

INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar,
A.B. Road, Indore (M.P.) 452010

Email id- info@indraindustries.in, **Website-**www.indraindustries.in, **Contact No.** 94250-58970

Date: 06th September, 2024

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 539175/Scrip Id: INDRAIND

Subject: Outcome of the Board meeting held on Friday, 06th September, 2024

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India (SEBI) issued from time to time, the 40th Annual General Meeting of the Company scheduled to be held on Saturday, 28th September, 2024 at 2:00 p.m. IST through video conference (VC)/ other audio visual means (OAVM) at the venue deemed to be at the registered office of the Company

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Indra Industries Ltd at their meeting held on Friday, 06th September, 2024 has interalia considered and approved the following:

1. Considered and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors ("the Board") and Auditors with the following agendas as mentioned below:
 - a) To Appoint of M/s. S D P M & Co., Chartered Accountants (Firm Registration No. 126741W) as statutory auditor of the Company.
 - b) Regularized the appointment of Ms. Afsana Mirose Kherani as Director of the Company.
 - c) Regularized the appointment of Ms. Saloni Mehra as Independent Director of the Company.

INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar,
A.B. Road, Indore (M.P.) 452010

Email id- info@indraindustries.in, **Website-**www.indraindustries.in, **Contact No.** 94250-58970

- d) Regularized the appointment of Mr. Amit Bajaj as Independent Director of the Company.
 - e) To Change The Name Of The Company From Indra Industries Limited To Bluegod Entertainment Limited Or Any Other Name Subject To Approval Of Ministry Of Corporate Affairs And Any Other Regulatory Authorities.
2. Considered and appointed Ms. Megha Samdani, proprietor, of M/s M k Samdani & Co. as Scrutinizer of the Company for the year 2023-2024.
 3. Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2024 to 28th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting to be held on 28th September, 2024.
 4. Consider Resignation of Auditor S. N. Gadiya & Co form the post of Statutory Auditors of the Company.
 5. Consider and approve M/s. S D P M & Co., Chartered Accountants (Firm Registration No. 126741W) as statutory auditor of the Company.

The meeting commenced at 6:00 P.M. and concluded at 7:00P.M.

You are required to take the same on your records.

Thanking you,
Yours faithfully,

FOR INDRA INDUSTRIES LIMITED

NITIN
ASHOKKUMAR
KHANNA

Digitally signed by NITIN
ASHOKKUMAR KHANNA
Date: 2024.09.06
21:14:58 +05'30'

NITIN ASHOK KUMAR KHANNA
MANAGING DIRECTOR
DIN: 09816597

INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar,
A.B. Road, Indore (M.P.) 452010

Email id- info@indraindustries.in, **Website-**www.indraindustries.in, **Contact No.** 94250-58970

Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Statutory Auditor

Particulars	Details
Name of the Company	INDRA INDUSTRIES LIMITED
Name of the Auditor	S D P M & Co, Chartered Accountants
Reason for Change viz. appointment resignation, removal, death or Otherwise	Appointment as Statutory Auditor on 06 th September, 2024
Effective Date of Appointment	06 th September 2024
Brief profile	S D P M & Co. a partnership firm is providing services to Corporates, Non-Corporates, Individuals, trusts and other bodies. The firm has developed immense strength in auditing Corporate, advisory, planning and finance arrangements etc. the firm having more than 16 years' experience in Management Consultancy division provides an Independent Professional advisory for strategy building, planning advisory on current affairs reengineering
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR INDRA INDUSTRIES LIMITED

NITIN
ASHOKKUMAR
KHANNA

Digitally signed by NITIN
ASHOKKUMAR KHANNA
Date: 2024.09.06
21:15:22 +05'30'

NITIN ASHOK KUMAR KHANNA
MANAGING DIRECTOR

DIN: 09816597

INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar,
A.B. Road, Indore (M.P.) 452010

Email id- info@indraindustries.in, **Website-**www.indraindustries.in, **Contact No.** 94250-58970

Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Statutory Auditor

Particulars	Details
Name of the Company	INDRA INDUSTRIES LIMITED
Name of the Auditor	S. N. Gadiya Co, Chartered Accountants
Reason for Change viz. appointment resignation, removal, death or Otherwise	Refer to Resignation as Statutory Auditor on 06th September, 2024 due to change in management.
Effective Date of Appointment	06 th September 2024
Brief profile (In case of Appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR INDRA INDUSTRIES LIMITED

NITIN
ASHOKKUMA
R KHANNA

Digitally signed by NITIN
ASHOKKUMAR KHANNA
Date: 2024.09.06
21:16:01 +05'30'

NITIN ASHOK KUMAR KHANNA
MANAGING DIRECTORS

DIN: 09816597



S.N. Gadiya & Co.

Chartered Accountants

241, Apollo Tower, 2, M.G. Road, INDORE-1 Ph.: 0731-4069030

15, Textile Clerk Colony, Indore-10 Ph.: 0731-4031266

Satya Narayan Gadiya

FCA, ACS, B.Com

satya_mewar@rediffmail.com

9301503126

To
**The Board of Directors of
Indra Industries Limited**
CIN: L74140MP1984PLC002592
**406, Airen Heights, Opp.Orbit Mall, Scheme No.54,
Vijay Nagar, A.B.Road,
INDORE, Madhya Pradesh, India, 452010**

Sub: RESIGNATION AS STATUTORY AUDITOR OF INDRA INDUSTRIES LIMITED
("THE COMPANY")

Dear Sir,

We refer to our appointment as the Statutory Auditors of Company pursuant to shareholders Resolution passed in Annual General Meeting held dated 29th September, 2020 to hold office for a period of five consecutive Years i.e. from the conclusion of 36th Annual General Meeting till the conclusion of the 41th AGM (AGM to be held in calendar year 2025).

We would like to tender our resignation as statutory Auditors of the Company with effect from 06th September 2024. This decision comes as a result of recent changes in the management structure. After careful consideration, I believe that these changes present new dynamics and expectations that are not aligned with my professional time devotions due to other pre assignment.

It is hereby clarified that our firm neither have any sort of dispute nor have any concern relating to providing of information or details by the management of the Company for the purpose of carrying out audit procedure and we have received requisite information and details for the purpose of audit. Please note that there are no reasons except stated above for resignation.

We have completed review of financial statement for Quarter ended 30th June, 2024 and issued our limited review Reports related to the unaudited Standalone Financial Statements.

We further agree to provide all necessary assistance, clarification and information as may be required by the Company including without limitation, the information required in accordance with the circular issued by the Securities and Exchange Board of India.

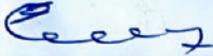
We thank the management, Board of Directors, Audit Committee and the staff for the co-operation extended to us during the tenure of our association as the statutory auditors of the Company and wishes the company success in all its endeavors.



The disclosure as required under the SEBI (Listing obligations and disclosure requirements) Regulation, 2015 read with SEBI circular no. CIR/CFD/CMDI/114/2019 Dated October 18, 2019 are enclosed as Annexure A.

Thanks & Regards

For S.N. Gadiya & Co
Chartered Accountant
Firm Reg. No. 002052C



Satya Narayan Gadiya
(Proprietor)
M.No. 071229



Place: Indore

Dated: 06th September, 2024

ANNEXURE-A

Format of information to be obtained from the statutory auditor upon resignation

S.NO.	PARTICULARS	DETAILS
01	Name of the listed entity/ material subsidiary:	Indra Industries Limited
02	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	S.N. Gadiya & Co, Chartered Accountant (Firm Reg. No. 002052C) 241, Apollo Tower.2 M G Road. Indore M.P. 9301503126 Satya_mewar@rediffmail.com
03	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	dated 29 th September, 2020 at (36 th Annual general Meeting Till the conclusion of the 41 th AGM (AGM to be held for the financial year ended 31.03.2025) We have completed our statutory audit (Reviewed) in respect of the Standalone financial Results for the financial Quarter ended 30 th June, 2024. Date of submission: 14 th August 2024
04	Detailed reasons for resignation:	Refer to our Resignation letter dated 06 th September, 2024
05	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
06	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the	Not Applicable



	<p>financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	-
07	Any other facts relevant to the resignation:	Not Applicable

Declaration

- 1. We hereby confirm that the information given in this letter and its attachments is correct and complete.*
- 2. We hereby confirm that there is no other material reason other than those provided above for our resignation/ resignation of my firm.*

**For S.N. Gadiya & Co
Chartered Accountant
Firm Reg. No. 002052C**

Satya Narayan Gadiya

**Satya Narayan Gadiya
(Proprietor)
M.No. 071229**



**Place: Indore
Dated: 06th September, 2024**