SSMD AGROTECH INDIA PVT. LTD.

Registered Add: Kh-640/641, Libaspur, Village Siraspur,
North West Delhi, Delhi-110042
PAN No.: ABLCS8591F
CIN No. U10611DL2023PTC421046
Contact No. 9990223 344 || Email: manoharagroindustry@gmail.com

NOTICE OF 1ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 1st Annual General Meeting of the members of SSMD Agrotech India Private Limited will be held on Friday, August 30, 2024 at 2:00 P.M. at Khasra No. 640/641 Libaspur Road, Village Siraspur, Delhi-110042 to transact the following: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit & Loss for the year ended on that date and the Report of Directors and Auditors thereon.

2. To pass with or without modification, the following resolution as an ordinary resolution:

   "RESOLVED THAT M/s Chanana & Associates, Chartered Accountants, New Delhi, be and is hereby appointed as Auditor of the Company to hold office for 5 years commencing from the financial year 2024-25 to 2028-29 until the conclusion of the 6th Annual General Meeting to be held in 2029 on such remuneration as may be mutually decided between the aforesaid Auditor and the Board of Directors of the company."

By order of the Board
For SSMD Agrotech India Private Limited

For SSMD AGROTECH INDIA PVT. LTD. For SSMD AGROTECH INDIA PVT. LTD.

Ishu Munjal
Director
DIN – 07454692

Director

Surbhi Munjal
Director
DIN – 09593268

Director

Date: 02/08/2024
Place: Delhi

NOTES:

1. **Appointment of Proxy:** A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. The proxy form in order to be effective must be deposited with the company not less than 48 hours before the time fixed for commencement of the meeting.

2. Statutory Registers etc. shall be open for inspection at the registered office of the company on any working day between 10 a.m. and 2 p.m. up to the date of AGM and also at the annual general meeting venue during the meeting.

3. Route Map of the venue of Annual General Meeting of the Company is enclosed herewith.

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Contact No. 9990223344 || Email: manoharagroIndustry@gmail.com

DIRECTOR'S REPORT

TO THE MEMBERS

Yours directors have pleasure in presenting to you the 1st Annual Report together with Audited Statement of Accounts for the period ended on 31st March 2023.

PERFORMANCE HIGHLIGHTS

FINANCIAL SUMMARY:

Particulars	31/03/2024 (Amt. in Rs. '000')	NA
Total Income	22,025.11	NA
Total Expenditure	21,767.27	NA
Net Profit /(Loss)	185.09	NA
Paid-up Share Capital	100.00	NA
Reserve & Surplus	185.09	NA

STATEMENT OF THE COMPANY'S AFFAIRS

During the year, the company is engaged in the business of manufacturing of all kind of flour, maida, rawa, rice, besan, confectionery products, departmental products etc. In the coming year your directors are confident to do better.

TRANSFER TO RESERVE

During the year, the company is not required to transfer any amount into reserve.

DIVIDEND

Your directors do not recommend any dividend.

MATERIAL CHANGES AFTER CLOSE OF THE YEAR

There is no substantial change from the close of the year.

For SSMD AGROTECH INDIA PVT. LTD.

Director

For SSMD AGROTECH INDIA PVT. LTD.

Director

CHANGE IN THE NATURE OF BUSINESS

There is no change in the nature of business of the company.

NUMBER OF MEETINGS OF THE BOARD

The meeting of the board of directors of the company was duly held four times during the year on 13/10/2023, 15/01/2024, 20/01/2024 and 15/02/2024.

EGM - 22/01/2024

DIRECTORS RESPONSIBILITY STATEMENT

As per section 134(5) of the Companies Act, 2013, the Directors' Responsibility Statement referred to in clause (c) of sub-section (3) of section 134 shall state that:

a. in the preparation of annual accounts, the applicable accounting standards had been followed alongwith 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 statement of the company for the period;

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

d. that the directors had prepared the annual accounts on a going concern basis; and

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.

Pursuant to Section 134(3)(ca) of the Companies Act, 2013, no fraud has been reported by the Auditors of the Company.

STATEMENT ON DECLARATION GIVEN BY INDEPENDEDNT DIRECTORS UNDER SUB-SECTION (6) OF SECTION 149

The company is not required to appointment any independent director. Thus this clause is not applicable.

EXPLANATIONS OR COMMENTS BY THE BOARD ON EVERY QUALIFICATION, RESERVATION OR ADVERSE REMARKS OR DISCLAIMER MADE

(i) by the auditor in his report – The auditor of the company has not given any qualification, reservation or adverse remarks or disclaimer.

(ii) by the company secretary in practice in his secretarial audit report – N.A.

For SSMD AGROTECH INDIA PVT. LTD.

Director

For SSMD AGROTECH INDIA PVT. LTD.

Director

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186

Sl. No.	Name of Person/Entity	Nature of Payment	Amount(Rs.)
	Nil		

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES REFERRED TO IN SUB-SECTION (1) OF SECTION 188

AOC-2 enclosed.

CONSERVATION OF ENERGY AND TECHNOLOGY ABSORPTION

The company is in the business of Software Development and is making efforts to use energy conservatively. Further the company is making efforts to make use of latest technology available in the sector.

FOREIGN EXCHANGE EARNINGS AND OUTGO

Nil

RISK MANAGEMENT POLICY

The Company framework encompasses practices relating to the identification, assessment, monitoring and mitigation of strategic, operational, and external environmental risks to achieving the company's business objectives. The company seeks to minimize the adverse impact of risks to company's business objectives and enables the company to leverage market opportunities effectively.

CORPORATE SOCIAL RESPONSIBILITY (CSR)

The CSR is not mandatory applicable to the company.

REPORT ON PERFORMANCE OF SUBSIDIARIES, ASSOCIATES COMPANIES AND JOINT VENTURES

There is no subsidiary, associate or Joint Venture company.

DIRECTORS AND KEY MANAGERIAL PERSONNEL

As per the provision of the Memorandum and Article of Association of the company the Directors need not liable to retire by rotation at every Annual General Meeting.

There is no change in the directors and KMP's is not applicable on the company.

NAME OF THE COMPANIES WHICH BECOME OR CEASED SUBSIDIARY, JOINT VENTURES OR ASSOCIATE COMPANIES

During the year, no company become or ceased to be subsidiary, joint venture or associate companies.

For SSMD AGROTECH INDIA PVT. LTD.

Director

For SSMD AGROTECH INDIA PVT. LTD.

Director

DEPOSITS

During the period under review, the company has not accepted any deposits.

PARTICULARS OF EMPLOYEES

During the year under review there was no employee drawing remuneration exceeding the limits as specified under section 197(12) read with Rule 5(2) of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014.

AUDITORS

M/s Rakesh Batra & Co., Chartered Accountants, New Delhi, were appointed as statutory auditors of the company to hold office till the conclusion of the ensuing Annual General Meeting and showing their unwillingness to reappoint for further period. The Board recommends name of M/s Chanana & Associates to appoint as auditor of the Company and request them to provide their eligibility certificate.

DETAIL IN RESPECT OF ADEQUACY OF INTERNAL FINANCIAL CONTROL WITH REFRENCE TO THE FINANCIAL STATEMENTS

The adequate internal financial control with reference to the financial statements is in operation and is based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

THE DETAIL OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURT OR TRIBUNALS

No such orders have been passed impacting the going concern status and company's operation in future.

STATEMENT PERTAINING TO THE SEXUAL HARASSMENT OF WOMEN AT THE WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

The company has complied with provisions relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

Further, during the year, no complaint regarding Sexual Harassment of Women at workplace has been received by the company.

DISCLOSURE ON MAINTENANCE OF COST RECORDS AS SPECIFIED BY THE CENTRAL GOVERNMENT UNDER SUB-SECTION (1) OF SECTION 148 OF THE COMPANIES ACT, 2013

The requirement of Maintenance of cost records in accordance with the order of the Central Government as specified under sub-section (1) of section 148 of the Companies Act, 2013 is not applicable to the Company.

For SSMD AGROTECH INDIA PVT. LTD.

Director

For SSMD AGROTECH INDIA PVT. LTD.

Director

COMPLIANCE WITH SECRETARIAL STANDARDS

The Company has complied with the applicable Secretarial Standards issued by the Institute of Company Secretaries of India.

ACKNOWLEDGEMENT

The Directors wish to place on record their deep appreciation for the support received from Shareholders of your company.

By order of the Board
For SSMD Agrotech India Private Limited

For SSMD AGROTECH INDIA PVT. LTD. For SSMD AGROTECH INDIA PVT. LTD.

Director Director

Ishu Munjal
Director
DIN - 07454692

Surbhi Munjal
Director
DIN – 09593268

Place: Delhi
Date: 02/08/2024