

**FORM NO. MGT-7**

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



# Annual Return

(other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the Instruction kit for filling the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U74999TN2015PLC099917

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAFCT3356C

(ii) (a) Name of the company

TAMILNADU POLYMER INDUST

(b) Registered office address

III Floor, 19-A, Rukmini Lakshmi pathy Road  
Egmore  
Chennai  
Chennai  
Tamil Nadu  
600009

(c) \*e-mail ID of the company

cs@tnpolymerpark.com

(d) \*Telephone number with STD code

04428551192

(e) Website

(iii) Date of Incorporation

01/04/2015

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	State 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

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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	F	Construction	F3	Demolition & site preparation, Electrical, plumbing & other Specialized construction	0

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

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

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	100,000,000	73,370,000	73,370,000	73,370,000
Total amount of equity shares (in Rupees)	1,000,000,000	733,700,000	733,700,000	733,700,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	100,000,000	73,370,000	73,370,000	73,370,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	733,700,000	733,700,000	733,700,000

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
At the beginning of the year	49,370,000	0	49370000	493,700,000	493,700,000	
Increase during the year	24,000,000	0	24000000	240,000,000	240,000,000	0
I. Public Issues	0	0	0	0	0	0
II. Rights Issue	24,000,000	0	24000000	240,000,000	240,000,000	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 <div></div>						
<b>Decrease during the year</b>	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 <div></div>						
<b>At the end of the year</b>	73,370,000	0	73370000	733,700,000	733,700,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <div></div>						
<b>Decrease during the year</b>	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 <div></div>						
<b>At the end of the year</b>	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			
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	<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
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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

**(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
<b>Total</b>			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**

0

**(II) Net worth of the Company**

735,280,000

**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	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	73,370,000	100	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	
	<b>Total</b>	73,370,000	100	0	0

**Total number of shareholders (promoters)**

8

**(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	

	<b>Total</b>	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

8

**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	8	8
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	1	3	1	4	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	1	3	1	4	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	1	3	1	4	0	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)
THANAPPAUL ANAND	08533398	Nominee director	0	
RAMAKRISHNAN MAN	09483354	Managing Director	0	
ARUMUGAM CHANDR	08465920	Nominee director	1	
KALIAPPAN VIVEKAN	05354239	Nominee director	1	
RAJAGOPALAN VEER	09137914	Nominee director	0	
SRINIVASAN JAGADE	AHBPJ3387R	Company Secretar	0	
SRINIVASAN NATARA	AFPPN3014B	CFO	0	

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

11

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)
ANEESH SEKHAR SOM	07887010	Managing Director	18/05/2021	CESSATION
ELANGO VAN BALAKR	00133452	Managing Director	11/06/2021	APPOINTMENT
RAJAGOPALAN VEER	09137914	Nominee director	23/06/2021	APPOINTMENT
JEYABALAN KUMARA	06702233	Nominee director	07/07/2021	CESSATION
RAMACHANDRAN KAF	00824621	Director	28/06/2021	CESSATION
THANAPPAUL ANAND	08533398	Nominee director	07/07/2021	APPOINTMENT
KALIAPPAN VIVEKAN	05354239	Nominee director	07/07/2021	APPOINTMENT
ELANGO VAN BALAKR	00133452	Managing Director	12/11/2021	CESSATION
RAMADOSS BHUVANE	06360681	Managing Director	12/11/2021	APPOINTMENT
RAMADOSS BHUVANE	06360681	Managing Director	17/02/2022	CESSATION
RAMAKRISHNAN MAN	09483354	Managing Director	17/02/2022	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

3

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 MEETING	21/04/2021	8	8	100
ANNUAL GENERAL MEETING	30/12/2021	8	7	100
ADJOURNED ANNUAL GENERAL MEETING	28/03/2022	8	8	100

**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	23/06/2021	4	2	50
2	16/08/2021	5	4	80
3	16/09/2021	5	5	100
4	25/11/2021	5	4	80
5	17/02/2022	5	5	100

**C. COMMITTEE MEETINGS**

Number of meetings held

0

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					

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2022 (Y/N/NA)
		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	THANAPPAUL	4	4	100	0	0	0	Not Applicable

2	RAMAKRISHN	1	1	100	0	0	0	Yes
3	ARUMUGAM	5	4	80	0	0	0	Yes
4	KALIAPPAN V	4	3	75	0	0	0	Yes
5	RAJAGOPALA	4	4	100	0	0	0	No

#### 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	RAMAKRISHNAN	MANAGING DIR	717,442	0	0	0	717,442
	Total		717,442	0	0	0	717,442

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	SRINIVASAN JAGA	COMPANY SEC	749,684	0	0	0	749,684
2	SRINIVASAN NATA	CFO	720,000	0	0	0	720,000
	Total		1,469,684	0	0	0	1,469,684

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

As per Form MGT-8

#### 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

SMITA CHIRIMAR

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8137

**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. ..

6

dated

17/02/2022

(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

RAMAKRISH-  
NAN  
MANIMARAN

DIN of the director

09483354

To be digitally signed by

Jagade-  
esan S

☒ Company Secretary

☐ Company secretary in practice

Membership number

29437

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 Attachement(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

TPIPL - SHP as on 31 03 22 - signed.pdf  
Form MGT-8 2022 TPIPL\_26 11 22.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



**TAMILNADU POLYMER INDUSTRIES PARK LIMITED**  
(A Government of Tamilnadu Enterprise)


**SHAREHOLDING PATTERN OF THE COMPANY AS ON 31.03.2022**

<b>Authorised Share Capital</b>			<b>Rs.100,00,00,000</b>
10,00,00,000 Equity Shares of Rs.10 each			
<b>Paid-up Share Capital</b>			<b>Rs.73,37,00,000</b>
7,33,70,000 Equity Shares of Rs.10 each			
<b>S.No</b>	<b>Shareholder Name</b>	<b>No.of shares</b>	<b>% of Holding</b>
1	Tamilnadu Industrial Development Corporation Limited (TIDCO)	3,66,84,997	50.00
2	State Industries Promotion Corporation of Tamilnadu Limited (SIPCOT)	3,66,84,997	50.00
3	*Thiru R Karthikeyan	1	0.00
4	*Thiru K Vivekanandan	1	0.00
5	*Tmt R Bhuvaneswari	1	0.00
6	**Thiru A Chandramohan	1	0.00
7	**Tmt H Prabhavathy	1	0.00
8	**Tmt G Sheila	1	0.00
	<b>Total</b>	<b>7,33,70,000</b>	<b>100</b>

\* For and on behalf of TIDCO

\*\*For and on behalf of SIPCOT

**FOR TAMILNADU POLYMER INDUSTRIES PARK LIMITED**

  
**S. JAGADEESAN**  
**COMPANY SECRETARY**  
**M.NO: ACS 29437**

**Registered Office: III Floor, 19-A, Rukmini Lakshmiipathy Road, Egmore, Chennai – 600 008, Tamilnadu, India**

Phone: +91 44 28554479, Website: [www.tnpolymerpark.com](http://www.tnpolymerpark.com), E-mail: [tpipl@tnpolymerpark.com](mailto:tpipl@tnpolymerpark.com)

CIN: U74999TN2015PLC099917, GSTIN: 33AAFCT3356C1ZO

(A Joint Venture of TIDCO and SIPCOT)

## **S Dhanapal & Associates** **Practising Company Secretaries**

### **Partners**

S. Dhanapal, B.Com., B.A.B.L., F.C.S.  
N. Ramunathan, B.Com., F.C.S.  
Smita Chirimar, M.Com., F.C.S., DCG(ICSI)

### **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, Books and Papers of **M/s. TAMILNADU POLYMER INDUSTRIES PARK LIMITED** (the Company) (CIN: U74999TN2015PLC099917) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made there under for the financial year ended on **31<sup>st</sup> March, 2022**. 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 appears to state the facts as at the close of the aforesaid financial year correctly and adequately;
- B. during the aforesaid financial year, as per the information made available to us by the Company, the Company has generally complied with provisions of the Act and Rules made there under, subject to our observations, in respect of the following requirements as per details given below:
- 1) the Company is a Public Limited Company and there appears no change in its status under the Act during the financial year under review;
  - 2) the maintenance of Registers/ Records of the Company as produced to us for our verification, but for few lapses, appears to be as prescribed under the Act;
  - 3) the filing of Forms and Returns as stated in the Annual Return and Records made available to us by the company and as available as on the web portal of Ministry of Corporate Affairs for public viewing as on 20.09.2022 with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities appears to have been made within the time prescribed;



**S Dhanapal & Associates**  
Practising Company Secretaries

- 4) the calling/ convening/ holding meetings of Board of Directors, 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 reported to have been given, however could not be verified, and the proceedings including the circular resolutions, if any have been reported to be properly recorded in the Minute Book/ Registers maintained for the purpose, with few lapses, and the same have been reported to be duly signed;
- 5) closure of Register of Members did not arise during the year;
- 6) as per the Audited Financial Statements of the Company as on 31.03.2022 as adopted by the members of the Company in the Annual General Meeting held on **30.09.2022** and as produced to us for our verification, there appears no advances/ loans to its directors and/or persons or firms referred in Section 185 of the Act;
- 7) as per the Audited Financial Statements and the Report of Board of Directors of the Company as on 31.03.2022 as adopted by the members of the Company in the Annual General Meeting held on 30.09.2022, and as produced to us for our verification, there are no contracts/ arrangements/ transactions with related parties during the year;
- 8) as per the Annual Return of the Company as on 31.03.2022 produced to us for our verification, there appears allotment of securities during the year,
- 9) as per the information provided to us, there appears no transaction during the year necessitating the 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) as reported to us, the declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act, did not arise during the Financial year;
- 11) as per the Audited Financial Statements and the Report of Board of Directors of the Company as on 31/03/2021 as adopted by the members of the Company in the Adjourned Annual General Meeting held on 28/03/2022 and as produced to us for our verification, the signing of Audited Financial Statements and the report of Board of Director appears to be generally as per the provisions of Section 134 of the Act;



**S Dhanapal & Associates**  
Practising Company Secretaries

- 12) as stated in the Annual Return of the Company as on 31.03.2022 and other records of the Company produced to us for our verification, the constitution / appointment / re-appointment / retirement / filling up casual vacancies / disclosure of the Directors and Key Managerial Personnel and the remuneration paid to them is in compliance thereof;
- 13) as per the Records of the Company, the appointment of auditors has been made by Comptroller and Auditor General of India and their remuneration is approved;
- 14) as per the Annual Return of the Company as on 31.03.2022 and other Records of the Company produced to us for our verification, approval was obtained from Registrar for the purpose of Extension of time for Annual General Meeting till December;
- 15) there appears no acceptance / renewal / repayment of deposits during the financial year;
- 16) as per the Audited Financial Statements of the Company as on 31.03.2022 as adopted by the members of the Company in the Annual General Meeting held on 30.09.2022, and as produced to us for our verification, during the financial year there appears no borrowings made;
- 17) as per the Audited Financial Statements and the Report of Board of Directors of the Company as on 31.03.2022 as adopted by the members of the Company in the Annual General Meeting held on 30.09.2022, and as produced to us for our verification, during the year there appears no loans / guarantees / securities / investments u/s 186;
- 18) there has been alteration to the provisions of the Memorandum of Association with respect to Capital Clause for increase in Authorised Share Capital from Rs.50.00 Crores to Rs.100.00 Crores.

Place: Chennai  
Date: 26.11.2022

**FOR S DHANAPAL & ASSOCIATES**  
(A Firm of Practising Company Secretaries)

  
SMITA CHIRIMAR

PARTNER

C.P. NO.: 9357

MEMBERSHIP NO. 8137

UDIN: F008137D002262191

