

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]



सत्यमेव जयते

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

U24224GJ2002PTC040987

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCA7427K

(ii) (a) Name of the company

ADMARK POLYCOATS PRIVATE

(b) Registered office address

SURVEY NO 207 , VILLAGE - LUNA
TAL : PADRA, DIST : VADODARA
VADODARA
Gujarat
391440

(c) *e-mail ID of the company

bharat@grandpolycoats.com

(d) *Telephone number with STD code

02662221587

(e) Website

www.admarkpolycoats.com

(iii) Date of Incorporation

22/07/2002

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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

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	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ADMARK POLYCOATS AND RE	U24299GJ2021PTC122630	Subsidiary	51

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	1,150,000	1,000,000	1,000,000	1,000,000
Total amount of equity shares (in Rupees)	11,500,000	10,000,000	10,000,000	10,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,150,000	1,000,000	1,000,000	1,000,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	11,500,000	10,000,000	10,000,000	10,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	160,000	0	0	0
Total amount of preference shares (in rupees)	16,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
12% Redeemable Cumulative Preference Shares				
Number of preference shares	160,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	16,000,000	0	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,000,000	0	1000000	10,000,000	10,000,000	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	1,000,000	0	1000000	10,000,000	10,000,000	

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 <input type="text"/>						
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 <input type="text"/>						
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)

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	<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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
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

1,597,860,353

(ii) Net worth of the Company

626,539,732

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	290,900	29.09	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 Family Trust	709,100	70.91	0	
	Total	1,000,000	100	0	0

Total number of shareholders (promoters)

2

(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
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Total number of shareholders (other than promoters)

0

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

2

**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)	0	0
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	1	1	1	2	29.09	0
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	2	1	3	29.09	0

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

4

(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)
BHARAT PUNJALAL CH	00111725	Managing Director	290,900	
ANITA BHARAT CHOK	01654486	Director	0	
KIRTIKUMAR NARAYA	02659069	Director	0	
ANKUR BHARAT CHOI	09293429	Director	0	

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

2

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)
ANKUR BHARAT CHOI	09293429	Additional director	26/08/2021	Appointment as Additional Director
ANKUR BHARAT CHOI	09293429	Director	30/09/2021	Regularization as Director at Annual

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	28/06/2021	2	2	100
Annual General Meeting	30/09/2021	2	2	100

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2021	3	3	100
2	12/07/2021	3	3	100
3	04/08/2021	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	26/08/2021	3	3	100
5	14/09/2021	4	4	100
6	23/09/2021	4	4	100
7	22/11/2021	4	4	100
8	10/12/2021	4	4	100
9	09/03/2022	4	3	75

C. COMMITTEE MEETINGS

Number of meetings held

2

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	CSR Committee	23/09/2021	3	3	100
2	CSR Committee	10/03/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2022
								(Y/N/NA)
1	BHARAT PUN	9	9	100	2	2	100	Yes
2	ANITA BHARA	9	9	100	2	2	100	No
3	KIRTIKUMAR	9	9	100	2	2	100	No
4	ANKUR BHAF	5	4	80	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHARAT PUNJALA	Managing Director	20,000,000	0	0	0	20,000,000
	Total		20,000,000	0	0	0	20,000,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KIRTIKUMAR NARAYAN	Director	0	0	0	2,400,000	2,400,000
2	ANITA BHARAT CHANDRA	Director	0	7,200,000	0	0	7,200,000
3	ANKUR BHARAT CHANDRA	Director	0	7,200,000	0	0	7,200,000
	Total		0	14,400,000	0	2,400,000	16,800,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

HEMANG MEHTA

Whether associate or fellow

Associate Fellow

Certificate of practice number

2554

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.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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

Chokshi Bharat Digitally signed by Chokshi Bharat Date: 2022.11.25 18:38:53 +05'30'

DIN of the director

00111725

To be digitally signed by

HEMANG MEHTA Digitally signed by HEMANG MEHTA Date: 2022.11.25 18:38:18 +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

List of Shareholders as on 31032022.pdf
FORM MGT-8 for 2021-22.pdf
Attendance Sheet of AGM.pdf
Covering letter for UDIN.pdf
Consent Letters for shorter notice of AGM.

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

ATTNDESCHEET

Day & Date of AGM: Friday, 30th September, 2022

Place: At its registered office situated at Survey No. 207, Village: Luna, Taluka: Padra, District: Vadodara-391440, Gujarat, India

Time: 11.00 A.M.

Present:

L.F. No.	Name	No. Of Equity Shares held	Signature
06.	Trustee of Bharat Chokshi & Family Trust-through its Trustee Mr. Pravin Soni	7,09,100	
02.	Mr. Bharat Chokshi	2,90,900	

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THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice
[Pursuant to section 101(1)]

To,
The Board of Directors
Admark Polycoats Private Limited
Survey No. 207, Village: Luna,
Taluka: Padra, District:
Vadodara-391440,
Gujarat, India

I, Mr. Pravin Soni, being a Trustee of Bharat Chokshi & Family Trust, holding 7,09,100 Equity Share (constituting 70.91% of total issued capital) of Rs 10/- in the Company in the name of Bharat Chokshi & Family Trust under Folio No. 06, for and on behalf of Bharat Chokshi & Family Trust, hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013, to hold the ensuing Annual General Meeting (AGM) of the Company, to be held at a shorter notice on 30th September, 2022 at 11.00 am at the Registered Office of the Company situated at Survey No. 207, Village: Luna, Taluka: Padra, District: Vadodara-391440, Gujarat, India, for the purpose of receiving, considering and adopting audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses..

For and on behalf of Bharat Chokshi & Family Trust

P. P. Soni
Pravin Soni

Trustee of Bharat Chokshi & Family Trust

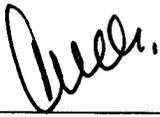
Date: 26.09.2022

Place: Vadodara

THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice
[Pursuant to section 101(1)]

To,
The Board of Directors
Admark Polycoats Private Limited
Survey No. 207, Village: Luna,
Taluka: Padra, District:
Vadodara-391440,
Gujarat, India

I, Mr. Bharat Chokshi, a shareholder of Admark Polycoats Private Limited, holding 2,90,900 Equity Shares (constituting 29.09% of total issued capital) of Rs 10/- each in the Company, under folio number 02 hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013, to hold the ensuing Annual General Meeting (AGM) of the Company, to be held at a shorter notice on 30th September, 2022 at 11.00 am at the Registered Office of the Company situated at Survey No. 207, Village: Luna, Taluka: Padra, District: Vadodara-391440, Gujarat, India, for the purpose of receiving, considering and adopting audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.



Bharat Chokshi

Date: 26.09.2022

Place: Vadodara

List of Shareholders as on 31.03.2022

L.f.	Name	Father's/ husband's name	Type of share	No. of shares held	Amount per share (Rs.)	Address
06	Trustee of Bharat Chokshi & Family Trust	Trust	Equity	7,09,100	10	204, Siddharth Complex, Alkapuri, Vadodara - 390007
02	Mr. Bharat Chokshi	Mr. Punjalal Choksi	Equity	2,90,900	10	02, Vicenza Highland, Nilagiri Farm, Village: Sevasi, Vadodara-391101, Gujarat, India
	Total			10,00,000		

For Admark Polycoats Private Limited



Bharat Chokshi
Managing Director
DIN: 00111725

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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/ We have examined the registers, records and books and papers of **ADMARK POLYCOATS PRIVATE LIMITED** having CIN: **U24224GJ2002PTC040987** ("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 31.03.2022. In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the Company, its officers and agents and considering the relaxations granted by the Ministry of Corporate Affairs warranted due to the spread of the COVID-19 pandemic, I/ we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;

The Company is a Private Limited Company, limited by shares.

2. Maintenance of registers/ records & making entries therein within the time prescribed therefore;

The Company maintained registers/ records & made entries therein within the time prescribed.

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 the prescribed time *except in couple of instances where the filing of form is done beyond stipulated time, the particulars whereof is furnished vide Annexure-A attached herewith.*

Further, there was no requirement for filing of e-forms and returns with the Regional Director, Central Government, Tribunal, Court or other authorities.

4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions 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;

The Company has called, convened and hold meetings of the 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 Books/ Registers maintained for the purpose and the same have been signed. However, there were no requirements for passing of circular resolutions and resolutions to be passed by postal ballot.

5. Closure of Register of Members/ Security holders, as the case may be;

The Company was not required to close Register of members/ Security holders.

6. Advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

There is an outstanding of Corporate Guarantee granted by the Company in favour of the Union Bank of India for the purpose of securing cash credit facility granted to Novosis Green Technologies LLP, being Associate Company under provisions of section 185 of the Act. Except this, there were no advances/ loans given to its directors and/ or persons or firms or companies referred in section 185 of the Act.

7. Contracts/ arrangements with related parties as specified in section 188 of the Act;

The Company has entered into contracts/ arrangements with related parties in the ordinary course of business on an arm's length basis in accordance with 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 in all instances;

There was no 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 in all instances.

9. Keeping 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;

There was no need for keeping 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. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

There were no declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.

11. Signing of 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;

The Board of Directors signed the audited financial statements as per the provisions of section 134 of the Act and the report of directors was signed as per sub-sections (3), (4) and (5) thereof.

12. Constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

Mr. Ankur Chokshi was appointed as Additional Director of the Company with effect from 26.08.2021. The appointment Mr. Ankur Chokshi was regularized in the last Annual General Meeting (AGM) held on 30.09.2021. Mr. Bharat Chokshi was re-appointed as Managing Director of the Company with effect from 01.04.2020 in the Board meeting held on 21.12.2020. The e-form MGT-14 in relation to the aforesaid re-appointment was filed during the financial year 2021-22, with late fees.

Except this, there was no instance of appointment/ re-appointments/ retirement/ filling up casual vacancies of the Directors, Key Managerial Personnel.

13. Appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

There were no instances of appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act.

14. 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;

There was no requirement for obtaining approvals from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act.

15. Acceptance/ renewal/ repayment of deposits;

The Company did not accept / renew / repay deposits during the year under review.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

The Company has been borrowing monies in the form of secured loans repayable on demand from its bankers. The Company had also borrowed money in the form of Inter Corporate Deposit from its Wholly Owned Subsidiary namely Admark Polycoats and Resins Private Limited. There were no borrowings from the directors or members. The Company has in the past granted the Corporate Guarantee and also created a charge in that respect for the purpose of securing the cash credit facility granted to Novosis Green Technologies LLP, being Associate Company. There was no creation/modification/satisfaction of charge. Further, there were no borrowings from Public Financial Institutions.

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

There is an outstanding of the Corporate Guarantee granted by the Company in favor of the Union Bank of India for securing cash credit facility granted to Novosis Green Technologies LLP, being Associate Company under provisions of section 185 of the Act. Except this, there were no loans and investments given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

The Company has not altered its Memorandum and Articles of Association.

Place: Vadodara
Date: 25.11.2022

Signature: 
for H. M. Mehta & Associates
Hemang Mehta- Proprietor
FCS No.: 4965
C. P. No.: 2554
UDIN: F004965D002241595

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

ANNEXURE-A

Description of the Event / Form	Date of the Event	Description	Due date for filing / compliance	Date of Filing SRN compliance	Concerned with Authority (ROC/ NCLT /Court)	Reasons for delay, if any
Form MGT-14	28/06/2021	Form for filing resolutions with the ROC.	25/07/2021	17/09/2021 T43998418	ROC	Inadvertently
Form MGT-14	21/12/2020	Form for re-appointment of Managing Director.	19/01/2021	17/09/2021 T43983790	ROC	Inadvertently

Place: Vadodara
Date: 25.11.2022

Signature: **HEMANG MEHTA**
for H. M. Mehta & Associates
Hemang Mehta- Proprietor
FCS No.: 4965
C. P. No.: 2554
UDIN: F004965D002241595

Digitally signed by HEMANG MEHTA
DN: cn=HEMANG MEHTA,
ou=HEMANG MEHTA & ASSOCIATES,
o=HEMANG MEHTA & ASSOCIATES,
email=hemang.mehta@hmmeh.com,
c=IN