

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

L24100TN1999PLC042730

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCM8933A

(ii) (a) Name of the company

MEGASOFT LIMITED

(b) Registered office address

N0.85,KUTCHERY ROAD,
MYLAPORE,
CHENNAI
Tamil Nadu
600004

(c) *e-mail ID of the company

investors@megasoft.com

(d) *Telephone number with STD code

04424616768

(e) Website

www.megasoft.com

(iii) Date of Incorporation

29/06/1999

(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	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 22/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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	VELAPAN SYSTEMS PRIVATE LI	U72900TG2022PTC160522	Subsidiary	100
2	EXTROVIS AG		Associate	40

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	200,000,000	73,770,041	73,770,041	73,770,041
Total amount of equity shares (in Rupees)	2,000,000,000	737,700,410	737,700,410	737,700,410

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	200,000,000	73,770,041	73,770,041	73,770,041
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,000,000,000	737,700,410	737,700,410	737,700,410

(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
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	1,527,910	72,242,131	73770041	737,700,410	737,700,410	
Increase during the year	0	22,302	22302	0	0	0
i. Public Issues	0	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		22,302	22302			
Dematerialisation of physical shares						
Decrease during the year	22,302	0	22302	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	22,302		22302			
Dematerialisation of physical shares						
At the end of the year	1,505,608	72,264,433	73770041	737,700,410	737,700,410	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE933B01012

(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		
Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	Surname		middle name		first name

Date of registration of transfer (Date Month Year)						
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)			
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

Particulars	Number of units	Nominal value per unit	Total value
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

19,709,753

(ii) Net worth of the Company

1,679,816,258.44

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	0	0	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)	32,286,926	43.77	0	
10.	Others	0	0	0	
	Total	32,286,926	43.77	0	0

Total number of shareholders (promoters)

1

(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	37,512,734	50.85	0	
	(ii) Non-resident Indian (NRI)	1,996,028	2.71	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	212	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)	927,240	1.26	0	
10.	Others Clearing Members, Trusts, a	1,046,901	1.42	0	
	Total	41,483,115	56.24	0	0

Total number of shareholders (other than promoters)

34,115

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

34,116

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	1	1
Members (other than promoters)	35,000	34,116
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	0	0	0	0	0	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	1	1	2	0	0
(ii) Independent	0	4	0	3	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	1	5	1	5	0	0

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

9

(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)
SUNIL KUMAR KALIDIN	02344343	Whole-time director	0	
SUNIL KUMAR KALIDIN	AQOPK7663H	CEO	0	
ANISH MATHEW	02545538	Director	299,018	
SIVALENKA KALYAN V	06404449	Director	0	
LEONA AMBUJA	07138817	Director	0	
SURYNARAYANA RA	01581731	Director	0	
KRISHNA YEACHURI	00066898	Director	0	
SHRIDHAR THATHACH	ABMPT4142R	CFO	0	
SRIVALLI SUSARLA	BAOPS8962A	Company Secretary	0	

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

5

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)
SUNIL KUMAR KALIDIN	02344343	Whole-time director	04/06/2022	Change in Designation
SURYNARAYANA RA	01581731	Director	23/09/2022	Change in Designation
KRISHNA YEACHURI	00066898	Additional director	31/12/2022	Appointment
KRISHNA YEACHURI	00066898	Director	27/03/2023	Change in Designation
ANIL KUMAR SOOD	00086577	Director	07/10/2022	Cessation

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	23/09/2022	35,000	46	45.26

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2022	6	5	83.33
2	14/05/2022	6	5	83.33
3	30/05/2022	6	6	100
4	20/06/2022	6	3	50
5	08/08/2022	6	6	100
6	03/09/2022	6	6	100
7	07/10/2022	6	5	83.33
8	11/11/2022	5	4	80
9	14/02/2023	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

11

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 / RISK	04/05/2022	5	4	80
2	AUDIT / RISK	30/05/2022	5	5	100
3	AUDIT / RISK	08/08/2022	5	5	100
4	AUDIT / RISK	11/11/2022	4	3	75

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
5	AUDIT / RISK	14/02/2023	4	3	75
6	NOMINATION	04/05/2022	4	3	75
7	NOMINATION	30/05/2022	4	4	100
8	NOMINATION	08/08/2022	4	4	100
9	NOMINATION	14/02/2023	4	3	75
10	STAKEHOLDER	30/05/2022	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	22/09/2023
								(Y/N/NA)
1	SUNIL KUMAR	9	9	100	2	2	100	Yes
2	ANISH MATHI	9	7	77.78	10	8	80	Yes
3	SIVALENKA K	9	9	100	11	11	100	Yes
4	LEONA AMBU	9	9	100	11	11	100	Yes
5	SURYANARA	9	4	44.44	6	3	50	Yes
6	KRISHNA YE	1	1	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNIL KUMAR KAL	EXECUTVE DIR	5,183,806	0	0	0	5,183,806
	Total		5,183,806	0	0	0	5,183,806

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRIDHAR THATH	CFO(KMP)	6,169,509	0	0	0	6,169,509
2	SRIVALLI SUSARL	CompanySecret	372,213	0	0	0	372,213
	Total		6,541,722	0	0	0	6,541,722

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANISH MATHEW	Director	0	0	0	335,000	335,000
2	SIVALENKA KALYA	Director	0	0	0	420,000	420,000
3	LEONA AMBUJA	Director	0	0	0	420,000	420,000
4	SURYANARAYANA	Director	0	0	0	135,000	135,000
5	KRISHNA YEACHU	Director	0	0	0	25,000	25,000
6	ANIL KUMAR SOOI	Director	0	0	0	245,000	245,000
	Total		0	0	0	1,580,000	1,580,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

M.Damodaran

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

5081

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. ...

24

dated

30/05/2023

(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:

- 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.
- 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

SUNILKUMAR
AR
KALIDINDI
Digitally signed by
SUNILKUMAR
KALIDINDI
Date: 2023.11.15
17:52:50 +05'30'

DIN of the director

02344343

To be digitally signed by

M
Damodaran
Digitally signed by
M Damodaran
Date: 2023.11.16
10:58:06 +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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT 8 31032023.pdf
Committee meetings.pdf
UDIN.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



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

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, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, have examined the registers, records, books and papers of **M/s. MEGASOFT LIMITED (CIN - L24100TN1999PLC042730)** (the Company) 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:

S No	Particulars
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:
(1)	The Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act.
(2)	The Company has maintained the registers/ records and made entries therein within the time prescribed thereof.
(3)	The Company has filed the forms and returns as stated in the Annual Return with the Registrar of Companies or authorities within/ beyond the prescribed time.



(4)	The Company has called/ convened/ held the meetings of Board of Directors and its Committees and the meeting 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 have been properly recorded in the Minutes Book/ registers maintained for the purpose and the same have been signed.
(5)	The Company has closed its Register of Members.
(6)	The Company has not made loans/ advances to its directors and/ or persons or firms or Companies referred in Section 185 of the Act during the period.
(7)	The Company has entered into transactions with related parties on an arm's length basis and in the ordinary course of business. Hence the provision of Section 188 of the Act does not apply.
(8)	<ul style="list-style-type: none"> i. The Company has not issued any equity shares. ii. The Company has not allotted any equity shares. iii. During the year transfer of shares had taken place in accordance with the provisions of the Act and Rules made there under. However, the same did not require issue/ endorsement of share certificates since the shares transferred were in Demat mode. iv. The Company has transmitted the securities. v. The Company has not made buy back of securities. vi. The Company has not issued any redeemable preference shares or debentures. Hence the question of redemption does not arise. vii. The Company has made alteration of share capital. viii. The Company has not made reduction of share capital. ix. The Company has not made conversion of shares/ securities. x. The Company has issued the Letter of Confirmation in lieu of Physical duplicate share certificates.

(9)	The Company has not kept 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.
(10)	<ul style="list-style-type: none"> i. The Company has neither declared nor paid dividend. ii. There were no instances to transfer the unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
(11)	The audited financial statements of the Company were signed as per the provisions of Section 134 of the Act and report of directors is as per sub-Sections (3), (4) and (5) thereof.
(12)	<p>The Board of Directors of the Company is constituted and</p> <ul style="list-style-type: none"> i. There was appointment of director. ii. There was re-appointment of director. iii. There was retirement of director by rotation in the AGM. iv. There was a casual vacancy of directors due to Resignation. v. There were disclosures received from the Directors. vi. There were Key Managerial Personnel and the remuneration was paid to them.
(13)	<ul style="list-style-type: none"> i. M/s. N.C. RAJAGOPAL & CO, Chartered Accountants (ICAI Firm Registration No. 003398S), Chennai was re-appointed as Statutory Auditors of the Company vide Annual General Meeting dated 23rd September, 2022 for a period of 5 years and continued as Auditors as per the provisions of Section 139 of the Act. ii. There was no instance of filling up of casual vacancy of auditor as per the provisions of Section 139 of the Act.
(14)	The company has obtained Order dated 22.12.2022 u/s 13(4) from the Regional Director, Southern Region, Chennai for change in Registered Office of the Company from State of Tamilnadu to State of Telangana. However, the Company has withdrawn the application for shifting of Registered Office. Hence, the Registered Office of the Company is being in State of Tamilnadu.

(15)	The Company has neither accepted nor renewed the deposits.
(16)	The Company has made borrowings from Public Financial Institutions and others and the Company has filed e-form in respect of creation of charge during the period under review.
(17)	The company has complied with the provisions of Section 186 in respect of loans granted, investments made, guarantees given and securities provided, wherever applicable.
(18)	<p>i. The Company has made alteration of the provisions of the Memorandum of Association of the Company.</p> <p>ii. The Company has not made alteration of the provisions of Articles of Association of the Company.</p>

For **M Damodaran & Associates LLP**

Place: Chennai
Date: 07.11.2023

M. DAMODARAN
Managing Partner
COP No.: 5081
FCS No.: 5837
ICSI UDIN: F005837E001693237





MEGASOFT LIMITED

CIN : L24100TN1999PLC042730

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Tel: +91-40-29320407

Email: investors@megasoft.com

website : www.megasoft.com

Committee meetings

In continuation of page no. 11 of Form MGT-7 **C. COMMITTEE MEETINGS** following are the further details:

SL No.	Type of meeting	Date of meeting	Total number of members as on the date of the meeting	Attendance	
11.	STAKEHOLDERS RELATIONSHIP COMMITTEE	11.11.2022	4	4	100

For Megasoft Limited

Shridhar Thathachary
Chief Financial Officer