

# 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

L30009TZ1994PLC005568

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACC8797M

(ii) (a) Name of the company

CG VAK SOFTWARE AND EXPO

(b) Registered office address

171 METUPALAYAM ROAD  
COIMBATORE  
COIMBATORE  
Coimbatore  
Tamil Nadu  
411012

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

investorservices@cgvak.com

(d) \*Telephone number with STD code

04222434491

(e) Website

www.cgvak.com

(iii) Date of Incorporation

06/12/1994

(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	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U74140MH1998PLC366529

Pre-fill

Name of the Registrar and Transfer Agent

S K D C CONSULTANTS 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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

30/09/2021

(b) Due date of AGM

30/09/2021

(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	J	Information and communication	J6	Computer programming, consultancy and related activities	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CG-VAK SOFTWARE USA INC		Subsidiary	100

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	7,000,000	5,050,200	5,050,200	5,050,200
Total amount of equity shares (in Rupees)	70,000,000	50,502,000	50,502,000	50,502,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	7,000,000	5,050,200	5,050,200	5,050,200
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	70,000,000	50,502,000	50,502,000	50,502,000

**(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)	0	0		

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	397,920	4,652,280	5050200	50,502,000	50,502,000	

<b>Increase during the year</b>	0	119,700	119700	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 DEMAT of shares		119,700	119700			
<b>Decrease during the year</b>	119,700	0	119700	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 DEMAT of shares	119,700		119700			
<b>At the end of the year</b>	278,220	4,771,980	5050200	50,502,000	50,502,000	
<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						
<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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE084D01010

(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	30/09/2020		
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		<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

Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \* Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	00	0

Particulars	Number of units	Nominal value per unit	Total value
<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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

297,531,472

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

176,484,928

**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	2,650,049	52.47	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>	2,650,049	52.47	0	0

**Total number of shareholders (promoters)**

4

**(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	2,363,445	46.8	0	
	(ii) Non-resident Indian (NRI)	22,201	0.44	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)	14,505	0.29	0	
10.	Others	0	0	0	
	<b>Total</b>	2,400,151	47.53	0	0

**Total number of shareholders (other than promoters)**

2,952

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

2,956

**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	4	4
Members (other than promoters)	2,979	2,956
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>	1	2	1	2	0	0
<b>B. Non-Promoter</b>	0	4	0	6	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	6	0	0
<b>C. Nominee Directors representing</b>	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	8	0	0

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

11

**(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)
GANAPATHY SURESH	00600906	Managing Director	952,060	
CHIDAMBARAM GANA	00735840	Director	406,350	
SURESH LATHA	01793433	Director	1,098,529	
ARUMUGAM SANKAR	03535173	Director	0	30/09/2021
SUBRAMANIAN THAM	08467884	Director	0	29/06/2021
RAMASAMY JAYARAM	08467922	Director	0	
GANAPATHY AGRAHA	02145687	Additional director	0	
KULANDAIVEL KATHIF	09091676	Additional director	0	
RAMASWAMY KRISHN	09091695	Additional director	800	
SUBRAMANIAN PARAI	AGIPS4149N	CFO	2,000	
JAGADEESAN HARCH	AFPPH1702Q	Company Secretar	0	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SESHADRIYER PADM	08467788	Director	01/02/2021	Deceased w.e.f 01.02.2021

**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	30/09/2020	3,880	26	41

## 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	05/06/2020	7	6	85.71
2	20/08/2020	7	6	85.71
3	10/11/2020	7	6	85.71
4	25/01/2021	7	6	85.71
5	31/03/2021	6	4	66.67

## C. COMMITTEE MEETINGS

Number of meetings held

10

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	04/06/2020	3	3	100
2	Audit Committee	19/08/2020	3	3	100
3	Audit Committee	09/11/2020	3	3	100
4	Audit Committee	24/01/2021	3	3	100
5	Stakeholder's	05/06/2020	5	4	80
6	Stakeholder's	20/08/2020	5	4	80
7	Stakeholder's	10/08/2020	5	4	80
8	Stakeholder's	25/01/2021	5	4	80
9	Nomination and	20/08/2020	4	3	75
10	Nomination and	09/03/2021	3	2	66.67

## 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	30/09/2021
								(Y/N/NA)
1	GANAPATHY	5	5	100	0	0	0	Yes
2	CHIDAMBARA	5	4	80	4	3	75	No
3	SURESH LAT	5	5	100	0	0	0	Yes
4	ARUMUGAM	5	5	100	10	10	100	Yes
5	SUBRAMANIAN	5	1	20	10	2	20	No
6	RAMASAMY	5	4	80	10	10	100	No
7	GANAPATHY	0	0	0	0	0	0	Yes
8	KULANDAIVE	0	0	0	0	0	0	Yes
9	RAMASWAMY	0	0	0	0	0	0	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GANAPATHY SURI	Managing Director	18,099,509	0	0	0	18,099,509
	Total		18,099,509	0	0	0	18,099,509

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	SUBRAMANIAN PA	CFO	108,846	0	0	0	108,846
2	HARCHARAN JAG	Company Secretary	729,498	0	0	0	729,498
	Total		838,344	0	0	0	838,344

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHIDAMBARAM G	Non Executive C	0	0	0	29,000	29,000
2	SURESH LATHA	Non Executive V	0	0	0	25,000	25,000
3	ARUMUGAM SANK	Independent Dir	0	0	0	55,000	55,000
4	RAMASAMY JAYAL	Independent Dir	0	0	0	50,000	50,000
5	SESHADRIIYER PA	Independent Dir	0	0	0	47,000	47,000
6	SUBRAMANIAN TH	Independent Dir	0	0	0	8,000	8,000
	Total		0	0	0	214,000	214,000

#### 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

D. Senthil

Whether associate or fellow

Associate  Fellow

Certificate of practice number

16715

#### I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

SURESH  
GANAPATH  
Y  
Digitally signed by  
SURESH  
GANAPATHY  
Date: 2022.01.10  
14:29:07 +05'30'

DIN of the director

00600906

#### To be digitally signed by

Har Charan J  
Digitally signed by  
Har Charan J  
Date: 2022.01.10  
14:31:09 +05'30'

Company Secretary

Company secretary in practice

Membership number

33394

Certificate of practice number

**Attachments**

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

CGVROCSH-2021.pdf MGT-8.pdf CGVROCTR-2021.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**



**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.CG-VAK SOFTWARE AND EXPORTS LIMITED (L30009TZ1994PLC005568)** (the Company) having its registered office at 171, Mettupalayam Road, Coimbatore 641043, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> 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 following requirements as per details given below:
  1. The Company is a Public Limited Company whose Equity Shares are listed in BSE Ltd.
  2. The Company has maintained the required Registers as per the provisions of the Act and Rules made thereunder and as and when required the entries therein have been duly recorded within the time prescribed.
  3. The Company has filed the forms and returns as stated in the annexure, with the Registrar of Companies, though few form/returns were filed beyond the prescribed time limit along with the additional fees as applicable with the Registrar of Companies. No forms were required to be filed with the Regional Directors, Central Government, Tribunal, Court or other authorities.
  4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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. Closure of Register of Members / Security holders, as the case may be.
  6. The Company has not advanced any loans to its directors or persons or firms or companies referred to under section 185 of the Act;
  7. The Company has complied with provisions of Section 188 in respect of Contracts with related parties.



Off: 14/2 Sri Lakshmi Complex, Vilankurichi Road, Saravanampatti, Coimbatore - 641035  
Tel: 0422 4518006 Mob: 9789106293 E- mail : senthil8471@gmail.com





8. a. The Company has not issued any Shares or other securities nor has made any allotment of Shares or other securities during the financial year.  
b. The Dematerialisation requisitions and requests for transfer /transmission of shares were effected within the time specified in the SEBI (LODR) Regulations 2015 and has complied with provisions of the Act, There was no buyback of securities during the financial year.  
c. The Company has not issued any preference shares/ debentures and hence redemption of preference shares/debentures during the financial year does not arise.
9. There was no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. The Company has declared dividend and made payment within prescribed time limit and has transferred the unpaid dividend for the financial year 2019-20 to Unpaid Dividend Account of the Company. The Company has no amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures and interest accrued thereon which have remained unclaimed or unpaid for a period of seven years to be transferred to Investor Education and Protection Fund.
11. The Company had duly complied with provision of Section 134 of the Act in respect of Signing of audited financial statement and the Report of Directors as per sub - sections (3), (4) and (5) thereof;
12. The Board of Directors of the Company is duly constituted. The appointment/ re-appointment/retirement / Change in designation of Directors, Key Managerial Personnel were made in accordance with provisions of the act and rules made thereunder. The Directors have disclosed their interest in other firms/Companies to the Board of Directors pursuant to the provisions of the act and rule made thereunder.
13. The Company has appointed statutory auditors as per the provisions of section 139 of the Act;
14. The Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted and or renewed any deposits during the financial year;
16. The Company has not made any borrowings from its directors, members and public during the financial year.;
17. The Company has not given any loans and had not made any investments nor provided any guarantee or securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the financial year.





18. a. the Company has not altered the Memorandum of Association of the Company during the financial year.
- b. The Company has not altered provisions in the Articles of Association of the Company during the financial year.

  
**D. SÉNTHIL, B.Com., FCS,**  
**Practicing Company Secretary**  
**M.No: F11240 COP: 16715**  
**UDIN : F011240C001981934**

Place : Coimbatore

Date : 29.12.2021

**ANNEXURE -1'**

Forms and Returns by the Company with Registrar of Companies, Coimbatore during the financial year ended 31<sup>st</sup> March 2021

SI No.	Form No./Return	Particulars	Date of filing	Whether filed within prescribed time	Delay in filing additional fee paid
1.	Form MGT-14	Board Resolution for approval of Financial Statements for the year ended 31.03.2020.	R44724599 07.07.2020	Yes	Not Applicable
2.	Form MGT-14	Board Resolution for approval of Directors Reports, Management analysis report and Corporate Governance Report for the financial year 2019-20 and appointment of Secretarial Auditor.	R57883795 23.09.2020	Yes	Not Applicable
3.	Form MGT-14	AGM Resolution for approval of Accounts, declaration of dividend and re-appointment of retiring director Mrs.S.Latha	R67982967 21.10.2020	Yes	Not Applicable
4.	Form MGT-15	Form for filing Report on Annual General Meeting	R67982017 21.10.2020	Yes	Not Applicable
5.	Form IEPF-1	Statement of amounts credited to Investor Education and Protection Fund.	R70482864 09.11.2020	Yes	Not Applicable
6.	Form AOC-4 XBRL	Financial Statements for the year ended 31.03.2020.	R94057593 02.02.2021	Yes	Not Applicable
7.	Form IEPF-2	Statement of Unclaimed and Unpaid amounts	T07290034 04.03.2021	No	Yes
8.	Form MGT-7	Annual Returns for the financial year ended 31.03.2019	T07295264 04.03.2021	No	Yes
9.	Form IEPF-4	Statement of shares transferred to the Investor Education and Protection Fund	T10247716 26.03.2021	No	Yes

  
**D. SENTHIL, B.Com., FCS,**  
Practicing Company Secretary  
M.No: F11240 COP: 16715  
UDIN : F011240C001981934

Place : Coimbatore  
Date : 29.12.2021