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: U24100GJ2010PLC060446 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAICA4428R

(ii) (a) Name of the company: AZTEC FLUIDS & MACHINERY L

(b) Registered office address

PART H PLINTH,4TH FLOOR(TOP FLOOR) TAKSHASHILA SQUARE,NR.K
RISHNABAG FOUR RD ,MANINAGAR NA
AHMEDABAD
Ahmedabad
Gujarat

(c) *e-mail ID of the company: IN************DS.COM

(d) *Telephone number with STD code: 91********25

(e) Website:

(iii) Date of Incorporation: 28/04/2010

(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: U99999MH1994PTC076534 [Pre-fill]

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2024

(b) Due date of AGM 30/09/2024

(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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

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

*No. of Companies for which information is to be given 0 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	14,000,000	10,000,000	10,000,000	10,000,000
Total amount of equity shares (in Rupees)	140,000,000	100,000,000	100,000,000	100,000,000

Number of classes 1

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	14,000,000	10,000,000	10,000,000	10,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	140,000,000	100,000,000	100,000,000	100,000,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	2,000,000	2000000	20,000,000	20,000,000	
Increase during the year	0	8,000,000	8000000	80,000,000	80,000,000	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	8,000,000	8000000	80,000,000	80,000,000	
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						
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						
At the end of the year	0	10,000,000	10000000	100,000,00(	100,000,0(	
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 | INE0SCB01016

(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	30/09/2023

Date of registration of transfer (Date Month Year)	06/11/2023			
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	02			
Transferor's Name	Vaidhya	Kumudchandra	Pulin	
	Surname	middle name	first name	
Ledger Folio of Transferee	05			

Transferee's Name			Pulin K Vaidhya HUF
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	06/11/2023

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	02

Transferor's Name	Vaidhya	Kumudchandra	Pulin
	Surname	middle name	first name

Ledger Folio of Transferee	06

Transferee's Name	Vaidya	Bhagwandas	Kumudchandra
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	06/11/2023

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	02

Transferor's Name	Vaidhya	Kumudchandra	Pulin
	Surname	middle name	first name

Ledger Folio of Transferee	07

Transferee's Name	Vaidya	Kumud	Rekhaben
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	06/11/2023		
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	04		

Transferor's Name	Vaidhya	Pulin	Amisha
	Surname	middle name	first name
Ledger Folio of Transferee	08		
Transferee's Name	Vakani	Ramjibhai	Jayeshbhai
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	06/11/2023		
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	04		

Transferor's Name	Vaidya	Pulin	Amisha
	Surname	middle name	first name
Ledger Folio of Transferee	09		

Transferee's Name	Vakani	Jayeshbhai	Chandrabhaga
	Surname	middle name	first name

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	

Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	

Transferee's Name			
	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					

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

(i) Turnover 676,802,000

(ii) Net worth of the Company 213,955,000

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	9,999,600	100	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	9,999,600	100	0	0

Total number of shareholders (promoters) 3

(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	400	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	400	0	0	0

Total number of shareholders (other than promoters) | 4

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	2	3
Members (other than promoters)	0	4
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**	2	0	2	1	100	0
B. Non-Promoter	0	0	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	2	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	2	0	2	3	100	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date | 7

(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)
PULIN KUMUDCHANI	03012651	Managing Director	7,499,700	
AMISHA PULIN VAIDH	03077466	Whole-time directo	2,499,800	
ASHISH ANANTRAY S	01264668	Director	0	
MILAN DESAI	10416277	Director	0	
KUMUDCHANDRA BH	10382278	Director	100	
HARSH TEJEENATH I	AQKPR6509D	CFO	0	
REKHA VISHAL JHAN	DNHPS9099Q	Company Secretar	0	02/07/2024

(ii) Particulars of change in director(s) and Key managerial personnel during the year 4

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)
ASHISH ANANTRAY	01264668	Director	15/12/2023	Appointment
MILAN DESAI	10416277	Director	15/12/2023	Appointment
KUMUDCHANDRA I	10382278	Director	06/11/2023	Appointment
HARSH TEJEENATI	AQKPR6509D	CFO	25/11/2023	Appointment

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 5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	04/09/2023	2	2	100
Annual General Meeting	30/09/2023	2	2	100
Extra Ordinary General Mee	08/11/2023	7	7	100
Extra Ordinary General Mee	28/11/2023	7	7	100
Extra Ordinary General Mee	06/01/2024	7	7	100

B. BOARD MEETINGS

*Number of meetings held 11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2023	2	2	100
2	16/05/2023	2	2	100
3	01/08/2023	2	2	100
4	24/08/2023	2	2	100
5	05/09/2023	2	2	100
6	09/09/2023	2	2	100
7	05/10/2023	2	2	100
8	06/11/2023	3	3	100
9	25/11/2023	3	3	100
10	15/12/2023	5	5	100
11	25/01/2024	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held 3

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

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 COMM	15/12/2023	3	3	100
2	NOMINATION	15/12/2023	3	3	100
3	STAKEHOLDE	15/12/2023	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	28/09/2024 (Y/N/NA)
1	PULIN KUMUI	11	11	100	2	2	100	Yes
2	AMISHA PULI	11	11	100	0	0	0	Yes
3	ASHISH ANAI	2	2	100	3	3	100	Yes
4	MILAN DESAI	2	2	100	3	3	100	Yes
5	KUMUDCHAN	4	4	100	1	1	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: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PULIN KUMUDCHA	Managing Direct	7,500,000	0	0	0	7,500,000
2	AMISHA PULIN VA	Whole-time direc	5,400,000	0	0	0	5,400,000
	Total		12,900,000	0	0	0	12,900,000

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: Ravi Kapoor

Whether associate or fellow: ( ) Associate (●) Fellow

Certificate of practice number: 2407

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. .. 02 dated 06/06/2024 (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: PULIN KUMUDCHANDRA VAIDHYA — Digitally signed by PULIN KUMUDCHANDRA VAIDHYA Date: 2024.11.27 15:50:15 +05'30'

DIN of the director: 0*0*2*5*

To be digitally signed by: RAVI KAPOOR — Digitally signed by RAVI KAPOOR Date: 2024.11.27 15:51:07 +05'30'

○ Company Secretary
◉ Company secretary in practice

Membership number: 2*8*   Certificate of practice number: 2*0*

Attachments

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

List of attachments

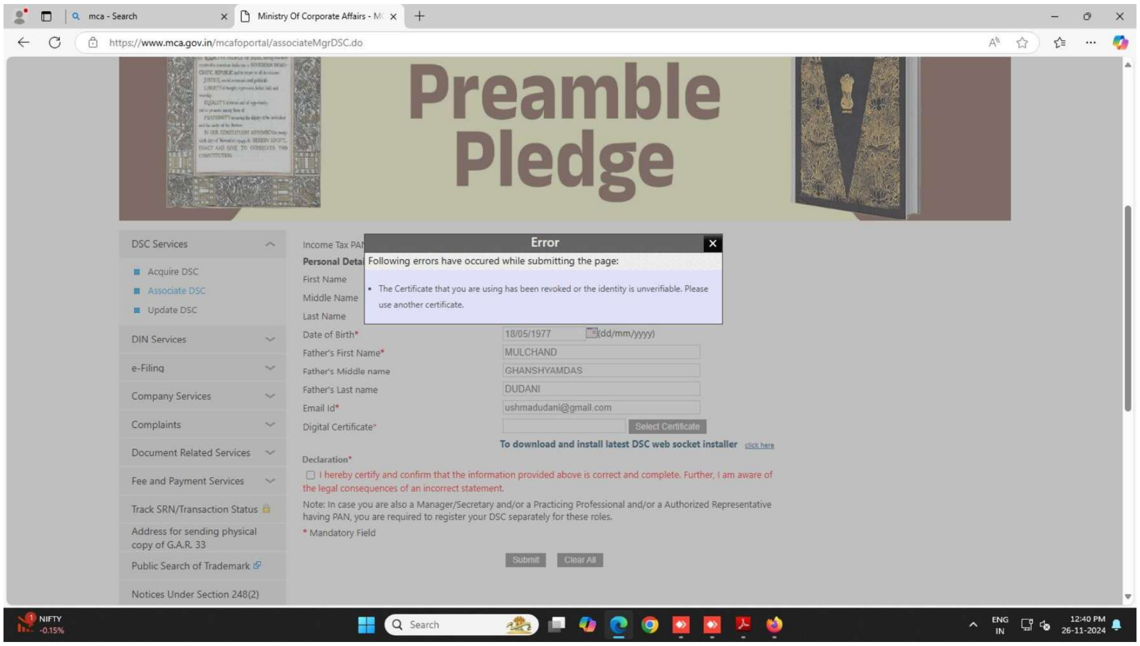
MGT-8 Aztec Fluids and Machinery Limitec
List of Shareholders.pdf
Error while Associate DSC.pdf

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

Due to glitch on MCA Portal, we are unable to registered Digital Signature Certificate of Company Secretary on MCA Poral. Hence, we are at affixed DSC of Practicing Company Secretary.



LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2024

Sr. No.	Name of the Shareholders	No. of Shares
1.	Pulin Kumundchandra Vaidhya	74,99,700
2.	Amisha Pulin Vaidhya	24,99,800
3.	Kumudchandra B Vaidya	100
4.	Rekhaben Kumudchandra Vaidhya	100
5.	Jayeshkumar Ramjibhai Vakani	100
6.	Chandrabhaga Jayeshbhai Vakani	100
7.	Pulin K Vaidhya HUF	100
		1,00,00,000

For, Aztec Fluids & Machinery Limited

PULIN KUMUDCHANDRA VAIDHYA

Digitally signed by PULIN KUMUDCHANDRA VAIDHYA
Date: 2024.11.22 15:02:18 +05'30'

Pulin Vaidhya
Managing Director
DIN: 03012651

Ravi Kapoor
&
Associates
4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
© 26420336/7/9 (R) 26568212
(M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com
Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

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 **Aztec Fluids & Machinery Limited** (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 my 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 thereunder, save and except specifically mentioned in this certificate, if any, in respect of:

1. its status under the Act;

2. maintenance of registers / records & making entries therein within the time prescribed there for;

3. filing of forms and returns with the Registrar of Companies within / beyond the prescribed time. During the period under review Company was not required to file any form with Regional Director, Central Government, the Tribunal, Court or other authorities.

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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. During the period under review no resolutions were passed as circular resolutions and no resolutions were passed by postal ballot.

5. closure of its Register of Members / Security holders,

6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act,

7. contracts/arrangement 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 / debentures / alteration or reduction of share capital / conversion of shares /securities and issue of security certificates in all instances if any wherever applicable.

Ravi Kapoor

Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

Ravi Kapoor
&
Associates
4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
© 26420336/7/9 (R) 26568212
(M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com
Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

9. keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.

10. During the year under review Company has paid dividend to the shareholders of the Company in compliance with the provisions of the Act. Further during the year under review Company was not required to transfer any unclaimed and unpaid dividend / other amount to investor education and protection fund as per the provisions of Section 125 of the Companies Act, 2013.

11. signing of audited financial statement in compliance with the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. constitution and appointment/ re-appointments/ retirements/ disclosures of interest of the Directors, Key Managerial Personnel and the remuneration paid to them. During the period under review no directors were appointed to fill casual vacancy.

13. appointment of auditors as per the provisions of section 139 of the Act and rules framed thereunder;

14. approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15. acceptance / renewal / repayment of deposits.

16. Borrowing from its members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever 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;

No transaction was either taken or required in respect of the provisions mentioned of Clause 5, 6, 9,15 & 18 and accordingly the relevant provisions of the Act and Rules made thereunder are considered as deemed to be complied with.

For, Ravi Kapoor & Associates

Ravi Kapoor

Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

Date: 18th November,2024
Place: Ahmedabad

Ravi Kapoor
Company Secretary in practice
Mem. No: 2587; C.P. No.: 2407
UDIN: F002587F002280379