

FORM NO. MGT-15

[Pursuant to section 121(1) of the Companies Act, 2013 and Rule 31(2) of Companies (Management and Administration) Rules, 2014]



Form for filing Report on Annual General Meeting

Form language English Hindi

Refer the instruction kit for filing the form.

1. (a) * Corporate identity number (CIN) of company
(b) Global location number (GLN) of company

2. (a) Name of the company

(b) Registered office address

(c) E-mail id

3. Details of the meeting

(i) *Date of the Annual General Meeting

(ii) Day of AGM

(iii) *Start time of AGM *End time of AGM

(iv) *Venue of the Annual General Meeting

(v) *Whether chairman of the meeting appointed Yes No

(vi) *Name of the chairman

(vii) *Number of members attended the meeting

(viii) *Whether the requisite quorum is present Yes No

(ix) *Business transacted at the meeting and result thereof

(x) *Particulars with respect to any adjournment of meeting and change in venue

(xi) *Particulars with respect of postponement of meeting and change in venue

(xii) Any other points relevant for inclusion in the Report

4. *Fair summary of proceedings of the meeting.

5. *Confirmed that the meeting was called, convened, held and conducted as per the provisions of the Act, the rules and secretarial standards made thereunder.

The Meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the Rules made thereunder, Secretarial Standard - 2 on General Meetings and Ministry of Corporate Affairs Circulars,

List of attachments

Attachment(s):

1. Optional attachment(s) - if any

Attach

MGT-15 AGM Proceedings_30-09-2021 DSC

Remove attachment

Declaration

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete

To be digitally signed by the Chairman

OR

To be digitally signed by

DANMAL
PORWAL

Digitally signed by
DANMAL PORWAL
Date: 2021.10.06
17:22:49 +05:30

Designation

Director

DIN of the director; or DIN or PAN of the manager or CEO or CFO; or membership number of the company secretary

00581351

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

Modify

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Prescrutiny

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