

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

Baid Hi Tech Park, 8th Floor, No 129 B
East Coast Road, Thiruvanmiyur
Chennai
Chennai
Tamil Nadu
600041

(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
Private 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

(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	G	Trade	G1	Wholesale Trading	100

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	SAMUNNATI FINANCIAL INTER	U65990TN2014PTC096252	Holding	100
2	SAMUNNATI INVESTMENT MAI	U67190TN2022PTC150411	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	650,000	632,484	632,484	632,484
Total amount of equity shares (in Rupees)	6,500,000	6,324,840	6,324,840	6,324,840

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				

Number of equity shares	650,000	632,484	632,484	632,484
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	6,500,000	6,324,840	6,324,840	6,324,840

(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			
Equity shares						
At the beginning of the year	632,484	0	632484	6,324,840	6,324,840	
Increase during the year	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				0	0	
<input type="text" value="NA"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="NA"/>						
At the end of the year	632,484	0	632484	6,324,840	6,324,840	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
<input type="text" value="NA"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="NA"/>						
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)

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" value="16/11/2021"/>	
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor		<input type="text" value="02"/>	
Transferor's Name	<input type="text" value="Chaudhary"/>	<input type="text"/>	<input type="text" value="Nitin"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text" value="03"/>	

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

Date of registration of transfer (Date Month Year)

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

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

Ledger Folio of Transferee

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

21,209,900,000

(ii) Net worth of the Company

310,920,000

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	1	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	0	0	0	
9.	Body corporate (not mentioned above)	632,483	100	0	
10.	Others	0	0	0	
	Total	632,484	100	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	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	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

2

**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)	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
A. Promoter	0	1	0	1	0	0
B. Non-Promoter	0	2	0	3	0	0
(i) Non-Independent	0	1	0	2	0	0
(ii) Independent	0	1	0	1	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	0	3	0	4	0	0

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

4

(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)
ANIL SOMANAPALLI K	01189011	Director	0	
VENKATESH TAGAT	02728441	Director	0	
PRAVESH SHARMA	02252345	Director	0	
ANUJ VIJAYKUMAR N/A	01686940	Additional director	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)
PRAVESH SHARMA	02252345	Director	27/04/2021	Appointment
BOMMISETTY SUBBAI	ASPPR3461B	Company Secretar	28/07/2021	Appointment
NITIN CHAUDHARY	02800113	Director	30/10/2021	Cessation
ANUJ VIJAYKUMAR N/A	01686940	Additional director	16/11/2021	Appointment
BOMMISETTY SUBBAI	ASPPR3461B	Company Secretar	11/02/2022	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	27/04/2021	2	2	100
Annual General Meeting	30/08/2021	2	2	100

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2021	3	3	100
2	28/07/2021	4	4	100
3	28/10/2021	4	3	75
4	19/01/2022	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

19

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	Finance Comr	26/04/2021	2	2	100
2	Finance Comr	10/05/2021	2	2	100
3	Finance Comr	12/05/2021	2	2	100
4	Finance Comr	26/05/2021	2	2	100
5	Finance Comr	29/05/2021	2	2	100
6	Finance Comr	17/06/2021	2	2	100
7	Finance Comr	30/06/2021	2	2	100
8	Finance Comr	22/07/2021	2	2	100
9	Finance Comr	01/09/2021	2	2	100
10	Finance Comr	16/09/2021	2	2	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	05/09/2022
								(Y/N/NA)
1	ANIL SOMAN,	4	4	100	19	19	100	Yes
2	VENKATESH	4	4	100	0	0	0	Yes

3	PRAVESH SH	3	3	100	0	0	0	Yes
4	ANUJ VIJAYK	1	1	100	8	8	100	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

0

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

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VENKATESH TAGA	DIRECTOR	0	0	0	220,000	220,000
	Total		0	0	0	220,000	220,000

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

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

ShareHolding Pattern as on March 31 2022 Addendum - POIN IX C - Finance Committ Sam Agro MGT-8.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

SHAREHOLDING PATTERN OF SAMUNNATI AGRO SOLUTIONS PRIVATE LIMITED**AS ON MARCH 31, 2022**

S No	Name of the Equity Shareholders	Number of Equity Shares
1.	Samunnati Financial Intermediation & Services Private Limited	6,32,483
2.	* Mr. Gurunath Neelamani	1
Total Number of Equity Shares		6,32,484

** Held in the Beneficial Interest of Samunnati Financial Intermediation & Services Private Limited*

For SAMUNNATI AGRO SOLUTIONS PRIVATE LIMITED

ANIL KUMAR
GOPALA
KRISHNA
SOMANAPALLI

Digitally signed by
ANIL KUMAR
GOPALA KRISHNA
SOMANAPALLI
Date: 2022.04.20
16:49:51 +05'30'

Anil Kumar S G
Director
DIN: 01189011

Samunnati Agro Solutions Pvt. Ltd.

Regd. Office & Corporate Office:
Baid Hi-Tech Park, 8th floor, No. 129-B,
ECR Road, Thiruvanmiyur, Chennai – 600041.

P +91-044-66762400
E info@samunnati.com
W www.samunnati.com

CIN - U74999TN2016PTC112925

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]**

I, C Prabhakar, Partner of BP & Associates have examined the registers, records and books and papers of SAMUNNATI AGRO SOLUTIONS PRIVATE 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 my opinion and to the best of my information and according to the examinations and test checks carried out by me and explanations furnished to me/ us 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 thereunder in respect of:
 1. Its status under the Act;
 2. Statutory registers have been duly maintained by the company and are updated at regular intervals under the compliance of Company's act, 2013 and rules;
 3. The company has duly filed forms and returns with the Registrar of Companies, Regional Director, and Central Government, the Tribunal, Court or other authorities within the prescribed time;
 4. The Company has called, convened, held meetings of Board of Directors and the meetings of the members on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed. Secretarial Standards with respect to Board Meetings and General Meeting are generally complied; there are Circular resolution passed by the Company during the year.
 5. The company has not closed its register of members during the financial year 2021-2022;
 6. The company has not made any advances/loans to its directors and/or persons or firms or Companies referred in section 185 of the Act;
 7. The company has entered into Contracts/Arrangements with related parties as specified in Section 188 of the companies Act, 2013 and the rules made thereunder;
 8. During the period under review,
 - a. There were no issue or allotment or redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and hence issue of security certificates doesn't arise.





- b. During the period review, there was a transfer of equity share of the Company and necessary endorsement on the reverse of the Share Certificate was made and no transmission of shares that had taken place.
9. The company has not kept 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.
10. During the period under review, the Company has not declared, paid, transferred unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. Financial Statement and Report of Board of Director's has been approved and signed as per section 134 of the Companies Act, 2013 and report of directors are as per Section 134 (3), (4) and (5) of the Act;
12. The Company has duly constituted the Board of Directors. The Appointment/ Re-Appointment of Key Managerial Personnel (KMP) and Director are compiled as per the provisions of the Companies Act, 2013.

During the year under review, there were changes in Directors and Key Managerial Personnel as follows:

S.No	Name of the Directos/Key Managerial Personnel	Particulars of Changes
1	Mr. Pravesh Sharma	Appointed as Non-executive Director of the company w.e.f 27 th April 2021.
2	Mr. Ravi B.S.G	Appointed as Company Secretary of the company w.e.f 28 th July 2021.
3	Mr. Nitin Chaudhary	Resigned as Director of the company w.e.f 30 th Ocotober 2021.
4	Mr. Anuj Vijayakumar Narang	Appointed as an Additional Director of the company w.e.f 16 th November 2021.
5	Mr. Ravi B.S.G	Resigned as Company Secretary of the company w.e.f 11 th February 2022.

13. During the year under review, the company has appointed M/s. PKF Shridhar & Santhanam LLP, Chartered accountants, Chennai as statutory auditors of the company as per section 139 of the act in place of Casual Vacancy caused by M/s. Walker Chandiok & Co LLP, Chartered Accountants, Chennai.





14. The Company had filed a joint application before the National Company Law Tribunal on 04th December 2021 seeking directions for convening of the Meeting of concerned Stakeholders and the National Company Law Tribunal had passed an Order dated March 29, 2022 (CA/ (CAA) 118(CHE)2021) directing the company to convene of the Meeting of concerned Stakeholders. However, there were no such other events occurred which required approval from Regularity Authorities apart from the above mentioned.
15. The company has not accepted/renewed/repaid any deposits from the public during the financial year 2021-2022;
16. The Company has borrowed loans from bank, NBFCs, Financial Institution and from its holding Company. The provisions of creation/modification/satisfaction of charges in that respect were duly complied during the year under review.
17. During period under review, the Company has not made fresh investment and has not advanced any loan or guarantees or securities to body corporate or person falling under the provision of section 186 of the Act.
18. The Company has not altered the provision of Memorandum of Association However, Articles of Association of the Company has been restarted during the year under review.

Date: 01/11/2022

Place: Chennai

PRABHAKAR
CHANDRAS
EKARAN

Digitally signed by
PRABHAKAR
CHANDRASEKARAN
Date: 2022.11.01
23:01:45 +05'30'

C Prabhakar,
Partner of BP & Associates
Company Secretaries
M.No: F11722 | COP: 11033
UDIN: F011722D001437674





Annexure A to Form MGT 8

To,

SAMUNNATI AGRO SOLUTIONS PRIVATE LIMITED

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial Record is the responsibility of the Management of the Company. Our Responsibility is to express an Opinion on these Secretarial Records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial Records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT -7). We believe that the process and practices we followed, provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of Management. Our examination was limited to the verification of records on test basis and relying on the public domain filed with ROC.

Date: 01/11/2022

Place: Chennai

PRABHAKAR Digitally signed by
CHANDRASEKARAN
KARAN Date: 2022.11.01
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C Prabhakar,
Partner of BP & Associates
Company Secretaries
M.No: F11722 | COP: 11033



ADDENDUM TO FORM MGT-7
POINT NO. IX. C - MEETINGS OF THE COMMITTEES OF BOARD OF DIRECTORS

Sr No.	TYPE OF MEETING	DATE OF MEETING	TOTAL NO. OF MEMBERS AS ON THE DATE OF MEETING	ATTENDANCE	
				NUMBER OF MEMBERS ATTENDED	% ATTENDANCE
1	Finance Committee	26-04-2021	2	2	100
2	Finance Committee	10-05-2021	2	2	100
3	Finance Committee	12-05-2021	2	2	100
4	Finance Committee	26-05-2021	2	2	100
5	Finance Committee	29-05-2021	2	2	100
6	Finance Committee	17-06-2021	2	2	100
7	Finance Committee	30-06-2021	2	2	100
8	Finance Committee	22-07-2021	2	2	100
9	Finance Committee	01-09-2021	2	2	100
10	Finance Committee	16-09-2021	2	2	100
11	Finance Committee	25-09-2021	2	2	100
12	Finance Committee	25-11-2021	2	2	100
13	Finance Committee	03-12-2021	2	2	100
14	Finance Committee	27-12-2021	2	2	100
15	Finance Committee	12-01-2022	2	2	100
16	Finance Committee	31-01-2022	2	2	100
17	Finance Committee	18-02-2022	2	2	100
18	Finance Committee	01-03-2022	2	2	100
19	Finance Committee	07-03-2022	2	2	100

For **SAMUNNATI AGRO SOLUTIONS PRIVATE LIMITED**

ANIL KUMAR
 GOPALA
 KRISHNA
 SOMANAPALLI

Digitally signed
 by ANIL KUMAR
 GOPALA KRISHNA
 SOMANAPALLI
 Date: 2022.11.02
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Anil Kumar S G
Director
DIN: 01189011

Samunnati Agro Solutions Pvt. Ltd.

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 Baid Hi-Tech Park, 8th floor, No. 129-B,
 ECR Road, Thiruvannamiyur, Chennai – 600041.

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