

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]



Annual Return

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

L17119PN1990PLC058139

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACP4716B

(ii) (a) Name of the company

PRANAVADITYA SPINNING MIL

(b) Registered office address

Office No. 2, Plot No. 266, Village Alte
Kumbhoj Road, Taluka Hatkanangale
Kolhapur
Kolhapur
Maharashtra
416100

(c) *e-mail ID of the company

works@pranavaditya.com

(d) *Telephone number with STD code

02302463100

(e) Website

www.pranavaditya.com

(iii) Date of Incorporation

12/09/1990

(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

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM

13/08/2019

(b) Due date of AGM

30/09/2019

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	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	INDO COUNT INDUSTRIES LIM	L72200PN1988PLC068972	Holding	74.53

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	19,270,000	19,241,280	19,241,280	19,241,280
Total amount of equity shares (in Rupees)	192,700,000	192,412,800	192,412,800	192,412,800

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	19,270,000	19,241,280	19,241,280	19,241,280
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	192,700,000	192,412,800	192,412,800	192,412,800

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	19,241,280	192,412,800	192,412,800	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	19,241,280	192,412,800	192,412,800	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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	11/09/2018		
Date of registration of transfer (Date Month Year)	05/10/2018		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	150	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	S000082		

Transferor's Name	<input type="text" value="RAGHANI"/>	<input type="text" value="VRAJLAL"/>	<input type="text" value="SHASHIKANT"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="S001518"/>		
Transferee's Name	<input type="text" value="RAGHANI"/>	<input type="text" value="VRAJLAL"/>	<input type="text" value="SHASHIKANT"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="05/10/2018"/>
----------------------------------------------------	-----------------------------------------

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--------------------------------------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="70"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
-------------------------------------------------	---------------------------------	-------------------------------------------	---------------------------------

Ledger Folio of Transferor	<input type="text" value="P000075"/>
----------------------------	--------------------------------------

Transferor's Name	<input type="text" value="RAGHANI"/>	<input type="text" value="VRAJLAL"/>	<input type="text" value="PRADIP"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="P001321"/>
----------------------------	--------------------------------------

Transferee's Name	<input type="text" value="RAGHANI"/>	<input type="text" value="VRAJLAL"/>	<input type="text" value="PRADIP"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="11/01/2019"/>
----------------------------------------------------	-----------------------------------------

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--------------------------------------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="10"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
-------------------------------------------------	---------------------------------	-------------------------------------------	---------------------------------

Ledger Folio of Transferor	<input type="text" value="P001318"/>
----------------------------	--------------------------------------

Transferor's Name	<input type="text" value="SHAH"/>	<input type="text"/>	<input type="text" value="P N"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="P001322"/>		
Transferee's Name	<input type="text" value="OCHANI"/>	<input type="text"/>	<input type="text" value="PANKAJ"/>
	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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

822,607,209

(ii) Net worth of the Company

320,435,320

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	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)	14,341,280	74.53	0	
10.	Others	0	0	0	
	Total	14,341,280	74.53	0	0

Total number of shareholders (promoters)

1

(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	2,997,397	15.58	0	
	(ii) Non-resident Indian (NRI)	26,991	0.14	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)	1,865,703	9.7	0	
10.	Others Trust & Clearing Member	9,909	0.05	0	
	Total	4,900,000	25.47	0	0

Total number of shareholders (other than promoters)

3,854

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

3,855

**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	1	1
Members (other than promoters)	3,869	3,854
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	0	0	0	0	0	0
B. Non-Promoter	0	6	0	7	0	0
(i) Non-Independent	0	2	0	2	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	0	6	0	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
SUSHILKUMAR AGRAV	00400892	Director	0	
ANIL KUMAR JAIN	00086106	Director	75	
KAMAL SUKHAMOY M	01839261	Director	1	
PRADYUMNA NATVAR	00096793	Director	0	16/08/2019
ANAND RAMANNA	00040325	Director	0	16/08/2019
ASHOK NARAHARRAC	03609419	Director	0	
KALA AGARWAL	08015576	Additional director	0	
MURALIDHARAN KAST	AGEPK5441P	CFO	0	
ASHOK GHALEPPA HA	AAHPH1952P	CEO	0	
AMRUTA NIHAR AVAS	AMJPP8646G	Company Secretar	0	

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

5

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)
PREETI MANHARLAL S	00202080	Director	16/01/2019	Cessation
DILIP KUMAR SHRICH	AADPG3370L	CFO	20/09/2018	Cessation
ASHOK NARAHARRAC	03609419	Director	01/08/2018	Appointment
KALA AGARWAL	08015576	Additional director	07/02/2019	Appointment
MURALIDHARAN KAS	AGEPK5441P	CFO	03/11/2018	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

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	11/09/2018	3,863	20	74.54

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2018	6	6	100
2	01/08/2018	7	7	100
3	01/11/2018	7	5	71.43
4	07/02/2019	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/04/2018	4	4	100
2	Audit Committee	01/08/2018	4	4	100
3	Audit Committee	01/11/2018	4	3	75
4	Audit Committee	07/02/2019	4	4	100
5	Stakeholders'	05/10/2018	3	2	66.67
6	Stakeholders'	11/01/2019	3	2	66.67
7	Nomination and	30/04/2018	3	3	100
8	Nomination and	01/08/2018	3	3	100
9	Nomination and	01/11/2018	3	2	66.67
10	Nomination and	07/02/2019	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	13/08/2019
								(Y/N/NA)
1	SUSHILKUMAR	4	4	100	10	10	100	No
2	ANIL KUMAR	4	4	100	2	2	100	No
3	KAMAL SUKH	4	4	100	6	4	66.67	Yes
4	PRADYUMNA	4	4	100	8	8	100	No
5	ANAND RAMA	4	3	75	8	6	75	No
6	ASHOK NARA	3	2	66.67	0	0	0	No
7	KALA AGARW	1	0	0	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashok Ghaleppa Ha	CEO	1,946,952	0	0	0	1,946,952
2	MURALIDHARAN K	CFO	0	0	0	0	0
3	AMRUTA NIHAR A	Company Secre	0	0	0	0	0
4	DILIP KUMAR SHR	CFO	0	0	0	0	0
	Total		1,946,952	0	0	0	1,946,952

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	SUSHILKUMAR AG	Independent Dir	0	0	0	75,000	75,000
2	PRADYUMNA NAT	Independent Dir	0	0	0	65,000	65,000
3	ANAND RAMANNA	Independent Dir	0	0	0	50,000	50,000
4	ASHOK NARAHAR	Independent Dir	0	0	0	10,000	10,000
5	KALA AGARWAL	Independent Dir	0	0	0	0	0
6	PREETI MANHARL	Independent Dir	0	0	0	20,000	20,000
	Total		0	0	0	220,000	220,000

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

Vikas Chomal

Whether associate or fellow

Associate Fellow

Certificate of practice number

12133

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:

- 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

ANIL KUMAR
JAIN
Digitally signed by
ANIL KUMAR JAIN
Date: 2019.09.25
13:21:07 +05'30'

DIN of the director

00086106

To be digitally signed by

AMRUTA
NIHAR
AVASARE
Digitally signed by
AMRUTA NIHAR
AVASARE
Date: 2019.09.25
13:22:30 +05'30'

Company Secretary

Company secretary in practice

Membership number

18844

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

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders PSML 31032019.pdf
MGT-8.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

Name deletion register

PRANAVADITYA SPINNING MILLS LTD NEW
DETAILS OF NAME DELETION
01/04/2018 - 31/03/2019

DATE	TYPE	SHARES	VALUE	SFOLIO	SNAME	BUYER FOLIO & NAME
15/02/2019	1	0000200	000010	S000102	S RAJALAXMI	H001127 H S SRIDHAR



VIKAS R. CHOMAL & ASSOCIATES

COMPANY SECRETARIES

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 **Pranavadiya Spinning Mills Limited** (the 'Company') as required to be as per the provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder for the financial year ended on 31st March, 2019. In our 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, 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:
1. The Company has complied with the provisions of the Act & Rules made thereunder in respect of its status under the Act;
 2. The Company has complied with the provisions of the Act & Rules made thereunder in respect of maintenance of registers/records & making entries therein within the time prescribed thereof;
 3. The Company has complied with the provisions of the Act & Rules made thereunder in respect of filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
 4. The Company has complied with the provisions of the Act and the Rules made thereunder in respect of calling/ convening/ holding meetings of Board of Directors, its Committees, and the Meetings of the Members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the Circular Resolutions, if any, have been properly recorded in the Minutes Book/Registers maintained for the purpose and the same have been signed. Further, no instances of Postal Ballot were occurred during the year under review;



5. The Company has closed its Register of Members from Wednesday, 5thSeptember, 2018 till Tuesday, 11thSeptember, 2018 (both the days inclusive) for the purpose of 28thAnnual General Meeting;
6. The Company has not given advances/loans to its Directors and/or persons or firms or companies referred in Section 185 of the Act;
7. All contracts/arrangements/transactions entered with related parties by the Company during the year under review were in ordinary course of business and on arm's length basis as specified in Section 188 of the Act and were in compliance with the applicable provisions of the Act;
8. The Company has delivered all the certificates on lodgement thereof for transfer and transmission in accordance with the Act and Rules made thereunder. During the year under review, there were no instances of issue or allotment and / or buy back of securities or redemption of preference shares or debentures or reduction of share capital or conversion of shares or securities;
9. There were no transactions necessitating the Company keeping in abeyance the rights to dividend, rights shares and bonus share pending registration of transfer of shares in compliance with the provisions of the Act;
10. There was no instance of declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/ other amounts as applicable to Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. The Company has complied with the provisions of the Act and the Rules made thereunder in respect of signing of Audited Financial Statements as per the provisions of Section 134 of the Act and Report of Directors is as per Sub-sections (3), (4) and (5) of Section 134 of the Act;
12. The Company has complied with the provisions of the Act & Rules made thereunder in respect of constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ resignation/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. The Company has complied with the provisions of the appointment of auditors as per the provisions of Section 139 of the Act;
14. The Company has complied with provision of the Act & Rules made there under in respect of Approvals, wherever required, to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;



