

SAMYAK CORPORATION LIMITED

Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar (W), Mumbai-400086

Website: www.greencommercial.in Email id: roc.greencommercial@gmail.com

CIN: L51219MH1985PLC265766

Date: 04.09.2021

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate
Park, Kamani Junction, LBS Road, Kurla
(West), Mumbai - 400070.

The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata, West Bengal -700001

Company Symbol: SAMYAK
ISIN: INE237S01012

Subject: Submission of Annual Report 2020-21 under Regulation 34(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Pursuant to Regulation 34 of the SEBI (LODR) Regulation 2015, please find enclosed herewith the 36th Annual Report for the year ended March 31, 2021 along with the Notice of the Annual General Meeting to be held on Wednesday, September 29, 2021 at 02:30 P.M Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Annual Report for the Financial Year 2020-21 uploaded on the website of the company i.e. www.greencommercial.in

Please take the same in your records

For and on behalf of,
For Samyak Corporation Limited

Priyanka Jain



Priyanka Jain
Additional Director

DIN: 07833398

Place: Delhi

36TH ANNUAL REPORT
FOR THE YEAR 2020-2021
OF
SAMYAK CORPORATION LIMITED

COMPANY INFORMATION**BOARD OF DIRECTORS**

MS. PRIYANKA JAIN	DIRECTOR
MR. DINESH CHAWLA	INDEPENDENT DIRECTOR
MR. SANJU	INDEPENDENT DIRECTOR
MR. RAJ KUMAR	NON-EXECUTIVE DIRECTOR

KEY MANAGERIAL PERSONNEL

MR. YASK KUMAR GUPTA	:	CHIEF FINANCIAL OFFICER
MR. VINAY KUMAR GUPTA	:	COMPANY SECRETARY

STATUTORY AUDITORS	:	TDK & CO., CHARTERED ACCOUNTANTS NEW DELHI
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BANKER	:	IDFC, FIRST BANK BARAKHAMBA ROAD
SHARES LISTED WITH	:	METROPOLITAN STOCK EXCHANGE

REGISTERED OFFICE	:	ROOM NO. 18, KAILASH DARSHAN, HANSOTI LANE, CAMA LANE, GHATKOPAR, MUMBAI -400086, MAHARASHTRA
CORPORATE OFFICE	:	504, B WING, STATESMAN HOUSE, 148 BARAKHAMBA ROAD, NEW DELHI - 110001

WEBSITE	:	https:// www.greencommercial.in /
EMAIL	:	roc.greencommercial@gmail.com
CONTACT NO.	:	011-4370 8987
REGISTRAR & TRANSFER AGENT	:	PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED 9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG LOWER PAREL (EAST) MUMBAI-400011, MAHARASHTRA

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 36th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SAMYAK CORPORATION LIMITED WILL BE HELD ON WEDNESDAY, 29TH DAY OF SEPTEMBER, 2021 AT 02:30 P.M. THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”), TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

ITEM NO. 1 - To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS:

ITEM NO. 2- Appointment of Ms. Priyanka Jain (DIN: 07833398) as Director and Managing Director of the Company

To consider and if thought fit, to pass, with or without modification(s), if any, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 and 161(1) and other applicable provisions if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, Ms. Priyanka Jain (DIN: 07833398) who was appointed as an Additional Director w.e.f 07th September, 2020, and who holds office up to the date of this Annual General and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company liable to retire by rotation."

RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and the Rules made thereunder and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) (including any statutory modification(s) or re- enactment thereof for the time being in force) and read with Schedule V of the Act, as amended from time to time, approval of the members be and is hereby accorded to the appointment of Ms. Priyanka Jain (DIN: 07833398) as the Managing Director of the Company, for a period of Five (5) years with effect from September 28, 2021, on the terms and conditions as set out in the Explanatory Statement annexed to the Notice convening this 36th AGM, with liberty to the Board of Directors to alter and vary the terms and

conditions of the said appointment and / or remuneration as it may deem fit, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re- enactment thereof;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally / jointly authorized to take all such steps and actions for the purposes of making all such filings and registrations as may be required and further to do all such acts, deeds, matters and things as may be deemed Necessary to give effect to this resolution.”

ITEM NO. 3- Appointment of Mr. Sanju (DIN: 08877366) as an Independent Director

To consider and if thought fit, to pass, with or without modification(s), if any, the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 152 and 161(1) and other applicable provisions if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, Mr. Sanju (DIN: 08877366) who was appointed as an Additional Director by the board of directors on 17th September, 2020, and who holds office up to the date of this Annual General and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Act read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') the appointment of Mr Sanju, that meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company, for a term of five years commencing from 17 September, 2020 up to 16 September, 2025 and who would not be liable to retire by rotation, be and is hereby approved.”

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally / jointly authorized to take all such steps and actions for the purposes of making all such filings and registrations as may be required and further to do all such acts, deeds, matters and things as may be deemed Necessary to give effect to this resolution.”

ITEM NO. 4- Appointment of Mr. Dinesh Chawla (DIN: 08876997) as an Independent Director

To consider and if thought fit, to pass, with or without modification(s), if any, the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 152 and 161(1) and other applicable provisions if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, Mr. Dinesh Chawla (DIN: 08876997) who was appointed as an Additional Director by the board of directors on 17th September, 2020, and who holds office up to the date of this Annual General and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Act read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') the appointment of Mr. Dinesh Chawla, that meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company, for a term of Five years commencing from 17 September, 2020 up to 16 September, 2025 and who would not be liable to retire by rotation, be and is hereby approved."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally / jointly authorized to take all such steps and actions for the purposes of making all such filings and registrations as may be required and further to do all such acts, deeds, matters and things as may be deemed

Necessary to give effect to this resolution."

ITEM NO. 5 - Appointment of Mr. Rajkumar (DIN: 09253032) as Non-executive director

To consider and if thought fit, to pass, with or without modification(s), if any, the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 152 and 161(1) and other applicable provisions if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, Mr. Raj kumar (DIN: 09253032) who was appointed as an Additional Director in board meeting held on 11th August, 2021, and who holds office up to the date of this Annual General and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received

a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company liable to retire by rotation.”

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally / jointly authorized to take all such steps and actions for the purposes of making all such filings and registrations as may be required and further to do all such acts, deeds, matters and things as may be deemed

Necessary to give effect to this resolution.”

ITEM NO. 6 - To Increase the Borrowing Limit of the Company Upto INR 5 Crore

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

“**RESOLVED THAT** pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, and the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded for borrowing from time to time as they may think fit, any sum or sums of money not exceeding INR 5,00,00,000/- (Rupees Five Crores Only) on such terms and conditions as the Board may deem fit, whether the same may be secured or unsecured and if secured, whether by way of mortgage, charge or hypothecation, pledge or otherwise in any way whatsoever, or in any other respect, or against any of the Company’s assets and/or properties whether moveable or immovable, including stock-in-trade, notwithstanding that the money to be borrowed together with the money already borrowed by the Company and remaining un-discharged at any given time, exceed the aggregate, for the time being, of the paid-up capital of the company and its free reserve.

RESOLVED FURTHER THAT any one of the director of the company be and is hereby authorized to sign, execute and file necessary application, forms, deeds, documents and writings as may be necessary for and on behalf of the Company and to settle and finalize all issues that may arise in this regard and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to this resolution and to delegate all or any of the powers conferred herein as they may deem fit.”

ITEM NO. 7 - To Make Loan(s) and to Give Guarantee(s), Provide Security(ies) or make Investment(s) upto INR 10 Crore.

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

“**RESOLVED THAT** pursuant to Section 186 and other applicable provisions of the Companies Act, 2013 (the “Act”), the Companies (Meetings of Board and its Powers) Rules, 2014, Articles of Association of the Company and subject to necessary approvals, if required, approval of the shareholders be and is hereby given to the Board of Directors for :

- i) giving loans to any person or other body corporate/s;
- ii) giving of guarantee or providing security in connection with loan/s to any other body corporate/s or person; and / or
- iii) for acquiring whether by way of subscription, purchase or otherwise, the securities including shares, debentures etc. of any other body corporate/s

upto an a mount, the aggregate outstanding of which should not, at any time, exceed INR 10 Crore (Rupees Ten Crore only) which shall be over and above (i) the aggregate of free reserves and securities premium account, and (ii) the aggregate existing outstanding amount of loans/ guarantees/ securities/ investments, given/ provided/ made to/ into, wholly owned subsidiary companies and joint venture companies, from time to time.

RESOLVED FURTHER THAT the Company do ratify all the loan, guarantee, security and acquisition by way of subscription, purchase or otherwise the securities of any other body(ies) Corporate(s) / person(s) in or outside India, already made by the Board of Directors pursuant to Section 186 of the Act.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to take from time to time all decisions and steps in respect of the above loans, guarantees, securities and investment(s) including the timing, amount and other terms and conditions of such loans, guarantees, securities and investment(s) and varying the same either in part or in full as it may deem appropriate and to do and perform all such acts deeds and things as may be necessary in this regard including but not limited to the delegation of powers to any director or committee of directors or any other person as it may deem fit subject to the provision of the Act."

**By Order of the Board
Samyak Corporation Limited**

**Date: 11.08.2021
Place: New Delhi**

**Sd/-
Vinay Kumar Gupta
Company Secretary & Compliance Officer
Membership No. -62916**

NOTES:-

1. In view of the prevailing COVID-19 pandemic situation across the country, the Ministry of Corporate Affairs (MCA) vide circular Nos. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, read with Circular No.02/2021 dated 13th January, 2021 permitted holding of AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for the calendar year 2021. As such, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

2. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, the requirement of physical Attendance of members has been dispensed with. Accordingly, in terms of the MCA circulars and the Stock Exchange Board of India (SEBI) circular, the facility for appointment of Proxies by the members will not be available for this AGM and hence the proxy form, attendance Slip and route map of the AGM venue are not annexed to this notice.

3. PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC/OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS AND THE SEBI CIRCULARS, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May

05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at roc.greencommercial@gmail.com. The Notice can also be accessed from the websites of the Stock Exchanges. The AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. Listing Regulations, has mandated that for making dividend payments, companies whose securities are listed on the stock exchanges shall use electronic clearing services (local, regional or national), direct credit, real time gross settlement, national electronic funds transfer etc. The companies and the registrar and share transfer agents are required to seek relevant bank details of shareholders from depositories/ investors for making payment of dividends in electronic mode. It is also mandatory to print the bank details on the physical instrument if the payment is made in physical mode. Accordingly, shareholders are requested to provide or update (as the case may be) their bank details with the respective depository participant for the shares held in dematerialised form and with the registrar and share transfer agent in respect of shares held in physical form. For further details about registration process, please contact your depository/ R&TA of the Company.

8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's RTA. You are also requested to update your Bank details by writing to the Company's RTA.

9. SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018 and further amendment vide Notification No. SEBI/LAD-NRO/GN/2018/49 dated November 30, 2018 requests for effecting transfer of securities (except in case of transmission or transposition of securities) shall not be processed from April 01, 2019 unless the securities are held in dematerialized form with the depositories. Therefore, shareholders are requested to take action to dematerialize the equity shares of the Company.

10. The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested and other documents referred to in the Notice and explanatory statement, including certificate from the Auditors of the Company under Regulation 13 of the SEBI (Share Based Employee Benefits) Regulations, 2014 will be available electronically for inspection via a secured platform without any fee by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection by the Members from the date of circulation of this Notice up to the date of AGM.

Members seeking to inspect such documents can send an email to roc.greencommercial@gmail.com

11. Members are requested to notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

12. Members holding shares in single name in physical form are advised to make nomination in respect of their shareholding in the Company and for cancellation and variation of nomination in Form SH- 13 and SH-14, respectively, the same forms can be obtained from the Registrar and Transfer Agent of the Company.

13. Members who are holding physical shares in identical order of names in more than one folio are requested to send to the Company's Share Transfer Agent the details of such folios together with the share certificates for consolidating their holding in one folio.

14. Non-Resident Indian members are requested to inform RTA / respective DPs, immediately of:

a) Change in their residential status on return to India for permanent settlement.

b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

16. The Board of Directors of the Company has appointed Mr. Vikas Kumar Verma, Managing Partner of M/s Vikas Verma & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

17. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first download the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting and shall within 48 hours of conclusion of the AGM shall submit a consolidated Scrutinizer's report of the total votes cast in favor of or against, if any, to the Chairman or any other person authorized by the Chairman, who shall countersign the same and declare the result of the voting forthwith.

18. The results along with Scrutinizer's Report, shall be displayed at the Registered Office and Corporate office of the Company and placed on the Company's website at www.greencommercial.in and the website of NSDL immediately after the result is declared. The results shall be simultaneously communicated to the Stock Exchanges where the securities of the Company are listed. The resolutions will be deemed to be passed on the date of AGM subject to receipt of the requisite number of votes in favour of the resolutions.

19. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both day inclusive).

THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:

The remote e-voting period begins on **Sunday 26th September, 2021 (9:00 A.M.)** and ends on **Tuesday 28th September, 2021 (5:00 P.M.)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. 22nd September 2021, may cast their vote electronically.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system**A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility. Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li data-bbox="500 1150 1409 1730">1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under “IDeAS” section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on options available against company name or e-Voting service provider - NSDL and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. <li data-bbox="500 1759 1409 1919">2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com/. Select “Register Online for IDeAS” Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp

	<p>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on options available against company name or e-Voting service provider - NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or e-Voting service provider-NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL

eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join General Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to vikasverma@vvanda.com with a copy marked to evoting@nsdl.co.in.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to roc.greencommercial@gmail.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to roc.greencommercial@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under "**Join General meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at (roc.greencommercial@gmail.com). The same will be replied by the company suitably.

**By Order of the Board
Samyak Corporation Limited**

**Date: 11.08.2021
Place: New Delhi**

**Sd/-
Vinay Kumar Gupta
Company Secretary
Membership No: 62916**

SAMYAK CORPORATION LIMITED

Registered office & Works:

Room No 18, Kailash Darshan,
Hansoti Lane, Cama Lane,
Ghatkopar Mumbai, -400086.
Maharashtra

Ph. No.: 022-25162488

Website: www.greencommercial.in

E mail: roc.greencommercial@gmail.com

CIN: L51219MH1985PLC265766

Dear Member,

You are the holder of Equity Shares of Samyak Corporation Limited. We wish to inform that your Company being Listed on Metropolitan Stock Exchange of India Limited (MSEI) and Calcutta Stock Exchange (CSE) is mandatorily required to comply with circular no. SEBI/CIR/ISD/1/2010 issued by Securities and Exchange Board of India (SEBI) dated September 02, 2010 directing that the Equity Shares Should be held by the owner in Dematerialized mode in order to stabilize the price movements in shares of the Company. Also, holding of Shares in demat mode by you, will make your trading transactions convenient and economical.

In this regard, we accordingly request you to convert your Physical Shares into Dematerialized Mode. The Company's ISIN is **INE237S01012** and in case of any query, kindly contact our Registrar and Transfer Agent (RTA) Purva Sharegistry (India) limited whose contact details are given below:

1. Email Id: support@purvashare.com
2. Telephone No: 022-23012517/8261

You are also requested to provide us with self-attested copy of PAN, Mobile/Telephone No. and Email Id for our records.

Thanking You,

For and on behalf of
Samyak Corporation Limited

Sd/-

Vinay Kumar Gupta
Company Secretary
Membership No. 62916

EXPLANATORY STATEMENT:

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('Act'), given hereunder sets out all material facts relating to the special business mentioned at Item Nos. 2 to 5 of the accompanying Notice dated September 29, 2021.

ITEM NO. 2 -

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Ms. Priyanka Jain (DIN: 07833398) as an Additional Director of the Company and also Executive Director, liable to retire by rotation, w.e.f. 07th September, 2020.

Pursuant to the provisions of Section 161(1) of the Act and Article 132 of the Articles of Association of the Company, Ms. Priyanka Jain shall hold office up to the date of this AGM and is eligible to be appointed as a Director. The Company has, in terms of Section 160(1) of the Act, received a notice in writing from a Member, proposing his candidature for the office of Director. Ms. Priyanka Jain, once appointed will be liable to retire by rotation. The profile and specific areas of expertise of Ms. Priyanka Jain are provided as Annexure to this Notice.

Further board of director of the company proposes that once appointment of Ms. Priyanka Jain is made she will act as managing director of the company and the term of appointment will be as follows:

- Period of Appointment: For a period of 5 years
- Remuneration: Such remuneration as may be decided by board

Ms. Priyanka Jain has given her declaration to the Board that he is not restrained from acting as a Director by virtue of any Order passed by the SEBI or any such authority and is eligible to be appointed as a Director in terms of Section 164 of the Act. He has also given his consent to act as a Director.

The Board considers it desirable and in the interest of the Company to have Ms. Priyanka Jain on the Board of the Company and accordingly the Board recommends the appointment of Ms. Priyanka Jain as an Executive Director as proposed in the resolution set out at Item No. 2 for approval by the Members.

In compliance with the provisions of Sections 196, 197, 203 and other applicable provisions of the Act, read with Schedule V to the Act, the terms of remuneration specified above are now being placed before the Members for their approval.

Except for Ms. Priyanka Jain and/or her relatives, no other Director, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

ITEM NO. 3 -

Based on recommendation of Nomination and Remuneration Committee, the Board of Directors appointed Mr. Sanju (DIN: 08877366) as Additional Director of the Company and also Independent Director, not liable to retire by rotation w.e.f. 17th September, 2020.

Pursuant to the provisions of Section 161(1) of the companies Act 2013, Mr. Sanju shall hold office up to the date of this AGM and is eligible to be appointed as a Director. The Company has, in terms of Section 160(1) of the Act, received in writing a notice from Member, proposing his candidature for the office of Director. The profile and specific areas of expertise of Mr. Sanju are provided as Annexure to this Notice.

Mr. Sanju has given his declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), is not restrained from acting as a Director by virtue of any Order passed by SEBI or any such authority and is eligible to be appointed as a Director in terms of Section 164 of the Act. He has also given his consent to act as a Director.

In the opinion of the Board, Mr. Sanju is a person of integrity, possesses the relevant expertise / experience and fulfills the conditions specified in the Act and the SEBI Listing Regulations for appointment as an Independent Director and he is independent of the management.

The Board considers it desirable and in the interest of the Company to have Mr. Sanju on the Board of the Company and accordingly the Board recommends the appointment of Mr. Sanju as an Independent Director as proposed in the resolution set out at Item No. 3 for approval by the Members.

Except for Mr. Sanju and/or his relatives, no other Director, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

ITEM NO. 4 -

Based on recommendation of Nomination and Remuneration Committee, the Board of Directors appointed Mr. Dinesh Chawla (DIN: 08876997) as Additional Director of the Company and also Independent Director, not liable to retire by rotation w.e.f. 17th September, 2020.

Pursuant to the provisions of Section 161(1) of the companies Act 2013, Mr. Dinesh Chawla shall hold office up to the date of this AGM and is eligible to be appointed as a Director. The Company has, in terms of Section 160(1) of the Act, received in writing a notice from Member, proposing his candidature for the office of Director. The profile and specific areas of expertise of Mr. Dinesh Chawla are provided as Annexure to this Notice.

Mr. Dinesh Chawla has given his declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), and is eligible to be appointed as a Director in terms of Section 164 of the Act. He has also given his consent to act as a Director.

In the opinion of the Board, Mr. Dinesh Chawla is a person of integrity, possesses the relevant expertise / experience and fulfills the conditions specified in the Act and the SEBI Listing Regulations for appointment as an Independent Director and he is independent of the management.

The Board considers it desirable and in the interest of the Company to have Mr. Dinesh Chawla on the Board of the Company and accordingly the Board recommends the appointment of Mr. Dinesh Chawla as an Independent Director as proposed in the resolution set out at Item No. 4 for approval by the Members.

Except for Mr. Dinesh Chawla and/or his relatives, no other Director, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

ITEM NO. 5 -

Based on recommendation of Nomination and Remuneration Committee, the Board of Directors appointed Mr. Raj kumar (DIN: 09253032) as Additional Non-executive Director of the Company w.e.f. 11th August 2021

Pursuant to the provisions of Section 161(1) of the Act, Mr. Raj kumar shall hold office up to the date of this AGM and is eligible to be appointed as a Director. The Company has, in terms of Section 160(1) of the Act, received a notice in writing from a Member, proposing his candidature for the office of Director. Mr. Raj kumar, once appointed will be liable to retire by rotation

Mr. Raj kumar has given his declaration to the Board that he is eligible to be appointed as a Director in terms of Section 164 of the Act. He has also given his consent to act as a Director.

The Board considers it desirable and in the interest of the Company to have Mr. Raj kumar on the Board of the Company and accordingly the Board recommends the appointment of Mr. Raj kumar as an Non-Executive Director as proposed in the resolution set out at Item No. 5 for approval by the Members.

Except for Mr. Raj kumar and/or his relatives, no other Director, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

ITEM NO. 6 -

Keeping in view the existing and future financial requirements to support its business operations, the Company may need additional funds. For this purpose, the Company may, from time to time, raise finance from various Banks and/or Financial Institutions and/ or any other lending institutions and/or Bodies Corporate and/or such other persons/ individuals as may be considered fit, which, together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in ordinary course of business) Hence it is proposed to increase the maximum borrowing limits from existing to limit INR 5,00,00,000/- (Rupees Five Crores Only) notwithstanding that the monies to be borrowed, together with the monies already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate, for the time being, of the paid up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose.

Pursuant to Section 180(1)(c) of the Companies Act, 2013, the Board of Directors cannot borrow more than the aggregate amount of the paid-up capital of the Company and its free reserves at any one time except with the consent of the members of the Company in a general meeting. In order to facilitate securing the borrowing made by the Company, it would be necessary to create charge on the assets or whole or part of the undertaking of the Company.

The Directors recommend the Special Resolution as set out at Item No. 6 of the accompanying Notice, for members' approval.

None of the Directors or Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the Special Resolution except to the extent of their shareholding in the Company.

ITEM NO. 7 -

Pursuant to the provisions of Section 186 of the Companies Act, 2013, a company can give any loan, guarantee, provide security or make investment in shares, debentures etc. up to an amount of 60% of its paid up capital, free reserves and securities premium account or 100% of free reserves and securities premium account, whichever is higher.

A company may give loan, guarantee, provide security or make investment in shares, debentures etc. exceeding the above limits with the prior approval of shareholders by means of a special resolution.

The Board of Directors in its meeting held on 11th August, 2021 approved giving of any loan, guarantee or making investment in shares, debentures etc. upto an amount of INR 10 Crore over and above (i) the aggregate of free reserves and securities premium account, and (ii) the aggregate outstanding amount of loans/ guarantees/ securities/ investments given/ provided/ made to/ in wholly owned subsidiary companies and joint venture companies, from time to time.

The resolution set out at Item No. 7 is recommended for approval of the members as a special resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise in this resolution.

ANNEXURE

INFORMATION IN PURSUANT REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECETARIAL STANDARDS (SS-2) OF GENERAL MEETING OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT/ RETIRING BY ROTATION AT THE ENSUING ANNUAL GENERAL MEETING ARE AS FOLLOW INFORMATION:

Particulars	Mr. Dinesh Chawla	Mr. Raj kumar	Ms. Priyanka Jain	Mr. Sanju
Age	25 Years	24 Years	29 Years	24 Years
Qualifications	Graduate	High School	Graduate	Graduate
Experience (including expertise in specific functional area)/Brief Resume	-	-	2 years	-
Terms and Conditions of Appointment/Reappointment	As per the resolution passed by the Board of director of the company on September 17, 2020 Mr. Dinesh Chawla was appointed as an Additional Independent Director.	As per the resolution passed by the Board of director of the company on August 11, 2021 Mr. Raj Kumar was appointed as an Additional Independent Director.	As per the resolution passed by the Board of director of the company on September 07, 2020 Ms. Priyanka Jain was appointed as an Additional Director.	As per the resolution passed by the Board of director of the company on September 17, 2020 Mr. Sanju was appointed as an Additional Independent Director.
Remuneration last drawn (including sitting fees, if any)	INR 2,40,000/- as per financial statement	-	Nil	INR 2,40,000/- as per financial statement
Date of first appointment on the Board	17/09/2020	11/08/2021	07/09/2020	17/09/2020
Shareholding in the Company as on March 31, 2021	Nil	Nil	Nil	Nil
Relationship with other Directors / Key Managerial Personnel	-	-	-	-
Number of meetings of the	4 (Four)	-	4 (Four)	4 (Four)

Board attended during the year				
Directorships of other Boards as on March 31, 2021	-	-	2 (Two)	-
Membership / Chairmanship of Committees of other Boards as on March 31, 2021	-	-	-	-

BOARD REPORT

To,

The Members,
SAMYAK CORPORATION LIMITED

Your Directors have pleasure in presenting you the 36th Annual Report together with the Audited Financial Statement of Accounts of the Company for the financial year ended 31st March, 2021.

1. FINANCIAL RESULTS

P A R T I C U L A R S	2020-21	2019-20
	AMOUNT (INR)	AMOUNT (INR)
(I) Revenue from Operations	2,08,14,065	5,60,000
(II) Other Income	1,44,421	80
(III) Total Revenue	2,09,58,486	5,60,080
(IV) Direct Expenses	1,28,44,893	-
(V) Employee Benefit Expenses	23,86,024	2,40,000
(VI) Finance Cost	5,139	7,978
(VII) Depreciation and Amortization Expenses	-	17,721
(VIII) Other Expenses	50,44,894	2,52,820
(IX) Total Expenses	2,02,80,950	5,18,519
(X) Profit Before Tax (III- IX)	6,77,536	41,561
(XI) Tax Expense	1,77,209	(8,948)
(XII) Profit for the Year (X-XI)	5,00,327	50,509
(III) Other Comprehensive Income	-	-
(XIV) Total Comprehensive Income (XIV-XIII)	5,00,327	50,509

2. REVIEW OF OPERATIONS & STATEMENT OF COMPANY'S AFFAIRS

The Company recorded a turnover of INR 2,08,14,065/- during the year as against INR 5,60,000/- in the previous year and the Company has a Net profit of INR 5,00,327/- as compared to the Profit of INR 50,509/- in the previous financial year. The management of the Company is putting their best efforts to improve the performance of the Company.

3. CHANGE IN THE NATURE OF BUSINESS

There was no change in the nature of business of the Company during the reporting period.

4. CAPITAL STRUCTURE**Authorized Share Capital**

The Authorized Share Capital of the Company is INR 3,25,00,000/- (Three Crore and Twenty Five Lakh Only) divided into 32,50,000 (Thirty Two Lakh and Fifty Thousand) Equity Shares of INR 10/- (Ten) each. During the year under review, there was no change in the Company's Issued, Subscribed and Paid-up Equity Share Capital of the Company.

Paid-up Share Capital

During the financial year under review, the Issued and Paid-up Capital of the Company was remained at INR 3,04,90,000/- (Three Crore Four Lakh and Ninety Thousand Only) divided into 30,49,000 (Thirty Lakh and Forty Nine Thousand) Equity Shares of Face value of INR 10/- (Ten) each.

5. DIVIDEND

The Board of Directors has not recommended any dividend for the financial year ended on 31st March, 2021. Since the Board has considered it financially prudent in the long-term interest of the company to re-invest the profits into the business of the Company to build a strong reserve base and to grow the business of the company.

6. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no outstanding unclaimed/unpaid dividend as on 31st March 2021.

7. TRANSFER TO RESERVES

The Company has transferred INR 5,00,327/- (Rupee Five Lakh Three Hundred and Twenty Seven) into Retained earnings and the closing balance of Retained earnings stands INR 4,89,178/- (Rupee Four Lakh Eighty Nine Thousand One Hundred and Seventy Eight).

8. BOARD MEETINGS HELD DURING THE YEAR

During the financial year under review, Your Board met 7(Seven) times to deliberate on various matters on 30th June 2020, 14th August, 2020, 07th September 2020, 12th November, 2020, 18th January 2021, 10th February 2021 and 24th February 2021. The maximum interval between any two meetings did not exceed 120 days. Presently the Board of Director consist:

Name of the Director	Category	Number of Board Meetings entitled to attend	Board Meeting Attended
Ms. Priyanka Jain	Additional Director	4	4
Mr. Dinesh Chawla	Additional Independent Director	4	4
Mr. Sanju	Additional independent Director	4	4
Mr. Raj Kumar	Additional Non-Executive Director	0	0

During the year under review, Mr. Kalpak Ajay Vora resigned from the post of Managing Director of the Company with effect from 26th September, 2020 and Mr. Satish Kumar Phoolchand Rajbhar from the post of Independent Director and Ms. Nidhi Vora Kalpak from the post of Director, resigned with effect from 18th January, 2021.

Further, Mr. Rajni Jethalal Shah resigned from the post of Independent Director with effect from 24th February, 2021.

The Board takes on record the assistance and guidance provided by them during their tenure as Directors of the Company.

Moreover, Ms. Priyanka Jain has been appointed as an Additional Director with effect from 07th September, 2020, Mr. Sanju and Mr. Dinesh Chawla has been appointed as Additional Director in the capacity of Independent Director with effect from 17th September, 2020 and Mr. Raj Kumar has been appointed as Additional Non-Executive Director of the Company with effect from 11th August 2021 who shall hold office up to the date of Annual General Meeting to be held on 29th September, 2021.

9. DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 134(3)(c) read with Section 134(5) of the Companies Act, 2013, The Directors, to the best of their knowledge and ability, hereby confirm that:

(a) In the preparation of the annual accounts, the applicable accounting standards have been followed;

(b) The directors have 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 have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(d) The Directors have prepared the annual accounts on a going concern basis.

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

10. DECLARATION OF INDEPENDENCE OF DIRECTORS

Pursuant to Section 149(7) of the Companies Act, 2013, the Company has received necessary declaration from each Independent Directors confirming that they meet the criteria of independence as prescribed under Section 149(6) of the Act and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

11. COMMITTEE(S) OF THE BOARD

As on March 31, 2021, your Board has following mandatory Committees:

- Audit Committee; and

- Nomination and Remuneration Committee.

12. AUDIT COMMITTEE

The Company has duly constituted Audit Committee u/s 177 of the Companies Act, 2013 and at the year ending 31st March, 2021 consisting of Three (3) members out of whom Mr. Sanju and Mr. Dinesh Chawla, Independent Directors are the members of the Committee and Ms. Priyanka Jain is the Chairperson of the Committee.

The Company Secretary of the Company acts as the Secretary to the Audit Committee. The primary objective of the Audit Committee is to monitor and provide an effective supervision of the management's financial reporting process, to ensure accurate and timely disclosures, with the highest levels of transparency, integrity and quality of financial reporting. The Audit Committee oversees the work carried out in the financial reporting process by the management, the Internal Auditors and the Independent Auditors notes the processes and safeguards employed by each of them. All possible measures must be taken by the Audit Committee to ensure the objectivity and independence of the independent auditors.

The Board has accepted all recommendations of Audit Committee.

13. AUDIT COMMITTEE ATTENDANCE

During the year under review total 4 (Four) Meetings of the Committee were held on 30th June 2020, 14th August 2020, 12th November 2020, and 10th February 2021. The maximum interval between any two meetings did not exceed 120 days. Presently audit committee consist of following members:

Names of Director	Category	Audit Committee Meetings entitled to Attend	Audit Committee Meetings Attended
Ms. Priyanka Jain	Additional Director	2	2
Mr. Dinesh Chawla	Independent Director	2	2
Mr. Sanju	Independent Director	2	2

14. VIGIL MECHANISM / WHISTLE BLOWER POLICY

As per the provisions of Companies Act, 2013, every Listed Company shall establish a vigil mechanism (similar to Whistle Blower mechanism). In pursuance of the provisions of Section 177(9) & (10) of the Companies Act, 2013, a vigil mechanism/ whistle blower policy for directors and employees to report genuine concerns has been established and approved by Board. The policy is uploaded on the website of the Company.

15. POLICY ON DIRECTORS' APPOINTMENT AND REMUNERATION AND OTHER DETAILS

Pursuant to Section 178(3) of the Companies Act, 2013, the Nomination and Remuneration Committee constituted by the Board of Directors have laid down the following policies:

- (a) Criteria for nomination as Director, Key Managerial Personnel and Independence of a Director:
- (b) Criteria for determining Remuneration of Directors, Key Managerial Personnel and Senior Management Other Employees of the Company.
- (c) Evaluation of performance of the members of the Board, Key Managerial Personnel.

Composition of Nomination and Remuneration Committee:

Presently Nomination and Remuneration Committee consist of following members:

Mr. Dinesh Chawla	Chairman
Mr. Raj Kumar	Member
Mr. Sanju	Member

During the year under review total 3 (Three) Meetings of the Committee were held on 07th September 2020, 18th January 2021 and 24th February 2021.

16. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE U/S 186 OF THE COMPANIES ACT, 2013

The particulars of loans, guarantees and investments, wherever required, have been disclosed in the financial statements, which also forms part of this report.

17. CONSERVATION OF ENERGY, RESEARCH AND DEVELOPMENT, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO:

The particulars as prescribed under sub-section (3)(m) of Section 134 of the Companies Act, 2014 read with Rule 8(3) of Companies (Accounts) Rules, 2014 are annexed herewith at "Annexure I".

18. RISK MANAGEMENT

The Company is aware of the risks associated with the business. It regularly analyses and takes corrective actions for managing/ mitigating the same. The Company has framed a formal Risk Management Framework for risk assessment and risk minimization which is periodically reviewed to ensure smooth operation and effective management control. The Audit Committee also reviews the adequacy of the risk management framework of the Company, the key risks associated with the business and measure and steps in place to minimize the same.

19. CODE OF CONDUCT AND ETHICS

The Board of Directors of the Company has adopted a Code of Conduct and Ethics for the Directors and Senior Executives of the Company. The object of the Code is to conduct the company's business ethically and with responsibility, integrity, fairness, transparency and honesty. The Code sets out a broad policy for one's conduct in dealing with the Company, fellow directors and with the environment in which the Company operates. The Company has disclosed information about the establishment of the code on its website.

20. CORPORATE SOCIAL RESPONSIBILITY

The Company has not developed and implemented any Corporate Social Responsibility Initiatives as provisions of Section 135(1) of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 are not applicable on the Company.

21. COMPOSITION OF BOARD OF DIRECTORS

At present Board of Directors of the Company is comprised of following Directors:

DIRECTORS	CATEGORY
Ms. Priyanka Jain	Additional Executive Director

Mr. Raj Kumar	Additional Non-Executive Director
Mr. Sanju	Independent Director
Mr. Dinesh Chawla	Independent Director

22.DETAILS OF KEY MANAGERIAL PERSONNEL

- **Chief Financial Officer:**

During the year under review, Mr. Kalpak Ajay Vora resigned from the post of Chief Financial Officer of the Company with effect from 24th February, 2021 and Mr. Yash Kumar Gupta was appointed as the Chief Financial Officer of the Company with effect from 24th February 2021.

- **Company Secretary and Compliance Officer**

During the year under review, Ms. Ishleen Kaur resigned from the post of Company Secretary and Compliance Officer with effect from 17th January, 2021 and Mr. Vinay Kumar Gupta was appointed as the Company Secretary and Compliance office of the Company with effect from 18th January 2021.

23.BOARD EVALUATION

As per provisions of Section 134(3) of the Companies Act, 2013 and Rules made there under, the Board of Directors has carried out an annual evaluation of its own performance, Board Committees and individual directors.

The performance of the Board of Directors and its Committees were evaluated on various parameters such as structure, composition, experience, performance of specific duties and obligations, quality of decision making and overall effectiveness.

The performance of individual Directors was evaluated on parameters, such as meeting attendance, participation and contribution and independent judgment.

The Board members noted from time to time the suggestions/ inputs of Independent Directors, Nomination Committee and Audit Committee and also discussed various initiatives to further improve the Board effectiveness.

In a separate meeting of Independent Directors, performance of non-independent directors, performance of the Board as a whole and performance of the Chairman was evaluated.

24.SUBSIDIARY COMPANIES/ JOINT VENTURES/ ASSOCIATES

The Company does not have any Subsidiary, Joint Venture or Associate Company; hence the provisions of Section 129(3) of the Companies Act, 2013 relating to preparation of consolidated financial statements are not applicable.

25.AUDITORS AND AUDITOR'S REPORT

Statutory Auditors

M/s TDK & Co. Chartered Accountants, 102, Lotus Heights, 15th Road, opp. Gandhi Maidan, Chembur, Mumbai, Maharashtra, have been appointed as Statutory Auditors of the

Company who shall hold the office of auditor till the conclusion of the 38thAGM of the company to be held in the year 2024.

The Notes on financial statement referred to in the Auditors' Report are self-explanatory and do not call for any further comments u/s 134(3)(f)(i) of the Companies Act, 2013. The Auditors' Report does not contain any qualification, reservation or adverse remark.

Secretarial Auditor

In terms of Section 204 of the Act and Rules made there under, M/s. Sidhi Jain & Associates, Company Secretaries, having its Office at C-3/502, Hyde Park CHS, Sector-35 G Kharghar, Navi Mumbai-410200, were appointed as Secretarial Auditors for the financial year 2020-21, The Secretarial Audit's Report for the financial year ended on March 31, 2021 is annexed herewith marked as **(Annexure - II)** to this report.

Internal Auditor

In term of Section 138 of the Act and Rules made thereunder Ms. Shubhangi Agarwal, proprietor of Shubhangi Agarwal and Associates, Practicing Company Secretaries having its office 16/10 First Floor, New Rohtak Road, Near MTNL Office, Karol Bagh, New Delhi-110065, as Internal Auditor for the financial year 2020-21.

Cost Auditor

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

26. SECRETARIAL STANDARDS

During the year under review the Company has complied with Secretarial Standards on Board and General Meetings issued by Institute of Company Secretaries of India.

27. MATERIAL CHANGES AND COMMITMENTS

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year of the Company to which the financial statement relates and date of this report.

28. INTERNAL FINANCIAL CONTROL SYSTEM

According to Section 134(5)(e) of the Companies Act, 2013, the term "Internal Financial Control (IFC)" means the policies and procedures adopted by the Company for ensuring the orderly and efficient conduct of its business, including adherence to the company's policies, safeguarding of its assets, prevention and detection of frauds and errors, accuracy and completeness of the accounting records and timely preparation of reliable financial information. The company has a well-placed, proper and adequate Internal Financial Control system which ensures that all the assets are safeguarded and protected and that the transactions are authorised, recorded and reported correctly. To further strengthen the internal control process, the company has developed the very comprehensive compliance management tool to drill down the responsibility of the compliance from top management to executive level.

29. DEPOSITS

The Company has not accepted any public deposit as such, no amount on account of principal or interest on deposits was outstanding as on the date of the Balance Sheet for the F.Y. 2020-21.

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

Company has adopted a policy on prevention, prohibitions and redressal of sexual harassment at workplace in line with the provision of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and has set up Committee for implementation of said policy. During the year Company has not received any complaint of harassment.

31. EXTRACT OF ANNUAL RETURN

Pursuant to Section 92(3) of the Act and Rule 12 of the Companies (Management and Administration) Rules, 2014, the Annual Return for FY 2020-21 is available on Company's website at www.greencommercial.in

32. SIGNIFICANT AND MATERIAL ORDER

There are no significant and material orders passed by the regulators, courts or tribunals having an impact on the future operations of the Company or its the going concern status.

33. MANAGEMENT DISCUSSIONS & ANALYSIS REPORT

As per SEBI Listing Regulations, Management Discussion and Analysis Report is annexed herewith at (**Annexure-III**).

34. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

All contracts/ arrangements/ transactions entered by the Company during the FY 2020-21 with related parties were on an arm's length basis and in the ordinary course of business. There were no material Related Party Transactions (RPTs) undertaken by the Company during the year that require shareholders' approval under Regulation 23(4) of the SEBI Listing Regulations or Section 188 of the Act. All the transactions were in compliance with the applicable provisions of the Act and SEBI Listing Regulations.

Given that the Company does not have any RPTs to report pursuant to Sections 134(3)(h) and 188 of the Act read with Rule 8(2) of the Companies (Accounts) Rules, 2014 in Form AOC-2, the same is not provided.

35. REMUNERATION OF DIRECTORS, KEY MANAGERIAL PERSONNEL AND PARTICULARS OF EMPLOYEES

The statement including the details of employees as required to be furnished in accordance with the provisions of Section 197(12) of the Act read with Rule 5(2) and 5(3) of the Companies (Appointment and Remuneration of Managerial Personnel), Rules, 2014 are set out in '**Annexure-IV**' to this Report.

The Company has paid Remuneration to Directors of the Company in pursuant to applicable provisions of the Companies Act 2013 and Rules made thereunder.

36. CORPORATE GOVERNANCE

Provisions relating to Corporate Governance Report under Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to as the paid up share capital and net worth is below the limits mentioned in Regulation 15 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 hence the same has not been annexed to the Board's Report.

37. DETAILS OF APPLICATION MADE OR ANY PROCEEDING PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016

As there is no application made or pending under Insolvency and Bankruptcy Code, 2016, so there is no requirement to give details of application made or any proceeding pending under the Insolvency and Bankruptcy Code, 2016.

38. ACKNOWLEDGEMENT

The Board of Directors wish to place on record its deep sense of appreciation for the committed services by all the employees of the Company. The Board of Directors would also like to express their sincere appreciation for the assistance and co-operation received from the financial institutions, banks, government and regulatory authorities, stock exchanges, customers, vendors, members during the year under review.

Date: 11.08.2021

For & on Behalf of

Place: New Delhi

SAMYAK CORPORATION LIMITED

Sd/-

Sd/-

Priyanka Jain
(Director)

Dinesh Chawla
(Director)

DIN: 07833398

DIN: 08876997

Address: B-2, Second Floor,
Sector-8, Near Mother Dairy,
Dwarka, Delhi - 110075

Address: 51-A, Old Govind Pura Extn,
Gali No.6, Post Office Wali Krishna
Nagar, East Delhi, - 110051

CONSERVATION OF ENERGY, RESEARCH AND DEVELOPMENT, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

[Pursuant to Section 134 (3)(m) read with Rule 8(3) of Companies (Accounts) Rules, 2014]

(A) Conservation of Energy

(i)	The steps taken or impact on conservation of energy;	N.A.
(ii)	The steps taken by the company for utilizing alternate sources of energy;	N.A.
(iii)	The capital investment on energy conservation equipments.	NIL

(B) Technology absorption

(i)	The efforts made towards technology absorption;	N.A.
(ii)	The benefits derived like product improvement, cost reduction, product development or import substitution;	N.A.
(iii)	In case of imported technology (imported during the last three years reckoned from the beginning of the financial year)-	N.A.
	(a) The details of technology imported;	N.A.
	(b) The year of import;	N.A.
	(c) Whether the technology been fully absorbed;	N.A.
	(d) If not fully absorbed, areas where absorption has not taken place, and the reasons thereof; and	N.A.
(iv)	The expenditure incurred on Research and Development.	NIL

(C) Foreign exchange earnings and Outgo-

(i)	The Foreign Exchange earned in the terms of actual inflows during the year;	NIL
(ii)	Foreign Exchange outgo during the year in terms of actual outflow.	NIL
		N.A.

Date: 11.08.2021**Place: New Delhi****For & on Behalf of
SAMYAKCORPORATIONLIMITED****Sd/-****Priyanka Jain****(Director)****DIN: 07833398****Address: B-2, Second Floor,
Sector-8, Near Mother Dairy,
Dwarka, Delhi - 110075****Sd/-****Dinesh Chawla****(Director)****DIN: 08876997****Address: 51-A Old Govind Pura Extn,
Gali No.6, Post Ffice Wali Krishna
Nagar, East Delhi, - 110051**

Form No.MR-3
SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31/03/2021

[Pursuant to Section 204 (1) of the Companies Act, 2013 and Rule No.9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Board,
SAMYAK CORPORATION LIMITED,
Add: Room No. 18, Kailash Darshan, Hansoti Lane,
Cama Lane, Ghatkopar, Mumbai-400086

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **Samyak Corporation Limited** (hereinafter called the "**Company**"). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and accordingly, expressing my opinion thereon.

Based on our inspection, verification of **company's** books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, We hereby report that in our opinion, the company has, during the audit period covering the financial year ended on 31st March, 2021 complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by **SAMYAK CORPORATION LIMITED** ("the Company") for the financial year ended on March 31, 2021 according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made there under.
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
- (iii) The Depositories Act,1996 and the Regulations and Bye-laws framed thereunder;
- (iv) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act');
 - a) The Securities and Exchange Board of India {Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; *(No transaction has been recorded during the Audit Period)*

- d) The Securities and Exchange Board of India (Share Based Employee Benefits and sweat equity) Regulations, 2021;*(No transaction has been recorded during the Audit Period)*
- e) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- f) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021;*(No transaction has been recorded during the Audit Period)*
- g) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 *(No transaction has been recorded during the Audit Period)*

As informed to us the following other laws specifically applicable to the company as under and as confirmed & declared by the management, the company has duly complied the same:-

1. The Employees Provident fund and Miscellaneous Provisions Act, 1952 along with labour laws
2. Employees State Insurance Act, 1948
3. Maternity Benefit Act, 1961
4. Payment Gratuity Act, 1972
5. Factories Act, 1949
6. Environmental Act, 1986 and its allied applicable laws

We have also examined the compliance with the applicable clauses of the following:

1. Secretarial Standard issued by The Institute of Company Secretaries of India.
2. The Listing Agreements/Regulations including the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 entered into by the Company with Stock Exchange(s).

During the period under review, the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above.

In respect to the other applicable laws specifically applicable to the Company, we have relied on information / records / declaration produced/furnished by the Company during the course of our audit and the reporting is limited to the extent.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and there exist the system for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

All decisions of the Board were unanimous and the same are captured and recorded as part of the minutes.

We further report that there is scope to improve the systems and processes in the company and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the period there were no specific instances / events pursuant of the above referred laws, rules, regulations, guidelines, etc., having a major bearing on the Company's affairs.

**For M/s. Sidhi Jain & Associates
Company Secretaries**

**Date: 11.08. 2021
Place: Navi Mumabi**

**Sd/
Sidhi Jain
CP No. 11779
Membership No. F8414
UDIN: F008414C000771572**

MANAGEMENT DISCUSSION AND ANALYSIS

1. Industry structure and developments.

Indian economy is going through a period of rapid 'financial liberalization'. Today, the 'intermediation' is being conducted by a wide range of financial institutions through a plethora of customer friendly financial products.

Over the years, our company has built a strong presence in the market through its cumulative experience, strong distribution network as well as sound systems and processes.

2. Opportunities and threats.

Being a Trading company, our company is exposed to specific risks that are particular to its business and the environment within which it operates including interest rate volatility, economic cycle, and market risk.

3. Segment-wise or product-wise performance.

During the year under review, since company is being working in a single segment therefore the specific performance does not stand eligible.

4. Outlook

The presence of a stable government at the centre will be a major catalyst in taking major decisions which would push forward the pace of reforms and thereby directly improving the macro-economic environment. It is now being forecasted that in the near future, the Indian economy will become the fastest growing emerging market.

The Government is looking at easing investment conditions in India and focusing on project clearances. Also, 2021 is expected to see a rush of foreign direct investments (FDI) coming into India supported by FII inflows, thanks to liberalising the defence, insurance and construction sectors. It is expected that Government's major structural/economic liberalization policies will be reflected in 2021 Union Finance Budget and the same is expected to further boost the industry sentiments.

Looking at the Indian economy the company has plans to diversify its business in future.

5. Risks and areas of concern

Our strength is our determination and team work, weakness is the low equity base, opportunities are multiples and threats are the vibrations in the economy and government policies.

In any business, risks and prospects are inseparable. As a responsible management, the Company's principal endeavor is to maximize returns. The Company continues to take all steps necessary to minimize its expenses through detailed studies and interaction with experts.

6. Internal control systems and their adequacy

The Company has carried out the internal audit in-house and has ensure that recording and reporting are adequate and proper, the internal controls exist in the system and that sufficient measures are taken to update the internal control system. The system also ensures that all transaction are appropriately authorised, recorded and reported. Exercises for safeguarding assets and protection against unauthorised use are undertaken from time to time. The Company's audit Committee reviewed the internal control system. All efforts are being made to make the internal control systems more effective. All these measures are continuously reviewed by the management and as and when necessary improvements are affected.

7. Discussion on financial performance with respect to operational performance

The financial statements have been prepared in compliance with the requirements of the Companies Act, 2013 and Generally Accepted Accounting Principles in India. Further, the financial performance during the year under reference has been impressive in terms of sales. Even though there has been a decent increase in the turnover, the volume of profits has also increased as compared to last year.

8. Material developments in human resources/industrial relations front, including number of people employed.

The company had sufficient numbers of employees at its administrative office. The company recognizes the importance of human value and ensures that proper encouragement both moral and financial is extended to employees to motivate them. The company enjoyed excellent relationship with workers and staff during the last year.

9. Cautionary Statement

The statements in the "Management Discussion and Analysis Report" section describes the Company's objectives, projections, estimates, expectations and predictions, which may be "forward looking statements" within the meaning of the applicable laws and regulations. The annual results can differ materially from those expressed or implied, depending upon the economic and climatic conditions, Government policies and other incidental factors.

Date: 11.08.2021**Place: Mumbai****For & on Behalf of****SAMYAK CORPORATION LIMITED****Sd/-****Priyanka Jain
(Director)****DIN: 07833398****Address: B-2, Second Floor,
Sector-8, Near Mother Dairy,
Dwarka, Delhi - 110075****Sd/-****Dinesh Chawla
(Director)****DIN: 08876997****Address: 51-A Old Govind Pura Extn
Gali No.6 Post Ffice Wali Krishna
Nagar East Delhi Delhi - 110051**

Information of Particulars of employees pursuant to Section 197 of the Companies Act, 2013 and Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

S.NO.	PARTICULARS	REMARKS
1.	The ratio of the remuneration of each Director to the median remuneration of the employees of the Company for the financial year.	- -
2	The percentage increase in remuneration of each Director, Chief Financial Officer, Chief Executive Officer, Company Secretary or Manager, if any, in the financial year.	Mr. Dinesh Chawla, (Independent Director) NA Mr. Sanju, (Independent Director) NA Mr. Yash Kumar Gupta, (Chief financial Officer) NA Mr. Vinay Kumar Gupta, (Company Secretary and Compliance officer) NA
3	The percentage increase in the median remuneration of employees in the financial year	NA
4	The number of permanent employees on the rolls of Company	—
5	The explanation on the relationship between average increase in remuneration and Company performance	NA
6	Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration.	Average Percentile Increase of employees - 95% Salary paid to employees during the reporting period is 23,53,172/- (Rupee Twenty Three Lakh Fifty Three Thousand One Hundred and Seventy Two) against salary paid in last year was INR 2,40,000/- (Rupee Two Lakh Forty Thousand). Percentile Increase in Managerial Remuneration: NIL
7	Affirmation that the remuneration is as per the remuneration policy of the Company	The Directors affirm that the remuneration paid to Directors, KMPs and employees is as per the Remuneration Policy of the Company.

**INFORMATION ABOUT REMUNERATION AND PARTICULARS OF TOP TEN (10)
EMPLOYEES**

Name of Employee	Arun Kumar Singh	Digpal Singh	Satya Dev Sharma	Nandan Mandal	Pushpendra Singh
Designation of the Employee	Project Incharge	Manager (Customer Service)	Deputy Manager - Operations	Deputy Manager - Operations	Assistant Manager - Operations
Remuneration received	17,00,000	7,20,000	6,66,000	6,60,000	6,42,000
Nature of employment	Permanent	Permanent	Permanent	Permanent	Permanent
Qualification and Experience of Employee	B.Tech 14 years	M.A. 8 years	Diploma - Mechanical 20 years	B.Tech 4 years	Diploma - Technical 3.5 years
Date of Commencement of Employment					
Age of Employee	44 years	36 years	48 years	31 years	32 years
Last Employment held by such employee before joining the company	-	-	-	-	-
Percentage of Equity Shares held by the employee	-	-	-	-	-
whether any such employee is a relative of any director or manager of the company and if so, name of such director or	-				

manager:					
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Name of Employee	Ram Pratap Sharma	Arun Jain	Manish Bothra	Soumya Ranjan	Madhav Singh
Designation of the Employee	Assistant Manager - Maintenance Incharge	Customer Services	Assistant Manager - Operations	Assistant Manager - Operations	Assistant Manager - Operations
Remuneration received	6,16,000	6,12,000	6,00,000	6,00,000	6,00,000
Nature of employment	Permanent	Permanent	Permanent	Permanent	Permanent
Qualification and Experience of Employee	Diploma - Mechanical 5 years	B.A. 9 years	Diploma - Mechanical 2 years	Diploma - Mechanical 2.5 years	Diploma - Technical 2 years
Date of Commencement of Employment	-	-	-	-	-
Age of Employee	36 years	36 years	31 years	32 years	30 years
Last Employment held by such employee before joining the company	-	-	-	-	-
Percentage of Equity Shares held by the employee	-	-	-	-	-

whether any such employee is a relative of any director or manager of the company and if so, name of such director or manager:	-	-	-	-	-
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Date: 11.08.2021
Place: New Delhi

For & on Behalf of
Samyak Corporation Limited

Sd/-
Priyanka Jain
(Director)
DIN: 07833398
Address: B-2, Second Floor,
Sector-8, Near Mother Dairy,
Dwarka, Delhi - 110075

Sd/-
Dinesh Chawla
(Director)
DIN: 08876997
Address: 51-A Old Govind Pura Extn
Gali No.6 Post Ffice Wali Krishna
Nagar East Delhi Delhi - 110051



INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of **Samyak Corporation Limited**
Report on the Audit of the Annual Financial Results

Opinion

We have audited the accompanying annual financial results of **Samyak Corporation Limited** ("*the Company*") for the year ended 31 March 2021 ("the Statement" or "annual financial results"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31 March 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

Management's and Board of Director's Responsibilities for the Annual Financial Results

These annual financial results have been prepared on the basis of the annual financial statements.

The Company's Management's and the Board of Director's are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) prescribed under



section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

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

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

Auditor's Responsibilities for the Audit of Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

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

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has internal financial controls with reference to Financial Statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the annual financial results made by the management and Board and Board of Directors.



- Conclude on the appropriateness of Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

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

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

Other Matters

The annual financial results includes the results for the quarter ended 31 March 2021 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For **T D K & Co.,**
Chartered Accountants
Firm Registration Number 109804W


CA Neelanj Shah

Partner

Membership No. - 121057

UDIN: - 21121057AAAAGM1361



Place: Mumbai

Date: 30 June 2021

SAMYAK CORPORATION LIMITED
CIN L51219MH1985PLC265766

Balance Sheet as at 31 March 2021

(All amounts in INR unless stated otherwise)

Particulars	Note No.	As at	
		31 March 2021	31 March 2020
Assets			
1 Non-current assets			
a. Property, plant and equipment	3	1,000	1,000
b. Financial assets			
i. Investments		-	-
ii. Other financial assets	4	19,330,000	-
c. Deferred tax assets		2,010	3,060
d. Income tax assets	5	316,714	-
e. Other non-current assets	6	-	-
Total non-current assets		19,649,724	4,060
2 Current assets			
a. Financial assets			
i. Investments		-	-
ii. Trade receivables	7	21,723,640	34,473,640
iii. Cash and cash equivalents	8	315,644	833,141
iv. Other financial assets	4	132,371	-
b. Other current assets	6	700,000	-
Total current assets		22,871,655	35,306,781
Total assets		42,521,379	35,310,841
Equity and liabilities			
1 Equity			
a. Equity share capital	9	30,490,000	30,490,000
b. Other equity			
Retained earnings	10	489,178	(11,149)
Total equity		30,979,178	30,478,851
2 Liabilities			
Non-current liabilities			
a. Financial liabilities		-	-
b. Provisions		-	-
c. Other non-current liabilities	11	-	-
Total non-current liabilities		-	-
Current liabilities			
a. Financial liabilities			
i. Borrowings	12	88,500	88,500
ii. Trade Payables	13	4,734,990	4,734,990
b. Provisions		-	-
c. Other current liabilities	11	6,718,711	8,500
Total current liabilities		11,542,201	4,831,990
Total equity and liabilities		42,521,379	35,310,841

See accompanying notes to the financial statements

In terms of our report attached

For TDK & Co.,

Chartered Accountants

Firm's Registration No. 109804W

CA Neelanj Shah
Partner

Membership No. 121057

UDIN - 21121057AAAAGM1361

Place: Mumbai

Date: 30 June 2021



For and on behalf of the Board of Directors

Priyanka Jain
Priyanka Jain
Director
DIN: 07833398
Place : New Delhi

Dinesh Chawla
Dinesh Chawla
Director
DIN: 08876997
Place : New Delhi

Vinay Kumar Gupta
Vinay Kumar Gupta
Company Secretary
M. No.: 62916
Place : New Delhi

Yash Kumar Gupta
Yash Kumar Gupta
Chief Financial Officer
PAN BYFPG0099D
Place : New Delhi

SAMYAK CORPORATION LIMITED
CIN L51219MH1985PLC265766

Statement of profit & loss for the year ended 31 March 2021

(All amounts in INR unless stated otherwise)

Particulars	Note No.	For the year ended 31 March 2021	For the year ended 31 March 2020
I Revenue from operations	14	20,814,065	560,000
II Other income	15	144,421	80
III Total income		20,958,486	560,080
IV Expenses			
Direct Expenses	16	12,844,893	-
Employee benefits expense	17	2,386,024	240,000
Depreciation and amortisation expense	3	-	17,721
Finance cost	18	5,139	7,978
Other expenses	19	5,044,894	252,820
Total expenses (IV)		20,280,950	518,519
V Profit/(Loss) before tax (III-IV)		677,536	41,561
VI Tax expense			
Current tax		176,159	8,500
Deferred tax credit	37	1,050	(4,498)
Tax adjustments of earlier years		-	(12,950)
		177,209	(8,948)
VII Profit/(Loss) (V-VI)		500,327	50,509
VIII Other comprehensive income			
Items that will not be reclassified to profit and loss		-	-
Income Tax relating to Items that will not be reclassified to profit and loss		-	-
IX Total comprehensive income (VII+VIII)		500,327	50,509
X Earning per equity share			
Equity shares of face value Rs. 10 each			
Basic		0.164	0.017
Diluted		0.164	0.017

See accompanying notes to the financial statements

In terms of our report attached
For TDK & Co.,
Chartered Accountants
Firm's Registration No. 109804W


CA Neelanj Shah
Partner

Membership No. 121057
UDIN - 21121057AAAAGM1361
Place: Mumbai
Date: 30 June 2021



For and on behalf of the Board of Directors


Priyanka Jain
Director
DIN: 07833398
Place : New Delhi


Vinay Kumar Gupta
Company Secretary
M. No.: A62916
Place : New Delhi


Dinesh Chawla
Director
DIN: 08876997
Place : New Delhi


Yash Kumar Gupta
Chief Financial Officer
PAN BYFPG0099D
Place : New Delhi

SAMYAK CORPORATION LIMITED
CIN L51219MH1985PLC265766

Statement of Cash Flow for the year ended 31 March 2021

Particulars	(All amounts in INR unless stated otherwise)	
	For the year ended 31 March 2021	For the year ended 31 March 2020
A. Cash flow from operating activities		
Profit/(loss) before tax	677,536	41,561
Adjustments for :		
Depreciation of plant, property and equipment	-	17,721
Interest Income	(144,421)	-
	533,115	59,282
Changes in assets and liabilities		
(Increase)/decrease in other financial assets	(19,462,371)	-
(Increase)/decrease in trade receivables	12,750,000	-
(Increase)/decrease in current tax assets	(316,714)	-
(Increase)/decrease in other assets	(700,000)	-
Increase/(decrease) in trade payable	-	-
Increase/(decrease) in other liabilities	6,710,211	20,000
Cash generated from operating activities	(485,759)	79,282
Income tax paid	(176,159)	1,450
Net cash generated from operating activities	(661,918)	80,732
B. Cash Flow from Investing Activities		
Purchase / Sales of property, plant and equipment	-	-
Net cash generated from/(used in) investing activities	-	-
C. Cash flows from financing activities		
Proceeds from long term borrowings	-	88,500
Interest Income	144,421	-
Net cash generated from/(used in) financing activities	144,421	88,500
Net increase/(decrease) in cash and cash equivalents (A+B+C)	(517,497)	169,232
Cash and cash equivalents at the beginning of year	833,141	663,909
Cash and cash equivalents at the end of year	315,644	833,141

- 1) The statement of cash flow has been prepared under the indirect method as set out in Ind AS 7 on statements of cash flow.
2) Figures in brackets indicate cash outflow.

See accompanying notes to the financial statements

In terms of our report attached
For TDK & Co.,
Chartered Accountants
Firm's Registration No. 109804W

CA Neelanj Shah
Partner

Membership No. 121057
UDIN - 21121057AAAAGM1361
Place: Mumbai
Date: 30 June 2021



For and on behalf of the Board of Directors

Priyanka Jain
Priyanka Jain
Director
DIN: 07833398
Place : New Delhi

Dinesh Chawla
Dinesh Chawla
Director
DIN: 08876997
Place : New Delhi

Vinay Kumar Gupta
Vinay Kumar Gupta
Company Secretary
M. No.: A62916
Place : New Delhi

Yash Kumar Gupta
Yash Kumar Gupta
Chief Financial Officer
PAN BYFPG0099D
Place : New Delhi

SAMYAK CORPORATION LIMITED
CIN L51219MH1985PLC265766

Statement of changes in equity for the year ended 31 March 2021

A. Equity share capital

(All amounts in INR unless stated otherwise)

Particulars	No. of shares	Amount
Equity shares of Rs. 10 each issued and subscribed		
Balance as at 1 April 2019	3,049,000	30,490,000
Issue of equity share capital	-	-
Balance as at 31 March 2020	3,049,000	30,490,000
Issue of equity share capital	-	-
Balance as at 31 March 2021	3,049,000	30,490,000

B. Other equity

(All amounts in INR unless stated otherwise)

Particulars	Retained earnings	Equity instruments through other comprehensive income	Total
Balance as at 1 April 2019	(61,658.00)	-	(61,658.00)
Changes in accounting policy or prior period errors	-	-	-
Restated balance at the beginning of the reporting period	-	-	-
Total Comprehensive Income for the year	-	-	-
Profit for the year	50,509.00	-	50,509.00
Remeasurement benefit of defined benefit plans	-	-	-
Other comprehensive income for the year, net of income tax	-	-	-
Balance as at 31 March 2020	(11,149.00)	-	(11,149.00)
Profit / (loss) for the year	500,327.00	-	500,327.00
Remeasurement benefit of defined benefit plans	-	-	-
Other comprehensive income for the year, net of income tax	-	-	-
Balance as at 31 March 2021	489,178.00	-	489,178.00

See accompanying notes to the financial statements

In terms of our report attached
For TDK & Co.,
Chartered Accountants
Firm's Registration No. 109804W

CA Neelanj Shah
Partner
Membership No. 121057
UDIN - 21121057AAAAGM1361
Place: Mumbai
Date: 10 May 2021



For and on behalf of the Board of Directors

Priyanka Jain
Priyanka Jain
Director
DIN: 07833398
Place : New Delhi

Dinesh Chawla
Dinesh Chawla
Director
DIN: 08876997
Place : New Delhi

Vinay
Vinay Kumar Gupta
Company Secretary
M. No.: AG2916
Place : New Delhi

Yash
Yash Kumar Gupta
Chief Financial Officer
PAN BYFPG0099D
Place : New Delhi

Notes forming part of the financial statements for the year ended 31 March 2021

1 Corporate Information

Sanyak Corporation Limited "the Company" is a public company incorporated under Indian Companies Act, 1956 having its registered office at Maharashtra. The Company is a listed company at Bombay Stock Exchange.

The registered office of the company is located at 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopur (W), Mumbai 400 086, India and corporate office of the company is situated at 504, B-Wing, Statesman House, 148, Barakhamba Road, New Delhi 110 001, India. The Company's CIN is L51219MH1985PLC265766.

2 Significant Accounting Policies :

2.1 Statement of compliance

These financial statements are prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 ("the Companies Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

The financial statements correspond to the classification provisions contained in Ind AS 1, "Presentation of Financial Statements". For clarity, various items are aggregated in the statements of profit and loss and balance sheet. These items are disaggregated separately in the notes to the financial statements, where applicable.

Accounting policies have been applied consistently to all periods presented in these financial statements.

2.2 Current versus non-current classification

The Company presents assets and liabilities in the balance sheet based on current/ non-current classification. An asset is treated as current when it is:

- Expected to be realised or intended to be sold or consumed in normal operating cycle
- Held primarily for the purpose of trading
- Expected to be realised within twelve months after the reporting period, or
- Cash or cash equivalent unless restricted from being exchanged or used to settle a liability for at least twelve months after the reporting period.

All other assets are classified as non-current.

A liability is current when:

- It is expected to be settled in normal operating cycle
- It is held primarily for the purpose of trading
- It is due to be settled within twelve months after the reporting period, or
- There is no unconditional right to defer the settlement of the liability for at least twelve months after the reporting period.

2.3 Basis of preparation and presentation

The financial statements have been prepared on the historical cost basis except for certain financial instruments that are measured at fair values at the end of each reporting period, as explained in the accounting policies below.

Historical cost is generally based on the fair value of the consideration given in exchange for goods and services.

Fair value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date, regardless of whether that price is directly observable or estimated using another valuation technique. In estimating the fair value of an asset or a liability, the Company takes into account the characteristics of the asset or liability if market participants would take those characteristics into account when pricing the asset or liability at the measurement date. Fair value for measurement and/or disclosure purposes in these financial statements is determined on such a basis, except for leasing transactions that are within the scope of Ind AS 17 and measurements that have some similarities to fair value but are not fair value, such as net realisable value in Ind AS 2 or value in use in Ind AS 36.

In addition, for financial reporting purposes, fair value measurements are categorised into Level 1, 2, or 3 based on the degree to which the inputs to the fair value measurements are observable and the significance of the inputs to the fair value measurement in its entirety, which are described as follows:

- Level 1 inputs are quoted prices (unadjusted) in active markets for identical assets or liabilities that the entity can access at the measurement date;
- Level 2 inputs are inputs, other than quoted prices included within Level 1, that are observable for the asset or liability, either directly or indirectly; and
- Level 3 inputs are unobservable inputs for the asset or liability.



Notes forming part of the financial statements for the year ended 31 March 2021

2.4 Use of estimates

The preparation of these financial statements in conformity with the recognition and measurement principles of Ind AS requires the management of the Company to make estimates and assumptions that affect the reported balances of assets and liabilities, disclosures relating to contingent liabilities as at the date of the financial statements and the reported amounts of income and expense for the periods presented.

Estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimates are revised and future periods are affected.

Key source of estimation of uncertainty at the date of the financial statements, which may cause a material adjustment to the carrying amounts of assets and liabilities within the next financial year, is in respect of valuation of deferred tax assets and provisions and contingent liabilities.

Valuation of deferred tax assets

In view of uncertainty of future taxable profits, the Company has not recognized deferred tax asset (net of deferred tax liabilities) at the year end.

2.5 Revenue recognition

Revenue is recognised to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured, regardless of when the payment is being made. Revenue is measured at the fair value of the consideration received or receivable, taking into account contractually defined terms of payment and excluding taxes or duties collected on behalf of the government.

The specific recognition criteria described below must also be met before revenue is recognised:

a) Income is recognized on accrual basis except income related to non-performing assets, which is accounted on cash basis in accordance with prudential norms of Reserve Bank of India.

b) The Company has adopted Implicit Rate of Return (IRR) method of accounting in respect of finance charges income for hire purchase/loan transactions. As per this method, the IRR involved in each hire purchase/loan transaction is recognized and finance charges calculated by applying the same on outstanding principal financed thereby establishing equitable distribution of income over the period of the agreement.

c) Interest on overdue installments is accounted for on receipt basis.

d) Interest income from a financial asset is recognised when it is probable that the economic benefits will flow to the Company and the amount of income can be measured reliably. Interest income is accrued on a time basis, by reference to the principal outstanding and at the effective interest rate applicable, which is the rate that exactly discounts estimated future cash receipts through the expected life of the financial asset to that asset's net carrying amount on initial recognition.

e) Dividend income is recognised at the time when right to receive the payment is established, which is generally when the shareholders approve the dividend.

2.6 Foreign currencies

The functional currency of the Company is Indian rupee (Rs.).

Income and expenses in foreign currencies are recorded at exchange rates prevailing on the date of the transaction. Foreign currency denominated monetary assets and liabilities are translated at the exchange rate prevailing on the balance sheet date and exchange gains and losses arising on settlement and restatement are recognised in the statement of profit and loss.

2.7 Employee benefits

The Company provides post-employment benefits through various defined contribution and defined benefit plans.

2.7.1 Defined contribution plans

A defined contribution plan is a plan under which the Company pays fixed contributions into an independent fund administered by the government. The Company has no legal or constructive obligations to pay further contributions after its payment of the fixed contribution, which are recognised as an expense in the year in which the related employee services are received.

2.7.2 Defined benefit plans

The defined benefit plans sponsored by the Company define the amount of the benefit that an employee will receive on completion of services by reference to length of service and last drawn salary. The legal obligation for any benefits remains with the Company.

Gratuity is post-employment benefit and is in the nature of a defined benefit plan. The liability recognised in the financial statements in respect of gratuity is the present value of the defined benefit obligation at the reporting date, together with adjustments for unrecognised actuarial gains or losses and post service costs. The defined benefit obligation is calculated at or near the reporting date by an independent actuary using the projected unit credit method.

Actuarial gains and losses arising from past experience and changes in actuarial assumptions are credited or charged to the statement of OCI in the year in which such gains or losses are determined.



Notes forming part of the financial statements for the year ended 31 March 2021

Other long-term employee benefits

Liability in respect of compensated absences becoming due or expected to be availed more than one year after the balance sheet date is estimated on the basis of an actuarial valuation performed by an independent actuary using the projected unit credit method.

Actuarial gains and losses arising from past experience and changes in actuarial assumptions are credited or charged to the statement of OCI in the year in which such gains or losses are determined.

Short-term employee benefits

Expenses in respect of other short term benefits is recognised on the basis of the amount paid or payable for the period during which services are rendered by the employee.

2.8 Taxation

Income tax expense represents the sum of the tax currently payable and deferred tax.

2.8.1 Current tax

2.8.2 Deferred tax

Deferred tax is recognised on temporary differences between the carrying amounts of assets and liabilities in the financial statements and the corresponding tax bases used in the computation of taxable profit. Deferred tax liabilities are generally recognised for all taxable temporary differences. Deferred tax assets are generally recognised for all deductible temporary differences to the extent that it is probable that taxable profits will be available against which those deductible temporary differences can be utilised. Such deferred tax assets and liabilities are not recognised if the temporary difference arises from the initial recognition of assets and liabilities in a transaction that affects neither the taxable profit nor the accounting profit.

The carrying amount of deferred tax assets is reviewed at the end of each reporting period and reduced to the extent that it is no longer probable that sufficient taxable profits will be available to allow all or part of the asset to be recovered.

Deferred tax liabilities and assets are measured at the tax rates that are expected to apply in the period in which the liability is settled or the asset realised, based on tax rates (and tax laws) that have been enacted or substantively enacted by the end of the reporting period.

The measurement of deferred tax liabilities and assets reflects the tax consequences that would follow from the manner in which the Company expects, at the end of the reporting period, to recover or settle the carrying amount of its assets and liabilities.

2.8.3 Current and deferred tax for the year

Current and deferred tax are recognised in profit or loss, except when they relate to items that are recognised in other comprehensive income or directly in equity, in which case, the current and deferred tax are also recognised in other comprehensive income or directly in equity respectively.

2.09 Inventories

Repossessed assets are valued at the end at lower of book value or net realizable value as certified by the management of the Company.

2.10 Property plant and equipment

The Company has elected to continue with the carrying value of all of its plant and equipment (including freehold land) as at the transition date, viz., 1 April 2015 measured as per the previous GAAP and use that carrying value as its deemed cost as of the transition date.

Property plant and equipment and capital work in progress are stated at cost of acquisition or construction net of accumulated depreciation and impairment loss (if any).

Subsequent costs are included in the asset's carrying amount or recognised as a separate asset, as appropriate, only when it is probable that future economic benefits associated with the item will flow to the Company and the cost of the item can be measured reliably. The carrying amount of the replaced part is derecognised. Repairs and maintenance are charged to the Statement of Profit and Loss during the financial period in which they are incurred.

Depreciation is computed on Straight Line Method (SLM) based on estimated useful lives as determined by internal assessment of the assets in terms of Schedule of II to the Companies Act, 2013.

The assets' residual values and useful lives are reviewed, and adjusted if appropriate, at the end of each reporting period.

An item of property, plant and equipment and any significant part initially recognised is derecognised upon disposal or when no future economic benefits are expected from its use or disposal. Any gain or loss arising on derecognition of the asset (calculated as the difference between the net disposal proceeds and the carrying amount of the asset) is included in the income statement when the asset is derecognised.

No further charge is provided in respect of assets that are fully written down but are still in use.



Notes forming part of the financial statements for the year ended 31 March 2021

2.11 Intangible assets

Development of property (website) and software costs are included in the balance sheet as intangible assets, when they are clearly linked to long term economic benefits for the Company. These are measured initially at purchase cost and then amortised on a straight-line basis over their estimated useful lives.

2.12 Impairment of tangible and intangible assets

Property, plant and equipment and intangible assets with finite life are evaluated for recoverability whenever there is any indication that their carrying amounts may not be recoverable. If any such indication exists, the recoverable amount (i.e. higher of the fair value less cost to sell and the value-in-use) is determined on an individual asset basis unless the asset does not generate cash flows that are largely independent of those from other assets. In such cases, the recoverable amount is determined for the cash generating unit (CGU) to which the asset belongs.

If the recoverable amount of an asset (or CGU) is estimated to be less than its carrying amount, the carrying amount of the asset (or CGU) is reduced to its recoverable amount. An impairment loss is recognised in the statement of profit and loss.

2.13 Provisions

Provisions are recognised when the Company has a present obligation (legal or constructive) as a result of a past event, it is probable that the Company will be required to settle the obligation, and a reliable estimate can be made of the amount of the obligation.

The amount recognised as a provision is the best estimate of the consideration required to settle the present obligation at the end of the reporting period, taking into account the risks and uncertainties surrounding the obligation. When a provision is measured using the cash flows estimated to settle the present obligation, its carrying amount is the present value of those cash flows (when the effect of the time value of money is material).

When some or all of the economic benefits required to settle a provision are expected to be recovered from a third party, a receivable is recognised as an asset if it is virtually certain that reimbursement will be received and the amount of the receivable can be measured reliably.

2.14 Financial Instruments

A. Initial recognition

Financial assets and financial liabilities are recognised when a Company entity becomes a party to the contractual provisions of the instruments.

Financial assets and financial liabilities are initially measured at fair value. Transaction costs that are directly attributable to the acquisition or issue of financial assets and financial liabilities (other than financial assets and financial liabilities at fair value through profit or loss) are added to or deducted from the fair value of the financial assets or financial liabilities, as appropriate, on initial recognition. Transaction costs directly attributable to the acquisition of financial assets or financial liabilities at fair value through profit or loss are recognised immediately in profit or loss.

Cash and cash equivalents

The Company considers all highly liquid financial instruments, which are readily convertible into known amounts of cash that are subject to an insignificant risk of change in value and having original maturities of three months or less from the date of purchase, to be cash equivalents. Cash and cash equivalents consist of balances with banks which are unrestricted for withdrawal and usage.

B. Subsequent measurement

I. Non-derivative financial instruments

a. Financial assets carried at amortised cost

Financial assets are subsequently measured at amortised cost if these financial assets are held within a business whose objective is to hold these assets in order to collect contractual cash flows and the contractual terms of the financial asset give rise on specified dates to cash flows that are solely payments of principal and interest on the principal amount outstanding.

b. Financial assets at fair value through other comprehensive income

Investment in equity instruments (other than subsidiaries / associates / joint ventures) - All equity investments in scope of Ind-AS 109 are measured at fair value. Equity instruments which are held for trading are generally classified at fair value through profit and loss (FVTPL). For all other equity instruments, the Company decides to classify the same either at fair value through other comprehensive income (FVOCI) or fair value through profit and loss (FVTPL). The Company makes such election on an instrument by instrument basis. The classification is made on initial recognition and is irrevocable.

If the Company decides to classify an equity instrument as at FVOCI, then all fair value changes on the instrument, excluding dividends, are recognised in the other comprehensive income (OCI). There is no recycling of the amounts from OCI to P&L, even on sale of investment. However, the Company may transfer the cumulative gain or loss within equity. Dividends on such investments are recognised in profit or loss unless the dividend clearly represents a recovery of part of the cost of the investment.

Equity instruments included within the FVTPL category are measured at fair value with all changes recognized in the P&L.



Notes forming part of the financial statements for the year ended 31 March 2021

c. Financial assets at fair value through profit or loss

Financial assets are measured at fair value through profit or loss unless it is measured at amortised cost or at fair value through other comprehensive income on initial recognition. The transaction costs directly attributable to the acquisition of financial assets and liabilities at fair value through profit or loss are immediately recognised in profit or loss.

d. Financial liabilities

Financial liabilities are subsequently carried at amortized cost using the effective interest method, except for contingent consideration recognized in a business combination which is subsequently measured at fair value through profit and loss. For trade and other payables maturing within one year from the Balance Sheet date, the carrying amounts approximate fair value due to the short maturity of these instruments.

II. Share capital

Ordinary shares are classified as equity. Incremental costs directly attributable to the issuance of new ordinary shares and share options are recognised as a deduction from equity, net of any tax effects.

C. Derecognition of financial instruments

The company derecognizes a financial asset when the contractual rights to the cash flows from the financial asset expire or it transfers the financial asset and the transfer qualifies for derecognition under Ind AS 109. A financial liability (or a part of a financial liability) is derecognized from the Company's Balance Sheet when the obligation specified in the contract is discharged or cancelled or expires.

2.15 Fair value of financial instruments

In determining the fair value of its financial instruments, the Company uses a variety of methods and assumptions that are based on market conditions and risks existing at each reporting date. The methods used to determine fair value include discounted cash flow analysis, available quoted market prices and dealer quotes. All methods of assessing fair value result in general approximation of value, and such value may never actually be realised.

2.16 Impairment of financial assets (other than at fair value)

The Company assesses at each date of balance sheet whether a financial asset or a group of financial assets is impaired. Ind AS 109 requires expected credit losses to be measured through a loss allowance. The Company recognises lifetime expected losses for all contract assets and / or all trade receivables that do not constitute a financing transaction. For all other financial assets, expected credit losses are measured at an amount equal to the 12 month expected credit losses or at an amount equal to the life time expected credit losses if the credit risk on the financial asset has increased significantly since initial recognition

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Notes forming part of the financial statements for the year ended 31 March 2021

3 Property, plant and equipment

(All amounts in INR unless stated otherwise)

Cost	As at 1 April 2020	Additions	Adjustments	Deletions	As at 31 March 2021
Computer	96,240.00	-	-	-	96,240.00
Total	96,240.00	-	-	-	96,240.00

Depreciation	As at 1 April 2020	Additions	Adjustments	Deletions	As at 31 March 2021
Computer	95,240.00	-	-	-	95,240.00
Total	95,240.00	-	-	-	95,240.00

Carrying amounts	As at 1 April 2020	Additions	Adjustments	Deletions	As at 31 March 2021
Computer	1,000.00	-	-	-	1,000.00
Total	1,000.00	-	-	-	1,000.00

Previous year

Cost	As at 1 April 2019	Additions	Adjustments	Deletions	As at 31 March 2020
Computer	96,240.00	-	-	-	96,240.00
Total	96,240.00	-	-	-	96,240.00

Depreciation	As at 1 April 2019	Additions	Adjustments	Deletions	As at 31 March 2020
Computer	77,519.00	17,721.00	-	-	95,240.00
Total	77,519.00	17,721.00	-	-	95,240.00

Carrying amounts	As at 1 April 2019	Additions	Adjustments	Deletions	As at 31 March 2020
Computer	18,721.00	-	-	-	1,000.00
Total	18,721.00	-	-	-	1,000.00

(This space has been intentionally left blank)



Notes forming part of the financial statements for the year ended 31 March 2021

4 Other financial assets		(All amounts in INR unless stated otherwise)	
		As at 31 March 2021	As at 31 March 2020
Non-current other financial assets			
Unsecured; considered doubtful			
Inter Corporate Deposits		19,330,000	-
Less: Provision for bad & doubtful deposits		-	-
		<u>19,330,000</u>	<u>-</u>
Current financial assets			
Inter Corporate Deposits		-	-
Accrued interest on inter corporate deposits		132,371	-
		<u>132,371</u>	<u>-</u>
5 Income tax assets		(All amounts in INR unless stated otherwise)	
		As at 31 March 2021	As at 31 March 2020
Non-current			
Advance income tax		316,714	-
		<u>316,714</u>	<u>-</u>
6 Other assets		(All amounts in INR unless stated otherwise)	
		As at 31 March 2021	As at 31 March 2020
Other non-current assets			
-			
Other current assets			
(Unsecured; considered good unless otherwise stated)			
Other loans and advances		700,000	-
		<u>700,000</u>	<u>-</u>
7 Trade receivables		(All amounts in INR unless stated otherwise)	
		As at 31 March 2021	As at 31 March 2020
Unsecured			
i. Considered good		21,723,640	34,473,640
ii. Considered doubtful		-	-
		<u>21,723,640</u>	<u>34,473,640</u>
Less: Provision for bad and doubtful trade receivables		-	-
		<u>21,723,640</u>	<u>34,473,640</u>
8 Cash and cash equivalents		(All amounts in INR unless stated otherwise)	
		As at 31 March 2021	As at 31 March 2020
Cash on hand		9,696	800,281
Balances with banks in current accounts		305,948	32,860
		<u>315,644</u>	<u>833,141</u>



Notes forming part of the financial statements for the year ended 31 March 2021

9 Share capital

(All amounts in INR unless stated otherwise)

	As at 31 March 2021		As at 31 March 2020	
	No. of shares	Amount	No. of shares	Amount
Authorised share capital				
Equity shares				
Equity shares of Rs. 10 each	3,250,000	32,500,000	3,250,000	32,500,000
	3,250,000	32,500,000	3,250,000	32,500,000
Issued, subscribed and fully paid up				
Equity shares				
Equity shares of Rs. 10 each	3,049,000	30,490,000	3,049,000	30,490,000
Total	3,049,000	30,490,000	3,049,000	30,490,000

(a) Reconciliation of number of shares

Equity share capital	As at 31 March 2021		As at 31 March 2020	
	No. of shares	Amount	No. of shares	Amount
Balance as at the beginning of the year	3,049,000	30,490,000	3,049,000	30,490,000
Add: Increase during the year	-	-	-	-
Balance as at the end of the year	3,049,000	30,490,000	3,049,000	30,490,000

(b) Rights / preferences / restrictions attached to equity shares

The Company has one class of equity shares having a par value of Rs. 10 per Share. Each Shareholder is eligible for one vote per share held. The dividend proposed (if any) by the Board of Directors is subject to the approval of the shareholders in the ensuing Annual General Meeting, except in case of interim dividend(if any). In the event of liquidation, the equity shareholders are eligible to receive the remaining assets of the Company after distribution of all preferential amounts, in proportion to their shareholding.

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SAMYAK CORPORATION LIMITED
CIN L51219MH1985PLC265766

Notes forming part of the financial statements for the year ended 31 March 2021

10 Other Equity		(All amounts in INR unless stated otherwise)	
		As at	As at
		31 March 2021	31 March 2020
Retained Earning			
Balance at beginning of the year		(11,149.00)	(61,658.00)
Add: Profit/(Loss) for the year		500,327.00	50,509.00
Balance at closing of the year		489,178.00	(11,149.00)
Other Comprehensive Income, Net of Tax			
Equity instruments measured at fair value through other comprehensive income			
Balance at beginning of the year		-	-
Add: Changes during the year		-	-
Balance at closing of the year		-	-
Re-measurements of defined employee benefit plans			
Balance at beginning of the year		-	-
Add: Changes during the year		-	-
Balance at closing of the year		-	-
Balance at the end of 31 March 2021		489,178.00	(11,149.00)
11 Other liabilities		(All amounts in INR unless stated otherwise)	
		As at	As at
		31 March 2021	31 March 2020
Other non-current liabilities			
Other current liabilities			
Statutory due payable		2,909,768	8,500
Other payable		3,808,943	-
		6,718,711	8,500
12 Borrowings		(All amounts in INR unless stated otherwise)	
		As at	As at
		31 March 2021	31 March 2020
Non-Current Borrowings			
Current Borrowings			
From Directors		88,500	88,500
		88,500	88,500
13 Trade Payables		(All amounts in INR unless stated otherwise)	
		As at	As at
		31 March 2021	31 March 2020
Trade Payables			
a. due to micro, small and medium enterprises		-	-
b. due to others		4,734,990.00	4,734,990.00
		4,734,990.00	4,734,990.00



Notes forming part of the financial statements for the year ended 31 March 2021

14 Revenue from operations (All amounts in INR unless stated otherwise)

	For the year ended 31 March 2021	For the year ended 31 March 2020
Revenue from operations		
Repair and Maintenance Income (Machine)	20,304,650	-
Other Services	509,415	560,000
	<u>20,814,065</u>	<u>560,000</u>

15 Other income (All amounts in INR unless stated otherwise)

	For the year ended 31 March 2021	For the year ended 31 March 2020
a. Interest income on inter corporate deposits	144,421.00	-
b. Interest on income tax refund	-	80.00
	<u>144,421.00</u>	<u>80.00</u>

16 Direct Expenses (All amounts in INR unless stated otherwise)

	For the year ended 31 March 2021	For the year ended 31 March 2020
a. Machinery Rental Expenses	1,746,152	-
b. Machinery Repair & Maintenance Expenses	7,171,286	-
c. Operational Expenses including wages	3,455,215	-
d. Cartage Inward Expenses	264,084	-
e. Power and Electricity Charges at site	208,156	-
	<u>12,844,893</u>	<u>-</u>

17 Employee benefits expense (All amounts in INR unless stated otherwise)

	For the year ended 31 March 2021	For the year ended 31 March 2020
a. Salary, wages and bonus	2,353,172	240,000
b. Staff welfare expenses	32,852	-
	<u>2,386,024</u>	<u>240,000</u>

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Notes forming part of the financial statements for the year ended 31 March 2021

18 Finance cost

(All amounts in INR unless stated otherwise)

	For the year ended 31 March 2021	For the year ended 31 March 2020
a. Bank Charges	5,139.00	7,978.00
	<u>5,139.00</u>	<u>7,978.00</u>

19 Other expenses

(All amounts in INR unless stated otherwise)

	For the year ended 31 March 2021	For the year ended 31 March 2020
a. Accounting Charges	390,000	-
b. Advertisement & Publicity Expenses	44,688	10,000
c. Business Promotion Expenses	422,573	-
d. Commission and Brokerage Charges	249,388	-
e. Computer Running Expenses	67,652	-
f. Data Processing Charges	265,106	-
g. Sitting Fees	480,000	-
h. Electricity & Water Expenses	104,558	-
i. Festival Expenses	182,540	-
j. Legal and Professional Charges	198,875	-
k. Listing Fee	64,900	87,320
l. Meeting and Conference Expenses	147,500	-
m. Office Expenses	178,544	63,500
n. Payments to Statutory Auditors ("see Note A below")	20,000	20,000
o. Printing and Stationary Expenses	206,972	-
p. Recruitment and Placement Charges	306,953	-
q. Rent Expenses		
- Office Premises	632,000	72,000
- Others (Office Equipments and Software)	97,672	-
r. Repair and Maintenance (Office)	114,682	-
s. Security Expenses	165,040	-
t. Telephone Expenses	148,458	-
u. Travelling and Conveyance Charges	295,531	-
v. Vehicle Running Expenses	254,107	-
w. Miscellaneous expenses	7,155	-
	<u>5,044,894</u>	<u>252,820</u>

Note:

A Payments to auditors		
(i) Audit Fees		20,000
(ii) Other Services	20,000	-
(iii) Out of pocket expenses	-	-
	<u>20,000</u>	<u>20,000</u>

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Chaitan

Notes forming part of the financial statements for the year ended 31 March 2021

(All amounts in INR unless stated otherwise)

20 Commitments and contingencies

- a. The estimated amount of contracts remaining to be executed on capital amount and not provided for (net of advances) amount to Rs. Nil (31 March 2020: Rs. Nil).
- b. The Company has other commitments, for purchase of goods and services and employee benefits, in normal course of business. The Company does not have any long-term commitments contracts including derivative contracts for which there will be any material foreseeable losses.

21 The Company has not received information from vendors regarding their status under the Micro, Small and Medium Enterprises Development Act, 2006 and hence disclosure relating to amounts unpaid as at balance sheet date together with interest paid / payable under this Act has not been given.

22 All the property, plant & equipment and intangible assets of the Company are fully depreciated in accordance with the provisions of Companies Act, 2013. The minimum residual value is carried in books of accounts.

23 Related party disclosures

- | | |
|--------------------------------------|-------------------------|
| (a) Holding Company | Not applicable |
| (b) Parties with whom control exists | Not applicable |
| (c) Key Managerial Personnel | |
| Ms Priyanka Jain | Director |
| Mr Dinesh Chawla | Director |
| Mr Sanju | Director |
| Mr Yash Kumar Gupta | Chief Financial Officer |
| Mr Vinay Kumar Gupta | Company Secretary |

24 Related party transactions

	For the year ended on 31 March 2021	For the year ended on 31 March 2020
Salary paid		
Mr Yash Kumar Gupta	240,000	
Mr Vinay Kumar Gupta	15,000	

25 Earning per share

Particulars	31 March 2021	31 March 2020
Net profit attributable to the shareholders	509,327	50,509
Weighted avg. number of outstanding equity shares during the year	3,049,000	3,049,000
Basic earning per share (in Rupees)	0.164	0.017
Diluted earning per share (in Rupees)	0.164	0.017

26 The Company has considered the possible effects that may result from the pandemic (Covid 19) on the carrying amount of receivables, loans advances, investments and other assets / liabilities. Based on the current indicators of future economic conditions, the management expects to recover the carrying amount of these assets. The Company continues to closely monitor any material changes to the future economic conditions.

27 The Company has a single reportable segment for the purpose of Ind AS-108.

28 There are no other event observed after the reported period which have an impact on the Company's operation.

29 The figures for the previous period have been regrouped / rearranged / reclassified wherever necessary.

In terms of our report attached
For TDK & Co.,
Chartered Accountants
Firm's Registration No. 109804W

CA Neelanj Shah
Partner
Membership No. 121057
UDIN: 21121057AAAAGM1361
Place: Mumbai
Date: 30 June 2021



For and on behalf of the Board of Directors

Priyanka Jain
Priyanka Jain
Director
DIN: 07833398
Place: New Delhi

Dinesh Chawla
Dinesh Chawla
Director
DIN: 08876997
Place: New Delhi

Vinay
Vinay Kumar Gupta
Company Secretary
M No.:
Place: New Delhi

Yash Kumar Gupta
Yash Kumar Gupta
Chief Financial Officer
PAN: BYEPG0099D
Place: New Delhi