

**FOR** 

## **Financial Reporting**

**FOR INDIAN ENTITIES** 





Perfection is achieved, not when there is nothing more to add, but when there is nothing left to take away



- Antoine de Saint-Exupéry

#### INTRODUCTION

360tf is a leading digital trade finance platform dedicated to digitising corporate trade finance requirements and enhancing the efficiency of global trade finance processes, including the digitisation of banking activities. The platform digitally connects corporates with banks across the globe. It facilitates the price recovery of bank-backed risk products and provides open account financing solutions for both trade receivables and payables.

360tf recognizes the significance of financial reporting, governance, and standardised procedures in presenting stakeholders with an accurate overview of a company's financial landscape. This encompasses critical aspects such as sales, expenses, profits, capital, and cash flow, providing a comprehensive understanding of financial information. Annual reports act as a repository containing both quantitative qualitative data, addressing the diverse needs of stakeholders in making informed economic decisions. These reports convey crucial information about a company's well-being to shareholders, stakeholders, the media, and the broader community.

**Financial Information** 

**Historic Overview** 

**Strategy & Policies** 

In celebration of this excellence, we proudly introduce the 360tf Corporate Awards! These awards honor remarkable accomplishments in 11 diverse categories, recognising outstanding financial reporting, resilience, and exceptional growth of Corporates including MSMEs.



#### **SELECTION CRITERIA**

- Registration in India is a prerequisite for the entity.
- The entity should be actively involved in the import/export business.
- A Positive Profit After Tax (PAT) is a requirement for the entity.
- For companies, compliance with Section 129(1) of the Companies Act 2013 is mandatory regarding the presentation of financial statements.

#### **GUIDING PRINCIPLES**

- The degree to which financial information is portrayed and analyzed using charts, tables, and graphs.
- Prudent utilization of schedules, accurate cross-referencing to schedules, incorporation of relevant subtotals, presentation of comparative figures.
- the extent, nature, and quality of nonfinancial information in annual reports/financial statements.
- Diverse risks encountered by the company's various businesses as a whole and outlining measures taken to prioritize, mitigate, and monitor these identified risks.

# Award Categories for the Year 2022-23



1st Rank - Outstanding Annual Report/Financial Statement
2nd Rank - Transparency in Annual Report/Financial Statement
3rd Rank - Outstanding Integrated Reporting

Criteria	Award	Area
Manufacturing Turnover between Rs. 51 Crore to Rs. 250 Crore	1st Rank	Outstanding Annual Report/FS
Manufacturing Turnover between Rs. 51 Crore to Rs. 250 Crore.	2nd Rank	Transparency in Annual Report/FS
Manufacturing Turnover between Rs. 51 Crore to Rs. 250 Crore.	3rd Rank	Outstanding Integrated Reporting
Manufacturing Turnover between Rs. 251 Crore to Rs. 750 Crore	1st Rank	Outstanding Annual Report/FS
Manufacturing Turnover between Rs. 251 Crore to Rs. 750 Crore	2nd Rank	Transparency in Annual Report/FS
Manufacturing Turnover between Rs. 251 Crore to Rs. 750 Crore	3rd Rank	Outstanding Integrated Reporting
Manufacturing Turnover above Rs. 750 Crore	1st Rank	Outstanding Annual Report/FS
Manufacturing Turnover above Rs. 750 Crore	2nd Rank	Transparency in Annual Report/FS
Manufacturing Turnover above Rs. 750 Crore	3rd Rank	Outstanding Integrated Reporting
Manufacturing Turnover between Rs. 251 Crore to Rs. 750 Crore	Special Mention Award	Best CFO
Manufacturing Turnover above Rs. 750 Crore	Special Mention Award	Best CFO



### PROCEDURE FOR PARTICIPATION

- There is no fee for participation in the competition.
- Annual reports/Financial Statements relating to the financial year ending on March 31, 2023, are eligible for participation in this competition subject to eligibility criteria.
- Decisions of the Panel of Judges in all the matters relating to the Competition will be final.
- Fill in the Entry Form and submit it with the requisite documents on or before 11th March 2024.

Registration Link: <a href="https://www.360tf.trade/financial-reporting-awards/">https://www.360tf.trade/financial-reporting-awards/</a>

