MOULIN COMMERCIAL LIMITED

CIN NO.: L74899DL1982PLC067811
Regd. Office: 10, Khasra No-239, M. G. Road, Manglapuri, Gadaipur, New Delhi-110030
E-mail: info@vinylgroup.com **Telephone:** 91-11 41401872 www.moulin.co.in

Date: 23.05.2024

TO,
THE LISTING DEPARTMENT,
THE CALCUTTA STOCK EXCHANGE LIMITED,
7, LYONS RANGE,
KOLKATA – 700 001

Ref: ***Scrip Code: 023170 (ISIN: INE642D01015) Moulin Commercial Limited***

Sub: Outcome of the Board Meeting of Moulin Commercial Limited ("the Company") held on Thursday, 23rd May, 2024 and Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended 31st March 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Regulation 33 and any other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (herein referred to as "Listing Regulation") we wish to inform you that the meeting of the Board of Directors of Moulin Commercial Limited ("the Company") was held today, i.e., Thursday, 23rd May, 2024, at the registered office of the company situated at 10, Khasra No-239, M. G. Road, Manglapuri, Gadaipur, New Delhi-110030, inter-alia,

1. To consider, approve and take on record the Audited Financial Statements and Results of the Company for the quarter and financial year ended March 31st, 2024 along with Independent Audit Report.
2. To consider the appointment of M/s APAC & Associates LLP, Company Secretaries (COP No. 7077), as Secretarial Auditor of the Company for the financial year 2023-24.
3. To consider the appointment of M/s APAC & Associates LLP, Company Secretaries (COP No. 7077), as Secretarial Auditor of the Company for the financial year 2024-25.
4. To consider the appointment of Mr. Vishal Kumar Khatana (PAN HQQPK5359M) as Internal Auditor of the Company for the financial year 2024-25.

Inter- alia, the above-mentioned agenda items were considered, approved and taken on record (as applicable) by the Board of Directors of the Company.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 04:30 p.m.

The Audited Financial Results shall also be published in the newspaper in the format prescribed under Regulation 47 of the Listing Regulations. However, the aforesaid information is also available on the Company's website and on the website of The Calcutta Stock Exchange Limited viz. www.cse-india.com.

We request you to kindly take the above on records and bring notice to all concerned.

Thanking You.

Yours faithfully,

For **MOULIN COMMERCIAL LIMITED**

For MOULIN COMMERCIAL LTD.

Director

ASHISH GUPTA
MANAGING DIRECTOR
DIN: 00115090

Encl:

1. Audited Financial Results for the quarter and financial Year ended 31st March, 2024 along with Independent Audit Report on the Audited Financial Results dated 23rd May, 2023 as issued by M/s Daleep Bhatia and Co., Chartered Accountants, having FRN: 000918N, Statutory Auditor of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
2. Declaration in respect of Audit Report with unmodified opinion with respect to the aforesaid Audited Standalone Financial Result for the fourth quarter and the financial year ended 31st March,2023.
3. Details of appointment of M/s APAC & Associates LLP Company Secretaries (COP No. 7077), as Secretarial auditor of the Company for financial year 2023-24 & 2024-25.
4. Details of appointment of Mr. Vishal Kumar Khatana (PAN HQQPK5359M) as Internal Auditor of the Company for the financial year 2024-25.

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Amount in Lakhs

Statement of Audited Financial Results for the quarter and year ended 31.03.2024

S. NO.	Particulars	3 Months Ended (31/03/2024)	Precceding 3 Months Ended (31/12/2023)	Corresponding 3 Months ended 31/03/2023	Year to date figures for current period ended (31/03/24)	Year to date figures for Previous period ended (31/03/23)
	(Refer Notes Below)	Audited	Unaudited	Audited	Audited	Audited
	Revenue from Operations					
(i)	Interest Income	(0.58)	28.09	6.31	78.21	74.12
(ii)	Dividend Income	0.00	0.00	-	0.02	0.07
(I)	**Total Revenue from operations**	**(0.58)**	**28.09**	**6.31**	**78.23**	**74.19**
(II)	Other Income (to specify)	1.60	1.50	2.26	9.09	6.92
(III)	**Total Income (I + II)**	**1.02**	**29.59**	**8.57**	**87.32**	**81.11**
	Expenses					
(i)	Finance Cost	8.73	11.93	9.70	44.94	45.04
(ii)	Employee benefits expense	2.40	1.66	2.45	9.52	11.84
(iii)	Depreciation and Amortisation expense	1.02	1.02	1.46	4.06	5.86
(iv)	Other expenses (to be specified)	6.70	2.49	2.91	17.90	7.13
(v)	Contigency provision for standard assets	(0.97)	0.00	(1.07)	(0.08)	(2.92)
(IV)	**Total Expenses (IV)**	**17.88**	**17.10**	**15.44**	**76.35**	**66.95**
(V)	Profit / (Loss) before exceptional items and tax (1-2)	(16.86)	12.50	(6.87)	10.98	14.17
(VI)	Exceptional items					
(VII)	Profit / (Loss) before Tax (3 + 4)	**(16.86)**	**12.50**	**(6.87)**	**10.98**	**14.17**
(VIII)	**Tax expense**					
(i)	Current tax	(5.41)	3.27	(1.95)	1.72	2.76
(ii)	Deferred Tax	2.13	0.10	0.03	2.49	(0.47)
(IX)	**Profit / (Loss) for the period**	**(13.58)**	**9.13**	**(4.95)**	**6.76**	**11.88**
(X)	**Other Comprehensive Income**					
	A (i) Items that will not be reclassified to profit or loss (specify items and amounts)	(1.66)	1.66	(0.72)	-	(0.28)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.42	(0.42)	(0.02)	-	0.07
	Total Other Comprehensive Income	**(1.24)**	**1.24**	**(0.74)**	-	**(0.21)**
(XI)	**Total Comprehensive Income for the period**	**(14.82)**	**10.37**	**(5.69)**	**6.76**	**11.67**
(XII)	**Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):**					
	(a) Basic	(2.59)	1.81	(0.99)	1.18	2.04
	(b) Diluted	(2.59)	1.81	(0.99)	1.18	2.04

NOTE: The classification/ disclosure of items in the financial results shall be in accordance with the Revised Schedule III of the Companies Act, 2013.
Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclose with details thereof

Notes:

The above audited results have been taken on record at the board meeting held on 23.05.2024
Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.
The Company is engaged in one business segment only
EPS has been calculated in accordance with IND AS 33

For Moulin Commercial Limited

Ashish Gupta
Managing Director
DIN: 00115090

Place: Delhi
Date: 23.05.2024

DALEEP BHATIA & CO. CHARTERED ACCOUNTANTS NEW DELHI

MOULIN COMMERCIAL LIMITED
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STATEMENT OF ASSETS AND LIABILITIES		(Rs. In lakhs)
Particulars	As at 31-March-2024	As at 31-March-2023
	Audited	Audited
A ASSETS		
1) Financial Assets:		
(a) Cash & Cash Equivalents	181.59	351.62
(b) Loans	478.61	512.10
(c) Investments	-	2.90
(d) Other Financial assets (to be specified)	0.59	0.59
Sub Total Financial Assets	**660.78**	**867.21**
2) Non-Financial Assets		
(a) Deferred tax assets (Net)	6.30	8.22
(b) Property Plant and Equipment	9.99	14.05
(c) Other Non Financial assets (to be specified)	6.39	12.73
Sub Total Non-Financial Assets	**22.67**	**35.00**
Total Assets	**683.46**	**902.21**
B LIABILITIES		
1) Financial Liabilities		
(a) Trade Payables		
(i) Micro Enterprise and small Enterprise	-	-
(ii) Other than Micro Enterprises and Small Enterprises	1.17	0.58
(b) Other payables		
(i) Micro Enterprise and small Enterprise	-	-
(ii) Other than Micro Enterprises and Small Enterprises	3.04	3.32
(c) Borrowings (Other than Debt Securities)	411.87	634.84
(d) Other Financial Liabilities (to be specified)	-	-
Sub Total Financial Liabilities	**416.08**	**638.74**
2) Non-Financial Liabilities		
a)Current tax liabilities (Net)	1.72	2.76
b) Provisions	1.20	1.28
c) Other Non Financial Liabilities	4.57	4.61
Sub Total Non-Financial Liabilities	**7.49**	**8.65**
3) Equity		
(a) Equity Share Capital	57.30	57.30
(b) Other Equity	202.58	197.52
Sub Total - Equity	**259.88**	**254.82**
TOTAL - EQUITY AND LIABILITIES	**683.46**	**902.21**
	-	-

For Moulin Commercial Limited

Ashish Gupta
Managing Director
DIN: 00115090

Place: Delhi
Date: 23.05.2024

DALEEP BHATIA & CO. NEW DELHI CHARTERED ACCOUNTANTS

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Cash Flow Statement as on 31.03.2024 — **Rs. In lakhs**

	PARTICULARS	31st March 2024 Audited	31st March 2023 Audited
A.	**Cash Flow From Operating Activities**		
	Net Profit before tax and extraordinary items(as per Statement of Profit and Loss)	**10.98**	**14.17**
	Adjustments for non Cash/ Non trade items:		
	Depreciation & Amortization Expenses	4.06	5.86
	Dividend Received	(0.02)	(0.07)
	Profit on Sale of Shares	(3.00)	
	Amount of Shares Written Off	0.03	
	Other Comprehensive Income/ Expense	0.60	
	Other Inflows / (Outflows) of cash	(0.08)	-2.92
	Operating profits before Working Capital Changes	**12.58**	**17.03**
	Adjusted For:		
	Increase / (Decrease) in trade payables and other payables	0.59	0.38
	Increase / (Decrease) in other current liabilities	(1.35)	(3.53)
	(Increase) / Decrease in Short Term Loans & Advances	33.49	537.73
	(Increase) / Decrease in other current assets	8.26	0.48
	Cash generated from Operations	**53.57**	**552.09**
	Income Tax (Paid) / Refund	(4.22)	(2.50)
	Net Cash flow from Operating Activities(A)	**49.36**	**549.60**
B.	**Cash Flow From Investing Activities**		
	Non Current Investments / (Purchased) sold	3.57	0.34
	Dividend received	0.02	0.07
	Net Cash used in Investing Activities(B)	**3.59**	**0.41**
C.	**Cash Flow From Financing Activities**		
	Increase in / (Repayment) of Short term Borrowings	(222.97)	(200.22)
	Increase in / (Repayment) of Long term Borrowings	-	0.00
	Other Inflows / (Outflows) of cash		0.00
	Net Cash used in Financing Activities(C)	**(222.97)**	**(200.22)**
D.	**Net Increase / (Decrease) in Cash & Cash Equivalents(A+B+C)**	**(170.03)**	**349.80**
E.	Cash & Cash Equivalents at Beginning of period	351.62	1.82
F.	Cash & Cash Equivalents at the end of the year	181.59	351.62

For Moulin Commercial Limited

Ashish Gupta
Managing Director
DIN: 00115090

Place: Delhi
Date: 23.05.2024

DALEEP BHATIA & CO. NEW DELHI CHARTERED ACCOUNTANTS

DALEEP BHATIA & CO.
Chartered Accountants

19, Vasant Enclave
Rao Tula Ram Marg, New Delhi-57
Ph.: 011- 40072572
E-mail : daleepbhatia19@yahoo.com
Mob : 9810059516

Independent Auditor's Report (Unmodified Opinion) on the Audited Quarterly Financial Results and year to Date Results of the Company Pursuant to the Regulation 52 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Moulin Commercial Limited.

Opinion

We have audited the accompanying quarterly financial results of Moulin Commercial Limited ("the company") for the quarter ended 31st March 2024 (date of the quarter end) and the year to date results for the period from 01st April 2023 to 31st March 2024, attached herewith, being submitted by the company pursuant to the requirement of Regulation 52 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of my information and according to the explanations given to us these financial results:

(i) are presented in accordance with the requirements of Regulation 52 & 33 of the Listing Regulations in this regard; and

(ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31st March,2024 as well as the year to date results for the period from 01st April 2023 to 31st March 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the financial results* 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 together with the ethical requirements that are relevant to our audit of the financial results for the quarter and year ended 31st March 2024 under the provisions of the Companies Act, 2014 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian accounting standard, financial reporting prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 52 & 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Comppany 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 results that give a true and fair view and are free from material misstatement, whether due to fraud or error.



In preparing the financial results, the Board of Directors are 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 Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results 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 results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. we also:

Identify and assess the risks of material misstatement of the financial results, 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 control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under the Regulation 33 of the Listing Regulations.

- Conclude on the appropriateness of the Board of Directors 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 results 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 results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient and appropriate audit evidence regarding the financial results of the company to express an opinion on the financial results.



Materiality is the magnitude of misstatements in the financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial results 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 results.

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.

For Daleep Bhatia & Co.

Chartered Accountants

(FRN-000918N.)

Daleep Bhatia

Partner

(Membership No-080850)

Place: New Delhi:

Date: 23-05-2024

UDIN: 24080850BKCJHA6020

DALEEP BHATIA & CO. * CHARTERED ACCOUNTANTS * CA NEW DELHI

MOULIN COMMERCIAL LIMITED

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Date: 23.05.2024

TO,
THE LISTING DEPARTMENT,
THE CALCUTTA STOCK EXCHANGE LIMITED,
7, LYONS RANGE,
KOLKATA – 700 001

Ref: ***Scrip Code: 023170 (ISIN: INE642D01015) MOULIN COMMERCIAL LIMITED***

Sub: Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) read with SBI circular bearing Ref. No. CIR/CFD/CMD/56/2016 dated May 27, 2016

Dear Sir,

I, Ashish Gupta, Managing Director of Moulin Commercial Limited (CIN: L74899DL1982PLC067811) having its registered office situated at 10, Khasra No-239, M. G. Road, Manglapuri, Gadaipur, New Delhi-110030, do hereby declares that the Statutory Auditors of the Company, M/s Daleep Bhatia & Co., Chartered Accountants (FRN:000918N), has issued an Independent Audit Report with unmodified opinion on the Annual Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2024.

The declaration is given in compliance to Regulation 33 (3) (d) of SEBI Listing Obligations & Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May, 25, 2016 and circular bearing Ref. no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

We request you to kindly take the above on records and bring notice to all concerned.

Thanking You

For **MOULIN COMMERCIAL LIMITED**

For MOULIN COMMERCIAL LTD.

Director

ASHISH GUPTA
MANAGING DIRECTOR
DIN: 00115090

MOULIN COMMERCIAL LIMITED

CIN NO.: L74899DL1982PLC067811
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Date: 23.05.2024

TO,
THE LISTING DEPARTMENT,
THE CALCUTTA STOCK EXCHANGE LIMITED,
7, LYONS RANGE,
KOLKATA – 700 001

Ref: ***Scrip Code: 023170 (ISIN: INE642D01015) Moulin Commercial Limited***

Subject: Intimation under Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time. to time, for appointment of M/s APAC & Associates LLP, Company Secretaries, COP No. 7077, as Secretarial Auditor of the Company for the financial year 2023-24 & 2024-25.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), as amended from time to time, and other applicable provisions, if any, we wish to inform you that the board of directors of Moulin Commercial Limited ("the Company") at its meeting held on Thursday, 23rd day of May, 2024 have considered and approved the appointment of Mr. Chetan Gupta, Managing Partner of M/s APAC & Associates LLP, Company Secretaries having Membership No. 6496 and CoP: 7077 and having its office at 604-605, PP City Centre Road No. 44, Pitampura, New Delhi – 110 034, as Secretarial Auditor of the Company, to conduct the secretarial audit of the Company for the Financial Year 2023-2024 & 2024-25, pursuant to the provisions of Section 204 of the Companies Act, 2013 & Listing Regulations.

Further, as per Regulation 30(6) read with Para A of Part A of Schedule III of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, the particulars of appointment of M/s APAC & Associates LLP, as Secretarial Auditor are as follows:

Sr. No.	Details of events that need to be provided	Information of such event/(s)
1	**Reason for change viz. appointment, resignation, cessation, removal, death or otherwise**	M/s Parveen Rastogi & Co., Company Secretaries (CP. No. 26582), was appointed as Secretarial Auditor of the Company, to audit the secretarial records of the Company from Financial Year 2023-24. However, due to some unethical and un-professional behaviour of Mr. Praveen Rastogi, Proprietor of M/s Parveen Rastogi & Co., management of the company has decided to discontinue his services as Secretarial Auditor

		and appoint M/s APAC & Associates LLP, Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2023-24 & 2024-25. The Board of Directors in its meeting held on 23rd day of May, 2024 have considered and approved the appointment of Mr. Chetan Gupta, Managing Partner of M/s APAC & Associates LLP, Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2023-24 & 2024-25.
2	**Date of appointment/ ~~cessation~~ (as applicable) & term of appointment**	Date of appointment: 23rd May, 2024 Term of appointment: Mr. Chetan Gupta, Managing Partner of M/s APAC & Associates LLP, Company Secretaries having Membership No. 6496 and CoP: 7077, has been appointed as Secretarial Auditor of the Company, to conduct the secretarial audit of the Company for the Financial Year 2023-2024 & 2024-25.
3	**Brief profile (in case of appointment)**	M/s APAC & Associates LLP, Company Secretaries, is the premier provider of company secretarial services in India offering an extensive range of services since 2006, including the formation of new companies, share transfers, allotments and capitalisations, group reorganisations and restructuring as well as governance practices under the guidance of Mr. Chetan Gupta, Managing Partner. With his experience spanning more than 17 years, he has gained immense exposure in corporate laws. He is also registered as Insolvency Professional with the Insolvency and Bankruptcy Board of India.
3	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

We request you to kindly take the above on records and bring notice to all concerned.

Thanking You

For **MOULIN COMMERCIAL LIMITED**

ASHISH GUPTA
MANAGING DIRECTOR
DIN: 00115090

MOULIN COMMERCIAL LIMITED

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TO,
THE LISTING DEPARTMENT,
THE CALCUTTA STOCK EXCHANGE LIMITED,
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Ref: ***Scrip Code: 023170 (ISIN: INE642D01015) Moulin Commercial Limited***

Subject: Intimation under Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time. to time, for appointment of Mr. Vishal Kumar Khatana (PAN: HQQPK5359M) as the Internal Auditor of the Company for the Financial Year 2024-25.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), as amended from time to time, and other applicable provisions, if any, we wish to inform you that the board of directors of Moulin Commercial Limited ("the Company") at its meeting held on Thursday, 23rd day of May, 2024 have considered and approved the appointment of Mr. Vishal Kumar Khatana (PAN: HQQPK5359M) as the Internal Auditor of the Company for the Financial Year 2024-25, to conduct the internal audit of the Company for the Financial Year 2024-25, pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of Companies (Accounts) Rules, 2014 and other applicable provisions.

Further, as per Regulation 30(6) read with Para A of Part A of Schedule III of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, the particulars of appointment of Mr. Vishal Kumar Khatana (PAN: HQQPK5359M), as Secretarial Auditor are as follows:

Sr. No.	Details of events that need to be provided	Information of such event/(s)
1	**Reason for change viz. appointment, resignation, cessation, removal, death or otherwise**	Mr. Vishal Kumar Khatana (PAN: HQQPK5359M), was appointed as Internal Auditor of the Company, to audit the internal records of the Company for the Financial Year 2023-24.

		The Board of Directors in its meeting held on 23rd day of May, 2024 have considered and approved the appointment of Mr. Vishal Kumar Khatana (PAN: HQQPK5359M), as Internal Auditor of the Company for the Financial Year 2024-25.
2	**Date of appointment/ ~~cessation~~ (as applicable) & term of appointment**	Date of appointment: 23rd May, 2024 Term of appointment: Mr. Vishal Kumar Khatana (PAN: HQQPK5359M), has been appointed as Internal Auditor of the Company, to conduct the internal audit of the Company for the Financial Year 2024-25.
3	**Brief profile (in case of appointment)**	Mr. Vishal Kumar Khatana, is having good experience in Accounts & Finance of more than 4 years.
3	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

We request you to kindly take the above on records and bring notice to all concerned.

Thanking You

For **MOULIN COMMERCIAL LIMITED**

For MOULIN COMMERCIAL LTD.

Director

ASHISH GUPTA
MANAGING DIRECTOR
DIN: 00115090