



**(Formerly Known as Markobenz Ventures Limited)**

**CIN: L46692MH1985PLC037652**

**Regd. Off.:** G2 & G3 Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai 400069

**Tel No.:** + 91 88828 64121; **Email:** markobenzventures@gmail.com | **Website:** www.markobenzventures.com

**Date: 30-05-2026**

**To,**  
**The Manager (Listing),**  
**BSE Limited**  
PJ Tower, Dalal Street,  
Fort, Mumbai – 400 001

Scrip Code: **514060**

Scrip Id: **NEWTRAC**

**Sub: Outcome of Board Meeting Held on May 30<sup>th</sup>, 2026**

Dear Sir,

Pursuant to provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today on Saturday, 30<sup>th</sup> May 2026 have discussed and approved the following key matters:

1. Approval of the Audited Financial results for the quarter and year ended 31<sup>st</sup> March, 2026;
2. Resignation of Statutory Auditor of the Company **Annexure-I**
3. Appointment of Statutory Auditor of the Company **Annexure-II**
4. Review of other business activities

The meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 04:15 P.M.

Submission for information and necessary update. Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For Newtrac Foods & Beverages Limited**  
**(Formerly known as Markobenz Ventures Limited)**

**MR. BHAVIN YOGESH SHUKLA**  
**Managing Director**  
**DIN: 10718852**

(Formerly Known as Markobenz Ventures Limited)

CIN: L46692MH1985PLC037652

Regd. Off.: G2 & G3 Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai 400069

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**Annexure-I**

Disclosure of information from the Statutory Auditor upon Resignation

Sr. No.	Particulars	Details
1	Name of the listed entity/ <del>material</del> subsidiary:	Newtrac Foods & Beverages Limited
2	Details of the statutory auditor:	
	a. Name:	NKSC & Co
	b. Address:	Unit no. 9, Third Floor, Pearls Omaxe Tower, Netaji Subhash Palace, Pitampura, Delhi – 110034
	c. Phone number:	+ 011 – 4566 0694
	d. Email:	info@nksc.in
3	Details of association with the listed entity/ <del>material</del> subsidiary:	
	a. Date on which the statutory auditor was appointed:	26 <sup>th</sup> June, 2025
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the Company's 42 <sup>nd</sup> Annual General Meeting to be held in the year 2029
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit Report for the Year ended 31 <sup>st</sup> March, 2025 and 31 <sup>st</sup> March, 2026 and Limited Review Report for the quarter ended 30 <sup>th</sup> June, 2025, 30 <sup>th</sup> September, 2025 and 31 <sup>st</sup> December, 2025.
4	Detailed reasons for resignation:	Refer to the attached resignation letter
5	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
6	In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed	



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	limitation or circumstances beyond the control of the management	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	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)	
	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	
7	Any other facts relevant to the resignation:	None

**Declaration**

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

**For Newtrac Foods & Beverages Limited  
(Formerly known as Markobenz Ventures Limited)**

**MR. BHAVIN YOGESH SHUKLA**  
**Managing Director**  
**DIN: 10718852**



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### Annexure-II

**Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Appointment of Statutory Auditor of the Company

Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointment of M/s Sarang Shivajirao Chavan and Associates. as the Statuary Auditor of the Company for the Year 2026-2027
Date of appointment	Statutory Auditor of the Company w.e.f 01 <sup>st</sup> June, 2026 for the financial year 2026-2027.
Brief profile (in case of appointment)	<p>M/s Sarang Shivajirao Chavan and Associates, Chartered Accountants (Firm Registration No. 159649W), is a reputed and professionally managed firm headquartered at 35, 4th Floor, Shree Krishna Tower, Near Navrangpura Jain Derasar, Navrangpura, Ahmedabad – 380009.</p> <p>The firm has extensive experience in providing audit and assurance services, taxation consultancy, financial reporting, compliance management, and corporate advisory services. Backed by a team of qualified professionals, the firm is committed to maintaining the highest standards of professional integrity and excellence. Through its comprehensive service offerings, the firm assists organizations in strengthening their financial controls, ensuring regulatory compliance, and achieving sustainable business growth and long-term value creation.</p>
Disclosure of relationships between directors (in case of appointment of a Director)	Not related to any of the Director of the Company

**For Newtrac Foods & Beverages Limited  
(Formerly known as Markobenz Ventures Limited)**

**MR. BHAVIN YOGESH SHUKLA**  
Managing Director  
DIN: 10718852

**Newtrac Foods & Beverages Limited**  
(Formerly Known as Markobenz Ventures Limited)  
**CIN No:** L46692MH1985PLC037652

**Regd. Office:** Office G-2, Samarpan Complex, Link, Opp Satam Wadi, Chakala, Sahar, Sahar P & T Colony,  
Mumbai, Maharashtra, India, 400099

**Notes to the Audited Financial Results for the quarter and year ended March 31, 2026**

1. The financial results have been reviewed and recommended by the Audit Committee and approved by the Board at their meetings held on 30 May 2026.
2. The financial results for the quarter and year ended March 31, 2026, have been prepared in accordance with the principles and procedures for the preparation and presentation of financial results as set out in the accounting standards as specified under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and other recognized accounting practices and policies to the extent applicable.
3. Due to resignation of managing director in the financial year 2024-25, the Company could not able to re-applied the application of Tax Deduction and Collection Account Number (TAN) in the new name of the Company. However, in the current financial year 2025-26, the Company has submitted the TAN application.
4. The Company did not have a Company Secretary (CS) as on the date of approval of these financial results as required under section 203 of the Act. The Management is in the process of filling the vacancy at the earliest. This non-compliance is however, not expected to have any material impact on these financial results.
5. Segment Reporting under IND AS 108 "Operating Segment" is not applicable to the company since the entire operations of the company relates to single segment.
6. The basic and diluted earnings per share have been calculated in accordance with Indian Accounting Standard -33 "Earnings Per Share".
7. The Auditor's Limited Review Report as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 has been prepared by Statutory Auditors.
8. There is no fund raising in the Company during the quarter under review. Thus, statement of deviation under Regulation 32 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 is not applicable.
9. Figures for the previous periods have been regrouped/reclassified wherever necessary to conform to the current period's classification.



10. The above is an extract of the audited Financial Results for quarter and year ended on 31st March 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the said audited Financial Results are available on the Stock Exchange websites viz [www.bseindia.com](http://www.bseindia.com).



**Place:** Mumbai

**Date:** 30 May 2026

**By the order of the Board**

**Bhavin Yogesh Shukla**

**DIN: 10718852**

BHAVIN Digitally signed  
by BHAVIN  
YOGESH YOGESH SHUKLA  
SHUKLA Date: 2026.05.30  
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**Managing Director**

**Newtrac Foods & Beverages Limited**  
(Formerly Known as Markobenz Ventures Limited)  
CIN NO. :-L46692MH1985PLC037652

Regd. Office : Office G-2, Samarpan Complex, Link, Opp Satam Wadi, Chakala, Sahar, Sahar P & T Colony,  
Mumbai, Maharashtra, India, 400099

**Statement of Audited Assets and Liabilities as at March 31, 2026**

Particulars		(₹ in Lacs)	
		As at March 31, 2026	As at March 31, 2025
		Audited	Audited
<b>A</b>	<b>Assets</b>		
<b>1</b>	<b>Non-current assets</b>		
	Property, plant & equipment		
	<b>Financial assets</b>	-	1.63
	Investments		
	<b>Total Non-current assets</b>	440.76	-
		<b>440.76</b>	<b>1.63</b>
<b>2</b>	<b>Current assets</b>		
	<b>Financial assets</b>		
	Trade receivables		
	Cash and cash equivalents	582.96	1,964.32
	Other financial assets	0.58	95.53
	<b>Other current assets</b>	405.44	321.42
	<b>Total Current assets</b>	404.92	357.51
		<b>1,393.90</b>	<b>2,738.78</b>
	<b>Total Assets</b>	<b>1,834.66</b>	<b>2,740.41</b>
<b>B</b>	<b>Equity and Liabilities</b>		
<b>1</b>	<b>Equity</b>		
	Equity share capital		
	Other equity	1,920.00	1,920.00
	<b>Total Equity</b>	(1,438.75)	(801.80)
		<b>481.25</b>	<b>1,118.20</b>
<b>2</b>	<b>Current liabilities</b>		
	<b>Financial liabilities</b>		
	Borrowings		
	Trade payables	170.68	6.35
	Other financial liabilities	252.04	895.38
	<b>Other current liabilities</b>	4.49	6.24
	Deferred tax liability	860.37	645.42
	Current tax liabilities	0.03	0.04
	<b>Total Current liabilities</b>	65.80	68.78
		<b>1,353.41</b>	<b>1,622.21</b>
	<b>Total Equity and Liabilities</b>	<b>1,834.66</b>	<b>2,740.41</b>



**For and on behalf of**  
**Newtrac Foods & Beverages Limited**

BHAVIN  
YOGESH  
SHUKLA

Digitally signed  
by BHAVIN  
YOGESH SHUKLA  
Date: 2026.05.30  
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**Bhavin Yogesh Shukla**  
Director  
DIN: 10718852

Place: Mumbai  
Date: 30-May-2026

**Newtrac Foods & Beverages Limited**  
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CIN NO. :-L46692MH1985PLC037652

Regd. Office : Office G-2, Samarpan Complex, Link, Opp Satam Wadi, Chakala, Sahar, Sahar P & T Colony,  
Mumbai, Maharashtra, India, 400099

Audited Financial Results for the quarter and year ended March 31, 2026

Particulars	For the quarter ended			For the year ended	
	March 31, 2026	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
	Unaudited	Unaudited	Unaudited	Audited	Audited
<b>Income</b>					
I Revenue from operations	294.77	-	1,856.50	1,632.01	6,407.78
II Other income	6.89	29.67	-	93.72	-
<b>III Total Income</b>	<b>301.66</b>	<b>29.67</b>	<b>1,856.50</b>	<b>1,725.73</b>	<b>6,407.78</b>
<b>IV Expenses</b>					
a Cost of materials consumed	-	-	-	-	-
b Purchases of stock-in-trade	276.13	-	1,728.77	1,589.22	6,079.54
c Changes in inventories	-	-	-	-	-
d Employee benefit expense	3.53	1.65	3.90	8.48	7.78
e Finance costs	5.49	5.43	6.35	19.70	6.35
f Depreciation and amortisation expense	(0.00)	0.10	0.08	0.30	0.41
g Other expenses	633.79	50.08	27.69	744.99	61.42
<b>Total Expenses</b>	<b>918.94</b>	<b>58.26</b>	<b>1,766.79</b>	<b>2,362.69</b>	<b>6,155.50</b>
<b>V Profit before exceptional items and tax (III- IV)</b>	<b>(617.28)</b>	<b>(28.59)</b>	<b>89.71</b>	<b>(636.96)</b>	<b>252.28</b>
VI Exceptional Items	-	-	-	-	-
VII Profit before tax (V-VI)	(617.28)	(28.59)	89.71	(636.96)	252.28
VIII Tax expense:					
(1) Current tax	-	(2.45)	72.52	-	72.52
(2) Income tax for earlier years	-	-	-	-	-
(3) Deferred tax charge/(benefit)	0.00	(0.03)	0.13	(0.01)	0.04
<b>Total Tax Expenses (VIII)</b>	<b>-</b>	<b>(2.48)</b>	<b>72.65</b>	<b>(0.01)</b>	<b>72.56</b>
<b>IX Profit for the period from continuing operations (VII-VIII)</b>	<b>(617.28)</b>	<b>(26.11)</b>	<b>17.06</b>	<b>(636.95)</b>	<b>179.72</b>
X Profit from discontinued operations	NA	NA	NA	NA	NA
XI Tax expense of discontinued operations	NA	NA	NA	NA	NA
XII Profit from Discontinued operations (after tax) (X-XI)	NA	NA	NA	NA	NA
<b>XIII Profit for the period (IX+XII)</b>	<b>(617.28)</b>	<b>(26.11)</b>	<b>17.06</b>	<b>(636.95)</b>	<b>179.72</b>
<b>XIV Other Comprehensive Income</b>					
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
A (ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
B (ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
<b>Total Other Comprehensive Income (XIV)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>XV Total Comprehensive Income for the period (XIII+XIV)</b>	<b>(617.28)</b>	<b>(26.11)</b>	<b>17.06</b>	<b>(636.95)</b>	<b>179.72</b>
XVI Paid up Equity Share Capital (face value of ₹ 10 each)	1,920.00	1,920.00	1,920.00	1,920	1,920.00
XVII Earnings per share (for continuing operations)					
(1) Basic	(3.22)	(0.14)	0.10	(3.32)	1.01
(2) Diluted	(3.22)	(0.14)	0.10	(3.32)	1.01
XVIII Earnings per share (for discontinued operations)					
(1) Basic	NA	NA	NA	NA	NA
(2) Diluted	NA	NA	NA	NA	NA

For and on behalf of  
Newtrac Foods & Beverages Limited

BHAVIN  
YOGESH  
SHUKLA

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YOGESH SHUKLA  
Date: 2026.05.30  
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Bhavin Yogesh Shukla  
Managing Director  
DIN: 10718852

Place: Mumbai  
Date: 30-May-2026



**Newtrac Foods & Beverages Limited**  
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CIN NO. :-L46692MH1985PLC037652

Regd. Office : Office G-2, Samarpan Complex, Link, Opp Satam Wadi, Chakala, Sahar, Sahar P & T Colony,  
Mumbai, Maharashtra, India, 400099

**Audited Statement of Cash Flows for the year ended March 31, 2026**

		(₹ in Lacs)	
Particulars	For the year ended	For the year ended	
	March 31, 2026	March 31, 2025	
	Audited	Audited	
<b>A Cash flow from operating activities</b>			
Profit before tax	(636.96)	252.28	
<b>Adjustments to reconcile profit before tax to cash generated from operating activities</b>			
Depreciation and amortisation expense	0.30	0.41	
Asset written off	1.33		
Balance written off	703.65		
Finance costs	19.70	6.35	
<b>Operating profit before working capital changes</b>	<b>88.02</b>	<b>259.04</b>	
<b>Adjustments for (increase)/decrease in operating assets</b>			
Inventories	-	-	
Trade receivables	1,140.05	(1,096.94)	
Other financial assets	(548.99)	(321.42)	
Other current assets	(47.41)	(357.51)	
<b>Adjustments for increase/(decrease) in operating liabilities</b>			
Trade payables	(640.91)	(31.09)	
Other financial liabilities	(1.75)	(105.27)	
Provisions	-	(0.84)	
Other current liabilities	215.11	33.96	
<b>Cash (used in)/generated from operations</b>	<b>204.12</b>	<b>(1,620.07)</b>	
Less: Income tax paid (net of refunds)	(2.94)	(3.12)	
<b>Net cash flow (used in)/generated from operating activities (A)</b>	<b>201.18</b>	<b>(1,623.19)</b>	
<b>B Cash flows from investing activities</b>			
Payments for PPE, intangible assets and CWIP	-	(0.24)	
(Increase)/decrease in investments	(440.76)		
<b>Net cash flow (used in) from investing activities (B)</b>	<b>(440.76)</b>	<b>(0.24)</b>	
<b>C Cash flows from financing activities</b>			
Proceeds from/(repayments for) borrowings	164.33	6.35	
Proceeds from issue of share capital	-	1,440.00	
Finance cost paid	(19.70)	(6.35)	
<b>Net cash flow generated from financing activities (C)</b>	<b>144.63</b>	<b>1,440.00</b>	
<b>Net increase (decrease) in cash and cash equivalents (A+B+C)</b>	<b>(94.95)</b>	<b>(183.43)</b>	
Cash and cash equivalents at the beginning of the year	95.53	278.96	
<b>Cash and cash equivalents at the end of the year</b>	<b>0.58</b>	<b>95.53</b>	



For and on behalf of  
**Newtrac Foods & Beverages Limited**

**BHAVIN**  
**YOGESH**  
**SHUKLA**

Digitally signed  
by BHAVIN  
YOGESH SHUKLA  
Date: 2026.05.30  
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**Bhavin Yogesh Shukla**  
Director  
DIN: 10718852

Place: Mumbai  
Date: 30-May-2026

**Independent Auditor’s Report on Annual Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**To the Board of Directors of Newtrac Foods & Beverages Limited (Markobenz Ventures Limited)**

**Disclaimer of Opinion**

1. We were engaged to audit the accompanying annual financial results (the Statement’) of Newtrac Foods & Beverages Limited (‘the Company’) for the year ended 31 March 2026, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (‘Listing Regulations’).

We do not express an opinion on the accompanying financial statements of the Company, because of the significance of the matter described in the Basis for Disclaimer of Opinion paragraph of our report, we have not been able to obtain sufficient appropriate audit evidence to provide a basis for an audit opinion on these financial statements.

2. **Basis for Disclaimer of Opinion**

The following circumstances, collectively, have resulted in our inability to obtain sufficient appropriate evidence to form a conclusion on the Statement such as:

The Management has not made available to us, records and supporting documents that are necessary for conducting our audit such as, loan agreements, trade receivables and trade payables confirmations and Invoices and supporting vouchers for sales and purchases made during the year. Further, we were unable to confirm or verify by alternative means the state of affairs of the Company for the year ended 31 March 2026 its (loss) and its cash flows for the year ended on that date.

**Responsibilities of Management and Those Charged with Governance for the Statement**

3. This Statement has been prepared on the basis of the annual financial statements and has been approved by the Company’s Board of Directors. The Company’s Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other financial information of the Company in accordance with the IGAAP specified under section 133 of the Act, read with the Companies (Accounting Standards) Rules, 2015 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 Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.



4. In preparing the Statement, the Board of Directors 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 the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
5. The Board of Directors is also responsible for overseeing the Company's financial reporting process.

#### **Auditor's Responsibilities for the Audit of the Statement**

6. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is 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 Standards on Auditing, specified under section 143(10) of the Act, 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 this Statement.
7. As part of an audit in accordance with the Standards on Auditing, specified under section 143(10) of the Act, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
  - Identify and assess the risks of material misstatement of the Statement, 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. Under section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place an adequate internal financial control with reference to financial statements and the operating effectiveness of such controls;
  - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors;
  - 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 Statement 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; and
  - Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.



8. 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.
9. 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.

**Other Matter**

10. The Statement includes the financial results for the quarter ended March 31, 2026, being the balancing figure between audited figures in respect of full financial year and the published audited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For **NKSC & Co.**

Chartered Accountants  
ICAI Firm Registration No.: 020076N

  


**Priyank Goyal**

Partner

Membership No.: 521986

UDIN No. 26521986PMLJFW6928

Place: New Delhi

Date: 30 May 2026



**(Formerly Known as Markobenz Ventures Limited)**

**CIN: L46692MH1985PLC037652**

**Regd. Off.:** G2 & G3 Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai 400069

**Tel No.:** + 91 88828 64121; **Email:** markobenzventures@gmail.com | **Website:** www.markobenzventures.com

Date: 30/05/2025

To,  
Gen. Manager (DCS)  
BSE Ltd.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Scrip Code: **514060**

Scrip Id: **NEWTRAC**

**Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015(as amended)**

Dear Sir/Madam,

It is hereby declared that M/s. **NKSC & Co.** Chartered Accountants, New Delhi (Registration Number **020076N**, the Statutory Auditor of **Newtrac Foods & Beverages Limited** (" the Company"), have issued unmodified opinion on Annual Audited Financial Results of the Company, for the financial year ended 31<sup>st</sup> March,2026

Kindly take this declaration on your record.

Thanking you,

Yours truly,

**For Newtrac Foods & Beverages Limited**  
**(Formerly known as Markobenz Ventures Limited)**

**MR. BHAVIN YOGESH SHUKLA**  
Managing Director  
DIN: 10718852