

SUMAX ENGINEERING PRIVATE LIMITED

30th

ANNUAL REPORT

2023-2024

CORPORATE INFORMATION

BOARD OF DIRECTORS:

- | | | |
|----------------------|---|-------------------------------------|
| 1. Mr. Sudeep Mehta | - | Managing Director (DIN: 00483072) |
| 2. Mrs. Vimla Mehta | - | Whole-Time Director (DIN: 00482904) |
| 3. Mrs. Smriti Mehta | - | Whole-Time Director (DIN: 00126361) |

REGISTERED OFFICE:

Plot No. 45, Shantiniketan Colony,
Mahendra Hills, East Marredpally,
Secunderabad, Hyderabad, Telangana - 500026.

STATUTORY AUDITORS:

M/s. Dagliya & Co.,
Chartered Accountants
Hyderabad - 500 003

CORPORATE IDENTITY NUMBER:

U74210TG1994PTC019032

NOTICE

NOTICE is hereby given that the 30th Annual General Meeting of the shareholders of **SUMAX ENGINEERING PRIVATE LIMITED** will be held on Monday, the 30th day of September 2024 at 03.00 PM at the Registered Office of the Company situated at Plot No. 45, Shantiniketan Colony, Mahendra Hills, East Marredpally, Secunderabad, Telangana - 500026, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Statement of Profit & Loss for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

SPECIAL BUSINESS:

2. **Regularisation and Appointment of Mrs. Smriti Mehta as Whole-Time Director of the company:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149,152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 ('the Rules') including any statutory modification(s) or re-enactment thereof, Mrs. Smriti Mehta who was appointed by the Board of Directors as an Additional Director (category-Executive) of the Company with effect from 16-07-2024 and who holds office up to the date of this Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier in terms of Section 161 of the Act and Articles of Association of the Company be and is hereby appointed as a Director of the Company."

"RESOLVED THAT pursuant to the provisions of Sections 196,197 and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the approval of Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded for the appointment of Mrs. Smriti Mehta as a Whole-time Director of the Company w.e.f. 16-07-2024 for a term of 3 (Three) years at a remuneration of Rs. 1,15,000/-p.m."

"RESOLVED FURTHER THAT in the event of losses or inadequacy of profits in any financial year during her tenure, the Company shall pay to Mrs. Smriti Mehta, remuneration by way of salaries and allowances as specified above as minimum remuneration and in accordance with the limits specified under the Companies Act, 2013 read with Schedule V to the Companies Act 2013, or such other limit as may be prescribed by the Government of India from time to time."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to take all such steps as may be necessary, desirable, proper or expedient and to file necessary e-forms with the Registrar of Companies, Telangana to give effect to this resolution."

**For and on behalf of the Board
Sumax Engineering Private Limited**

Sudeep mehta

**Place: Hyderabad
Date: 23-08-2024**



**Sudeep Mehta
Managing Director
(DIN: 00483072)**

EXPLANATORY STATEMENT

[Pursuant to Section 102 of the Companies Act, 2013]

ITEM NO.2: REGULARISATION AND APPOINTMENT OF MRS. SMRITI MEHTA AS WHOLE-TIME DIRECTOR OF THE COMPANY.

The Board of Directors of the Company at its meeting held on 16-07-2024, appointed Mrs. Smriti Mehta as an Additional Director of the Company with effect from 16-07-2024 who holds office up to the date of this Annual General Meeting or the last date on which the annual general meeting should have been held, whichever is earlier, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ('the Act') and the Articles of Association of the Company and be eligible for appointment to the office of a Director at General Meeting.

Accordingly, in terms of the requirements of the provisions of Companies Act, 2013 approval of the members of the Company is required for regularization of Mrs. Smriti Mehta as Director of the Company.

Based on the Board of Directors of the Company at their meeting held on 16-07-2024 also approved the appointment of Mrs. Smriti Mehta as Whole-time Director of the Company for a term of three years commencing from 16-07-2024 to 15.07.2027 with a remuneration of Rs. 1,15,000 p.m. as per the provisions of the Companies Act, 2013 including Schedule V which is subject to the approval of the members of the Company.

Accordingly, the Board of Directors recommends the passing of the above resolution as a Special Resolution set out in the item no. 2 of the notice for appointment of Mrs. Smriti Mehta as Director and Whole-time Director of the Company.

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE 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.
2. The instrument of Proxy in order to be effective shall be deposited at the Registered Office of the Company by not less than 48 hours before the commencement of the Meeting.

Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty (50) members and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy, who shall not act as a proxy for any other person or shareholder. The appointment of proxy shall be in the Form No. MGT.11 annexed herewith.

3. As a measure of austerity, copies of the annual report will not be distributed at the Annual General Meeting. Members are therefore, requested to bring their copies of the Annual Report to the Meeting.
4. Members are requested to notify any change in their address to the Company at its registered office.
5. Corporate Members intending to send their authorised representatives to attend the meeting are requested to send to the Company, a certified copy of the Board Resolution authorizing the representative to attend and vote on behalf at the meeting.
6. Members attending the meeting are requested to bring with them the Attendance Slip and hand over at the attendance counter at the entrance of the meeting venue.

**For and on behalf of the Board
Sumax Engineering Private Limited**

Sudeep mehta

**Place: Hyderabad
Date: 23-08-2024**



**Sudeep Mehta
Managing Director
(DIN: 00483072)**

DIRECTORS' REPORT

To,
The Members of
SUMAX ENGINEERING PRIVATE LIMITED
Hyderabad

We have pleasure in presenting the 30th Directors' report together with Audited accounts for the year ended 31st March 2024.

1. FINANCIAL HIGHLIGHTS / STATE OF AFFAIRS:

Financial results of your Company for the year ended 31st March 2024 is summarized below:

Particulars	(Amount in Lakhs)	
	As on 31 st March 2024	As on 31 st March 2023
Revenue from Operations	13,078.12	12,682.09
Other Income	90.09	51.12
Total Expenses	12,138.40	12,039.30
Add/(Less): Exceptional Items	-	-
Profit/Loss before tax expense	1,029.81	693.91
(Less): Tax Expense (Current & deferred)	274.93	194.72
Profit/(Loss) for the year (1)	754.88	499.19
Total Comprehensive Income/(Loss) (2)	-	-
Total (1+2)	754.88	499.19
Earnings per Share	35.87	237.20

During the year under review, the Company has recorded Rs.13,168.21 Lakhs of total revenue against the total income Rs.12,733.21 Lakhs in the previous financial year 2022-23.

2. MATERIAL CHANGES AND COMMITMENTS IF ANY:

There were no material changes and commitments affecting financial position of the Company subsequent to the date of financial statements.

3. CHANGE IN THE NATURE OF BUSINESS, IF ANY:

There has been no change in the nature of business in the Financial Year 2023-24.

4. DIVIDEND:

Keeping in view the growth prospects of the company, the directors have decided not to recommend dividend for the financial year.

5. UNPAID / UNCLAIMED DIVIDEND:

There is no unpaid or unclaimed dividend with the Company.

6. RESERVES:

No amount was transferred/carried to reserves during the year.

7. EVENTS OCCURRED SUBSEQUENT TO THE DATE OF FINANCIAL STATEMENTS:

There are no material changes and commitments affecting financial position of the Company between 31st March 2024 and the date of the Board's Report. (i.e., 23rd August 2024).

However, during the financial year 2023-24, the face value of each 1 (one) share was Sub-divided from Rs.100/- each to Rs.10/- each.

Consequently, the authorised capital changed **from** 2,20,000 shares of Rs. 100/- each **to** 22,00,000 shares of Rs. 10/- each aggregating to Rs. 2,20,00,000/-.

The paid-up capital changed **from** 2,10,450 shares of Rs. 100/- each **to** 21,04,500 shares of Rs. 10/- each aggregating to Rs. 2,10,45,000/-.

8. SHARE CAPITAL OF THE COMPANY:

The authorised and paid-up capital of the company as on 31-03-2024 is as mentioned in point number 7 of this Board's report.

9. BOARD MEETINGS:

The Board of Directors of the company met 8 times during the year on 15-04-2023, 12-07-2023, 14-08-2023, 14-09-2023, 25-10-2023, 19-12-2023, 01-03-2024 and 22-03-2024 in respect of which meetings, proper notices were given, and the proceedings were properly recorded and signed in the Minutes Book maintained for the purpose and the maximum gap between any two meetings was less than 120 days.

10. DIRECTORS:

Appointments:

Mrs. Smriti Mehta was appointed as an Additional Director in Executive Promoter Category on 16-07-2024.

11. DIRECTOR'S RESPONSIBILITY STATEMENT:

In pursuance of section 134 (5) of the Companies Act, 2013, the Directors hereby confirm 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
- (e) The directors had laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and were operating effectively.
- (f) 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.

12. INFORMATION ABOUT THE FINANCIAL PERFORMANCE / FINANCIAL POSITION OF THE SUBSIDIARIES / ASSOCIATES/ JOINT VENTURES:

The Company doesn't have Subsidiaries / Associates / Joint Ventures.

13. AUDITORS:

a) Statutory Auditors: -

Pursuant to the provisions of section 139 of the Companies Act, 2013 read with rules made thereunder, M/s. Dagliya & Co., Chartered Accountants, Hyderabad (Firm Registration No. 0671S) were appointed as the Statutory Auditors of the Company in 29th Annual General Meeting held on 30th September 2023 for a period of Five Years till the conclusion of 34th Annual General Meeting to be held in the year 2028.

The notes of the financial statements referred to in the Auditors' Report issued by M/s. Dagliya & Co., Chartered Accountants, Hyderabad for the financial year ended on 31st March 2024 are self-explanatory and do not call for any further comments. The Auditors' Report does not contain any qualification, reservation or adverse remark.

b) **Secretarial Auditor:** - The provisions of section 204 of Companies Act, 2013 pertaining to Secretarial Audit does not apply to the Company.

14.DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS UNDER SECTION 143(12) OTHER THAN THOSE WHICH ARE REPORTABLE TO CENTRAL GOVERNMENT:

There are no frauds reported by Auditors under section 143(12) other than those which are reportable to Central Government.

15.QUALIFICATIONS IF ANY, IN AUDIT REPORTS:

The Auditor's Report does not contain any qualification. Notes to Accounts and Auditors remarks in their report are self-explanatory and do not call for any further comments.

16.CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE OUTGO:

The required information as per Section 134 of the Companies Act, 2013 is provided hereunder:

A. Conservation of Energy: Your Company's operations are not energy intensive. Adequate measures have been taken to conserve energy wherever possible by using energy efficient computers and purchase of energy efficient equipment.

B. Technology Absorption

1. Research and Development (R&D) : Nil
2. Technology absorption, adoption and innovation : Nil

C. Foreign Exchange Earnings and Out Go

PARTICULARS	2023-24	2022-23
Foreign Exchange Earnings	Rs. 205.26 Lakhs	Rs. 16.14 lakhs
Foreign Exchange Outgo	Rs. 6,548.26 Lakhs	Rs. 5,712.93 Lakhs
Foreign Travel	Rs. 3.33 Lakhs	Rs. 1.18 Lakhs

17. DETAILS RELATING TO DEPOSITS, COVERING THE FOLLOWING:

Your Company has not accepted any deposits falling within the meaning of Section 73, 74 & 76 of the Companies Act, 2013 read with the Rule 8(v) of Companies (Accounts) Rules 2014, during the financial year under review.

18. SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS:

During the period under review there were no significant and material orders passed by the Regulators or Courts or Tribunals impacting the going concern status and the Company's operations in future.

19. RISK MANAGEMENT:

The Company ensures that all the risks are timely defined and mitigated in accordance with the well-structured risk management process.

20. DETAILS OF ADEQUACY OF INTERNAL FINANCIAL CONTROLS:

Your Company has well established procedures for internal control across its various locations, commensurate with its size and operations. The organization is adequately staffed with qualified and experienced personnel for implementing and monitoring the internal control environment. The internal audit function is adequately resourced commensurate with the operations of the Company.

21. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS:

During the year under review, your Company has not granted or given any Loans or Guarantees or Investments etc u/s 186 of Companies Act, 2013. However, your company had invested funds in the shares and Mutual Funds as mentioned in the Notes 2.09 to the Audit Financial statements.

22. STATEMENT ON DECLARATION GIVEN BY INDEPENDENT DIRECTOR:

The provision of Section 149 pertaining to the Appointment of Independent Director does not apply to the Company.

23. CORPORATE SOCIAL RESPONSIBILITY POLICY:

Since the company's net profit is more than Rs. 5.00 Crores, provisions of section 135 of the Companies Act, 2013 relating to Corporate Social Responsibility is applicable and the details of which are mentioned in Annexure II to this report.

24. RELATED PARTY TRANSACTIONS:

All contracts/arrangements/transactions entered into by the Company during the financial year 2023-24 with related party's u/s 188 of Companies Act, 2013 were in the ordinary course of business and on arm's length basis. Details regarding all such transactions have been mentioned in Notes to Accounts of Annual report attached to it. The details of the related party transactions entered into by the company during the year are attached in Annexure I as AOC-2 to this report.

25. INDUSTRY BASED DISCLOSURES AS MANDATED BY THE RESPECTIVE LAWS GOVERNING THE COMPANY:

The Company is not a NBFC, Housing Companies etc., and hence Industry based disclosures are not required.

26. HUMAN RESOURCES AND INDUSTRIAL RELATIONS:

Your Company continued its commitment to develop and enhance its human resource potential. Your Company's constant endeavour to implement best Human Resource practices has resulted in uninterrupted harmonious industrial relations.

27. DISCLOSURE ABOUT COST AUDIT:

Maintenance of cost records and requirement of Cost Audit as prescribed under the provisions of Section 148(1) of the Companies Act, 2013 are not applicable for the business activities carried out by the Company.

28. VIGIL MECHANISM:

The provisions of the Section 177(9) of the Companies Act, 2013 are not applicable to the Company and hence not required to disclose those particulars in the Board's Report mentioned under section 177(10) of the Companies Act, 2013.

29. COMPANY'S POLICY ON DIRECTORS' APPOINTMENT AND REMUNERATION:

Provisions of Section 178 (3) of the Companies Act, 2013, are not applicable to the Company and hence not required to disclose those particulars in the Board's Report mentioned under Section 134(3)(e) of the Companies Act, 2013.

30. SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS:

During the period under review there were no significant and material orders passed by the regulators or Courts or Tribunals impacting the going concern status and the company's operations in future. Further, no application was made or any proceeding pending under the Insolvency and Bankruptcy Code, 2016 (31 of 2016) during the year.

31. DETAILS OF APPLICATION MADE OR PROCEEDING PENDING UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016:

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

32. DETAILS OF DIFFERENCE BETWEEN VALUATION AMOUNT ON ONE TIME SETTLEMENT AND VALUATION WHILE AVAILING LOAN FROM BANKS AND FINANCIAL INSTITUTIONS:

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

33. DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013:

The Company always endeavours to create and provide an environment that is free from discrimination and harassment including sexual harassment. The Directors further state that during the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

34. COMPLIANCE WITH SECRETARIAL STANDARDS:

The Company has complied with the Secretarial Standards, as applicable to the Company, issued by the Institute of Company Secretaries of India (ICSI).

35. INDEPENDENT DIRECTORS' DECLARATION:

Provisions of Section 149 (4) of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, are not applicable to the Company and hence not required to disclose those particulars in the Board's report mentioned under Section 134(3)(d) of the Companies Act, 2013.

36. EVENT BASED DISCLOSURES

1. Issue of sweat equity shares: NA
2. Issue of shares with differential rights: NA
3. Issue of shares under employee's stock option scheme: NA
4. Disclosure on purchase by Company or giving of loans by it for purchase of its shares: NA
5. Buy back shares: NA
6. Disclosure about revision: NA
7. Change of name of the Company: NA
8. Preferential Allotment of Shares: NA
9. Issue of equity warrants: NA

37. ACKNOWLEDGEMENTS:

The directors would like to express their grateful appreciation for assistance and co-operation received from Clients, Banks, Investors, Government, other Statutory Authorities and all others associated with the Company. Your directors also wish to place on record their deep sense of appreciation for the excellent contribution made by the employees at all levels, which enabled the Company to achieve sustained growth in the operational performance during the year under review.

**For and on behalf of the Board
Sumax Engineering Private Limited**

Vimla mehta

Sudeep mehta

**Place: Hyderabad
Date: 23-08-2024**

**Vimla Mehta
Whole-Time Director
(DIN: 00482904)**



**Sudeep Mehta
Managing Director
(DIN: 00483072)**

Annexure – I

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

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto:

- 1. Details of contracts or arrangements or transactions not at arm's length basis:** Not Applicable as all the Related Party Transactions have been entered into at an arm's length basis.

(a) Name(s) of the related party and nature of relationship:

(b) Nature of contracts/arrangements/transactions:

(c) Duration of the contracts/arrangements/transactions:

(d) Salient terms of the contracts or arrangements or transactions including the value, if any:

(e) Justification for entering into such contracts or arrangements or transactions:

(f) Date of approval by the Board:

(g) Amount paid as advances, if any:

(h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188:

- 2. Details of material contracts or arrangement or transactions at arm's length basis:**

S. No	(a) Name(s) of the related party and nature of relationship:	(b) Nature of contracts/ arrangements/ transactions:	(c) Duration of the contracts / arrangements/ transactions:	(d) Salient terms of the contracts or arrangements or transactions including the value, if any:	(e) Date(s) of approval by the Board, if any:	(f) Amount paid/ as advances, if any: (Rs)
1	Autokrom India Private Limited Directors are interested as directors in the Company	Sales	1 Year	As per Board Resolutions	15-04-2023	Rs.110.99 Lakhs
2	Autokrom India Private Limited Directors are Interested as directors in the Company	Purchases	1 Year	As per Board Resolutions	15-04-2023	Rs.232.86 Lakhs

3	Vimla Mehta Relative to Director	Rent	1 Year	As per Board Resolutions	15-04-2023	Rs.8.04 Lakhs
4	Smriti Mehta Relative to Director	Rent	1 Year	As per Board Resolutions	15-04-2023	Rs.1.56 Lakhs
5	Sudeep Mehta Relative to Director	Rent	1 Year	As per Board Resolutions	15-04-2023	Rs.0.21 Lakhs
6	Smriti Mehta Relative to Director	Salary	1 Year	As per Board Resolutions	15-04-2023	Rs.12.00 Lakhs
7	Sumer Chand Mehta Relative to Director	Salary	1 Year	As per Board Resolutions	15-04-2023	Rs.12.00 Lakhs

During the financial year 2023-24, all related party transactions entered into by the Company were in the ordinary course of business and on an arm's length basis.

**For and on behalf of the Board
Sumax Engineering Private Limited**

Vimla mehta

Sudeep mehta

**Place: Hyderabad
Date: 23-08-2024**

**Vimla Mehta
Whole-Time Director
(DIN: 00482904)**

**Sudeep Mehta
Managing Director
(DIN: 00483072)**



ANNEXURE – II

REPORT ON CSR ACTIVITIES

[Pursuant to section 135 of the Companies Act, 2013 and Rule 8 of the Companies (Corporate Social Responsibility) Rules, 2014]

1. A brief Outline of Company's CSR Policy, including overview of projects or programmes undertaken/ proposed to be undertaken:

As an integral part of our commitment to good corporate citizenship, the Company believes in actively assisting in improvement of the quality of life of people in communities, giving preference to local areas around our business operations. Our Company clearly recognizes the long-term benefits of such an association over tangible results in the short-term, and strongly believes that the spend of contribution in all CSR activities would always depend on identifying the right projects. Towards achieving long-term stakeholder value creation, we shall always continue to respect the interests of and be responsive to our key stakeholders - the communities, especially those from socially and economically disadvantaged groups. CSR at the Company shall be underpinned by 'More from Less for More People' philosophy which implies striving to achieve greater impacts, outcomes and outputs of our CSR projects and programmes by judicious investment and utilization of financial and human resources, engaging in like-minded stakeholder partnerships for higher outreach benefitting more lives. Corporate citizenship is a natural extension of the Company's values and personality. For a brand that is all about dependability, your Company recognizes the symbiotic relationship between the various stakeholders to strengthen communities.

Discovering once again the social responsibility of developing economic, social and environmental capital towards sustainability, Sumax Engineering Private Limited crafted CSR projects in achieving the mission. Sumax Engineering Private Limited believes and strives hard in sustainable development of society in which the enterprise draws economic and natural resources by enriching its capacity in contributing to the significant positive change in the economy.

Corporate Social Responsibility (CSR) is fundamentally a philosophy or a vision about the relationship of business and Society. The emerging concept of CSR goes beyond charity and requires the company to act beyond its legal obligations and to integrate social, environmental and ethical concerns into company's business process.

The projects undertaken are within the broad framework of Schedule VII of the Companies Act, 2013 ('the Act'). Our Company is focused on working on projects that have a high impact on the communities in which we live and operate. The major areas of activities undertaken by the Company are towards education and employment strengthening, vocational skills among children, women, elderly and the

differently able and for livelihood enhancement projects, promoting healthcare including preventive health care across all your Company's locations.

2. Composition of *CSR Committee:

The details of the composition of the committee are given below:

S.No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Sudeep Mehta	Chairman, Managing Director	-	-
2.	Vimla Mehta	Member, Whole-Time Director	-	-
3.	*Smriti Mehta	Member, Whole-Time Director	-	-

*Committee was constituted on 16-07-2024.

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company:

The Committee has formulated a CSR Policy inter-alia indicating the CSR activities to be undertaken by your Company as per the Companies Act, 2013. The Committee reviews and recommends the amount of expenditure and CSR activities to be undertaken by your Company. The Committee also monitors the implementation of the CSR Policy of your Company from time to time. Details of the Policy of your Company are available at <https://sumaxindia.com/>

4. Provide the executive summary along with the web-link of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable:

Not Applicable since the Company's average CSR obligation is less than Rupees Ten Crores in the three immediately preceding financial years.

5.

Sl. No.	Particulars	Amount in INR
(a)	Average Net Profit of the Company as per sub-section (5) of section 135	4,62,63,637
(b)	Two percent of average net profit of the company as per sub-section (5) of section 135	9,25,273
(c)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years.	Nil
(d)	Amount required to be set off for the financial year, if any	Nil
(e)	Total CSR obligation for the financial year [(b)+(c)-(d)].	9,25,273

6. a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): Rs. 9,36,692 /-
 b) Amount spent in administrative overheads: Nil
 c) Amount spent on Impact Assessment, if applicable: Nil
 d) Total amount spent for the Financial Year [(a)+(b)+(c)]: Rs. 9,36,692 /-

e) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. in INR	Amount Unspent in INR				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
9,36,692	NIL	NA	NA	NA	NA

f) Excess amount for set off, if any:

Sl. No.	Particulars	Amount in INR
(i)	Two percent of average net profit of the Company as per sub-section (5) of section 135	9,25,273
(ii)	Total amount spent for the Financial Year	9,36,692
(iii)	Excess amount spent for the financial year	11,419
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years	11,419

7. Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Amount Spent in the Financial Year (in Rs)	Amount transferred to a fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in Rs.)	Deficiency, if any
					Name of the Fund	Amount (in Rs).	Date of transfer		
NA									

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: No

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per sub-section (5) of section 135: Not Applicable as the company has spent the entire CSR obligation.

For and on behalf of the Board
Sumax Engineering Private Limited

Vimla mehta Sudeep mehta

Place: Hyderabad
Date: 23-08-2024

Vimla Mehta
Whole-Time Director
(DIN: 00482904)



Sudeep Mehta
Managing Director
(DIN: 00483072)

Form No. MGT-11

Proxy form

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

CIN : U74210TG1994PTC019032
Name of the Company : SUMAX ENGINEERING PRIVATE LIMITED
Registered office : Plot No. 45, Shantiniketan Colony, Mahendra Hills, East Marredpally, Secunderabad, Hyderabad, Telangana - 500026.

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the Company, to be held on 30th Day of September, 2024 at 10.00 a.m at Plot No. 45, Shantiniketan Colony, Mahendra Hills, East Marredpally, Secunderabad, Telangana - 500026 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. Approval of financial statements for the year ended 31-03-2024
2. Regularisation and Appointment of Mrs. Smriti Mehta as Whole-Time Director of the company.

Signed this Day of..... 2024
Signature of shareholder
Signature of Proxy holder(s)

Affix
Revenue
Stamp

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 before the commencement of the Meeting.

ATTENDANCE SLIP

SUMAX ENGINEERING PRIVATE LIMITED

**Plot No. 45, Shantiniketan Colony, Mahendra Hills, East Marredpally, Secunderabad,
Hyderabad, Telangana - 500026**

I hereby record my presence at the 30th Annual General Meeting of the members of the Company to be held on 30th Day of September 2024 at Plot No. 45, Shantiniketan Colony, Mahendra Hills, East Marredpally, Secunderabad, Hyderabad, Telangana - 500026 and at any adjourned meeting thereof.

Shareholders/Proxy 's Signature _____

Shareholders/Proxy 's full name _____

(In block letters)

Folio No. / Client ID _____

No. of shares held _____

Note:

Shareholders attending the meeting in person or by proxy are required to complete the attendance slip and hand it over at the entrance of the meeting hall.

ROUTE MAP FOR VENUE OF ANNUAL GENERAL MEETING

