DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited)

CIN: L52100MP2014PLC033570Email id - info@ondoor.com Contact No. 0755-3511480 CIN: L52100MIP2014PLC055570EIIIan Id - IIIIO@GUIAGOULEL Registered Office Address – Phoenix Corporate Park, First Floor, Opp. Vrindawan Garden, Hoshangabad

Road Bhopal Madhya Pradesh - 462026

Date: 29.05.2024

To, The GM (Listing Department), The National Stock Exchange of India Limited- EMERGE, Exchange Plaza, Plot No. C-1, G Block, BandraKurla Complex, Bandra (East), Mumbai- 400051

NSE SME SYMBOL- ONDOOR ISIN: INEO0ER01015

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held on Wednesday, May 29, 2024

As per Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in furtherance to our intimation letter dated Wednesday 22nd May, 2024, we hereby inform the stock exchange that the Board of Directors of the Company at their meeting held today i.e. Wednesday, 29th May, 2024 through video conferencing/ other audio-visual means inter-alia discussed and considered on the following matters:

1. Considered and approved the Audited Financial Results (Standalone) of the Company for the half-year and financial year ended 31st March, 2024 along with Auditor's Report with unmodified opinion.

2. Appointment of M/s Akash Saxena & Co, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2024-25.

3. Appointment of M/s Piyush Bindal & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2024-25.

4. Approval accorded for Change in the Registered Office of the Company within the local limits of city.

The meeting of the Board of Directors of the Company commenced at 03:00 P.M. and concluded at 5:15 P.M.

The financial results of the Company will also be available on the website of the Company at www.ondoor.com and also on website of National Stock Exchange of India Limited at www.nseindia.com.

The Company hereby declares that the Auditor have expressed an unmodified opinion in the Auditor's Report on the financial results for the half-year and financial year ended March 31, 2024 under Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015.



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CIN: L52100MP2014PLC033570Email id - info@ondoor.com Contact No. 0755-3511480

CIN: L52100MP2014PLC033570Emaililia - Info@Office Construction Constru

Road Bhopal Madhya Pradesh - 462026

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

NARENDRA SINGH BAPNA **CHAIRMAN & MANAGING DIRECTOR** DIN: 03201953 Date: 29.05.2024

ENCL:

- 1. Disclosure pertaining to the appointment of the Appointment of Internal Auditor of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015.
- 2. Disclosure pertaining to the appointment of the Appointment of Secretarial Auditor of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015.
- 3. Disclosure pertaining to Change in Registered Office within the local limits of city.
- 4. Auditor's Report by B.C.P Jain & Co., Chartered Accountants.
- 5. Audited Financial Results for the Half-year and Financial year ended March 31, 2024.
- 6. Declaration in Compliance with Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.



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Road Bhopal Madhya Pradesh - 462026

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to the appointment of the Appointment of Internal Auditor of the Company

Particulars pertaining to appointment of Internal Auditor:

Sr. No.	Particulars	Details		
1.	Reason for Change viz. appointment, reappointment,	Appointment of M/s Akash		
	resignation, removal, death or otherwise	Saxena & Co, Chartered		
		Accountants, Bhopal (Firm		
		Registration Number- 028465C)		
2.	Date of appointment/reappointment/cessation (as	Term of Appointment- For		
applicable) & term of appointment/reappointment Financia		Financial Year 2024-25		
3.	Brief Profile	A proprietorship firm based in		
		Bhopal, Madhya Pradesh		
		established in the year 2019.		
4.	Disclosure of relationships between Directors	Not Applicable		



ON DOOR CONCEPTS LIMITED

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CIN: L52100MP2014PLC033570Email id - into@ondoor.com Contact test ender Registered Office Address – Phoenix Corporate Park, First Floor, Opp. Vrindawan Garden, Hoshangabad

Road Bhopal Madhya Pradesh - 462026

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to the appointment of the **Appointment of Secretarial Auditor of the Company**

Particulars pertaining to appointment of Secretarial Auditor:

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s Piyush Bindal & Associates, Practicing Company Secretaries, Bhopal (FRN- S2012MP186400) as the Secretarial Auditor of the Company.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	Term of Appointment- For Financial Year 2024-25
3.	Brief Profile	The firm is being into operation since the year 2007 and is rendering the high end legal and corporate law services to various renowned and big corporate houses of Madhya Pradesh and other regions.
4.	Disclosure of relationships between Directors	Not Applicable



ON DOOR CONCEPTS LIMITED (Formerly Known as On Door Concepts Private Limited) CIN: L52100MP2014PLC033570Email id - info@ondoor.com Contact No. 0755-3511480

CIN: L52100MP2014PLC0335/UEmail IG - Info@Officor.com Registered Office Address – Phoenix Corporate Park, First Floor, Opp. Vrindawan Garden, Hoshangabad Road Bhopal Madhya Pradesh - 462026

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to Change in Registered Office within the local limits of city

Presently Company's Registered Office is situated at Phoenix Corporate Park, First Floor, Opp. Vrindawan Garden, Hoshangabad Road Bhopal Madhya Pradesh-462026 and accorded approval of the Board in their meeting held on 29.05.2024 to shift its registered office within the same city at the new premises situated at 1st and 2nd Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal, Madhya Pradesh- 462039 as it will be more suitable for the company to carry on its business activities in an effective manner.

B.C.P. JAIN & CO.

CHARTERED ACCOUNTANTS



E-2/33, Arera Colony, Bhopal-462 016 Tele./Fax : 0775-2460110, 4273027 Mobile : 9303131056 E-mail : jainamitca@rediffmail.com Website : www.bcpjain.com

B.C. Jain	Amit Jain	Naresh Vyas	Rajni Jain	Pankaj Agrawal	Amit Chopra
M.Com., FCA	B.Com., LL.B, FCA, DISA	B.Com., FCA	B.Com., FCA, DISA	B.Com., FCA, DISA	B.Com., FCA, CS
Neelam Jain	Rahul Jain	Siddhant Jain	Ankit Dixit	Vaishali Jain	Mohit Agrawal
B.Com., FCA	B.Com., FCA	ACA	BBA, ACA	ACA	B.Com., ACA
			IDPRODIC DE	DODT	

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of M/s. On door Concepts Limited

Auditor's Report on Half Yearly and Year to Date Audited Standalone Financial Results of On door Concepts Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Opinion

We have audited the accompanying standalone financial results of <u>On door</u> <u>Concepts Limited ("the Company")</u> for the half year ended March 31, 2024 and the year to date results for the period from 1 April 2023 to 31 March 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement

- i) is presented in accordance with 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 and other financial information for the half year ended March 31, 2024 and the year to date results for the period from 1 April 2023 to 31 March 2024



Branch Offices_

- D Block, II Floor, Pithaliya Complex, K. K. Road, Raipur-492001 (C.G.)
- E-39, Anurag Nagar, Nakoda Parasnath Apartment, Near Press Complex, AB Road, Indore-452001 (M.P.)
- C/o S.P. Jain, Saraswati Nagar, Kahan Samyak, Tallaya, Vidisha 464001 (M.P.)

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 standalone 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 standalone financial results under the provisions of the Act 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 on the standalone financial results.

Key Audit Matters

Key audit matters are those matters that, in our professional judgement, were of most significance in our audit of the standalone financial results. These matters were addressed in the context of our audit of the standalone financial results as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Responsibility of Management for the Standalone Financial Results

The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of the standalone 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 and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standard 25, 'Interim Financial Reporting' prescribed under Section 133 of the Act rear' with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 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 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 standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, 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 management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibility for the Audit of the Standalone Financial Results

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

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

1. Identify and assess the risks of material misstatement of the standalone 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.

- 2. Obtain an understanding of internal 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 system in place and the operating effectiveness of such controls.
- 3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosure made by management.
- 4. 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 standalone 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.
- 5. Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

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



From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial results of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Other Matter

The Standalone Statement includes the results for the half year ended March 31, 2024 being the balancing figure between audited figures in respect of the full financial year and the audited year to date figures upto the first half year (September 30, 2023) of the current financial year which were prepared to assist the Company to meet the requirements of National Stock Exchange of India Limited and Securities and Exchange Board of India for Initial public offering of equity shares (IPO) in SME Emerge Platform of National Stock Exchange of India Limited. Our report on the Statement is not modified in respect of this matter.

The Management of the Company has not included the results for the half year ended March 31, 2023 as part of the Standalone Statement.

Refer notes to the financial results

For BCP JAIN & CO

Chartered (FRN. oc بینیگر CA AMIT	(* (BHOPAL) *
Partner	THED ACCOU
M.No.	: 077986
UDIN	: 24077986BKBGZH1146
PLACE	: BHOPAL
DATE	: 29/05/2024



ONDOOR CONCEPTS LIMITED, BHOPAL CIN :- L52100MP2014PLC033570

REGISTERED OFFICE: First Floor, Phoenix Corporate Park, Hoshangabad Road, Opposite Vrindavan Garden, Bhopal, STANDALONE BALANCE SHEET AS AT 31st March 2024

1	Particulars	As at 31st March 2024	As at 31st March, 2023
		ns at orst march 2024	AS at O15t Match, 2020
1.	ASSETS		
(1)	Non - current assets		
1	(a) Property, Plant and Equipment	2,128.48	2,208.06
	(b) Intangible assets	2,552.78	2,552.78
	(c) Capital Work In Progress	-	-
-	(d) Financial assets		
	(i) Investments	-	-
	(ii) Others	190.26	161.93
	(e) Deferred tax assets (net)	180.66	103.87
	(f) Other non - current assets	32.40	13.34
	(i) Outer non - current assets	52.40	10.0
(2)	<u>Current assets</u>		
	(a) Inventories	3,381.25	2,459.82
- 1	(b) Financial assets		
	(i) Investments		
	(ii) Trade receivables	1,613.80	1,110.99
	(iii) Cash and cash equivalents	656.19	53.69
	(iv) Bank balances other than cash and cash equivalents		-
	(v) Others	1.95	1.64
	(c) Other current assets	688.56	343.35
	(c) Other current assets	000.00	545.50
	Total Assets	11,426.33	9,009.45
a.	EQUITY AND LIABILITIES		
(1)	Equity		
Ē	(a) Equity Share capital	564.86	386.46
	(b) Other equity	8,638.90	4,734.33
	Liabilities		
	Non - current liabilities		
` 'l	(a) Financial liabilities		
	(i) Long Term Borrowings		
	(ii) Lease Liabilities		
- 1	(iii Other Financial Liabilities		
	(b) Deferred Tax Liability (net)		
	(b) Deletted Tax Liability (lifet)	-	-
(3)	Current liabilities		
1	(a) Financial liabilities		
	(i) Short Term Borrowings	87.70	117.50
- 1	(ii) Trade payables	1,238.42	2,654.69
	a)Total outstanding dues of micro enterprises and small		,
	enterprises		
	b)Total outstanding dues of creditors others than micro		
	enterprises and small enterprises		
	(iii) Other financial liabilities	179.31	199.32
	(b) Other current liabilities and Provisions	717.14	917.17
	Total Equity and Liabilities	11,426.33	9,009.45

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NARENDRA SINGH BAPNA Director CONCER DIN 03201953

Place: BHOPAL Dated: 29.05.2024



ONDOOR CONCEPTS LIMITED, BHOPAL

CIN :- L52100MP2014PLC033570

REGISTERED OFFICE: First Floor, Phoenix Corporate Park, Hoshangabad Road, Opposite Vrindavan Garden, Bhopal, Madhya Pradesh 462026 STANDALONE PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31st March, 2024

		Half Year Ended Year Ended			nded	
	Particulars	For 31st March For 30th Sep,		For 31st March For 31st March,		
		2024	2023	2024	2023	
		Audited	Audited	Audited	Audited	
1.	Revenue from operations	12,895.19	10,456.35	23,351.54	18,014.52	
				·		
11.	Other income	0.40	0.00	0.40	0.50	
III.	Total Income (I+II)	12,895.59	10,456.35	23,351.94	18,015.02	
IV.	P					
17.	Expenses: Cost of materials consumed				_	
I	Purchase of Traded Goods	12,331.86	9,199.64	21,531.50	15,186.83	
	Changes in inventories of finished goods, by-products and work in	12,331.00	5,155.04	21,001.00	13,100.05	
I	-	(945.46)	24.03	-921.43	545.00	
I	progress	• • • • • • • • • • • • • • • • • • • •		376.78		
I	Employee benefits expense	103.56	273.22		626.15	
	Finance costs	8.76		8.76	66.14	
	Depreciation and amortization expense	207.58	198.44	406.02	335.63	
	Other expenses	722.18	693.59	1,415.77	1,253.89	
	Total expenses (IV)	12,428.48	10,388.92	22,817.40	18,013.64	
v .	Profit before tax , extraordinary and exceptional Item (III-IV)	467.10	67.43	534.53	1.38	
				5 50		
VI .	Exceptional Item - (Prior Period Item)	5.53	0.00	5.53	(1,300.00)	
V11 .	Extraordinary Item		-		20.26	
l	Profit before tax and after extraordinary and exceptional Item(V-VI-					
VIII.	VII)	461.57	67.43	529.00	1,281.12	
IX.	Tax expense :					
	Current tax			-	-	
1	Deferred tax	(76.79)	0.00	-76.79	- 4.79	
	Income tax relating to earlier years	· 1		_	5.14	
ľ				(76.79)	0.35	
X.	Profit for the year	538.36	67.43	605.79	1,280.77	
XI .	Other comprehensive income					
	(i) Items that will not be reclassified to profit or loss					
	Remeasurement of the net defined benefit liability/asset				-	
ſ			1			
	(ii) Income tax relating to items that will not be					
I	reclassified to profit or loss				-	
l						
	Total other comprehensive income, net of tax	538.36	67.43	605.79	1,280.77	
XII.	Total comprehensive income for the year					
XIII.	Earnings per equity share (Nominal value per share Rs. 10/-)					
ŕ	- Basic (Rs.)	-	.	10.72	33.14	
ţ	- Diluted (Rs.)			-	33.14	
1					00,11	
	Number of shares used in computing earning per share					
	- Basic (Nos.)		.	5,648,612.00	3,864,612.00	
				-,,	-,	
	- Diluted (Nos.)	.	.	5,648,612.00	3,864,612.00	

For On Door Concepts Limited

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NARENDRA SINGH BAPNA Director

DIN 03201953

RAHUL GURMALANI CFO CONCER

(Rs. In Lacs)

Place: BHOPAL Dated: 29.05.2024

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	EPTS LIMITED, BHOP	AL		
	MP2014PLC033570	L		
Statement of Cash Flow for the Period ended 31.03.2024 Rs. In Lacs				
Particulars	As at March 31,2024	As at March 31, 2023		
		10 00 11000 000		
Cash Flow from Operating Activities Closing Balance of Profit & Loss A/c	(8,720.12)	(9,325.9		
Less: Opening Balance of Profit & Loss A/c	(9,325.91)	(10,606.6)		
Profit/Loss during the year	605.79	1,280.7		
Add: Extra Ordirnary Items	-	-		
Less: Deferred Tax Income	(76.79)	(4.7)		
Profit/Loss during the year before Tax and Extra	529.00	1,275.9		
Ordinary Items				
Adjusted for :				
Depreciation	406.02	335.6		
Finance Cost	8.76	66.14		
Profit and Loss on Sale of Fixed Assets Net Increase in Cash before Working Capital	-	-		
Changes	943.79	1,677.74		
Adjusted for :		/2F2 -		
Other Current Liabilities Invertories	(203.94) (921.43)	(252.20 545.00		
Short-Term loans and advances	(921.93) 3.59	56.72		
Other current assets	(345.21)	120.05		
Trade Payables-Current	(1,416.27)	830.7		
Trade Receivables-Current	(502.85)	(907.50		
Short-Term Borrowings and other financial liablities	(49.81)	67.8		
Cash Flow Before Changes in Extraordinary Items	(2,492.13)	2,138.2		
Less: Extraordinary Items		-		
Cash Flow After Changes in Extraordinary Items	(2,492.13)	2,138.2		
Less: Income Tax Paid	-	-		
	L L			
Net Increase/(Decrease) in Cash from Operating Activities	(2,492.13)	2,138.2		
Cash Flow from Investing Activities				
Purchase of Fixed Assets	(326.44)	(1,488.6)		
Chnages in Financial Assets	(28.35)	-		
Chnages in Non current assets	(19.06)	128.38		
Net Increase/(Decrease) in Cash from Investing Activities	(373.85)	(1,360.23		
Activities				
Cash Flow from Financing Activities				
Acceptance of Long Term Borrowings	-	(11,140.00		
Proceeds from issue of Shares Issue Expenses	3,856.20 (378.97)	. 10,440.00		
Interest on Borrowings	(8.76)	(66.14		
		·		
Net Increase/(Decrease) in Cash from Financing Activities	3,468.47	(766.14		
Net Increase/(Decrease) in Cash & Cash Equivalents				
(I+II+III)	602.49	11.93		
Add: Opening Balance of Cash & Cash Equivalents	53.69	41.70		
Closing Balance Cash & Cash Equivalents	656.19	53.69		
Closing Balance Cash & Cash Equivalents	0,0,17	55.0		
		ts Limited		
	NARENDRA SINGH BAPNA	RAHUL GURMALANI		
	Director DIN 03201953	CFO		
ce: BHOPAL ted: 29.05.2024	(C) (BHOP			
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Notes to the Financial Results

- 1. The above Financial Results which are Published In accordance with Regulations 33 of SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 29th May 2024, the Financials Results have been prepared In accordance with the Accounting Standards ('AS') as prescribed under section 133 of the Companies Act, 2023 read with Rule 7 of Companies (Account) rules 2014 by the Ministry of Corporate Affairs and amendments thereof.
- During the Financial Year, Company was converted from Pvt Ltd to Public Limited Company on 01st May 2023 and had Completed intial Public Offering ('IPo') of 14,98,800 New Equity Shares of Face Value of Rs 10 each at Premium of Rs. 198/-Per Equity Shares Aggregating to Rs.3117.50 Lakhs
 Pursuant to IPO equity shares of Company have to get listed on SME Platform of NSE on 01st Nov 2023.
- MCA Notification did 16th February 2015, Companies whose shares are Listed on SME exchange as referred to In Chapter xB of SEBI (Issue of Capital and per disclosure Requirements) Regulation, 2009 are exempted from the compulsory requirement of adoption of IND-AS.
- 4. The Comparative results and other Information for the six month ended 31 March 2023 have not been given as the company listed on NSE Exchange on 01st Nov 2023, However, the management has exercised necessary due diligence to ensure that the said results provide a true fair view of its affairs.
- 5. The Statements are prepared in accordance with the requirement of accounting Standards (AS) specified uncle section 133 of the Companies Act, 2023 read with rules companies Accounts Rules, 2014.

- 6. All activities of the Company revolve around the main business and as such there is no separate reportable business segment.
- 7. Earning per share is calculated on weighted average of the share capital received by the Company Half Yearly EPS is not annualised.
- 8. Figures of the half year ended on March 31, 2024 represent the difference between the audited figures in respect of full financial year and the published audited figures of six months ended September 30, 2023
- 9. The Figures for the Corresponding previous period/ Year have been regrouped/ reclassified wherever necessary.
- 10. The Statutory Auditors have carried out the Statutory Audited of the above financial results of the company and have expressed and unmodified opinion on these results.
- 11. There were no exceptional and extra-ordinary Items for the reporting period.

For, On Door Concepts Limited

Place: Bhopal

Date: 29/05/2024

Narendra Singh Bapna

Managing Director

DIN-03201953

Rahul Gurmalani

CFO

ON DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited)

CIN: L52100MP2014PLC033570Email id - info@ondoor.com Contact No. 0755-3511480 Registered Office Address – Phoenix Corporate Park, First Floor, Opp. Vrindawan Garden, Hoshangabad Road Bhopal Madhya Pradesh - 462026

Date: 29.05.2024

The GM (Listing Department), The National Stock Exchange of India Limited- EMERGE, Exchange Plaza, Plot No. C-1, G Block, BandraKurla Complex, Bandra (East), Mumbai- 400051

NSE SME SYMBOL- ONDOOR ISIN: INE00ER01015

Dear Sir/ Madam,

Τo,

Subject: Declaration in Compliance with Regulation 33(3) (d) of SEBI (LODR) Regulation, 2015

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby confirm and declare that the Statutory Auditors of the Company i.e. M/s B.C.P Jain & Co., Chartered Accountants, Bhopal (FRN: 000802C), have issued the Audit Report with unmodified opinion on the Audited Financial Results of the Company for the period ended March 31, 2024.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

NARENDRA SINGH BAPNA CHAIRMAN & MANAGING DIRECTOR DIN: 03201953