

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

L51909TN1985PLC011683

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACP9339C

(ii) (a) Name of the company

POLYSPIN EXPORTS LIMITED

(b) Registered office address

NO.351, P.A.C.R.SALAIRAJAPALAYAM-626 117
TAMIL NADU
TAMIL NADU
Tamil Nadu
626117

(c) *e-mail ID of the company

fibc@polyspin.in

(d) *Telephone number with STD code

04563221554

(e) Website

www.polyspin.org

(iii) Date of Incorporation

29/03/1985

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street
North Usman Road T Nagar

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

25/08/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	86.31
2	C	Manufacturing	C2	Textile, leather and other apparel products	13.69

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LANKASPIN PRIVATE LIMITED		Associate	38.48

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	10,000,000	10,000,000	10,000,000
Total amount of equity shares (in Rupees)	50,000,000	50,000,000	50,000,000	50,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000	10,000,000	10,000,000	10,000,000
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	50,000,000	50,000,000	50,000,000	50,000,000

(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
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	1,370,110	8,629,890	10000000	50,000,000	50,000,000	
Increase during the year	0	282,210	282210	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	
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		282,210	282210			
Demat Increase						
Decrease during the year	282,210	0	282210	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	282,210		282210			
Demated						
At the end of the year	1,087,900	8,912,100	10000000	50,000,000	50,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE914G01029

(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		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

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

Particulars	Number of units	Nominal value per unit	Total value
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

2,414,272,245

(ii) Net worth of the Company

532,541,127

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	3,899,482	38.99	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)	946,815	9.47	0	
10.	Others	0	0	0	
	Total	4,846,297	48.46	0	0

Total number of shareholders (promoters)

16

(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	3,750,542	37.51	0	
	(ii) Non-resident Indian (NRI)	24,454	0.24	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)	412,678	4.13	0	
10.	Others 0	966,029	9.66	0	
	Total	5,153,703	51.54	0	0

Total number of shareholders (other than promoters)

4,185

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

4,201

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	16	16
Members (other than promoters)	4,304	4,185
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	3	1	3	18.66	11.64
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	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	1	7	1	7	18.66	11.64

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

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAMMOHANARAJA RA	00109393	Managing Director	1,865,682	
DURGA RAMJI	00109397	Director	919,096	
SINTHALAPADI VENUK	00121742	Director	17,000	
SENGALIPURAM RAM.	00122141	Director	227,750	
SINTHALAPADI RAMAI	01226624	Director	0	
RAMAMIRTHAM SUND	01361345	Director	0	
VENGISANAM SESHAK	08452900	Director	0	
RAJESH DEVARAJAN	01153112	Director	0	
SANKAR RAJA SEENIV	APYPS4121B	CFO	501	
AYYANAR EMARAJAN	AAPPE3662D	Company Secretar	0	

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

0

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)

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 MEETING	26/08/2022	4,334	47	49.46

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2022	8	7	87.5
2	12/08/2022	8	7	87.5
3	14/11/2022	8	7	87.5
4	11/02/2023	8	7	87.5
5	31/03/2023	8	7	87.5

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	27/05/2022	4	3	75
2	AUDIT COMM	12/08/2022	4	4	100
3	AUDIT COMM	14/11/2022	4	4	100
4	AUDIT COMM	11/02/2023	4	3	75
5	AUDIT COMM	31/03/2023	4	4	100
6	NOMINATION	11/02/2023	3	3	100
7	STAKEHOLDER	11/02/2023	3	3	100
8	CORPORATE	27/05/2022	3	3	100
9	CORPORATE	14/11/2022	3	2	66.67
10	CORPORATE	11/02/2023	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	25/08/2023
								(Y/N/NA)
1	RAMMOHANRAJA	5	5	100	1	1	100	Yes
2	DURGA RAMAN	5	4	80	3	2	66.67	Yes
3	SINTHALAPAN	5	5	100	8	8	100	Yes
4	SENGALIPURAN	5	3	60	1	1	100	Yes
5	SINTHALAPAN	5	5	100	5	5	100	Yes
6	RAMAMIRTHAN	5	5	100	6	6	100	Yes
7	VENGISANAN	5	5	100	6	6	100	Yes
8	RAJESH DEV	5	3	60	5	3	60	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMMOHANRAJA	MANAGING DIRECTOR	22,281,483	0	0	2,939,022	25,220,505
	Total		22,281,483	0	0	2,939,022	25,220,505

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANKAR RAJA SELVARAJU	CFO	1,834,258	0	0	0	1,834,258
2	AYYANAR EMARAN	COMPANY SECRETARY	1,586,097	0	0	0	1,586,097
	Total		3,420,355	0	0	0	3,420,355

Number of other directors whose remuneration details to be entered

0

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

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

B.SUBRAMANIAN

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2275

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

To be digitally signed by☒ Company Secretary☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

List of attachments

Details of Shares Transmitted during the year
MGT -8 Polyspin Exports.pdf

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

POLYSPIN EXPORTS LIMITED

IV (iii) List of Shares Transmission during the year 2022-2023

S.No.	Date of Registration of Transmission	Type of Transfer	No.of Shares Transferred	Amount Per Share (Rs.)	Ledgor Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	02.05.2022	Equity (Transmission)	500	5	6484	Devendra Raja V N	8506	Sujatha Baskaran
2	02.05.2022	Equity (Transmission)	1125	5	8429	Devendra Raja V N	8506	Sujatha Baskaran
3	14.07.2022	Equity (Transmission)	250	5	2166	Sriengam L	8508	Lakshmanaperu malraja P S
4	12.10.2022	Equity (Transmission)	1875	5	2480	Murugesan V	8511	Palpandian
5	04.11.2022	Equity (Transmission)	1000	5	2725	Meenakshi Sundaram D & Kandasamy D	8512	Meenakshi Sundaram D
6	08.11.2022	Equity (Transmission)	400	5	1909	Jayalakshmi K G	666666	IEPF Authority MCA
7	08.11.2022	Equity (Transmission)	200	5	2264	Ramachandra Raja V A	666666	IEPF Authority MCA
8	08.11.2022	Equity (Transmission)	200	5	2730	Rajendra L	666666	IEPF Authority MCA
9	08.11.2022	Equity (Transmission)	400	5	2792	Ramanujam T S	666666	IEPF Authority MCA
10	08.11.2022	Equity (Transmission)	200	5	2799	Raman S	666666	IEPF Authority MCA
11	08.11.2022	Equity (Transmission)	200	5	338	Ramaprabha M	666666	IEPF Authority MCA
12	08.11.2022	Equity (Transmission)	400	5	4064	Vinod Kumar Tiwar	666666	IEPF Authority MCA
13	08.11.2022	Equity (Transmission)	400	5	4090	Thangavel S	666666	IEPF Authority MCA
14	08.11.2022	Equity (Transmission)	400	5	4367	Dayanidhi C B	666666	IEPF Authority MCA
15	08.11.2022	Equity (Transmission)	600	5	5095	Chandrasahsan S & Githamani C	666666	IEPF Authority MCA
16	08.11.2022	Equity (Transmission)	400	5	5547	Jahir Hussain A	666666	IEPF Authority MCA
17	08.11.2022	Equity (Transmission)	600	5	5607	Jekiben Manchharam Patel	666666	IEPF Authority MCA
18	08.11.2022	Equity (Transmission)	400	5	5643	Rajendran k	666666	IEPF Authority MCA
19	08.11.2022	Equity (Transmission)	400	5	5892	Mandhar V	666666	IEPF Authority MCA
20	08.11.2022	Equity (Transmission)	400	5	5983	Chandran V R	666666	IEPF Authority MCA
21	08.11.2022	Equity (Transmission)	200	5	6198	Mogudeshwaran A	666666	IEPF Authority MCA
22	08.11.2022	Equity (Transmission)	400	5	6339	Rita Shah	666666	IEPF Authority MCA
23	08.11.2022	Equity (Transmission)	600	5	6435	Prakash Rao P S & Venkatarayappa Chetty J	666666	IEPF Authority MCA
24	08.11.2022	Equity (Transmission)	200	5	7266	Parasmull B	666666	IEPF Authority MCA

S.No.	Date of Registration of Transmission	Type of Transfer	No.of Shares Transferred	Amount Per Share (Rs.)	Ledgor Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
25	08.11.2022	Equity (Transmission)	400	5	7698	Palaniappan R C	666666	IEPF Authority MCA
26	08.11.2022	Equity (Transmission)	200	5	7947	Kanimozhi R	666666	IEPF Authority MCA
27	13.01.2023	Equity (Transmission)	4750	5	6788	Sunitha	8517	Ratalal Mahesh
28	13.01.2023	Equity (Transmission)	2500	5	8516	Krishna Raja S M	8518	Ganeshan K
29	07.02.2023	Equity (Transmission)	500	5	6964	Mahaveer Chand J	8519	Vimal Chand M

POLYSPIN EXPORTS LIMITED

IX. (C) - LIST OF COMMITTEE MEETINGS

During the financial year 2022-23, the following committee meetings were held.

S.No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	27/05/2022	4	3	75
2	Audit Committee	12/08/2022	4	4	100
3	Audit Committee	14/11/2022	4	4	100
4	Audit Committee	11/02/2023	4	3	75
5	Audit Committee	31/03/2023	4	4	100
6	Nomination and Remuneration Committee	11/02/2023	3	3	100
7	Stakeholders Relationship Committee	11/02/2023	3	3	100
8	Corporate Social Responsibility Committee	27/05/2022	3	3	100
9	Corporate Social Responsibility Committee	14/11/2022	3	3	100
10	Corporate Social Responsibility Committee	11/02/2023	3	3	100
11	Independent Directors Meeting	11/02/2023	4	3	75



B. SUBRAMANIAN, B.Com., FCS., ACMA

Practising Company Secretary

C P No. 2275

S 2, RAOS' HAUS,
6, Somasundaram Street,
T. Nagar, Chennai - 600 017,
Phone: 044 42068228
Mobile: 98400 33890
E-mail: subramaniancsp@yahoo.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

I have examined the registers, records and books and papers of M/s. **Polyspin Exports Limited** (the Company) (CIN. L51909TN1985PLC011683) 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, 2023**.

In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. the annual return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records and making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the time and paid additional fee in case of documents filed beyond the prescribed time;
 4. calling/convening/holding meetings of Board of directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. closure of register of members/Security holders, as the case may be;
 6. No Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act are made;
 7. Contracts/arrangements with related parties as specified in Section 188 of the Act;
 8. transmission and issue of security certificates in all instances. (There were no issue or allotment or Buy Back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities.)
 9. there was no case of 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.

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10. declaration/ payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act ;
11. signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per Sub - Sections (3), (4) and (5) thereof;
12. Constitution/appointment/re-appointments/retirement/filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as the case may be;
13. Appointment/reappointment/filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
14. There were no approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. There were no acceptance/renewal/repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable ;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act ;
18. There was no alteration of the provisions of the memorandum of association and no alteration of the articles of association of the company during the financial year.

Signature: 

Name of PCS: B. SUBRAMANIAN

C. P. No.: 2275

UDIN: F002152E000961891

Place: Rajapalayam.

Date: 7th September, 2023



B. SUBRAMANIAN, B.Com., FCS., ACMA.,
Practising Company Secretary (C P No. 2275)
S2, RAOS' HAUS, 6, Somasundaram Street,
T. Nagar, Chennai - 600 017.