

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
- KURICHY PRIVATE INDUSTRIAL ESTATE
KURICHY
COIMBATORE
Tamil Nadu
641021
- (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

- (b) CIN of the Registrar and Transfer Agent
- Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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,	93.85

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ELGI EQUIPMENTS LIMITED	L29120TZ1960PLC000351	Holding	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	100,000	90,000	90,000	90,000
Total amount of equity shares (in Rupees)	1,000,000	900,000	900,000	900,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	100,000	90,000	90,000	90,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000	900,000	900,000	900,000

(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			
Equity shares						
At the beginning of the year	90,000	0	90000	900,000	900,000	
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	
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 <input type="text"/>						
Decrease during the year	0	0	0	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 <input type="text"/>						
At the end of the year	90,000	0	90000	900,000	900,000	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	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)

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		17/07/2023	
Date of registration of transfer (Date Month Year)		08/11/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	ATS 005		
Transferor's Name	SINGH WAHAN		HARJEET
	Surname	middle name	first name
Ledger Folio of Transferee	ATS 013		

Transferee's Name	<input type="text" value="MELCHISEDEC"/>	<input type="text"/>	<input type="text" value="BHEEMSINGH"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="08/11/2023"/>
--	---

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="100"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
---	----------------------------------	---	---------------------------------

Ledger Folio of Transferor	<input type="text" value="ATS 009"/>
----------------------------	--------------------------------------

Transferor's Name	<input type="text" value="SRINIVAS"/>	<input type="text"/>	<input type="text" value="SRIRAM"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="ATS 012"/>
----------------------------	--------------------------------------

Transferee's Name	<input type="text" value="KUPPACHI"/>	<input type="text"/>	<input type="text" value="VENUMADHAV"/>
	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
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

2,623,734,748

(ii) Net worth of the Company

1,238,732,392

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)	90,000	100	0	
10.	Others	0	0	0	
	Total	90,000	100	0	0

Total number of shareholders (promoters)

7

(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	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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

**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	7	7
Members (other than promoters)	0	0
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	0	1	0	2	0	0.22

B. Non-Promoter	1	1	1	1	0	0.11
(i) Non-Independent	1	1	1	1	0	0.11
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	1	0	1	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	1	0	1	0	0
Total	1	3	1	4	0	0.33

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

5

(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)
JAIRAM VARADARAJ	00003361	Director	100	
RAMESH PONNUSWA	05276327	Nominee director	0	
PRAVEEN TIWARI	07527226	Managing Director	0	
JAYAKANTHAN RAMC	08272900	Director	100	28/05/2024
ANVARJAY VARADAF	07273942	Additional director	100	

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

1

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)
ANVARJAY VARAD	07273942	Additional director	12/02/2024	Appointed as an Additional Dir

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

2

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	17/07/2023	7	5	99.78
EXTRA ORDINARY GENERAL MEETING	22/03/2024	7	5	0.55

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	18/05/2023	4	4	100
2	10/08/2023	4	3	75
3	08/11/2023	4	4	100
4	12/02/2024	4	4	100
5	18/03/2024	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

1

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	CORPORATE	18/05/2023	3	3	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	JAIRAM VARMA	5	5	100	1	1	100	Yes
2	RAMESH PONDY	5	3	60	1	1	100	No
3	PRAVEEN TIVARI	5	5	100	0	0	0	No

4	JAYAKANTHA	5	5	100	1	1	100	Not Applicable
5	ANVARJAY V.	1	1	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRAVEEN TIWARI	Managing Director	11,932,720	0	0	0	11,932,720
	Total		11,932,720	0	0	0	11,932,720

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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 Digitally signed by PRAVEE N TIWARI Date: 2024.09.19 18:34:26 +0530'

DIN of the director

To be digitally signed by Digitally signed by MUTHUSWAMY DORAISWAMI SELVARAJ Date: 2024.09.19 18:34:55 +0530'

- 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

List of Shareholders.pdf
Designated Person.pdf
MGT-8.pdf
Certificate.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



MDS & Associates LLP

Company Secretaries

CERTIFICATE

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

We have examined the registers, records and books and papers of M/s. **ATS ELGI LIMITED** (CIN: U34300TZ2007PLC014125) (hereinafter referred to as "the Company") 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 2024**. Based on the same, we certify that the annual return in Form MGT-7 contains the particulars, as they stood on the date of the closure of the financial year aforesaid.

In respect of the above, we further hereby 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. We 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.

The Unique Document Identification Number (UDIN) for Certification of Annual Return in Form MGT-7 under Section 92(1) of the Companies Act, 2013 and Rule 11(1) of the Companies (Management and Administration) Rules, 2014 is **F000960F001254300**.

Place : Coimbatore
Date : September 19, 2024



For MDS & Associates LLP
Company Secretaries

M D Selvaraj
Managing Partner
FCS No.: 960; C P No.: 411
Peer Review No. 3030/2023



DETAILS OF DESIGNATED PERSON

[Pursuant to Section 89 read with Rule 9(7) of the Companies (Management and Administration) Rules, 2014 (as amended)]

Name of the Designated Person	Mr. Praveen Tiwari
Designation	Managing Director
DIN / Membership Number (as applicable)	07527226
Date of appointment as Designated Person	08-11-2023
Details of change(s) in Designated Person, if any	Nil
Details of intimation of change(s) in Designated Person submitted to Registrar	Not Applicable

For ATS ELGI LIMITED

PRAVEEN TIWARI
MANAGING DIRECTOR
DIN: 07527226

**List of Shareholders as on March 31, 2024**

S. No.	Regd. Folio	Name & Address of the Shareholders	Class of Shares	Nominal value per share	Number of shares
1	ATS001	ELGI EQUIPMENTS LIMITED Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore – 641005, Tamil Nadu	Equity	Rs.10/-	89,400
2	ATS003	MR. JAIRAM VARADARAJ* S/o. Mr.L.G. Varadarajulu No.6, East End, Kallimadai Road, Coimbatore – 641005, Tamil Nadu	Equity	Rs.10/-	100
3	ATS004	MR. ANVAR JAY VARADARAJ* S/o. Mr. Jairam Varadaraj No.6, East End, Kallimadai Road, Coimbatore – 641005, Tamil Nadu	Equity	Rs.10/-	100
4	ATS006	MR. B. BALAKRISHNAN* S/o. Mr. R. Balasubramanian No. 2, Raja Street, Kallimadai Road, Singanallur, Coimbatore – 641005, Tamil Nadu	Equity	Rs.10/-	100
5	ATS011	MR. JAYAKANTHAN R * S/o. Mr.Ramchandran No. 5093, Fairlie, IAF Main Road, Near Gangamma Circle, Prestige Wellington Park, Bangalore – 560013, Karnataka	Equity	Rs.10/-	100
6	ATS012	MR. KUPPACHI VENUMADHAV* S/o. Venkata Subrahmanya Kuppachi 3/338, T Ramdev Garden, Nadupalayam Road, Pattanam, Coimbatore – 641016, Tamil Nadu	Equity	Rs.10/-	100
7	ATS013	MR. BHEEMSINGH MELCHISEDEC* S/o. Apurthamani Dharmaraj Jacob 2A Krishnapriyam Apartment, Plot No. 323, No. 16, W-Block, C-Sector, 2 nd Avenue, Anna Nagar West Extn., Tiruvallur – 600101, Tamil Nadu	Equity	Rs.10/-	100
TOTAL					90,000

* Beneficial interest in respect of these shareholdings vests with 'Elgi Equipments Limited'

For ATS ELGI LIMITED

PRAVEEN TIWARI
MANAGING DIRECTOR

DIN: 07527226



MDS & Associates LLP

Company Secretaries

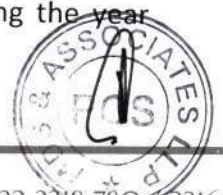
Form No. MGT-8

[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

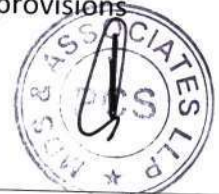
We have examined the registers, records and books and papers of **ATS ELGI LIMITED (CIN: U34300TZ2007PLC014125)** (hereinafter referred to as "the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March 2024**. 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 as stated below:
 1. The Company is an Unlisted Public Limited Company incorporated on 28.02.2007.
 2. The Company has kept and maintained the registers and records, as stated in **Annexure 'A'** to this certificate, as per the provisions of the Act and rules made thereunder & all entries therein have been duly recorded within the time prescribed therefor.
 3. The Company has filed the forms and returns with the Registrar of Companies, Coimbatore and Central Government as prescribed under the Act and the rules made thereunder. However, no forms or returns were required to be filed with the Regional Director, National Company Law Tribunal (NCLT), Court or other authorities.
 4. The meeting(s) of the Board of Directors, its committees and the members of the Company have been called, convened and held within the due dates as stated in the annual return, in respect of which meeting(s), 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.
 5. The Company was not required to close its Register of Members during the year under review.



6. The Company has not made any advances / loans to its directors and/or persons or firms or Companies referred in section 185 of the Act.
7. The Company has entered into contracts/ arrangements/ transactions with related parties as specified in Section 188 of the Act and complied with the provisions of the Act.
8. The Company has effected transfer of shares in accordance with the provisions of the Act. However, there were no transmission or issue or allotment 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 any instance.
9. There were 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 and made payment of dividend in accordance with the provisions of the Act. However, there were no unpaid and unclaimed dividend to be transferred to the Investor Education and Protection Fund during the year.
11. The audited financial statements are signed as per the provisions of Section 134 of the Act and the report of directors is as per sub - Sections (3) and (5) thereof.
12. The Board of Directors of the Company is duly constituted and re-appointment of Director on retirement and appointment of an Additional Director were duly made and the remuneration paid to Managing Director is in accordance with the provisions of the Act. However, there was no retirement / appointment of Directors to fill casual vacancy during the financial year.

The directors have disclosed their interest in other firms / Companies to the Board of Directors pursuant to the provisions of the Act and the Rules made thereunder.
13. The Company at its 15th Annual General Meeting held on 5th August 2022 has re-appointed M/s.Price Waterhouse Chartered Accountants LLP as the Auditors of the Company to hold the office for a period of 5 (Five) consecutive years from the conclusion of the 15th Annual General Meeting to be held in the year 2027. There was no appointment for filling up casual vacancies of auditors as per the provisions of section 139 of the Act.



14. The Company was not required to obtain any approvals from the Central Government, National Company Law Tribunal (NCLT), Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. During the year under review, there was no acceptance/ renewal/ repayment of deposits.
16. During the year under review, the Company has not made any borrowings from its directors, members, public financial institutions, banks and others and there were no cases of creation, modification or satisfaction of charges.
17. During the year under review, the Company has given guarantees to other Bodies Corporate in compliance with the provisions of the Act. However, the Company has not made investments or granted any loans or provided securities to other Bodies Corporate or persons falling under the provisions of section 186 of the Act.
18. The Company has not altered the provisions of the Memorandum and Articles of Association of the Company during the year under review.

Place : Coimbatore

Date : September 19, 2024

**For MDS & Associates LLP
Company Secretaries**



M. D. Selvaraj

M D Selvaraj

Managing Partner

FCS No.: 960; C P No.: 411

Peer Review No. 3030/2023

UDIN: F000960F001254181

ANNEXURE- "A" TO FORM No.MGT-8

REGISTERS MAINTAINED BY THE COMPANY

1. Register of Members & Index of Members maintained in the prescribed Form No. MGT-1 pursuant to Section 88(1)(a) of the Companies Act, 2013 and Rule 3(1) of the Companies (Management and Administration) Rules, 2014.
2. Register of Directors and Key Managerial Personnel and their Shareholding pursuant to Section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014.
3. Register of Contracts with related party and contracts and bodies etc. in which directors are interested maintained in the prescribed Form No. MBP-4 pursuant to Section 189(1) of the Companies Act, 2013 and Rule 16(1) of the Companies (Meetings of Board and its Powers) Rules, 2014.
4. Register of Loans, Guarantee, Security and Acquisition made by the Company maintained in the prescribed Form No.MBP-2 pursuant to Section 186(9) of the Companies Act, 2013 and Rule 12 of the Companies (Meetings of Board and its Powers) Rules, 2014.
5. Copies of the Annual Return filed under Section 92 of the Companies Act, 2013.
6. Minutes of Meetings of Board of Directors and its Committee(s) pursuant to Section 118 of the Companies Act, 2013.
7. Minutes of Meetings of Members of the Company pursuant to Section 118 of the Companies Act, 2013.
8. Attendance Register of Board Meetings and its Committee(s).
9. Attendance Register of General Meetings.

