



Tirupati
Forge Limited

Works & Regd. Office :
Survey No. 92/1, Nr. Shan Cement,
Hadamtala Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512
E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594



May 10, 2022

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

Symbol: TIRUPATIFL

Sub: Outcome of Board Meeting held on May 10, 2022.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors at its Meeting held today i.e. Tuesday, May 10, 2022 at 4.00 P.M. at the Registered Office of the company, inter-alia has considered and approved the following businesses:

1. Considered and approved the Audited Standalone Financial Results along with Auditor's Report thereon, of the company for the Quarter and Financial Year ended on 31st March, 2022.
2. The Board of Directors not recommended a final dividend for financial year 2021-22.
3. Noted and accepted Resignation of Mr. Ramesh M. Patel (DIN: 02738359) Independent Director of the company with effect from 28th April, 2022.
4. Approved Statement of Asset and Liabilities for the year ended on March 31, 2022
5. Appointed CS Piyush Jethva, Practicing Company Secretary, Rajkot as the Secretarial Auditor of the Company for the Financial year 2022-23 pursuant to section - 204 of the Companies Act, 2013 and the Companies [appointment and remuneration of Managerial Personnel] Rules, 2014. The Brief profile is enclosed herewith.
6. Appointed CS Piyush Jethva, Practicing Company Secretary, Rajkot to provide Secretarial Compliance report for period ended 31st March, 2022.
7. Re-constitute Audit Committee, Nomination and remuneration Committee and Stakeholder Relationship Committee.





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Pursuant to Regulation 33 of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015, we enclose declaration with respect of Auditor's Report with unmodified opinion on the annual audited standalone Financial Statements for the Financial Year ended on March 31, 2022.

The Meeting of the Board of Directors of the Company commenced at 04.00 p.m. and concluded at 05:20 p.m.

Kindly take the same on your record and oblige.

Yours Faithfully,

For, Tirupati Forge Limited

V. m. moliya



Vivek M. Moliya
Company Secretary & Compliance Officer

Encl/-:

1. Audit Report pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015
2. Statement of Audited standalone Financial Result for the Quarter and Year ended on March 31, 2022.
3. Statement of Assets and Liabilities
4. Statement of Cash Flow
5. Declaration for unmodified opinion on Auditors Report.
6. Brief Profile of Secretarial Auditor.



Maharishi & Co.

Chartered Accountants

"Aparna", Behind Jeevandeep Hospital, Limda Lane, Jamnagar 361 001 Gujarat, India
Tel.: +91 - 288 - 2665023 - 2665024
e-mail: info@jainandmaharishi.com

INDEPENDENT AUDITORS REPORT ON QUARTERLY AND YEAR TO DATE AUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

**TO
THE BOARD OF DIRECTORS OF
Tirupati Forge Ltd.**

Report on the audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date Standalone financial results of **TIRUPATI FORGE LTD.** ("the Company"), for the quarter and year ended March 31, 2022 ("The Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us the statement:

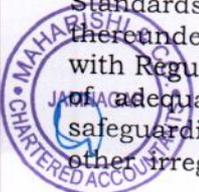
- i. is presented in accordance with the requirements of the Listing Regulations in this regard: and
- ii. gives a true and fair view in conformity with the applicable Accounting Standards and other accounting policies generally accepted in India, of the net profit and other comprehensive income and other financial information of the company for the quarter and year ended March 31, 2022.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Companies Act, 2013, as amended (the "Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibility for the Audit of the Standalone 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 (ICAI) together with the ethical requirements that are relevant to our audit of the Standalone financial results under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the Standalone financial results.

Managements and Board of Directors' Responsibilities for the Standalone Annual Financial Results

The statement has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that gives a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the applicable Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting policies 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





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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 standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, 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 are also responsible for overseeing the Company's financial reporting process.

Auditors' Responsibilities for the audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone 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 the Statement.

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 standalone financial results, 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, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of 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 Company's ability to continue as a going concern. 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 standalone 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 standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.





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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 Statement include the results for the quarter ended March 31, 2022, being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2022 and the published unaudited figures year to date up to third quarter of current financial year, which are subject to limited review by us, as required under listing regulations.

For Maharishi & Co.
Chartered Accountants
Firm Registration No. 124872W

Dushyant Maharishi
Partner

Membership No. 146144

UDIN: 22146144AISX6J1782



Signed at Jamnagar on 10th May, 2022

Tirupati Forge Limited

Plot No. 1-5, Survey No. 92/1, Near Shan cement, Hadamtala Industrial area,
Kotda Sangani, Hadamtala, Rajkot, Gujarat- 360311
CIN L27320GJ2012PLC071594

Website: www.tirupatiforge.com

E- Mail: info@tirupatiforge.com

Statement of Audited Ind AS Financial Results for the Quarter and Year ended on 31st March, 2022

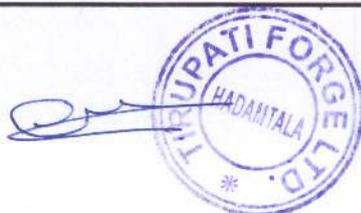
(Rs. in lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2022 (Audited)	31.12.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)
1	INCOME					
a	Revenue from operations	2,999.53	2,710.16	1,161.04	8,823.61	3,076.92
b	Other Income	54.67	12.70	4.59	106.71	20.35
	TOTAL INCOME	3,054.20	2,722.86	1,165.63	8,930.32	3,097.27
2	EXPENSES					
a	Cost of materials consumed	1,937.03	1,514.84	815.27	5,327.73	1,993.91
b	Purchase of Stock in trade	124.22	228.25	15.44	363.92	16.57
c	Changes in inventories of finished goods, work-in-progress and Scrap	-179.80	-217.50	-169.76	-506.34	-325.33
d	Employee benefits expenses	98.22	98.39	67.39	376.92	215.04
e	Finance Costs	22.13	28.11	6.17	87.60	37.30
f	Depreciation and Amortisation expenses	61.89	72.26	49.36	242.91	196.28
g	Other expenses	712.19	589.13	362.51	2,202.37	909.10
	TOTAL EXPENSES	2,775.88	2,313.48	1,146.38	8,095.11	3,042.87
3	Profit before exceptional item & tax	278.32	409.38	19.25	835.21	54.40
4	Exceptional item		-	-		
5	Profit before tax	278.32	409.38	19.25	835.21	54.40
6	Tax expenses					
	1. Income Tax Expense	90.83	112.33	4.55	228.89	13.70
	2. Deferred tax Expense	-9.25	-9.60	0.71	-15.99	1.32
7	Net Profit/(Loss) for the period	196.74	306.65	13.99	622.31	39.38
8	Other Comprehensive Income / (expense) (net of tax)					
	a) Items that will not be reclassified to profit or loss	-	-	-	-	-
	b) Items that will be reclassified to profit or loss	-	-	-	-	-
9	Total Comprehensive Income	196.74	306.65	13.99	622.31	39.38
10	Paid-up equity share capital (Face Value of Rs. 2 each)	1,960.00	1,960.00	1,120.00	1,960.00	1,120.00
11	Other Equity				720.98	956.24
12	Basic & Diluted Earning Per Share (Face Value of Rs.2/- each) but not annualised (Refer note 6 & 7)	0.20	0.31	0.01	0.64	0.04



Notes:**1. Statement of Assets & Liabilities as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended as on 31st March, 2022**

		(Rs. in lakhs)	
	Particulars	As at 31.03.2022 (Audited)	As at 31.03.2021 (Audited)
A	ASSETS		
1	Non-Current Assets		
a	Property, Plant and Equipments	1,308.45	1,385.28
b	Intangible Assets	2.50	3.37
c	Right of Use Assets	135.54	3.95
d	Financial Assets		
	(i) Investments	79.10	132.47
	(ii) Trade Receivables	6.41	26.31
	(ii) loans and advances	128.61	29.04
e	Deferred Tax Assets (net)	2.04	-
	Sub-Total Non Current Assets	1,662.65	1,580.42
2	Current Assets		
a	Inventories	1,521.01	1,058.25
b	Financial Assets		
	(i) Trade Receivables	1,606.75	437.33
	(ii) Cash & Cash Equivalents	85.38	11.39
	(iii) Loan	6.08	3.78
	(iv) Other Financial Assets	0.92	1.03
c	Current Tax Assets	-	3.94
d	Other Current Assets	363.33	273.28
	Sub-Total Current Assets	3,583.47	1,789.00
	TOTAL ASSETS	5,246.12	3,369.42
B	EQUITY AND LIABILITIES		
1	EQUITY		
a	Equity Share Capital	1,960.00	1,120.00
b	Other Equity	720.98	956.24
	Sub-Total Equity	2,680.98	2,076.24
2	LIABILITIES		
	Non Current Liabilities		
a	Financial Liabilities		
	(i) Borrowings	339.94	296.00
	(ii) Lease Liability	80.75	4.08
b	Deferred Tax Liabilities (net)	-	13.95
	Sub-Total Non Current Liabilities	420.69	314.03
4	Current Liabilities		
a	Financial Liabilities		
	(i) Borrowings	565.92	398.13
	(ii) Lease Liability	45.16	0.19
	(iii) Trade Payables		
	Total outstanding dues of micro enterprises and small enterprise	550.06	86.49
	Total outstanding dues of creditors other than micro enterprises and small enterprises	473.83	338.49
	(iv) Other Financial Liabilities	73.96	62.59
b	Other Current Liabilities	15.86	13.37
c	Provisions	306.90	73.04
d	Current Tax Liabilities (net)	112.76	6.85
	Sub-Total Current Liabilities	2,144.45	979.15
	TOTAL EQUITY AND LIABILITIES	5,246.12	3,369.42



3 The above results were reviewed and recommended by the Audit Committee, at its Meeting held on May 10, 2022 for approval by the board and these results were approved and taken on record at the meeting of Board of Directors of the Company held on that date.

4 The company is in the business of manufacturing of Carbon Steel Forged Flanges, Forged Components and other automotive components and therefore the company's business falls within a single business segment of Forged Articles & Machined Components. Therefore disclosure under Ind AS 108 - Operating Segment are not reported separately.

5 Figures for the quarter ended 31 March 2022 are the balancing figures between audited figures of full financial years and unaudited published year-to-date upto third quarter of the financial year respectively which were subject to limited review.

6 Pursuant to the issue of bonus shares on September 28, 2021 in proportion of 3 equity shares for every 4 equity shares held. These Bonus shares were allotted subsequently on October 10, 2021. Accordingly, Basic and diluted earning per share have been adjusted for all periods/year ended presented for bonus shares allotted in accordance with Ind AS-33 as notified by Earnings per Share.

7 Pursuant to special resolution passed by shareholders of the Company has sub divided of authorised share capital comprising of 1,15,00,000 Equity shares having face value of Rs. 10/- each to 5,75,00,000 equity shares having face value of Rs. 2/- each on September 28, 2021 which will be effective from Record date i.e. October 9, 2021. Accordingly, Basic and diluted earning per share have been adjusted for all periods/year ended presented for shares sub-division in accordance with Ind AS-33 Earnings per Share.

8 Other Income includes following :

Particulars	Quarter Ended			Year Ended	
	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
a) Foreign Exchange Fluctuations	48.26	11.30	6.94	97.06	11.59
b) Interest Income	0.84	0.53	-3.36	2.28	5.01
c) Profit/loss on sale of Asset	1.62	3.38	-	5.98	2.74
d) Others	3.94	-2.50	1.01	1.39	1.01
Total	54.67	12.70	4.59	106.71	20.35

9 Figures for previous periods/year have been regrouped/reclassified wherever necessary, to confirm current period's presentation.

10 There were no investor complaints pending/received during the period.

11 The above Financial Results are also available on our website www.tirupatiforge.com and on stock exchange website www.nseindia.com



For and on Behalf of Board of Directors
For, Tirupati Forge Limited

Hiteshkumar G. Thummar
Chairman and Managing Director

Signed at Hadamtala (Distr. Rajkot) on May 10, 2022

DIN: 02112952

2. Disclosure of Statement of Audited Cash Flow as per Regulation 33 of the SEBI (Listing Obligation Requirement) Regulations, 2015 for the Year ended 31st March, 2022

(Rs. in lakhs)

Particulars	Year Ended On	
	31.03.2022 (Audited)	31.03.2021 (Audited)
A. Cash flow from operating activities		
Net profit before taxation	835.21	54.40
<u>Adjustment for:</u>		
Depreciation & Impairment	242.91	196.28
Finance Costs	84.98	37.30
Provision for Expected Credit Loss	67.50	4.50
Profit on sale of Fixed Assets	-5.98	-2.74
Interest Income	-1.79	-3.65
Operating Profit before working capital changes	1,222.83	286.09
<u>Movements in working capital:</u>		
Decrease/-Increase in Inventories	-462.78	-489.69
Decrease/-Increase in Trade Receivable	-1,217.02	-159.03
Decrease/-Increase in Loans and Advances	-137.94	-158.44
Decrease/-Increase in Other Current Assets	598.91	189.46
Increase/-Decrease in Trade Payables	233.86	49.69
Increase/-Decrease in Other Short Term Provision	2.49	-12.36
Increase/-Decrease in Other Current Liabilities	0.48	-0.80
Sub-Total Movement in Working Capital	-982.00	-581.17
Cash generated from operations	240.83	-295.08
Direct taxes paid (net of refunds)	-119.04	-6.85
NET CASH FROM OPERATING ACTIVITIES	121.79	-301.93
B. Cash flow from investing activities		
Purchase of fixed assets (net of subsidy) including Capital WIP & Advances	-153.51	-295.40
Payment including advances for acquiring right-of-use assets	-165.42	-
Subsidy Received under CLCSS Scheme	15.00	-
Sale proceeds from sale of fixed assets	13.12	13.50
Interest received on fixed deposits	1.28	3.09
NET CASH FLOW FROM INVESTING ACTIVITIES	-289.53	-278.81
C. Cash flow form financing activities		
Proceeds / Repayment of Long-term borrowings	54.84	76.52
Proceeds / Repayment of Short-term borrowings	167.80	291.11
Finance Cost	-84.98	-37.30
Proceeds / Repayment of principal portion of lease liabilities	121.64	-0.17
Dividend paid on equity shares	-11.20	-
Net Proceeds from Issue of Shares	-	182.50
Bonus Issue Expense	-6.38	-
NET CASH CLOW FROM FINANCING ACTIVITIES	241.72	512.66
NET INCREASE IN CASH AND CASH EQUIVALENTS (A+B+C)	73.98	-68.08
Cash and cash equivalents at the beginning of the year	11.39	79.47
Cash and cash equivalents at the end of the year	85.37	11.39
Components of cash and cash equivalents as at the end of the year		
Cash and cheques on hand	7.57	7.33
With bank	-	-
- In current account & fixed deposit having maturity less than 12 months	77.80	4.06
TOTAL	85.37	11.39

a. The cash flow statement has been prepared under the indirect method as set out in the Ind AS - 7 on Cash Flow Statement

b. Previous years figures have been regrouped wherever necessary



May 10, 2022

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

Symbol : TIRUPATIFL
Series : EQ

Sub.: Declaration pursuant to Regulation 33(3)(d) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 with respect to Audit Report for the Quarter and Financial year ended on March 31, 2022 with unmodified opinion.

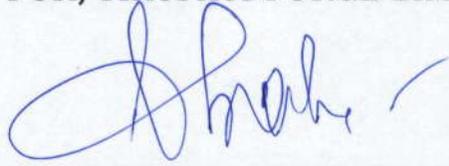
Dear Sir/Madam,

Pursuant to Regulations 33(3)(d) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby confirm and declare that Statutory Auditors of the Company M/s. Maharishi & Co., Chartered Accountants [FRN: 124872W] have issued un Audit Report with unmodified Opinion on the Annual Audited Standalone Financial Results for Quarter and year ended on March 31, 2022.

Kindly take the same on records and oblige.

Thanking you,

FOR, TIRUPATI FORGE LIMITED,



ATUL NATU
CHIEF FINANCIAL OFFICER





CS PIYUSH JETHVA

(Practising Company Secretary)

806- The Imperia, Opp: Shashtri Maidan, Above Federal Bank, Limda Chowk, Rajkot 360001 (Gujarat) India
Contact: +91-9979887844, [email: piyushrjethva@gmail.com](mailto:piyushrjethva@gmail.com)

To,
Company Secretary and Compliance Officer,
Tirupati Forge Limited,
Plot No. 1-5, Survey No. 92/1,
Near Shan Cement, Hadamtala Industrial Area,
Tal: Kotda Sangani Hadamtala 360311
Dist.: Rajkot (Gujarat) India.

Sub: Our Profile for appointment as a Secretarial Auditor

❖ **BRIEF INTRODUCTION**

I, CS PIYUSH JETHVA, am registered as a Practising Company Secretary with Institute of Company Secretaries of India (ICSI) as a Fellow Member with registration number FCS 6377. I am also holding a valid Certificate of Practice (COP No: 5452).

I am having experience of more than 18 Years in Company Law Matter and Indirect Taxation especially Service Tax (Now Goods and Serviced Tax). Apart from above, I am engaged with service relating to Setting up to the winding up of Companies, Incorporation of LLP, Various Conversion, Search and Status Report, Various Statutory Certification, Conduct of Secretarial Audit, Consultancy in Bring IPO on SME Platform etc. Further since last Seven years, I am engaged as a Secretarial Auditor of various Companies listed on main board of Bombay Stock Exchange.

❖ **PERSONAL INFORMAITON**

1. **Name** : CS Piyush Jethva
2. **Address of the Office** : "The Imperia", Office No. 806, Shubhash Road, Above Federal Bank, Opp. Shashtri Maidan, Limda Chowk, Rajkot-360001

Mobile Number: 091-9979887844
Email : piyushjethva@gmail.com
3. **Membership Number** : FCS 6377



CS PIYUSH JETHVA

(Practising Company Secretary)

806- The Imperia, Opp: Shashtri Maidan, Above Federal Bank, Limda Chowk, Rajkot 360001 (Gujarat) India
Contact: +91-9979887844, [email: piyushrjethva@gmail.com](mailto:piyushrjethva@gmail.com)

4. COP Number : 5452
5. Engaged with other Firm : JPMK & ASSOCIATES
6. Other Partners in Firm : CS Kajal Mehta and CS Nirav Vekariya

❖ EXPERIENCE AS A SECRETARIAL AUDITOR

GALAXY AGRICO EXPORTS LIMITED :	I conducted Secretarial Audit of Galaxy Agrico Export Limited for the year ended on 31.03.2015, 31.03.2016 and 31.03.2017. The Galaxy Agrico Exports Limited is listed in Main Board of Bombay Stock Exchange Limited
ULTACAB (INDIA) LIMITED :	I conducted Secretarial Audit of Ultracab (India) Limited for the year ended on 31.03.2015, 31.03.2016, 31.03.2017, 31.03.2018, 31.03.2019, 31.03.2020, 31.03.2021. The Ultracab (India) Limited was initially listed on SME Platform of Bombay Stock Exchange Limited. Now the Company was shifted to Main Board.
AKSHAR SPINTEX LIMITED	I conducted Secretarial Audit of AKSHAR SPINTEX LIMITED-for the year ended on 31.03.2018 and 31.03,2019. The Akshar Spintex Limited is listed on SME Platform of Bombay Stock Exchange Limited.
JIGAR CABLES LIMITED	I conducted Secretarial Audit of JIGAR CABLES LIMITED for the year ended on 31.03.2018 and 31.03,2019, 31.03.2020, 31.03.2021 the jigar Cables Limited is listed on SME Platform of Bombay Stock Exchange Limited.

❖ OTHER AREA OF PRACTISE

1) INCORPORATION AND REGISTRATION

- Incorporation of Private Limited Companies
- Incorporation of Public Limited Companies
- Incorporation of LLP
- Incorporation of Chapter Section 8 Company
- Conversion of Partnership firm to the Company



CS PIYUSH JETHVA

(Practising Company Secretary)

806- The Imperia, Opp: Shashtri Maidan, Above Federal Bank, Limda Chowk, Rajkot 360001 (Gujarat) India
Contact: +91-9979887844, [email: piyushrjethva@gmail.com](mailto:piyushrjethva@gmail.com)

- Obtain Registration under Goods and Service Tax
- Obtain Import Export Registration Number from Director General Of Foreign Trade.

2) SECRETARIAL WORK

- Compliances under Company & LLP Law
- Takeovers & Mergers
- Corporate Governance Report
- Compliance under SEBI Law and Regulation
- Secretarial Audit
- Reconciliation of Share Capital Audit
- Filing of petition for various issues against various authorities.
- Consulting for IPO on SME Platform
- Represented matters before Company Law Board and/or Regional Director
- Compliance relating to the meetings of Board of Directors, Shareholders, Creditors etc.,
- Maintenance of Minutes books of Meeting of Board of Director, Share Holders and Creditors.
- Maintenance of Statutory registers
- Filing of Annual returns with the Ministry of Corporate Affairs and related legal documentation
- Drafting of Director's Report, Corporate Governance Report, and Annual Report.
- Alteration of name of Company, Authorized Capital of Company, Object of the Company
- Shifting of Registered office with in limit of City, outside City and from one State to another State.
- Issue / allotment of shares and related compliances.
- Transfer of Shares from and between Indians, NRIs and foreign persons.
- Procedure of Appointment & Resignation of Directors.
- Procedure of Appointment of directors and their remuneration.
- Compliance with Inter corporate investments and loans.
- Creation, satisfaction and registration of charges.
- Matters related to Investor Grievances.
- Payment of dividend and related compliances.
- Change of management, take-over of management and related due diligence services.
- Winding-up of companies / Striking off of the companies.

3) INDIRECT TAXATION

- Obtaining Registration under Goods and Service Tax Law
- Filing of various Monthly, Quarterly and Yearly Form under Goods and Service Tax Law.
- Consultancy in Goods and Service Tax Law
- Appearance before various authorities to represent the client under Goods and Service Tax Law.