

**M/s PAVITRA PATIL FINANCIAL SERVICES PRIVATE LIMITED**

Ground Floor 34, Heera Panna Shopping  
Cent, Powai, Mumbai, MAHARASHTRA, 400076  
CIN : U66120MH2023PTC411591,  
Email : ppfspl@yahoo.com

**DIRECTORS' REPORT**

**Dear Shareholders**

Your Directors are pleased to present the First Annual Report together with the Audited Financial statements for the year ended 31<sup>st</sup> March, 2025.

**Financial Results**

<b>PARTICULARS</b>	<b>2024-2025 (Rs. in Rupees)</b>	<b>2023-2024 (Rs. in Rupees)</b>
Sales and Other Income	1,41,21,415	5,21,904
Operating Profit (PBIDT)	1,03,85,163	3,07,478
Interest Cost	-	-
Profit before Depreciation (PBDT)	1,03,85,163	3,07,478
Depreciation	-	-
Profit before Tax	1,03,85,163	3,07,478
Provision for Taxation	25,60,273	78,423
Profit after Tax	78,24,890	2,29,055

**Operations and State of Company's affairs**

During the year under review your company did well. Your directors expect that the company will achieve new heights in the ensuing year.

**Industrial Relation**

Industrial relation continues to be cordial. Your directors express deep appreciation for the dedicated services rendered by workers, staff and officers of the company.

**Meetings of the Board**

Six meetings of the Board of Directors were held during the year. Details of the same are as follows:

<b>Date</b>	<b>Board Strength</b>	<b>No. of directors present</b>
23/04/2024	2	2
22/06/2024	2	2
28/08/2024	2	2
01/11/2024	2	2
19/12/2024	2	2
09/01/2025	2	2

**Directors' Responsibility Statement**

Pursuant to requirement under sub-section (3) and (5) of Section 134 of the Companies Act, 2013, with respect to Directors' Responsibility Statement, your directors state that:

*Patil*

*Jejaswini*



- i. In the preparation of the Annual Accounts, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same;
- ii. The Directors have selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company as at 31st March 2025 and of the profit/loss of the company for that period;
- iii. The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- iv. The Directors have prepared the annual accounts on a 'going concern' basis.
- v. The directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

#### **Contracts and arrangements with related parties**

There are no contracts/arrangements with the related parties during the year.

#### **Directors and Key Managerial Personnel**

During the period under review, there has been no changes in the composition of Board of Director and KMP and as per the declaration received from Directors under section 164 of the Companies Act, 2013 none of the director is disqualified.

#### **Auditors**

##### **Statutory auditors**

At the Annual General Meeting held on 15 May 2025, M/s B D S and Associates, Chartered Accountants, Chennai informed that due to personal reasons, he could not complete the audit for the year ended March 2025. Board in consultation with members hereby discharge M/s BDS and Associates from his duties and appoints M/s A K O R D & Co as Statutory auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 2028 In terms of the provisions of the Companies (Amendment) Act, 2017, the term of the auditors does not require ratification every year. In this regard, the Company has received a certificate from the auditors of eligibility in accordance with Sections 139, 141 and other applicable provisions of the Companies Act, 2013 and Rules issued there under.

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

#### **Material changes and commitments affecting financial position between the end of the financial year and date of report:-**

There are no such changes during the year.

*Rat*

*Sejassini*



**Details in respect of frauds reported by auditors under sub-section (12) of section 143 other than those which are reportable to the Central Government;**

There were no such frauds reported by auditors

**Details of significant and material orders passed by the regulators or courts or tribunals**

No significant and material orders were passed by the regulators or courts or tribunals which affect the going concern status and future operation of the company.

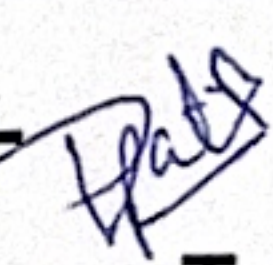
**Acknowledgement**

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the financial institutions, Government Authorities, customers, vendors and members during the year under review. Your directors also wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and workers.

**For and on behalf of the Board of Directors**

**Place: -Mumbai**

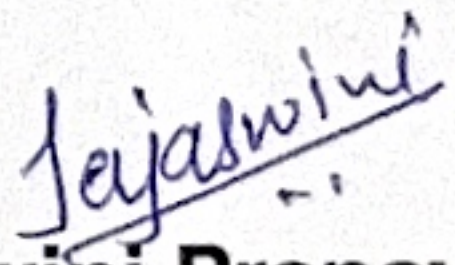
**Date: -15/05/2025**

For Pavitra Patil Financial Services Private Limited  
Sd/-  Director  
**Pranav Trimbak**

**Patil**

**Director**

**DIN : 10343124**

Sd/-   
**Tejaswini Pranav Patil**

**Director**

**DIN : 10343122**