

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]



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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

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
2	The National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 26/07/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 4

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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	65.89
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	19.36
3	G	Trade	G2	Retail Trading	14.08
4	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	0.67

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

*No. of Companies for which information is to be given 9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AMEX ALLOYS PRIVATE LIMITE	U27310TZ2003PTC010905	Subsidiary	100
2	SWELECT GREEN ENERGY SOLU	U31100TN2010PTC078425	Subsidiary	100
3	SWELECT SOLAR ENERGY PRIV.	U31104TN2008PTC068923	Subsidiary	100
4	SWELECT POWER SYSTEMS PRI	U31103TN2012PTC084184	Subsidiary	100
5	NOEL MEDIA & ADVERTISING P	U40300TN2006PTC061718	Subsidiary	100
6	K J SOLAR SYSTEMS PRIVATE L	U29307TN2014PTC113480	Subsidiary	100
7	SWELECT SUN ENERGY PRIVAT	U40105TN2020PTC140431	Subsidiary	73.99
8	SWELECT ENERGY SYSTEMS PT		Subsidiary	100
9	SWELECT Inc.		Subsidiary	100

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	47,000,000	15,158,760	15,158,760	15,158,760
Total amount of equity shares (in Rupees)	470,000,000	151,587,600	151,587,600	151,587,600

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares without differential voting rights				
Number of equity shares	47,000,000	15,158,760	15,158,760	15,158,760
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	470,000,000	151,587,600	151,587,600	151,587,600

(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			
Equity shares						
At the beginning of the year	76,818	15,081,942	15158760	151,587,600	151,587,600	
Increase during the year	0	6,525	6525	0	0	0
i. Public Issues	0	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	0
x. Others, specify		6,525	6525			
Dematerialised						
Decrease during the year	6,525	0	6525	0	0	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	6,525		6525			
Dematerialised						
At the end of the year	70,293	15,088,467	15158760	151,587,600	151,587,600	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE409B01013

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

0

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

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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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"/>
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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
Total			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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

1,808,115,114.85

(ii) Net worth of the Company

6,809,596,857.27

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	8,367,873	55.2	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)	45	0	0	
10.	Others TRUSTS	176,400	1.16	0	
	Total	8,544,318	56.36	0	0

Total number of shareholders (promoters)

13

(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	5,521,721	36.43	0	
	(ii) Non-resident Indian (NRI)	812,886	5.36	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)	239,614	1.58	0	
10.	Others Clearing Members, Unclaim	40,221	0.27	0	
	Total	6,614,442	43.64	0	0

Total number of shareholders (other than promoters)

12,967

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

12,980

**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	13	13
Members (other than promoters)	13,373	12,967
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
A. Promoter	5	1	5	1	53.85	0.01
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	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	5	5	5	5	53.85	0.01

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

12

(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)
CHELLAPPAN RAMAS.	00016958	Managing Director	7,397,860	
BALAN ARTHANARI	00017091	Whole-time directo	469,499	
ANNADURAI SUNDAR,	00137561	Director	262	
RAGHUNATH VENKAT	00703922	Whole-time directo	58,515	
MIRUNALINI VENKATA	07860175	Whole-time directo	71,008	
NACHIAPPAN KONGAI	00017182	Whole-time directo	165,348	
JAYASHREE NACHIAP	03173327	Director	1,375	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SAMUEL GNANASEKA	05284689	Director	15	
KRISHNAN SUDARSAI	07163629	Director	0	
INIYAN SELVARAJAN	08355447	Director	0	
SATHISHKUMAR RAJA	BAUPK5335D	Company Secretary	0	
RAMESH NARAYANAS	AWIPN3693C	CFO	0	

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

2

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)
RAMESH NARAYANAS	AWIPN3693C	CFO	12/11/2020	Appointment
JAGAN PARTHASARA	AARPJ6380R	CFO	10/08/2020	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	10/09/2020	13,540	86	65.55

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/07/2020	10	10	100
2	20/08/2020	10	10	100
3	12/11/2020	10	9	90
4	23/12/2020	10	9	90

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	22/01/2021	10	7	70
6	12/02/2021	10	10	100
7	12/03/2021	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

16

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	08/07/2020	3	3	100
2	Audit Committee	20/08/2020	3	3	100
3	Audit Committee	12/11/2020	3	3	100
4	Audit Committee	12/02/2021	3	3	100
5	Nomination and Remuneration	08/07/2020	3	3	100
6	Nomination and Remuneration	03/08/2020	3	3	100
7	Nomination and Remuneration	12/11/2020	3	3	100
8	Nomination and Remuneration	12/02/2021	3	3	100
9	Corporate Social Responsibility	07/07/2020	3	3	100
10	Corporate Social Responsibility	12/11/2020	3	2	66.67

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	26/07/2021
								(Y/N/NA)
1	CHELLAPPAN	7	7	100	11	11	100	Yes
2	BALAN ARTH	7	7	100	8	6	75	Yes
3	ANNADURAI	7	7	100	7	7	100	Yes

4	RAGHUNATH	7	5	71.43	11	9	81.82	Yes
5	MIRUNALINI V	7	7	100	0	0	0	Yes
6	NACHIAPPAN	7	5	71.43	1	0	0	Yes
7	JAYASHREE	7	6	85.71	9	9	100	Yes
8	SAMUEL GNA	7	7	100	9	9	100	Yes
9	KRISHNAN SI	7	7	100	4	4	100	Yes
10	INIYAN SELV,	7	7	100	0	0	0	Yes

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHELLAPPAN RAM	Managing Direct	1,308,000	2,857,000		116,000	4,281,000
2	BALAN ARTHANAF	Whole-time Dire	1,663,000	714,000		660,000	3,037,000
3	NACHIAPPAN KON	Whole-time Dire	1,663,000	714,000		42,000	2,419,000
4	RAGHUNATH VEN	Whole-time Dire	758,000	0		118,000	876,000
5	MIRUNALINI VENK	Whole-time Dire	609,000	0		108,000	717,000
	Total		6,001,000	4,285,000		1,044,000	11,330,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMESH NARAYA	Chief Financial C	435,000				435,000
2	SATHISHKUMAR R	Company Secre	1,039,000				1,039,000
3	JAGAN PARTHASA	Chief Financial C	868,000				868,000
	Total		2,342,000				2,342,000

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANNADURAI SUND	Independent Dir	0			180,000	180,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	JAYASHREE NACH	Non - Executive	0			170,000	170,000
3	SAMUEL GNANAS	Independent Dir	0			190,000	190,000
4	KRISHNAN SUDAR	Independent Dir	0			140,000	140,000
5	INIYAN SELVARA	Independent Dir	0			140,000	140,000
	Total		0			820,000	820,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

KANNAN RAJAGOPAL

Whether associate or fellow

Associate Fellow

Certificate of practice number

3363

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

CHELLAPPAN Digitally signed by
M RAMASAMY
RAMASAMY GOUNDER
Date: 2021.09.20 17:50:06
+05'30'

DIN of the director

00016958

To be digitally signed by

RAJAMANICKA Digitally signed by
M RAJAMANICKAM
SATHISHKUMAR
Date: 2021.09.20
18.03.12 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

27961

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Committee Meeting details.pdf SWELECT ENERGY MGT-8-SIGNED.pdf
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Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

SWELECT ENERGY SYSTEMS LIMITED
Annexure to Committee Meetings during the year 2020-21

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
11	Corporate Social Responsibility Committee	12.02.2021	3	3	100
12	Stakeholders Relationship Committee	12.02.2021	3	2	66.67
13	Borrowing Committee	27.05.2020	3	3	100.00
14	Borrowing Committee	10.08.2020	3	2	66.67
15	Borrowing Committee	01.09.2020	3	3	100.00
16	Borrowing Committee	24.09.2020	3	3	100
17	Borrowing Committee	05.10.2020	3	3	100
18	Borrowing Committee	08.01.2021	3	3	100
19	Borrowing Committee	13.02.2021	3	2	66.67
20	Borrowing Committee	01.03.2021	3	2	66.67

KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

BS R.KANNAN

BS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,

New Colony, Adambakkam,

Chennai - 600 088

E-mail : gkrkgram@yahoo.in

Ph: 044 - 4355 9396

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

We **KRA & ASSOCIATES** Practicing Company Secretaries, have examined the registers, records and books and papers of **SWELECT ENERGY SYSTEMS LIMITED** (CIN: L93090TN1994PLC028578) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we 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;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies within/beyond the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors and its committees, 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. closure of Register of Members.
6. loans to person in whom any of the director of the company is interested referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act.
8. issue or allotment or transfer 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; is not applicable.

KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

OS R.KANNAN

OS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,

New Colony, Adambakkam,

Chennai - 600 088

E-mail : gkrkgram@yahoo.in

Ph: 044 - 4355 9396

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act is not applicable.
10. declaration and payment of dividend; transfer of unpaid and unclaimed dividend as applicable to the IEPF in accordance with section 125 of the Act;
11. signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub – sections (3), (4) and (5) thereof.
12. constitution/ appointment/ re-appointments/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment / reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; is not applicable.
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act is not applicable;
15. acceptance/ renewal/ repayment of deposits is not applicable.
16. borrowings from banks and creation, modification ,satisfaction of charges is applicable.
17. loans 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.
18. alteration of the provisions of the Memorandum and Articles of Association of the Company is not applicable.

Place: CHENNAI

Date: 14.09.2021

FOR KRA & ASSOCIATES

R. KANNAN

M. No F6718 / C.P. No. 3363

UDIN: F006718C000941377