TRIDENTECH ENGINEERING PRIVATE LIMITED

THIRD ANNUAL REPORT
FOR THE PERIOD ENDING 31-MAR-2022

Regd. Off.: 01 FA, I Floor, IIT Madras Research Park
Kanagam Road, Taramani, Adayar,
Chennai - 600113
CIN: U74999TN2019PTC129661

LIST OF DIRECTORS
Mr. Alok Kumar Sahu
Mr. Shridhar Raghuwir Powar

Mr. Palepu Ravi Shankar

AUDITORS
M/s. Mukesh Kataria & Associates,
109, Vellala Street, II Floor,
Purasawalkam
Chennai – 600 084

REGISTERED OFFICE
Tridentech Engineering Private Limited
01 FA, I Floor, IITM Research Park
Kanagam Road, Taramani, Adayar,
Chennai - 600113

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Tridentech Engineering Private Limited Chennai

NOTICE OF THE THIRD ANNUAL GENERAL MEETING

Notice is hereby given that the Third Annual General Meeting of the members of Tridentech Engineering Private Limited ("**the Company**") will be held at the registered office of the Company at 01 FA, I Floor, IIT Madras Research Park, Kanagam Road, Taramani, Adayar, Chennai - 600113 on Friday, September 30, 2022 at 12.20 p.m. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022, and Profit & Loss account for the period ended on that date and the reports of Directors and Auditors thereon.

Regd Office:
01 FA, I Floor, IIT Madras Research Park Kanagam Road, Taramani, Adayar, Chennai - 600113

Place: Chennai
Date: September 5, 2022

By order of the Board
For Tridentech Engineering Private Limited

Shridhar Raghuwir Powar
Director | DIN – 08468488

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NOTES:

1. Entry to the place of meeting will be regulated by an **Attendance Slip** which is annexed hereto as **Annexure 1** to the Notice. Members/Proxies attending the meeting are kindly requested to complete the enclosed Attendance Slip and affix their signature at the place provided thereon and hand it over at the entrance.

2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy, who need not be a member of the Company, to attend and vote instead of himself. Proxies in order to be effective must be lodged with the Company at least 48 hours before the meeting. The **Proxy Form** is annexed hereto as **Annexure 2.**

3. In case of corporate shareholders proposing to participate at the meeting through their representative, necessary authorization under Section 113 of the Act for such representation may please be forwarded to the Company.

4. The documents related to matters set out in the notice shall be open for inspection at the registered office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days up to and including the date of Annual General Meeting of the Company.

5. Route map and landmark details for the venue of general meeting are as below:



DIRECTORS' REPORT

Tridentech Engineering Private Limited Chennai

To,
The Members,

Your Directors hereby present their 3rd Annual Report on the business and operations of the Company and the accounts for the period ended March 31, 2022.

1. Financial summary or highlights/Performance of the Company.

Particulars	Amount (in Rs.) 31.03.2022	Amount (in Rs.) 31.03.2021
Income from Business Operations	-	-
Other Income	-	-
Total Income	**-**	**-**
Total Expenditure	**2,77,630.56**	**1,98,383.59**
Profit before Depreciation	(2,88,676.32)	(1,75,578.34)
Less: Depreciation	11,045.76	22,805.025
Profit after depreciation and Interest	(2,77,630.56)	(1,98,383.59)
Less: Prior Period Item	-	-
Net Profit before Tax	(2,77,630.56)	(1,98,383.59)
Tax Expenses	-	-
Dividend	-	-
Net Profit after dividend and Tax	**(2,77,630.56)**	**(1,98,383.59)**
Amount transferred to General Reserve		
Earnings per share (Basic)	(25.82)	(18.45)
Earnings per Share (Diluted)	(25.82)	(18.45)

2. Dividend.

The company has not generated any profits during the period. Therefore, your directors are not in a position to declare any dividend for the reporting period.

3. Reserves.

The Company has not transferred any money to its reserves.

4. Brief description of the Company's working during the year.

The Company is engaged in the business of designing, developing, maintaining, providing, procuring, engineering and otherwise dealing in solutions for mechanical industries in India and abroad. The company has not generated any revenue during the year and the total expenses during the year were Rs. 2,77,630.56/- thereby resulting in a net loss of Rs. 2,77,630.56/-. The Company is steadily gaining some traction and the directors are hopeful of positive results in the coming year.

5. Change in the nature of business, if any.



Your Director would like to inform you that since incorporation, there has been no change in the nature of business of the Company.

6. Material changes and commitments, if any, affecting the financial position of the company which have occurred between the end of the reporting report of the company to which the financial statements relate and the date of the report.

No material changes or commitments have occurred that would affect the financial position of the company between the end of the reporting period of the company to which the financial statements relate and the date of the report.

7. Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

No significant and material orders have been passed by any regulator / court / tribunal impacting the going concern status and company's operations in future.

8. Details of application made or proceeding pending under Insolvency and Bankruptcy Code, 2016.

During the year under review, there were no applications made or proceeding pending in the name of the company under the Insolvency and Bankruptcy Code 2016.

9. Details of difference between valuation amount on one time settlement and valuation while availing loan from bank and financial institution

During the year under the review, there has been no one time settlement of loans taken from banks and financial institution.

10. Details of Subsidiary / Joint Ventures / Associate Companies and the Performance and financial position of each of the subsidiaries, associates and joint venture companies included in the consolidated financial statement.

The Company has had no Subsidiary / Joint Ventures / Associate Companies during the reporting period.

11. Deposits.

The company confirms that it has neither accepted nor renewed any deposits during the period under review. However, the company has an outstanding loan from Director (refer notes to Financial Statements No. 5 – Long Term Borrowings) which is not to be considered as a deposit.

12. Statutory Auditors.

M/s. Mukesh Kataria & Associates (FRN: 013336S), Chartered Accountants, Chennai were appointed as Statutory Auditors at the 1st Annual General Meeting held on 31.12.2020 for a period of 5 years till the conclusion of the 6th Annual General Meeting to be held in the year 2025.

13. Explanation or comments on qualifications, reservations or adverse remarks or disclaimers made by the auditors in their reports.

There are no qualifications or adverse remarks in the Auditors' Report which require any clarification/ explanation.

Further, the Auditors' Report for the financial year ended March 31, 2022 is annexed herewith for your kind perusal and information.

14. Secretarial Audit Report.

In terms of the provision of Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel), Rules, 2014 the Company is not required to annex Secretarial Audit report to the Board Report.

15. Internal Audit.

The Provisions of Section 138(1) of the Companies Act, 2013 and Rule 13 of the Companies (Accounts) Rules, 2014, for appointment of an internal auditor do not apply to your company.

16. Cost Audit.

The Provisions of cost audit as per section 148 is not applicable on the Company.

17. Share Capital.

As on March 31, 2022, the authorized share capital of the company is Rs. 10,00,000/- divided into 1,00,000 equity shares of Rs. 10/- each and the paid up share capital of the company is Rs. 1,07,530 divided into 10,753 equity shares of Rs.10/- each being fully paid up.

a. **Issue of equity shares**

During the reporting period, the Company has not issued, offered and allotted additional capital.

b. **Issue of equity shares with differential voting rights**

The Company has not issued any Equity Shares with differential rights as provided in rule 4 (4) of Companies (Share Capital and Debentures) Rules, 2014 during the year.

c. Issue of sweat equity shares

The Company has not issued any Sweat Equity Shares as provided in rule 8 (13) of Companies (Share Capital and Debentures) Rules, 2014 during the year.

d. Issue of employee stock options

The Company has not issued any shares under ESOP Scheme as provided in rule 12(9) of Companies (Share Capital and Debentures) Rules, 2014 during the year.

18. Conservation of energy, technology absorption and foreign exchange earnings and outgo.

The particulars, as prescribed under Sub-section (3) (m) of Section 134 of the Companies Act, 2013, read with the Companies (Accounts) Rules, 2014, are provided below:

a. Conservation of energy

The operations of your Company are not energy intensive. However significant measures are taken to reduce energy as a regular means. Energy efficient systems and latest technologies are being used to control energy consumption. Electrical devices are put off when not required. The cost of energy consumption comprises only a small part of Company's total expenses and the financial impact of these measures is not material.

b. Technology absorption

- Research & Development - Nil
- Technology absorption adaptation and innovation - Nil

c. Foreign exchange earnings and outgo

Total foreign exchange outgo (Rs.)	Nil
Total foreign exchange earnings (Rs.)	Nil

19. Details of policy developed and implemented by the Company on its Corporate Social Responsibility Initiatives.

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.

20. Disclosure under Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

Tridentech Engineering Private Limited Chennai

As per the requirement of the Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013 ('Act') and rules made there under, your Company has adopted a Sexual Harassment Policy for women to ensure healthy working environment without fear of prejudice, gender bias and sexual harassment.

The Board states that there were no cases or complaints filed pursuant to the POSH Act.

21. Directors.

The Company, being a private limited company is not required to constitute a Nomination and Remuneration Committee under Section 178(1) of the Companies Act, 2013 and Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Stakeholders Relationship Committee under Section 178(5) of the Companies Act, 2013.

22. Composition of the Board of Directors.

a. The Directors of the company as on 31.03.2022

DIN	Name	Designation	Remuneration for the year (Rs.)
08468486	Mr. Palepu Ravi Shankar	Non-Executive Director	-
08468488	Mr. Sridhar Raghuwir Powar	Executive Director	-
08468487	Mr. Alok Kumar Sahu	Executive Director	-

b. Declaration of Independent Directors.

The provisions of Section 149 pertaining to the appointment of Independent Directors do not apply to your Company.

23. Number of meetings of the Board of Directors.

The Company had duly convened and held 4 Board meetings during the year. The maximum interval between any two meetings did not exceed 120 days, as prescribed by the Companies Act, 2013.

The Meetings details are provided below.

Date of Board Meeting	Mr. Palepu Ravi Shankar	Mr. Alok Kumar Sahu	Mr. Shridhar Raghuwir powar
01.04.2021	Present	Present	Present
01.07.2021	Present	Present	Present
28.10.2021	Present	Present	Present
03.02.2022	Present	Present	Present
20.03.2022	Present	Present	Present
No. of meetings	**5**	**5**	**5**

Tridentech Engineering Private Limited Chennai

attended			

The Company had 1 shareholders' meeting during the year as below:

Type of Meeting	Date of Meeting	Number of Members entitled to attend meeting	Number of Members Attended	% of shares held
Annual General Meeting	30.11.2021	6	3	77

24. Particulars of loans, guarantees or investments under section 186 of the Companies Act, 2013.

There are no particulars of loans, guarantees or investments under section 186 of the Companies Act, 2013

25. Particulars of contracts or arrangements made with related parties.

The details of Contracts or Arrangements made with related parties pursuant to Section 188 during the period as per **Form AOC-2** are annexed to this report in **Annexure A**.

26. Risk Management Policy.

The Company has in place a mechanism to identify, assess, monitor and mitigate various risks to key business objectives. Major risks identified by the businesses and functions are systematically addressed through mitigating actions on a continuing basis.

27. Directors' Responsibility Statement.

The Directors' Responsibility Statement referred to in clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, shall state that—

(a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(b) The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;

(c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(d) The directors had prepared the annual accounts on a going concern basis; and

Tridentech Engineering Private Limited Chennai

(e) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

28. Particulars of Employees.

None of the employees are drawing remuneration in excess of limit prescribed under Section 197 of the Companies Act, 2013 read with rule 5(2) and (3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 which is required to be disclosed in this report.

29. Vigil Mechanism.

The provisions of section 177(9) of the Companies Act, 2013 read with Rule 7 of the Companies (Meeting of Board and its Powers) Rules 2014, do not apply to the Company.

30. Compliance of Secretarial Standards.

The Company has complied with all the applicable compliances of Secretarial Standards.

31. Acknowledgements.

The Directors thank the Company's employees, customers, vendors, investors and bankers for their continuous support. The Directors also thank the Government of India and concerned local Government and Government departments and agencies for their co-operation.

By Order of the Board,
For Tridentech Engineering Private Limited

Place: Chennai
Date: September 5, 2022

Tridentech Engineering Private Limited
IIT Madras Research Park,
IIT Madras, Kanagam
CHENNAI 600113

Shridhar Raghuwir Powar
Director | DIN: 08468488

Alok Kumar Sahu
Director | DIN: 08468487

ANNEXURE – A
FORM NO. AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

(a) Details of contracts or arrangements or transactions not at Arm's length basis.

Name (s) of the related party & nature of relationship	
Nature of contracts / arrangements / transaction	
Duration of the contracts / arrangements / transaction	
Salient terms of the contracts or arrangements or transaction including the value, if any	
Justification for entering into such contracts or	

Tridentech Engineering Private Limited Chennai

arrangements or transactions	
Date of approval by the Board	
Amount paid as advances, if any	
Date on which the special resolution was passed in General meeting as required under first proviso to section 188	

(b) Details of contracts or arrangements or transactions at Arm's length basis.

Name (s) of the related party & nature of relationship	Ms. Bhawna Sahu, relative of Mr. Alok Kumar Sahu – Director
Nature of contracts / arrangements / transaction	Salary
Duration of the contracts / arrangements / transaction	On going
Salient terms of the contracts or arrangements or transaction including the value, if any	Salary of a sum not exceeding Rs. 5,00,000/- per annum
Date of approval by the Board	02.03.2020
Date of approval by the Members	31.03.2020
Amount paid as advances, if any	NA

By Order of the Board,
For Tridentech Engineering Private Limited

Place: Chennai
Date: September 5, 2022

Shridhar Raghuwir Powar
Director | DIN: 08468488

Alok Kumar Sahu
Director | DIN: 08468487

Tridentech Engineering Private Limited
IIT Madras Research Park,
IIT Madras, Kanagam
CHENNAI 600113

Tridentech Engineering Private Limited Chennai

INDEPENDENT AUDITORS' REPORT

To the Members of M/s. Tridentech Engineering Private Limited

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of **M/s. Tridentech Engineering Private Limited** ("the Company"), which comprise the Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year then ended and notes to the financial statements, including a summary of the significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2022 and loss for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditors' Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules there under and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

As more specifically explained in financial statements, the Company has disclosed the impact of Covid-19 pandemic on its current and future performance. Considering the uncertainties involved in the future economic scenario which is based on various external factors outside the control of the Company, the management's assumption and estimates on operational and financial performance of the Company would largely depend on future development as they emerge as stated in the said note.

Information other than the Financial Statements and Auditor's Report thereon

The Company's Board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Board's Report including annexures to Board's Report and Shareholders' Information but does not include the financial statements and our report thereon.

MUKESH KATARIA & ASSOCIATES CHARTERED ACCOUNTANTS FRN:013336S CHENNAI-84

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Act with respect to the preparation and presentation of these financial statements that give a true and fair view of the financial position and financial performance of the company in accordance with the accounting principle generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatements, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditors' Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

MUKESH KATARIA & ASSOCIATES CHARTERED ACCOUNTANTS FRN:013336S CHENNAI-84

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than the one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Report on Other Legal and Regulatory Requirements

1. The provisions of the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of section 143(11) of the Act is not applicable to the Company.

2. As required by Section 143 (3) of the Act, we report that:
   (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

   (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

   (c) The Balance Sheet and the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.

   (d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

   (e) On the basis of the written representations received from the directors as on March 31, 2022 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2022 from being appointed as a director in terms of Section 164 (2) of the Act.

   (f) The Company has been exempted from the requirement of its auditors reporting on whether the Company has adequate internal financial controls with reference to financial statement in place and the operating effectiveness of such controls (clause (i) of Section 143(3) of the Act).

   (g) With respect to the other matters to be included in the auditor's report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

      i. The Company does not have any pending litigations which would impact its financial position.

      ii. The Company does not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

      iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

      iv. The management has represented that, to the best of its knowledge and belief, other than as disclosed in the notes to the accounts,

MUKESH KATARIA & ASSOCIATES CHARTERED ACCOUNTANTS FRN:013336S CHENNAI-84

(a) No funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the company to or in any other person(s) or entity(ies), including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

(b) No funds have been received by the company from any person(s) or entity(ies), including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries; and

(c) Based on audit procedures which we considered reasonable and appropriate in the circumstances, nothing has come to their notice that has caused them to believe that the representations under sub-clause (a) and (b) contain any material mis-statement.

v. The company has not declared or paid any dividend during the year in contravention of the provisions of section 123 of the Companies Act, 2013.

(h) With respect to the matter to be included in the Auditors' Report under Section 197(16) of the Act, in our opinion and according to the information and explanations given to us, the limit prescribed by section 197 for maximum permissible managerial remuneration is not applicable to a private limited company.

For Mukesh Kataria & Associates
Chartered Accountants
Firm Registration No: 013336S

Mukesh Kataria
Partner
Membership No.: 226888
Place: Chennai
Date: September 5, 2022
UDIN: 22226888AUENTN6819

Tridentech Engineering Private Limited
Balance sheet as at March 31, 2022
(All amounts in Indian Rupees, except share data and as stated)

(Rs. in '00)

	Notes	As at March 31, 2022	As at March 31, 2021
Equity and liabilities			
1. Shareholders' funds			
Share capital	3	1,075.30	1,075.30
Reserves and surplus	4	(5,699.97)	(2,923.67)
Money received against warrants		-	-
		(4,624.67)	(1,848.37)
Share Application money pending allotment			-
2. Non-Current liabilities			
Long term borrowings	5	4,311.01	1,811.01
Deferred tax liabilities (net)		-	-
Other long term liabilities		-	-
Long term provisions		-	-
		4,311.01	1,811.01
3. Current liabilities			
Short term borrowings		-	-
Trade Payables		-	-
Other current liabilities	6	1,889.42	1,766.80
Short term provisions		-	-
		1,889.42	1,766.80
Total		**1,575.76**	**1,729.44**
Assets			
1. Non current assets			
Property, Plant & Equipment and Intangible Asset			
Property, Plant and Equipment Tangible assets	7	195.42	305.88
Freehold intangible assets		-	-
Capital work-in-progress		-	-
Intangible assets under development		-	-
		195.42	305.88
Non current investments		-	-
Deferred tax assets (net)		-	-
Long term loans and advances		-	-
Other non current assets		-	-
		-	-
2. Current assets			
Current investments		-	-
Inventories		-	-
Trade receivables		-	-
Cash and cash equivalents	8	1,301.00	988.87
Short term loans and advances		-	-
Other current assets	9	79.34	434.70
		1,380.34	1,423.57
Total		**1,575.76**	**1,729.44**
Significant accounting policies	2		

The accompanying notes are an integral part of the financial statements.

As per our report of even date attached

For Mukesh Kataria & Associates
Chartered Accountants
Firm Registration No: 013336S

Mukesh Kataria
Partner
Membership No: 226888
Place: Chennai
Date: September 5, 2022
UDIN: 22226888AUENTN6819

MUKESH KATARIA & ASSOCIATES CHARTERED ACCOUNTANTS FRN:013336S CHENNAI-84

For and on behalf of the board of directors of
Tridentech Engineering Private Limited

Shridhar Raghuwir Powar
Director
DIN: 08468488
Place: Chennai
Date: September 5, 2022

Alok Kumar Sahu
Director
DIN: 08468487

Tridente... Engineering ... Limited
IIT Madras ... Park,
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Tridentech Engineering Private Limited
Profit and loss account for the period ended March 31, 2022
(All amounts in Indian Rupees, except share data and as stated)

(Rs. in '00)

	Notes	For the year ended March 31, 2022	For the year ended March 31, 2021
1. Revenue from operations		-	-
2. Other income		-	-
3. Total Income		-	-
4. Expenses			
Employee benefit expenses	10	1,500.00	950.37
Financial costs		-	-
Bank Charges		2.48	2.60
Depreciation and amortisations	7	110.46	228.05
Other expenses	11	1,163.37	802.82
Total expenses		**2,776.31**	**1,983.84**
5. Profit / (Loss) before exceptional Items and extraordinary items and tax = (3) - (4)		**(2,776.31)**	**(1,983.84)**
6. Exceptional Items		-	-
7. Profit / (Loss) before extraordinary and tax = (5) - (6)		**(2,776.31)**	**(1,983.84)**
8. Extraordinary Items		-	-
9. Profit / (Loss) Before Tax = (7) - (8)		**(2,776.31)**	**(1,983.84)**
10. Tax Expenses			
- Current tax		-	-
- Deferred tax		-	-
		-	-
11. Profit / (Loss) for the period from continuing operations = (9) - (10)		**(2,776.31)**	**(1,983.84)**
12. Profit / (Loss) from discontinuing operations		-	-
13. Tax expense of discontinuing operations		-	-
14. Profit / (Loss) from discontinuing operations (after tax)		-	-
15. Profit / (Loss) for the period		**(2,776.31)**	**(1,983.84)**
16. Earnings per share	12		
Basic & Diluted (Rs.) *(Rs. in '00)*		(25.82)	(18.45)
Weighted average number of equity shares (Nos.)		10,753	10,753
Par value of equity shares (Rs.)		10.00	10.00
Significant accounting policies	2		

The accompanying notes are an integral part of the financial statements.

As per our report of even date attached

For Mukesh Kataria & Associates
Chartered Accountants
Firm Registration No: 013336S

Mukesh Kataria
Partner
Membership No: 226888
Place: Chennai
Date: September 5, 2022
UDIN: 22226888AUENTN6819

MUKESH KATARIA & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN:013336S
CHENNAI-84

For and on behalf of the board of directors of
Tridentech Engineering Private Limited

Shridhar Raghuwir Powar
Director
DIN: 08468488
Place: Chennai
Date: September 5, 2022

Alok Kumar Sahu
Director
DIN: 08468487

Tridentech Engineering Private Limited
IIT Madras Research Park
IIT Madras, Adyar
CHENNAI 600 113

Tridentech Engineering Private Limited
Notes to financial statements for the year ended March 31, 2022
(All amounts in Indian rupees, except share data and as stated)

1. Background

Tridentech Engineering Private Limited ("the Company") was incorporated on 31st May, 2019. The Company is engaged in the business of designing, developing, maintaining, providing, procuring, engineering and otherwise dealing in solutions for mechanical industries in India and abroad.

2. Significant Accounting Policies

a. Basis of preparation of financial statements

These financial statements have been prepared and presented on the accrual basis of accounting and comply with the Generally Accepted Accounting Principles in India (Indian GAAP) including the Accounting Standards notified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and the relevant provisions of the Act The financial statements have been prepared under the historical cost convention on accrual basis.

b. The Company is a Small Company as defined in the General Instructions in respect of Accounting Standards notified under the Companies Act, 2013. Accordingly, the Company has complied with the Accounting Standards as mentioned in the Companies (Accounting Standards) Rules, 2006.

c. Use of estimates

The preparation of the financial statements in conformity with Generally Accepted Accounting Principles requires management to make estimates and assumptions that affect the reported amounts of revenues and expenses for the year, reported balances of assets and liabilities, and disclosure relating to contingent liabilities as at the date of the financial statements. The estimates and assumptions used in the accompanying financial statements are based upon management's evaluation of the relevant facts and circumstances as of the date of the financial statements. Actual results could differ from those estimates. Any revision to accounting estimates is recognized prospectively in current and future periods.

d. Fixed Assets & Depreciation

Fixed assets (if any) are stated at cost, net of tax / duty credits availed, less accumulated depreciation / impairment losses, if any. Cost comprises the purchase price and any attributable cost of bringing the asset to its working condition for its intended use.

Carrying amount of cash generating units / assets are reviewed at balance sheet date to determine whether there is any indication of impairment. If such indication exists, the recoverable amount is estimated as the net selling price or value in use, whichever is higher. Impairment loss, if any, is recognized whenever carrying amount exceeds the recoverable amount.

e. Earnings per share

Basic earnings per share amounts are computed by dividing net profit or loss for the period attributable to equity shareholders by the weighted average number of shares outstanding during the year/period. For the purpose of calculating diluted earnings per share, the net profit for the year attributable to equity shareholders and the weighted average number of shares outstanding during the period are adjusted for the effects of all dilutive potential equity shares.

f. Revenue Recognition:

Revenue is recognized to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured. Revenues/Expenses are accounted for on accrual basis.

MUKESH KATARIA & ASSOCIATES CHARTERED ACCOUNTANTS FRN:013336S CHENNAI-84

Tridentech Engineering Private Limited Chennai

g. Provision for Income Tax

Tax expense comprises of current and deferred tax. Current tax is measured at the amount expected to be paid to the tax authorities in accordance with the Income Tax Act, 1961. Deferred income taxes reflect the impact of current period timing differences between taxable income and accounting income for the period and reversal of timing differences of earlier years. Deferred tax is measured based on the tax rates and the tax laws enacted or substantively enacted at the balance sheet date.

Deferred tax assets and liabilities are recognized for the future tax consequences attributable to timing differences that result between the profit offered for income taxes and the profit as per the financial statements.

The carrying amount of deferred tax assets are reviewed for the appropriateness at each Balance Sheet date. Therefore, deferred tax assets are not recognised and not carried forward since there is no reasonable certainty of their realisation. This reasonable level of certainty is achieved by examining the past record of the enterprise and by making realistic estimates of profits for the future.

h. Provisions, contingent assets and contingent liability

Provisions are recognized when the Company has a present obligation as a result of past event; it is more likely than not than an outflow of resources will be required to settle the obligation and the amount can be reasonably estimated. A disclosure for a contingent liability is made when there is a possible obligation or a present obligation that may, but probably will not require an outflow of resources. When there is a possible obligation or a present obligation in respect of which the likelihood of outflow of resources is remote, no provision or disclosure is made. Contingent assets are not recognized in the financial statements.

i. Employee Benefits

Short-term employee benefits are recognized as an expense at the undiscounted amount in the profit and loss account of the year in which the related service is rendered.

j. Amount due to Micro Small and Medium Enterprise

There is no overdue amount payable to Micro, Small and Medium Enterprises as defined under the Micro, Small and Medium Enterprises Development Act, 2006. Further, the Company has not paid any Interest to Micro, Small and Medium Enterprises during the current year

k. Impact of Covid-19 pandemic

In March 2020, Government of India declared a nation-wide lockdown. Subsequently, the lockdown was lifted by the Government of India, but regional lockdowns continue to be implemented in areas with significant number of Covid-19 cases. Although company witnessed significant improvement in its operations during the second half of the year, the Company remains watchful of the potential impact of Covid-19 pandemic, particularly the current "second wave", on resuming normal business operations on a continuing basis.

Accordingly, the Company has assessed the impact of this pandemic on its business operations and has considered all relevant internal and external information available up to the date of approval of these financial statements, to determine the impact on the recoverability and carrying value of its assets. The impact of Covid-19 pandemic on the overall economic environment being uncertain may affect the underlying assumptions and estimates used to prepare Company's financial result, which may differ from impact considered as at the date of approval of these financial statements. The Company continues its business activities, in line with the guidelines issued by the Government authorities, take steps to strengthen its liquidity position. As the situation is unprecedented, the Company is closely monitoring the situation as it evolves in the future.

MUKESH KATARIA & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN:013336S
CHENNAI-84

Tridentech Engineering Private Limited
Chennai

(Rs. in '00)

	As at March 31, 2022	As at March 31, 2021
3) Share capital		
Authorised :		
Share capital		
1,00,000 equity shares of Rs.10 each, par value	10,000.00	10,000.00
	10,000.00	**10,000.00**
Issued, subscribed and paid up :		
10,753 equity shares of Rs.10 each, par value	1,075.30	1,075.30
	1,075.30	**1,075.30**

a) Reconciliation of shares outstanding at the beginning and at the end of the reporting year

Equity shares of Rs.10/- each	**As at March 31, 2022**	
	Number	**Value** *(Rs. in '00)*
At the beginning of the period	10,753	1,075.30
Issued during the period	-	-
Outstanding at the end of the period	**10,753**	**1,075.30**

b) Terms/rights attached to equity shares

The company has a single class of equity shares. Accordingly, all equity shares rank equally with regard to dividends and share in the company's residual assets. The equity shares are entitled to receive dividend as declared from time to time. The voting rights of an equity shareholder on a poll (not on show of hands) are in proportion to its share of the paid-up equity capital of the company. Voting rights cannot be exercised in respect of shares on which any call or other sums presently payable have not been paid. In the event of liquidation, the equity shareholders are eligible to receive the remaining assets of the company after distribution of all preferential amounts in proportion to their shareholding.

c) Shares in the company held by each shareholder holding more than 5% shares

Particulars	**As at March 31, 2022**	**As at March 31, 2021**
Equity shares of Rs.10 each		
Mr. Murthy Haradanhalli	860	860
% of holding in the class	8.00%	8.00%
Mr. Alok Kumar Sahu	1,936	1,936
% of holding in the class	18.00%	18.00%
IITM-Incubation Cell	753	753
% of holding in the class	7.00%	7.00%
Mr. Palepu Ravi Shankar	1,075	1,075
% of holding in the class	10.00%	10.00%
Mr. Ramakrishna PA	860	860
% of holding in the class	8.00%	8.00%
Mr. Shridhar Raghuvir Powar	5,269	5,269
% of holding in the class	49.00%	49.00%

MUKESH KATARIA & ASSOCIATES CHARTERED ACCOUNTANTS FRN:013336S CHENNAI-84

Tridentech Engineering Private Limited Chennai

(Rs. in '00)

d) Shareholding of Promoters

Particulars	As at March 31, 2022	As at March 31, 2021
Equity shares of Rs.10 each		
Mr. Alok Kumar Sahu	1,936	1,936
% of holding in the class	18.00%	18.00%
% Change during the year	0.00%	0.00%
Mr. Palepu Ravi Shankar	1,075	1,075
% of holding in the class	10.00%	10.00%
% Change during the year	0.00%	0.00%
Mr. Shridhar Raghuvir Powar	5,269	5,269
% of holding in the class	49.00%	49.00%
% Change during the year	0.00%	0.00%

4) Reserves and surplus

a) Capital Reserve		
Balance at the beginning of the year	-	-
Add: Transfer during the year	-	-
Balance at the end of the year	-	-
b) Profit and Loss Account		
Balance at the beginning of the year	(2,923.67)	(939.83)
Add: Profit/(Loss) for the year	(2,776.31)	(1,983.84)
	(5,699.97)	(2,923.67)
Less: Appropriations		
Transfer to General Reserve	-	-
Proposed final dividend	-	-
Dividend distribution tax	-	-
	-	-
Balance at the end of the year	**(5,699.97)**	**(2,923.67)**
	(5,699.97)	**(2,923.67)**

MUKESH KATARIA & ASSOCIATES CHARTERED ACCOUNTANTS FRN:013336S CHENNAI-84

Tridentech Engineering Private Limited Chennai

(Rs. in '00)

	As at March 31, 2022	As at March 31, 2021
Non-Current liabilities		
5) Long term borrowings		
Loan From Shridhar Raghuwir Powar, Director	4,311.01	1,811.01
	4,311.01	**1,811.01**

Loan Type & Repayment Terms	Amount Outstanding	
	As at March 31, 2022	As at March 31, 2021
Loans from Related Parties - Interest free loans & repayable on demand.	4,311.01	1,811.01

Current liabilities		
6) Other current liabilities		
Reimbursement of Expenses - Shridhar Raghuwir Powar, Director	807.28	651.06
Reimbursement of Expenses - Alok Kumar Sahu, Director	861.34	861.34
Audit Fee Payable	150.00	150.00
Mukesh Kataria & Associates	70.80	94.40
Society Of Indian Defence Manufacturers	-	10.00
	1,889.42	**1,766.80**

MUKESH KATARIA & ASSOCIATES CHARTERED ACCOUNTANTS FRN:013336S CHENNAI-84

Tridentech Engineering Private Limited Chennai

Tridentech Engineering Private Limited

Notes to financial statements for the year ended March 31, 2022

(All amounts in Indian rupees, except share data and as stated)

(Rs. in '00)

	As at March 31, 2022	As at March 31, 2021
Current assets		
8) Cash and bank equivalents		
Cash in hand	-	-
Balance with scheduled banks		
- in current accounts	1,301.00	988.87
- in deposit accounts		-
	1,301.00	**988.87**
9) Other Current assets		
Chola Turbo Machinery International Pvt Ltd	-	180.00
Mettalic Bellows India Pvt Ltd	-	221.40
GST - Electronic Credit Ledger	79.34	5.40
GST - Later Months	-	27.90
	79.34	**434.70**

MUKESH KATARIA & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN:013336S
CHENNAI-84

Tridentech Engineering Private Limited
Chennai

Tridentech Engineering Private Limited
Notes to financial statements for the year ended March 31, 2022
(All amounts in Indian rupees, except share data and as stated)

(Rs. in '00)

7) Property, Plant and Equipment Tangible assets

Sr. No	Particulars	Gross Block					Accumlated Depreciation					Net Block	
		Value at the beginning	Retained Earning Effect	Addition during the year	Deduction during the year	Value at the end	Value at the beginning	Retained Earning Effect	Addition during the year	Deduction during the year	Value at the end	WDV as on 31.03.2022	WDV as on 31.03.2021
I	Tangible Assets												
1	Computer	560.91	-	-	-	560.91	448.11	-	75.49	-	523.60	37.31	112.80
2	Fogging Machine	216.00	-		-	216.00	22.92	-	34.97	-	57.89	158.11	193.08
	Total	**776.91**	**-**	**-**	**-**	**776.91**	**471.03**	**-**	**110.46**	**-**	**581.49**	**195.42**	**305.88**
	Total(Previous Year)	**560.91**	**-**	**216.00**	**-**	**776.91**	**242.98**	**-**	**228.05**	**-**	**471.03**	**305.88**	**317.93**

MUKESH KATARIA & ASSOCIATES CHARTERED ACCOUNTANTS FRN:013336S CHENNAI-84

Tridentech Engineering Private Limited Chennai

Tridentech Engineering Private Limited
Notes to financial statements for the year ended March 31, 2022
(All amounts in Indian rupees, except share data and as stated)

(Rs. in '00)

	For the year ended March 31, 2022	For the year ended March 31, 2021
10) Employee benefit expenses		
Staff Salary	1,500.00	900.00
Staff Welfare	-	50.37
	1,500.00	**950.37**
11) Other expenses		
Audit Fees	150.00	150.00
Bad Debts	391.40	-
Boarding & Lodging Expenses	156.22	115.30
Certification Charges	-	150.00
GST - Written Off	23.96	-
Office Expenses	45.00	-
Local Conveyance	-	2.58
Professional Charges	150.00	238.48
ROC Fees	-	56.00
Round Off	(0.00)	(0.01)
DSC Expenses	50.00	-
Telephone & Mobile Expenses	-	66.14
Travelling Expenses	196.79	24.33
	1,163.37	**802.82**
12) Earnings per equity share		
Profit/(Loss) after taxation *(Rs. in '00)*	(2,776.31)	(1,983.84)
Weighted average number of equity shares for basic earnings per share	10,753	10,753
Basic/Diluted earnings per share	(25.82)	(18.45)

13) Related party transactions with whom the transactions have taken place during the year
a. Names of related parties and nature of relationships are as follows

i) Key Management Personnel
Mr. Palepu Ravi Shankar, Director
Mr. Alok Kumar Sahu, Director
Mr. Shridhar Raghuwir Powar, Director

ii) Enterprises owned or significantly influenced by key management personnel or their relatives: Nil

b. Related Party Transactions
The following table provides the total amount of transactions that have been entered into with related parties for the relevant financial year:

Mr. Shridhar Raghuwir Powar, Director	Opening Balance Dr / (Cr)	Incurred / Accrued / Receipts	Payments	Closing Balance Dr / (Cr)
- Reimbursement of Expenses	(651.06)	156.22	-	(807.28)
- Long Term Borrowings	(1,811.01)	2,500.00	-	(4,311.01)

Mr. Alok Kumar Sahu, Director	Opening Balance Dr / (Cr)	Incurred / Accrued / Receipts	Payments	Closing Balance Dr / (Cr)
- Reimbursement of Expenses	(861.34)	-	-	(861.34)

Mrs. Bhawna Sahu, Director's Relative	Opening Balance Dr / (Cr)	Incurred / Accrued	Payments	Closing Balance Dr / (Cr)
- Salary Payable	-	1,500.00	1,500.00	-

14) Previous year figures
Previous year figures have been regrouped wherever necessary to confirm to current year's classification.

For Mukesh Kataria & Associates
Chartered Accountants
Firm Registration No: 013336S

Mukesh Kataria
Partner
Membership No: 226888
Place: Chennai
Date: September 5, 2022
UDIN: 22226888AUENTN6819

MUKESH KATARIA & ASSOCIATES CHARTERED ACCOUNTANTS FRN:013336S CHENNAI-84

For and on behalf of the board of directors of
Tridentech Engineering Private Limited

Shridhar Raghuwir Powar
Director
DIN: 08468488
Place: Chennai
Date: September 5, 2022

Alok Kumar Sahu
Director
DIN: 08468487

Tridentech Engineering Private Limited IIT Madras Research Park IIT Madras, A.P.C. CHENNAI 600113

Tridentech Engineering Private Limited Chennai

Tridentech Engineering Private Limited

Notes to financial statements for the year ended March 31, 2022

(All amounts in Indian rupees, except share data and as stated)

(Rs. in '00)

Fixed assets

Depreciation as per Income Tax Act

Particulars	Rate	WDV as on 01.04.2021	Additions		Deletions	Gross Amount	Depreciation	WDV as on 31.03.2022
			I	II				
Block - I (Computers & Peripherals)								
Computer	40.00%	201.93	-	-	-	201.93	80.77	121.16
Block - II (Plant & Machinery)								
Fogging Machine	15.00%	183.60		-	-	183.60	27.54	156.06
TOTAL		**385.53**	-	-	-	**385.53**	**108.31**	**277.22**

MUKESH KATARIA & ASSOCIATES CHARTERED ACCOUNTANTS FRN:013336S CHENNAI-84

Tridentech Engineering Private Limited Chennai

LIST OF EQUITY SHAREHOLDERS AS ON 31.03.2022

S. No	Shareholder Name	Father's Name / Husband's Name	Address	No. of shares held	Amount Rs.
1	Alok Kumar Sahu	Mr. Ganeshram Sahu	1201 D-7, & T Magdalla Housing Complex Magdalla, surat – 394 550	1,936	19,360
2	Palepu Ravi Shankar	Mr. Ramalinga Sarma Palepu	12, Manikeswari road, Kilpauk, Chennai – 600 010	1,075	10,750
3	Shridhar Raghuwir Powar	Mr. Raghuwir Mahadev Powar	87, 4th Cross, A block, AECS layout, Kundalahalli, Bangalore – 560 037	5,269	52,690
4	Murthy Haradanahalli	Mr. Murthy Haradanahalli	C-01-02, Delhi Avenue, IIT Madras, Chennai – 600 036	860	8,600
5	Periyapatna A Ramakrishna	Mr. Ananthapadmanabia h Subbarao	C1-6/12, 2nd loop road, IIT Madras, Chennai – 600 036	860	8,600
6	IITM Incubation Cell	N.A	No. 03, A2, 3rd Floor, IITM Research Park Kanagam Road, Taramani, Chennai – 600 013	753	7,530
TOTAL				**10,753**	**1,07,530**

By Order of the Board,
For Tridentech Engineering Private Limited

Shridhar Raghuwir Powar
Director | DIN – 08468488

Alok Kumar Sahu
Director | DIN - 08468487

Tridentech Engineering Private Limited
IIT Madras Research Park,
IIT Madras, Arjuna
CHENNAI 600 113

LIST OF DIRECTORS AS ON 31.03.2022

Tridentech Engineering Private Limited Chennai

DIN	Name	Address	Designation	Date of Appointment
08468486	Palepu Ravi Shankar	12, Manikeswari Road, kilpauk, Chennai - 600 010	Non-Executive Director	31.05.2019
08468488	Shridhar Raghuwir Powar	No.87, A Block, 4th Cross, A Block Near AECS, A Block Ground, ACES Layout, Kundalhalli, Bangalore - 560037	Director	31.05.2019
08468487	Alok Kumar Sahu	D-7, 1201, L & T Housing Complex. Magdalla Dumas Road, Surat - 395007	Director	31.05.2019

By Order of the Board,
For Tridentech Engineering Private Limited

Shridhar Raghuwir Powar
Director | DIN – 08468488

Alok Kumar Sahu
Director | DIN - 08468487

Tridentech Engineering Private Limited
IIT Madras Research Park,
IIT Madras, A.I.E.
CHENNAI 600113

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Tridentech Engineering Private Limited * Chennai

ANNEXURE – 1

ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrance of the venue)

I hereby record my presence at the _____ Annual General Meeting / Extra-Ordinary General Meeting of _____ held at _____ at the registered office of the Company situated at _____.

Full Name of the ~~Shareholder~~/ Authorized representative	_____ [As a representative of Mr/Mrs/M/s.....
Folio No,	
No. of equity shares held	
Name of Proxy (if any)	

_____

Signature of the Shareholder / Proxy / Corporate Representative*

* *Strike out whichever is not applicable*

ANNEXURE – 2

FORM OF APPOINTMENT OF PROXY

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN	:
Name of the Company	:
Registered Office	:
Name of the Member	:
Registered Address	:
E-mail id	:
Folio No/Client id	:
DP ID	:

I/We, being the member (s) of ..... shares of the above named company, hereby appoint

1. Name:
   Address:
   E-mail id:
   Signature:..... or failing him
2. Name:
   Address:
   E-mail id:
   Signature:..... or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the ..... Annual General Meeting / Extra-ordinary General Meeting of the company, to be held on the .....day of .....at.....a.m. / p.m. at ..... (place) and at any adjourned thereof in respect of such resolutions as are indicated below:

Resolution No.
1.....
2.....
3.....

Affix Revenue Stamp

Signed this ..... day of .....20.....

Signature of shareholder **Signature of Proxy holder(s)**

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours the commencement of the Meeting.

Tridentech Engineering Private Limited Chennai