#### Form No. MGT-7

Annual Return (Der than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in \* are mandatory

#### I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	L29269TZ1973PLC000680
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2025
(c) *Type of Annual filing	Original
(d) SRN of MGT-7 filed earlier for the same financial years	

iii.		
Particulars	As on filing date	As on the financial year end date
Name of the company	LAKSHMI ENGINEERING AND WAREHOUSING	LAKSHMI ENGINEERING AND WAREHOUSING
	LIMITED	LIMITED
Registered office address	686 AVINASHI ROAD, PAPPANAICKEN	686 AVINASHI ROAD, PAPPANAICKEN
	PALAYAM,NA,COIMBATORE,Coimbatore,Tamil	PALAYAM,NA,COIMBATORE,Coimbatore,Tamil
	Nadu,India,641037	Nadu,India,641037
Latitude details (as on filing date)		

Latitude details (as on filing date)			
Longitude details (as on filing date)			
(b) *Permanent Account Number (PAN) of the com	pany		AAACL3738M
(c) *e-mail ID of the company			*****ct@lakshmiautomatic.com
(d) *Telephone number with STD code			04222245484
(e) Website			WWW.LAKSHMIEW.COM
iv *Date of Incorporation (DD/MM/YYYY)			12/12/1973
v (a) *Class of Company (as on the financial year of (Private company/Public company/One Person		1	Public company
(b) *Category of the Company (as on the financi (Company limited by shares/Company limited lim		I	Company limited by shares
(c) *Sub-category of the Company (as on the fin	ancial year end date)		Non-government company

(c) \*Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Yes ▼ vi \*Whether company is having share capital (as on the financial year end date) vii (a) Whether shares listed on recognized Stock Exchange(s)

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2		#N/A
3		#N/A
А		#N/A

4		#N/A
viii Number of Registrar an	d Transfer Agent	

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG Intime India Private Limited	C-101, Embassy 247, L.B.S.Marg, Vikhroli (West),	INR000004058

• No ix \*(a) Whether Annual General Meeting (AGM) held (b) If yes, date of AGM (DD/MM/YYYY) (c) Due date of AGM (DD/MM/YYYY) 30/09/2025 (d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form  $\,$  filed for extension (f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

#### II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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	С	Manufacturing	33	Repair and installation of machinery and equipme	33.16
2	Н	Transportation and storage	52	Warehousing and support activities for transporta	66.84
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/Δ	

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

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

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

# i SHARE CAPITAL (a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1150000	668750	668750	668750
Total amount of equity shares (in	0.00	0.00	0.00	0.00
rupees)				

Number of classes

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
	·	·	·	
Number of equity shares	1150000	668750	668750	668750
Nominal value per share (in rupees)	100	11	100	100
Total amount of equity shares (in rupees )	0.00	0.00	0.00	0.00

### (b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	400000	0	0	0
Total amount of preference shares	0.00	0.00	0.00	0.00
(in rupees)				

Number of classes

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
6% Non Cumulative CCPS	Authorised Capital	issueu capitai	Subscribed Capital	raid op capital
Number of preference shares	200000	0	0	0
Nominal value per share (in rupees)	100			
Total amount of preference shares	0.00	0.00	0.00	0.00
(in rupees )				
Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
6% Non Cumulative OCPS	Authorised Capital	issueu capitai	Subscribed Capital	Раш Ор сарка
Number of preference shares	200000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

## (c) Unclassified share capital

	Particulars	Authorized Capital
Total amount of	f unclassified shares	0

### (d) Break-up of paid-up share capital

Particulars		Number of shares		Total Nominal Amount	Total Paid-up amount	Total premium
Particulars	Physical	DEMAT	Total	Total Nominal Amount	Total Paid-up amount	iotai premium
(i) Equity shares						
At the beginning of the year	162956	505794	668750.00	66875000	66875000	
Increase during the year	0.00	1353.00	1353.00	0.00	0.00	0.00
i Public Issues			0.00			
ii Rights issue			0.00			
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify	0	1353	1353.00			
Dematerialisation of Physical Shares by Sharehold						
Decrease during the year	1353.00	0.00	1353.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify	1353	0	1353.00			
Dematerialisation of Physical Shares by Sharehold						
At the end of the year	161603.00	507147.00	668750.00	66875000.00	66875000.00	0.00
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	0
ii Re-issue of forfeited shares	0	0	0.00	0	0	0
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company	INE718M01022
Details of stock split/consolidation during the year (for each class of shares)	0
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 comparison of	any)
	No 🔻
Debentures (Outstanding as at the end of financial year)	
(a) Non-convertible debentures	
*Number of classes	0
(b) Partly convertible debentures	
*Number of classes	0
(c) Fully convertible debentures	
*Number of classes	0
v Securities (other than shares and debentures)	

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
		Oille		Oille	

Total	0.00		0.00		0.00			
V Turnover and net worth of the company (as defined in the Companies Act. 2013)								

i \* Turnover 12,79,86,390
ii \* Net worth of the Company 21,74,96,884

VI SHARE HOLDING PATTERN

A Promoters

S.No		Category		uity	Preference	
3.140				Percentage	Number of shares	Percentage
1	Individual/Hindu Undivid	ded Family				
	(i) Indian		5842	0.87	0	0.00
	(ii) Non-resident Indian (	(ii) Non-resident Indian (NRI)		0.07	0	0.00
	(iii) Foreign national (oth	(iii) Foreign national (other than NRI)		0.00		0.00
2	Government	Government				
	(i) Central Government	(i) Central Government		0.00		0.00
	(ii) State Government	(ii) State Government		0.00		0.00
	(iii) Government compar	(iii) Government companies		0.00		0.00
3	Insurance companies	Insurance companies		0.00		0.00
4	Banks	Banks		0.00		0.00
5	Financial institutions	Financial institutions		0.00		0.00
6	Foreign institutional inve	estors		0.00		0.00
7	Mutual funds			0.00		0.00
8	Venture capital	Venture capital		0.00		0.00
9	Body corporate(not men	Body corporate(not mentioned above)		12.57		0.00
10	Others		155653	23.28	0	0.00
		Total	246051.00	36.79	0.00	0.00

Total number of shareholders (promoters)

#### B Public/Other than promoters

S.No		Catagoni	Equ	uity	Preference	
3.140	Category		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivid	led Family				
	(i) Indian		89212	13.34	0	0.00
	(ii) Non-resident Indian (	NRI)	11716	1.75	0	0.00
	(iii) Foreign national (oth	er than NRI)		0.00		0.00
2	Government					
	(i) Central Government			0.00		0.00
	(ii) State Government			0.00		0.00
	(iii) Government compar	nies		0.00		0.00
3	Insurance companies		89497	13.38	0	0.00
4	Banks		300	0.04	0	0.00
5	Financial institutions	Financial institutions		0.00		0.00
6	Foreign institutional inve	stors		0.00		0.00
7	Mutual funds			0.00		0.00
8	Venture capital			0.00		0.00
9	Body corporate(not men	tioned above)	117907	17.63	0	0.00
10	Others	OCBBodycorpDir&Rekmp	114067	17.06		0.00
		Total	422699.00	63.20	0.00	0.00

Total number of shareholders (other than promoters)

5433

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

5444,00

Breakup of total number of shareholders (Promoters + Other than promoters)

SI. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	Total	0.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held

11 5433

# VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS [Details of , Promoters, Members (other than promoters), Debenture holders]

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 a	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	2	0	2	0	23.17
B Non-Promoter	0	7	0	6	0.00	0.03
i Non-Independent	0	2	0	2	0	0.03
ii Independent	0	5	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs						
ii Investing institutions						
iii Government						
iv Small share holders						

Total 0 9 0 9 000 3	v Others						
10tal 0 5 0.00 Z	Total	0	9	0	8	0.00	23.20

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

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
SUNDARAM PATHY	00013899	Director	47017	
AISHWARYA PATHY	00062114	Director	107916	
RANGASWAMY SANTHARAM	00151333	Director	0	
REDDIGARI CHINNA HANUMANTHA REDDY	00006184	Director	59	
RANGANATHAN VARADARAJAN	00001738	Director	0	
CHOCKALINGAM KAMATCHISUNDARAM	06893086	Director	0	
NARAYANASWAMY JAYACHANDAR	00015091	Director	185	
RAMASWAMY BALASUNDHARAM RANGANATHAN	00007049	Director	1030	
PRADIP ROY	09266521	Director	0	
MELLAPALAYAM VIJAYARAGHAVAN JEGANATHAN	10722925	Director	0	
MANJERI RAMAKRISHNAIYER THIAGARAJAN	01629446	Director	0	
BALASUNDARAM SREERAM	00151097	Director	0	
RANGASAMY DAMODARAN ANANDAKUMAR	AEIPA4936K	CEO	0	
KRISHNA KUMAR	AEEPK3847H	CFO	0	
MUTHUKUMAR RAJAMANICKAM	AFDPM8080J	Company Secretary	7	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
REDDIGARI CHINNA HANUMANTHA REDDY	00006184	Director	10/09/2024	Cessation
RANGANATHAN VARADARAJAN	00001738	Director	10/09/2024	Cessation
CHOCKALINGAM KAMATCHISUNDARAM	06893086	Director	10/09/2024	Cessation
RAMASWAMY BALASUNDHARAM RANGANATHAN	00007049	Director	10/09/2024	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

		Total Number of Members entitled	Attendance		
Type of meeting	Date of meeting (DD/MM/YYYY)	to attend meeting	Number of members attended	% of total shareholding	
Annual General Meeting	10/09/2024	5518	44	43.21	

B BOARD MEETINGS

\*Number of meetings held

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on	Attendance		
	bate of meeting (bb) min, 1111)	the date of meeting	Number of directors attended	% of attendance	
1	23/05/2024	9	9	100.00	
2	07/08/2024	9	9	100.00	
3	10/09/2024	8	8	100.00	
4	12/11/2024	8	8	100.00	
5	10/02/2025	8	8	100.00	

C COMMITTEE MEETINGS

Number of meetings held 7

		Date of meeting	Total Number of	Attendance		
S.No.	Type of meeting	(DD/MM/YYYY)	Members as on the date of meeting	Number of members attended	% of attendance	
1	Audit Committee	23/05/2024	4	4	100.00	
2	Audit Committee	07/08/2024	4	4	100.00	
3	Nomination & Remuneration Commi	07/08/2024	4	4	100.00	
4	Audit Committee	12/11/2024	4	4	100.00	
5	Audit Committee	10/02/2025	4	4	100.00	
6	Nomination & Remuneration Commi	10/02/2025	4	4	100.00	
7	Stakeholders Relationship Committee	10/02/2025	3	3	100.00	

D ATTENDANCE OF DIRECTORS

	Board Meetings		Committee Meetings			Whether attended AGMheld on		
S.No.	Name of the Director	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	SUNDARAM PATHY	5	5	100.00	0	0	0.00	Yes
2	AISHWARYA PATHY	5	5	100.00	2	2	100.00	Yes
3	RANGASWAMY SANTHARAM	5	5	100.00	6	6	100.00	Yes
	REDDIGARI CHINNA HANUMANTHA REDDY	2	2	100.00	3	3	100.00	Yes
5	RANGANATHAN VARADARAJAN	2	2	100.00	3	3	100.00	Yes
	CHOCKALINGAM KAMATCHISUNDARAM	2	2	100.00	0	0	0.00	
7	NARAYANASWAMY JAYACHANDAR	5	5	100.00	1	1	100.00	Yes
	RAMASWAMY BALASUNDHARAM RANGANATHAN	2	2	100.00	2	2	100.00	Yes
9	PRADIP ROY	5	5	100.00	0	0	0.00	Yes
10	MELLAPALAYAM VIJAYARAGHAVAN JEGANATHAN	3	3	100.00	3	3	100.00	Not applicable
11	MANJERI RAMAKRISHNAIYER THIAGARAJAN	3	3	100.00	4	4	100.00	Not applicable
12	BALASUNDARAM SREERAM	3	3	100.00	3	3	100.00	Not applicable

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

	_
Yes	

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	0.00	0.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
				Commission	Stock Option/ Sweat equity		
1	RANGASAMY DAMODAF	CEO	18,02,400	0	0	68,400	1870800.00
2	KRISHNA KUMAR	CFO	15,68,592	0	0	64,512	1633104.00
3	RAJAMANICKAM MUTH	Company Secretary	14,05,472	0	0	55,872	1461344.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		4776464.00	0.00	0.00	188784.00	4965248.00

C \*Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUNDARAM PATHY	Director	0	0	0	80000	80000.00
2	AISHWARYA PATHY	Director	0	0	0	103000	103000.00
3	RANGASWAMY SANTHA	Director	0	0	0	149000	149000.00
4	REDDIGARI CHINNA HAI	Director	0	0	0	44000	44000.00
5	RANGANATHAN VARAD	Director	0	0	0	44000	44000.00
6	CHOCKALINGAM KAMA	Director	0	0	0	20000	20000.00
7	NARAYANASWAMY JAYA	Director	0	0	0	95000	95000.00
8	RAMASWAMY BALASUN	Director	0	0	0	36000	36000.00
9	PRADIP ROY	Director	0	0	0	95000	95000.00
10	MELAPALAYAM VIJAYAR	Director	0	0	0	120000	120000.00
11	MANJERI RAMAKRISHNA	Director	0	0	0	135000	135000.00
12	BALASUNDARAM SREER	Director	0	0	0	120000	120000.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	1041000.00	1041000.00

I MATTERS RELATED TO CERTIF	ICATION OF COMP	LIANCES AND DISCLOS	URES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year	Yes	•

#### XII PENALTY AND PUNISHMENT - DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

umbei	Of Penalties/Pu	inishment imposed	on company,	directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	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	No

Number of compounding of offences

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

### XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder 5444

# XV 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.

#### 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 applicable 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 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 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 reckning the number of two hundred.

I/ We have examined the registers, records and books and papers of LAKSHMI ENGINEERING AND WAREHOUSING UIM as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025 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, 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: Doing the arbitration from the Company has compined with provisions or the Act was used inter-centure in respect or.

It is status under the Act;

2 maintenance of register/fecords & making entries therein within the timeprescribed therefor;

3 filling of forms and returns a stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or 2 maintenance of registers/records & making entries therein within the timeprescribed therefor;
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/beyond the prescribed time;
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;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/sarragements with related parties as specified in 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;
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
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;
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/ reappointment/ reimpointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of sec 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 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company: DSC BOX To be digitally signed by M.R.L.NARASIMHA Name 30/08/2025 Date (DD/MM/YYYY) COIMBATORE Whether associate or fellow Certificate of practice number XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014 (a) DIN/PAN/Membership number of Designated Person I am authorised by the Board of Directors of the Company vide resolution number\*

01/08/2014

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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. \*To be digitally signed by DSC BOX Director \*Designation (Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)) \*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator 00015091 \*To be digitally signed by DSC BOX Company Secretary

Certificate of practice number

36348