

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L15141CT1987PLC003777

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI8845G

(ii) (a) Name of the company

KN AGRI RESOURCES LIMITED

(b) Registered office address

KN Building, Panchsheel,
Raipur
Raipur
Chattisgarh
492001

(c) *e-mail ID of the company

info@knagri.com

(d) *Telephone number with STD code

07712293706

(e) Website

www.knagri.com

(iii) Date of Incorporation

30/01/1987

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

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

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NSE-EMERGE	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	55.94
2	G	Trade	G1	Wholesale Trading	43.99
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.07

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RAIPUR MEGA FOOD PARK PRI	U70109CT2012PTC000217	Associate	45
2	BLUEBRAHMA CLEAN ENERGY	U24110MH2021PTC371023	Associate	26

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	30,000,000	24,998,910	24,998,910	24,998,910
Total amount of equity shares (in Rupees)	300,000,000	249,989,100	249,989,100	249,989,100

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Ordinary Equity Shares				
Number of equity shares	30,000,000	24,998,910	24,998,910	24,998,910
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000,000	249,989,100	249,989,100	249,989,100

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,490	24,997,420	24998910	249,989,100	249,989,100	
Increase during the year	0	1,490	1490	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	1,490	1490	0	0	0
Dematerialization of Shares						
Decrease during the year	1,490	0	1490	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify	1,490	0	1490	0	0	
Dematerialization of Shares						
At the end of the year	0	24,998,910	24998910	249,989,100	249,989,100	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify	0	0	0	0	0	
NIL						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	0	0	0	0	0	
NIL						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0KNW01016

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input style="width: 95%;" type="text"/>
---------------------------------------------	------------------------------------------

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
----------------------------------------------------	------------------------------------------

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	------------------------------------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
-------------------------------------------------	------------------------------------------	-------------------------------------------	------------------------------------------

Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
----------------------------	------------------------------------------

Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
----------------------------	------------------------------------------

Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
----------------------------------------------------	------------------------------------------

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	------------------------------------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
-------------------------------------------------	------------------------------------------	-------------------------------------------	------------------------------------------

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

22,361,507,406

(ii) Net worth of the Company

2,844,933,362

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,535,980	10.14	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	15,877,440	63.51	0	
10.	Others	0	0	0	
	Total	18,413,420	73.65	0	0

Total number of shareholders (promoters)

6

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	4,054,290	16.22	0	
	(ii) Non-resident Indian (NRI)	72,000	0.29	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	668,800	2.68	0	
6.	Foreign institutional investors	651,200	2.6	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,134,400	4.54	0	
10.	Others Other	4,800	0.02	0	
	Total	6,585,490	26.35	0	0

Total number of shareholders (other than promoters)

1,358

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

1,364

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COPTHALL MAURITIUS	J.P.MORGAN CHASE BANK N.A. INC			1,600	0
SAINT CAPITAL FUND	C/O TRI-PRO ADMINISTRATORS LT			585,600	2.34
MAVEN INDIA FUND	C/O TRI-PRO ADMINISTRATORS LT			64,000	0.26

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	1,280	1,358
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	3	0	3	0	10.14	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	3	3	3	10.14	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

6

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VIJAY SHRISHRIMAL	00323316	Managing Director	845,327	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANJAY SHRISHRIMA	00860294	Whole-time director	845,327	
DHIRENDRA SHRISHR	00324169	Whole-time director	845,326	
PRADEEP TOTLA	05303175	Director	0	
GOPAL KRISHAN SOC	00106839	Director	0	
DEEPTIMAYEE VIDUS	09807751	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
POONAM RISHI PILAN	02855014	Director	28/11/2022	Cessation
DEEPTIMAYEE VIDUS	09807751	Director	26/12/2022	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/12/2022	1,401	20	79.36

B. BOARD MEETINGS

*Number of meetings held

18

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2022	6	5	83.33
2	02/05/2022	6	4	66.67
3	23/05/2022	6	5	83.33
4	25/05/2022	6	4	66.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	12/07/2022	6	4	66.67
6	16/08/2022	6	5	83.33
7	24/08/2022	6	5	83.33
8	05/09/2022	6	4	66.67
9	08/09/2022	6	3	50
10	24/09/2022	6	5	83.33
11	05/11/2022	6	5	83.33
12	12/11/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	11/04/2022	3	3	100
2	AUDIT COMM	23/05/2022	3	3	100
3	AUDIT COMM	16/08/2022	3	3	100
4	AUDIT COMM	12/11/2022	3	3	100
5	AUDIT COMM	28/11/2022	3	2	66.67
6	NOMINATION	31/10/2022	3	3	100
7	CSR COMMIT	08/08/2022	4	4	100
8	CSR COMMIT	12/10/2022	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								30/11/2023
								(Y/N/NA)

1	VIJAY SHRISI	18	17	94.44	1	1	100	Yes
2	SANJAY SHR	18	17	94.44	1	1	100	Yes
3	DHIRENDRA	18	17	94.44	6	6	100	Yes
4	PRADEEP TO	18	15	83.33	1	1	100	Yes
5	GOPAL KRISH	18	14	77.78	6	6	100	No
6	DEEPTIMAYE	5	4	80	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIJAY SHRISHRIM	Managing Direct	12,000,000	0	0	0	12,000,000
2	SANJAY SHRISHR	Whole-time Dire	12,000,000	0	0	0	12,000,000
	Total		24,000,000	0	0	0	24,000,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DHIRENDRA SHRI	CFO	12,000,000	0	0	0	12,000,000
2	AKSHAT SHARMA	Company secrel	336,120	0	0	0	336,120
	Total		12,336,120	0	0	0	12,336,120

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Digitally signed by
DHIRENDRA
SHRISHRIMAL
AL
Date: 2024.01.05
17:13:46 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
NEELAM
WADHWAN
I
Date: 2024.01.05
16:52:42 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Approval letter for extension of AGM.pdf
LOS 22-23.pdf
List of Board Meetings -2223.pdf
KN AGRI MGT-8 2023 SIGNED.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Registrar of Companies cum Official Liquidator, 1st Floor, Ashok Pingley Bhawan Municipal Corporation, Nehru Chowk, Bilaspur, Chattisgarh, India, 495001

DATED : 09-10-2023

IN THE MATTER OF M/S KN AGRI RESOURCES LIMITED CIN L15141CT1987PLC003777

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company was due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F64534704 on 18-09-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

Non-availability of Financial statement of an Associate company and Resignation of Mr. Akshat Sharma from the office of Company Secretary & Compliance officer

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 02 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 02 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

SITARAM SHARAN GUPTA

Registrar of Companies

RoC - Chhattisgarh

Mailing Address as per record available in Registrar of Companies office:

KN AGRI RESOURCES LIMITED

KN Building, Panchsheel,, Raipur, Raipur, Chattisgarh, India, 492001



Note: This letter is to be generated only when the application is approved by RoC office



AMIT SHARMA & ASSOCIATES Chandni Chowk, Near Poddar Steel Industries
COMPANY SECRETARIES

Ganj Ward, Gondia-441601

Email : csamitsharma@yahoo.com

Mob: 09588616979/08275725512

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of M/s. KN Agri Resources Limited (the Company) CIN: L15141CT1987PLC003777 having its registered office at K.N. Building, Panchsheel, Raipur, Chhattisgarh-492001 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of the following:

1. Its status under the Act

The company is having status of public limited company incorporated under the provisions of the Act 1956 and has its share listed with effect from March 28, 2022 on National Stock Exchange of India Limited.

2. Maintenance of registers/ records & making entries therein within the time prescribed therefor;

3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional director, Central Government, the Tribunal, Court or other authorities within/ beyond the prescribed time.

The Company has filed forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time/ beyond time with additional fees during the year 2022-23 except CRA-4 for the financial year 2021-22 filed 20.10.2023. The Company has not filed any forms and returns with Regional Director, Central Government, the Tribunal, Court or other authorities under the various provisions of the Act;

4. Calling/ convening / holding meetings of Board of Directors or its committees, if any , and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot,





AMIT SHARMA & ASSOCIATES Chandni Chowk, Near Poddar Steel Industries
COMPANY SECRETARIES

Ganj Ward, Gondia-441601

Email : csamitsharma@yahoo.com

Mob: 09588616979/08275725512

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if any, have been properly recorded in the Minutes Book/ Registers maintained for the purpose and the same have been signed.

The Company has called, convened and held board meetings and various committee meetings during the year in respect of which notice were given by hand or mail. The AGM of the company was also conducted during the period. The proceedings of all the meetings of the Board, committee and of the shareholders has been properly recorded in the minutes book maintained for the same & have been signed. Moreover there was no circular resolution, hence the provision related to circular resolution does not applicable. No resolution was passed by postal ballot during the financial year 2022-23.

5. Closure of Registers of members/ security holders, as the case may be

The Register of Members and Share Transfer Books of the Company was remained closed from Saturday, December 17, 2022 to Monday, December 26, 2022 (both days inclusive) for the purpose of the 35th Annual General Meeting.

6. Advance /loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

The Company has advanced/granted loans to the companies (related Party) referred in section 185 of the Act. During the year under review Loan of Rs. 14,73,00,000 was granted by the Company to Palak Exim Private Limited (Director having substantial Interest) & the same was repaid to the Company during the year.

7. Contracts/ arrangements with related parties as specified in section 188 of the Act;

The Company has entered into contracts/arrangements with related parties as specified in section 188 of the Act and as informed by the Management all Related Party Transactions entered into during the year were in the Ordinary Course of Business and on Arm's Length basis and the Company has taken prior approval of the Board in compliance of section 188 of the Act;

8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures / alteration or reduction of shares/ conversion of shares/securities and issue of security certificates in all instances;

There were no preference shares or debentures in the company and there was no buyback of share or alteration or reduction of capital or conversion of shares/securities. Further no allotment of Equity shares was done during the financial year under review.





AMIT SHARMA & ASSOCIATES Chandni Chowk, Near Poddar Steel Industries
COMPANY SECRETARIES

Ganj Ward, Gondia-441601

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9. **Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;**

There were no transaction necessitating the company to keep in abeyance the right to dividend, right shares, and bonus shares pending registration of Transfer of Shares.

10. **Declaration/payment of dividend; transfer of unpaid /unclaimed dividend/other amounts as applicable to the Investor education and protection fund in accordance with section 125 of the Act;**

The Company has not declared any dividend during the year. There is no amount of unpaid/unclaimed dividend which was required to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11. **Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof ;**

The Company has complied with the provisions of Section 134 of the Companies Act, 2013 w.r.t. signing of audited financial statements and Report of Directors as per sub-sections (3), (4) and (5) thereof;

12. **Constitution/appointment/reappointments/retirement/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them ;**

The Board of Directors of the Company is duly constituted. During the financial year under review, the constitution/ appointment/ re-appointment / retirement of Directors was made in compliance with the provisions of the Act.

All directors have disclosed their nature of interest/ concern in Form MBP-1 and the same have been recorded at the Board meeting and minutes of the meeting and the remuneration was paid accordance to regulations of the company.

13. **Appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act ;**

M/s. N. Kumar & Co, Chartered Accountants, was appointed as Statutory Auditors in 32th AGM held on 30/09/2019 as per the provisions of section 139 of the Act; the appointment is valid upto the 37th AGM to be held in the year 2024. Further Ratification of appointment of Statutory Auditor has done away after MCA Notification dated May 07, 2018 in this regard.

14. **Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act ;**





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The company had filed all the necessary forms with MCA pertaining to approval of ROC during the period under review. There were not any transactions necessitating the requirement for approval of Court, Central Government, Regional Director and NCLT during the period under review.

15. Acceptance/renewal/repayment of deposits;

The Company has not accepted/ renewed/ repaid any public deposits during the year under review;

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable ;

The Company has raised financial facility /borrowings from banks, financial institution and has also modified and satisfied the charge during the year under review. The Company has borrowed and repaid to its director Mr. Sanjay Shrishrimal during the year, No borrowing from members during the year under review.

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

The particulars of investments made and loans granted by the Company as covered under the provisions of Section 186 of the Companies Act, 2013 are given in the notes to Standalone Financial Statements forming part of the Annual Report. Further, the Company has not extended corporate guarantee on behalf of any other Company, during the year under review.

18. Alteration of the provisions of the memorandum and/or articles of association of the company;

The company has not altered the memorandum and/or articles of association of the company.

Matter of emphasis:

a) Company has filed Form GNL-1 requesting the Extension for Holding AGM of the Company for the financial Year 2021-22 after the due date i.e. 30/09/2022. RoC has granted Extension of 3 months' time.

b) As informed to me, the company has disbursed/ transferred the CSR funds under the statutory obligations laid down in section 135 of the Act to the implementing agency in during the period under review. As informed by the management that the amount remaining unspent on March 31,2023 required to be transferred to fund specified in schedule VII for the financial year 2022-23 was also deposited with the PM CARE FUNDS. The utilisation certificate was also produced.





AMIT SHARMA & ASSOCIATES Chandni Chowk, Near Poddar Steel Industries
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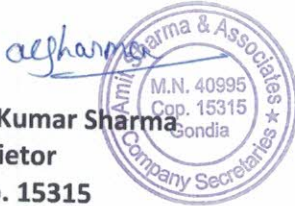
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For, AMIT SHARMA & ASSOCIATES



Amit Kumar Sharma

Proprietor

CP No. 15315

ACS No. 40995

P.R.Certificate: 1740/2022

SIGN DATE: 05/01/2024

UDIN: A040995E003124053

Disclaimer:

1. The compliance by the Company for the applicable taxation Laws like Direct Taxes, Indirect Taxes and the compliance of the Accounting Standards, and the annual financial statements along with notes attached therewith has not been reviewed by me, since the same have been subject to the statutory financial auditor or by other designated professionals.
2. The aforesaid certificate is issued on the basis of the information and according to the random examinations of the documents carried out by me and explanations furnished to me by the company, its officers and agents basis while providing my aforesaid certificate.
3. All the records after examinations have been delivered to the company/ its representative and I do not possess any original records as per our standard practice.
4. Maintenance of the Record are the responsibility of the Company.




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Details of Board Meetings held during the FY 2022-23

Total No. of Board Meetings held: 31.03.2023

Sr. No.	Date of Meeting	Total Number of Directors associated as on the date of Meeting	Attendance	
			Number of Directors attended	% of attendance
1.	30-04-2022	6	5	83.33%
2.	02-05-2022	6	4	66.67%
3.	23-05-2022	6	5	83.33%
4.	25-05-2022	6	4	66.67%
5.	12-07-2022	6	4	66.67%
6.	16-08-2022	6	5	83.33%
7.	24-08-2022	6	5	83.33%
8.	05-09-2022	6	4	66.67%
9.	08-09-2022	6	3	50%
10.	24-09-2022	6	5	83.33%
11.	05-11-2022	6	5	83.33%
12.	12-11-2022	6	6	100%
13.	28-11-2022	6	5	83.33%
14.	12-01-2023	6	6	100%
15.	24-01-2023	6	6	100%
16.	20-03-2023	6	5	83.33%
17.	24-03-2023	6	5	83.33%
18.	29-03-2023	6	3	50%

For KN Agri Resources Limited


Dhirendra Shrishrimal
Whole-time Director & CFO
(DIN: 00324169)



KN AGRI RESOURCES LIMITED

Regd. Office: KN Building, Panchsheel, Raipur-492001, CG, India

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