

**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]

**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

L65191KL1927PLC000307

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

DHANLAXMI BANK LIMITED

(b) Registered office address

DHANALAKSHMI BANK BUILDING NAICKANAL Naickanal NA  
TRICHUR  
Kerala  
680001  
India

(c) \*e-mail ID of the company

Investors@dhanbank.co.in

(d) \*Telephone number with STD code

04872999711

(e) Website

www.dhanbank.com

(iii) Date of Incorporation

14/11/1927

(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
	BSE LTD	1
	THE NATIONAL STOCK EXCHANGE	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

(f) Specify the reasons for not holding the same

## 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	K	Financial and insurance Service	K1	Banking activities by Central, Commercial and Saving banks	100

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

#### 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	500,000,000	253,012,084	253,012,084	253,012,084
Total amount of equity shares (in Rupees)	5,000,000,000	2,530,120,840	2,530,120,840	2,530,120,840

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	500,000,000	253,012,084	253,012,084	253,012,084
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000,000	2,530,120,840	2,530,120,840	2,530,120,840

###### (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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	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	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 <div></div>						
<b>Decrease during the year</b>	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 <div></div>						
<b>At the end of the year</b>	0	0	0	0	0	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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

(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

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"/>			
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

(iv) \*Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	1,500	1000000	1,500,000,000
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			1,500,000,000

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

(ii) Net worth of the Company

0

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	0		0	
	(ii) Non-resident Indian (NRI)	0		0	
	(iii) Foreign national (other than NRI)	0		0	

2.	Government				
	(i) Central Government	0		0	
	(ii) State Government	0		0	
	(iii) Government companies	0		0	
3.	Insurance companies	0		0	
4.	Banks	0		0	
5.	Financial institutions	0		0	
6.	Foreign institutional investors	0		0	
7.	Mutual funds	0		0	
8.	Venture capital	0		0	
9.	Body corporate (not mentioned above)	0		0	
10.	Others	0		0	
	<b>Total</b>	0	0	0	0

Total number of shareholders (promoters)

0

**(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	0		0	
	(ii) Non-resident Indian (NRI)	0		0	
	(iii) Foreign national (other than NRI)	0		0	
2.	Government				
	(i) Central Government	0		0	
	(ii) State Government	0		0	
	(iii) Government companies	0		0	
3.	Insurance companies	0		0	



4.	Banks	0		0	
5.	Financial institutions	0		0	
6.	Foreign institutional investors	0		0	
7.	Mutual funds	0		0	
8.	Venture capital	0		0	
9.	Body corporate (not mentioned above)	0		0	
10.	Others	0		0	
	<b>Total</b>	0	0	0	0

Total number of shareholders (other than promoters)

0

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

0

**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	0	0
Members (other than promoters)	0	0
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	6	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	0	5	0	0
<b>C. Nominee Directors representing</b>	0	2	0	2	0	0

(i) Banks & FIs	0	2	0	2	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	8	1	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

**(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)
SHIVAN.J.K	09008166	Managing Director	550	
G.RAJAGOPALAN NALLI +	08845540	Director	0	
D.K KASHYAP	08911524	Nominee director	0	
NAGESWARA RAO CH +	10398566	Nominee director	0	
K.N.MADHUSOODANA +	00396796	Director	511,360	
SREESANKAR RADHA +	02128417	Director	0	
NIRMALA PADMANABI +	09455116	Director	0	
VARDHINI KALYANAR +	09730053	Director	0	
KAVITHA.T.A	AHIPK7047G	CFO	0	
VENKATESH.H	ADLPV8018K	Company Secretar	0	

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

5

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)
VARDHINI KALYANAR	09730053	Director	19/05/2023	APPOINTMENT
NAGESWARA RAO CH	10398566	Nominee director	18/11/2023	APPOINTMENT
YARASI JAYAKUMAR	09630316	Nominee director	18/11/2023	CESSATION
GOPINATHAN C.K	01236752	Director	27/11/2023	CESSATION
SRIDHAR KALYANASU	02732352	Director	16/09/2023	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

### 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	01/04/2023	10	10	100
2	17/05/2023	10	9	90
3	22/05/2023	10	9	90
4	26/05/2023	10	10	100
5	06/06/2023	10	10	100
6	31/07/2023	10	10	100
7	04/09/2023	10	8	80
8	05/09/2023	10	7	70

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
9	29/09/2023	9	9	100
10	27/10/2023	9	8	88.89
11	09/11/2023	9	9	100
12	12/12/2023	8	8	100

#### C. COMMITTEE MEETINGS

Number of meetings held

63

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 +	17/05/2023	8	7	87.5
2	AUDIT COMM +	22/05/2023	8	7	87.5
3	AUDIT COMM +	26/05/2023	8	5	62.5
4	AUDIT COMM +	31/07/2023	7	7	100
5	AUDIT COMM +	04/09/2023	7	5	71.43
6	AUDIT COMM +	05/09/2023	7	5	71.43
7	AUDIT COMM +	09/11/2023	6	6	100
8	AUDIT COMM +	18/12/2023	5	5	100
9	AUDIT COMM +	02/02/2024	5	5	100
10	AUDIT COMM +	11/03/2024	5	4	80

#### 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	
								(Y/N/NA)
1	SHIVAN.J.K	17	17	100	42	42	100	
2	G.RAJAGOPA	17	17	100	54	54	100	

3	D.K KASHYAP	17	14	82.35	11	6	54.55	
4	NAGESWARA	6	6	100	4	4	100	
5	K.N.MADHUS	17	15	88.24	31	28	90.32	
6	SREESANKAR	17	17	100	46	46	100	
7	NIRMALA PAI	17	17	100	46	46	100	
8	VARDHINI KA	17	17	100	27	27	100	

**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	SHIVAN J. K	MANAGING DIR					0
	Total		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	KAVITHA T. A	CHIEF FINANCIAL					0
2	VENKATESH.H	COMPANY SECRETARY					0
	Total						

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	K N MADHUSOODAN	INDEPENDENT	1,500,000				1,500,000
2	G RAJAGOPALAN	INDEPENDENT	2,420,000				2,420,000
3	SREESANKAR RAJAGOPALAN	INDEPENDENT	2,180,000				2,180,000
4	DR NIRMALA PADMANABHAN	INDEPENDENT	2,150,000				2,150,000
5	VARDHINI KALYAN	INDEPENDENT	1,520,000				1,520,000
6	SRIDHAR KALYAN	INDEPENDENT	740,000				740,000
7	GOPINATHAN C K	DIRECTOR	1,370,000				1,370,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		11,880,000	0			11,880,000

#### 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

0

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

0

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

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

**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

**To be digitally signed by**

- ☐ 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

Attach

Attach

Attach

Attach

**List of attachments**

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**



**CS AMAL.M.S.**

**COMPANY SECRETARY IN PRACTICE**

2<sup>ND</sup> FLOOR, HARERAMA BUILDING  
TEMPLE ROAD, TRIPRAYAR  
THIRISSUR, KERALA, INDIA-680567  
(Mob): 91-8891296932,  
(E-mail): [amal.sureshababu@gmail.com](mailto:amal.sureshababu@gmail.com)

**FORM 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 M/s. DHANLAXMI BANK 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 March, 2023. 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:

1. its status under the Act;
2. Maintenance of registers, records & making entries there in within the time prescribed therefor;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within 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 if any, have been properly recorded in the Minute Book, registers maintained for the purpose and the same have been signed;
5. closure of Register of Members, Security holders, as the case may be.





**CS AMAL.M.S.**

**COMPANY SECRETARY IN PRACTICE**

2<sup>ND</sup> FLOOR, HARERAMA BUILDING  
TEMPLE ROAD, TRIPRAYAR  
THRISSUR, KERALA, INDIA-680567  
(Mob): 91-8891296932,  
(E-mail): [amal.sureshababu@gmail.com](mailto:amal.sureshababu@gmail.com)

6. The company has not made any advances or loans to its directors or persons or firms referred in section 185 of Companies Act 2013 as certified by the management.

7. The Company has entered into related party transactions during the financial year, all the transaction were at arm's length and is in the ordinary course of business.

8. The Company has not allotted any securities during the financial year. There was no transfer of securities during the financial year.

9. The company does not have any rights shares or bonus shares pending for registration as a part of transfer of shares. Hence the clause is not applicable.

10. The company has not declared any dividend during the financial year. Since the Company has no unpaid dividends, not issued debentures and not accepted fixed deposits there is no need for transferring amount to the Investor Education and Protection Fund during the period under scrutiny.

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. The Board of Directors of the Company is duly constituted and there were no appointments and resignations of directors and key managerial persons during the financial year as per the records of Ministry of Corporate Affairs.

13. The company has complied with the 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 has been taken during the financial year 2022-2023.

15. The Company has not accepted/ renewed any deposit during the year under consideration.

16. The Company do not have any borrowings during the financial year as certified by the management.



**CS AMAL.M.S.**

**COMPANY SECRETARY IN PRACTICE**

2<sup>ND</sup> FLOOR, HARERAMA BUILDING  
TEMPLE ROAD, TRIPRAYAR  
THRISSUR, KERALA, INDIA-680567  
(Mob): 91-8891296932,  
(E-mail): [amal.sureshababu@gmail.com](mailto:amal.sureshababu@gmail.com)


17. The Company has not given any loan, made investment or provided guarantee during the financial year 2022-2023.

18. The Company has not altered the provisions of the Memorandum of Association and Articles of Association during the financial year under review.

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

Place: THRISSUR  
Date: 11-09-2024

**CS. AMAL M.S**  
**COMPANY SECRETARY IN PRACTICE**  
**THRISSUR**  
**F.11239**  
**C.P. No: 16659**

  
**MARATH SURESH BABU AMAL**  
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