

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	99.77
2	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	0.23

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INTECH ORGANICS AUSTRALIA		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	10,000,000	5,692,554	5,692,554	5,692,554
Total amount of equity shares (in Rupees)	100,000,000	56,925,540	56,925,540	56,925,540

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	10,000,000	5,692,554	5,692,554	5,692,554
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	56,925,540	56,925,540	56,925,540

(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	2,000	5,459,622	5461622	54,616,220	54,616,220	
Increase during the year	0	230,932	230932	2,309,320	2,309,320	35,192,180
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	100,000	100000	1,000,000	1,000,000	15,500,000
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	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	130,932	130932	1,309,320	1,309,320	19,692,180
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
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 <input type="text"/>						
At the end of the year	2,000	5,690,554	5692554	56,925,540	56,925,540	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE05GW01019

(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)			
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											
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
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	210,015	0	210,015	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

2,124,948,267

(ii) Net worth of the Company

923,263,504

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	2,591,955	45.53	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)	1,650,000	28.99	0	
10.	Others	0	0	0	
	Total	4,241,955	74.52	0	0

Total number of shareholders (promoters)

5

(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	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	1,448,599	25.45	0	
9.	Body corporate (not mentioned above)	2,000	0.04	0	
10.	Others	0	0	0	

	Total	1,450,599	25.49	0	0
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Total number of shareholders (other than promoters)

3

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

8

**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	5	5
Members (other than promoters)	3	3
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	1	2	1	43.54	1.05
B. Non-Promoter	1	2	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	2	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	2	3	3	3	43.54	1.05

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

6

(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)
NAVANSHU SAHARAN	00582141	Whole-time director	2,390,342	
DIVYANSHU SAHARAN	00582232	Director	60,000	
SATYA PRAKASH YAD	00987478	Director	0	
SUMAN YADAV	00987506	Director	0	
TEENA CHOUDHARY	06804692	Whole-time director	88,478	
PRADEEP VIKRAM BH	08770050	Director	0	

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

7

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)
PRADEEP VIKRAM BH	08770050	Additional director	23/06/2020	APPOINTMENT
TEENA CHOUDHARY	06804692	Additional director	26/08/2020	APPOINTMENT
ANSHUMAN GUPTA	08614074	Additional director	31/05/2020	RESIGNATION
Shrikant Madalageri	07024637	Director	18/08/2020	RESIGNATION
PRADEEP VIKRAM BH	08770050	Director	24/12/2020	REGULARISED AS DIRECTOR
TEENA CHOUDHARY	06804692	Whole-time director	24/12/2020	Regularised as director/whole time di
ABHISHEK KAMARA	EPPPK4941Q	Company Secretar	13/11/2020	RESIGNATION

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 MEETI	24/12/2020	8	6	75

B. BOARD MEETINGS

*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2020	6	4	66.67
2	08/06/2020	5	4	80
3	23/06/2020	5	4	80
4	07/07/2020	6	5	83.33
5	07/08/2020	6	4	66.67
6	26/08/2020	5	4	80
7	28/09/2020	6	5	83.33
8	23/10/2020	6	5	83.33
9	26/11/2020	6	5	83.33
10	02/12/2020	6	5	83.33
11	20/12/2020	6	6	100
12	11/01/2021	6	5	83.33

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	12/05/2020	3	3	100
2	AUDIT COMM	28/09/2020	3	3	100
3	AUDIT COMM	23/10/2020	3	3	100
4	AUDIT COMM	20/12/2020	3	3	100
5	NOMINATION	23/06/2020	3	3	100
6	NOMINATION	07/07/2020	3	3	100
7	NOMINATION	26/08/2020	3	3	100
8	NOMINATION	23/10/2020	3	3	100

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
9	CORPORATE	12/05/2020	3	3	100
10	CORPORAE	23/10/2020	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	20/09/2021
								(Y/N/NA)
1	NAVANSHU S	16	16	100	6	6	100	Yes
2	DIVYANSHU S	16	16	100	6	6	100	Yes
3	SATYA PRAK	16	16	100	9	9	100	No
4	SUMAN YADA	16	16	100	6	6	100	No
5	TEENA CHOU	10	10	100	0	0	0	Yes
6	PRADEEP VIK	13	1	7.69	0	0	0	No

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	NAVANSHU SAHAJ	Whole time direc	67,225,000	0	0	0	67,225,000
2	TEENA CHOUDHA	WHOLE TIME D	32,000,000	0	0	0	32,000,000
	Total		102,858,120	0	0	0	102,858,120

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

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

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRADEEP VIKRAM	DIRECTOR EXE	2,675,000	0	0	0	2,675,000
2	SHRIKANT MADAL	DIRECTOR EXE	958,120	0	0	0	958,120
3	DIVYANSHU SAHA	DIRECTOR	0	0	0	1,100,000	1,100,000
	Total		3,633,120	0	0	1,100,000	4,733,120

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

Neeraj Arora & Associates

Whether associate or fellow

Associate Fellow

Certificate of practice number

16186

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

07024637

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

10781

Certificate of practice number

16186

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

List of Members as on 31 03 2021 signed.p Final MGT-8_Intech Organics Limited_ FY EXPLANATION signed.pdf Board meeting list signature.pdf
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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

List of Members of INTECH ORGANICS LIMITED as on 31.03.2021

First Name	Middle Name	Last Name	Folio Number	DP ID-CLIENT ID Account Number	No. of Shares Held	Class of Shares
NAVANSHU		SAHARAN		IN300118-11759175	2,390,342	Equity share
TEENA		CHOUHDARY		IN300118-11759183	88,478	Equity share
DIVYANSHU		SAHARAN		IN300118-11759167	60,000	Equity share
NAVANSHU		SAHARAN HUF		IN300118-11759214	53,135	Equity share
PEST	KARE	INDIA PRIVATE LIMITED		IN300118-11759222	1,650,000	Equity share
TRINITY	VENTURE	CAPITAL		IN300118-11764465	1,448,599	Equity share
MANI	CAPITALS	LIMITED	7		1,000	Equity share
AVINASH	MEHROTRA	ADVISORY SERVICES LLP	8		1,000	Equity share

Digitally signed by
SHRIKANT
MADALAGERI
Date: 2021.03.14
21:15:31 +05'30'

SHRIKANT MADALAGERI
DIRECTOR

DIN: 07024637

ADRESS: H. No. 1083, Flat No.: F-1, Porvorim Hights Orlando Garden Salvador Do Mundo Bardez, North Goa, Goa 403521

Regd. Off. Plot No.27, Sector - 34, Gurugram-122004, Phone No.: +91-124-4407000 (60 Lines)

Fax :- 91-124-4407022, Email : info@intech.in Website : www.intech.in

Works:- Unit I : 33/1A, Dhargal Industrial Estate, Opp. R.T.O. Naka Dhargal, Pernem, Goa-403513

Unit II : 143, Village Biratia Kalan, Teh. Raipur, Distt. Pali-306105 (Rajasthan)

NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

B-19/B, Somdutt Chambers – 1, Bldg. No. 5
Bhikaji Cama Place, New Delhi - 110 066
M.: 9034793369, Tel.: (011) 4653 8651
Email Id: esneerajarora@gmail.com; neerajarora.pcs@gmail.com

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 Intech Organics Limited (the Company) having CIN U24239HR1999PLC048878 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2021. In our opinion and to the best of my 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 generally 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 therefore;
 3. filing of forms and returns with the concerned Registrar of Companies within the prescribed time or with additional fee beyond prescribed time, if any. However, the Company was not required to file any form and/ or return with Central Government, Regional Director, National Company Law Tribunal, National Company Law Appellate Tribunal, Court or such other authorities prescribed under the various provisions of the Act;
 4. calling/ convening/ holding meetings of Board of Directors and its committees and the meetings of the members of the Company on the dates as stated in the annual return in respect of which, proper notices were given and the proceedings including circular resolution(s) have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. Further, no resolution has been passed by way of postal ballot;



5. *closure of Register of Members;
6. **advances/loans to its directors and/or persons or firms or Companies referred in Section 185 of the Act;
7. #contracts/arrangements with related parties as specified in Section 188 of the Act;
8. issue and/ or allotment of 1,00,000 equity shares @ Rs. 165.00 each to Mr. Navanshu Saharan, an existing shareholder of the Company on right issue basis and conversion of compulsory convertible debentures (CCD's) into the equity shares at an agreed rate @ 1 equity shares against 1.604 CCD i.e. 1,30,932 equity shares @ Rs.160.40 each to M/s Trinity Venture Capital BVBA, an existing shareholder of the Company. Further, there were no cases related to transfer/transmission of shares/ buy back of securities/redemption of preference shares or debentures;
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, if required;
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-appointment/ resignation/ disclosures of the Directors/ Key Managerial Personnel of the Company, wherever applicable and remuneration paid to them. Further, during the period under review-
 - Ms. Teena Choudhary appointed as Additional Director of the Company w.e.f. August 26, 2020;
 - Appointment of Ms. Teena Choudhary was regularized as Whole Time Director of the Company in the 21st Annual General Meeting held on December 24, 2020;
 - Mr. Pradeep Vikram Bharati appointed as Additional Director of the Company w.e.f. June 23, 2020;
 - Appointment of Mr. Pradeep Vikram Bharati was regularized as Executive Director of the Company in the 21st Annual General Meeting held on December 24, 2020;
 - Mr. Anshuman Gupta ceased to be Director of the Company w.e.f. May 31, 2020;



- Mr. Shrikant Madalageri ceased to be Director of the Company (Key Managerial Personnel) w.e.f. August 18, 2020;
 - Mr. Abhishek Kaamra ceased to be Company Secretary (Key Managerial Personnel) w.e.f. November 13, 2020;
 - members of the Company at their 21st Annual General Meeting held on December 24, 2020 passed special resolution with respect to-
 - o approval of waiver of recovery of excess remuneration paid to Mr. Shrikant Madalageri, Director of the Company, for the Financial Year 2019-2020;
 - o approval of waiver of recovery of excess remuneration paid to Mr. Anshuman Gupta, Director of the Company, for the Financial Year 2019-2020;
 - o revision in remuneration of Mr. Navanshu Saharan, Whole Time Director of the Company.
 - Except to the foregoing, there were no cases related filling up casual vacancies of Directors/ KMP.
13. M/s Mehrotra & Co. has resigned as Statutory Auditors of the Company due to their pre-occupation and non-availability and in their place and in terms of the provisions of Section 139 of the Act, M/s S.R. Batliboi & Co LLP, Chartered Accountants, appointed as the Statutory Auditors of the Company by the members at their 21st Annual General Meeting (AGM) held on December 24, 2020, for a period of 5 (five) years i.e., till the conclusion of the AGM to be held for the FY 2025-26;
14. approval taken from Registrar of Companies, NCT of Delhi & Haryana in terms of filing of various approval based forms. Except that, no approval is required to be taken from Regional Director, Central Government, Tribunal, Court and/ or such other authorities under the various provisions of the Act;
15. *acceptance/ renewal/ repayment of deposits;
16. borrowings from banks, public financial institutions, non-banking financial institutions, directors, their relatives and others as per the audited financial statements for the financial year ended March 31, 2021 and creation and/ or modification of charges during the reporting period. Further, there were no cases related to satisfaction of charges during the reporting period;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons, wherever applicable, falling under the provisions of Section 186 of the Act;



18. *alteration of the provisions of the Memorandum of Association/Articles of Association of the Company.

* No such event took place during the financial year ended March 31, 2021.

**As confirmed by the management, no advances/loans have been given to directors and/or persons or firms or Companies referred in Section 185 of the Act.

*As confirmed by the management, all contracts/ arrangements entered into by the Company with its related parties were in ordinary course of business and on arm's length basis during the financial year ended March 31, 2021.



New Delhi

March 11, 2022

For Neeraj Arora & Associates
Company Secretaries

Neeraj Arora

Proprietor

CP No.- 16186

UDIN - F010781C002890671

Our report is to be read along with the noting as mentioned herein under:

- a. Maintenance of secretarial records are the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our examination.
- b. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on a test basis to ensure that correct facts are reflected in secretarial records, we believe that the processes and practice, we followed provide a reasonable basis for our opinion.
- c. We have not verified the correctness and appropriateness of the financial records and books of accounts of the Company.
- d. The compliances of the provisions of corporate and other applicable laws, rules, regulations and standards are the responsibility of the management. Our examination was limited to the verification of the procedures on test basis.
- e. The report is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management conducted the affairs of the Company.



New Delhi

March 11, 2022

For Neeraj Arora & Associates
Company Secretaries

Neeraj Arora

Proprietor

CP No.- 16186

UDIN - F010781C002890671



The Registrar of Companies,
New Delhi

Intech Organics Ltd.

CIN No. U24239HR 1999 PLC 048878

Subject: Explanation/Clarification at Sl. No. III

Dear Sir,

We hereby explain/clarify that:

(a) In Sl. No. III, Intech Organics Australia Pty. Limited is a foreign subsidiary.
Therefore, no CIN/FCRN is applicable.

SHRIKANT Digitally signed
by SHRIKANT
MADALAGERI
ERI Date: 2022.03.14
21:13:49 +05'30'

SHRIKANT MADALAGERI

DIRECTOR

DIN: 07024637

ADDRESS: H. No. 1083, Flat No.: F-1, Porvorim Hights Orlando Garden Salvador Do Mundo Bardez, North Goa, Goa 403521

Reg.Off Plot No.27, Sector - 34, Gurugram-122004, Phone No.: +91-124-4407000 (60 Lines)

Fax :- 91-124-4407022, Email : info@intech.in Website : www.intech.in

Works:- Unit I : 33/1A, Dhargal Industrial Estate, Opp. R.T.O. Naka Dhargal, Pernem, Goa-403513

Unit II : 143, Village Biratia Kalan, Teh. Raipur, Distt. Pali-306105 (Rajasthan)

IX: MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF					
B. BOARD MEETING					
	S. NO.	Date of meeting	Total Number of directors associated as on date of meeting	Attendance	
				Number of director attended	%of attendance
	1	12/5/2020	6	4	66.67
	2	8/6/2020	5	4	80.00
	3	23/06/2020	5	4	80.00
	4	7/7/2020	6	5	83.33
	5	7/8/2020	6	4	66.67
	6	26/08/2020	5	4	80.00
	7	28/09/2020	6	5	83.33
	8	29/09/2020	6	5	83.33
	9	23/10/2020	6	5	83.33
	10	26/11/2020	6	5	83.33
	11	2/12/2020	6	5	83.33
	12	20/12/2020	6	6	100.00
	13	11/1/2021	6	5	83.33
	14	22/02/2021	6	5	83.33
	15	27/03/2021	6	5	83.33
	16	30/03/2021	6	5	83.33

SHRIKANT Digitally signed by
SHRIKANT
MADALAGE MADALAGERI
RI Date: 2022.03.14
21:17:56 +05'30'

SHRIKANT MADALAGERI

DIRECTOR

DIN: 07024637

ADRESS: H. No. 1083, Flat No.: F-1, Porvorim Hights Orlando Garden Salvador Do Mundo Bardez, North Goa, Goa 403521.

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