

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
- 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

(b) CIN of the Registrar and Transfer Agent

U74140MH1998PLC366529

Pre-fill

Name of the Registrar and Transfer Agent

S K D C CONSULTANTS LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West),

(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 28/09/2022

(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	J	Information and communication	J6	Computer programming, consultancy and related activities	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	CG-VAK SOFTWARE USA 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	7,000,000	5,050,200	5,050,200	5,050,200
Total amount of equity shares (in Rupees)	70,000,000	50,502,000	50,502,000	5,050,200

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	7,000,000	5,050,200	5,050,200	5,050,200
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	70,000,000	50,502,000	50,502,000	5,050,200

(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)	0	0		

(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	278,220	4,771,980	5050200	50,502,000	5,050,200	

Increase during the year	0	0	0	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				0	0	0
DEMATS of shares						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	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				0	0	
DEMATS of shares						
At the end of the year	278,220	4,771,980	5050200	50,502,000	5,050,200	
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

INE084D01010

(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	30/09/2021		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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
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					

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

(i) Turnover

383,071,669

(ii) Net worth of the Company

262,140,119

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	2,682,964	53.13	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)	0	0	0	
10.	Others	0	0	0	
	Total	2,682,964	53.13	0	0

Total number of shareholders (promoters)

4

(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	2,306,519	45.67	0	
	(ii) Non-resident Indian (NRI)	30,504	0.6	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)	30,213	0.6	0	
10.	Others	0	0	0	
	Total	2,367,236	46.87	0	0

Total number of shareholders (other than promoters) 6,486

**Total number of shareholders (Promoters+Public/
Other than promoters)** 6,490

**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	4	4
Members (other than promoters)	2,956	6,486
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	1	2	1	2	18.85	30.45
B. Non-Promoter	0	4	0	4	0	0.02
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0.02
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	1	6	1	6	18.85	30.47

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

9

(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)
GANAPATHY SURESH	00600906	Managing Director	952,060	
CHIDAMBARAM GANA	00735840	Director	406,350	
SURESH LATHA	01793433	Director	1,131,644	
RAMASAMY JAYARAM	08467922	Director	0	
GANAPATHY AGRAHA	02145687	Director	0	
KULANDAIVEL KATHIF	09091676	Director	0	
RAMASWAMY KRISHN	09091695	Director	800	
SUBRAMANIAN PARAI	AGIPS4149N	CFO	2,000	
JAGADEESAN HARCH	AFPPH1702Q	Company Secretar	1	

(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)
SUBRAMANIAN THAM	08467884	Director	29/06/2021	Deceased on 29/06/2021
ARUMUGAM SANKAR	03535173	Director	30/09/2021	Cessation on completion of tenure

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	30/09/2021	3,880	25	40.68

B. BOARD MEETINGS

*Number of meetings held

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S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/06/2021	9	6	66.67
2	13/08/2021	8	7	87.5
3	08/10/2021	7	6	85.71
4	21/10/2021	7	7	100
5	10/11/2021	7	7	100
6	11/02/2022	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

9

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	09/06/2021	5	4	80
2	Audit Committee	12/08/2021	5	4	80
3	Audit Committee	09/11/2021	4	4	100
4	Audit Committee	10/02/2022	4	4	100
5	Stakeholder's	10/06/2021	6	4	66.67
6	Stakeholder's	13/08/2021	6	5	83.33
7	Stakeholder's	10/11/2021	5	5	100
8	Stakeholder's	11/02/2022	5	5	100
9	Nomination and	13/08/2021	5	4	80

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	28/09/2022
								(Y/N/NA)
1	GANAPATHY	6	6	100	0	0	0	Yes
2	CHIDAMBARA	6	5	83.33	6	5	83.33	No
3	SURESH LATHA	6	6	100	0	0	0	Yes
4	RAMASAMY	6	3	50	9	4	44.44	Yes
5	GANAPATHY	6	6	100	9	9	100	Yes
6	KULANDAIVE	6	6	100	9	9	100	Yes
7	RAMASWAMY	6	6	100	9	9	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GANAPATHY SURI	Managing Director	18,107,854	0	0	0	18,107,854
	Total		18,107,854	0	0	0	18,107,854

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUBRAMANIAN PA	CFO	1,235,593	0	0	0	1,235,593
2	HARCHARAN JAG	Company Secretary	813,470	0	0	0	813,470
	Total		2,049,063	0	0	0	2,049,063

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHIDAMBARAM G	Non Executive Director	0	0	0	97,500	97,500
2	SURESH LATHA	Non Executive Director	0	0	0	90,000	90,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	RAMASAMY JAYAL	Independent Dir	0	0	0	75,000	75,000
4	KULANDAIVEL KA	Independent Dir	0	0	0	157,500	157,500
5	RAMASWAMY KRI	Independent Dir	0	0	0	157,500	157,500
6	GANAPATHY AGR	Independent Dir	0	0	0	157,500	157,500
7	ARUMUGAM SANK	Independent Dir	0	0	0	67,500	67,500
	Total		0	0	0	802,500	802,500

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

12

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)
SURESH GANAPA	The Regional Direc	21/09/2021	Section 212(1) d of C	Auditors report of s	63,000
CGVAK SURESH	The Regional Direc	21/09/2021	Section 215(1)(ii) of	B/S & P&L not sign	36,000
SURESH GANAPA	The Regional Direc	21/09/2021	Section 209(3)(b) of	Non provision for p	56,000
CGVAK SURESH	The Regional Direc	21/09/2021	Section 383A(1) of C	Company Secretar	557,200
SURESH GANAPA	The Regional Direc	21/09/2021	Section 211 R/W Sc	Non provision for p	42,000
SURESH GANAPA	The Regional Direc	21/09/2021	Section 212(2) of Cc	Auditors report of s	63,000
SURESH GANAPA	The Regional Direc	21/09/2021	Section 211(3A)(3B)	Non disclosure of in	56,000
CGVAK SURESH	The Regional Direc	21/09/2021	Section 292A(1) of C	Audit committee nc	135,000
CGVAK SURESH	The Regional Direc	18/11/2021	Section 209(3)(b) of	Registers not main	280,000
CGVAK SURESH	The Regional Direc	18/11/2021	Section 301(1) of Cc	Details of related c	30,000
CGVAK SURESH	The Regional Direc	18/11/2021	Section 297(1) of Cc	No approval from C	30,000
CGVAK SURESH	The Regional Direc	18/11/2021	Section 269 r/w Sch	Violation of Schedu	30,000

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

D. Senthil

Whether associate or fellow

Associate Fellow

Certificate of practice number

16715

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 compiled 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

SURESH
GANAPATH
Y
Digitally signed by
SURESH
GANAPATHY
Date: 2022.12.01
14:51:43 +05'30'

DIN of the director

To be digitally signed by

SENTHIL
DHARMAR
AJAN
Digitally signed by
SENTHIL
DHARMARAJAN
Date: 2022.12.02
10:40:54 +05'30'

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 Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

CGVROCTR-2022.pdf
MGT8 CGVAK.pdf
CGVROCOSH-2022.pdf

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



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 **M/s.CG-VAK SOFTWARE AND EXPORTS LIMITED (L30009TZ1994PLC005568)** (the Company) having its registered office at 171, Mettupalayam Road, Coimbatore 641043, 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 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me 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 following requirements as per details given below:
 1. The Company is a Public Limited Company whose Equity Shares are listed in BSE Limited.
 2. The Company has maintained the required Registers as per the provisions of the Act and Rules made thereunder and as and when required the entries therein have been duly recorded within the time prescribed.
 3. The Company has filed the forms and returns with the Registrar of Companies and Regional Director, though few form/returns were filed beyond the prescribed time limit along with the additional fees as applicable with the Registrar of Companies. No forms were required to be filed with the Central Government, Tribunal, Court or other authorities.
 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 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 / Security holders, as the case may be.
 6. The Company has not advanced any loans to its directors or persons or firms or companies referred to under section 185 of the Act;
 7. The Company has complied with provisions of Section 188 in respect of Contracts with related parties.



Off: 14/2 Sri Lakshmi Complex, Vilankurichi Road, Saravanampatti, Coimbatore - 641035
Tel: 0422 4518006 Mob: 9789106293 E- mail : senthil8471@gmail.com



8. a. The Company has not issued any Shares or other securities nor has made any allotment of Shares or other securities during the financial year.
- b. The Dematerialisation requisitions and requests for transfer /transmission of shares were effected within the time specified in the SEBI (LODR) Regulations 2015 and has complied with provisions of the Act, There was no buyback of securities during the financial year.
- c. The Company has not issued any preference shares/ debentures and hence redemption of preference shares/debentures during the financial year does not arise.
9. There was no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. The Company has declared dividend and made payment within prescribed time limit and has transferred the unpaid dividend for the financial year 2020-21 to Unpaid Dividend Account of the Company. The Company has no amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures and interest accrued thereon which have remained unclaimed or unpaid for a period of seven years to be transferred to Investor Education and Protection Fund.
11. The Company had duly complied with provision of Section 134 of the Act in respect of Signing of audited financial statement and the Report of Directors as per sub - sections (3), (4) and (5) thereof;
12. The Board of Directors of the Company is duly constituted. The appointment/ re-appointment/retirement / Change in designation of Directors, Key Managerial Personnel were made in accordance with provisions of the act and rules made thereunder. The Directors have disclosed their interest in other firms/Companies to the Board of Directors pursuant to the provisions of the act and rule made thereunder.
13. The Company has appointed statutory auditors as per the provisions of section 139 of the Act;
14. The Company has filed Compounding Application with the Regional Director and Orders were obtained and filed with them. The Company is not required to obtain any approvals from the Central Government, Tribunal, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted and or renewed any deposits during the financial year;
16. The Company has not made any borrowings from its directors, members and public during the financial year.;
17. The Company has not given any loans and had not made any investments nor provided any guarantee or securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the financial year.





18. a. the Company has not altered the Memorandum of Association of the Company during the financial year.
- b. The Company has not altered provisions in the Articles of Association of the Company during the financial year.


D. SENTHIL, B.Com., FCS,
Practicing Company Secretary
M.No: F11240 COP:16715

UDIN : F011240D002450952

Place : Coimbatore

Date : 29.11.2022