### 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	<ul><li>English</li></ul>	Hindi
Refer the instruct	ion kit for fil	ing the form.

(v) Whether company is having share capital

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

I. F	(EGIS)	IRATIO	N AND	OTHER	DETAI	L5
(i) *	Cornora	te Identif	ication Nu	ımber (CIN	VI) of the	comi

(I) * C	a Corporate Identification Number (CIN) of the company		L51909	TN1985PLC011683	Pre-fill	
G	Global Location Number (GLN) of t	he company				
* F	Permanent Account Number (PAN	) of the company	AAACP	9339C		
(ii) (a	ii) (a) Name of the company			POLYSPIN EXPORTS LIMITED		
(b	) Registered office address					
	NO.351, P.A.C.R.SALAIRAJAPALAYAN TAMIL NADU TAMIL NADU Tamil Nadu 626117	И-626 117				
(c	e) *e-mail ID of the company		FI****	***IN.IN		
(0	(d) *Telephone number with STD code		04*****54			
(e	e) Website		www.pe	olyspin.org		
(iii)	Date of Incorporation		29/03/1	985		
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company	
	Public Company	Company limited by shar	res	Indian Non-Government company		
		1				

Yes

Yes

No

No

(a) De	etails of	stock	exchanges	where	shares	are	listed
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S. No.	Stock Exchange Name	Code
1	BSE Limited	1

			<u>'</u>		_
(b) CIN of the Registrar and T	ransfer Agent		U74900TN	2015PTC101466	Pre-fill
Name of the Registrar and Tr	ansfer Agent				_
INTEGRATED REGISTRY MANAG	GEMENT SERVICES PR	RIVATE LIMITED			
Registered office address of	the Registrar and T	ransfer Agents			
2nd Floor Kences Towers ,1 Rai North Usman Road T Nagar	makrishna Street				
vii) *Financial year From date 01	/04/2023	(DD/MM/YYY	Y) To date	31/03/2024	(DD/MM/YYYY
viii) *Whether Annual general med	eting (AGM) held	•	Yes 🔘	No	
(a) If yes, date of AGM	30/08/2024				
(b) Due date of AGM	30/09/2024				

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 2

(c) Whether any extension for AGM granted

S.No	Main	Description of Main Activity group	Business	Description of Business Activity	% of turnover
	Activity		Activity		of the
	group code		Code		company
1	С	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	95.57
2	С	Manufacturing	C2	Textile, leather and other apparel products	4.43

Yes

No

# 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	Authoricad	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	1,087,900	8,912,100	10000000	50,000,000	50,000,000	
Increase during the year	0	0	0	0	0	0
i. Pubic 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	
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	
NA				0	0	
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			-		-	
NA				0	0	
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 capi	tal	0	0	0	0	0	0
iv. Others, specify					0	0	
	NA				0	0	
At the end of the year		0	0	0	0	0	
SIN of the equity shares	of the company						
(ii) Details of stock spl	it/consolidation during th	ne year (for ea	ch class of	shares)	0		
Class o	f shares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
of the first return a  Nil  [Details being pro	es/Debentures Transit any time since the	incorporat	ion of the	Yes •	No C	<b>year (or i</b> ) Not Appl	
	tached for details of trans sfer exceeds 10, option fo		<u> </u>	Yes (	No nment or sub	omission in a	a CD/Digital
Date of the previous	s annual general meetir	ng					
Date of registration	of transfer (Date Month	Year)					
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock							

Number of Shares/ Dunits Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname	middle name first name				
Ledger Folio of Trans	sferee					
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/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname	middle name first name				
Ledger Folio of Transferee						
Transferee's Name						
	Surname	middle name first name				
[iv) *Debentures (Oเ	itstanding as at the en	d 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	_	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)	١
۱		occurred t	CLICI	uiuii	Siluico	ullu	acociitaico	1

• • • • • • • • • • • • • • • • • • • •		,			
Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total					
				<b>-</b>	

0

## V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

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ı	ı١	Tı	ırn	O	/er

2,124,757,275

### (ii) Net worth of the Company

514,267,336

#### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	3,832,525	38.33	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 NA	0	0	0	
	Total	4,779,340	47.8	0	0

**Total number of shareholders (promoters)** 

16	
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### (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	Equity		ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,859,311	38.59	0	
	(ii) Non-resident Indian (NRI)	14,221	0.14	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)	424,042	4.24	0	
10.	Others Others	923,086	9.23	0	
	Total	5,220,660	52.2	0	0

 $Total\ number\ of\ shareholders\ (other\ than\ promoters)$ 

4,143

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

4,159

# 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)	4,105	4,143
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 R	00109393	Managing Director	1,865,682	
DURGA RAMJI	00109397	Director	919,096	
SINTHALAPADI VENU	00121742	Director	17,000	
SENGALIPURAM RAN	00122141	Director	227,750	
SINTHALAPADI RAMA	01226624	Director	0	
RAMAMIRTHAM SUNI	01361345	Director	0	
VENGISANAM SESHA	08452900	Director	0	
RAJESH DEVARAJAN	01153112	Director	0	
SANKAR RAJA SEENI	APYPS4121B	CFO	501	
AYYANAR EMARAJAN	AAPPE3662D	Company Secretar	0	

		ctor(s) and Key ma	

f change	
ment/ Change in	
on/ Cessation)	

0

	Name		Date of appointment/ change in	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
Number of meetings held	1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attend		
		· ·		% of total shareholding	
ANNUAL GENERAL MEETI	25/08/2023	4,097	47	58.64	

#### **B. BOARD MEETINGS**

\*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors associated as on the date					
		of meeting	Number of directors attended	% of attendance			
1	30/05/2023	8	8	100			
2	14/08/2023	8	7	87.5			
3	15/09/2023	8	7	87.5			
4	08/11/2023	8	8	100			
5	13/02/2024	8	8	100			

#### C. COMMITTEE MEETINGS

Number of meetings held 8

S. No.	Type of meeting	Data of marking	Total Number of Members as		Attendance
		Date of meeting		Number of members attended	% of attendance
1	AUDIT COMM	30/05/2023	4	4	100
2	NOMINATION	30/05/2023	3	3	100
3	CORPORATE	30/05/2023	3	3	100
4	AUDIT COMM	14/08/2023	4	4	100
5	AUDIT COMM	15/09/2023	4	4	100
6	AUDIT COMM	08/11/2023	4	4	100
7	AUDIT COMM	13/02/2024	4	4	100
8	STAKEHOLDE	13/02/2024	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

			Board Meetings		Co	gs	Whether attended AGM	
S. No.	Name of the director	Number of Meetings which director was	Meetings	% of attendance	Number of Meetings which director was	Number of Meetings	% of attendance	held on
1		entitled to attend	attended	alleridarice	entitled to attend	attended	alleridarice	30/08/2024
								(Y/N/NA)
1	RAMMOHANA	5	5	100	1	1	100	Yes
2	DURGA RAM	5	4	80	1	1	100	No
3	SINTHALAPA	5	4	80	6	6	100	Yes
4	SENGALIPUR	5	5	100	1	1	100	Yes
5	SINTHALAPA	5	5	100	3	3	100	No
6	RAMAMIRTH	5	5	100	6	6	100	Yes
7	VENGISANAN	5	5	100	6	6	100	Yes
8	RAJESH DEV	5	5	100	5	5	100	Yes

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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	RAMMOHANARAJA	MANAGING DIF	22,320,000	0	0	2,883,086	25,203,086
	Total		22,320,000	0	0	2,883,086	25,203,086

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 SEI	CFO	1,800,000	0	0	0	1,800,000	
2	AYYANAR EMARA	COMPANY SEC	1,606,262	0	0	0	1,606,262	
	Total		3,406,262	0	0	0	3,406,262	

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.	Nar	ne	Designa	ation	Gross S	alary	Commission	n	Stock Option/ Sweat equity		Others	Total Amount
	Total											
I. MATTI	ERS RELAT	ED TO CE	RTIFICATI	ON OF (	COMPLIA	NCES AI	ND DISCLOS	URES	8			<u> </u>
A. Who	ether the cor visions of the	mpany has e Companie	made com es Act, 201	pliances 3 during	and disclo	sures in	respect of ap	plicab	ole Yes	$\bigcirc$	No	
B. If N	lo, give reas	ons/observa	ations									
II. PENA	LTY AND P	UNISHMEN	NT - DETA	ILS THE	REOF							
A) DETAI	LS OF PEN	ALTIES / P	UNISHME	NT IMPC	SED ON (	COMPAI	NY/DIRECTO	RS /C	OFFICERS 🔀	Nil		
Name of company officers	the y/ directors/	Name of the concerned Authority		Date of	Order	section	of the Act and under which ed / punished		ails of penalty/ ishment		tails of appeal uding present	
(B) DET	AILS OF CO	MPOUNDI	NG OF OF	FENCES	S × N	lil						
Name of company officers	the y/ directors/	Name of t concerned Authority		Date of	Order	section	of the Act and n under which e committed		articulars of fence		mount of complupees)	oounding (in
XIII. Wh	ether comp	lete list of	sharehold	lers, deb	enture ho	olders ha	as been encl	osed	as an attachme	ent		
(In case	_	s   No  mit the deta		ely throu	gh the me	thod spe	cified in instru	ction	kit)			
			·				SE OF LISTEI					
									ees or more or to	urnov	or of Fifty Cror	o rupose or
							e annual retu			umov	er of Filty Crof	e rupees or
Name	Э		B. SU	BRAMA	NIAN							
Wheth	her associat	e or fellow		$\bigcirc$	Associa	te	Fellow					
Certi	ificate of pra	ctice numb	er	22	75							

#### 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.

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I am Authorised by the Board of Directors of the company vide resolution no. .. dated 16 25/06/2021 (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 compiled with. I further declare that: 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 RAMMOHA Director RAMJI DIN of the director 0\*1\*9\*9\* AYYANAR To be digitally signed by EMARAJAN Company Secretary Ocompany secretary in practice Certificate of practice number Membership number 2\*5\*3 **Attachments** List of attachments 1. List of share holders, debenture holders List of Share Transmission for the year 202 **Attach** Form MGT-8 - PEL CS Certificate.pdf Approval letter for extension of AGM; **Attach** 3. Copy of MGT-8; **Attach** 4. Optional Attachement(s), if any **Attach** Remove attachment

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

Check Form

Modify

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#### POLYSPIN EXPORTS LIMITED

#### IV (iii) List of Shares Transmission during the year 2023-2024

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	16.06.2023	Equity (Transmission)	7,500	5	1804	Vasantha Raghupathy & Raghupathy M I.A.S.	8520	Muthuswamy Raghupathy
2	19.10.2023	Equity (Transmission)	300	5	1000	Perumal Raja P N	666666	IEPF Authority MCA
3	19.10.2023	Equity (Transmission)	3500	5	1239	Sadayavel Kailasam Meena Sadayavel	666666	IEPF Authority MCA
4	19.10.2023	Equity (Transmission)	1000	5	1394	Maragatham C	666666	IEPF Authority MCA
5	19.10.2023	Equity (Transmission)	200	5	1414	Parameswari C	666666	IEPF Authority MCA
6	19.10.2023	Equity (Transmission)	400	5	1511	Arunachalam S	666666	IEPF Authority MCA
7	19.10.2023	Equity (Transmission)	400	5	1634	Arumugam M	666666	IEPF Authority MCA
8	19.10.2023	Equity (Transmission)	400	MI 1 2 T C	1913	Manjula M	666666	IEPF Authority MCA
9	19.10.2023	Equity (Transmission)	300	5	2347	Nivethitha R	666666	IEPF Authority MCA
10	19.10.2023	Equity (Transmission)	1000	5	4171	Ganesan C R & Saraswathi Ganesan	666666	IEPF Authority MCA
11	19.10.2023	Equity (Transmission)	400	5 116	(STS: 4193	Vekateswarlu Kommineni	666666	IEPF Authority MCA
12	19.10.2023	Equity (Transmission)	600	relary 2	4480	Kishore Kumar C	666666	IEPF Authority MCA
13	19.10.2023	Equity (Transmission)	400	5	4617	Narasimha Rao Tadipeneni	666666	IEPF Authority MCA
14	19.10.2023	Equity (Transmission)	400	5	4694	Arunachalam S	666666	IEPF Authority MCA
15	19.10.2023	Equity (Transmission)	400	5	4837	Reena M A	666666	IEPF Authority MCA
16	19.10.2023	Equity (Transmission)	400	5	4838	Mariammkutty Avarachan	666666	IEPF Authority MCA
17	19.10.2023	Equity (Transmission)	400	5	4839	Tessy M A	666666	IEPF Authority MCA
18	19.10.2023	Equity (Transmission)	400	5	4911	Boopathi Ammal S T	666666	IEPF Authority MCA
19	19.10.2023	Equity (Transmission)	400	5	5013	BalRaju N	666666	IEPF Authority MCA
20	19.10.2023	Equity (Transmission)	400	5	5638	Rajalingam V & Uma Sumathy R	666666	IEPF Authority MCA
21	19.10.2023	Equity (Transmission)	400	5	5715	Taramani Jain & Somat Prakash Jain	666666	IEPF Authority MCA
22	19.10.2023	Equity (Transmission)	1000	5	5827	Manak	666666	IEPF Authority MCA
23	19.10.2023	Equity (Transmission)	1000	5	5828	Mohanlal	666666	IEPF Authority MCA
24	19.10.2023	Equity (Transmission)	200	5	6078	Narayanaan SP L	666666	IEPF Authority MCA
25	19.10.2023	Equity (Transmission)	1400	5	6175	Bhaskaran N	666666	IEPF Authority MCA
26	19.10.2023	Equity (Transmission)	400	5	6314	Dinesh Shah	666666	IEPF Authority MCA
27	19.10.2023	Equity (Transmission)	600	5	6318	Niruben Shah	666666	IEPF Authority MCA
28	19.10.2023	Equity (Transmission)	600	5	6319	Narayanabhai Patel	666666	IEPF Authority MCA
29	19.10.2023	Equity (Transmission)	600	5	6320	Raiben Patel	666666	IEPF Authority MCA
30	19.10.2023	Equity (Transmission)	400	5	6338	Virendra Shah	666666	IEPF Authority MCA
31	19.10.2023	Equity (Transmission)	400	5	6341	Rekha Shah	666666	IEPF Authority MCA

For POLYSPIN EXPORTS LIMITED

A. Eury

A. Emarajan Company Secretary

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
32	19.10.2023	Equity (Transmission)	400	5	6342	Pravina Shah	666666	IEPF Authority MCA
33	19.10.2023	Equity (Transmission)	400	5	6524	Mariappan Techngan S & Arumugasamy A & Subramanian A	666666	IEPF Authority MCA
34	19.10.2023	Equity (Transmission)	400	5	6743	Rathinakumar B R	666666	IEPF Authority MCA
35	19.10.2023	Equity (Transmission)	2000	5	6858	Manjula Bai S	666666	IEPF Authority MCA
36	19.10.2023	Equity (Transmission)	600	5	7019	Purusothaman S	666666	IEPF Authority MCA
37	19.10.2023	Equity (Transmission)	400	5	7024	Venkatesh N	666666	IEPF Authority MCA
38	19.10.2023	Equity (Transmission)	750	5	4791	Sundararaman N	8524	Lalitha N

# For POLYSPIN EXPORTS LIMITED

A. Carryy

A. Emarajan Company Secretary

For POLYSPIN EXPORTS LIMITED

A. Emarajan Company Secretary 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 31<sup>st</sup> March, 2024.

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 & making entries therein within the time prescribed there for;
- 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.)
- 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.



- 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 wasno alteration of the provisions of the memorandum of association and no alteration of the articles of association of the Company during the financial year.

Practising
Company
Crefary
CHENNAL-11

Place: Rajapalayam. Date: 17<sup>th</sup>October, 2024 Signature: Buhamaman

Name of PCS:B.SUBRAMANIAN

C. P. No.:2275

UDIN: F002152F001600716

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