

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L25209MH1989PLC051993

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACA9590Q

(ii) (a) Name of the company

RESONANCE SPECIALTIES LIM

(b) Registered office address

Plot No. 54D, Kandivli Industrial Estate,  
Kandivli West,  
Mumbai  
Mumbai City  
Maharashtra  
400067

(c) \*e-mail ID of the company

investors@resonancesl.com

(d) \*Telephone number with STD code

02262106053

(e) Website

www.resonancesl.com

(iii) Date of Incorporation

01/06/1989

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1994PTC079160

Pre-fill

Name of the Registrar and Transfer Agent

ADROIT CORPORATE SERVICES P LTD

Registered office address of the Registrar and Transfer Agents

18-20, JAFERBHOY INDUSTRIAL ESTATE, MAKWANA ROAD  
MAROL NAKA, ANDHERI (E),

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MAKERS LABORATORIES LTD.	L24230MH1984PLC033389	Holding	45.48

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	15,000,000	11,544,000	11,544,000	11,544,000
Total amount of equity shares (in Rupees)	150,000,000	115,440,000	115,440,000	115,440,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	15,000,000	11,544,000	11,544,000	11,544,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	115,440,000	115,440,000	115,440,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,030,074	10,513,926	11544000	115,440,000	115,440,000	

<b>Increase during the year</b>	0	482,525	482525	4,825,250	4,825,250	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify	0	482,525	482525	4,825,250	4,825,250	0
<b>Decrease during the year</b>	482,525	0	482525	4,825,250	4,825,250	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	482,525	0	482525	4,825,250	4,825,250	
Dematerialization of shares						
<b>At the end of the year</b>	547,549	10,996,451	11544000	115,440,000	115,440,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debtentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debtentures, 4 - Stock
Number of Shares/ Debtentures/ Units Transferred	<input type="text"/> Amount per Share/ Debtenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>		
Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

742,166,000

**(ii) Net worth of the Company**

459,706,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,262,201	54.25	0	
10.	Others	0	0	0	
	<b>Total</b>	6,262,201	54.25	0	0

**Total number of shareholders (promoters)**

2

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,256,457	36.87	0	
	(ii) Non-resident Indian (NRI)	161,361	1.4	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	400	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	3,200	0.03	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	91,013	0.79	0	
10.	Others Foreign Portfolio Investors, +	769,368	6.66	0	
	<b>Total</b>	5,281,799	45.75	0	0

**Total number of shareholders (other than promoters)**

12,971

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

12,973

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
IL F MAURITIUS	C/O SULTANNALLYS BUSINESS- CE +			3,200	0.03

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	9	2
Members (other than promoters)	11,207	12,971
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	1	0	1	0	0
<b>B. Non-Promoter</b>	2	3	2	3	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0

(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ARCHANA S. YADAV	07335198	Director	0	
AJAY PATADIA	00298226	Director	0	
RAJ KAMAL PRASAD \	02166789	Director	0	
PRASHANT GODHA	00012759	Director	0	
ASHISH HARISHBHAI I	08601262	Whole-time directo	20	
ASHISH HARISHBHAI I	CQVPK1783M	CEO	20	
DWARIKA PRASAD AG	07194113	Director	36	11/07/2022
DWARIKA PRASAD AG	AJPPA9532P	CFO	36	11/07/2022
MINAL SUSHIL BHOSA	AAVPI4228F	Company Secretar	5	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	26/08/2021	12,962	36	54.44

## B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/06/2021	6	6	100
2	09/08/2021	6	6	100
3	27/10/2021	6	6	100
4	25/01/2022	6	6	100
5	25/03/2022	6	6	100

## C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	03/06/2021	4	4	100
2	Stakeholders Forum	03/06/2021	4	4	100
3	Nomination and Remuneration	03/06/2021	4	4	100
4	Corporate Social Responsibility	03/06/2021	4	4	100
5	Audit Committee	09/08/2021	4	4	100
6	Audit Committee	27/10/2021	4	4	100
7	Stakeholders Forum	27/10/2021	4	4	100
8	Audit Committee	25/01/2022	4	4	100
9	Corporate Social Responsibility	25/01/2022	4	4	100
10	Nomination and Remuneration	25/01/2022	4	4	100

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ARCHANA S.	5	5	100	11	11	100	
2	AJAY PATADI	5	5	100	11	11	100	
3	RAJ KAMAL F	5	5	100	11	11	100	
4	PRASHANT G	5	5	100	11	11	100	
5	ASHISH HARI	5	5	100	11	11	100	
6	DWARIKA PR	5	5	100	11	11	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Ashish Katariya	Whole-time Dire +	2,111,928	0	0	0	2,111,928
2	Mr. Dwarika Agrawa	Whole-time Dire +	2,023,495	0	0	0	2,023,495
	Total		4,135,423	0	0	0	4,135,423

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mrs. Minal Bhosale	Company Secre +	855,002	0	0	0	855,002
	Total		855,002	0	0	0	855,002

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mrs. Archana Yadav	Independent Dir +	0	0	0	180,000	180,000
2	Mr. Ajay Patadia	Independent Dir +	0	0	0	180,000	180,000
3	Mr. Prashant Godha	Non Independen +	0	0	0	150,000	150,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	Mr. Raj Kamal Pras <sup>+</sup>	Independent Dir <sup>+</sup>	0	0	0	180,000	180,000
	Total		0	0	0	690,000	690,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Alok Khairwar

Whether associate or fellow

Associate  Fellow

Certificate of practice number

12880

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

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**List of attachments**

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



**FORM NO. MGT-8**

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies  
(Management and Administration) Rules, 2014]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **Resonance Specialties Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2022. In our opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me/ us by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. Its status under the Act;
    - The Company is a listed company, the category and sub-category of the company is limited by shares and Indian non-government company as per portal of Ministry of Corporate Affairs
  2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
    - The Company has maintained registers/records and made entries therein within the time prescribed under the act.
  3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

- As per information and details provided by the company the company has filed requisite forms and returns as prescribed under the act and rules made there under with the register of companies, regional director, central government, the tribunal, court or other authorities within the prescribed time, as applicable or additional fees in case of delay.
4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any,
- The company has complied with provisions of the act and rules made there under in respect of calling/convening/holding meetings of board of directors, the meetings of the members of the company, other committee meetings on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings, have been properly recorded in the minutes book/ registers maintained for the purpose and the same have been signed.
  - The company has conducted five board meetings during the period under review as follows: June 03, 2021, August 09, 2021, October 27, 2021, January 25, 2022 and March 25, 2022.
  - The members of Corporate Social Responsibility (CSR) Committee met twice during the period under review on June 03, 2021 and January 25, 2022.
  - The maximum gap between two consecutive board meetings did not exceed one hundred and twenty days.
  - The Annual General Meeting of the company during the year was held on August 26, 2021.

- No Extra-Ordinary General Meeting was convened during the year under review
5. Closure of Register of Members/Security holders, as the case may be
    - The Register of Member and Share Transfer books of the company was closed from August 21, 2021 to Thursday, August 26, 2021 (Both Days Inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and Members' eligibility for dividend; if sanctioned at the ensuing AGM.
  6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
    - During the year the company has not granted any/advances loans to its directors and/or persons or firms or companies referred in section 185 of the act.
  7. Contracts/arrangements with related parties as specified in section 188 of the Act;
    - The company has complied with all the compliances related to section 188 wherever applicable during the year.
  8. There was no Issue or allotment or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances, company has complied with compliance related to transfer/transmission
  9. There were no transactions necessitating the company to keep in abeyance;
  10. Declaration / payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
    - Declaration/payment of dividend; transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund was in accordance with section 125 of the Act;
  11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

- The company has complied with the provisions of signing of audited financial statement as per the provisions of section 134 of the act and report of directors as per sub-sections (3), (4) and (5) thereof.
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- Constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as per the Provision of the Companies Act, 2013, however the Company was not required to fill any casual vacancies during the year;
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- The Company has complied with the provision of section 139 of the act relating to appointment of auditors.
14. Approvals was required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- During the year the company was not required to take any approval from Central government, tribunal, and Regional director, Registrar, Court or such other authorities.
15. Accepted /renewal/repayment of any fixed deposits during the year;
- The company has not accepted/renewed/repaid any deposits as contemplated under section 73 of the act.
16. Borrowings from its Directors, members, public financial institutions, banks and others except Body Corporate/s and creation/modification/satisfaction of charges in that respect as applicable;
- The company has subsisting loans from banks during financial year and hence already created charges in that respect wherever applicable. Further Company has not borrowed any Loan from its Directors and Members.

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17. Loan and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

- Company has not advance any loan or guarantees given or provided any securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

- Company has not altered its Memorandum and/ or Articles of Association of the company during the year.

For Alok Khairwar & Associates  
Company Secretary  
UCN No: S2014MH257300

(Alok Khairwar)  
Proprietor  
M. No: F10031  
C.P.No:12880  
UDIN:  
PR No.: 1761/2022  
Place: Mumbai  
Date:

COMMITTEE MEETINGS HELD DURING THE FY 2021-22

Sr. No	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	03/06/2021	4	4	100
2	Nomination and Remuneration Committee	03/06/2021	4	4	100
3	Stakeholders Relationship Committee	03/06/2021	4	4	100
4	Corporate Social Responsibility Committee	03/06/2021	4	4	100
5	Audit Committee	09/08/2021	4	4	100
6	Audit Committee	27/10/2021	4	4	100
7	Stakeholders Relationship Committee	27/10/2021	4	4	100
8	Audit Committee	25/01/2022	4	4	100
9	Nomination and Remuneration Committee	25/01/2022	4	4	100
10	Corporate Social Responsibility Committee	25/01/2022	4	4	100
11	Nomination and Remuneration Committee	25/03/2022	4	4	100