

# 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]



सत्यमेव जयते

## 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

L31103TZ1990PLC002836

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCM4711E

(ii) (a) Name of the company

MAGNA ELECTRO CASTINGS

(b) Registered office address

OLD NO 62 NEW NO.43 BALASUNDARAM ROAD  
COIMBATORE  
COIMBATORE  
Tamil Nadu  
641018

(c) \*e-mail ID of the company

info@magnacast.com

(d) \*Telephone number with STD code

04222240109

(e) Website

www.magnacast.com

(iii) Date of Incorporation

22/08/1990

(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

(b) CIN of the Registrar and Transfer Agent

U74140MH1998PLC366529

Pre-fill

Name of the Registrar and Transfer Agent

S K D C CONSULTANTS 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 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

26/08/2023

(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

2

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	C7	Metal and metal products	97.37
2	N	Support service to Organizations	N7	Other support services to organizations	2.63

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

#### 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	5,000,000	4,232,104	4,232,104	4,232,104
Total amount of equity shares (in Rupees)	50,000,000	42,321,040	42,321,040	42,321,040

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs.10/- each				
Number of equity shares	5,000,000	4,232,104	4,232,104	4,232,104
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	42,321,040	42,321,040	42,321,040

###### (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	222,726	4,009,378	4232104	42,321,040	42,321,040	
						+
Increase during the year	0	0	0	470,250	470,250	0
i. Pubic 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	0	47,025		470,250	470,250	
Dematerialization of Shares			47,025			
Decrease during the year	0	0	0	470,250	470,250	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	47,025	0	47,025	470,250	470,250	
Dematerialization of Shares						
At the end of the year	175,701	4,056,403	4232104	42,321,040	42,321,040	
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

INE437D01010

(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	26/08/2022
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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

1,646,429,000

**(ii) Net worth of the Company**

942,002,000

**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	2,259,176	53.38	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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	2,259,176	53.38	0	0

**Total number of shareholders (promoters)**

9

**(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	1,475,562	34.87	0	
	(ii) Non-resident Indian (NRI)	248,766	5.88	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	2,100	0.05	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)	149,145	3.52	0	
10.	Others IEPF & Trust	97,355	2.3	0	
	<b>Total</b>	1,972,928	46.62	0	0

**Total number of shareholders (other than promoters)**

3,706

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

3,715

**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	9	9
Members (other than promoters)	3,675	3,706
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
<b>A. Promoter</b>	1	1	1	1	20.23	0.24
<b>B. Non-Promoter</b>	0	4	1	4	0	0
(i) Non-Independent	0	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	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	2	5	20.23	0.24

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)
ANDINI RANGASWAMY	00002223	Director	0	
IJAYAKUMAR NAIDU J	00002530	Director	10,100	
AIRAM VARADARAJ	00003361	Director	0	
KRISHNA SAMARAJ N	00048547	Managing Director	856,130	
KARUPPUSWAMY GN	00133645	Director	0	
AJKUMAR DORAISAM	00197696	Director	0	
MANICKAM MALMARU	09610329	Whole-time director	0	
RAVI RAJAGOPALAN	AAMPR7954C	CFO	0	
SANGEETHA CHINNASE	FBHPS7970C	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)
MANICKAM MALMARU	AGQPM6326F	CEO	30/05/2022	Cessation due to resignation
MANICKAM MALMARU	09610329	Additional director	30/05/2022	Appointed as an Additional Director
MANICKAM MALMARU	09610329	Whole-time director	30/05/2022	Appointed as Whole Time Director
MANICKAM MALMARU	09610329	Director	26/08/2022	Appointed as Director
MANICKAM MALMARU	09610329	Whole-time director	26/08/2022	Appointed as Whole Time Director

**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	26/08/2022	3,873	40	52.85

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2022	6	5	83.33
2	30/05/2022	7	6	85.71
3	08/08/2022	7	7	100
4	09/11/2022	7	7	100
5	31/01/2023	7	7	100
6	30/03/2023	7	5	71.43

**C. COMMITTEE MEETINGS**

Number of meetings held

19

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 Committee	12/05/2022	4	3	75
2	Audit Committee	30/05/2022	4	4	100
3	Audit Committee	08/08/2022	4	4	100
4	Audit Committee	09/11/2022	4	4	100
5	Audit Committee	31/01/2023	4	4	100
6	Audit Committee	30/03/2023	4	3	75
7	Nomination and Remuneration Committee	24/05/2022	3	3	100

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
8	Nomination an	31/01/2023	3	3	100
9	Nomination an	30/03/2023	3	2	66.67
10	Corporate Soc	02/04/2022	3	3	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	27/07/2023
								(Y/N/NA)
1	ANDINI RANG	6	5	83.33	11	10	90.91	Yes
2	IJAYAKUMAR	6	6	100	10	10	100	Yes
3	AIRAM VARAI	6	4	66.67	3	2	66.67	Yes
4	KRISHNA SAM	6	6	100	10	10	100	Yes
5	KARUPPUSW	6	6	100	13	13	100	Yes
6	AJKUMAR DC	6	5	83.33	8	7	87.5	Yes
7	MANICKAM M	5	5	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KRISHNA SAMARA	MANAGING DIF	7,200,000	0	0	1,044,000	8,244,000
2	MANICKAM MALM	WHOLE TIME D	4,800,000	0	0	1,139,000	5,939,000
	Total		12,000,000	0	0	2,183,000	14,183,000

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANGEETHA CHIN +	COMPANY SEC +	886,000	0	0	0	886,000
2	RAVI RAJAGOPAL +	CHIEF FINANC +	4,226,000	0	0	0	4,226,000
	Total		5,112,000	0	0	0	5,112,000

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KARUPPUSWAMY +	DIRECTOR	0	0	0	240,000	240,000
2	JAIRAM VARADAF +	DIRECTOR	0	0	0	80,000	80,000
3	RAJKUMAR DORA +	DIRECTOR	0	0	0	160,000	160,000
4	NANDINI RANGAS +	DIRECTOR	0	0	0	160,000	160,000
5	VIJAYAKUMAR NA +	DIRECTOR	0	0	0	240,000	240,000
	Total		0	0	0	880,000	880,000

#### 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

**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.D.SELVARAJ

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

411

**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

DIN of the director

00048547

**To be digitally signed by**

☒ Company Secretary

☐ Company secretary in practice

Membership number

34056

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****Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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**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**



**Form No. MGT-8**

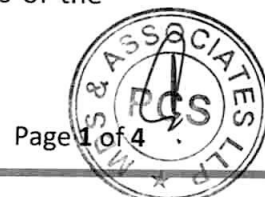
*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **MAGNA ELECTRO CASTINGS LIMITED (CIN: L31103TZ1990PLC002836)** (hereinafter referred to as "the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2023**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we 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 as stated below:
  1. The Company is a Public Limited Listed Company incorporated on 22.08.1990;
  2. The Company has kept and maintained the registers and records, as stated in Annexure 'A' to this certificate, as per the provisions of the Act and rules made thereunder & all entries therein have been duly recorded within the time prescribed therefor;
  3. The Company has duly filed the forms and returns with the Registrar of Companies, Coimbatore and Central Government with requisite Additional Fees wherever necessary for belated filing as prescribed under the Act and the rules made thereunder. However, no forms or returns were required to be filed with the Regional Director, National Company Law Tribunal (NCLT), Court or other authorities;
  4. The meeting(s) of the Board of Directors, its committees and the members of the Company have been called, convened and held within the due dates as stated in the annual return, in respect of which meeting(s), proper notices were given and the proceedings including circular resolution have been properly recorded in the Minutes Book / Registers maintained for the purpose and the same have been signed;
  5. The Company closed its Register of Members during the year from 20<sup>th</sup> August, 2022 to 26<sup>th</sup> August, 2022 (both days inclusive) and complied with the provisions of the Act thereof;

Magna Electro Castings Limited





6. The Company has not made any advances / loans to its directors and/or persons or firms or Companies referred in section 185 of the Act;
7. The Company has entered into Contracts and arrangements with related parties as specified in Section 188 of the Act wherever applicable and complied with the provisions of the Act;
8. The Company has effected dematerialization, transfer of shares to Investor Education and Protection Fund, issue of Letter(s) of confirmation (In lieu of physical share certificate(s)) relating to the transmission of shares and issue of duplicate certificates(s) thereof through its Registrar & Share Transfer Agent in accordance with the provisions of the Act and Rules made thereunder. However, there were no Issue or allotment/ buy back of securities /redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instance;
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
10. The Company has declared and made payment of dividend; transferred unpaid and unclaimed dividend to the Investor Education and Protection Fund in accordance with the provisions of the Act. During the year under review, the Company has transferred 8500 equity shares of Rs.10/- each to Investor Education and Protection Fund;
11. The audited financial statements are signed as per the provisions of Section 134 of the Act and the report of directors is as per sub - Sections (3) and (5) thereof;
12. The Board of Directors of the Company is duly constituted, and the re-appointment of Director on retirement, appointment of Additional Director & Director and Whole-time Director (Designated as Executive Director) was duly made and the remuneration paid to Managing Director & Executive Director are in accordance with the provisions of the Act. However, there was no retirement / appointment of Directors to fill casual vacancy during the financial year.  
  
The directors have disclosed their interest in other firms / Companies to the Board of Directors pursuant to the provisions of the Act and the Rules made thereunder;
13. The Company at its 31<sup>st</sup> Annual General Meeting held on 23<sup>rd</sup> September 2021 has appointed M/s. VKS Aiyer & Co., Chartered Accountants (Firm Registration No. 000066S) as the Statutory Auditors to hold office for a period of 5 (Five) financial years commencing from 2021-22 to till the conclusion of the Annual General Meeting to be held in 2026. There was no appointment for filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14. The Company was not required to obtain any approvals from the Central Government, National Company Law Tribunal (NCLT), Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. During the year under review, there was no acceptance/renewal/repayment of deposits;
16. The Company has not made any borrowings from its Directors, members, Public Financial Institutions, Banks and others and there were no cases of creation, satisfaction of charges; However, the Company has modified the charges and complied with the provisions of the Act.
17. The Company has made investments in other bodies corporate in compliance with the provisions of the Act. However, during the year under review, the Company has not made loans or given any guarantees or provided securities to other Bodies Corporate or persons falling under the provisions of section 186 of the Act;
18. The Company has not altered the provisions of the Memorandum of Association and Articles of Association of the Company.

Place : Coimbatore

Date : 21.10.2023



For MDS & Associates LLP  
Company Secretaries

*M.D. Selvaraj*

M.D.SELVARAJ

Managing Partner

Membership No.: FCS 960 C P No.: 411

Peer Review No. 3030/2023

UDIN: F000960E001407761



**ANNEXURE-"A" TO FORM NO.MGT-8**  
**REGISTERS MAINTAINED BY THE COMPANY**

1. Register of Members and Index of Members maintained in the prescribed Form No. MGT-1 pursuant to Section 88(1)(a) of the Companies Act, 2013 and Rule 3(1) of the Companies (Management and Administration) Rules, 2014.
2. Register of Directors and Key Managerial Personnel and their Shareholding maintained pursuant to Section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014.
3. Register of Contracts with related party and contracts and bodies etc. in which directors are interested maintained in the prescribed Form No. MBP-4 pursuant to Section 189 of the Companies Act, 2013 and Rule 16(1) of the Companies (Meetings of Board and its Powers) Rules, 2014.
4. Copies of the Annual Returns filed under Section 92 of the Companies Act, 2013
5. Register of Charges and copies of the instruments creating the charges maintained in the prescribed Form No. CHG-7 pursuant to Section 85 of the Companies Act, 2013 and Rule 10 of the Companies (Registration of Charges) Rules, 2014.
6. Minutes of Meetings of Board of Directors & its Committee maintained under Section 118 of the Companies Act, 2013.
7. Minutes of Meetings of Members of the Company maintained under Section 118 of the Companies Act, 2013.
8. Attendance Register of Board Meetings and its Committee(s).
9. Attendance Register of General Meetings.
10. Register of Proxies.
11. Register of Significant Beneficial Owners maintained in the prescribed Form No. BEN-3 pursuant to Section 90 of the Companies Act, 2013 and Rule 5 of the Companies (Significant Beneficial Owners) Rules, 2018.
12. Register of Transfers and Transmissions
13. Register of Renewed & Duplicate Share Certificate Pursuant to sub-Section (3) of Section 46 of the Companies Act, 2013 and Rule 6(3)(a) of the Companies (Share Capital and Debentures) Rules, 2014.
14. Register of shares or other securities bought-back pursuant to sub-section (9) of section 68 of the Companies Act, 2013 and rule 17(12) of the Companies (Share Capital and Debentures) Rules, 2014.





**CERTIFICATE**

*[Pursuant to Section 92(1) of the Companies Act, 2013 and Rule 11(1) of the Companies (Management and Administration) Rules, 2014]*

We have examined the registers, records and books and papers of M/s. MAGNA ELECTRO CASTINGS LIMITED (CIN: L31103TZ1990PLC002836) (hereinafter referred to as "the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March 2023**. Based on the same, we certify that the Annual return in Form MGT-7 contains the particulars, as they stood on the date of the closure of the financial year aforesaid.


In respect of the above, we further hereby 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. We 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.

The Unique Document Identification Number (UDIN) for Certification of Annual Return in Form MGT-7 under Section 92(1) of the Companies Act, 2013 and Rule 11(1) of the Companies (Management and Administration) Rules, 2014 is **F000960E001407851**.

Place: Coimbatore

Date: 21-10-2023

  
**M D Selvaraj, M.Com, MBA, FCS,**  
FCS : 960, CP : 411,  
Managing Partner  
MDS & Associates LLP, Company Secretaries  
"Surya Enclave", No. 37, Mayflower Avenue,  
Sowripalayam Road, Coimbatore - 641 028.