

Name of the Company

CIN

Financial year ended

BOARD'S (DIRECTORS') REPORT

Abridged report for a Small Company / One Person Company under Rule 8A of the Companies (Accounts) Rules, 2014

To the Members, your directors present the report on the business and operations of the Company for the financial year ended .

1. FINANCIAL SUMMARY / HIGHLIGHTS

Revenue from operations (Rs)

Profit / (loss) before tax (Rs)

Profit / (loss) after tax (Rs)

Amount carried to reserves (Rs)

2. STATE OF COMPANY'S AFFAIRS

3. NUMBER OF BOARD MEETINGS

During the year, meeting(s) of the Board were held, on the following dates:

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4. WEB ADDRESS OF ANNUAL RETURN

The annual return under Section 92(3) is placed on the Company's website at

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5. DIRECTORS' RESPONSIBILITY STATEMENT (Section 134(5))

The directors confirm that: (a) applicable accounting standards were followed; (b) accounting policies were applied consistently and prudent judgements made to give a true and fair view; (c) proper and sufficient care was taken for maintenance of adequate accounting records and safeguarding assets and preventing fraud; (d) the accounts were prepared on a going-concern basis; and (e) proper systems to ensure compliance with applicable laws were devised and were adequate and operating effectively.

6. FRAUDS REPORTED BY AUDITOR (Section 143(12))

Reported frauds, if any: (state 'None' if not applicable).

7. BOARD'S COMMENTS ON AUDITOR'S REMARKS

The Auditor's Report does not contain any qualification, reservation or adverse remark. Comments, if any:

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8. MATERIAL CHANGES AFTER THE FINANCIAL YEAR

Material changes and commitments affecting financial position between the year-end and the date of this report: (state 'None' if not applicable).

9. DIRECTORS APPOINTED / RESIGNED DURING THE YEAR

Changes in directors / KMP (or 'None')

10. SIGNIFICANT ORDERS OF REGULATORS / COURTS / TRIBUNALS

Significant and material orders impacting going concern or future operations:

(state 'None' if not applicable).

11. PARTICULARS OF RELATED-PARTY CONTRACTS (e-Form AOC-2)

Particulars of contracts / arrangements with related parties under Section 188(1) are given in e-Form AOC-2 annexed to this report (state 'Nil / Not applicable' where there are none).

For and on behalf of the Board of Directors

Director 1 - Name

DIN

Director 2 - Name

DIN

Place

Date