

FORM NO. MGT-7

[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]



सत्यमेव जयते

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

L15410MH1991PLC135359

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG0617Q

(ii) (a) Name of the company

GODREJ AGROVET LIMITED

(b) Registered office address

Godrej One, 3rd Floor, Pirojshanagar
Eastern Express Highway, Vikhroli (East)
Mumbai
Mumbai City
Maharashtra
400072

(c) *e-mail ID of the company

vivek.raizada@godrejagrovvet.c

(d) *Telephone number with STD code

02225194416

(e) Website

(iii) Date of Incorporation

25/11/1991

(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
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

10/08/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	99

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

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

10

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GODREJ INDUSTRIES LIMITED	L24241MH1988PLC097781	Holding	59.9
2	GODVET AGROCHEM LIMITED	U01400MH2014PLC252382	Subsidiary	100

3	GODREJ MAXXIMILK PRIVATE L	U01119MH2016PTC280677	Subsidiary	74.9
4	ASTEC LIFESCIENCES LIMITED	L99999MH1994PLC076236	Subsidiary	62.3
5	GODREJ TYSON FOODS LIMITE	U15122MH2008PLC177741	Subsidiary	51
6	CREAMLINE DAIRY PRODUCTS	U15201TG1986PLC006912	Subsidiary	51.91
7	BEHRAM CHEMICALS PRIVATE	U24100MH1993PTC071480	Subsidiary	0
8	ACI GODREJ AGROVET PRIVATI		Joint Venture	50
9	AL RAHBA INTERNATIONAL TR		Associate	24
10	COMMERCIALIZADORA AGRIC		Subsidiary	0

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	224,994,000	192,071,900	192,071,900	192,071,900
Total amount of equity shares (in Rupees)	2,249,940,000	1,920,719,000	1,920,719,000	1,920,719,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	224,994,000	192,071,900	192,071,900	192,071,900
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,249,940,000	1,920,719,000	1,920,719,000	1,920,719,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	6,000	0	0	0
Total amount of preference shares (in rupees)	60,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	6,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	60,000	0	0	0

(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	69	192,041,829	192041898	1,920,418,9	1,920,418,9	
Increase during the year	0	30,002	30002	300,020	300,020	0
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	0	0	0	0	
v. ESOPs	0	30,002	30002	300,020	300,020	
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				0	0	
0						
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				0	0	
0						
At the end of the year	69	192,071,831	192071900	1,920,719,0	1,920,719,0	
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				0	0	
0						
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				0	0	
0						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE850D01014

(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	<input type="text"/>
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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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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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
------------------	----------------------	--

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							
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)

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

44,130,372,916.96

(ii) Net worth of the Company

17,558,687,026.09

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	887,434	0.46	0	
	(ii) Non-resident Indian (NRI)	51	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)	115,059,634	59.9	0	
10.	Others Trust & Partnership Firms	19,848,410	10.33	0	
	Total	135,795,529	70.69	0	0

Total number of shareholders (promoters)

44

(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	12,694,399	6.61	0	
	(ii) Non-resident Indian (NRI)	552,097	0.29	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	48	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	5,441,478	2.83	0	
7.	Mutual funds	3,202,193	1.67	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	24,913,285	12.97	0	
10.	Others Trust, Clearing Members, N	9,472,871	4.93	0	
	Total	56,276,371	29.3	0	0

Total number of shareholders (other than promoters)

105,910

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

105,954

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE EMERGING MARK	'6300 Bee Cave Road Building One			9,864	0.01
ABERDEEN STANDARD	'BNP PARIBAS HOUSE 1 NORTH AV			9,185	0
PREMIER INVESTMENT	'C/o DTOS Ltd 10th FLOOR RAFFL			7,770	0
SPDR S AND P EMERG	'ONE LINCOLN STREET BOSTON M			7,753	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
V-SCIENCES INVESTME	'CITIBANK N.A. CUSTODY SERVICES			22,815,329	11.88
ABERDEEN STANDAR	'Bow Bells House 1 Bread Street Lo			1,733,000	0.9
VANGUARD EMERGIN	'100 VANGUARD BOULEVARD MAI			687,193	0.36
THE INDIA FUND INC	'1735 MARKET ST 32ND FLOOR PH			681,080	0.35
ABERDEEN NEW INDIA	'BOW BELLS HOUSE 1 BREAD STRE			547,506	0.29
VANGUARD TOTAL IN	'100 VANGUARD BOULEVARD MAI			468,919	0.24
JPMORGAN INDIA SM	'HSBC CENTRE EIGHTEEN CYBERCI			269,592	0.14
VANGUARD FIDUCIAR	'JPMORGAN CHASE BANK N.A. IND			205,398	0.11
GOVERNMENT PENSIC	'Bankplassen 2 P O Box 1179 Sentr			137,147	0.17
VANGUARD FTSE ALL	'100 VANGUARD BOULEVARD MAI			136,780	0.07
DANSKE INVEST SICAV	'13 RUE EDWARD STEICHEN LUXEM			122,814	0.06
CALIFORNIA PUBLIC E	'400 Q STREET LPE ROOM 4800 SA			109,836	0.06
WISDOMTREE EMERGI	'245 PARK AVENUE 35TH FLOOR N			54,077	0.03
ARKA INDIA FUND	'4th Floor 19 Bank Street Cybercity			52,124	0.03
MERCURY SERIES UNIK	'HSBC SECURITIES SERVICES 11TH			49,215	0.03
VANGUARD FIDUCIAR	'JPMORGAN CHASE BANK N.A. IND			34,656	0.02
ABERDEEN STANDAR	'BNP PARIBAS HOUSE 1 NORTH AV			29,654	0.02
DANSKE INVEST INDIA	'HIILILAITURINKUNJ 2 PO BOX 155			28,007	0.01
VANGUARD TOTAL W	'100 VANGUARD BOULEVARD MAI			25,053	0.01
WISDOMTREE INDIA II	'C/O CIM GLOBAL BUSINESS 33 ED			15,564	0.01
VANGUARD ESG INTE	'JPMORGAN CHASE BANK N.A. IND			13,841	

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	44	44
Members (other than promoters)	110,532	105,910
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	0	1	0	1	0	0
B. Non-Promoter	1	11	1	12	2.22	0
(i) Non-Independent	1	4	1	5	2.22	0
(ii) Independent	0	7	0	7	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	1	12	1	13	2.22	0

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

16

(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)
NADIR BURJOR GODFR	00066195	Director	102	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAMSHYD NAOROJI G	00076250	Director	0	
VIJAY MOHAN CRISHN	00066267	Director	0	
TANYA ARVIND DUBAI	00026028	Director	21,034	
NISABA GODREJ	00591503	Director	34	
PIROJSHA ADI GODRE	00432983	Director	34	
BALRAM SINGH YADA	00294803	Managing Director	4,280,631	
RAGHUNATH ANANT M	00074119	Director	0	
NATARAJAN SRINIVAS	00123338	Director	0	
RITU ANAND	00363699	Director	300	
KAVAS NOSHIRWAN F	00066162	Director	0	01/04/2021
ADITI KOTHARI DESAI	00426799	Director	0	
ROOPA PURUSHOTHA	02846868	Director	992	
KANNAN SITARAM	01038711	Director	0	
VARADARAJ SUBRAM	ABUPV1974H	CFO	212,075	
VIVEK RAIZADA	ADLPR8038H	Company Secretar	1,270	

(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)
VIJAY MOHAN CRISHN	00066267	Additional director	11/05/2020	Appointed as an Additional Director
VIJAY MOHAN CRISHN	00066267	Director	31/07/2020	Regularized Directorship at the 29th

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 Meeting	31/07/2020	118,685	96	60.66

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2020	13	12	92.31
2	31/07/2020	14	13	92.86
3	28/09/2020	14	13	92.86
4	04/11/2020	14	14	100
5	04/02/2021	14	13	92.86

C. COMMITTEE MEETINGS

Number of meetings held

10

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	11/05/2020	4	4	100
2	AUDIT COMM	31/07/2020	4	4	100
3	AUDIT COMM	28/09/2020	4	4	100
4	AUDIT COMM	04/11/2020	4	4	100
5	AUDIT COMM	04/02/2021	4	4	100
6	NOMINATION	11/05/2020	3	3	100
7	CORPORATE	11/05/2020	4	4	100
8	CORPORATE	04/11/2020	4	4	100
9	STAKEHOLDER	04/11/2020	3	3	100
10	RISK MANAGE	04/02/2021	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	10/08/2021
								(Y/N/NA)
1	NADIR BURJO	5	5	100	4	4	100	Yes
2	JAMSHYD NA	5	3	60	0	0	0	Yes
3	VIJAY MOHAN	4	3	75	0	0	0	No
4	TANYA ARVIN	5	5	100	0	0	0	Yes
5	NISABA GOD	5	4	80	1	1	100	Yes
6	PIROJSHA AD	5	5	100	0	0	0	Yes
7	BALRAM SING	5	5	100	9	9	100	Yes
8	RAGHUNATH	5	5	100	2	2	100	Yes
9	NATARAJAN	5	5	100	2	2	100	Yes
10	RITU ANAND	5	5	100	6	6	100	Yes
11	KAVAS NOSH	5	5	100	5	5	100	Not Applicable
12	ADITI KOTHA	5	5	100	5	5	100	Yes
13	ROOPA PURU	5	5	100	3	3	100	Yes
14	KANNAN SITA	5	5	100	0	0	0	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	BALRAM SINGH Y	MANAGING DIR	31,852,439	0	4,748,252	2,450,848	39,051,539
	Total		31,852,439	0	4,748,252	2,450,848	39,051,539

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	VARADARAJ SUBB	CHIEF FINANC	10,795,444	0	1,512,100	663,968	12,971,512

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	VIVEK RAIZADA	COMPANY SEC	8,264,896	0	809,546	21,600	9,096,042
	Total		19,060,340	0	2,321,646	685,568	22,067,554

Number of other directors whose remuneration details to be entered

13

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NADIR B. GODREJ	NON-EXECUTIV	0	750,000	0	0	750,000
2	JAMSHYD N. GODI	NON-EXECUTIV	0	750,000	0	0	750,000
3	VIJAY MOHAN CRI	NON-EXECUTIV	0	667,808	0	0	667,808
4	TANYA ARVIND DU	NON-EXECUTIV	0	750,000	0	0	750,000
5	NISABA GODREJ	NON-EXECUTIV	0	750,000	0	0	750,000
6	PIROJSHA GODRE	NON-EXECUTIV	0	750,000	0	0	750,000
7	RAGHUNATH MAS	INDEPENDENT	0	750,000	0	600,000	1,350,000
8	KAVAS NOSHIRWA	INDEPENDENT	0	750,000	0	800,000	1,550,000
9	RITU ANAND	INDEPENDENT	0	750,000	0	800,000	1,550,000
10	ADITI KOTHARI DE	INDEPENDENT	0	750,000	0	750,000	1,500,000
11	ROOPA PURUSHO	INDEPENDENT	0	750,000	0	650,000	1,400,000
12	NATARAJAN SRINI	INDEPENDENT	0	750,000	0	550,000	1,300,000
13	KANNAN SITARAM	INDEPENDENT	0	750,000	0	500,000	1,250,000
	Total		0	9,667,808	0	4,650,000	14,317,808

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Doly Bhalavat

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

20263

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. ...

25

dated

18/10/2011

(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:

- 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.
- 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

YADAV
BALRAM
SINGH
Digitally signed by
YADAV BALRAM
SINGH
Date: 2021.09.28
17:09:49 +05'30'

DIN of the director

00294803

To be digitally signed by

RAIZADA
VIVEK
PRITAMLAL
Digitally signed by
RAIZADA VIVEK
PRITAMLAL
Date: 2021.09.28
17:09:21 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number 11787

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT 8 Certificate.pdf
Clarification Letter.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

Godrej Agrovet Ltd.
Registered Office : Godrej One,
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Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
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Fax : +91-22-2519 5124
Email : gavlho@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Date: September 28, 2021

To,
The Registrar of Companies,
Ministry of Corporate Affairs,
Mumbai, Maharashtra

Sub.: Clarification on Annual Return in Form MGT- 7 for the Financial Year ended March 31, 2021

Dear Sir(s),

With reference to the subject matter, we Godrej Agrovet Limited (“GAVL” or “the Company”) would like to inform you that we are facing certain difficulties in incorporating details / information in the Annual Return in Form MGT-7 for the Financial Year 2020-21.

In this connection, we wish to clarify the following:

1. In **Clause III** of Form MGT -7, titled ‘**Particulars of Holding, Subsidiary and Associate Companies**’, we have entered the names of all the Subsidiaries of GAVL (including step-down subsidiaries) and Associate Companies.

We are reproducing the details in respect of the shareholding of our holding, subsidiaries and associate companies below for better clarification and understanding:-

Sr. No.	Name of the Company	Corporate Identity Number (CIN)	Holding/ Subsidiary / Associate	% of Shares Held
1.	Godrej Industries Limited	L24241MH1988PLC097781	Holding Company	59.90%
2.	Godrej Maxximilk Private Limited	U01119MH2016PTC280677	Subsidiary Company	74.90%
3.	Godvet Agrochem Limited	U01400MH2014PLC252382	Subsidiary Company	100.00%
4.	Astec LifeSciences Limited	L99999MH1994PLC076236	Subsidiary Company	62.30%



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5.	Behram Chemicals Private Limited	U24100MH1993PTC071480	Subsidiary Company (Step-down subsidiary)	65.63% held by Astec LifeSciences Limited
6.	Astec Europe Sprl	Not Applicable since a foreign company incorporated in Belgium, Europe	Subsidiary Company (Step-down subsidiary)	50.10% held by Astec LifeSciences Limited During the Financial Year 2020-21, Astec Europe Sprl (Belgium, Europe) ceased to be a step-down subsidiary of Godrej Agrovet Limited with effect from September 1, 2020 due to sale of equity stake by Astec LifeSciences Limited in Astec Europe Sprl on August 31, 2020.
7.	Comercializadora Agricola Agroastrachem Cia Ltda	Not Applicable since a foreign company incorporated in Bogota, Columbia	Subsidiary Company (Step-down subsidiary)	100.00% held by Astec LifeSciences Limited
8.	Creamline Dairy Products Limited	U15201TG1986PLC006912	Subsidiary Company	51.91%
9.	Godrej Tyson Foods Limited	U15122MH2008PLC177741	Subsidiary Company	51.00%



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10.	ACI Godrej Agrovet Private Limited	Not Applicable since a Company incorporated in Bangladesh	Foreign Associate Company (Joint Venture)	50.00%
11.	Al Rahba International Trading LLC	Not Applicable since a foreign company incorporated in United Arab Emirates (UAE)	Foreign Associate Company	24.00%

2. In **Clause VI (C)** of Form MGT -7, requires **details of Foreign Institutional Investors (FIIs)** holding shares of the Company as on March 31, 2021, to be mentioned.

As at the said date, 38 (Thirty Eight) Foreign Institutional Investors ("FIIs") were holding Equity Shares in the Company. Due to technical difficulties and the structure of the form, we are unable to reproduce the details of all the 38 FIIs. Therefore, details in respect of the shareholding of FIIs as on March 31, 2021, is attached as **Annexure-1**.

3. **Clause VIII, sub-clause (A) & (B)** of Form MGT -7 titled as "**Composition of Board of Directors**", requires 'Percentage of shares held by directors as at the end of year' to be mentioned. Details of shares held by the Directors in their Individual Capacity only is mentioned in Form MGT -7.

However, the below mentioned Directors of the Company hold shares in their individual capacity as well as in capacity of Trustee(s), the details of which are as follows:

Sr. No.	Name of Director	Number & Percentage of Shares held in Individual Capacity	Number of Shares held as "Trustees"	Percentage of Shares held as "Trustees"
1.	Mr. Nadir B. Godrej	102 (0.00%)	41,46,062 Equity Shares held as Trustee of NBG Family Trust, RNG Family Trust, BNG Family Trust, BNG Successor Trust, BNG Lineage Trust, SNG Family Trust, SNG Successor Trust, SNG Lineage Trust and HNG Family Trust.	2.16%



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2.	Mr. Jamshyd Godrej	0 (0.00%)	3 Equity Shares held on half of The Raika Godrej Family Trust. 41,46,074 Equity Shares held as Trustee of JNG Family Trust, PJG Family Trust, RJG Family Trust, Raika Lineage Trust, NJG Family Trust, Navroze Lineage Trust.	2.16%
3.	Mr. Vijay M. Crishna	0 (0.00%)	2 Equity Shares held as Trustees of SGC Family Trust, VMC Family Trust.	0.00%
4.	Ms. Tanya A. Dubash	21,034 (0.01%)	13,61,019 Equity Shares held as Trustee of TAD Family Trust & TAD Children Trust.	0.71 %
5.	Ms. Nisaba Godrej	34 (0.00%)	13,82,019 Equity Shares held as Trustees of NG Family Trust and NG Children Trust Share.	0.72 %
6.	Mr. Pirojsha Godrej	34 (0.00%)	5,21,020 Equity Shares held as Trustees of PG Family Trust, PG Children Trust & PG Lineage Trust.	0.27 %

Further, Ms. Roopa Purushothaman and Dr. Ritu Anand, Independent Directors of GAVL hold 992 Equity Shares and 300 Equity Shares, respectively, which is negligible in terms of percentage shareholding. Mr. BalramS. Yadav, Managing Director (Executive, Non-Independent) of GAVL holds 42,80,631 Equity Shares Constituting 2.22 % of the total paid up equity share capital of the Company.

4. **Break-up of paid-up share capital [Page 3, Clause IV (i) (d)]**

We wish to bring to your kind attention that in Clause IV (i) (d) of Form MGT-7, regarding particulars of break-up of paid-up share capital, there is no option to disclose shares dematerialized during the Financial Year. Hence, we could not enter the total shares dematerialized as at the end of the Financial Year 2020-21.

We request you to kindly consider and take on records the below break-up of paid-up capital of the Company with the details of shares dematerialized during the Financial Year 2020-21;



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	Class of Share	Number of Shares			Total Nominal Amount	Total Paid-up Amount	Total Premium
Sr. No.	Equity Shares	Physical	Demat	Total			
		A	B	C	D	E	F
1	At the beginning of the Financial Year	69	19,20,41,829	19,20,41,898	192,04,18,980	192,04,18,980	-
2	<u>Increase during the Year</u> ESOPs	-	30,002	30,002	3,00,020	3,00,020	-
3	Dematerialized during the Financial Year 2020-21	32	-	-	-	-	-
	At the end of the Financial Year	37	19,20,71,863 (B1+B2+A3)	19,20,71,900	192,07,19,000	192,07,19,000	-

Request you to take the above the above information on record.

Thanking you,

Yours faithfully,

For Godrej Agrovet Limited

RAIZADA
VIVEK
PRITAMLAL

Digitally signed by
RAIZADA VIVEK
PRITAMLAL
Date: 2021.09.28
17:07:32 +05'30'

Vivek Raizada

Head- Legal & Company Secretary & Compliance Officer
(ICSI Membership No.: A11787)



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Annexure-1

List of Foreign Institution Investors as on March 31, 2021

Sr. No.	Particulars	Address	Country of Incorporation	Registration No. with SEBI	No. of Shares	% of Shares	Category	PAN
1	V-SCIENCES INVESTMENTS PTE LTD	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	-	22815329	11.88	FB	AACCV1507G
2	ABERDEEN STANDARD ASIA FOCUS PLC	Bow Bells House 1 Bread Street London	UNITED KINGDOM	INUKFP029117	1733000	0.90	FPC	AAACA7241C
3	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP068617	687193	0.36	FPC	AAATY0918K
4	THE INDIA FUND INC	1735 MARKET ST 32ND FLOOR PHILADELPHIA PA	UNITED STATES OF AMERICA	INUSFP045515	681080	0.35	FPC	AABCA0836G
5	ABERDEEN NEW INDIA INVESTMENT TRUST PLC	BOW BELLS HOUSE 1 BREAD STREET LONDON	UNITED KINGDOM	INUKFP029317	547506	0.29	FPC	AACCN4928M
6	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP101917	468919	0.24	FPC	AABTV0442N
7	JPMORGAN INDIA SMALLER COMPANIES FUND	HSBC CENTRE EIGHTEEN CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUFP192515	269592	0.14	FPC	AABTJ6237F



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8	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INUSFP012120	205398	0.11	FPC	AADTV1640C
9	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	INNOFP130516	137147	0.07	FPC	AACCN1454E
10	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067617	136780	0.07	FPC	AABTV0979Q
11	DANSKE INVEST SICAV - INDIA	13 RUE EDWARD STEICHEN LUXEMBOURG L 2540	LUXEMBOURG	INLUFP038217	122814	0.06	FPC	AACAD8401B
12	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	UNITED STATES OF AMERICA	INUSFP111015	109836	0.06	FPC	AAATC6038J
13	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	245 PARK AVENUE 35TH FLOOR NEW YORK N Y 10167	UNITED STATES OF AMERICA	INUSFP039115	54077	0.03	FPC	AAATW3457F
14	ARKA INDIA FUND	4th Floor 19 Bank Street Cybercity Ebene - 72201	MAURITIUS	INMUFP175515	52124	0.03	FPC	AANCA6187G
15	MERCURY SERIES UNION MID AND SMALL CAP FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INDIA	INCYFP044519	49215	0.03	FPC	AAGTM3830J



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16	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INUSFP022719	34656	0.02	FPC	AACTV9551H
17	ABERDEEN STANDARD SICAV I - EMERGING MARKETS SUSTAINABLE DEVELOPMENT EQUITY FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INDIA	INLUFP074620	29654	0.02	FPC	AAUCA3869J
18	DANSKE INVEST INDIA FUND	HIILILAITURINKUNJ 2 PO BOX 1554 00075 DANSKE BANK FINLAND	FINLAND	INFLFP133615	28007	0.01	FPC	AABTM7203J
19	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067417	25053	0.01	FPC	AABTV0279R
20	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP080015	15564	0.01	FPC	AAACW7548L
21	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INUSFP014619	13841	0.01	FPC	AACTV8876B
22	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	9864	0.01	FPC	AAATD7768G



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23	ABERDEEN STANDARD SICAV I - ASIAN SUSTAINABLE DEVELOPMENT EQUITY FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INDIA	INLUFP063720	9185	0.00	FPC	AATCA4301L
24	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	INMUFP067016	7770	0.00	FPC	AACCP9387L
25	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	7753	0.00	FPC	AAHTS4805N
26	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	3786	0.00	FPC	AABCE6264C
27	TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INGEFP047420	2957	0.00	FPC	AAICT0716D
28	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	1503	0.00	FPC	AADTA7800K
29	FIRST TRUST INDXX GLOBAL AGRICULTURE ETF	120 E LIBERTY DRIVE SUITE 400 WHEATON ILLINOIS	UNITED STATES OF AMERICA	INUSFP238915	1409	0.00	FPC	AAATF5164C



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30	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	INDIA	INFRFP100119	1323	0.00	FPC	AABCS7484C
31	ELARA INDIA OPPORTUNITIES FUND LIMITED	4th Floor 19 Bank Street Cybercity Ebene	MAURITIUS	INMUFP242916	1000	0.00	FPC	AABCE6307N
32	AVIATOR EMERGING MARKET FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA	INDIA	INMUFP026119	1000	0.00	FPC	AARCA9735C
33	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP083219	886	0.00	FPC	AAHTA5157H
34	BNP PARIBAS ARBITRAGE	160 162 BD MACDONALD PARIS	FRANCE	INFRFP085515	749	0.00	FPC	AAGFB5324G
35	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARK ETS SMALLCAP DIVIDEND UCITS ETF	FITZWILTON HOUSE WILTON PLACE DUBLIN 2	IRELAND	INIRFP084515	676	0.00	FPC	AABCW5937G
36	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMER GING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INDIA	INIRFP049720	627	0.00	FPC	AAHCV3894R



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37	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INDIA	INFRFP006620	273	0.00	FPC	AAGFB5324G
38	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP082720	28	0.00	FPC	AADTD6744K
				Total	2,82,67,574	14.72		





Doly H. Bhalavat
Practicing Company Secretary
Membership No. 40818

604, Sai Shanti, Datt Mandir Road, Dhanukar Wadi, Kandivali (W), Mumbai-400067.
☎ Mob. No. : 9819431375 ✉ Email: dolybhalavat410@gmail.com

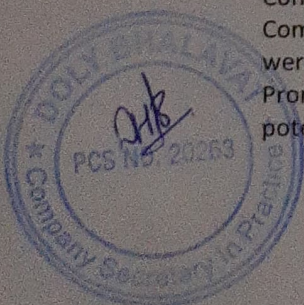
Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of **GODREJ AGROVET 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 March 31, 2021. 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 Companies Act, 2013 & the Rules framed thereunder in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor.
 3. The Company is regular in 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 the prescribed time.
 4. Calling/ convening/ holding Meetings of Board of Directors, 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 same have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
 5. During the Financial Year 2020-21, the Register of Members and Share Transfer Book / Security holders, was closed from **Friday, July 24, 2020 to Thursday, July 30, 2020** (both days inclusive) for the purpose of 29th Annual General Meeting and payment of Final Dividend to the Shareholders.
 6. During the Financial Year 2020-21, the Company has not provided any advances/loans to its Directors and/or persons or firms or companies referred to in clauses (a) and (b) of Section 185(1) of the Companies Act, 2013.
 7. During the Financial Year 2020-21, except as stated below, all Contracts/Arrangements/Transactions with Related Parties as specified in Section 188 of the Companies Act, 2013, were in the ordinary course of business and on arm's length basis. There were no materially significant Related Party Transactions entered into by the Company with Promoters, Directors, Key Managerial Personnel or other designated persons which may have a potential conflict with the interest of the Company.





Doly H. Bhalavat
Practicing Company Secretary
Membership No. 40818

604, Sai Shanti, Datt Mandir Road, Dhanukar Wadi, Kandivali (W), Mumbai-400067.
☎ Mob. No. : 9819431375 ✉ Email: dolybhalavat410@gmail.com

The Company entered into a transaction with Godrej Properties Limited ("GPL") [a Related Party as per Section 2(76) of the Companies Act, 2013], for sale of a land admeasuring 17 Acres and 16 Guntas (approx.) situated at Tiruvaranga Village and Bagur Village, Anugondanahalli, Hobli, Hoskote Taluka, Bangalore Rural District, Karnataka, for an aggregate consideration of Rs.15.32 Crore (Rupees Fifteen Crore and Thirty Two Lakh Only).

8. During the Financial Year 2020-21, there was no transmission or buy back of securities/ redemption of debentures/ redemption of Preference Shares / alteration or reduction of share capital/ conversion of shares and issue of securities.
9. During the Financial Year 2020-21, there was no need of 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, hence this clause is not applicable to the Company.
10. The Company had declared Dividend to its Shareholders during the Financial Year 2020-21 as per provisions of Section 123 of the Companies Act, 2013.

However, the Company was not required to transfer any amount to unpaid/ unclaimed dividend to the Investor Education and Protection Fund in accordance with Section 125 of the Companies Act, 2013.

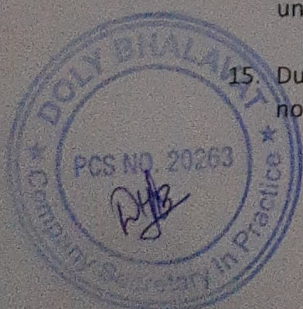
11. Signing of Audited Financial Statement as per the provisions of Section 134 of the Act and Report of the Board of Directors was as per sub - sections (3), (4) and (5) thereof.
12. During the Financial Year 2020-21, the following were the changes (appointment/cessation of Directors) in the constitution of the Board of Directors;

Mr. Vijay M. Crishna (DIN: 00066267) was appointed as an "Additional Director" (Non-Executive & Non-Independent Director) by the Board of Directors of the Company at its Meeting held on May 11, 2020. The Shareholders of the Company at their 29th Annual General Meeting held on July 31, 2020, appointed Mr. Vijay M. Crishna as "Director" (Non-Executive & Non-Independent Director) of the Company, liable to retire by rotation.

Mr. Kavas N. Petigara (DIN: 00066162) Independent Director of the Company resigned from the directorship of the Company w.e.f. April 1, 2021, in terms of the provisions of Section 168 of the Companies Act, 2013.

Except the aforesaid changes, there were no changes in the constitution of the Board of Directors and Key Managerial Personnel (KMP) of the Company.

13. During the Financial Year 2020-21, the appointment of Statutory Auditors was as per the provisions of Section 139 of the Companies Act, 2013.
14. During the Financial Year 2020-21, the Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Companies Act, 2013.
15. During the Financial Year 2020-21, the Company did not accept / renew / repay its deposits since no deposits were accepted, hence this clause is not applicable.





Doly H. Bhalavat
Practicing Company Secretary
Membership No. 40818

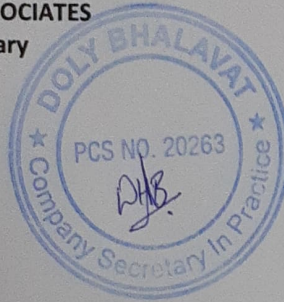
604, Sai Shanti, Datt Mandir Road, Dhanukar Wadi, Kandivali (W), Mumbai-400067.
☎ Mob. No. : 9819431375 ✉ Email: dolybhalavat410@gmail.com

16. During the Financial Year 2020-21, the amount borrowed by the Company from Financial Institution / Banks / others are within the borrowing limits of the Company and the Company has complied with the applicable provisions of the Act and Rules framed thereunder. The Company has not created /modified / satisfied any charges during the said year.
17. During the Financial Year 2020-21, the Company has provided loans or made investments or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of Section 186 of the Companies Act, 2013.
18. During the Financial Year 2020-21, the Company has not altered its Articles of Association or Memorandum of Association.

For DOLY BHALAVAT & ASSOCIATES
Practicing Company Secretary

D.Bhalavat

DOLY BHALAVAT
MEMBERSHIP NO.: 40818
C.P. No.: 20263



Place: Mumbai
Date: September 3, 2021
UDIN: A040818C000892042