

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	<input type="text" value="L72900DL2014PLC269020"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAFCK5669P"/>							
(ii) (a) Name of the company	<input type="text" value="KSOLVES INDIA LIMITED"/>							
(b) Registered office address	<input type="text" value="317/276, Second floor, Lane no.3, Mehrauli Road, SaiduLajab, Saket, New Delhi, South Delhi, Delhi, 110020"/>							
(c) *e-mail ID of the company	<input type="text" value="cs@ksolves.com"/>							
(d) *Telephone number with STD code	<input type="text" value="8962168597"/>							
(e) Website	<input type="text"/>							
(iii) Date of Incorporation	<input type="text" value="17/07/2014"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India	1,024
2	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

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/08/2022

(b) Due date of AGM 29/08/2022

(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	J	Information and communication	J6	Computer programming, consultancy and related activities	100

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

*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KARTIK SOLUTIONS PRIVATE LI	U72900DL2012PTC239337	Subsidiary	100
2	KSOLVES LLC		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	12,000,000	11,856,000	11,856,000	11,856,000
Total amount of equity shares (in Rupees)	120,000,000	118,560,000	118,560,000	118,560,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	12,000,000	11,856,000	11,856,000	11,856,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	120,000,000	118,560,000	118,560,000	118,560,000

(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
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	0	1,482,000	1482000	14,820,000	14,820,000	
Increase during the year	0	10,374,000	10374000	103,740,000	103,740,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	10,374,000	10374000	103,740,000	103,740,000	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
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						
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	11,856,000	11856000	118,560,000	118,560,000	
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

INE0D6I01015

(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"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
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.)	
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

Particulars	Number of units	Nominal value per unit	Total value
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

453,458,000

(ii) Net worth of the Company

162,335,882.7

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	7,404,000	62.45	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	7,404,000	62.45	0	0

Total number of shareholders (promoters)

2

(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	4,068,800	34.32	0	
	(ii) Non-resident Indian (NRI)	219,600	1.85	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)	90,000	0.76	0	
10.	Others Clearing Member/HUF	73,600	0.62	0	
	Total	4,452,000	37.55	0	0

Total number of shareholders (other than promoters)

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

**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	2	2
Members (other than promoters)	116	1,776
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	2	0	2	0	62.45	0
B. Non-Promoter	0	3	0	3	0	0.03
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0.03
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	2	3	2	3	62.45	0.03

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

7

(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)
RATAN KUMAR SRIVA	05329338	Managing Director	3,845,600	
DEEPALI VERMA	05329336	Whole-time director	3,558,400	
VARSHA CHOUDHRY	08969362	Director	0	
VARUN SHARMA	09132886	Director	0	
SUSHMA SAMARTH	03514831	Additional director	4,000	
MANISHA KIDE	CXYPK1503P	Company Secretary	800	
UMANG SONI	HEGPS7029Q	CFO	800	

(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)
VEER PRATAP SINGH	08736631	Director	27/04/2021	CESSATION
ARPIT GOYAL	08273225	Director	15/11/2021	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

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	29/05/2021	277	13	69.5

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2021	5	5	100
2	09/06/2021	5	5	100
3	27/07/2021	5	5	100
4	09/09/2021	5	4	80
5	18/10/2021	5	5	100
6	23/01/2022	5	5	100
7	27/03/2022	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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	26/04/2021	3	3	100
2	Stakeholder R	26/04/2021	3	2	66.67
3	Nomination an	26/04/2021	3	2	66.67
4	Audit Committee	09/06/2021	3	3	100
5	Audit Committee	27/07/2021	3	3	100
6	Stakeholder R	27/07/2021	3	3	100
7	Audit Committee	18/10/2021	3	3	100
8	Stakeholder R	18/10/2021	3	2	66.67
9	Nomination an	18/10/2021	3	3	100
10	Audit Committee	23/01/2022	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	28/08/2022
								(Y/N/NA)
1	RATAN KUMAR	7	7	100	4	4	100	Yes
2	DEEPAI VERMA	7	7	100	6	6	100	Yes
3	VARSHA CHOUDHARY	7	7	100	12	11	91.67	Yes
4	VARUN SHARMA	7	7	100	9	9	100	Yes
5	SUSHMA SAMART	7	7	100	1	1	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RATAN KUMAR SR	MANAGING DIR	0	0	0	0	0
2	DEEPAI VERMA	WHOLE TIME D	0	0	0	0	0
	Total		0	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	MANISHA KIDE	COMPANY SEC	975,000	0	0	0	975,000
2	UMANG SONI	CHIEF FINANCI	867,000	0	0	0	867,000
	Total		1,842,000	0	0	0	1,842,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUSHMA SAMART	INDEPENDENT	0	0	0	25,000	25,000
2	VARSHA CHOUDH	INDEPENDENT	0	0	0	100,000	100,000
3	VARUN SHARMA	INDEPENDENT	0	0	0	100,000	100,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	ARPIT GOYAL	INDEPENDENT	0	0	0	75,000	75,000
	Total		0	0	0	300,000	300,000

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

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

VIVEK SHARMA

Whether associate or fellow

Associate Fellow

Certificate of practice number

14773

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

Digitally signed by
Ratan Kumar
Srivastava
Date: 2022.12.26
21:16:35 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
MANISHA KIDE
A KIDE
Date: 2022.12.26
22:32:22 +05'30'

- 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

-
-
-
-

List of attachments

- ListofShareholders31032022.pdf
- MGT8.pdf
- Committee Meetings.pdf

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

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **KSOLVES INDIA 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 **31st March, 2022**. 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:

S.NO.	PARTICULARS	REMARKS
1.	Its status under the act;	The company is maintaining its status of public company.
2.	Maintenance of registers/records & making entries therein within the time prescribed therefore;	The company is complying the same.
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;	According to the records of the Company examined by us and the information, explanation given to us, the Company has duly filed all the E-forms and Annual returns, with the Registrar of Companies, Central Government, Regional Director, the Tribunal, within 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	The Company has complied the same.

	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.	During the financial year, register of members closed from May 23, 2021 to May 29, 2021.
6.	Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.	There were no loans and advances were given to the person prescribed under section 185 of the Act during the financial year.
7.	Contracts/arrangements with related parties as specified in section 188 of the Act.	All related party transactions that were entered into during the financial year were on an arm's length basis and were in the ordinary course of business. There are no materially significant related party transactions which may have a potential conflict with the interest of the company at large.
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.	<p>During the Financial year, following allotment were made:</p> <ol style="list-style-type: none"> 1. The Company has allotted 44,46,000 Equity Shares of Rs 10/- each as fully paid-up Bonus Shares in the ratio of 3:1 on June 09, 2021. 2. The Company has allotted 59,28,000 Equity Shares of Rs 10/- each as fully paid-up Bonus Shares in the ratio of 1:1 on September 09, 2021. <p>Further, there were transfers of shares of the Company as per record of Registrar and Transfer Agent of the Company.</p> <p>Furthermore, there was no 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</p>

		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.	The company was not required to keep any rights in abeyance during the financial year.
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;	The company has declared and paid the following Dividends: <ol style="list-style-type: none"> 1. Interim Dividend of Rs 3.25/- each in the Board Meeting 23RD January, 2022. 2. Interim Dividend of Rs 2.50/- each in the Board Meeting 18TH October, 2021. 3. Final Dividend of Rs 30/- per share in Annual General Meeting 29th May,2021 Further, there was no requirement to transfer any amount to the IEPF.
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;	Duly complied the same.
12.	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;	The board of directors is duly constituted and there were appointment of Mr. Varun Sharma as independent Director on 27 th April,2021 and Ms. Sushma Samarth as independent Director on 15 th November,2021. Further, there were regularisation of Mr. Varun Sharma and Ms. Varsha Choudhry as Director in Annual General Meeting 29th May,2021. Furthermore, there were resignation of Mr. Veer Pratap Singh w.e.f 27 th April,2021 and Mr. Arpit Goyal w.e.f 15 th November,2021.
13.	Appointment/ reappointment/ filling up casual vacancies of auditors as per the	During complied.

	provisions of section 139 of the Act;	
14.	Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;	During the financial year there is no requirement for obtaining approvals from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15.	Acceptance/ renewal/ repayment of deposits;	The company has not accepted any deposits during the financial year.
16.	Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;	Duly complied for borrowing made during the Financial Year.
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 ;	Duly complied
18.	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;	During the period under review Company has altered Memorandum of Association in the Annual General Meeting held on 29 th May,2021 and duly complied. There was no alteration in Article of Association of the Company during the period under review.

Place: Jaipur
Date: 27-10-2022

For MSV & Associates
Practicing Company Secretaries
FRN: P2018RJ071900
Peer Review Certificate No.: 1924/2022

VIVEK
SHARMA

Digitally signed by
VIVEK SHARMA
Date: 2022.10.27
19:16:31 +05'30'

Name of Company Secretary: Vivek Sharma
Partner
FCS No. 10663 | CP. No. 14773
UDIN: F010663D001369372

C. Committee Meetings

Total No of meeting held :13

S.No	Type of Meeting	Date of Meeting	Total No. of members as on date of the meeting	No. of Members attended	% of attendance
11.	Stakeholder Relationship Committee	23.01.2022	3	3	100
12.	Nomination and Remuneration Committee	27.03.2022	3	3	100
13.	Corporate Social Responsibility Committee	27.03.2022	3	3	100

Note: The separate meeting of the Independent Directors of the company was held on March 27, 2022 and all the 3 Independent Directors of the company were present and attended the meeting.

For Ksolves India Limited




Manisha Kide

Company Secretary and Compliance Officer