

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

L28991TZ1986PLC001816

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCC2461K

(ii) (a) Name of the company

CRAFTSMAN AUTOMATION LLP

(b) Registered office address

123/4, Sangothipalayam Road,
Arasur Post,
Coimbatore
Coimbatore
Tamil Nadu
641 107

(c) *e-mail ID of the company

investor@craftsmanautomatio

(d) *Telephone number with STD code

04227165000

(e) Website

www.craftsmanautomation.co

(iii) Date of Incorporation

18/07/1986

(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	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

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, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 26/06/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

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	C7	Metal and metal products	9.79
2	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	47.28
3	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	42.93

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

*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	DR Axion India Private Limited	U50300TN2006PTC061870	Subsidiary	76
2	Craftsman Europe B.V. Netherl.		Subsidiary	100
3	CARL STAHL CRAFTSMAN ENTI	U51900TZ2007PTC013823	Associate	30

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	40,000,000	21,128,311	21,128,311	21,128,311
Total amount of equity shares (in Rupees)	200,000,000	105,641,555	105,641,555	105,641,555

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	40,000,000	21,128,311	21,128,311	21,128,311
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	200,000,000	105,641,555	105,641,555	105,641,555

(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	0	21,128,311	21128311	105,641,555	105,641,555	
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	
Nil						
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	
iv. Others, specify				0	0	
Nil						
At the end of the year	0	21,128,311	21128311	105,641,555	105,641,555	
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				0	0	
<input type="text" value="Nil"/>						
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				0	0	
<input type="text" value="Nil"/>						
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)

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

29,802,400,000

(ii) Net worth of the Company

13,159,600,000

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	12,418,013	58.77	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	12,418,013	58.77	0	0

Total number of shareholders (promoters)

5

(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	1,749,595	8.28	0	
	(ii) Non-resident Indian (NRI)	84,457	0.4	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	2,613,763	12.37	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	413,918	1.96	0	
10.	Others AIF,FPI,Foreign Companies,	3,848,565	18.22	0	
	Total	8,710,298	41.23	0	0

Total number of shareholders (other than promoters)

77,071

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

77,076

**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	5	5
Members (other than promoters)	60,400	77,071
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	0	49.7	0
B. Non-Promoter	0	4	0	5	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	5	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	4	2	5	49.7	0

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)
SRINIVASAN RAVI	01257716	Managing Director	10,500,000	
RAVI GAUTHAMRAM	06789004	Whole-time director	200	
CHANDRASHEKHAR M	00027967	Director	0	23/05/2023
SUNDARA RAMAN KAI	01252878	Director	0	
VIJAYA SAMPATH	00641110	Director	0	
TAMRAPARNI SRINIVA	07148250	Director	0	
RAJESWARI KARTHIG	10051618	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
COIMBATORE BALASU	AAIPC9346H	CFO	50	
SHAINSHAD ADUVANI	CMRPS8710A	Company Secretary	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)
TAMRAPARNI SRINIVAS	07148250	Additional director	17/06/2022	Change in Designation (From Additional director to CFO)
RAJESWARI KARTHIGAI	10051618	Additional director	06/03/2023	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

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	17/06/2022	60,140	47	50

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2022	6	6	100
2	25/07/2022	6	6	100
3	17/10/2022	6	6	100
4	29/12/2022	6	6	100
5	23/01/2023	6	6	100
6	06/03/2023	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	09/05/2022	4	4	100
2	Audit Committee	25/07/2022	4	4	100
3	Audit Committee	17/10/2022	4	4	100
4	Audit Committee	23/01/2023	4	3	75
5	Nomination Re	09/05/2022	3	3	100
6	Nomination Re	23/01/2023	3	3	100
7	Nomination Re	06/03/2023	3	3	100
8	Risk Management	10/09/2022	4	4	100
9	Risk Management	06/03/2023	4	4	100
10	Stakeholder re	06/03/2023	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	26/06/2023
								(Y/N/NA)
1	SRINIVASAN	6	6	100	5	5	100	Yes
2	RAVI GAUTHA	6	6	100	2	2	100	Yes
3	CHANDRASH	6	6	100	10	10	100	Not Applicable
4	SUNDARA RA	6	6	100	10	10	100	Yes
5	VIJAYA SAMF	6	6	100	7	7	100	Yes
6	TAMRAPARN	6	6	100	6	5	83.33	No
7	RAJESWARI I	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SRINIVASAN RAVI	CHAIRMAN & M	35,653,846	94,702,692	0	4,278,462	134,635,000
2	RAVI GAUTHAMRA	WHOLETIME D	6,000,000	38,158,000	0	868,850	45,026,850
	Total		41,653,846	132,860,692	0	5,147,312	179,661,850

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	COIMBATORE BAL	CHIEF FINANCI	7,959,000	0	0	231,920	8,190,920
2	SHAINSHAD ADUV	Y SECRETARY	3,348,000	0	0	144,480	3,492,480
3	THIYAGARAJ DAM	CHIEF OPERAT	8,856,000	0	0	702,640	9,558,640
	Total		20,163,000	0	0	1,079,040	21,242,040

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	CHANDRASHEKHA	Independent Dir	0	900,000	0	650,000	1,550,000
2	SUNDARA RAMAN	Independent Dir	0	900,000	0	650,000	1,550,000
3	VIJAYA SAMPATH	Independent Dir	0	900,000	0	545,000	1,445,000
4	TAMRAPARNI SRI	Independent Dir	0	900,000	0	510,000	1,410,000
5	RAJESWARI KART	Independent Dir	0	64,100	0	50,000	114,100
	Total		0	3,664,100	0	2,405,000	6,069,100

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

C.V. MADHUSUDHANAN

Whether associate or fellow

Associate Fellow

Certificate of practice number

4408

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. ... 18 dated 23/01/2023

(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:

- 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.
- 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

SRINIVAS AN RAVI
Digitally signed by SRINIVAS AN RAVI
Date: 2023.08.21 17:20:01 +05'30'

DIN of the director

01257716

To be digitally signed by

COIMBATORE VASUDEVAN MADHUSUDHANAN
Digitally signed by COIMBATORE VASUDEVAN MADHUSUDHANAN
Date: 2023.08.21 17:27:56 +05'30'

Company Secretary

Company secretary in practice

Membership number

5367

Certificate of practice number

4408

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 31032023.pdf
Committee Meeting and Attendance of dire
MGT-08_Craftsman Automation_2022-23.
UDIN_MGT-7_Craftsman Automation_202
MGT 7 Note.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

CRAFTSMAN AUTOMATION LIMITED

CIN: L28991TZ1986PLC001816

S.No	Type of Meeting	Date of Meeting	Total no of members as on the date of meeting	Attendance	
				No.of.directors attended	% of attendance
11	Corporate Social Responsibility Meeting	9/05/2022	3	3	100
12	Corporate Social Responsibility Meeting	6/03/2023	3	3	100

Note:

- During the financial year 2022-23, the Management Committee of the Company had met four times on 15th June, 2022, 10th September, 2022, 4th November 2022 and 16th March 2023
- The Independent Directors of the Company has met on 7th March, 2023 during the financial year 2022-23, without the attendance of non-independent directors and members of management.

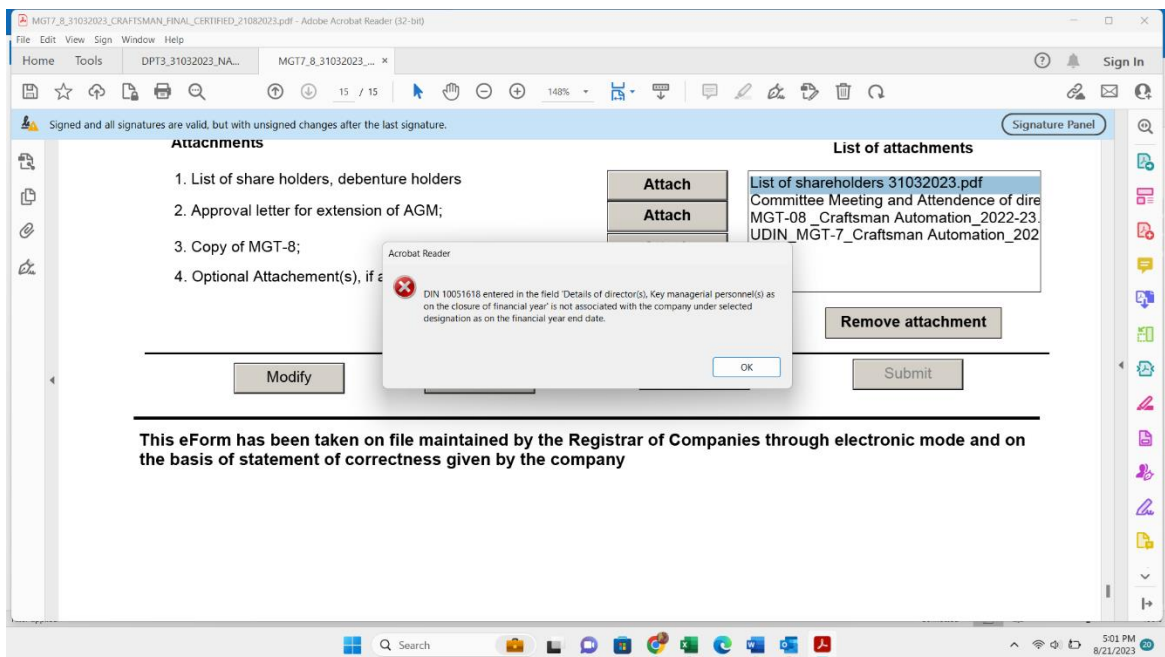
CRAFTSMAN AUTOMATION LIMITED
CIN: L28991TZ1986PLC001816

Note:

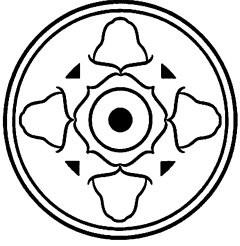
Please note that Mrs. Rajeswari Karthigeyan (10051618), Independent Director of the Company, was initially appointed as an Additional Director by the Board of Directors at their meeting held on 6th March, 2023. Subsequently, her appointment was regularised by the Shareholders through a postal ballot on 13th April, 2023, to hold office for a period of five years commencing from 6th March, 2023 to 5th March, 2028.

Upon prescribing of the Form MGT 7, the following error was identified in the field “Details of Directors and Key Managerial Personnel as on the closure of financial year” when Mrs. Rajeswari Karthigeyan’s designation was given as Additional Director:

- *DIN 10051618 entered in the field “Details of Directors and Key Managerial Personnel as on the closure of financial year” is not associated with the company under selected designation (Additional Director) as on the financial year end date.*



Therefore, Mrs. Rajeswari Karthigeyan has been categorised as a Director instead of Additional Director in the field “Details of Directors and Key Managerial Personnel as on the closure of financial year”.



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PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS
Assuring Compliances & Solutions – beyond challenge™

[Registered with Limited Liability Under The LLP Act 2008 – Regn. No. AAB-3259]

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 **CRAFTSMAN AUTOMATION LIMITED (CIN: L28991TZ1986PLC001816)** (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 2023 (the aforesaid financial year). 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 and Rules made there under in respect of:
1. its status under the Act;
 2. maintenance of registers/records and making entries therein within the time prescribed therefor;
 3. filing of forms and returns arising out of transactions, wherever required with the Registrar of Companies within the prescribed time as regards the information stated in the Annual Return except in certain cases where there have been delayed filing with due payment of additional fees. The Company had no occasion to file forms or returns with Regional Director, the Tribunal, the Court or other authorities except for approval from Registrar of Companies sought for change in registered office of the company under Section 12 of the Act;
 4. calling/ convening/ holding meetings of Board of Directors and its committees and the meetings of the members of the company within the due dates prescribed by the Act as stated in the Annual Return in respect of which meetings, proper notices were given (in some case shorter notices for agenda) and the proceedings including the resolution passed by circulation and resolutions passed by postal ballot have been properly recorded in the Minute Book maintained for the purpose and the same have been signed.

CENTRAL OFFICE :

7C, Mayflower Signature,
No. 365/13, Avinashi Road, Peelamedu,

Coimbatore - 641 004.

Phone : (0422) 2302867 / 68, 2305676, 4982868, 4952868

E-mail : info@ksrandco.in

BRANCH OFFICE :

Flat No. 1, 26/27, Venkatesham Flat,
Gopal Street, T. Nagar,

Chennai - 600 017.

Phone : (044) 24337620

E-mail : chennai@ksrandco.in

BRANCH OFFICE :

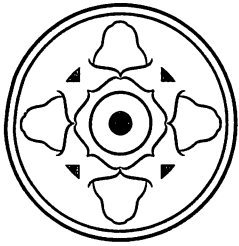
S-311, 3rd Floor, Sankar
Manipal Centre, 27, Dickens Road,

Bangalore - 560 001.

Phone : (080) 41749100

E-mail : bangalore@ksrandco.in

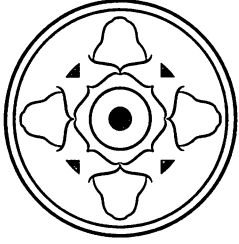




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5. Closure of Register of Members with respect to the Annual General Meeting held on 17th June 2022.
6. providing advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act did not arise;
7. contracts and arrangements with related parties as specified in Section 188 of the Act;
8. issue or allotment or buy back of securities/ redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities or transfer or transmission and issue of security certificates did not arise;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares requiring compliance with the provisions of the Act did not arise;
10. declaration and payment of dividend during the aforesaid financial year. The Company has no unpaid /unclaimed dividend / other amounts required to be transferred to the Investor Education and Protection Fund during the aforesaid financial year;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub – sections (3), (4),(5) and (6) thereof;
12. Constitution, appointment, disclosures of the directors, key managerial personnel and the payment of remuneration to them were in accordance with the provisions of the Act. There was no casual vacancy in the office of directors during the aforesaid financial year.
13. appointment of auditors as per the provisions of Section 139 of the Act did not arise. There was no appointment of auditors in casual vacancy as per the provisions of Section 139 of the Act;
14. approval of Central Government for the appointment of Cost Auditor. There was no other event requiring prior approval from the Registrar, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act during the aforesaid financial year;





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15. acceptance/renewal/repayment of deposits was not made by the company either during the financial year or in the past and hence renewal/ repayment of deposits does not arise.
16. Borrowings from banks, public financial institution and others and creation/modification/satisfaction of charges in that respect wherever applicable were undertaken during the aforesaid financial year. There was no borrowing from directors or members during the aforesaid financial year;
17. the provisions of Section 186 of the Act relating to investments during the aforesaid financial year. The provisions relating to loans or guarantees or providing of securities to other bodies corporate or persons required did not arise during the aforesaid financial year;
18. there was no alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the aforesaid financial year.

Date: 18.08.2023

For **KSR & Co Company Secretaries LLP**

Place: Coimbatore

Dr.C.V.Madhusudhanan
Partner
(FCS: 5367; CP: 4408)
UDIN: F005367E000821481 (Associated with MGT-7)