

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	<input type="text" value="L17111TN1936PLC002298"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACR8897F"/>							
(ii) (a) Name of the company	<input type="text" value="RAJAPALAYAM MILLS LIMITED"/>							
(b) Registered office address	<input type="text" value="RAJAPALAYAM MILLS PREMISES,POST BOX NO.1
P.A.C.RAMASWAMY ROAD
RAJAPALIYAM.
Tamil Nadu
626117"/>							
(c) *e-mail ID of the company	<input type="text" value="rajacot@ramcotex.com"/>							
(d) *Telephone number with STD code	<input type="text" value="04563235666"/>							
(e) Website	<input type="text" value="www.rajapalayammills.co.in"/>							
(iii) Date of Incorporation	<input type="text" value="24/02/1936"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

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

(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 (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	C2	Textile, leather and other apparel products	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	THE RAMCO CEMENTS LIMITED	L26941TN1957PLC003566	Associate	14.04
2	RAMCO INDUSTRIES LIMITED	L26943TN1965PLC005297	Associate	9.69

3	RAMCO SYSTEMS LIMTIED	L72300TN1997PLC037550	Associate	2.4
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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	15,000,000	7,376,160	7,376,160	7,376,160
Total amount of equity shares (in Rupees)	150,000,000	73,761,600	73,761,600	73,761,600

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	15,000,000	7,376,160	7,376,160	7,376,160
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	73,761,600	73,761,600	73,761,600

(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
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Equity shares				
At the beginning of the year	7,376,160	73,761,600	73,761,600	
Increase during the year	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				
Decrease during the year	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				
At the end of the year	7,376,160	73,761,600	73,761,600	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	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				

Decrease during the year	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				
At the end of the year	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	14/08/2019
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	<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) *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			4,350,567,305
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,504,363,665
Deposit			0
Total			5,854,930,970

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**

3,568,481,174

(ii) Net worth of the Company

2,980,509,274

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	3,612,580	48.98	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)	320,440	4.34	0	
10.	Others	0	0	0	
	Total	3,933,020	53.32	0	0

Total number of shareholders (promoters)

14

(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	2,787,252	37.79	0	
	(ii) Non-resident Indian (NRI)	46,048	0.62	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	1,860	0.03	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	185,932	2.52	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	122,468	1.66	0	
10.	Others Clearing Member, IEPF, For	299,580	4.06	0	
	Total	3,443,140	46.68	0	0

Total number of shareholders (other than promoters)

4,651

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

4,665

**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	14	14
Members (other than promoters)	5,061	4,651
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	2	1	3	0.86	46.53
B. Non-Promoter	0	8	0	8	0	0.64
(i) Non-Independent	0	2	0	2	0	0.34
(ii) Independent	0	6	0	6	0	0.3
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	10	1	11	0.86	47.17

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(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)
Shri P.R.Venketrama Ra	00331406	Director	1,466,080	
Smt. R.Sudarsanam	00433926	Managing Director	63,760	
Smt. P.V. Nirmala Raju	00474960	Director	13,920	
Shri S.S.Ramachandra	00331491	Director	24,480	
Shri N.K.Ramasuwami f	00432698	Director	15,400	
Shri A.V.Dharmakrishna	00693181	Director	1,100	
Justice Shri P.P.S. Jana	06702871	Director	0	
Shri V. Santhana Rama	00212334	Director	0	
Shri K.B. Nagendra Mur	00359864	Director	0	
Smt. Soundara Kumar	01974515	Director	0	
Shri P.V. Abinav Ramas	07273249	Director	1,951,952	
Shri P.A.S. Alaghar Raja	00487312	Director	6,520	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri B. Gnanagurusamy	AFUPG3537M	CFO	0	
Shri A. Arulpranavam	ANNPA6417D	Company Secretar	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)
Smt. P.V. Nirmala Raju	00474960	Additional director	24/04/2019	Appointment
Smt. P.V. Nirmala Raju	00474960	Director	14/08/2019	Change in designation

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 MEETI	14/08/2019	4,968	31	31.2

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	28/05/2019	12	9	75
2	13/08/2019	12	11	91.67
3	12/11/2019	12	12	100
4	12/02/2020	12	10	83.33

C. COMMITTEE MEETINGS

Number of meetings held

8

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	27/05/2019	4	4	100
2	NOMINATION	27/05/2019	3	3	100
3	CORPORATE	28/05/2019	4	3	75
4	AUDIT COMM	12/08/2019	4	4	100
5	AUDIT COMM	12/11/2019	4	4	100
6	INDEPENDEN	11/02/2020	6	5	83.33
7	AUDIT COMM	12/02/2020	4	3	75
8	STAKEHOLDE	12/02/2020	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	15/09/2020
								(Y/N/NA)
1	Shri P.R.Venk	4	3	75	2	2	100	Yes
2	Smt. R.Sudars	4	4	100	0	0	0	Yes
3	Smt. P.V. Nirm	4	3	75	2	1	50	Yes
4	Shri S.S.Rama	4	4	100	1	1	100	Yes
5	Shri N.K.Rama	4	4	100	6	6	100	Yes
6	Shri A.V.Dhan	4	4	100	5	5	100	Yes
7	Justice Shri P.	4	4	100	8	8	100	Yes
8	Shri V. Santha	4	4	100	1	1	100	Yes
9	Shri K.B. Nage	4	3	75	5	3	60	Yes
10	Smt. Soundara	4	3	75	1	1	100	Yes
11	Shri P.V. Abin	4	3	75	1	0	0	Yes
12	Shri P.A.S. Ala	4	3	75	1	1	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	Smt. R. Sudarsana	Managing Director	24,000,000	0	0	3,150,000	27,150,000
	Total		24,000,000	0	0	3,150,000	27,150,000

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
1	Shri B. Gnanagurus	Chief Financial Officer	4,263,769	0	0	32,400	4,296,169
2	Shri A. Arulpranava	Secretary	1,100,052	0	0	0	1,100,052
	Total		5,363,821	0	0	32,400	5,396,221

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri P.R.Venketram	Chairman	0	0	0	150,000	150,000
2	Smt. P.V. Nirmala	Director	0	0	0	120,000	120,000
3	Shri S.S.Ramachandran	Director	0	0	0	150,000	150,000
4	Shri N.K.Ramaswami	Director	0	0	0	300,000	300,000
5	Shri A.V.Dharmakrishnan	Director	0	0	0	270,000	270,000
6	Justice Shri P.P.S. ...	Director	0	0	0	360,000	360,000
7	Shri. V. Santhana Ram	Director	0	0	0	150,000	150,000
8	Shri K.B. Nagendra	Director	0	0	0	180,000	180,000
9	Smt. Soundara Kurup	Director	0	0	0	120,000	120,000
10	Shri P.V. Abinav R	Director	0	0	0	90,000	90,000
11	Shri P.A.S. Alaghar	Director	0	0	0	120,000	120,000
	Total		0	0	0	2,010,000	2,010,000

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

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

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

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

Declaration

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

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

ramasubrahm
aneyajajha
sudarsanam

DIN of the director

00433926

To be digitally signed by

ARULPRANAVA
ARULANANDAM

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

List of attachments

Attach

Attach

Attach

Attach

List of Shareholders_2020.pdf
MGT-8_2020.pdf
Transfer - Transmission details 2020.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

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, books and papers of **M/s. RAJAPALAYAM MILLS 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, 2020**. 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:

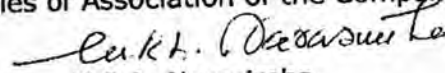
- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns, with the Registrar of Companies / Central Government within the prescribed time. No forms and Returns were required to be filed with Regional Director, Tribunal, Court or other authorities under the Act;
 4. calling/convening/holding meetings of Board of Directors, Committees of Board, 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 circular resolution have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed;
 5. there were no closure of Register of Members and hence compliance with the provisions of the Act and Rules made thereunder does not arise.
 6. since no advances / loans to its Directors and / or persons or firms or companies referred in section 185 of the Act were made, compliance with the provisions of the Act & Rules made there under does not arise;
 7. contracts/arrangements with related parties as specified in section 188 of the Act;
 8. transmission and issue of duplicate certificates. There were no issue or allotment, buy back of securities, Redemption of preference shares or debentures, alteration or reduction of Share Capital, Conversion of Shares / Securities;
 9. keeping in abeyance the rights to dividend and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

M. R. L. Narasimha

10. declaration / payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund;
11. signing of audited financial statement (Including consolidated) as per the provisions of section 134 of the Act. The report of the Board of Directors for the said year is as per Section 134 (3) and (5) of the Act;
12. constitution / appointment / re-appointments / retirement / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. At the 81st AGM held on 10-08-2017, the Members appointed M/s. N.A. Jayaraman & Co., Chartered Accountants and M/s. SRSV & Associates, Chartered Accountants as Auditors for a period of 5 consecutive years, upto the conclusion of 86th AGM to be held in the year 2022 in the place of Retiring Auditors as per Section 139 of the Act. No casual vacancy of Auditors arose during the year.
14. approvals required to be taken from Registrar of Companies / Central Government for the e-forms filed under various provisions of the Act have been approved/taken on record and no approvals were required to be taken from the Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;
15. since no acceptance / renewal / repayment of deposits were made during the year compliance with the provision of the Act & Rules made thereunder does not arise;
16. borrowings from its Directors, Banks and others and creation/modification/satisfaction of charges in that respect wherever applicable. There were no borrowings from its Member (other than Directors-cum-Members) or from financial institutions during the year.
17. The company has complied with the provisions of Section 186 of the Act, in respect of its investments in securities of other bodies corporate and the company has not given any loan or guarantee or security in connection with a loan, to any other body corporate or person, falling within the purview of section 186 of the Act ;
18. alteration of the provisions of the Articles of Association of the Company.

Place : Rajapalayam

Date : 04-11-2020


M.R.L. Narasimha

C.P. No.: 799

Practicing Company Secretary

UDIN:F002851B001156531

M.R.L. NARASIMHA, B.Com., FCS
Practising Company Secretary
M.No: 2851; C.P. 799,
Old No:34-C, New No: 8, IIIrd CROSS,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038.