

# VEDAVAAG FINANCIAL INSURANCE BROKING SERVICES PRIVATE LIMITED

## NOTICE

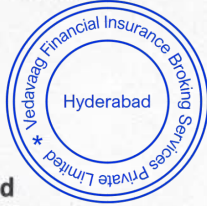
NOTICE IS HEREBY GIVEN THAT THE 4<sup>th</sup> ANNUAL GENERAL MEETING OF VEDAVAAG FINANCIAL INSURANCE BROKING SERVICES PRIVATE LIMITED (FORMERLY VEDAVAAG FINANCIAL SERVICES PRIVATE LIMITED) WILL BE HELD ON TUESDAY, SEPTEMBER 30, 2025 AT 04:00 P.M AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 1-90/8/13, 1-98/8/23, FLAT NO - 203B, VITTAL RAO NAGAR, SIRISAI ORCHID, HITECH, HYDERABAD, TELANGANA, INDIA, 500081 TO TRANSACT THE FOLLOWING BUSINESS:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025, the Report of the Board of Directors and the Auditors thereon.

For Vedavaag Financial Insurance Broking Services Private Limited

  
Murali Krishna Jonnavittula  
Director  
DIN: 00016054



Place: Hyderabad  
Date: 25-09-2025

**CIN: U67190TG2021PTC150724**

Regd. Office: 203B, West Block, Siri Sai Orchid, Madhapur, Hitech City, Hyderabad 500 081 T.S. India  
Tel: +91 7207664320. Email: vedavaagfinancialservices@gmail.com

## **NOTES TO THE NOTICE OF THE ANNUAL GENERAL MEETING**

1. A Member entitled to attend and vote at the Annual General Meeting (“AGM”) is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. The proxy form duly completed must be deposited at the Registered Office of the Company at least 48 hours before the commencement of the Meeting.
2. Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send a certified copy of the Board Resolution authorising such representative to attend and vote on their behalf.
3. Members/Proxies/Authorised Representatives are requested to bring the attendance slip duly completed for attending the Meeting and to bring their copy of the Annual Report.
4. All relevant documents referred to in the Notice will be available for inspection by the Members at the Registered Office during business hours on all working days up to the date of the AGM, and will also be available at the Meeting.
5. Members may raise queries relating to the financial statements or any agenda item by sending their questions at least 3 days prior to the AGM, to enable the management to respond suitably.
6. Route Map to the venue of the AGM is annexed to the Notice for the convenience of the Members.

## DIRECTOR'S REPORT

Dear Members,

Your directors have pleasure in presenting the 4<sup>th</sup> Annual Report of your company along with the audited financial statements for the financial year ended March 31, 2025.

1. **FINANCIAL RESULTS:**

Particulars	(Amount in Rupees)	
	2024-25	2023-24
Total Income	30,628	50,216
Operational, Administration and Other Expenses	(26,625)	(47,006)
<b>Profit/(Loss) Before Depreciation Interest and Tax</b>	<b>4,003</b>	<b>3,210</b>
Depreciation	0	0
Interest and Finance Charges	0	0
<b>Profit / (Loss) Before Exceptional Items</b>	<b>4,003</b>	<b>3,210</b>
Exceptional Items	0	0
<b>Profit / (Loss) Before Tax</b>	<b>4,003</b>	<b>3,210</b>
Tax Expense	(1,001)	(834)
Other Comprehensive Income	0	0
<b>Profit/ (Loss) after Tax</b>	<b>3,003</b>	<b>2,376</b>
Basic and diluted	0.3	0.238

2. **PERFORMANCE OF THE COMPANY:**

Your directors would like to inform that; the management is exploring various options to commence business operations in the best interest of the members of the Company.

3. **TRANSFER TO RESERVES:**

The company has transferred the net profit of Rs. 3,003/- for the year 2024-25.

4. **DIVIDEND:**

The Board did not recommend dividend for the financial year 2024-2025.

5. **DEPOSITS:**

The company has not accepted any deposits during the financial year 2024-2025.

**6. MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY:**

There are no material changes between the date of the board report and end of the financial year 2024-25.

**7. STATUTORY AUDITORS AND AUDIT REPORT:**

Mr. P.V. Ramanujaiah, Chartered Accountant was appointed as Statutory Auditor of the Company for a Term of 5 years i.e., from 01/04/2022 to 31/03/2027 at the 1<sup>st</sup> AGM of the Company held on September 30, 2022.

The Auditors report for the financial year 2024-25 does not contain any qualification, reservation or adverse mark.

**8. CHANGES IN THE BOARD:**

As on date of this report the Board comprise of Mr. Murali Krishna Jonnavittula and Mrs. Sujata Jonnavittula.

There is no change in the composition of the Board during the year under review.

**9. MEETINGS OF THE BOARD:**

The Board met Six (6) times during the financial year 2024-2025 i.e., on May 30, 2024, August 14, 2024, August 30, 2024, November 14, 2024, February 14, 2025 and March 12, 2025. The intervening gap between two Board meeting is in line with provisions of Companies Act, 2013.

**10. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS:**

There are no transactions/contracts/arrangements of the nature as specified under section 186 of the Companies Act, 2013, entered by the company during the financial year under review.

**11. CONTRACTS AND ARRANGEMENTS WITH RELATED PARTIES:**

The company had not entered into any contract/arrangement /transaction with related parties which could be considered material in accordance with section 188 of the Companies Act, 2013. Accordingly, there are no transactions that are required to be reported in Form AOC-2.

**12. DIRECTORS RESPONSIBILITY STATEMENT AS PER SECTION 134(3)(c) OF THE COMPANIES ACT, 2013:**

In accordance with provisions of Section 134(3)(c) of the Companies Act, 2013, the directors of the company state that:

- a. In the preparation of the annual accounts for the financial year ended March 31, 2025, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b. The directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to guide a true and fair view of the states of affairs of the company at the end of the financial year and of the profit or loss of the company for that year;
- c. The directors 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. The directors have prepared the annual accounts on a going concern basis;

- e. The directors have laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively; and
- f. The directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and were operating effectively.

**13. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS & OUTGO:**

**A. Conservation of Energy, Technology Absorption:**

The particulars as required under the provisions of Section 134(3) (m) of the Companies Act, 2013 in respect of conservation of energy and technology absorption is not applicable considering the nature of activities undertaken by the company during the year under review.

**B. Foreign Exchange earnings and Outgo: NIL**

**14. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS:**

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status of the company.

**15. DECLARATION OF INDEPENDENT DIRECTORS**

The provisions of Section 149 of the Companies Act, 2013 with respect to appointment of Independent Directors do not apply to the Company.

**16. ADEQUACY OF INTERNAL FINANCIAL CONTROLS**

The Company has in place adequate internal financial controls with reference to financial statements. During the year under review, such controls were tested and no reportable material weakness in the design or operation were observed.

**17. DETAILS OF CHANGES IN SHARE CAPITAL**

During the year under review, the Company has not issued equity shares.

**18. HOLDING/ SUBSIDIARIES / JOINT VENTURES OR ASSOCIATE COMPANIES**

The Company is wholly owned subsidiary of Vedavaag Systems Limited.

**19. DETAILS OF APPLICATION MADE OR PROCEEDING PENDING UNDER INSOLVENCY AND BANKRUPTCY CODE 2016**

During the year under review, there were no applications made or proceedings pending in the name of the company under the Insolvency and Bankruptcy Code, 2016.

**20. CORPORATE SOCIAL RESPONSIBILITY**

Since the Company does not fall within any of the parameters specified under the provisions of Section 135 of the Companies Act, 2013 read with Rules made thereunder, requisite reporting pursuant to Section 134(3) (o) or 135 is Not Applicable.

**21. RISK MANAGEMENT POLICY**

The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence is very minimal.

**22. ANTI-SEXUAL HARASSMENT**

In compliance to the provisions of the sexual harassment of women at workplace (prevention, prohibition and redressal) Act 2013, there were no complaints received by the company during the year at the work place.

**23. ACKNOWLEDGEMENTS:**

Your directors would like to express their sincere appreciation for the assistance and co-operation received from the banks, 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 **Vedavaag Financial Insurance Broking Services Private Limited**

**Place: Hyderabad**

**Date: 25-09-2025**

  
**J. Murali Krishna**  
Director  
DIN: 00016054

  
**J. Sujatha**  
Director  
DIN: 07014640



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## INDEPENDENT AUDITOR'S REPORT

To The Members of  
**M/s. VEDAVAAG FINANCIAL SERVICES PRIVATE LIMITED**

### Report on the Audit of the Financial Statements

#### Opinion

We have audited the accompanying financial statements of **VEDAVAAG FINANCIAL SERVICES PRIVATE Limited** ("the Company"), which comprise the Balance Sheet as at March 31, 2025, and the Statement of Profit and Loss (including Other Comprehensive Income), the Cash Flow Statement and the Statement of Changes in Equity for the year then ended, and a summary of significant accounting policies and other explanatory information.

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 Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the [Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2025, and its profit, total comprehensive income, its cash flows and the changes in equity for the year ended on that date.

#### Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibility 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 (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

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

- The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Director's report, but does not include the consolidated financial statements, financial statements and our auditor's report thereon.
- Our opinion on the 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 financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.
- If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

### **Responsibilities of Management and Those Charged with Governance for the Financial Statements**

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, cash flows and changes in equity of the Company in accordance with the IND AS and other accounting principles generally accepted in India. This responsibility also includes 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 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 statement 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 the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Company's Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibility for the Audit of the Financial Statements**

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 judgment 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 financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements 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 the 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.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

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.



## Report on Other Legal and Regulatory Requirements

1. As required by Section 143(3) of the Act, based on our audit 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
  - c) The Balance Sheet, the Statement of Profit and Loss including Other Comprehensive Income, the Cash Flow Statement and the Statement of Changes in Equity dealt with by this Report are in agreement with the relevant books of account.
  - d) In our opinion, the aforesaid financial statements comply with the Ind AS specified under Section 133 of the Act.
  - e) On the basis of the written representations received from the directors as on March 31, 2025 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 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 with reference to financial statements of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure A". Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls with reference to financial statements.
  - g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended, in our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.
  - h) 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, as amended 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 did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
    - iii. (a) The Management has represented that, to the best of its knowledge and belief, 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, 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 its knowledge and belief, 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, 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.
- (c) Based on the audit procedures performed that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material misstatement.
- iv. vi) Proviso to Rule 3(1) of the Companies (Accounts) Rules, 2014 for maintaining books of account using accounting software which has a feature of recording audit trail (edit log) facility is applicable w.e.f. April 1, 2024 to the Company, and accordingly, we report that the company is having adequate security features for audit trail and passwords are duly protected.
2. The Companies (Auditor's Report) Order, 2020 ("the Order") issued by the Central Government in terms of Section 143(11) of the Act is not applicable to this company.

Place: Hyderabad  
Date: 30-05-2025

For **P V RAMANUJAIH & CO.,**  
*Chartered accountants*  
(Firm's Registration No. 0026930S)



  
**P V RAMANUJAIH**  
Proprietor  
(Membership No. 019171)  
UDIN: 25019171BMOE9805

## **ANNEXURE "A" TO THE INDEPENDENT AUDITOR'S REPORT**

(Referred to in paragraph 1(f) under 'Report on Other Legal and Regulatory Requirements' section of our report of even date)

### **Report on the Internal Financial Controls with reference to financial statements under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")**

We have audited the internal financial controls with reference to financial statements of **VEDAVAAG FINANCIAL SERVICES PRIVATE Limited** ("the Company") as of March 31, 2025 in conjunction with our audit of the Ind AS 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.

#### **Auditor's Responsibility**

Our responsibility is to express an opinion on the Company's internal financial controls with reference to financial statements of the Company and its joint operations companies incorporated in India (retain as applicable) 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") issued by the Institute of Chartered Accountants of India and the Standards on Auditing prescribed under Section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls with reference to financial statements. 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 with reference to financial statements was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls with reference to financial statements and their operating effectiveness. Our audit of internal financial controls with reference to financial statements included obtaining an understanding of internal financial controls with reference to financial statements, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, 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 with reference to financial statements.



### **Meaning of Internal Financial Controls with reference to financial statements**

A company's internal financial control with reference to financial statements 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 with reference to financial statements 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 authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised 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 with reference to financial statements**

Because of the inherent limitations of internal financial controls with reference to financial statements, 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 with reference to financial statements to future periods are subject to the risk that the internal financial control with reference to financial statements 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, to the best of our information and according to the explanations given to us, the Company has, in all material respects, an adequate internal financial controls with reference to financial statements and such internal financial controls with reference to financial statements were operating effectively as at March 31, 2025, based on the criteria for internal financial control with reference to financial statements established by the respective 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.

For **P V RAMANUJIAH & CO.,**  
*Chartered accountants*  
(Firm's Registration No. 0026930S)



A handwritten signature in blue ink, appearing to be "P V RAMANUJIAH".

**P V RAMANUJIAH**  
Proprietor  
(Membership No. 019171)  
UDIN:25019171BMOE9805

Place: Hyderabad  
Date: 30-05-2025

**VEDAVAAG FINANCIAL SERVICES PRIVATE LIMITED**  
 103, West Block, Sri Sai Orchid, Madhapur, Hitec City, Hyderabad 500 081  
**BALANCE SHEET AS AT 31ST MARCH, 2025**

Particulars	Note	As at 31.03.2025	As at 31.03.2024
		Rs.	Rs.
<b>I Assets</b>			
<b>(1) Non-Current Assets</b>			
(a) Property Plant & Equipment		-	-
(b) Other Intangible Assets		-	-
(c) Financial Assets			
i Investments		-	-
ii Trade Receivables		-	-
iii Other Financial Assets		-	-
(d) Other Non Current Assets		-	-
<b>Total Non Current Assets</b>		-	-
<b>2 Current Assets</b>			
(a) Inventories		-	-
(b) WIP			
(b) Financial Assets			
i Investments		-	-
ii Trade Receivables	1	3,413	6,291
iii Cash and Cash Equivalents	2	31,086	11,856
iv Bank Balances Other than iii above		-	-
(d) Other Current Assets		5,50,249	4,70,249
<b>Total Current Assets</b>		5,84,748	4,88,396
<b>Total Assets</b>		5,84,748	4,88,396
<b>II EQUITY AND LIABILITIES</b>			
<b>(1) Equity</b>			
(a) Equity Share Capital	3	1,00,000	1,00,000
(b) Other Equity	4	96,034	93,031
<b>Total Equity</b>		1,96,034	1,93,031
<b>(2) Liabilities</b>			
<b>Non-Current Liabilities</b>			
(a) Financial Liabilities			
i Borrowings			
ii Trade Payables			
iii Other Financial Liabilities			
(b) Deferred Tax Liabilities (Net)			
(c) Other Non Current Liabilities			
<b>Total Non Current Liabilities</b>		-	-
<b>3 Current Liabilities</b>			
(a) Financial Liabilities			
i Borrowings			
ii Trade Payables			
iii Other Financial Liabilities			
(b) Other Current Liabilities	5	3,87,713	2,96,661
(c) Current Tax Liabilities	6	1,001	-1,296
<b>Total Current Liabilities</b>		3,88,714	2,95,365
<b>Total Liabilities (2+3)</b>		3,88,714	2,95,365
<b>Total Equity and Liabilities</b>		5,84,747	4,88,396

Significant Accounting Policies

The accompanying notes 1 to 8 are an integral part of the financial statements

as per our report of even date  
 for P V RAMANUJIAH & CO  
 CHARTERED ACCOUNTANTS  
 FIRM REGN. NO. 0269305

P V RAMANUJIAH  
 Chartered Accountant  
 M.No.019171

Place: Hyderabad  
 Date: 30/05/2025  
 UDIN: 25019171BMOEBE9805

For & on behalf of the Board of Directors

J Murali Krishna  
 Managing Director  
 DIN No.00016054

J. Sujatha  
 Director  
 DIN No.07014640



**VEDAVAAG FINANCIAL SERVICES PRIVATE LIMITED**

103, West Block, Siri Sai Orchid, Madhapur, Hitec City, Hyderabad 500 081

**PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2025**

	Particulars	Note	As at 31.03.2025	As at 31.03.2024
			Rs.	Rs.
1	<b>INCOME</b>			
	a) Revenue from Operations		-	-
	b) Other Income	7	30,628	50,216
	<b>Total Income</b>		<b>30,628</b>	<b>50,216</b>
2	<b>EXPENSES</b>			
	a) Project Expenses		-	-
	b) Cost of Material		-	-
	c) Employee Benefits Expense		-	-
	d) Finance Cost		-	-
	e) Depreciation and Amortisation Expense		-	-
	f) Other Expenses	8	26,625	47,006
	<b>Total Expenses</b>		<b>26,625</b>	<b>47,006</b>
3	<b>Profit Before Exceptional Item and Tax (1-2)</b>		<b>4,003</b>	<b>3,210</b>
4	Exceptional Item		-	-
5	<b>Profit Before Tax</b>		<b>4,003</b>	<b>3,210</b>
	<u>Tax Expenses</u>			
	Current Tax		1,001	834
	Deferred Tax		-	-
6	<b>Profit After Tax</b>		<b>3,003</b>	<b>2,376</b>
7	<b>Other Comprehensive Income</b>			
	a) (i) Items that will not be reclassified to profit or loss			-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss			-
	b) (i) Items that will be reclassified to profit or loss			-
	(ii) Income Tax relating to items that will be reclassified to profit or loss			-
	<b>Total other comprehensive Income</b>			-
8	<b>Total Comprehensive Income</b>		<b>3,003</b>	<b>2,376</b>
9	<b>Earnings per Share</b>			
	a) Basic		0.300	0.238
	b) Diluted		0.300	0.238

as per our report of even date  
for P V RAMANUJIAH & CO  
CHARTERED ACCOUNTANTS  
FIRM REGN. NO. 0269305

P V RAMANUJIAH  
Chartered Accountant  
M.No.019171



Place: Hyderabad  
Date: 30/05/2025  
UDIN: 25019171BMOEBE9805

For & on behalf of the Board of Directors

J Murall Krishna  
Managing Director  
DIN No.00016054

J. Sujatha  
Director  
DIN No.07014640



**VEDAVAAG FINANCIAL SERVICES PRIVATE LIMITED**  
 103, West Block, Siri Sai Orchid, Madhapur, Hitec City, Hyderabad 500 081  
**CASH FLOW STATEMENT FOR THE YEAR ENDED 31.03.2025**

Particulars	As at 31.03.2025	As at 31.03.2024
	Rs.	Rs.
<b>A CASH FLOW FROM OPERATING ACTIVITIES</b>		
Net Profit Before Tax	4,003	3,210
Adjustments for:		
Depreciation	-	-
Interest & Finance Charges	-	-
Interest Income	-	-
<b>Operating Profit before Working Capital Changes</b>	<b>4,003</b>	<b>3,210</b>
Adjustments for:		
(Increase)/Decrease in Inventories	-	-
(Increase)/Decrease in Current Trade Receivables	2,878	-3,717
(Increase)/Decrease in Non current Trade Receivables	-	-
(Increase)/Decrease in Other Non-Current Assets	-	-
(Increase)/Decrease in Investments	-	-
(Increase)/Decrease in Other Current Assets	-80,000	-
Increase/(Decrease) in Trade Payables	-	-
Increase/(Decrease) in Other Current Liabilities & Provisions	93,349	3,287
Increase/(Decrease) in Non Current Liabilities	-	-
<b>Cash generated from operations</b>	<b>20,230</b>	<b>2,780</b>
Income Tax	1,001	834
<b>Net Cash flow from Operating activities</b>	<b>19,229</b>	<b>1,946</b>
<b>B CASH FLOW FROM INVESTING ACTIVITIES</b>		
Purchase of Fixed Assets and Capital Work In progress	-	-
Purchase of Investments	-	-
Interest Received	-	-
<b>Net Cash used in Investing activities</b>	<b>-</b>	<b>-</b>
<b>C CASH FLOW FROM FINANCING ACTIVITIES</b>		
Increase in Equity	-	-
Change in Other Equity	-	-
Interest Charges	-	-
Dividend Payment	-	-
Borrowings	-	-
<b>Net Cash used in financing activities</b>	<b>-</b>	<b>-</b>
Net Increase in Cash & Cash Equivalents	19,229	1,946
Cash and Cash Equivalent at the beginning of the period	11,856	9,910
<b>Cash and Cash Equivalent at the end of the period</b>	<b>31,086</b>	<b>11,856</b>

as per our report of even date  
 for P V RAMANUJIAH & CO  
 CHARTERED ACCOUNTANTS  
 FIRM REGN NO.0269305

P V RAMANUJIAH  
 Chartered Accountant  
 M.No.019171



Place: Hyderabad  
 Date: 30/05/2025  
 UDIN: 25019171BMOEBE98Q5

For & on behalf of the Board of Directors

*J. Murali Krishna*  
 J Murali Krishna  
 Managing Director  
 DIN No.00018054



*J. Sujatha*  
 J Sujatha  
 Director  
 DIN No.07014640

**VEDAVAAG FINANCIAL SERVICES PRIVATE LIMITED**  
103, West Block, Sri Sai Orchid, Madhapur, Hitec City, Hyderabad 500 081.

**SCHEDULES TO BALANCE SHEET**

*Amount in Rs.*

**Note : 1 Trade Receivables**

Particulars	31.03.2025	31.03.2024
Secured, Considered Good (Receivable from govt. Parties and Others)	3,413	6,291
<b>Total</b>	<b>3,413</b>	<b>6,291</b>

**Note : 2 Cash and Cash Equivalents**

Particulars	31.03.2025	31.03.2024
Balance with Bank	31,086	11,856
Cash on Hand	-	-
<b>Total</b>	<b>31,086</b>	<b>11,856</b>

**Note : 4 Other Equity**

Particulars	31.03.2025	31.03.2024
<b>Surplus</b>		-
Opening Balances	93,031	90,655
Add: Profit during the Year	3,003	2,376
Closing Balances	96,034	93,031
<b>Total</b>	<b>96,034</b>	<b>93,031</b>

**Note : 5 Other Current Liabilities**

Particulars	31.03.2025	31.03.2024
Advance from Vedavaag Systems Limited	48,994	-34,755
Expenses payable	3,38,719	3,31,416
<b>Total</b>	<b>3,87,713</b>	<b>2,96,661</b>

**Note : 6 Current Tax Liability**

Particulars	31.03.2025	31.03.2024
Provision for the year	1,001	834
Less: TDS	-	2,130
<b>Total</b>	<b>1,001</b>	<b>-1,296</b>

**NOTES TO PROFIT & LOSS ACCOUNT**

**Note : 7 Other Income**

Particulars	31.03.2025	31.03.2024
Other Income	30,628	50,216
<b>Total</b>	<b>30,628</b>	<b>50,216</b>

**Note : 8 Administrative and Marketing Expenses**

Particulars	31.03.2025	31.03.2024
Audit Fee	5,000	5,000
Bank charges	5,800	16,998
ROC Expenses	3,106	1,610
GST Interest	56	138
GST Paid	4,613	7,660
GST Late fee	8,050	15,600
<b>Total</b>	<b>26,625</b>	<b>47,006</b>

**Statement of Change in Equity**

<b>Particulars</b>	<b>As at 31.03.2025</b>	<b>As at 31.03.2024</b>
	<b>Rs.</b>	<b>Rs.</b>
<b>A. Equity Share Capital</b>		
Balance at the beginning	1,00,000	-
Add: Changes in Equity share capital during the year	-	1,00,000
<b>Closing Balances</b>	<b>1,00,000</b>	<b>1,00,000</b>
<b>B. Other Equity</b>		
<b>Particulars</b>	<b>As at 31.03.2024</b>	<b>As at 31.03.2023</b>
<b>Surplus</b>		
Opening Balances	1,24,083	1,20,873
Add: Profit during the Year	4,003	3,210
Closing Balances	1,28,087	1,24,083
<b>Total</b>	<b>1,28,087</b>	<b>1,24,083</b>

**Note : 3 Notes to Equity***Amount in Rs.*

Equity Share Capital	As at 31.03.2025		As at 31.03.2024	
	Number	Rs.	Number	Rs.
<b>Authorised</b>				
Equity Shares of Rs.10 Each	1,00,000	10,00,000	1,00,000	10,00,000
<b>Total</b>		<b>10,00,000</b>		<b>10,00,000</b>

**Issued, Subscribed & paid up**

Equity shares of Rs.10 Each	10,000	1,00,000	10,000	1,00,000
<b>Total</b>		<b>1,00,000</b>		<b>1,00,000</b>

**Reconciliation of the number of shares outstanding at the beginning and at the end of the reporting period**

Particulars	Number	Rs.	Number	Rs.
Shares outstanding at the beginning of the year	10,000	1,00,000		
Shares issued during the year			10,000	1,00,000
Shares bought back during the year	-	-	-	-
<b>Shares outstanding at the end of the year</b>	<b>10,000</b>	<b>1,00,000</b>	<b>10,000</b>	<b>1,00,000</b>

**Terms/rights attached to equity shares, including restrictions on distribution of dividends and the repayment of capital**

The Company has only one class of shares referred to as equity shares having a par value of Rs 10 each

Each holder of equity share is entitled to one vote per share.

In the event of liquidation of the Company, the holders of equity shares will be entitled to receive remaining assets of the Company, after distribution of all preferential amounts

The distribution will be in proportion to the number of equity shares held by the shareholders

**Shares in the Company held by each share holder**

Name of Share Holder	As at 31st March 2025		As at 31st March 2024	
	No of Shares Held	% of holding	No of Shares Held	% of holding
VEDAVAAG SYSTEMS LIMITED	9,999	99.99%	9,999	99.99%
JONNAVITTULA SUJATA	1	0.01%	1	0.01%