5.40
Trade Payables	14	230.71	150.46
(b) Provisions	15	19.93	20.99
(c) Other Current Liabilities	16	17.12	17.09
TOTAL CURRENT LIABILITIES		489.91	193.94
TOTAL LIABILITIES		552.54	193.94
TOTAL EQUITY AND LIABILITIES		3,511.92	3,092.85

For A.K Kocchar & Associates
(Chartered Accountants)
Firm Regn. No. 12041030

Abhilash Darda
(Partner)
Membership No. 23896
Place : Mumbai
Date : 24/05/2025
UDIN : 25423896BMKTWY4361



For and On behalf of the Board

Manoj Jain

Managing Director
DIN : 00165280

Manish Jain

Non Executive Director
DIN : 00165472

Amruth Joachim Coutinho

CFO

Shweta Sharma

Company Secretary



Longspur International Ventures Limited
Statement of Profit and Loss for the year ended March 31, 2025

(Amount in Lakhs)

Particulars		Notes	2024-25	2023-24
I.	Revenue From Operations	17	939.89	468.34
II.	Other Income	18	2.12	1.85
III.	TOTAL INCOME (I+II)		942.01	470.19
IV.	Expenses:			
	(a) Purchase of Traded Goods	19	658.44	-
	(b) Changes in Inventories of Finished Goods, Stock-in-Trade, Work-in-Progress		-	-
	(c) Employee Benefits Expenses	20	36.32	50.03
	(d) Finance Costs	21	19.41	15.40
	(e) Depreciation & Amortization Expenses	22	8.91	2.52
	(f) Other Expenses	23	137.29	338.97
	TOTAL EXPENSES (IV)		860.37	406.92
V.	Profit before Exceptional and Extra-ordinary Items and Tax (III-IV)		81.64	63.27
VI.	Exceptional items			-
VII.	Profit before tax (V+VI)		81.64	63.27
VIII.	Tax expense:			
	(a) Current Tax	24	19.93	17.53
	(b) Deferred Tax	24	0.62	0.43
	(c) Prior Period Tax adjustment	24	0.62	-
IX.	Profit for the period (VII-VIII)		60.48	45.31
X.	Other comprehensive income:			
	(A) Items that will not be reclassified to profit and loss:			
	(a) Remeasurement of defined benefit obligations (net)		-	-
	(b) Tax effect of remeasurement of defined benefit liabilities / (Assets)		-	-
	(B) (i) Items that will be reclassified to profit and loss:			
	(a) Fair Value gains on Investments		-	-
	(ii) Income tax relating to items that will be reclassified		-	-
	Total Other comprehensive income for the period (X)		60.48	45.31
XI.	Total comprehensive income for the year (IX+X)			
	Earnings per equity share (Not annualised) :			
	(i) Basic (Face Value per share Rs.10 each)	25	0.44	0.33
	(ii) Diluted (Face Value per share Rs.10 each)	25	0.44	0.33

The accompanying notes form an integral part of the Balance Sheet
As per our report of even date

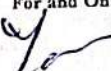
For and on behalf of the Board

For A.K Kocchar & Associates
(Chartered Accountants)
Firm Regn. No. 120410W

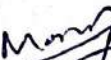

Abhilash Darda
(Partner)
Membership No. 423896
Place : Mumbai
Date : 24/05/2025
UDIN : 25423896BMKTWY4361



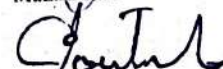
For and On behalf of the Board


Manoj Jain

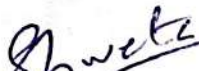
Managing Director
DIN : 00165240


Manish Jain

Non Executive Director
DIN : 00165472


Amruth Jouchim Coutinho

CFO


Shweta Sharma

Company Secretary



Longspur International Ventures Limited
Cash Flow Statement for the year ended March 31, 2025

(Amount in Lakhs)

Particulars	2024-25	2023-24
(A) CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Tax from Continuing Operations	81.64	63.27
Profit Before Tax	81.64	63.27
Non-cash adjustment to reconcile Profit Before Tax to net Cash Flows		
1. Depreciation / Amortisation on Continuing Operations	8.91	2.52
2. Interest Income	(245.94)	(225.32)
3. Interest Expense	19.43	15.47
Operating Profit before change in Operating assets and liabilities	(135.96)	(144.07)
Movements in working capital :		
1. Change in Trade Receivables and other Current Assets	(76.79)	174.24
2. Change in Inventories	-	-
3. Change in Trade Payables and other current Liabilities	79.22	(157.59)
Cash generated from operations	(133.52)	(127.42)
Less: Income tax paid (net of refund)	20.55	17.53
Net cash inflow from operating activities	(154.07)	(144.95)
(B) CASH FLOW FROM INVESTING ACTIVITIES		
1. Sale (Purchase) of Current Investments	-	150.00
2. Interest Received	245.94	225.32
3. Fixed assets purchased	(103.35)	-
4. Advances Given	(232.15)	(845.08)
Net cash outflow from investing activities	(89.57)	(469.77)
(C) CASH FLOW FROM FINANCING ACTIVITIES		
1. Issue of Equity Shares	-	340.00
2. Securities Premium Received	-	340.00
3. Interest Paid	(19.43)	(15.47)
3. Increase/Decrease in Borrowings	279.38	(43.47)
Net cash outflow from financing activities	259.95	621.07
Net increase/decrease in cash and cash equivalents A+B+C	16.31	6.35
Cash and cash equivalents at the beginning of the financial year	11.76	5.40
Cash and cash equivalents at the end of the financial year	28.06	11.76
Net increase/decrease as Disclosed Above	16.31	6.35
Reconciliation of Cash & Cash Equivalents		
In Current Accounts and Cash	28.06	11.76
FD with maturity less than 3 months	-	-
Total Cash and cash equivalents	28.06	11.76

For A.K. Kocchar & Associates
(Chartered Accountants)
Firm Regn. No. 120410W

Abhilash Darda
(Partner)
Membership No. 423896
Place : Mumbai
Date : 24/05/2025
UDIN : 25423896BMKTWY4361



For and On behalf of the Board

Manoj Jain

Managing Director
DIN : 00165280

Manish Jain

Non Executive Director
DIN : 00165472

Amruth Joachin Coutinho

CFO

Shweta Sharma

Company Secretary



Longspur International Ventures Limited
Notes forming part of the Standalone Financial Statements

2 PROPERTY, PLANT AND EQUIPMENT

(Amount in Lakhs)

Particulars	Owned assets						Total
	Computers	Furniture and Fixtures	Electrical Equipments	Plant and Machinery	Office Equipments	Vehicles	
Gross Carrying amount							
Gross Carrying amount as at April 01, 2023	0.40	-	3.68	0.70	6.71	0.84	12.33
Additions during the year	-	-	-	-	-	-	-
Deductions during the year	-	-	-	-	-	-	-
Other adjustments	-	-	-	-	-	-	-
Gross Carrying amount as at March 31, 2024	0.40	-	3.68	0.70	6.71	0.84	12.33
Additions during the year	-	-	-	0.67	-	102.47	103.14
Deductions during the year	-	-	-	-	-	-	-
Other adjustments	-	-	-	-	-	-	-
Gross Carrying Amount as at March 31, 2025	0.40	-	3.68	1.37	6.71	103.32	115.48
Accumulated Depreciation							
Accumulated Depreciation as at April 01, 2023	0.13	-	3.50	0.35	2.09	0.17	6.34
For the year 2023-24	0.12	-	-	0.16	2.09	0.15	2.52
Depreciation impact on account of Fair Valuation	-	-	-	-	-	-	-
Disposal and adjustments	-	-	-	-	-	-	-
Upto March 31, 2024	0.25	-	3.50	0.51	4.18	0.32	8.66
For the year 2024-25	0.07	-	-	0.30	1.15	0.31	1.83
Disposal and adjustments	-	-	-	-	-	-	-
Upto March 31, 2025	0.32	-	3.50	0.89	5.33	0.63	10.27
Net Carrying amount							
As at March 31, 2024	0.15	-	0.18	0.19	2.55	0.42	3.49
As at March 31, 2025	0.08	-	0.18	0.47	1.40	95.79	97.92



Longspur
Control



Longspur International Ventures Limited
Notes forming part of the Standalone Financial Statements
(Amount in Lakhs)

3 Non-Current Investments

	As at March 31, 2025	As at March 31, 2024
(a) Investments in equity instruments - Unquoted (measured at FVTPL)	100.00	100.00
Total	100.00	100.00

	As at March 31, 2025	As at March 31, 2024
Holdings		
Equity shares of		
Maruth Inx (India) Private Limited		
No. of shares	37,036	37,036
Value	100.00	100.00
Preference Shares of		
No. of shares	-	-
Value	100.00	100.00

4 LOANS & ADVANCES

	As at March 31, 2025	As at March 31, 2024
(a) Loans		
Other Loans (Unsecured, considered good)	2,984.75	2,952.60
Other		
Total	2,984.75	2,952.60

5 DEFERRED TAX ASSETS / LIABILITY (NET)

	As at March 31, 2025	As at March 31, 2024
Break up of deferred tax asset as at year end:		
Nature of timing difference	4.75	5.37
DTA provided for depreciation	4.75	5.37
Total Deferred Tax Asset		

6 OTHER NON-CURRENT ASSETS

	As at March 31, 2025	As at March 31, 2024
Deposits	200.00	-
Total	200.00	-

7 TRADE RECEIVABLES

	As at March 31, 2025	As at March 31, 2024
Trade Receivable - Considered Good Less than 6 Months	32.95	-
(As stated by the company, there are no disputed sundry debtors as at the date of the balance sheet)		
Total	32.95	-

Particulars	Outstanding for following periods from due date of payment				Total
	Less than 6 Months	6 - 12 Months	1-2 Years	2-3 Years	
(i) MSME	32.95	-	-	-	32.95
(ii) Others	-	-	-	-	-
(iii) Disputed MSME	-	-	-	-	-
(iii) Disputed Other	-	-	-	-	-
Total	32.95	-	-	-	32.95

8 CASH AND CASH EQUIVALENTS

	As at March 31, 2025	As at March 31, 2024
(a) Cash on hand	0.08	0.77
(b) Balances with banks	27.98	10.99
Total	28.06	11.76



9 OTHER CURRENT ASSETS

	As at March 31, 2025	As at March 31, 2024
Unsecured, considered good		
(a) Balance with Revenue Authorities	62.18	19.44
(b) Prepaid Expenses	1.29	-
(c) Other Current Assets	-	0.20
Total	63.47	19.63



Yash Gokul



Longport International Ventures Limited
Statement of changes in Equity for the year ended March 31, 2025

10 EQUITY SHARE CAPITAL

Particulars	Equity Shares
As at March 31, 2023	1,025,000
Issued during the year	900,000
As at March 31, 2024	1,925,000
Issued during the year	-
As at March 31, 2025	1,925,000

Footnote:

	As at 31.03.2025	As at 31.03.2024
41 Authorized Share:		
21,00,000 Equity Shares of Rs. 10/- each	2,100,000	2,100,000
42 Issued, Subscribed and Paid up:		
13,65,000 Equity Shares of Rs. 10/- each Fully paid-up	1,365,000	1,365,000
Total	1,365,000	1,365,000

Reconciliation of the Number of Equity Shares Outstanding at the beginning and at the end of the reporting period

Particulars	As at 31.03.2025	As at 31.03.2024
Outstanding at the Beginning of the Reporting Year	13,650,000	10,250,000
Add: Equity Shares of Rs. 10/- each Issued During the Year	-	3,000,000
Outstanding at the End of the Reporting Year	13,650,000	13,650,000

3 Terms / Right Attached to Equity Shares

Equity Shares

In the event of liquidation of the company, the holder of equity shares will be entitled to receive any of the remaining assets of the company, after distribution of all preferential amounts. However, no such preferential amounts exist currently. The distribution will be in the number of equity shares held by the shareholders at the time of liquidation.

4 Details of Shareholders holding more than 5% share in the company

Equity Shares Fully Paid at Rs. 10/- each

S.No	Name	As at 31st March, 2025		As at 31st March, 2024	
		No. of Shares	% of Holding	No. of Shares	% of Holding
1	MANOJ NAGINLAL JAIN	2,803,598	20.54	1,158,009	8.48

4 Shareholding of the promoters

S.No	Name	As at 31st March, 2025		As at 31st March, 2024	
		No. of Shares	% of Holding	No. of Shares	% of Holding
1	MANOJ NAGINLAL JAIN	2,803,598	20.54	1,158,009	11.22
2	TARANYA PROJECT PRIVATE LIMITED	182,500	1.34	182,500	1.78



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NOTES forming part of the Financial Statements for the year ended March 31, 2025

Company overview

Confidence Finance and Trading Limited is carrying out business of financial service and Trading

1. Significant Accounting Policies

This Note provides a list of the significant Accounting Policies adopted by the Company in the preparation of these Financial Statements. These policies have been consistently applied to all the years presented, unless otherwise stated

1.1 Basis of preparation

(i) Compliance with Ind AS

The Financial Statements comply in all material respects with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 (the Act) [Companies (Indian Accounting Standards) Rules, 2013] and other relevant provisions of the Act

(ii) Historical cost convention

The Financial Statements have been prepared on a historical cost basis except for the following assets and liabilities which have been measured at fair value or revalued amount

a) Certain financial assets and financial liabilities measured at fair value

1.2 Current versus non-current classification

Assets and liabilities are classified as Current or Non-Current as per the provisions of the Schedule III notified under the Companies Act, and the Company's normal operating cycle

An asset is treated as current when it is:

i. Expected to be realised or intended to be sold or consumed in normal operating cycle,

ii. Held primarily for the purpose of trading;

iii. Expected to be realised within twelve months after the reporting period, or

iv. Cash or cash equivalent unless restricted from being exchanged or used to settle a liability for at least twelve months after the reporting period

All other assets are classified as non-current.

A liability is current when:

i. It is expected to be settled in normal operating cycle;

ii. It is held primarily for the purpose of trading;

iii. It is due to be settled within twelve months after the reporting period, or

iv. There is no unconditional right to defer the settlement of the liability for at least twelve months after the reporting period

All other liabilities are classified as non-current.

Deferred tax assets and liabilities are classified as non-current assets and liabilities.

The operating cycle is the time between the acquisition of assets for processing and their realisation in cash and cash equivalents. Based on the nature of business and its activities, the Company has ascertained its operating cycle as twelve months for the purpose of Current & Non-Current classification of assets and liabilities.

1.3 Revenue recognition

(i) Timing of recognition

Revenue from sale of goods is recognised when all the significant risks and rewards of ownership in the goods are transferred to the buyer as per the terms of the contract, there is no continuing managerial involvement with the goods, the amount of revenue can be measured reliably and it is probable that future economic benefits will flow to the entity and specific criteria have been met for each of the activities of the Company. This generally happens upon dispatch of the goods to customers, except for export sales which are recognised when significant risk and rewards are transferred to the buyer as per the terms of contract. Revenue from services is recognised in the accounting period in which the services are rendered.

(ii) Measurement of Revenue:

Revenue is measured at the fair value of the consideration received or receivable, after the deduction of any trade discounts, volume rebates and any taxes or duties collected on behalf of the Government which are levied on sales such as sales tax, value added tax, GST etc.

Sale of Goods and Services:

As per Ind AS 115, the revenue is reported net of GST. Discounts given include rebates, price reductions and other incentives given to customers. The Company bases its estimates on historical results, taking into consideration the type of customer, the type of transaction and the specifics of each arrangement. Accumulated experience is used to estimate and provide for the discounts and returns. The volume discounts are assessed based on anticipated annual purchases. No element of financing is deemed present as sales are made with a credit term which is consistent with market practice.

Interest Income:

Interest income from debt instruments is recognised using the effective interest rate method. The effective interest rate is the rate that exactly discounts estimated future cash receipts through the expected life of the financial asset to the gross carrying amount of a financial asset. When calculating the effective interest rate, the Company estimates the expected cash flows by considering all the contractual terms of the financial instrument (for example, prepayment, extension, call and similar options) but does not consider the expected credit losses.

1.4 Income Taxes

The income tax expense or credit for the period is the tax payable on the taxable income of the current period based on the applicable income tax rates adjusted by changes in deferred tax assets and liabilities attributable to temporary differences and unused tax losses.

The current income tax charge is calculated on the basis of the tax laws enacted or substantively enacted at the end of the reporting period. The Management periodically evaluates positions taken in tax returns with respect to situations in which applicable tax regulation is subject to interpretation. It establishes provisions where appropriate on the basis of amounts expected to be paid to the tax authorities.



Deferred income tax is provided in full, using the liability method, on temporary differences arising between the tax bases of assets and liabilities and their carrying amounts. However, deferred tax liabilities are not recognised if they arise from the initial recognition of Goodwill. Deferred income tax is also not accounted for if it arises from initial recognition of an asset or liability in a transaction other than a business combination that at the time of the transaction affects neither accounting profit nor taxable profit (tax loss). Deferred income tax is determined using tax rates (and laws) that have been enacted or substantially enacted by the Balance Sheet date and are expected to apply when the related deferred income tax asset is realised or the deferred income tax liability is settled.

Deferred tax assets are recognised for all deductible temporary differences and unused tax losses only if it is probable that future taxable amounts will be available to utilise those temporary differences and losses.

Deferred tax assets and liabilities are offset when there is a legally enforceable right to offset current tax assets and liabilities and when the deferred tax balances relate to the same taxation authority.

Current tax assets and tax liabilities are offset where the entity has a legally enforceable right to offset and intends either to settle on a net basis, or to realise the asset and settle the liability simultaneously. Current and deferred tax is recognised in profit or loss, except to the extent that it relates to items recognised in Other Comprehensive Income or directly in equity. In this case, the tax is also recognised in Other Comprehensive Income or directly in equity, respectively.

1.5 Property, Plant and Equipment

Subsequent costs are included in the carrying amount of asset or recognised as a separate asset, as appropriate, only when it is probable that future economic benefits associated with the item will flow to the Company and the cost of the item can be measured reliably. All other repairs and maintenance expenses are charged to the Statement of Profit and Loss during the period in which they are incurred. Gains or losses arising on retirement or disposal of assets are recognised in the Statement of Profit and Loss.

Depreciation methods, estimated useful lives and residual value:

Depreciation is provided, pro rata for the period of use, under the WDV method.

Asset Category	Estimated Useful Life
Plant & Machinery	5 years
Furniture & Fixture	10 years
Vehicles	10 years
Office Equipments	5 years
Electrical Equipments	10 years

Depreciation on all tangible assets is provided at the rates and in the manner prescribed by Schedule II to the Companies Act, 2013.

The residual values, useful lives and method of depreciation of property, plant and equipment is reviewed at each financial year end and adjusted prospectively, if appropriate.

The carrying amount of an asset is written down immediately to its recoverable amount if the carrying amount of the asset is greater than its estimated recoverable amount.

1.6 Cash and cash equivalents

Cash and cash equivalents include cash in hand, demand deposits with bank and other short-term (3 months or less from the date of acquisition), highly liquid investments that are readily convertible into cash and which are subject to an insignificant risk of changes in value.

1.7 Trade receivables

Trade receivables are initially recognised at fair value.

1.8 Trade and other payables

These amounts represent liabilities for goods and services provided to the Company prior to the end of financial year which are unpaid. Trade and other payables are presented as current liabilities unless payment is not due within 12 months after the reporting period. They are recognised initially at their fair value and subsequently measured at amortised cost using the EIR method.

1.9 Inventories

Finished Goods and Stock-in-process are valued at cost of purchase of raw materials and conversion thereof, including the cost incurred in the normal course of business in bringing the inventories up to the present condition or at the net realisable value, whichever is lower.

1.10 Investments and other financial assets

(i) Classification

The Company classifies its financial assets in the following measurement categories:

i) Those to be measured subsequently at fair value (either through Other Comprehensive Income, or through profit or loss)

ii) Those measured at amortised cost

The classification depends on the business model of the entity for managing financial assets and the contractual terms of the cash flows

For assets measured at fair value, gains and losses will either be recorded in profit or loss or Other Comprehensive Income. For investments in equity instruments, this will depend on whether the Company has made an irrevocable election at the time of initial recognition to account for the equity investment at fair value through Other Comprehensive Income.

(ii) Initial recognition and measurement

Financial assets are recognised when the Company becomes a party to the contractual provisions of the instrument. Financial assets are recognised initially at fair value plus, in the case of financial assets not recorded at fair value through profit or loss, transaction costs that are attributable to the acquisition of the financial asset. Transaction costs of financial assets carried at fair value through profit or loss are expensed in the Statement of Profit and Loss.

(iii) Subsequent measurement

After initial recognition, financial assets are measured at:

i) Fair value (either through Other Comprehensive Income (FVOCI) or through profit or loss (FVPL)) or,

ii) Amortised cost



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Measured at amortised cost:

Measured at fair value through Other Comprehensive Income (OCI):

Financial assets that are held within a business model whose objective is achieved by both, selling financial assets and collecting contractual cash flows that are solely payments of principal and interest, are subsequently measured at fair value through Other Comprehensive Income. Fair value movements are recognised in the OCI. Interest income measured using the EIR method and impairment losses, if any, are recognised in the Statement of Profit and Loss. On de-recognition, cumulative gain/(loss) previously recognised in OCI is reclassified from the equity to other income in the Statement of Profit and Loss.

Measured at fair value through profit or loss:

(v) Equity instruments

The Company subsequently measures all investments in equity instruments. The Management of the Company has elected to present fair value gains and losses on such equity investments, except for strategic investments, in the Statement of Profit and Loss. Dividends from such investments continue to be recognised in profit or loss as other income when the right to receive payment is established.

Changes in the fair value of financial assets at fair value through profit or loss are recognised in the Statement of Profit and Loss. Impairment losses (and reversal of impairment losses) on equity investments measured at FVOCI are not reported separately from other changes in fair value.

(vi) Impairment of financial assets

The Company assesses on a forward looking basis the expected credit losses associated with its financial assets carried at amortised cost and FVOCI debt instruments. The impairment methodology applied depends on whether there has been a significant increase in credit risk. For trade receivable only, the Company applies the simplified approach permitted by Ind AS 109 Financial Instruments, which requires expected lifetime losses to be recognised from initial recognition of such receivables.

(vii) De-recognition

A financial asset is de-recognised only when the Company

i) has transferred the rights to receive cash flows from the financial asset or

ii) retains the contractual rights to receive the cash flows of the financial asset, but assumes a contractual obligation to pay the cash flows to one or more recipients.

Where the entity has transferred an asset, the Company evaluates whether it has transferred substantially all risks and rewards of ownership of the financial asset. In such cases, the financial asset is de-recognised. Where the entity has not transferred substantially all risks and rewards of ownership of the financial asset, the financial asset is not de-recognised. Where the entity has neither transferred a financial asset nor retains substantially all risks and rewards of ownership of, the financial asset is de-recognised if the Company has not retained control of the financial asset. Where the Company retains control of the financial asset, the asset is continued to be recognised to the extent of continuing involvement in the financial asset.

1.11 Financial liabilities

(i) Classification

Financial liabilities and equity instruments issued by the Company are classified according to the substance of the contractual arrangements entered into and the definitions of a financial liability and an equity instrument.

(ii) Initial recognition and measurement

Financial liabilities are recognised when the Company becomes a party to the contractual provisions of the instrument. Financial liabilities are initially measured at the fair value.

(iii) Subsequent measurement

Financial liabilities are subsequently measured at amortised cost using the effective interest rate method. Financial liabilities carried at fair value through profit or loss is measured at fair value with all changes in fair value recognised in the Statement of Profit and Loss.

(iv) De-recognition

A financial liability is de-recognised when the obligation specified in the contract is discharged, cancelled or expired.

1.12 Provisions and contingent liabilities

Provisions are recognised when the Company has a present legal or constructive obligation as a result of past events, it is probable that an outflow of resources will be required to settle the obligation and the amount can be reliably estimated. These are reviewed at each year end and reflect the best current estimate. Provisions are not recognised for future operating losses. Where there are a number of similar obligations, the likelihood that an outflow will be required in settlement is determined by considering the class of obligations as a whole. A provision is recognised even if the likelihood of an outflow with respect to any one item included in the same class of obligations may be small. Provisions are measured at the present value of best estimate of the Management of the expenditure required to settle the present obligation at the end of the reporting period. The discount rate used to determine the present value is a pre-tax rate that reflects current market assessments of the time value of money and the risks specific to the liability. The increase in the provision due to the passage of time is recognised as interest expense.

Contingent liabilities are disclosed when there is a possible obligation arising from past events, the existence of which will be confirmed only by the occurrence or non-occurrence of one or more uncertain future events not wholly within the control of the Company or a present obligation that arises from past events where it is either not probable that an outflow of resources will be required to settle the obligation or a reliable estimate of the amount cannot be made.

1.13 Earnings per share

Basic Earnings per share (EPS) is calculated by dividing the net profit or loss for the period attributable to Equity Shareholders by the weighted average number of Equity shares outstanding during the period. Diluted Earnings per Equity Share are computed by dividing net income by the weighted average number of Equity Shares adjusted for the effects of all dilutive potential Equity Shares. Earnings considered in ascertaining the EPS is the net profit for the period after attributable tax thereto for the period.

1.14 Segment Reporting - Basis of Information

There are no reportable segments as defined by IND AS 108 on "Segment Reporting".

1.15 Contingent Liabilities and Commitments : Nil.

1.16 Financial risk management

The Company is exposed primarily to credit, liquidity and interest rate risks, which may adversely impact the fair value of its financial instruments. The Company has a risk management policy which covers risks associated with the financial assets and liabilities. The risk management policy is approved by the Board of Directors. The focus of the risk management committee is to assess the unpredictability of the financial environment and to mitigate potential adverse effects on the financial performance of the Company.



(i) Market risk

Market risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices. Such changes in the values of financial instruments may result from changes in the interest rates, credit, liquidity and other market changes.

(ii) Interest rate risk

The company's investments are primarily in fixed rate bearing investments/fixed deposits hence the company is not significantly exposed to interest rate risk.

(iii) Credit Risk

Credit risk is the risk of financial loss arising from counter party failure to repay or service debt according to the contractual terms or obligations. Credit risk encompasses of both, the direct risk of default and the risk of deterioration of creditworthiness as well as concentration of risks. Credit risk is controlled by analysing credit limits and creditworthiness of customers on a continuous basis to whom the credit has been granted after obtaining necessary approvals for credit.

Financial instruments that are subject to concentrations of credit risk principally consist of trade receivables, investments, cash and cash equivalents and other financial assets. None of the other financial instruments of the Company result in material concentration of credit risk.

(iv) Liquidity risk

Liquidity risk refers to the risk that the Company cannot meet its financial obligations. The objective of liquidity risk management is to maintain sufficient liquidity and ensure that funds are available for use as per requirements.

The Company consistently generated sufficient cash flows from operations to meet its financial obligations as and when they fall due.



*Yash
Gautam*



Longspur International Ventures Limited
Notes forming part of the Standalone Financial Statements

(Amount in Lakhs)

11 OTHER EQUITY

	As at March 31, 2025	As at March 31, 2024
(a) Retained Earnings	238.89	178.41
(b) Securities Premium	840.00	500.00
(c) Capital Reserves	515.50	515.50
Total	1,594.39	1,533.91

The movement in other equity

	As at March 31, 2025	As at March 31, 2024
(a) Retained Earnings		
Balance at beginning of year	178.41	178.41
Profit attributable to owners of the Company (Profit for the year)	60.48	45.31
Balance at end of year	238.89	178.41
(b) Securities Premium		
Balance at beginning of year	840.00	500.00
During the year		340.00
Balance at end of year	840.00	840.00
(c) Capital Reserves		
Balance at beginning of year	515.50	515.50
During the year	-	-
Balance at end of year	515.50	515.50
(d) Remeasurement of defined benefit obligations (net) through other comprehensive income		
Balance at beginning of year	-	-
Movements	-	-
Balance at end of year	-	-
Total	1,594.39	1,533.91



Yash Gantli



Longspur International Ventures Limited
Notes forming part of the Standalone Financial Statements
(Amount in Lakhs)

12 NON-CURRENT BORROWING

	As at March 31, 2025	As at March 31, 2024
Secured Loan (Loan Taken From Saraswat Bank)	62.63	-
Total	62.63	-

13 CURRENT BORROWING

	As at March 31, 2025	As at March 31, 2024
Unsecured Loans	200.13	5.40
Secured Loan (Current Maturities of Long Term Borrowing)	22.02	-
Total	222.15	5.40

14 TRADE PAYABLES

	As at March 31, 2025	As at March 31, 2024
Sundry Creditors:		
(i) MSME	-	-
(ii) Others	230.71	150.46
(As stated by the company, there are no disputed sundry creditors either to MSME or to others as at the date of balance sheet)		
Total	230.71	150.46

Particulars	Outstanding for following periods from due date of payment				Total
	Less than 6 Months	6 - 12 Months	1-2 Years	2-3 Years	
(i) MSME	-	-	-	-	-
(ii) Others	53.32	173.72	3.67	-	230.71
(iii) Disputed MSME	-	-	-	-	-
(iv) Disputed Other	-	-	-	-	-
Total	53.32	173.72	3.67	-	230.71

15 PROVISIONS

	As at March 31, 2025	As at March 31, 2024
Provision For Income Tax	19.93	20.99
Total	19.93	20.99

16 OTHER CURRENT LIABILITIES

	As at March 31, 2025	As at March 31, 2024
(a) Duties & Taxes	17.12	17.09
Total	17.12	17.09



Longspur
Portel



Longspur International Ventures Limited
Notes forming part of the Standalone Financial Statements

(Amount in Lakhs)

17 REVENUE FROM OPERATIONS

		As at March 31, 2025	As at March 31, 2024
(a)	Sales	695.16	234.87
(b)	Other operating revenues		
	Interest Income on advances	241.72	221.47
	Total	936.87	456.34

18 OTHER INCOME

		As at March 31, 2025	As at March 31, 2024
(a)	Interest on Income Tax Refund	1.21	1.85
(b)	Commission Income	0.59	
(c)	Sundry Balance W/back	0.32	
	Total	2.12	1.85

19 PURCHASE OF TRADED GOODS

		As at March 31, 2025	As at March 31, 2024
	Purchase of Finished goods	658.44	-
	Total	658.44	-

20 EMPLOYEE BENEFIT EXPENSES

		As at March 31, 2025	As at March 31, 2024
(a)	Salaries & Wages	27.30	41.10
(b)	Staff Welfare Expenses	3.02	2.93
(c)	Director Remuneration	6.00	6.00
	Total	36.32	50.03

21 FINANCE COST

		As at March 31, 2025	As at March 31, 2024
(a)	Interest Expenses	19.41	15.40
	Total	19.41	15.40

22 DEPRECIATION AND AMORTISATION EXPENSES

		As at March 31, 2025	As at March 31, 2024
(a)	Depreciation on Tangible assets	8.91	2.52
	Total	8.91	2.52

23 OTHER EXPENSES

		As at March 31, 2025	As at March 31, 2024
	Direct Expenses :		200.40
	Route Management Expenses	1.84	-
	Installation & Commission Charges	15.08	-
	Trading & Supply Expenses	15.00	-
	Technical Consultancy Fees		-
	Indirect Expenses :	1.50	1.25
	Audit Fees	0.02	0.06
	Bank Charges	6.89	14.52
	Business Promotion Expense	15.66	17.38
	Travelling and Conveyance Expenses	3.34	3.97
	Computer & Software Expenses	35.00	20.00
	Commission Expenses	1.00	2.31
	Custodial Fees	2.28	1.86
	Power & Fuel Expenses	3.25	6.75
	Listing Fees	4.04	4.60
	Office Expenses	0.78	2.01
	Postage and Courier Charges	0.82	1.88
	Printing and Stationery	0.43	0.12
	Insurance Expense	2.14	5.57
	Hotel & Lodging Charges	0.36	1.03
	Secretarial and Legal Expenses	4.77	0.75
	Miscellaneous Expenses	10.85	45.90
	Professional Fees	0.24	0.15
	Demat/Share Transfer Charges	1.80	1.48
	Rent Rates and Taxes	8.04	4.54
	Repair & Maintenance Exp	2.14	2.44
	Telephone & Internet Expenses		
	Total	137.29	338.97



24 TAX EXPENSE

	As at March 31, 2025	As at March 31, 2024
i) Current Tax		
Current tax on profit for the year	19.93	17.53
Adjustments for current tax of prior periods	0.62	-
ii) Deferred Tax		
(Decrease)/Increase in deferred tax liabilities	0.62	0.44
Decrease/(Increase) in deferred tax assets	-	-
Total	21.16	17.97

25 FINANCIAL INSTRUMENTS

A. Categories of financial instruments

The carrying value of financial instruments by categories as of March 31, 2025 is as follows :

Particulars	Fair Value through Other Comprehensive Income	Fair value through profit or loss	Amortised Cost
Financial Assets			
Cash and Cash Equivalents	-	-	28.06
Unquoted investments (Level 3)	-	100.00	-
Trade receivables	-	-	32.95
Loans	-	-	2,984.75
Total	-	100.00	3,045.76
Financial Liabilities			
Borrowing	-	-	284.78
Trade Payables	-	-	230.71
Total	-	-	515.49

The carrying value of financial instruments by categories as of March 31, 2024 is as follows :

Particulars	Fair Value through Other Comprehensive Income	Fair value through profit or loss	Amortised Cost
Financial Assets			
Cash and Cash Equivalents	-	-	11.76
Unquoted Investments (Level 3)	-	100.00	-
Trade Receivables	-	-	2,952.60
Loans	-	-	2,944.36
Total	-	100.00	2,964.36
Financial Liabilities			
Borrowings	-	-	5.40
Trade Payables	-	-	150.46
Total	-	-	155.86

B. Fair Value Hierarchy

The table below analyses financial instruments carried at fair value, by valuation method. The different levels have been defined as follows

Level 1 – Quoted prices (unadjusted) in active markets for identical assets or liabilities

Level 2 – Inputs other than quoted prices included within Level 1 that are observable for the asset or liability, either directly (i.e. as prices) or indirectly (i.e. derived from prices).

Level 3 – Inputs for the assets or liabilities that are not based on observable market data (unobservable inputs).

26 EARNING PER SHARE

Particulars	For the Period March 31, 2025	For the Period March 31, 2024
Basic and Diluted Earning per Share		
Number of Shares at the beginning of year	137	103
Number of Shares at the end of year	137	137
Weighted Average Number of Shares considered for Basic and diluted Earning Per Share	137	123
Net Profit after Tax available for Equity Shareholders	60.48	45.31
Basic Earning (in Rupees) Per Share	0.443	0.332
Diluted Earning (in Rupees) Per Share	0.443	1.11



27 **Auditor Remuneration**

Particulars	2025	2024
Services as statutory Auditors	1.50	1.25

28 **Micro and Small Enterprises**

There is no amount dues to micro and small enterprises as on 31/03/2025 and dues to micro and small enterprises have been determined on the basis of information collected by the management.

29 **Related Party Transaction**

Transaction with related parties are as follows: Year ended March 31, 2025

Particulars	2024-25		2023-24	
	KMP	Other Related Parties	KMP	Other Related Parties
Short Term Borrowings	200.13	-	5.40	-
Remuneration	10.35	-	8.50	-
Rent	1.20	-	1.20	-
Interest	17.75	-	6.00	-
Salary	4.94	16.64	3.40	19.61

30 **Dividends**

The Company has not declared any dividend during the year.

31 **Balances of Sundry Debtors, Sundry Creditors, Loans and Advances, Receivables and Payable are subject to confirmation/reconciliation, if any.**

32 **In the opinion of the Board of Directors adequate provision has been made in the accounts for all known liabilities and the current assets, loans and advances have a value on realization in the ordinary course of business at least equal to the value stated in the Balance Sheet.**

33 **Deferred Tax**

In compliance with the Ind AS - 12 relating to "Accounting for Taxes on Income" issued by the Institute of Chartered Accountants of India, the Company has adjusted the Deferred Tax Liabilities/(Assets) of Rs. 0.62 (net) arising out of timing difference accruing during the year aggregating (Rs.) (Previous Year Rs. 0.43/-) in the Profit & Loss A/c.

Major components of Deferred Tax Assets & Liabilities on account of timing differences are :

Particulars	Current Year		Previous Year	
	Assets	Liabilities	Assets	Liabilities
Depreciation	4.75	-	5.37	-
Total	4.75	-	5.37	-

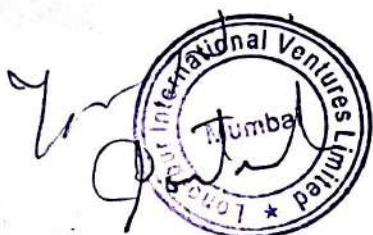
34 **Provisions of Employees Provident Fund and Miscellaneous Provisions Act, 1952 are not applicable to the Company.**

35 **Previous Year's figures have been regrouped/rearranged wherever necessary so as to conform to current year's figures and rounded off to the nearest rupee.**

36 **The company during the year had not invested or traded in Crypto currency or Virtual Currency.**

37 **No proceedings have been initiated or pending against the company for holding any benami property under the Benami Transactions (Prohibition) Act, 1988 and rules made thereunder.**

38 **The company had not been declared as wilful defaulter by any bank or financial institution or other lenders.**



Particulars	Current Year	Previous Year
CURRENT RATIO	0.25	0.10
DEBT-EQUITY RATIO	0.10	0.00
DEBT SERVICE COVERAGE RATIO	NA	NA
RETURN ON EQUITY RATIO	4.43%	3.32%
INVENTORY TURNOVER RATIO	NA	NA
TRADE RECEIVABLE TURNOVER RATIO	0.04	NA
TRADE PAYABLE TURNOVER RATIO	0.25	0.32
NET CAPITAL TURNOVER RATIO	-2.57	-2.38
NET PROFIT AND LOSS RATIO	6.43%	9.68%
RETURN ON CAPITAL EMPLOYED	3.34%	2.71%
RETURN ON INVESTMENT	4.43%	3.32%

For A.K Kocchar & Associates
(Chartered Accountants)
Firm Regn. No. 120410W

Abhilash Darda
(Partner)

Membership No. 423896

Place : Mumbai

Date : 24/05/2025

UDIN : 25423896BMKTWY4361



For and On behalf of the Board

Manoj Jain

Managing Director
DIN : 00165280

Manish Jain

Non Executive Director
DIN : 00165472

Amruth Joachim Coutinho

CFO

Shweta Sharma

Company Secretary



40 Disclosure under IND AS 24 "Related Party Disclosures"

Key Management Personnel

Mr. Amrutha Coutinho
Mr. Manoj Jain
Ms. Shweta Sharma
Mrs. Sneha Moreshwar Raut
Mr. Ashok Nagori
Mr. Manishkumar Jain

Other Related parties

Mrs. Yashu Jain

Transaction with Related Parties

(Rs. in Lakhs)

Sr. No.	Nature of Transaction	As at 31st March, 2025				As at 31st March, 2024			
		Key Managerial Person	Non Executive/Independent Director	Other Related Parties	TOTAL	Key Managerial Person	Non Executive/Independent Director	Other Related Parties	TOTAL
	Loan Given								
	Manoj Jain	200.13	-	-	200.13	5.40	-	-	5.40
	Remuneration								
	Manoj Jain	6.00	-	-	6.00	6.00	-	-	6.00
	Amrutha Coutinho	4.35	-	-	4.35	2.50	-	-	2.50
	Rent Paid								
	Manoj Jain	1.20	-	-	1.20	1.20	-	-	1.20
	Interest Paid								
	Manoj Jain	17.75	-	-	17.75	6.00	-	-	6.00
	Salary Paid								
	Shweta Sharma	4.94	-	-	4.94	3.40	-	-	3.40
	Yashu Jain			16.64	16.64	-	-	19.64	19.64



LONGSPUR INTERNATIONAL VENTURES LIMITED
Formerly known as CONFIDENCE FINANCE AND TRADING LIMITED
Regd. Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai-400001

Form No. MGT-11

Proxy form

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id: DP ID:

No of Shares:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:,

or failing him

2. Name:

Address:

E-mail Id:

Signature:,

or failing him

3. Name:

Address:

E-mail Id:

Signature:

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 45th Annual general meeting of the company to be held on the 30th September, 2025 at 11:00 a.m. at 9, Botawala Building, 3rd Floor, 11 / 13, Horniman Circle, Fort, Mumbai 400001 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Type	Resolution
1.	Ordinary	Adoption of the Audited Financial Statements for the Financial year ended 31 st March, 2025 and the reports of the Directors and Auditors thereto.
2.	Ordinary	Appointment of a Director in place of Mr. Manoj Naginlal Jain (DIN: 00165280) who retires by rotation and being eligible, offers himself for re-appointment.
3.	Ordinary	Appointment of Secretarial Auditors and fixing their remuneration.
4.	Special	Appointment of Mr. Manish Rajendra Saklecha (DIN:11282507) as a Director and as an Independent Director .
5	Special	Appointment of Ms. Jyoti Bansal(DIN:08489503) as a Director and as an Independent Director .
7	Special	To offer, issue and allot equity shares of the company on preferential basis.
8	Ordinary	Increase in authorized share capital and amendment to clause v of the memorandum of association of the company.

Signed this..... day of. 2025

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

45th Annual General Meeting of Longspur International Ventures Limited Formerly Known as Confidence Finance And Trading Limited held on Tuesday, 30th September, 2025 at the Registered Office of the Company held on 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai-400001
R.F. No.

Mr./Mrs./Miss (Shareholders' name in block letters)

I/We certify that I/We am/are registered shareholder / proxy for the registered shareholder of the company.
I/We hereby record my/our presence at the 45th Annual General meeting of the company at the registered office of the company on 30th September, 2025.

(If signed by proxy, his name should be written in block letters)
(Shareholders/proxy's Signature)

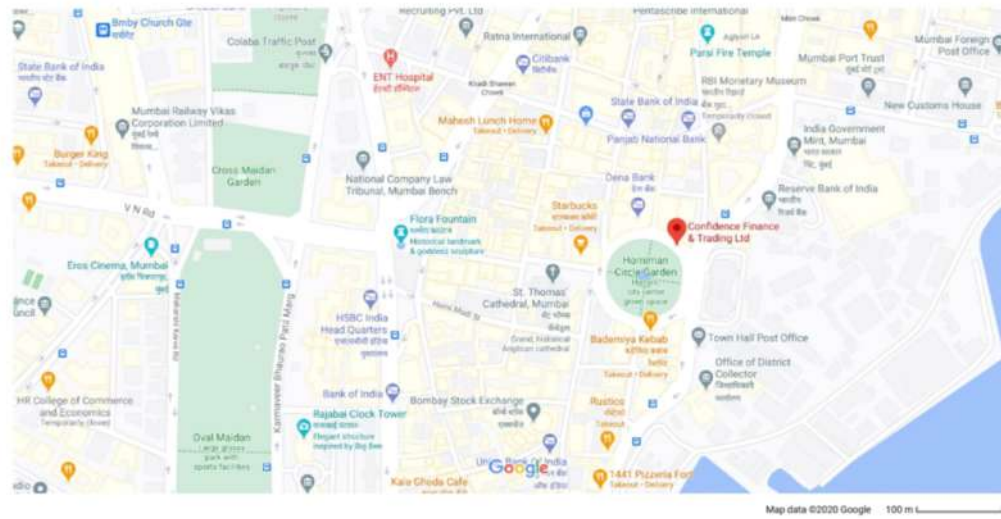
Note:

1. Shareholders/proxy holders are requested to bring the attendance slips with them when they come to the meeting and hand over them at the entrance after affixing their signatures on them.
2. If it is intended to appoint a proxy, the form of proxy should be completed and deposited at the Registered Office of the Company at least 48 hours before the Meeting.

9/7/2020

Confidence Finance & Trading Ltd - Google Maps

Google Maps Confidence Finance & Trading Ltd



<https://www.google.co.in/maps/place/Confidence+Finance+%26+Trading+Ltd/@18.9323502,72.8331039,17z/data=!4m1!1m7!3m6!1s0x3be7d1db381362b5:0x2d30b4992b0e5842s/Bldg.+3rd+Floor.+11.+13.+H...> 1/3

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