

June 15, 2020

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

Subject: Outcome of Board Meeting held on June 15, 2020 and Submission of Audited Financial Results for the half year and year ended on March 31, 2020.

Script Symbol: TIRUPATIFL

Dear Sir/Madam,

With reference to the prior intimation made by the Company to the Exchange dated May 06, 2020 and in accordance with Regulations 33 read with Schedule III of SEBI [Listings Obligations and Disclosures Requirements] Regulations, 2015 regarding disclosure of events or information, We would like to inform you that the Board of Directors of the Company at its meeting held on **Monday, June 15, 2020** has inter alia;

1. Considered and approved the Audited Financial Result for the half year and year ended on March 31, 2020.
2. Approved Statement of Assets and Liabilities for the year ended on March 31, 2020
3. Appointed CS Piyush Jethva, Practicing Company Secretary, Rajkot as the Secretarial Auditor of the Company for the Financial year 2019-20 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.

Pursuant to Regulations 33 of the SEBI [Listings Obligations and Disclosures Requirements] Regulations, 2015, the Financial Statement with the Audit Report for the half and year ended on March 31, 2020 as submitted by M/s. Maharishi & Co., Chartered Accountants, Statutory Auditors of the Company and declaration for unmodified opinion on Auditors' Report are enclosed herewith.

The meeting of the Board of Directors of the Company commenced at 4.30 p.m. and concluded at 06:15 p.m.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For, **Tirupati Forge Limited**



[Jalpa N. Doshi]

Company Secretary & Compliance Officer



Enclosure:

1. Auditors Report pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015
2. Statement of Audited Financial Result for the year ended on March 31, 2020.
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, 2662637, 2661612

e-mail : info@jainandmaharishi.com

AUDITORS REPORT PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

TO
THE BOARD OF DIRECTORS OF
Tirupati Forge LTD

Plot No. 1-5; Survey no. 92/1,
Near Shan Cement, Hadamtala Industrial Area,
Tal. Kotda Sangani
Hadamtala, Rajkot-360 311

Report on the Standalone Financial Results

Opinion

We have audited the accompanying Standalone annual financial results of **TIRUPATI FORGE LTD.** ("the Company"), for the year ended 31st March, 2020 ("The Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015").

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

- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- ii. gives a true and fair view in conformity with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting policies generally accepted in India, of the net profit and other financial information of the company for the half year ended 31st March, 2020 as well as the results for the year ended on 31st March, 2020

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). 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 Companies Act, 2013 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.

Management's Responsibilities for the Standalone Financial Results

These half yearly financial results as well as the yearly standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for





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preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the 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 standalone financial results, 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 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 these standalone financial results.

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

- Identify and assess the risks of material misstatement of the 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.





Maharishi & Co.

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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 standalone financial results include the results for the half year ended March 31, 2020, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited figures for the half year ended 30th September 2019 of the current financial year, which are subject to limited review.

The standalone annual financial results dealt with by this report has been prepared for the express purpose of filing with stock exchanges. These results are based on and should be read with the audited standalone financial statements of the Company for the year ended March 31, 2020 on which we issued an unmodified audit opinion vide our report dated June 15, 2020.

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

Dushyant Maharishi
Partner

Membership No. 146144

UDIN: 20146144AAAAEJ9628



Signed at Hadamtala (Dist. Rajkot) on 15th June, 2020

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 Financial Results for the Year Ended on 31st March, 2020

(Rs. in lakhs)

Particulars	Half year Ended On			Year Ended On	
	31.03.2020 (Audited)	30.09.2019 (Unaudited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)
1 INCOME FROM OPERATIONS					
a Net Sales	1,377	1,282	2,054	2,659	3,941
b Other Operating Income	48	55	125	103	243
TOTAL Income from Operations	1,424	1,337	2,180	2,761	4,184
c Other Income	20	16	-8	36	25
TOTAL INCOME	1,444	1,353	2,172	2,797	4,209
2 EXPENSES					
a Cost of materials consumed	786	730	1,036	1,516	2,215
b Purchase of Stock in trade	70	10	222	80	345
c Changes in inventories of finished goods, work-in-progress and stock-in-trade	-13	-33	26	-46	-55
d Employee benefits expenses	108	101	84	208	171
e Finance Costs	17	33	22	50	43
f Depreciation and amortisation	86	96	60	182	102
g Other expenses	395	373	451	768	802
TOTAL EXPENSES	1,449	1,310	1,901	2,759	3,623
3 Profit/(Loss) from ordinary activities before exceptional items	-5	44	271	38	586
4 Exceptional items			-		
5 Profit/(Loss) from ordinary activities	-5	44	271	38	586
6 Extraordinary Items		-	-		
7 Profit Before tax	-5	44	271	38	586
8 Tax expenses					
1. Income Tax Expense	-4	12	62	9	149
2. Deferred tax Expense	3	-0	16	2	18
9 Net Profit/(Loss) for the period	-4	32	193	27	419
10 Paid-up equity share capital	1,032	598	581	1,032	581
11 Reserves excluding revaluation reserves	754	981	890	754	890
12 Basic Earning Per Share (Face Value of Rs.10/-) but not annualised	-0.05	0.32	1.99	0.27	4.33
13 Diluted Earning Per Share (Face Value of Rs.10/-) but not annualised	-0.05	0.32	-	0.27	-



Notes:**1. Statement of Assets & Liabilities as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2020**

Particulars	As at 31/03/2020	As at 31/03/2019
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
a Share Capital	1,032	581
b Reserve & Surplus	754	890
c Money received against share warrants	65	-
Sub-Total Shareholders' funds	1,851	1,471
2 Share application money pending allotment		
3 Non Current Liabilities		
a Long-Term Borrowings	227	242
b Deferred Tax Liabilities (net)	13	10
c Other long term liabilities	-	-
d Long-Term Provisions	-	5
Sub-Total Non Current Liabilities	239	257
4 Current Liabilities		
a Short-Term Borrowings	107	179
b Trade Payables		
(i) total outstanding dues of micro enterprises and small enterprise	52	38
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	183	119
c Other Current Liabilities	84	76
d Short-Term Provisions	21	93
Sub-Total Current Liabilities	447	505
TOTAL EQUITY AND LIABILITIES	2,538	2,233
B ASSETS		
1 Non-Current Assets		
a Property, Plant and Equipments		
(i) Tangible assets	1,299	1,004
(ii) Intangible assets	1	1
(iii) Capital Work-in-progress	-	-
b Non- Current Investments	0	-
c Deferred Tax Assets (net)	-	-
d Long-term loans and advances	36	11
e Other Non current assets	-	-
Sub-Total Non Current Assets	1,336	1,016
2 Current Assets		
a Current Investments	-	-
b Inventories	569	482
c Trade Receivables	309	518
d Cash & Cash Equivalent	199	12
e Short Term loans and advances	116	199
f Other Current Assets	9	6
Sub-Total Current Assets	1,202	1,217
TOTAL ASSETS	2,538	2,233



**2. Disclosure of Statement of Cash Flow as per Regulation 33 of the SEBI (Listing Obligation Requirement) Regulations,
2015 for the year ended 31st March, 2020**

Particulars	(Rs. in lakhs)	
	Year Ended On 31.03.2020 (Audited)	31.03.2019 (Audited)
A. Cash flow from operating activities		
Net profit before taxation	38	585
<u>Adjustment for:</u>		
Depreciation & Impairment	182	102
Finance Cost	50	43
Interest Income	-8	-1
Operating Profit before working capital changes	263	729
<u>Movements in working capital:</u>		
Decrease/-Increase in Inventories	-86	-115
Decrease/-Increase in Trade Receivable	209	-240
Decrease/-Increase in Loans and Advances	58	-87
Decrease/-Increase in Other Current Assets	-3	-3
Increase/-Decrease in Trade Payables	79	61
Increase/-Decrease in Other Short Term Provision	1	-5
Increase/-Decrease in Other Long Term Provision	-5	-2
Increase/-Decrease in Other Current Liabilities	13	9
Sub-Total Movement in Working Capital	266	-382
Cash generated from operations	529	347
Direct taxes paid (net of refunds)	-81	-127
NET CASH FROM OPERATING ACTIVITIES	447	220
B. Cash flow from investing activities		
Purchase of fixed assets (net of subsidy) including Capital WIP & Advar	-477	-673
Increase in interest receivable	8	1
Purchase of investments	-0	-
NET CASH FLOW FROM INVESTING ACTIVITIES	-469	-672
C. Cash flow from financing activities		
Proceeds / Repayment of Long-term borrowings	-21	237
Proceeds / Repayment of Short-term borrowings	-72	209
Finance Cost	-50	-43
IPO Subsidy received	-	5
Net Proceeds from Issue of Shares	287	-
Money received against share warrants	65	-
NET CASH CLOW FROM FINANCING ACTIVITIES	209	408
NET INCREASE IN CASH AND CASH EQUIVALENTS (A+B+C)	185	-44
Cash and cash equivalents at the beginning of the year	12	56
Cash and cash equivalents at the end of the year	199	12
Components of cash and cash equivalents as at the end of the year		
Cash and cheques on hand	10	8
With bank		
- In current account & fixed deposit having maturity less than 12 months	190	4
TOTAL	199	12

- a. The cash flow statement has been prepared under the indirect method as set out in the Accounting Standard - 3 on Cash Flow Statement
- b. Previous years figures have been regrouped wherever necessary



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

Hiteshkumar G. Thummar
Chairman and Managing Director

Signed at Hadamatala(Distr. Rajkot) on 15.06.2020

DIN: 02112952

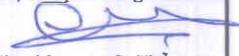
- 3 The above results were reviewed and recommended by the Audit Committee, at its Meeting held on 15.06.2020 for approval by the board and these results were approved and taken on record at the meeting of Board of Directors of the Company held on that date.
- 4 The company is in the business of manufacturing 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 Accounting standard (AS) 17- Segment Reporting are not reported separately.
- 5 The Financial Results have been prepared in accordance with the Accounting Standards as notified under Section 133 of the Companies Act 2013 ("Act"), read with relevant rules issued there under and other accounting principles generally accepted in India as amended from time to time.
- 6 The Company has elected to exercise the option permitted under Section 115BAA of the Income Tax Act, 1961 as introduced by the Taxation Laws (Amendment) Ordinance, 2019. Accordingly, the company has recognised provision for income tax for the half year ended on 30th September, 2019 and year ended 31st March, 2020 and re-measured the balance of deferred tax assets/liabilities on basis of rates prescribed in the aforesaid section and recognised the effect of change in the profit and loss account.
- 7 The Company is in process of allotting equity shares against convertible warrants issued on preferential basis as per terms and conditions approved by the members on 14th March, 2019. Out of total 11,88,000 warrants, 6,38,000 had converted into equity shares during till date.
- 8 The Company has issued bonus shares to the shareholders on 06th October, 2019 in board meeting as authorised by the shareholders in Annual General Meeting held on 20th September, 2019 in the ratio of 6:10 (six bonus share for every ten shares). As a result, the paid up share capital of the company increased by 387 Lakhs comprising of 38.70 lakhs equity shares of Rs 10/- each. Bonus shares were issued by capitalising share premium and retained earnings.

Accordingly, as per requirement of AS 20 , the basic and diluted earning per share for all the periods presented has been computed on the basis of total outstanding no. of share i.e. 103.20 lakhs equity share of Rs 10/- each.
- 9 Out of total 11,88,000 warrants, 5,50,000 warrants is pending for conversion till date, The company has made reservation of 3,30,000 equity share of Rs 10/- each to be issued as bonus share for 5,50,000 warrants pending to be allotted in the ratio of 6:10 (six bonus shares for every ten shares).
- 10 Diluted earning per share is calculated considering amount received against partly paid share warrants allotted as potential equity share as per AS-20 "Earning Per Share".
- 11 Disclosure was made to SEBI on 12.06.2020 for the material impact of COVID-19 pandemic on business operations as required in pursuant to SEBI Circular dated 20th May, 2020.
- 12 Figures for previous half year/year have been regrouped /recasted wherever necessary.
- 13 There were no investor complaints pending/received during the year
- 14 The above Financial Results are also available on our website www.tirupatiforge.com and on stock exchange website www.nseindia.com

Date : 15.06.2020
Place : Hadamtala (Distr. Rajkot)



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


Hiteshkumar G. Thummar

Chairman and Managing Director
DIN: 02112952



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



June 15, 2020

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra [East], Mumbai – 400 051,
Maharashtra, India.

Symbol: TIRUPATIFL

Sub.: Declaration pursuant to Regulation 33(3)(d) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 with respect to Audit Report for the half year and year ended on March 31, 2020 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 Auditor's Report with unmodified opinion in respect of Audited Financial Results for the half year and year ended on March 31, 2020 approved at Board Meeting held on June 15, 2020.

Kindly take the same on records and acknowledge the same.

Thanking you,

For, **Tirupati Forge Limited,**

Atul Natu
Chief Financial Officer





CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

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 14 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 five years, I am engaged as a Secretarial Auditor of various Companies listed on main board as well as SME Platform of Bombay Stock Exchange and Emerge Platform of National 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. Shastri Maidan, Limda Chowk, Rajkot – 360 001

Mobile Number: 091-9979887844
Email : piyushjethva@gmail.com
3. **Membership Number** : FCS 6377
4. **COP Number** : 5452
5. **Engaged with other Firm** : JPMK & ASSOCIATES
6. **Other Partners in Firm** : CS Kajal Mehta and CS Nirav Vekariya





CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

❖ 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, 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 and 31.03.2019. 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. 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
- Obtain Registration under Goods and Service Tax
- Obtain Import Export Registration Number from Director General Of Foreign Trade.





CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

2) SECRETARIAL WORK

- Compliances under Company & LLP Law
- Knowledge on 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, Authorised 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.





CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

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.

I hope, my qualification as well as work experience satisfies your criteria for Secretarial Auditor.

Regards

Date: June 01, 2020

Place: Rajkot



CS PIYUSH JETHVA
Practising Company Secretary
FCS 6377
COP: 5452