

Date: May 24, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir,

**Sub: Declaration pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Inflame Appliances Ltd (Security Id.: INFLAME, Security Code: 541083)**

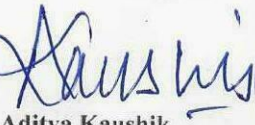
In Compliance with Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm, declare and certify that, Financial results (Financial Statement) of the Company for the half year and year ended March 31, 2023 do not contain any false or misleading statement or figures and do not omit any material facts which may make the statements or figures contained therein misleading.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**For, Inflame Appliances Limited**



**Aditya Kaushik**  
**Chairman & Managing Director**  
**DIN: 06790052**



**Place: Panchkula**

**INFLAME APPLIANCES LIMITED**

(Formerly TECHNO ENGINEERING CORPORATION)

ADD.: Khasrano. 40/14-15-16-17/1 Vill. Bagwali, Nh -73, Distt. Panchkula(H.R.) 134202

Regd. Office:-Khasra No. # 85511,Vill. Kalyanpur, Chakkan Road, Teh. Baddi, Distt. Solan (H.P.) 173205

W: [www.inflameindia.com](http://www.inflameindia.com) , Email: [cs@inflameindia.com](mailto:cs@inflameindia.com) M: 7832901824, CIN: L74999HP2017PLC006778

Date: May 24, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir,

**Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Inflame Appliances Ltd (Security Id.: INFLAME, Security Code: 541083)**

In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO /GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD /CMD /56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, M/s. Gandhi Minocha & Co. (FRN:000458N), Chartered Accountants, have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the half year and year ended March 31, 2023.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, **Inflame Appliances Limited**



**Aditya Kaushik**  
Chairman & Managing Director  
DIN: 06790052



Place: Panchkula

**INFLAME APPLIANCES LIMITED**

(Formerly TECNINO ENGINEERING CORPORATION)

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Date: May 24, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

**Sub: Submission of Audited Financial Result of the Company for the half year and year ended on March 31, 2023 along with Auditor Report (Unmodified Opinion) and Declaration for the Auditor's Report with Unmodified Report.**

**Ref: Inflame Appliances Limited (Security Id.: INFLAME, Security Code: 541083)**

In reference to captioned subject and pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the followings:

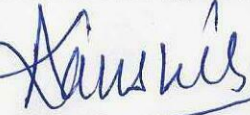
1. Audited Financial Results for the half year and year ended on March 31, 2023.
2. Statement of Assets and Liabilities.
3. Cash Flow Statement.
4. Audit Report (unmodified opinion) on the Audited Financial Results.
5. Declaration by the Company (for audit report with unmodified opinion).

Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking You,

Yours faithfully,

For, Inflame Appliances Limited



**Aditya Kaushik**  
Chairman & Managing Director  
DIN: 06790052



Place: Panchkula

**INFLAME APPLIANCES LIMITED**

(Formerly TECHNO ENGINEERING CORPORATION)

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Date: May 24, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on May 24, 2023, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Inflame Appliances Limited (Security Id.: INFLAME, Security Code: 541083)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Wednesday, May 24, 2023 at the Corporate Office of the Company situated at Village Bagwali, Khasra No. 40/14-15-16-17/1, Block - Raipur Rani, NH-73, Panchkula-134202, which was commenced at 04:30 P.M. and concluded at 07:00 P.M., to have;

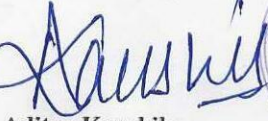
1. Considered, approved and taken on record the Standalone Audited financial result for the half year and year ended on March 31, 2023 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion.
2. Considered, approved and taken on record the audited financial Statement for the financial year ended on March 31, 2023.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

**For, Inflame Appliances Limited**



**Aditya Kaushik**  
**Chairman & Managing Director**  
**DIN: 06790052**



**Place: Panchkula**

**INFLAME APPLIANCES LIMITED**

(Formerly TECHNO ENGINEERING CORPORATION)

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