

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

L25209GJ2017PLC097273

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAYCS6904J

(ii) (a) Name of the company

Shish Industries Limited

(b) Registered office address

1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road,,Near Rajhans Cinema, Adajan Gam, Adajan,,
Adajan Dn,Surat City,Surat,Gujarat,India,395009

(c) *e-mail ID of the company

compliance@shishindustries.com

(d) *Telephone number with STD code

0919825190407

(e) Website

www.shishindustries.com

(iii) Date of Incorporation

(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 Limited	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (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

(f) Specify the reasons for not holding the same

Annual general meeting to be held on 30/09/2025

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	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

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

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

6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SHISH POLYLAM PRIVATE LIMITED	U25209GJ2021PTC122016	Subsidiary	100
2	SHISH GLOBAL SOLUTIONS PRIVATE LIMITED	U62099GJ2022PTC134564	Subsidiary	100
3	VARNI WOOD & PAPER PACKAGING PRIVATE LIMITED	U16231GJ2023PTC144478	Subsidiary	100
4	GreenEnergy International INC		Subsidiary	100
5	INTERSTAR POLYFAB PRIVATE LIMITED	U17299GJ2021PTC123765	Subsidiary	76.67
6	DUNNAGE BAG PRIVATE LIMITED	U25209GJ2020PTC117970	Subsidiary	100

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	400,000,000	379,516,450	379,516,450	379,516,450
Total amount of equity shares (in Rupees)	400,000,000	379,516,450	379,516,450	379,516,450

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	400,000,000	379,516,450	379,516,450	379,516,450
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	400,000,000	379,516,450	379,516,450	379,516,450

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	35,007,149	35007149	350,071,490	350,071,490	
Increase during the year	0	344,509,301	344509301	29,444,960	29,444,960	324,041,784
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	2,944,496	2944496	29,444,960	29,444,960	324,041,784
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		341,564,805	341564805			
adjustment for splitting of shares						
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	0	379,516,450	379,516,450	379,516,450	379,516,450	
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

INE145Y01015

(ii) Details of stock split/consolidation during the year (for each class of shares)

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	37,951,645		
	Face value per share	10		
After split / Consolidation	Number of shares	379,516,450		
	Face value per share	1		

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

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Convertible equity warrants	9,163,240	1	9,163,240	3.005	27,535,536.2
Total	9,163,240		9,163,240		27,535,536.2

V. * Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

(ii) Net worth of the Company

1,053,959,588

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	250,597,149	66.03	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	250,597,149	66.03	0	0

Total number of shareholders (promoters)

8

(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	108,156,338	28.5	0	
	(ii) Non-resident Indian (NRI)	15,746,629	4.15	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)	5,015,098	1.32	0	
10.	Others	1,236	0	0	
	Total	128,919,301	33.97	0	0

Total number of shareholders (other than promoters)

30,970

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

30,978

**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	8	8
Members (other than promoters)	11,186	30,970
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	3	0	2	1	32.62	32.63
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	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	3	3	2	4	32.62	32.63

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

8

(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)
NITABEN SATISHKUMAR	07740523	Director	659,989	
SATISHKUMAR DAYA	02529191	Managing Director	123,157,700	
RAMESHBHAI VIRJIBHAI	07740518	Director	123,817,700	
RAJESH KALUBHAI MISHRA	07841263	Director	0	
NARESHKUMAR PARIKH	09023300	Director	4,000	
SHITAL TAMAKUWAL	11013824	Director	0	
Suman Mohanlal Jat	CBBPJ3636F	Company Secretary	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Nishit Rameshbhai Lak	ADHPL3838P	CFO	0	07/06/2025

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

3

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)
Rasik Govindbhai B	08514767	Director	25/03/2025	Cessation
Rameshbhai Virjibha	07740518	Whole-time director	21/03/2025	Change in designation
SHITAL TAMAKUW,	11013824	Additional director	21/03/2025	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

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	27/09/2024	14,465	36	65.97
Extra ordinary general meet	06/04/2024	11,448	34	67.39

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2024	6	6	100
2	07/05/2024	6	3	50
3	10/05/2024	6	3	50
4	17/07/2024	6	6	100
5	03/09/2024	6	6	100
6	30/09/2024	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	01/10/2024	6	6	100
8	25/10/2024	6	6	100
9	30/10/2024	6	6	100
10	27/11/2024	6	6	100
11	17/12/2024	6	6	100
12	21/12/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

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	18/04/2024	4	4	100
2	Audit committee	17/07/2024	4	4	100
3	Audit committee	03/09/2024	4	4	100
4	Audit committee	25/10/2024	4	4	100
5	Audit committee	21/12/2024	4	4	100
6	Audit committee	25/01/2025	4	4	100
7	Audit committee	21/03/2025	4	4	100
8	Stakeholder's	18/04/2024	3	3	100
9	Stakeholder's	25/10/2024	3	3	100
10	Stakeholder's	25/01/2025	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	
								(Y/N/NA)

1	NITABEN SAT	14	12	85.71	0	0	0	
2	SATISHKUMA	14	12	85.71	12	12	100	
3	RAMESHBHA	14	12	85.71	0	0	0	
4	RAJESH KALI	14	14	100	16	16	100	
5	NARESHKUM	14	14	100	13	13	100	
6	SHITAL TAMA	0	0	0	0	0	0	

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	Satishkumar Maniya	Chairman and M	1,800,000	0	0	0	0
	Total		1,800,000	0	0	0	0

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	Nishit Rameshbhai	Chief financial o	1,584,000	0	0	0	0
2	Suman Mohanlal Ja	Company Secre	216,000	0	0	0	0
	Total		1,800,000	0	0	0	0

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NITABEN MANIYA	Director	1,500,000	0	0	0	0
2	RAJESH MEPANI	Director	0	0	0	23,400	0
3	RASIK BHARODIA	Director	0	0	0	23,400	0
4	NARESHKUMAR L	Director	0	0	0	23,400	0
5	Rameshbhai Kakad	Director	1,200,000	0	0	0	0
	Total		2,700,000	0	0	70,200	0

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

0

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

Anand Lavingia partner of M/s Alap & Co. LLP

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

11410

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

DIN of the director

To be digitally signed by

☒ 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

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

DRAFT FORM MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
Shish Industries Limited
1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road,
Near Rajhans Cinema, Adajan Gam, Surat City, Gujarat, India, 395009

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of Shish Industries 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 March 31, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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 Public Limited Listed Company and its status remained same throughout the financial year 2024-25.

2. Maintenance of registers/records & making entries therein within the time prescribed thereof;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies or other authorities within/beyond the prescribed time.

Further, the Company was not required to file any forms or returns with Regional Director, Central Government, the Tribunal, Court.

4. Calling/ convening/ holding meetings of Board of Directors or its committees namely 1) Audit Committee, 2) Stakeholders Relationship Committee, 3) Nomination and Remuneration Committee, 4) Meeting of Independent Directors, 5) Corporate social responsibility committee meeting 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 Minute Book/registers maintained for the purpose and the same have been signed.

During the year, the Board of Directors has not passed any resolutions through circulation

5. Closure of Register of Members;

Not applicable as there were no such instances taken place during the financial year 2024-25.

6. Advances/loans 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;
8. Issue and allotment of Equity Shares and Convertible warrants on Preferential Basis and crediting all such equity shares and convertible warrants in the demat account of respective beneficiaries, sub-division/split of Equity shares and alteration of share capital.

Further there was no transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ reduction of share capital/ conversion of shares/ securities during the financial year 2024-25;

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.

Not applicable as there were no such instances taken place during the financial year 2024-25.

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;

Not applicable as there were no such instances taken place during the financial year 2024-25.

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-appointments / retirement / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

13. Appointment of auditors as per the provisions of section 139 of the Act.

14. Approvals required to be taken from the Registrar or such other authorities under the various provisions of the Act.

Further, the Company was not required to take any approval from Central Government, Tribunal, Regional Director and Court.

15. Acceptance/ renewal/ repayment of deposits;

Not applicable as there were no such instances taken place during the financial year 2024-25.

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

Further the Company has not borrowed any sum from its members, public financial institutions and others.

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.

18. Alteration of the provisions of the Memorandum of Association of the Company.

Further, there was no alteration of the provisions of Articles of Association of the Company during the financial year 2024-25

For, ALAP & Co. LLP
Company Secretaries

Firm Registration Number: L2023GJ013900
Peer Review Number: 5948/2024

Anand Lavingia
Designated Partner
DIN: 05123678

M. No.: A26458; COP: 11410
UDIN: _____

Date: _____
Place: Ahmedabad

No. of Board Meetings held during F.Y. 2024-25

(refer Point no. IX(B) of the Form MGT-7)

Sr. No.	Date of Meeting	Total Number of Directors associated as on the date of the meeting	Number of Directors Attended	% of attendance
1.	18-04-2024	6	6	100.00
2.	07-05-2024	6	3	100.00
3.	10-05-2024	6	3	100.00
4.	17-07-2024	6	6	100.00
5.	03-09-2024	6	6	66.67
6.	30-09-2024	6	6	100.00
7.	01-10-2024	6	6	100.00
8.	25-10-2024	6	6	66.67
9.	30-10-2024	6	6	100.00
10.	27-11-2024	6	6	100.00
11.	17-12-2024	6	6	100.00
12.	21-12-2024	6	6	100.00
13.	25-01-2025	6	6	100.00
14.	21-03-2025	6	6	100.00

No. of Committee Meetings held during F.Y. 2024-25
(refer Point no. IX(C) of the Form MGT-7)

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Number of members Attended	% of attendance
1.	Audit Committee	18-04-2024	4	4	100.00
2.	Audit Committee	17-07-2024	4	4	100.00
3.	Audit Committee	03-09-2024	4	4	100.00
4.	Audit Committee	25-10-2024	4	4	100.00
5.	Audit Committee	21-12-2024	4	4	100.00
6.	Audit Committee	25-01-2025	4	4	100.00
7.	Audit Committee	21-03-2025	4	4	100.00
8.	Stakeholder's Relationship Committee	18-04-2024	3	3	100.00
9.	Stakeholder's Relationship Committee	25-10-2024	3	3	100.00
10.	Stakeholder's Relationship Committee	25-01-2025	3	3	100.00
11.	Nomination and Remuneration Committee	01-04-2024	3	3	100.00
12.	Nomination and Remuneration Committee	03-09-2024	3	3	100.00
13.	Nomination and Remuneration Committee	21-03-2025	3	3	100.00
14.	Independent Directors Meeting	21-03-2025	3	3	100.00
15.	Corporate Social Responsibility Committee	03-09-2024	3	3	100.00
16.	Corporate Social Responsibility Committee	21-03-2025	3	3	100.00