

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

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)(viii) *Whether Annual general meeting (AGM) held Yes No(a) If yes, date of AGM (b) Due date of AGM (c) Whether any extension for AGM granted Yes No(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension (e) Extended due date of AGM after grant of extension **II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY***Number of business activities

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	83.13
2	K	Financial and insurance Service	K8	Other financial activities	10.54
3	G	Trade	G1	Wholesale Trading	6.21
4	N	Support service to Organizations	N7	Other support services to organizations	0.12

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KARNATAKA STATE MARKETIN	U51101KA1972PLC002242	Subsidiary	100
2	THE MYSORE CHROME TANNIN	U85110KA1940SGC000261	Subsidiary	95.1
3	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	4,273,477	4,273,477	4,273,477
Total amount of equity shares (in Rupees)	750,000,000	427,347,700	427,347,700	427,347,700

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	7,500,000	4,273,477	4,273,477	4,273,477
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	750,000,000	427,347,700	427,347,700	427,347,700

(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	4,273,477	0	4273477	427,347,700	427,347,700	
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	4,273,477	0	4273477	427,347,700	427,347,700	
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

28,964,741,609

(ii) Net worth of the Company

5,155,740,000

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	90	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	2,255,817	52.79	0	
	(iii) Government companies	2,017,570	47.21	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	
	Total	4,273,477	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	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

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

**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	2	2
Members (other than promoters)	5	5
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	2	0	3	0	0
(i) Non-Independent	0	0	0	3	0	0
(ii) Independent	0	2	0	0	0	0
C. Nominee Directors representing	1	11	1	11	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	1	11	1	11	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	13	1	14	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)
HIRIYANAIAK HALAPPA	02321290	Nominee director	0	
VIKASH KUMAR VIKAS	08122455	Managing Director	10	
RAVI SHANKAR JAYAF	07662542	Director	0	
MAMBALLI RAJARATN	08254276	Nominee director	40	
GUNJAN KRISHNA	08184500	Nominee director	0	
CHANDRA SHEKHAR I	08215036	Nominee director	0	07/05/2022
RAMACHANDRAPPA F	06820058	Director	0	
VENKATESH NAIDU	08980109	Director	0	
CHANNAPPA CHANNA	08601746	Nominee director	0	
KUMATHI MATADA RA	08013107	Nominee director	0	
SHIVAJI SHIVARAYA D	08759087	Nominee director	0	
ANDAPPA JAVALI	08745350	Nominee director	0	
TOTAPPA NAGAPPA M	08744799	Nominee director	0	
RAVANDUR DALAPPA	08745322	Nominee director	0	
NINGAPPA	08744756	Nominee director	0	
ALLIKUNTE MUNIYAPP	AEAPC9796B	CFO	0	
SRIDEVI BANAVARA N	AFNPN1525M	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)
RAVI SHANKAR JAYAF	07662542	Director	03/08/2021	Appointment
RAMPRASATHMANOH	08079851	Nominee director	25/10/2021	Cessation
MOHANRAJ KAMALAM	06965604	Nominee director	25/10/2021	Appointment
MOHANRAJ KAMALAM	06965604	Nominee director	05/02/2022	Cessation
MAMBALLI RAJARATN	08254276	Nominee director	05/02/2022	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

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	22/12/2021	7	7	100

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	25/06/2021	14	11	78.57
2	21/09/2021	15	12	80
3	14/12/2021	15	11	73.33
4	30/03/2022	15	11	73.33

C. COMMITTEE MEETINGS

Number of meetings held

7

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	23/06/2021	4	4	100
2	Audit Committee	17/09/2021	5	3	60
3	Audit Committee	08/12/2021	5	2	40
4	Audit Committee	22/03/2022	5	2	40
5	Corporate Social Responsibility	25/06/2021	4	4	100
6	Corporate Social Responsibility	09/09/2021	4	3	75
7	Corporate Social Responsibility	22/03/2022	4	3	75

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/12/2022
								(Y/N/NA)
1	HIRIYANAIAK H	4	4	100	0	0	0	Yes
2	VIKASH KUMAR	4	4	100	3	3	100	Yes
3	RAVI SHANKAR	3	3	100	3	0	0	No
4	MAMBALLI RAJESH	1	1	100	1	1	100	Yes
5	GUNJAN KRISHNA	4	2	50	0	0	0	No
6	CHANDRA SHEKHAR	4	2	50	4	1	25	Not Applicable
7	RAMACHANDRAN	4	2	50	7	4	57.14	Yes
8	VENKATESH	4	4	100	4	4	100	No
9	CHANNAPPA	4	4	100	3	2	66.67	Yes
10	KUMATHI MAHADEVI	4	4	100	0	0	0	Yes
11	SHIVAJI SHIVAJI	4	4	100	0	0	0	Yes
12	ANDAPPA JAYARAM	4	4	100	0	0	0	Yes
13	TOTAPPA NARAYAN	4	4	100	0	0	0	Yes
14	RAVANDUR D	4	4	100	3	3	100	Yes

15	NINGAPPA	4	2	50	0	0	0	No
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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	VIKASH KUMAR VI	MANAGING DIF	3,240,000				3,240,000
	Total		3,240,000				3,240,000

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	SUBRAMANYA DE	CFO	861,403				861,403
2	RAMAKANTH HEBI	CFO	536,231				536,231
3	ALLIKUNTE MUNIY	CFO	781,404				781,404
4	SRIDEVI BANAVAF	CS	2,709,000				2,709,000
	Total		4,888,038	0			4,888,038

Number of other directors whose remuneration details to be entered

0

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

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

Swayambhu 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. ... 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

VIKASH KUMAR VIKASH
Digitally signed by VIKASH KUMAR VIKASH
Date: 2023.01.09 17:16:17 +05'30'

DIN of the director

08122455

To be digitally signed by

SWAYAMBHU VISWANATHAN
Digitally signed by SWAYAMBHU VISWANATHAN
Date: 2023.01.09 17:20:50 +05'30'

Company Secretary

Company secretary in practice

Membership number

12190

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 EQ SHAREHOLDERS OF MSIL A
approval letter.pdf
MGT 8 for 2022.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

LIST OF EQUITY SHAREHOLDERS OF MSIL AS ON 31.03.2022

Sl No.	Name	Distinctive No.	No. of Shares
1.	Governor of Karnataka	2014661 - 4273477	2255817
2.	KSIIDC Limited	41 – 15990 16001 – 31950 31991 – 366230 366231 – 2017660	15950 15950 334240 1651430 -----2017570
3.	Dr. M R Ravi, IAS Managing Director, KSIIDC	31951 – 31970 31971 – 31980 31981 – 31990	20 10 10 -----40
4.	Shri. Vikash Kumar Vikash, IPS Managing Director, MSIL	1 – 10	10
5.	Shri D P Prakash KSIIDC	11 – 30	20
6.	Shri Y Sreenivasappa KSIIDC	31 – 40	10
7.	Shri N K Parashuram KSIIDC	15991 – 16000	10
	Total		4273477



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED : 22-09-2022

IN THE MATTER OF M/S MYSORE SALES INTERNATIONAL LIMITED CIN U85110KA1966SGC001612

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F24876971 on 14-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

CONSIDERING THE REASONS, EXTENSION OF THREE MONTHS GRANTED

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
SANJAY SOOD

Registrar of Companies
RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

MYSORE SALES INTERNATIONAL LIMITED
MSIO HOUSE,36, CUNNINGHAM RD.,BANGALORE-560052,
BANGALORE, Karnataka, India, 560052



Note: This letter is to be generated only when the application is approved by RoC office

S. VISWANATHAN
COMPANY SECRETARY IN PRACTICE

Susheel Chandra Apartments, Flat B
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: 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 31st March, 2022. 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 the provisions of the Act & Rules made thereunder as follows and as applicable to a Government Company/ Associate Company of KSIIDC and Unlisted Public Company:

1. The Company has maintained its status under the Act as a Government Company/ Associate Company of KSIIDC and Unlisted Public Company;
2. The Company has maintained registers/records & making entries therein within the time prescribed therefor;
3. The Company has filed applicable forms and returns, with the Registrar of Companies within/beyond the prescribed time with/without additional fees. There were no occasions to file Forms and Returns with the Regional Government, Central Government, Tribunal or other Authorities
4. The Company has held the required number of meetings of Board of Directors, its Committees and Shareholders after calling/ convening/holding such meetings on the dates as stated in the Annual Return in respect of which meetings, Proper notices were given and the proceedings, including the Circular Resolutions and resolutions passed by Postal ballot, if any, have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed;

S. VISWANATHAN
COMPANY SECRETARY IN PRACTICE

Susheel Chandra Apartments, Flat B
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-20950

5. The Company was not required to close Register of Members / Security holders
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. The Company has not issued or allotted or transferred/ transmitted or bought back any securities or redeemed preference shares or debentures. The Company also did not alter or reduce share capital or converted shares/ securities and not issued any fresh share/securities Certificates
9. The Company was not required to keep 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. The Company declared a dividend @ 25.86% 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 Unclaimed Dividend which were required to be transferred to Investor Education and Protection Fund (IEPF) in accordance with section 125 of the Act;
11. The Audited financial statements and the Report of Directors were signed by two Directors and Auditors in compliance with the provisions of Section 134 (3), (4) and (5) of the Act.
12. The Company has complied with the provisions of the relevant Sections of the Act regarding constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures by the Directors, Key Managerial Personnel and the remuneration paid to them, as applicable to a Government Company.
13. The Company being a Government Company, the Comptroller and Auditor General of India has appointed M/s Abarna & Ananthan as Statutory Auditors to conduct audit for the financial year ended 31/03/2022, in compliance with the provisions of Section 139(5) of the Act.
14. No approvals were required to be taken from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act; However, approval of Registrar of Companies was taken for extension of time for holding Annual

S. VISWANATHAN
COMPANY SECRETARY IN PRACTICE

Susheel Chandra Apartments, Flat B
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
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Tel: 41674875 Mobile: 98452-20950

General Meeting for the year 2022 and extension of time was granted by Registrar of Companies up to 30.12.2022.

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

16. The Company has not borrowed from its Directors, members, Public Financial Institutions, Banks and others and did not create/ modify/ satisfy any charge on the assets of the Company.

17. The Company did not grant any loans or made any investments in securities or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.

18. The Company did not alter the provisions of the Memorandum and Articles of Association.

Place: Bangalore
Date: 06 January 2023

SWAYAMBHU Digitally signed by
SWAYAMBHU
VISWANATHA VISWANATHAN
N Date: 2023.01.06
13:25:47 +05'30'

S. Viswanathan
Practicing Company Secretary
C. P. No.: 5284
UDIN: A005284D002895160