

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]



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

L72200TG1995PLC021262

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCT5004H

(ii) (a) Name of the company

TANLA PLATFORMS LIMITED

(b) Registered office address

Tanla Technology Centre, Hitech City Road, Madhapur NA
Hyderabad
Telangana
500081
India

(c) *e-mail ID of the company

anuradha.chava@tanla.com

(d) *Telephone number with STD code

04040099999

(e) Website

www.tanla.com

(iii) Date of Incorporation

28/07/1995

(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

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(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	J8	Other information & communication service activities	

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

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

15

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Karix Mobile Private Limited	U70100TG1998PTC054527	Subsidiary	100
2	Tanla Mobile Asia Pacific Pte. L		Subsidiary	100

3	Gamooga Softtech Private Lim	U72200TG2011PTC072375	Subsidiary	100
4	Tanla Digital Labs Private Limit	U72900TG2019PTC137708	Subsidiary	100
5	Tanla Digital (India) Private Lim	U72900TG2021PTC152756	Subsidiary	100
6	Tanla Digital Labs FZ-LLC		Subsidiary	100
7	Tanla Foundation	U85300TG2021NPL152867	Subsidiary	100
8	Tanla Mobile Middle East LLC		Subsidiary	100
9	ValueFirst Digital Media Private	U64202DL2003PTC122688	Subsidiary	100
10	ValueFirst Connect Private Lim	U74999DL2007PTC160440	Subsidiary	100
11	Communique Technology Soluti	U93000DL2009PTC194694	Subsidiary	100
12	Transcendent Communication	U93000DL2009PTC194660	Subsidiary	100
13	Instacamp Marketing Private L	U52590HR2008PTC038232	Subsidiary	100
14	Octane Marketing Private Limi	U51101DL2007PTC158669	Subsidiary	100
15	ValueFirst Digital Media Pte Lir		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	200,000,000	134,459,860	134,459,860	134,459,860
Total amount of equity shares (in Rupees)	200,000,000	134,459,860	134,459,860	134,459,860

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	200,000,000	134,459,860	134,459,860	134,459,860
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	200,000,000	134,459,860	134,459,860	134,459,860

(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	123,313	134,277,044	134400357	134,400,357	134,400,357	
Increase during the year	0	145,416	145416	59,503	59,503	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	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	59,503	59503	59,503	59,503	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
x. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify		85,913	85913	0	0	0
Decrease during the year	85,913	0	85913	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	85,913	0	85913	0	0	
Demineralization of Physical Shares						
At the end of the year	37,400	134,422,460	134459860	134,459,860	134,459,860	
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	

SIN of the equity shares of the company

INE483C01032

(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	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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

10,121,211,000

(ii) Net worth of the Company

5,617,753,325

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	50,327,352	37.43	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)	7,506,394	5.58	0	
10.	Others Partnership Firms	1,536,536	1.14	0	
	Total	59,370,282	44.15	0	0

Total number of shareholders (promoters)

12

(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	48,481,416	36.06	0	
	(ii) Non-resident Indian (NRI)	1,797,891	1.34	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	430	0	0	
3.	Insurance companies	1,273	0	0	
4.	Banks	4,284	0	0	
5.	Financial institutions	4,328	0	0	
6.	Foreign institutional investors	20,346,526	15.13	0	
7.	Mutual funds	877,374	0.65	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,378,007	1.02	0	
10.	Others	2,198,049	1.63	0	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	12	12
Members (other than promoters)	223,244	240,870
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	1	0	1	0	21.75	0
B. Non-Promoter	1	4	1	5	2.26	0.05
(i) Non-Independent	1	1	1	1	2.26	0
(ii) Independent	0	3	0	4	0	0.05
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	4	2	5	24.01	0.05
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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 share(s) held	Date of cessation (after closure of financial year : If any)
UDAYKUMAR REDDY	00003382	Whole-time director	29,239,225	
DEEPAK SATYAPRAK	01755263	Whole-time director	3,034,010	
SANJAY KAPOOR	01973450	Director	0	
ROHIT BHASIN	02478962	Director	0	
AMRITA GANGOTRA	08333492	Director	11,493	
RAHUL KHANNA	07997083	Director	60,000	
RAM SEWAK SHARMA	02166194	Director	0	
SESHANURADHA CH.	ADHPC2054J	Company Secretary	135,289	
VISWANATHAN ARAV	AEZPA2208P	CFO	37,500	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
RAM SEWAK SHARMA	02166194	Director	08/01/2024	Appointment

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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
27th Annual General Meeting	06/09/2023	203,038	79	25.65

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2023	6	6	100
2	08/06/2023	6	6	100
3	20/07/2023	6	5	83.33
4	04/08/2023	6	6	100
5	10/08/2023	6	6	100
6	21/08/2023	6	5	83.33
7	19/10/2023	6	6	100
8	23/01/2024	7	6	85.71
9	21/02/2024	7	7	100
10	21/03/2024	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

14

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	26/04/2023	4	4	100
2	Audit Committee	08/06/2023	4	4	100
3	Audit Committee	20/07/2023	4	4	100
4	Audit Committee	04/08/2023	4	4	100
5	Audit Committee	19/10/2023	4	4	100
6	Audit Committee	23/01/2024	4	4	100
7	Nomination & Remuneration	17/07/2023	4	3	75
8	Nomination & Remuneration	04/08/2023	4	4	100
9	Stakeholders' Meeting	05/12/2023	4	4	100
10	Corporate Social Responsibility	25/04/2023	4	3	75

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	UDAYKUMAR	10	10	100	8	
2	DEEPAK SAT	10	10	100	3	3	100	
3	SANJAY KAP	10	9	90	8	7	87.5	
4	ROHIT BHASI	10	9	90	13	13	100	
5	AMRITA GAN	10	10	100	14	14	100	
6	RAHUL KHAN	10	10	100	11	11	100	
7	RAM SEWAK	3	3	100	0	0	0	

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	D. Uday Kumar Reddy	Chairman & CEO	25,257,360	0	0	0	25,257,360
	Total		25,257,360	0	0	0	25,257,360

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	Aravind Viswanath	Chief Financial Officer	18,184,152	0	30,712,500	0	48,896,652
2	Seshanuradha Chandra	Company Secretary	5,387,892		110,801,691		116,189,583
	Total		23,572,044	0	141,514,191	0	165,086,235

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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 Mahadev Tirunagari

Whether associate or fellow Associate Fellow

Certificate of practice number 7350

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 []

DIN of the director [00003382]

To be digitally signed by []

- Company Secretary
- Company secretary in practice

Membership number [15519]

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

- Attach
- Attach
- Attach
- Attach

List of attachments

Draft MGT 8 - Tanla - 2023-24.pdf
Tanla-Committee Meetings-FY24.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

Tanla Platforms Limited

Number of Committee Meetings held during FY 2023-24: 14

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.	Risk Management Committee	21-04-2023	4	4	100%
2.	Corporate Social Responsibility Committee	25-04-2023	4	3	75%
3.	Audit Committee	26-04-2023	4	4	100%
4.	Audit Committee	08-06-2023	4	4	100%
5.	Risk Management Committee	14-06-2023	4	3	75%
6.	Nomination & Remuneration Committee	17-07-2023	4	3	75%
7.	Audit Committee	20-07-2023	4	4	100%
8.	Nomination & Remuneration Committee	04-08-2023	4	4	100%
9.	Audit Committee	04-08-2023	4	4	100%
10.	ESG Council	10-08-2023	4	4	100%
11.	Audit Committee	19-10-2023	4	4	100%
12.	Stakeholder Relationship Committee	05-12-2023	4	4	100%
13.	Risk Management Committee	11-12-2023	4	3	75%
14.	Audit Committee	23-01-2024	4	4	100%

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

I have examined the registers, records and books and papers of Tanla Platforms Limited (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31 March 2024. 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 Act & Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed there for;
 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, 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; – **Not Applicable**
 7. Contracts / Arrangements 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;

Mahadev Tirunagari
Company Secretary in Practice & Insolvency Professional

Flat No.406 & 407, 4th Floor, MGR Estates,
Dwarakapuri Colony, Punjagutta, Hyderabad-500082, India
M: 98666 20104, O: 90142 90839, email: mahadev.pcs@gmail.com

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; – **Not Applicable**
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 / re-appointments / ~~retirement~~ / ~~filling up casual vacancies~~ / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act; – **Not Applicable**
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;
15. Acceptance / renewal / repayment of deposits; – **Not Applicable**
16. Borrowings from ~~its directors, members, public financial institutions~~, banks and others and ~~creation~~ / modification / ~~satisfaction~~ of charges in that respect, wherever applicable;
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;
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company. – **Not Applicable**

Mahadev Tirunagari
Company Secretary in Practice
FCS: 6681, CP No.: 7350
UDIN:

Place: Hyderabad
Date: