

# 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

L51102TN1946PLC001473

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACM2164L

(ii) (a) Name of the company

MM FORGINGS LIMITED

(b) Registered office address

"SVK TOWER"  
A 24/ 25, Thiru Vi Ka Industrial Estate, Guindy,  
Chennai  
Chennai  
Tamil Nadu  
600032

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

corporate@mmforgings.com

(d) \*Telephone number with STD code

04471601000

(e) Website

www.mmforgings.com

(iii) Date of Incorporation

21/02/1946

(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	BOMBAY STOCK EXCHANGE	1
2	NATIONAL STOCK EXCHANGE	1,024

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"  
No.1 CLUB HOUSE ROAD

(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 29/08/2019

(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 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	98.2
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	1.8

## 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	DVS Industries Private Ltd	U74899DL1992PTC049221	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	30,000,000	24,143,200	24,143,200	24,140,800
Total amount of equity shares (in Rupees)	300,000,000	241,432,000	241,432,000	241,408,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	30,000,000	24,143,200	24,143,200	24,140,800
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000,000	241,432,000	241,432,000	241,408,000

#### (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
Equity shares				

<b>At the beginning of the year</b>	24,140,800	241,408,000	241,408,000	
<b>Increase during the year</b>	0	0	0	0
i. Pubic 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				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	24,140,800	241,408,000	241,408,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	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	<div style="border: 1px solid black; height: 20px;"></div>
Date of registration of transfer (Date Month Year)	<div style="border: 1px solid black; height: 20px;"></div>
Type of transfer	<div style="border: 1px solid black; width: 100px; height: 30px; display: inline-block;"></div> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div> Amount per Share/ Debenture/Unit (in Rs.) <div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div>
Ledger Folio of Transferor	<div style="border: 1px solid black; height: 20px;"></div>

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) \*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			6,692,045,346
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			192,429,434
Deposit			0
<b>Total</b>			<b>6,884,474,780</b>

**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
<b>Total</b>					

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

9,039,220,000

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

4,362,474,000

**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	1,561,490	6.47	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)	6,733,200	27.89	0	
10.	Others (Directors and their Relatives)	5,305,200	21.98	0	
	<b>Total</b>	13,599,890	56.34	0	0

**Total number of shareholders (promoters)**

10

**(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	4,233,267	17.54	0	
	(ii) Non-resident Indian (NRI)	126,107	0.52	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	3,551	0.01	0	
6.	Foreign institutional investors	200	0	0	
7.	Mutual funds	5,139,774	21.29	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	447,587	1.85	0	
10.	Others                      Individuals and others	590,424	2.45	0	
	<b>Total</b>	10,540,910	43.66	0	0

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

9,669

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

9,679

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	10	10
Members (other than promoters)	8,008	9,669
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>	2	0	2	0	0	0
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	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
<b>Total</b>	2	4	2	4	0	0

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

8

**(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)
VAIDYASUBRAMANIA	00081792	Director	4,500	
NARAYANASWAMY SF	00116726	Director	0	
KAVITHA VIJAY	01047261	Director	0	
GOPALA KRISHNAN	06414546	Director	1,600	
VIDYA SHANKAR KRIS	00081441	Managing Director	2,720,240	
KRISHNAN VENKATRA	00823317	Whole-time directo	2,584,960	
VENKATAKRISHNAN F	ACPPV8951J	CFO	2,400	
SUMATHI JANGANNAI	BINPS4238N	Company Secretar	400	

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

0

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)

**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	11/07/2018	9,679	783	9

**B. BOARD MEETINGS**

\*Number of meetings 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
1	28/05/2018	6	6	100
2	13/08/2018	6	5	83.33
3	12/11/2018	6	4	66.67
4	12/02/2019	6	5	83.33

**C. COMMITTEE MEETINGS**

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/05/2018	5	5	100
2	Audit Committee	13/08/2018	5	4	80
3	Audit Committee	12/11/2018	5	3	60
4	Audit Committee	12/02/2019	5	4	80

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
5	Corporate Soc	28/05/2018	4	4	100
6	Corporate Soc	13/08/2018	4	3	75
7	Corporate Soc	12/11/2018	4	2	50
8	Corporate Soc	12/02/2019	4	4	100
9	Stake holder re	28/05/2018	5	5	100
10	Stake holder re	13/08/2018	5	3	60

#### 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	29/08/2019
								(Y/N/NA)
1	VAIDYASUBB	4	3	75	12	9	75	No
2	NARAYANAS	4	3	75	4	3	75	No
3	KAVITHA VIJA	4	3	75	8	6	75	Yes
4	GOPALA KRIS	4	3	75	12	9	75	Yes
5	VIDYA SHANK	4	4	100	12	12	100	Yes
6	KRISHNAN VI	4	4	100	8	8	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vidyashankar Krishn	Managing Direct	30,859,521	25,200,000	0	1,450,277	57,509,798
2	Krishnan Venkatran	Wholetime Direc	30,859,521	25,200,000	0	1,407,916	57,467,437
	Total		61,719,042	50,400,000	0	2,858,193	114,977,235

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NARAYANASWAMI	Director	0	750,000	0	45,000	795,000
2	VAIDYASUBRAMANIAM	Director	0	400,000	0	60,000	460,000
3	GOPALAKRISHNAN	Director	0	300,000	0	60,000	360,000
4	KAVITHA VIJAY	Director	0	300,000	0	52,500	352,500
	Total		0	1,750,000	0	217,500	1,967,500

#### 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### 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

M.DAMODARAN

Whether associate or fellow



Associate



Fellow

Certificate of practice number

5081

#### 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. ...

09

dated

28/05/2019

(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

KRISHNAN  
VIDYA  
SHANKAR  
Digitally signed by  
KRISHNAN VIDYA  
SHANKAR  
Date: 2019.10.26  
12:48:53 +05'30'

DIN of the director

00081441

#### To be digitally signed by

DAMO  
DARAN  
Digitally signed by  
DAMO DARAN  
Date: 2019.10.26 14:45:11 +05'30'

☐ Company Secretary

☒ Company secretary in practice

Membership number

5837

Certificate of practice number

5081

**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**

MGT-8 Signed.pdf  
Extract of Meetings list for Mgt-7-converte

**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**

S.No	Type of Meeting	Date of Meeting	Total number of members as
1	Audit Committee	28/05/2018	5
2	Audit Committee	13/08/2018	5
3	Audit Committee	12/11/2018	5
4	Audit Committee	12/2/2019	5
5	Corporate Social Responsibility committee	28/05/2018	4
6	Corporate Social Responsibility committee	13/08/2018	4
7	Corporate Social Responsibility committee	12/11/2018	4
8	Corporate Social Responsibility committee	12/2/2019	4
9	Stake holder relationship	28/05/2018	5
10	Stake holder relationship	20/07/2018	5
11	Stake holder relationship	12/11/2018	5
12	Stake holder relationship	12/2/2019	5



Attendance	
Number of directors attended	%of attendance
5	100
4	80
3	60
4	80
4	80
3	60
2	40
4	80
5	100
3	60
5	100
5	100



## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

### Form No. MGT-8

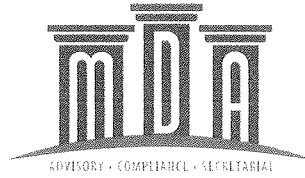
[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M/s. MM FORGINGS LIMITED (CIN - L51102TN1946PLC001473)** (the Company) 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 2019**. 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:

S No	Particulars
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 provisions of the Act & Rules made there under in respect of its status under the Act.
(2)	The Company has maintained the registers/records and made entries therein within the time prescribed thereof.



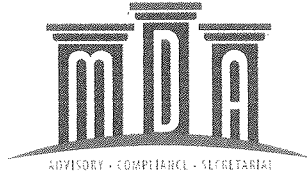


## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

(3)	The Company has filed the forms and returns as stated in the Annual Return, with the Registrar of Companies within/beyond the prescribed time.
(4)	The Company has called/convened/held the meetings of Board of Directors and 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 have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed.
(5)	The Company has closed its Register of Members.
(6)	The Company has not made loans/advances to its directors and/or persons or firms or Companies referred in Section 185 of the Act.
(7)	The Company has entered into transactions with related party as specified in Section 188 of the Act.
(8)	<ol style="list-style-type: none"><li>The Company has issued the securities.</li><li>The Company has allotted the securities.</li><li>The Company has transferred the securities.</li><li>The Company has transmitted the securities.</li><li>The Company has not made buy back of securities.</li><li>The Company has not issued any redeemable preference shares or debentures. Hence the question of redemption does not arise.</li><li>The Company has made alteration of share capital.</li><li>The Company has not made reduction of share capital.</li><li>The Company has not made conversion of shares/ securities.</li></ol>



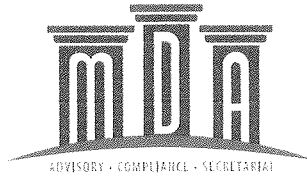


## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

(9)	The Company has not kept 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)	<ul style="list-style-type: none"><li>i. The Company has declared and paid dividend.</li><li>ii. The Company has transferred the unpaid/unclaimed dividend amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.</li></ul>
(11)	The audited financial statements of the Company were signed 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)	<p>The Board of Directors of the Company is constituted and</p> <ul style="list-style-type: none"><li>i. There was no appointment of director.</li><li>ii. There was re-appointment of directors.</li><li>iii. There was no retirement of director.</li><li>iv. There were no casual vacancies of director due to death/ Resignation.</li><li>v. The disclosures have been received from the Directors.</li><li>vi. There were Key Managerial Personnel and the remuneration was paid to them.</li></ul>
(13)	<ul style="list-style-type: none"><li>i. The company has appointed auditor for 5 years in AGM dated 26.09.2017. During the year there was no requirement of ratification of appointment of auditor as per the provisions of Section 139 of the Act.</li><li>ii. There were no instances of filling up of casual vacancies of auditor as per the provisions of Section 139 of the Act.</li></ul>





## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

(14)	There were no instances to obtain approvals required to be taken from the Central Government, Tribunal (Company Law Board), Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
(15)	The Company has neither accepted nor renewed the deposits.
(16)	The Company has made borrowings from banks and the Company has filed e-forms with respect to creation, modification and satisfaction of charges during the period under review.
(17)	<ul style="list-style-type: none"><li>i. The Company has not made loans to other bodies corporate or persons falling under the provisions of Section 186 of the Act.</li><li>ii. The Company has not made investments in other bodies corporate falling under the provisions of Section 186 of the Act.</li><li>iii. The Company has neither given guarantees nor provided securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.</li></ul>
(18)	<ul style="list-style-type: none"><li>i. The Company has made alteration of the provisions of the Memorandum of Association of the Company.</li><li>ii. The Company has made alteration of the provisions of Articles of Association of the Company.</li></ul>

For **M. Damodaran & Associates LLP**

Place: Chennai  
Date : 07.09.2019

M. DAMODARAN  
Managing Partner  
C P No: 5081

