

Board of Directors :

Ashok Bhandari

Ravi Goenka — Independent Director

Sudip Kumar Mukherjee — Independent Director

Gourav Periwal

Manager & CFO :

K. K. Thakur

Company Secretary :

Sumit Jain

Bankers :

State Bank of India

HDFC Bank Ltd.

Auditors :

S. Jaykishan

Chartered Accountants

Kolkata

Registered Office :

21, Strand Road

Kolkata - 700 001

Phone : 033-2230 9601-03

E-mail : digvijayfinleaselimited@gmail.com

Registrar & Share Transfer Agent

Maheshwari Datamatics Pvt. Ltd.

23, R. N. Mukherjee Road (Sth Floor)

Kolkata -700 001

Tel : 033 2243 5029, 22482248

E-mail : mdpldc@yahoo.com

DIRECTORS' REPORT

Dear Shareholders,

Your Board of Directors have pleasure in presenting the 31st Annual Report of your Company along with the Audited Financial Statements of the Company for the year ended 31st March, 2023. The Financial Statements have been prepared in accordance with the Indian Accounting Standards(Ind AS).

FINANCIAL RESULTS:

Particulars	(Rs in Lac)
Profit Before Taxation (excluding Other Comprehensive Income)	4,199.41
Less: Provision for Current Tax	1,120.00
Less: Deferred Tax	12.84
Less: Income Tax relating to previous year	0
Profit After Taxation (excluding Other Comprehensive Income)	3,066.57
Add: Other Comprehensive Income (net of tax)	(0.35)
Add : Transfer from Equity Instrument through OCI on realization	(1,086.53)
Add : Balance of Profit from Previous year (excluding Other Comprehensive Income)	40,989.92
Total	42,969.61
APPROPRIATIONS :	
Transfer to Statutory Reserve (as per RBI Guidelines)	613.31
Balance Carried to Balance Sheet (excluding Other Comprehensive Income)	42,356.30
Total	42,969.61

WORKING RESULTS AND STATE OF COMPANY*SAFFAIRS

Total income during the year under review amounted to R4,579.05Lac as against R5,875.58 Lac in the preceding year. Profit before and after tax amounted to R4,199.41 Lac and R3,066.57 Lac respectively as against T5,559.76 Lac and R3,905.82 Lac respectively in the previous year excluding Other Comprehensive Income.

The Company continues to remain registered as a Non-Banking Financial Company with the Reserve Bank of India.

No material changes and commitments have occurred after the close of the year till the date of this report, which affect the financial position of the Company.

DIVIDEND

To further strengthen the financial position of the Company and to conserve resources, the Board has decided to retain the earnings and does not propose any dividend.

PDF Converter

Only two pages were converted.

Please **Sign Up** to convert the full document.

www.freepdfconvert.com/membership