

ANNEXURE A
CORPORATE INFORMATION

Neomaxx Lights Private Limited was incorporated on 06.05.2016 and is currently engaged in the business of Manufacturing of LED bulbs and Lights. The corporate identification number is U36998UP2016PTC082983.

The following constitute the board of directors:

1. Prashant Singhal
2. Nishant Singhal

Shareholding Pattern

The following table sets forth the details of its shareholding:

Sr. No.	Name of the shareholder	Number of Equity shares of face value of Rs. 10/- each	Percentage of total shareholding (%)
1.	Prashant Singhal	25,000	50.00
2.	Nishant Singhal	25,000	50.00
	Total	50,000	100.00

ANNEXURE B

**AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE GROUP COMPANY
FOR THE LAST THREE FINANCIAL YEARS**

A. AUDITED STANDALONE FINANCIAL RESULTS:

(₹ in Lakhs except per share data)

Particulars	Fiscal 2024	Fiscal 2023	Fiscal 2022
Reserves (excluding revaluation reserves)	(128.29)	(122.57)	(110.76)
Sales	30.30	78.84	190.18
Profit/ after Tax	(5.71)	(11.81)	2.99
Earnings per share (₹) Basic	(11.42)	(23.64)	5.99
Diluted Earnings per share (₹)	(11.42)	(23.64)	5.99
Net asset value per share (in ₹)	-246	-235	-211

B. AUDITED CONSOLIDATED FINANCIAL RESULTS: NA