

# 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

U85110KA1966SGC001612

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCM6234C

(ii) (a) Name of the company

MYSORE SALES INTERNATIONAL/

(b) Registered office address

MSIO HOUSE,36, CUNNINGHAM RD.,BANGALORE-560052  
BANGALORE  
Karnataka  
560052  
India

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

cs.sridevi@msionline.com

(d) \*Telephone number with STD code

08022264021

(e) Website

www.msionline.com

(iii) Date of Incorporation

17/03/1966

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

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) \*Financial year From date 01/04/2016 (DD/MM/YYYY) To date 31/03/2017 (DD/MM/YYYY)

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

(a) If yes, date of AGM 25/09/2017

(b) Due date of AGM 30/09/2017

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 4

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	82.43
2	K	Financial and insurance Service	K8	Other financial activities	14.44
3	G	Trade	G1	Wholesale Trading	2.66
4	N	Support service to Organizations	N7	Other support services to organizations	0.47

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

\*No. of Companies for which information is to be given 4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KARNATAKA STATE INDUSTRIA	U93000KA1964ULL001532	Holding	100
2	MARKETING COMMUNICATION	U51101KA1972PLC002242	Subsidiary	100
3	THE MYSORE CHROME TANNIN	U85110KA1940SGC000261	Subsidiary	95.1
4	FOOD KARNATAKA LIMITED	U01513KA2003PLC031873	Associate	50

## 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	7,500,000	2,017,660	2,017,660	2,017,660
Total amount of equity shares (in Rupees)	750,000,000	201,766,000	201,766,000	201,766,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	7,500,000	2,017,660	2,017,660	2,017,660
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	750,000,000	201,766,000	201,766,000	201,766,000

(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
Equity shares				
At the beginning of the year	2,017,660	201,766,000	201,766,000	

<b>Increase during the year</b>	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	0	0	0	
0				
<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>	2,017,660	201,766,000	201,766,000	
<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: 25px;"></div>
Date of registration of transfer (Date Month Year) <div style="border: 1px solid black; height: 25px; width: 100%;"></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: 25px; width: 100%;"></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			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			5,387,534
Deposit			0
<b>Total</b>			5,387,534

**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**

16,140,769,459.98

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

2,920,674,402.82

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	90	0.00446061	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	2,017,570	99.99553939	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>	2,017,660	100	0	0

**Total number of shareholders (promoters)**

7

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	



2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

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

0

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

7

**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)	6	6
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	1	3	0	13	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	1	3	0	13	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	1	5	0	15	0	0

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

17

**(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)
HAMPAN GOWDA	07663016	Nominee director	0	
PRAKASH GADARE CH	05206065	Managing Director	10	
NAVEEN RAJ SINGH	06854287	Nominee director	30	10/05/2017
DARPAN JAIN	05324684	Director	0	
RITESH KUMAR SINGH	06954351	Nominee director	0	13/07/2017
SRIVATSA KRISHNA	02298083	Nominee director	0	10/05/2017
SHIVAKOTE RAGHAVAN	07512505	Nominee director	0	
GUNASHEKARA	07512508	Nominee director	0	
MANCHANABALE SHA	07525687	Nominee director	0	04/04/2017
RUDRAPPA THAMMAN	07525689	Nominee director	0	
RAFIKAHMED BANDAI	07529176	Nominee director	0	
NARASIMHAIAH BALR	07542544	Nominee director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANURADHA	07543666	Nominee director	0	
VENKATASWAMAPPA	07571634	Nominee director	0	
CHALUVARAJU	07573274	Nominee director	0	
SRIDEVI.B.N	AFNPN1525M	Company Secretar	0	
RAMAKANTH HEBBAL	AAGPH7405L	CFO	0	15/05/2017

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

9

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)
NAVEEN RAJ SINGH	06854287	Nominee director	06/03/2015	06/07/2016
GAURAV GUPTA	02184763	Director	06/03/2015	06/07/2016
KATHI RATNA PRABH/	00570340	Nominee director	14/01/2016	09/06/2016
PRASAD DANDA VENK	01280303	Nominee director	09/06/2016	02/11/2016
HARSH GUPTA	05150654	Nominee director	15/10/2015	06/07/2016
Prakash Gadare Chann	05206065	Managing Director	11/08/2014	22/9/2016
KAPIL MOHAN	03627128	Managing Director	22/09/2016	07/10/2016
GAURAV GUPTA	02184763	Director	22/09/2016	07/03/2017
RENUKA CHIDAMBAR/	07634601	Nominee director	22/09/2016	07/03/2017

**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

0

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

**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	16/07/2016	12	11	91.66666667
2	30/08/2016	12	11	91.66666667
3	19/11/2016	15	13	86.66666667
4	17/02/2017	15	13	86.66666667

#### C. COMMITTEE MEETINGS

Number of meetings held

4

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	23/06/2016	3	2	66.66666667
2	Audit Committee	30/08/2016	4	3	75
3	Audit Committee	06/01/2017	5	3	60
4	Corporate Social Responsibility	28/04/2016	3	2	66.66666667

#### 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	25/09/2017
								(Y/N/NA)
1	HAMPAN GOV	2	2	100	0	0	0	Yes
2	PRAKASH GA	4	4	100	1	1	100	Yes
3	NAVEEN RAJ	2	1	50	3	3	100	Not Applicable
4	DARPAN JAIN	0	0	0	0	0	0	No
5	RITESH KUM	4	1	25	3	0	0	Not Applicable
6	SRIVATSA KF	0	0	0	0	0	0	No
7	SHIVAKOTE F	4	4	100	2	2	100	No
8	GUNASHEKA	4	4	100	0	0	0	Yes
9	MANCHANAB	4	3	75	0	0	0	Yes
10	RUDRAPPA T	4	4	100	0	0	0	Yes
11	RAFIKAHMED	4	4	100	0	0	0	Yes
12	NARASIMHA	4	4	100	0	0	0	Yes
13	ANURADHA	4	4	100	0	0	0	Yes
14	VENKATASW	4	4	100	0	0	0	Yes
15	CHALUVARA	4	4	100	2	2	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRAKASH GADARI	MANAGING DIF	788,000	0	0	0	788,000
	Total		788,000	0	0	0	788,000

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMAKANTH HEBI	CFO	1,510,000	0	0	199,000	1,709,000
2	SRIDEVI.B.N	COMPANY SEC	1,350,000	0	0	27,000	1,377,000
	Total		2,860,000	0	0	226,000	3,086,000

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HAMPAN GOWDA	CHAIRMAN	0	0	0	973,646	973,646
	Total		0	0	0	973,646	973,646

#### 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

S.VISWANATHAN

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

5284

#### I/We certify that:

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

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

#### Declaration

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

6

dated

07/10/2013

(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

PRAKASH G C  
Digitally signed by  
PRAKASH G C  
Date: 2017.11.08  
17:19:51 +05'30'

DIN of the director

05206065

#### To be digitally signed by

S Viswanathan  
Digitally signed by  
S Viswanathan  
Date: 2017.11.08  
17:41:16 +05'30'

☐ Company Secretary

☒ Company secretary in practice

Membership number

5284

Certificate of practice number

5284

**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**

List of share holders.pdf  
MGT -8.pdf  
List of share transfer.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**





**NO. OF EQUITY SHARE HOLDING UNDER BENEFICIAL INTEREST**

<b>Sl.No.</b>	<b>Name</b>	<b>Distinctive No.</b>	<b>No. Of Shares</b>
1.	KSIIDC Limited	41-15990 16001-31950 31991-366230 366231-2017660	15950 15950 334240 1651430 ----- 2017570
2.	Shri Naveen Raj Singh, IAS Managing Director, KSIIDC	31951 to 31970 31981 to 31990	20  10 ----- 30
3.	Dr. G C Prakash, IAS Managing Director, MSIL	1 to 10	10
4.	Shri N R N Simha KSIIDC	11-30	20
5.	Shri Y Sreenivasappa KSIIDC	31-40	10
6.	Shri N K Parashuram KSIIDC	15991-16000	10
7.	Shri D.Viswanatha KSIIDC	31971 - 31980	10
	<b>Total</b>		<b>2017660</b>

S. VISWANATHAN  
COMPANY SECRETARY

Susheel Chandra Apartments, Flat B  
17<sup>th</sup> 'A' Cross, 10<sup>th</sup> 'A' Main  
Malleswaram, Bangalore-560055  
E Mail Id: [cs\\_viswanathan@yahoo.com](mailto:cs_viswanathan@yahoo.com)  
Tel: 41674875 Mobile: 98452-20950

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 **Mysore Sales International Limited** (the Company) 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, 2017. 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:

1. its status under the Act;
2. has maintained registers/records & making entries therein within the time prescribed therefor;
3. 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/beyond the prescribed time;
4. The Company has held the meetings of Board of Directors and its committees on the following dates:

Sl. No	Date of Board Meeting
1	16 <sup>th</sup> July 2016
2	30 <sup>th</sup> August 2016
3	19 <sup>th</sup> November 2016
4	17 <sup>th</sup> February 2017

Sl NO	Date of Audit Sub-Committee Meeting
1	23 <sup>th</sup> June 2016
2	30 <sup>th</sup> August 2016
3	06 <sup>th</sup> January 2017



S. VISWANATHAN  
COMPANY SECRETARY

Susheel Chandra Apartments, Flat B  
17<sup>th</sup> 'A' Cross, 10<sup>th</sup> 'A' Main  
Malleswaram, Bangalore-560055  
E Mail Id: [cs\\_viswanathan@yahoo.com](mailto:cs_viswanathan@yahoo.com)  
Tel: 41674875 Mobile: 98452-20950

SINO	Date of Corporate Social Responsibility Committee Meeting
1	28 <sup>th</sup> April 2016

Proper notices were given and the proceedings including the circular resolutions and resolutions passed, 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 given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7. There were no contracts/arrangements with related parties as specified in section 188 of the Act;

8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates, if any, in all instances.

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares, if any, in compliance with the provisions of the Act.

10. The Company has declared a dividend of Rs. 10/- per equity share of face value of Rs. 100/- each. The Company did not have any funds lying unpaid or unclaimed for a period of seven years. Therefore, there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF) in accordance with section 125 of the Act;

11. audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof is signed by two Directors and Auditors.

12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, as applicable to a government Company.

13. As per the provisions of section 139(5) of the Act, the Comptroller and Auditor General of India has appointed M/s P Chandrasekar LLP & Associates as statutory Auditors for the year 2016 - 2017.

14. No approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act. 15. The



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Company has not accepted any deposits. However, the Company has been running a Chit Fund Business as per Karnataka Chit Fund Act.

16. No Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.

17. The Company has not given any loan or guarantees to other bodies corporate or persons falling under the provisions of Section 186 of the Act.

18. The Company has altered the provisions of the Articles of Association.

Place: Bangalore  
Date: 02/11/2017

  
S. Viswanathan  
Practising Company Secretary  
C. P. No.: 5284  
S. VISWANATHAN  
Company Secretary  
C.P. No. 5284



**ANNEXURE -B**

**LIST OF SHARES TRANSFER FOR THE F.Y.2016-17**

<b>SL .N O</b>	<b>NAME OF THE TRANSFEROR</b>	<b>N.OF SHARE S</b>	<b>NAME OF THE TRANSFEREE</b>	<b>DATE OF TRANSFER</b>
1.	Sri S.Ravi Shankar	10	Sri N.R.N.Simha	April 22, 2016
2.	Sri S.Ravi Shankar	10	Sri D.Viswanatha	April 22, 2016