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]

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent



Annual Return

(other than OPCs and Small Companies)

	language ● English	n.		
I. RE	GISTRATION AND OTHER	RDETAILS		
(i) * Co	orporate Identification Number (CI	N) of the company	U17111	TN1994PLC027037 Pre-fill
G	lobal Location Number (GLN) of the	ne company		
* P	ermanent Account Number (PAN)	of the company	AACCSC	0537R
(ii) (a)	Name of the company		SANDH'	YA SPINNING MILL LIMI
(b)	Registered office address			
F F 7	NO 47 P S K NAGAR RAJAPALAYAM RAJAPALAYAM Tamil Nadu 526108			
(c)	*e-mail ID of the company		sandhya	a@ramcotex.com
(d)	*Telephone number with STD co	de	045632	35009
(e)	Website		www.sa	and hyaspinning mill.co.i
(iii)	Date of Incorporation		16/03/1	994
(iv)	Type of the Company	Category of the Company		Sub-category of the Company
	Public Company	Company limited by share	es	Indian Non-Government company
(v) Who	ether company is having share ca	pital	es (○ No
(vi) *W	hether shares listed on recognized	d Stock Exchange(s) Y	es (No

Pre-fill

U67120TN1998PLC041613

CA	MEO CORPORA	TE SERVICES LIM	ITED						
L_ Re	egistered office	address of the I	Registrar and Tran	ısfer Agen	ts				
	UBRAMANIAN B o.1 CLUB HOUSE								
(vii) *Fir	nancial year Fro	om date 01/04/	2020	(DD/MM/Y	YYY) -	To date 3	1/03/2021	(DD/N	/IM/YYYY)
(viii) *W	hether Annual	general meeting	g (AGM) held	(Yes	○ N	lo		
(a)	If yes, date of	AGM [25/08/2021						
(b)	Due date of A	GM [30/09/2021						
(c)	Whether any e	extension for AG	iM granted		\bigcirc	Yes) No		
II. PRI	NCIPAL BU	SINESS ACT	IVITIES OF TH	IE COMI	PANY				
*	Number of bus	iness activities	1						
S.No	Main Activity group code	Description of N	Main Activity group	Business Activity Code	s Des	scription of E	Business /	Activity	% of turnove of the company
1	С	Manu	ıfacturing	C2	Tex	ctile, leather a	and other a	apparel products	100
(INC	CLUDING JO	INT VENTUI	ation is to be given	n 0	ASSO	Pre-fill /		ES	
S.No	Name of t	he company	CIN / FCR	RN	Holdin	g/ Subsidiar Joint Ven		ite/ % of s	hares held
1									
V. SHA	ARE CAPITA	AL, DEBENT	URES AND OT	HER SE	CURI	TIES OF 1	HE CO	MPANY	
i) *SHA	RE CAPITA	L							
(a) Equ	ity share capita	al							
	Particula	ırs	Authorised capital	Issu capi		Subscr capit		Paid up capital	
Total no	umber of equity	shares	16,000,000	13,800,0	00	13,800,000)	13,800,000	
Total ar	mount of equity	shares (in	160,000,000	138,000,	000	138,000,00	00	138,000,000	

1

Number of classes

Page 2 of 14

	Authoricad	ICabilai	Subscribed capital	Paid up capital
Number of equity shares	16,000,000	13,800,000	13,800,000	13,800,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	160,000,000	138,000,000	138,000,000	138,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	4,000,000	3,000,000	3,000,000	3,000,000
Total amount of preference shares (in rupees)	40,000,000	30,000,000	30,000,000	30,000,000

Number of classes	1	
-------------------	---	--

Class of shares 7.50% Cumulative Redeemable Preference Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	4,000,000	3,000,000	3,000,000	3,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	40,000,000	30,000,000	30,000,000	30,000,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Nι	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	701,920	3,898,080	4600000	46,000,000	46,000,000	
Increase during the year	0	9,627,280	9627280	92,000,000	92,000,000	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	9,200,000	9200000	92,000,000	92,000,000	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

FCOD:						
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		427,280	427280			
Shares Dematerialized during the year 2020-21		,				
Decrease during the year	427,280	0	427280	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	427,280		427280			
Shares Dematerialized during the year 2020-21	,					
At the end of the year	274,640	13,525,360	13800000	138,000,000	138,000,00	
Preference shares						
Preference shares At the beginning of the year	0	3,000,000	3000000	30,000,000	30,000,000	
	0	3,000,000	3000000	30,000,000		0
At the beginning of the year					0	
At the beginning of the year Increase during the year	0	0	0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares	0	0	0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares	0	0	0	0	0 0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares	0 0 0	0 0 0	0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0

ISIN of the equity shares of the company

INE264Z01011

(ii) Details of stock spl	it/consolidation during t	he year (fo	or each class of	f shares)		0		
Class o	f shares		(i)		(ii)		(iii)	
Before split /	Number of shares							
Consolidation	Face value per share							
After split /	Number of shares							
Consolidation	Face value per share							
of the first return a	es/Debentures Tran It any time since the Vided in a CD/Digital Med	incorpo		e compa		-	ear (or in the	
Separate sheet at Note: In case list of tran	tached for details of trans	sfers	sion as a separa	Yes	○ No			
Media may be shown.								
Date of the previous	s annual general meetii	ng	15/09/2020]
Date of registration	of transfer (Date Month	n Year)						
Type of transfe	er	1 - Equ	uity, 2- Prefere	ence Share	es,3 -[Debentur	es, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/	•		per Share ure/Unit (ir				
Ledger Folio of Trai	nsferor							
Transferor's Name								
	Surname		middle	name			first name	
Ledger Folio of Trai	nsferee							

Transferee's Name								
	Surna	ime		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 Trans	sferor							
Transferor's Name								
	Surna	ime		middle name	first name			
Ledger Folio of Trans	sferee							
Transferee's Name								
	Surna	ime		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	_	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)

• • • • • • • • • • • • • • • • • • • •		,			
Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
-					
Total	0				

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

(i) Turnover

1,372,491,703

0

(ii) Net worth of the Company

123,488,894

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	13,471,118	97.62	3,000,000	100
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	13,471,118	97.62	3,000,000	100

Total number of shareholders (promoters)

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	313,622	2.27	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	0	
2.	Government					
	(i) Central Government	0	0	0	0	
	(ii) State Government	0	0	0	0	
	(iii) Government companies	0	0	0	0	
3.	Insurance companies	0	0	0	0	
4.	Banks	0	0	0	0	
5.	Financial institutions	0	0	0	0	
6.	Foreign institutional investors	0	0	0	0	
7.	Mutual funds	0	0	0	0	
8.	Venture capital	0	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	0	
10.	Others IEPF	15,260	0.11	0	0	

	Total	328,882	2.38	0	0		
Total number of shareholders (other than promoters) 881							
	ber of shareholders (Promoters+Public n promoters)	888					

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)	888	881
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		lirectors at the g 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	3	1	3	92.65	0.92
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	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	1	6	1	6	92.65	0.92

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

(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)		
Sri P.R. Venketrama Ra	00331406	Director	42,000			
Smt. B. SriSandhya Raj	02325596	Managing Director	12,785,118			
Smt. R. Sudarsanam	00433926	Director	43,400			
Smt. P.V. Nirmala Raju	00474960	Director	42,000			
Sri N.K. Shrikantan Raja	00350693	Director	0			
Sri S. Kanthimathinatha	01124581	Director	0			
Sri P.A.S. Krishnama R≀	00487322	Director	0			
Sri V. Gurusamy	ABXPG6161A	Company Secretar	0			
Sri N. Vaira Balaji	AIFPV5583J	CFO	0			
i) Particulars of change in director(s) and Key managerial personnel during the year						

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

Name		beginning / during	Ichange in decignation/	Nature of change (Appointment/ Change in designation/ Cessation)
Sri N. Vaira Balaji	AIFPV5583J	CFO	12/08/2020	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 Attendance Total Number of Type of meeting Date of meeting Members entitled to attend meeting Number of members % of total attended shareholding ANNAUL GENERAL MEET 15/09/2020 889 12 91.49

B. BOARD MEETINGS

*Number of m	neetings held 4			
S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		Attendance
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	24/06/2020	7	6	85.71		
2	12/08/2020	7	7	100		
3	09/11/2020	7	7	100		
4	04/02/2021	7	5	71.43		

C. COMMITTEE MEETINGS

Number of meetings held 10

S. No.	Type of meeting		Total Number of Members as	Attendance				
		Date of meeting		Number of members attended	% of attendance			
1	AUDIT COMM	23/06/2020	3	2	66.67			
2	NOMINATION	23/06/2020	3	2	66.67			
3	CORPORATE	23/06/2020	2	2	100			
4	AUDIT COMM	12/08/2020	3	3	100			
5	NOMINATION	12/08/2020	3	3	100			
6	AUDIT COMM	09/11/2020	3	3	100			
7	AUDIT COMM	04/02/2021	3	3	100			
8	STAKEHOLDE	04/02/2021	2	2	100			
9	INDEPENDEN	04/02/2021	2	2	100			
10	RIGHTS ISSU	24/12/2020	3	3	100			

D. *ATTENDANCE OF DIRECTORS

	No. of the director	Board Meetings			Co	Whether attended AGM		
_		Mantinga , indicate and a		% of	Number of Meetings which director was	Meetings	% of attendance	held on
				attendance	entitled to attend	attended	atteridance	25/08/2021 (Y/N/NA)
1	Sri P.R. Venke	4	4	100	1	1	100	Yes
2	Smt. B. SriSar	4	3	75	0	0	0	Yes

3	Smt. R. Sudar	4	4	100	0	0	0	No
4	Smt. P.V. Nirn	4	3	75	0	0	0	Yes
5	Sri N.K. Shrika	4	4	100	10	10	100	Yes
6	Sri S. Kanthim	4	3	75	8	6	75	No
7	Sri P.A.S. Kris	4	4	100	8	8	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

	N	i	I

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	Smt. B. SriSandhya	Managing Direct	12,000,000	0	0	795,000	12,795,000
	Total		12,000,000	0	0	795,000	12,795,000

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	Sri V. Gurusamy	Company Secre	2,499,863	0	0	0	2,499,863
2	Sri N. Vaira Balaji	Chief Financial (408,854				408,854
	Total		2,908,717	0	0	0	2,908,717

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sri P.R. Venketrama	Chairman	0	0	0	75,000	75,000
2	Smt. R. Sudarsanar	Director	0	0	0	60,000	60,000
3	Smt. P.V. Nirmala F	Director	0	0	0	45,000	45,000
4	Sri N.K. Shrikantan	Director	0	0	0	165,000	165,000
5	Sri S. Kanthimathina	Director	0	0	0	105,000	105,000
6	Sri P.A.S. Krishnam	Director	0	0	0	150,000	150,000
	Total		0	0	0	600,000	600,000

* A. Whether the corprovisions of the	mpany has made e Companies Act	e compliances and disclot, 2013 during the year	osures in respect of app	olicable Yes	O No
B. If No, give reason	·				
A) DETAILS OF PEN		DETAILS THEREOF HMENT IMPOSED ON	COMPANY/DIRECTOR	RS /OFFICERS 🔀 🛭	Nil
Name of the company/ directors/ officers	Name of the co- concerned Authority	urt/ 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
(D) DETAIL 0.0F.00	MECHINENCO	DE OFFENOSO STATE			
(B) DETAILS OF CO	MPOUNDING O	OF OFFENCES N	Nil		
Name of the company/ directors/ officers	Name of the co 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 comp	<u> </u>	eholders, debenture h	olders has been enclo	sed as an attachme	nt
XIV. COMPLIANCE	OF SUB-SECTI	ON (2) OF SECTION 92	2, IN CASE OF LISTED	COMPANIES	
In case of a listed co more, details of com	ompany or a com pany secretary in	pany having paid up shan whole time practice ce	are capital of Ten Crore rtifying the annual retur	rupees or more or tu n in Form MGT-8.	rnover of Fifty Crore rupees or
Name	[i	M.R.L. NARASIMHA			
Whether associate	e or fellow	Associa	ate Fellow		
Certificate of pra	ctice number	799			

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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 Aut	horised by the Boa	ard of Dire	ctors of the comp	oany vide resolutio	n no	01		dated	19/04/2019	
	/YYYY) to sign this									ler
1.	Whatever is state the subject matter									
2.	All the required at	ttachments	have been com	pletely and legibly	attached	d to this form.				
	ttention is also d ment for fraud, pu								t, 2013 which բ	orovide fo
To be di	gitally signed by									
Director			Kanthima Park open to the forest continuence of the							
DIN of the	ne director		01124581							
To be d	igitally signed by	,	VELU GURUSAM YELVORONIA TORICANIA GURUSAM Y Pagina quant to YELVO TORICANIA							
Com	pany Secretary									
Com	pany secretary in p	oractice								
Member	ship number g	9783		Certificate of p	ractice nu	umber				
	Attachments							List o	of attachments	ì
	1. List of share h	•			F	Attach	SAMshi MGT8.p	ndf		
	Approval letter	r for extens	sion of AGM;		A	Attach		ntrol.pdf		
	3. Copy of MGT-					Attach	SAMEI	Data.pdf		
	4. Optional Attac	hement(s)	, if any		A	Attach	SAMsht	pui		
								Rem	nove attachme	nt

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

Check Form

Modify

Prescrutiny

Submit

M.R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

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. Sandhya Spinning Mill 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 **31**st **March, 2021.** 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:
 - 1. its status under the Act;
 - 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 - filing of forms and returns as stated in the annual return, with the Registrar of Companies / Central Government within the prescribed time. No forms and Returns were required to be filed with Regional Director, Tribunal, Court or other authorities under the Act;
 - 4. calling/convening/holding meetings of Board of Directors, Committees of Board 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. there were no closure of Register of Members and hence compliance with the provisions of the Act and Rules made thereunder does not arise.
 - since no advances / loans to its Directors and / or persons or firms or companies referred in section 185 of the Act were made, compliance with the provisions of the Act & Rules made there under does not arise;
 - 7. contracts / arrangements with related parties as specified in section 188 of the Act;

le RL. Vasasur La

M.R.L. Navasimha Bcom, FCS

PRACTISING COMPANY SECRETARY

- Issue or allotment or transfer, transmission, and issue of duplicate certificates.
 There were no buy back of securities, Redemption of Preference Shares or debentures, alteration or reduction of Share Capital, Conversion or Shares / Securities;
- 9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
- 10. declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund;
- 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) and (5) thereof;
- 12. constitution / appointment / re-appointments / retirement / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
- 13. The Statutory Auditors have been appointed at the 23rd Annual General Meeting held on 10-08-2017. The Members appointed M/s. M.S. Jagannathan & N. Krishnaswami, Chartered Accountants as Auditors for a period of 5 consecutive years, upto the conclusion of the 28th Annual General Meeting to be held in the year 2022 in the place of Retiring Auditors as per Section 139 of the Act. No casual vacancy of Auditors arose during the year;
- 14. approvals required to be taken from Registrar of Companies / Central Governments for the e-forms filed under various provisions of the Act have been approved/taken on record and no approvals were required to be taken from the Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;
- 15. since no acceptance / renewal / repayment of deposits were made during the year compliance with the provisions of the Act & Rules made thereunder does not arise;
- 16. borrowings from its Directors, Members, 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,

lary. Varasunte

M.R. L. Navasimha BCom, FCS PRACTISING COMPANY SECRETARY

18. alteration of the provisions of the Memorandum of Association of the Company during the year and Complied with the provisions of the Act and Rules made there under.

The Board of Directors at their meeting held on 24th June 2020 and the shareholders at AGM held on 15th September 2020 had approved increase in Authorised Capital from ₹ 10 crores to ₹ 20 crores by altering the Capital Clause of MOA. The Board of Directors had also approved raising of funds up to ₹ 10 Crores on Rights basis to the existing shareholders of the Company. The Board of Directors at the above meeting had approved the issue of 92,00,000 Equity Shares of face value of ₹.10/- each at par value of ₹.10/- per share for the aggregate amount of ₹.9.20 Crores. Rights Issue was opened on 04th December 2020 and closed on 23rd December 2020. Rights Issue Committee at its meeting held on 24th December 2020 has approved allotment of 92,00,000 Equity Shares of face value of ₹10/- each at par value of ₹10/- each.

Place: Rajapalayam Date: 15-10-2021

UDIN:-F002851C001186352

lukh. Taxasımla Signature:

Name: M.R.L. Narasimha

M.No.F2851 COP. No.: 799

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