CANOPY FINANCE LIMITED

CIN: L65910MH1981PLC380399

Registered Office: 301 Corporate Arena Off,AareyPiramal X Road, Behind Mahindra Gardens, Goregaon West, Mumbai-400062

> Ph: 9867309169/022-67585876 Website: www.canopyfinance.org Email Id: info@canopyfinance.org

Date: 27th July, 2023

To The General Manager BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip code: 539304 To The Secretary Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001, Scrip code: 021114

Respected Sir / Madam,

Subject: Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 and 33 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today, i.e., Thursday, 27th July, 2023 transacted the following business:

- 1. Approval of unaudited financial results of the Company for the quarter ended 30th June, 2023.
- 2. The Limited Review Report for the above mentioned results as provided by the Auditors of the Company.
- 3. Appointment of Ms. Anita Kejriwal (ACS No. 67547) as the Company Secretary and Compliance Officer of the Company, with effect from 27th July, 2023.

The above mentioned appointment has been made based on the recommendation of the Nomination and Remuneration Committee.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 09th September, 2015 are given in Annexure – 1.

The meeting commenced at 04.00 p.m. and concluded at 05.20 p.m.

This is for your information and records.

For Canopy Finance Limited

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Lalit Kumar Tapadia Managing Director DIN: 08117881

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Annexure 1

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 09th September, 2015 are given below:

Sr. No.	Particulars				
1	Reason for change, viz., appointment, resignation, removal or otherwise				
2	Date of Appointment / Cessation	Appointed with effect from 27th July, 2023.			
3	Brief Profile (in case of appointment)	Ms. Anita Kejriwal is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India. Her expertise is in SEBI Regulations, Companies Act and other laws to ensure overall compliance of the Company.			
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable			

Canopy Finance Ltd.

Princtor/Authorised Signatory

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CANOPY FINANCE LIMITED Reg Office: 301, Corporate Arena Off, Aarey Piramal X Road, Behind Mahindra Gardens, Mumbai- 400062 STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED AS ON 30th JUNE, 2023

Place: Mumbai Date: 27/07/2023

For Canopy Finance Limited

Canopy Finance Ltd.

Prector/Authorised Stanatory

Lalit Kumar Tapadia Managing Director Din No: 08117881

CANOPY FINANCE LIMITED

CIN: L65910MH1981PLC380399

Registered Office: 301 Corporate Arena Off, AareyPiramal X Road, Behind Mahindra Gardens, Goregaon West, Mumbai-400062

Ph: 9867309169/022-67585876 Website: www.canopyfinance.org Email Id: info@canopyfinance.org

Notes:

- 1. The above results have been reviewed by the audit committee and thereafter were approved and taken on record by the Board of Directors at its meeting held on 27th July, 2023.
- 2. Figures of the Previous Year /Period have been regrouped/ recasted wherever necessary.
- 3. The Statutory Auditors of the Company have carried a Limited Review Report of the above results for the above period.
- 4. The above results will be available on Company's website www.canopyfinance.org
- 5. The Company is primarily engaged in the financing activity and there are no separate reportable segments identified as per the IND AS 108 segment reporting.
- 6. Current year provision for taxation will be determined and made at the end of the current year i.e. F.Y.2023.24.

FOR CANOPY FINANCE LIMITED

anopy Finance Ltd. "rector/Authorised Signatory

Lalit Kumar Tapadia Managing Director Din No: 08117881



SDG & CO Chartered Accountants

Independent Auditor's Review Report On Quarterly Financial Results of the Company

To The Board of Directors M/s Canopy Finance Limited CIN: L65910MH1981PLC380399 301 Corporate Arena Off, Aarey Piramal X Road, 3rd Floor, Behind Mahindra Gardens, Goregaon West Mumbai- 400062

We have reviewed the accompanying statement of standalone unaudited financial results of **CANOPY FINANCE LIMITED** for the quarter ended as on 30th June, 2023 ("the statement") attached herewith, being submitted by Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement of principles laid done in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SDG & Co, Chartered Accountants, FRN: 137864W

Ajay Kuma<mark>r</mark> 🚟 Shivbalak Yadav

Ajay S Yadav Partner Membership No: 170602 Place: Mumbai Date: 27/07/2023 UDIN: 23170602BGVQIA6109

> 912, Corporate Annexe, Sonawala Road, Near Udyog Bhawan, Goregaon East, Mumbai – 400063 Landline. No.: +91 22 26856461; E-mail ID: prof.sdgandco@gmail.com; Website: www.sdgco.in