

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

L31100TN1973PLC006439

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACD8639F

(ii) (a) Name of the company

DYNAVISION LIMITED

(b) Registered office address

Apex Plaza, 5th Floor, No. 3, Nungambakkam High
Road
Chennai
Chennai
Tamil Nadu
600034

(c) *e-mail ID of the company

dvl@dynavision.in

(d) *Telephone number with STD code

04428263651

(e) Website

<https://www.dynavision.in/>

(iii) Date of Incorporation

24/09/1973

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

(v) Whether company is having share capital

Yes No

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

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LTD	1

(b) CIN of the Registrar and Transfer Agent

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street
North Usman Road T Nagar

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

22/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	100

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	5,000,000	3,840,000	3,840,000	3,840,000
Total amount of equity shares (in Rupees)	50,000,000	38,400,000	38,379,095	38,379,095

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,000,000	3,840,000	3,840,000	3,840,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	38,400,000	38,379,095	38,379,095

(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	1,290,765	2,549,235	3840000	38,400,000	38,379,095	

Increase during the year	0	39,545	39545	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		39,545	39545			
Dematerialisation of shares						
Decrease during the year	39,545	0	39545	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	39,545		39545			
Dematerialisation of shares						
At the end of the year	1,251,220	2,588,780	3840000	38,400,000	38,379,095	
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

INE083E01010

(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	<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"/>		
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) *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

Particulars	Number of units	Nominal value per unit	Total value
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

75,065,631

(ii) Net worth of the Company

66,165,208

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	2,110,060	54.95	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)	16,360	0.43	0	
10.	Others	0	0	0	
	Total	2,126,420	55.38	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	1,579,124	41.12	0	
	(ii) Non-resident Indian (NRI)	1,594	0.04	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	1,000	0.03	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)	131,372	3.42	0	
10.	Others CLEARING MEMBERS	490	0.01	0	
	Total	1,713,580	44.62	0	0

Total number of shareholders (other than promoters)

20,033

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

20,035

**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)	20,425	20,033
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	2	3	2	3	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	3	0	3	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	2	3	2	3	0	0

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

6

(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)
LAKSHMMI SUBRAMA	00001439	Director	0	
JONNALAGADDA NAR	00026474	Director	0	
NAGANATHAN GOVIN	05287849	Director	50	
RAMAWATAR PRASAD	05253615	Whole-time director	0	
MOOSA SULTAN MEEI	00001896	Whole-time director	0	
RAMAWATAR PRASAD	AABPA4578Q	CFO	0	

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

1

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)
ADITI KANABAR	CKQPK3600J	Company Secretary	11/03/2022	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	18/09/2021	20,253	51	2.28

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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/06/2021	5	5	100
2	10/08/2021	5	5	100
3	09/11/2021	5	5	100
4	09/02/2021	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

20

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 COMM	24/06/2021	5	5	100
2	AUDIT COMM	10/08/2021	5	5	100
3	AUDIT COMM	09/11/2021	5	5	100
4	AUDIT COMM	09/02/2022	5	5	100
5	NOMINATION	09/11/2021	3	3	100
6	STAKEHOLDER	05/07/2021	3	3	100
7	STAKEHOLDER	27/07/2021	3	3	100
8	STAKEHOLDER	30/07/2021	3	3	100
9	STAKEHOLDER	12/08/2021	3	3	100
10	STAKEHOLDER	01/09/2021	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	
1	LAKSHMMI S	4	4	100	5	5	100	Yes
2	JONNALAGAI	4	4	100	5	5	100	No

3	NAGANATHA	4	4	100	20	20	100	Yes
4	RAMAWATAR	4	4	100	19	19	100	Yes
5	MOOSA SULTAN	4	4	100	19	19	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	RAMAWATAR PRA	WHOLE-TIME D	1,522,240				1,522,240
2	MOOSA SULTAN M	WHOLE-TIME D	1,490,465				1,490,465
	Total		3,012,705	0			3,012,705

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ADITI KANABAR	COMPANY SEC	423,446				423,446
	Total		423,446				423,446

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	LAKSHMMI SUBRA	INDEPENDENT	150,000				150,000
2	ONNALAGADDA N	INDEPENDENT	150,000				150,000
3	NAGANATHAN GO	INDEPENDENT	220,000				220,000
	Total		520,000	0			520,000

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

(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

NARASIMHAN SRIVIDHYA

Whether associate or fellow

Associate Fellow

Certificate of practice number

14058

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. ...

00

dated

18/05/2022

(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

MOOSA
SULTAN
MEERAMOHI
EN
Digitally signed by
MOOSA SULTAN
MEERAMOHI
Date: 2022.11.16
12:32:06 +05'30'

DIN of the director

00001896

To be digitally signed by

VASUDEVAN
JAYASHREE
Digitally signed by
VASUDEVAN
JAYASHREE
Date: 2022.11.16
12:32:50 +05'30'

Company Secretary

Company secretary in practice

Membership number

58225

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

MGT-8-Dynavision -SD.pdf
Committee Meetings.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

Committee Meetings

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	24/06/2021	5	5	100
2	Audit Committee	10/08/2021	5	5	100
3	Audit Committee	09/11/2021	5	5	100
4	Audit Committee	09/02/2022	5	5	100
5	Nomination & Remuneration Committee	09/11/2021	3	3	100
6	Stakeholder Relationship Committee	05/07/2021	3	3	100
7	Stakeholder Relationship Committee	27/07/2021	3	3	100
8	Stakeholder Relationship Committee	30/07/2021	3	3	100
9	Stakeholder Relationship Committee	12/08/2021	3	3	100
10	Stakeholder Relationship Committee	01/09/2021	3	3	100
11	Stakeholder Relationship Committee	26//10/2021	3	3	100
12	Stakeholder Relationship Committee	02/11/2021	3	3	100
13	Stakeholder Relationship Committee	10/11/2021	3	3	100
14	Stakeholder Relationship Committee	07/12/2021	3	3	100
15	Stakeholder Relationship Committee	31/12/2021	3	3	100
16	Stakeholder Relationship Committee	10/01/2022	3	3	100
17	Stakeholder Relationship Committee	11/03/2022	3	3	100
18	Stakeholder Relationship Committee	18/03/2022	3	3	100
19	Stakeholder Relationship Committee	28/03/2022	3	3	100
20	Stakeholder Relationship Committee	31/03/2022	3	3	100
21	CSR Committee	09/02/2022	3	3	100



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 **M/s DYNAVISION LIMITED** as required to be maintained under the Companies Act, 2013 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 provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/ records & making entries therein within the time prescribed therefor as per Companies Act 2013.
 3. filing of forms and returns with the Registrar of Companies except E-form IEPF 5 E Verification report filed in delay with Additional fees.
 4. calling/ convening/ holding meetings of Board of Directors or 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, notices were given and the proceedings 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 for the financial year.
 6. Advances/ Loans to its directors and/ or persons or firms or companies referred in Section 185 of the Act were not extended by the Company during the financial



year as per the information provided by the management of the Company;

7. The Company has not entered into any Contracts/arrangements with related parties as specified in Section 188 of the Companies Act,2013 during the financial year , except that the Company has entered into a rental agreement with a body corporate in which the promoter of the Company is interested as per the information provided by the management of the Company;
8. As per the information provided by the management there were no transfer and no issues or allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of securities certificate in all instances was not applicable, to the instant case.However there were transmission of shares during the year under review.
9. No instance requiring the Company keeping in abeyance the rights to dividend, pending registration of transfer of shares, the company, complied with the provisions of the Act. Issue of right shares and bonus shares was not applicable to the instant case, as informed by the management.
10. Transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investors Education Protection Fund in accordance with Section 125 of the Act is not applicable in the instant case, as there are no unclaimed dividend as informed by the management;
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;
12. Constitution/ Appointment/re-appointment/retirement/filling up casual vacancies/disclosure of the Directors/Key Managerial Personnel and the remuneration paid to them as per the provisions of the Act;
13. Ratification of Appointment of Auditors as per the provisions of Section 139 of the Act;



14. No approvals required to be taken from the Central Government, Tribunals, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act ;
15. The Company has not accepted, renewed or repaid any deposits during the financial year;
16. There were no borrowings from public financial institutions, banks and others during the year under review. There was no creation/ modification/ satisfaction of charges for the year under review, as informed by the management;
17. The Company has not provided any loans or made any investments or given any guarantees pursuant to the provisions of section 186 of the Companies act, 2013 during the year under review;
18. The Company has altered Memorandum of Association of the company, but the Articles of Association of the company has not been altered.

Place: Chennai

Date: 08.10.2022



Narasimhan Srividhya

C.P. No.: 14058

UDIN: A034428D001161730

Note: The qualification, reservation or adverse remarks, if any, may be stated at the relevant places



NARASIMHAN SRIVIDHYA
Company Secretary In Practice
Mem. No : 34428
Cop : 14058