

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 (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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address A 24/ 25, Thiru Vi Ka Industrial Estate, Guindy,
Chennai
Chennai
Tamil Nadu
600022"/>
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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 |
|--------|-------------------------|-------|
| | BOMBAY STOCK EXCHANGE | 1 |
| | 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 01/04/2020 (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

13/09/2021

(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

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 | 24,140,800 | 24,140,800 |
| Total amount of equity shares (in Rupees) | 300,000,000 | 241,432,000 | 241,408,000 | 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 | 24,140,800 | 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 | 241,408,000 | 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 |
|----------------------|------------------|-------|-------|----------------------|----------------------|---------------|
| | Physical | DEMAT | Total | | | |
| Equity shares | | | | | | |

| | | | | | | |
|---|---------|------------|----------|-------------|-------------|---|
| At the beginning of the year | 395,970 | 23,744,830 | 24140800 | 241,408,000 | 241,408,000 | |
| Increase during the year | 0 | 0 | 0 | 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 | | | | | | |
| | | | | | | |
| Decrease during the year | 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 | | | | | | |
| | | | | | | |
| At the end of the year | 395,970 | 23,744,830 | 24140800 | 241,408,000 | 241,408,000 | |
| Preference shares | | | | | | |
| At the beginning of the year | 0 | 0 | 0 | 0 | 0 | |
| Increase during the year | 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 | | | | | | |
| | | | | | | |
| Decrease during the year | 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 | | | | | | |
| At the end of the year | 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 | | <input type="text"/> |
| 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 | | 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 | | | |
| | Surname | middle name | first name |
| Date of registration of transfer (Date Month Year) | | | |
| Type of transfer | | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | | Amount per Share/ Debenture/Unit (in Rs.) | |
| Ledger Folio of Transferor | | | |
| Transferor's Name | | | |
| | Surname | middle name | first name |
| Ledger Folio of Transferee | | | |
| Transferee's Name | | | |
| | 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 |

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

Details of debentures

| Class of debentures | Outstanding as at the beginning of the year | 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

7,256,477,000

(ii) Net worth of the Company

5,003,618,000

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 | 1,561,495 | 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 | |
| | Total | 13,599,895 | 56.34 | 0 | 0 |

Total number of shareholders (promoters)

11

(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 | 4,791,971 | 19.85 | 0 | |
| | (ii) Non-resident Indian (NRI) | 166,978 | 0.69 | 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 | 100 | 0 | 0 | |
| 7. | Mutual funds | 5,015,615 | 20.78 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 277,414 | 1.15 | 0 | |
| 10. | Others Director and their relatives | 288,827 | 1.2 | 0 | |
| | Total | 10,540,905 | 43.67 | 0 | 0 |

Total number of shareholders (other than promoters)

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

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

| 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 | 11 | 11 |
| Members (other than promoters) | 9,010 | 8,967 |
| 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 | 2 | 0 | 2 | 0 | 21.98 | 0 |
| B. Non-Promoter | 0 | 4 | 0 | 4 | 0 | 0.03 |
| (i) Non-Independent | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Independent | 0 | 4 | 0 | 4 | 0 | 0.03 |

| | | | | | | |
|--|---|---|---|---|-------|------|
| 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 | 2 | 4 | 2 | 4 | 21.98 | 0.03 |

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) |
|--------------------|------------|---------------------|--------------------------------|--|
| VIDYA SHANKAR KRIS | 00081441 | Managing Director | 2,720,240 | |
| VAIDYASUBRAMANIAN | 00081792 | Director | 4,500 | |
| NARAYANASWAMY SF | 00116726 | Director | 0 | |
| KRISHNAN VENKATRA | 00823317 | Whole-time director | 2,584,960 | |
| KAVITHA VIJAY | 01047261 | Director | 0 | |
| VENKATAKRISHNAN F | ACPPV8951J | CFO | 2,400 | |
| GOPALA KRISHNAN | 06414546 | Director | 1,600 | |
| SUMATHI JANGANNAT | 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 |
| AGM | 29/09/2020 | 9,665 | 82 | 50.01 |

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 | 29/07/2020 | 6 | 6 | 100 |
| 2 | 29/09/2020 | 6 | 6 | 100 |
| 3 | 11/11/2020 | 6 | 6 | 100 |
| 4 | 08/02/2021 | 6 | 6 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

13

| 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 | 29/07/2020 | 5 | 5 | 100 |
| 2 | Audit Committee | 29/09/2020 | 5 | 5 | 100 |
| 3 | Audit Committee | 11/11/2020 | 5 | 5 | 100 |
| 4 | Audit Committee | 08/02/2021 | 5 | 5 | 100 |
| 5 | STAKEHOLDER | 29/07/2020 | 5 | 5 | 100 |
| 6 | STAKEHOLDER | 11/11/2020 | 5 | 5 | 100 |
| 7 | STAKEHOLDER | 08/02/2021 | 5 | 5 | 100 |
| 8 | STAKEHOLDER | 29/07/2020 | 4 | 4 | 100 |
| 9 | STAKEHOLDER | 11/11/2020 | 4 | 4 | 100 |
| 10 | STAKEHOLDER | 08/02/2021 | 4 | 4 | 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 | 13/09/2021 |
| | | | | | | | | (Y/N/NA) |
| 1 | VIDYA SHANKAR KRISHNAN | 4 | 4 | 100 | 10 | 10 | 100 | Yes |
| 2 | VAIDYASUBRAMANIAM | 4 | 4 | 100 | 13 | 13 | 100 | Yes |
| 3 | NARAYANASUBRAMANIAM | 4 | 4 | 100 | 7 | 7 | 100 | Yes |
| 4 | KRISHNAN VIJAYAKRISHNAN | 4 | 4 | 100 | 6 | 6 | 100 | Yes |
| 5 | KAVITHA VIJAYAKRISHNAN | 4 | 4 | 100 | 10 | 10 | 100 | Yes |
| 6 | GOPALA KRISHNAN | 4 | 4 | 100 | 13 | 13 | 100 | 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

2

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|------------------------|-------------------|--------------|------------|-------------------------------|---------|--------------|
| 1 | Vidya Shankar Krishnan | CEO | 24,196,767 | 5,500,000 | 0 | 164,789 | 29,861,556 |
| 2 | K. Venkatramanan | WholetimeDirector | 24,196,767 | 5,500,000 | 0 | 107,109 | 29,803,876 |
| | Total | | 48,393,534 | 11,000,000 | 0 | 271,898 | 59,665,432 |

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

3

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-----------------------|-------------------|--------------|------------|-------------------------------|--------|--------------|
| 1 | Vidyashankar Krishnan | CEO | 29,861,556 | 0 | 0 | 0 | 29,861,556 |
| 2 | J.Sumathi | Company Secretary | 991,719 | 0 | 0 | 0 | 991,719 |
| 3 | R.Venkatakrishnan | CFO | 1,542,284 | 0 | 0 | 0 | 1,542,284 |
| | Total | | 32,395,559 | 0 | 0 | 0 | 32,395,559 |

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 | N. Srinivasan | Director | 0 | 0 | 0 | 57,500 | 57,500 |

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|------------------|-------------|--------------|------------|-------------------------------|---------|-----------------|
| 2 | V.Vaidyanathan | Director | 0 | 400,000 | 0 | 72,500 | 472,500 |
| 3 | A Gopalakrishnan | Director | 0 | 300,000 | 0 | 72,500 | 372,500 |
| 4 | Kavitha Vijay | Director | 0 | 300,000 | 0 | 65,000 | 365,000 |
| | Total | | 0 | 1,000,000 | 0 | 267,500 | 1,267,500 |

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. DAMODHARAN

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. ... 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

**Gopala
Krishnan**
Digitally signed by
Gopala Krishnan
Date: 2021.10.18
18:13:51 +05'30'

DIN of the director

To be digitally signed by

**M
Damodaran**
Digitally signed by
M Damodaran
Date: 2021.10.19
14:30:09 +05'30'

Company Secretary

Company secretary in practice

Membership number

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

| |
|---|
| Committee Meeting Details.pdf Signed MGT 8.pdf UDIN.pdf |
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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

COMMITTEE MEETINGS

| S. No | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Number of members attended |
|-------|---|-----------------|---|----------------------------|
| 1. | Audit Committee | 29/07/2020 | 5 | 5 |
| 2. | Audit Committee | 29/09/2020 | 5 | 5 |
| 3. | Audit Committee | 11/11/2020 | 5 | 5 |
| 4. | Audit Committee | 08/02/2021 | 5 | 5 |
| 5. | Stakeholders Relationship Committee | 29/07/2020 | | 5 |
| 6. | Stakeholders Relationship Committee | 11/11/2020 | 5 | 5 |
| 7. | Stakeholders Relationship Committee | 08/02/2021 | 5 | 5 |
| 8. | Corporate Social Responsibility Committee | 29/07/2020 | 4 | 4 |
| 9. | Corporate Social Responsibility Committee | 11/11/2020 | 4 | 4 |
| 10. | Corporate Social Responsibility Committee | 08/02/2021 | 4 | 4 |
| 11. | Nomination and Remuneration Committee | 29/07/2020 | 4 | 4 |
| 12. | Nomination and Remuneration Committee | 11/11/2020 | 4 | 4 |
| 13. | Nomination and Remuneration Committee | 08/02/2021 | 4 | 4 |



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

I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, have examined the registers, records, 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 **31st 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:

| S No | Particulars |
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| 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. |



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| (3) | The Company has filed the forms and returns as stated in the Annual Return with the Registrar of Companies and authorities within 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 not entered into transactions with related party as specified in Section 188 of the Act. |
| (8) | <ul style="list-style-type: none"> i. The Company has not issued any securities. ii. The Company has not allotted any securities. iii. The Company has not transferred any securities in physical mode. iv. The Company has transmitted the securities. v. The Company has not made buy back of securities. vi. The Company has not issued any redeemable preference shares or debentures. Hence the question of redemption does not arise. vii. The Company has not made alteration of share capital. viii. The Company has not made reduction of share capital. ix. The Company has not made conversion of shares/ securities. x. The Company has issued duplicate security certificates during the period. |

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| (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"> i. The Company has neither declared nor paid dividend during the period. 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. |
| (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"> i. There was no appointment of director. ii. There was a re-appointment of directors. i. There was a retirement of director. ii. There were no casual vacancies of director due to death/ Resignation. iii. The disclosures have been received from the Directors. iv. There were Key Managerial Personnel and the remuneration was paid to them. |
| (13) | <ul style="list-style-type: none"> i. M/s. G R N K & Co., Chartered Accountants (FRN. 016847S) was appointed as the Statutory Auditors of the Company vide Annual General Meeting dated 26th September, 2017 for a period of 5 years and continued as Auditors as per the provisions of section 139 of the Act. ii. There was no instance of filling up of casual vacancy of auditor as per the provisions of Section 139 of the Act. |
| (14) | There were no instances to obtain approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act. |

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| (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 and modification of charges in during the year under review. |
| (17) | <ul style="list-style-type: none"> i. The Company has made loans to other body corporate falling under the provisions of Section 186 of the Act. ii. The Company has not made investments in other bodies corporate falling under the provisions of Section 186 of the Act. 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. |
| (18) | <ul style="list-style-type: none"> i. The Company has not made alteration of the provisions of the Memorandum of Association of the Company. ii. The Company has not made alteration of the provisions of Articles of Association of the Company. |

Place: Chennai
Date: 08/10/2021

For **M Damodaran & Associates LLP**

M. DAMODARAN
Managing Partner
COP No.: 5081
FCS No.: 5837
ICSI UDIN: F005837C001127091





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