

SOFTKOASH SOLUTIONS PRIVATE LIMITED

CIN: U72900PN2014PTC151124, Email: ashish.jain@softkoash.com
Regd. Address: OFFICE NO 18-A, FOURTH FLOOR, A BUILDING, CITY VISTA, SR. NO.
53/2A/1, KHARADI VIMAN NAGAR, PUNE, MAHARASHTRA - 411014.

BOARD REPORT

To,

The Members of,

SOFTKOASH SOLUTIONS PRIVATE LIMITED

Your Directors have pleasure in submitting their Annual Report of the Company together with the Audited Statements of Accounts for the year ended 31st March 2024.

1. FINANCIAL RESULTS

The Company's financial performance for the year under review along with previous year figures are given hereunder

Particulars	Year ended 31 st March 2024	Year ended 31 st March 2023
Turnover	1,79,12,000	6,88,42,910
Other Income	80,82,560	50,98,890
Total Revenue	2,59,94,560	7,39,41,800
Total Expenses	1,37,08,540	2,14,83,970
Profit/(Loss) Before tax	1,22,86,020	5,24,57,830
Tax Expenses		
(1) Current tax	35,70,560	1,38,07,470
(2) Deferred tax	(30,500)	(2,46,170)
Profit/(Loss) after tax	87,45,950	3,88,96,530

2. DIVIDEND

No Dividend was declared for the current financial year by the Company.

3. RESERVES

There is no transfer to reserves made during the year.

4. BRIEF DESCRIPTION OF THE COMPANY'S WORKING DURING THE YEAR/STATE OF COMPANY'S AFFAIR

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Your company has been incorporated on 24th March, 2014, bearing Registration No. U72900PN2014PTC151124 with Registrar of Companies, Pune, with main Object to Provide service of Information and communication.

The Company has reported total Turnover of ₹ 2,59,94,560 for the current year as compared to the Previous Year Turnover of Rs. 7,39,41,800/- The Net Profit for the year under review amounted to ₹ 87,45,950 for the current year as compared to the Previous Year net profit of Rs. 3,88,96,530.

5. CHANGE IN THE NATURE OF BUSINESS, IF ANY

No Change in the nature of the business of the Company done during the year.

6. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

7. MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which this financial statements relate on the date of this report.

8. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

The provisions of Section 134(m) of the Companies Act, 2013 do not apply to our Company. There was no foreign exchange inflow or Outflow during the year under review.

9. STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY

The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence are very minimal.

10. DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES

The Company has developed and implemented Corporate Social Responsibility initiatives as the said provisions are applicable.

Name	Position	No of meetings which member was	No of meetings
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		entitled attend during the year	attended
Ashish Jain	Chairman	2	2
Priyank Joshi	Member	2	2

The CSR policy in accordance with Section 135, Schedule VII of the Companies Act, 2013 and CSR Rules issued by the Ministry of Corporate Affairs, 2014 is formulated which the Board has approved. The Company has decided to contribute the amount of CSR for the promotion of Education.

The Company was needed to spend Rs. 1,399,487.04 during the financial year 2023-24 and it has spent Rs. 14,00,000 towards the CSR obligation of the Company.

11. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

There are investments in unquoted equity shares made by the Company (Nigraha Realities Private Limited) in its subsidiary company, under Section 186 of the Companies Act, 2013 during the year under review.

12. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

There are no related party transactions as per the Financial statement. Further there was no other contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.

13. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS

There were no qualifications, reservations or adverse remarks made by the Auditors in their report. The provisions relating to submission of Secretarial Audit Report is not applicable to the Company.

14. COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy relating to appointment of Directors, payment of Managerial remuneration, Directors qualifications, positive attributes, independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.

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15. ANNUAL RETURN

The extracts of Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and administration) Rules, 2014 shall be furnished in the form of Annexure on the Company website.

16. NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW

During the year 2023-24, the Board of Directors met 5(Five) times.

Sr.No.	Date of Meeting	No. of Directors on Board	No. of Directors Present
1.	16/05/2023	2	2
2.	05/09/2023	2	2
3.	07/12/2023	2	2
4.	05/01/2024	2	2
5.	16/03/2024	2	2

17. DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submits responsibility Statement:—

(a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;

(c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(d) the directors had prepared the annual accounts on a going concern basis; and

(e) the directors, in the case of a listed company, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively. - Not applicable to the private limited Company.

Internal financial control means the policies and procedures adopted by the Company for ensuring the orderly and efficient conduct of its business including adherence to Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records and the timely preparation of reliable financial information.

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(f) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

18. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

A statement containing the performance and financial position of each of the subsidiaries, associates and joint venture companies for the year ended 31st March 2024 is given, pursuant to Section 129(3) of the companies Act, 2013 read with Rule 5 and 8 of the Companies (Accounts) Rules, 2014 in AOC-1 in Annexure -1 to this report.

Name of the	Relationship with the Company	Details of Changes	Date of Change
Nigraha Realties Private Limited	Subsidiary Company	No Change	NA

The financial statements of the Subsidiary companies and related information are available for inspection by the members at the registered office of your company during the business hours on all days except Saturdays, Sundays and public holidays up to date of the Annual General Meeting (AGM) as required under Section 136 of the Companies Act, 2013 Any member desirous of obtaining a copy of the said financial statements may write to the Directors at the Registered Office of your Company.

19. DEPOSITS

The Company has neither accepted nor renewed any deposits during the year under review.

20. DIRECTORS

There was no Director who got reelected/reappointed during the year.

21. DECLARATION OF INDEPENDENT DIRECTORS

The provisions of Section 149 pertaining to the appointment of Independent Directors do not apply to our Company.

22. STATUTORY AUDITORS

M/S S B H & Co, Chartered Accountants, Pune, (Firm Registration No. 121830W) were appointed as Statutory Auditors in the Company for a term of five financial years.

23. RISK MANAGEMENT POLICY

The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence are very minimal.

24. DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

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The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

25. SHARES

a. BUY BACK OF SECURITIES

The Company has not bought back any of its securities during the year under review.

b. SWEAT EQUITY

The Company has not issued any Sweat Equity Shares during the year under review.

c. BONUS SHARES

No Bonus Shares were issued during the year under review.

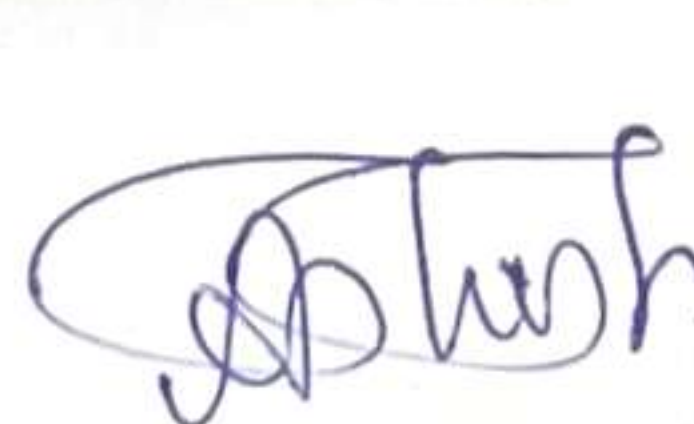
d. EMPLOYEES STOCK OPTION PLAN

The Company has not provided any Stock Option Scheme to the employees.

26. ACKNOWLEDGEMENTS

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

For and on behalf of Board of Directors
SOFTKOASH SOLUTIONS PRIVATE LIMITED



ASHISH JAIN
(Director)
DIN: 03395005



PRIYANK JOSHI
(Director)
DIN: 08724485

Date: 08/08/2024

Place: Pune

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Annexure 1

Form No. AOC-1

Statement containing salient features of the financial statement of subsidiaries or associate companies or joint ventures (Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014)

Part A: Subsidiaries

(Information in respect of each subsidiary to be presented with amounts in Rs.)

1. Sl. No.: 1
2. Name of the subsidiary: Nigraha Realities Private Limited
3. Reporting period for the subsidiary concerned, if different from the holding company's reporting period: Same as holding company's reporting period i.e. 01/04/2023 to 31/03/2024
4. Reporting currency and Exchange rate as on the last date of the relevant financial year in the case of foreign subsidiaries: NA
5. Share capital: Rs.1,00,000/-
6. Reserves & surplus: Rs. 4,22,40,330/-
7. Total assets: Rs. 4,39,45,510/-
8. Total Liabilities: Rs. 16,05,190/-
9. Investments: NA
10. Turnover: Rs. 1,19,94,700/-
11. Profit before taxation: Rs. 42,10,330/-
12. Provision for taxation: Nil
13. Profit after taxation: Rs. 31,06,380/-
14. Proposed Dividend: Nil
15. % of shareholdings: 90%

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Part : B

Associates and Joint Ventures Statement pursuant to Section 129 (3) of the Companies Act,
2013 related to Associate Companies and Joint Ventures: Not Applicable

Name of Associates or Joint Ventures

1. Latest audited Balance Sheet Date

2. Date on which the Associate or Joint Venture was associated or acquired

3. Shares of Associate or Joint Ventures held by the company on the year

No.

i. Amount of Investment in Associates or Joint Venture

ii. Extent of Holding (in percentage)

4. Description of how there is significant influence

5. Reason why the associate/joint venture is not consolidated

6. Net worth attributable to shareholding as per latest audited Balance Sheet

7. Profit or Loss for the year

i. Considered in Consolidation

ii. Not Considered in Consolidation

For and On Behalf of the Board of Directors
SOFTKOASH SOLUTIONS PRIVATE LIMITED



ASHISH JAIN
DIRECTOR
DIN: 03395005



PRIYANK JOSHI
DIRECTOR
DIN: 08724485

Place: Pune
Date: 08/08/2024

[Annexure -III]

ANNUAL REPORT ON CSR ACTIVITIES
For the F.Y:2023-24

1.A Brief outline on CSR Policy of the Company:

The focus areas for CSR activities will be such activities as the Board of Directors may consider to be appropriate from time to time.

2. The Composition of the CSR Committee:

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Ashish Jain	Chairman / Executive-Promoter	2	2
2.	Priyank Joshi	Chairman / Executive-Promoter	2	2

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company:

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report): Not Applicable

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any: **NIL**

6. Average net profit of the company as per section 135(5) –**INR 69,974,352.00/-**

7. (a) Two percent of average net profit of the company as per section 135(5): **INR 1,399,487.04/-**

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: **Not Applicable**

(c) Amount required to be set off for the financial year, if any: **NIL**

(d) Total CSR obligation for the financial year (7a+7b-7c): **INR 1,399,487.04/-**

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.):Nil				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
14,00,000	Nil			Nil	NA

(b) Details of CSR amount spent against ongoing projects for the financial year: **Not Applicable**

(c) Details of CSR amount spent against other than ongoing projects for the financial year: 14,00,000

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State.	District.						Name	CSR Registration number.
1.	The Project – Adopt A Heritage/ Adopt A Village	Maintenance of heritage sites and villages.	No	New Delhi, Delhi, 110049		NA	14,00,000	14,00,000	Nil	Yes	Directly	CSR00023792
	Total						14,00,000	14,00,000	Nil			

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: **Not Applicable**

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): **14,00,000**

(g) Excess amount for set off, if any

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	INR 1,399,487.04/-
(ii)	Total amount spent for the Financial Year	INR 1,399,487.04/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Nil
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Not Applicable
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Not Applicable

9. (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6)	Amount spent in the reporting Financial Year (in Rs.).	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial
				Name of	Amount	Date of	

		(in Rs.)		the Fund	(in Rs.)	transfer.	years. (in Rs.)
1.	2022-23	Nil	14,00,000	NA	Nil	NA	NA
	Total		14,00,000				

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): **Not Applicable**

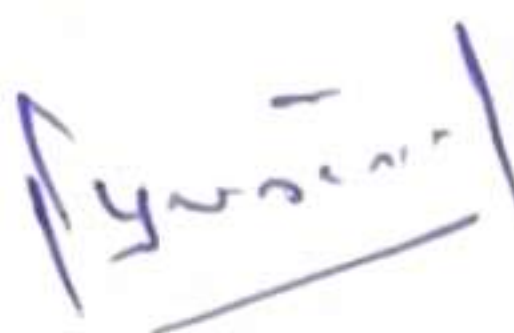
10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year: **Not Applicable**

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): **Not Applicable**

For and on Behalf of the Board of Directors
SOFTKOASH SOLUTIONS PRIVATE LIMITED



ASHISH JAIN
DIRECTOR
DIN:03395005



PRIYANK JOSHI
DIRECTOR
DIN:08724485

PLACE: PUNE
DATE:08/08/2024

SOFTKOASH SOLUTIONS PRIVATE LIMITED

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NOTICE

AGM NOTICE NO-10

08.08.2024

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE COMPANY SOFTKOASH SOLUTIONS PRIVATE LIMITED WILL BE HELD ON MONDAY 30th DAY OF SEPTEMBER, 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

- 1 To receive, consider and adopt the audited Balance Sheet as at 31st March, 2024 and profit & Loss Account for the year ended on that date together with Report of the Auditors and the Directors thereon.

"RESOLVED THAT in accordance with the provision of section 134 and any other applicable provision of the Companies Act, 2013 and rules made there under, including any amendments thereto for the time being in force, the audited financial statements of the company comprising the Balance Sheet as on March 31, 2024, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2024 together with the report of the Board of directors and Auditors' be and is hereby considered, approved and adopted.

RESOLVED FURTHER THAT any director be and is hereby authorized to sign and file all applicable forms required to be filed with Registrar of Companies and to do all the acts, deeds and things as may be deemed necessary to give effect to the forgoing resolution."

RESOLVED FURTHER THAT any Director be and is hereby authorized to sign and file Form AOC-4, MGT-7A and all applicable forms required to be filed with Registrar of Companies and to do all the acts, deeds and things as may be deemed necessary to give effect to the forgoing resolution."

2. Regularization of Additional Director

"RESOLVED THAT Mr. MANOJ KUMAR, having valid DIN 00867633 and Mr. MUKUL KUMAR, having valid DIN 07657110 to be appointed as an Additional Director of the company, with effect from 10th of August 2024 by the Board of Directors of the Company under Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies act, 2013 (including any statutory modification or re-enactment thereof) and applicable provisions of Article of Association of the Company and who shall hold office up to the date of ensuing Annual General Meeting, be and shall hereby regularize as a director of the company."

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Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U72900PN2014PTC151124

Name of the company: SOFTKOASH SOLUTIONS PRIVATE LIMITED

Registered office: OFFICE NO 18-A, FOURTH FLOOR, A BUILDING, CITY VISTA, SR. NO. 53/2A/1, KHARADI, VIMAN NAGAR, PUNE, PUNE, MAHARASHTRA- 411014

Name of the member(s):	
Registered address:	
E-mail Id:	
Folio No/ Client Id:	
DP ID:	

I/We, being the member(s) of shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

2. Name:

Address:

E-mail Id:

Signature:....., or failing him

3. Name:

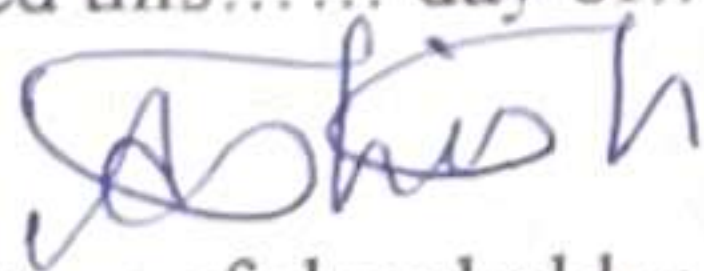
Address:

E-mail Id:

Signature:.....

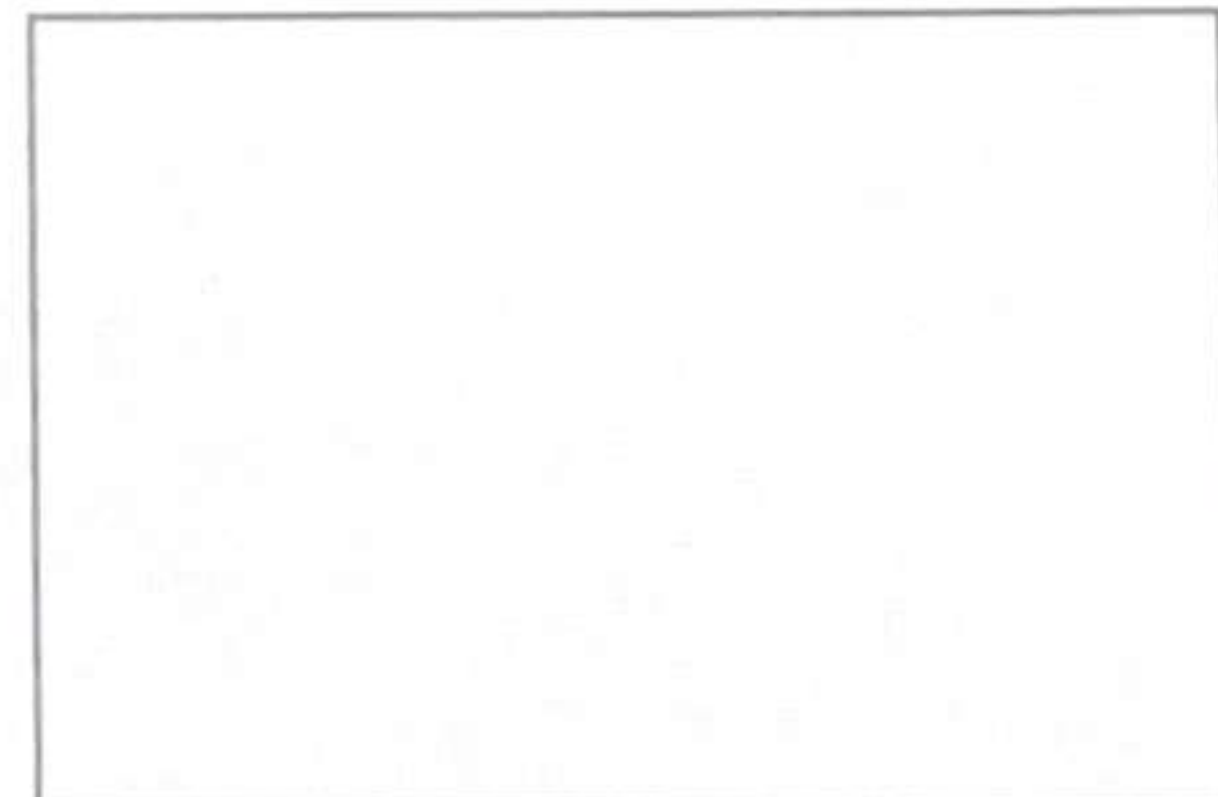
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual general meeting of the company, to be held on the Monday, 30th Day of September, 2024 At 11.00 A.M through video conferencing/other audio visual means and at any adjournment thereof in respect of resolution stated above.

Signed this..... day of..... 20....



Signature of shareholder

Signature of Proxy holder(s)



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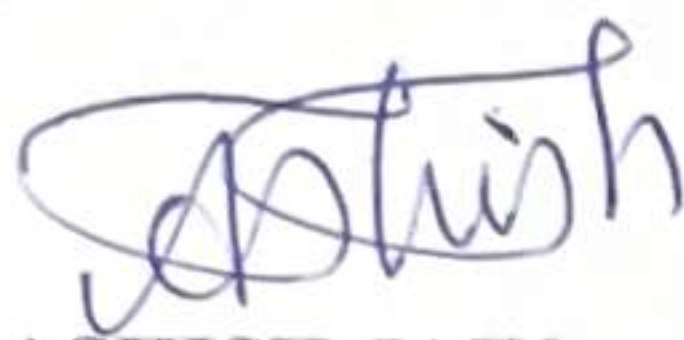
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53/2A/1, KHARADI VIMAN NAGAR, PUNE, MAHARASHTRA - 411014.

RESOLVED FURTHER THAT Any Director of the Company is hereby authorized to sign and file all applicable forms DIR-12 as required to be filed with Registrar of Companies and to do all the acts, deeds and things as may be deemed necessary to give effect to the forgoing resolution.”

For and on behalf of Board of director

SOFTKOASH SOLUTIONS PRIVATE LIMITED



ASHISH JAIN
DIRECTOR
DIN: - 03395005



PRIYANK JOSHI
DIRECTOR
DIN: - 08724485

Date:08/08/2024

Place: Pune

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. A PROXY TO BE VALID MUST BE SUBMITTED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.

[Annexure -III]
ANNUAL REPORT ON CSR ACTIVITIES
For the F.Y:2023-24

1.A Brief outline on CSR Policy of the Company:

The focus areas for CSR activities will be such activities as the Board of Directors may consider to be appropriate from time to time.

2. The Composition of the CSR Committee:

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Ashish Jain	Chairman / Executive-Promoter	2	2
2.	Priyank Joshi	Chairman / Executive-Promoter	2	2

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company:

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report): Not Applicable

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any: **NIL**

6. Average net profit of the company as per section 135(5) –**INR 69,974,352.00/-**

7. (a) Two percent of average net profit of the company as per section 135(5): **INR 1,399,487.04/-**

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: **Not Applicable**

(c) Amount required to be set off for the financial year, if any: **NIL**

(d) Total CSR obligation for the financial year (7a+7b-7c): **INR 1,399,487.04/-**

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.):Nil				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
14,00,000	Nil			Nil	NA

(b) Details of CSR amount spent against ongoing projects for the financial year: **Not Applicable**

(c) Details of CSR amount spent against other than ongoing projects for the financial year: 14,00,000

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State.	District.						Name	CSR Registration number.
1.	The Project – Adopt A Heritage/ Adopt A Village	Maintenance of heritage sites and villages.	No	New Delhi, Delhi, 110049		NA	14,00,000	14,00,000	Nil	Yes	Directly	CSR00023792
	Total						14,00,000	14,00,000	Nil			

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: **Not Applicable**

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): **14,00,000**

(g) Excess amount for set off, if any

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	INR 1,399,487.04/-
(ii)	Total amount spent for the Financial Year	INR 1,399,487.04/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Nil
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Not Applicable
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Not Applicable

9. (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6)	Amount spent in the reporting Financial Year (in Rs.).	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial
				Name of	Amount	Date of	

		(in Rs.)		the Fund	(in Rs.)	transfer.	years. (in Rs.)
1.	2022-23	Nil	14,00,000	NA	Nil	NA	NA
	Total		14,00,000				

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): **Not Applicable**

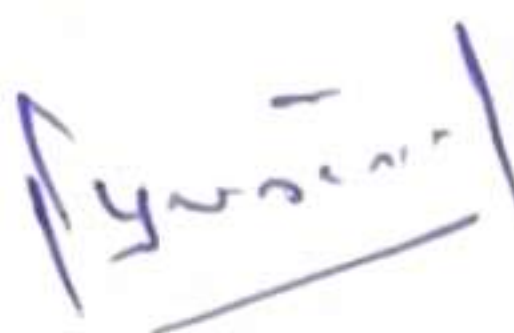
10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year: **Not Applicable**

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): **Not Applicable**

For and on Behalf of the Board of Directors
SOFTKOASH SOLUTIONS PRIVATE LIMITED



ASHISH JAIN
DIRECTOR
DIN:03395005



PRIYANK JOSHI
DIRECTOR
DIN:08724485

PLACE: PUNE
DATE:08/08/2024

SOFTKOASH SOLUTIONS PRIVATE LIMITED

CIN: U72900PN2014PTC151124, Email: ashish.jain@softkoash.com

Regd. Address: OFFICE NO 18-A, FOURTH FLOOR, A BUILDING, CITY VISTA, SR. NO.

53/2A/1, KHARADI VIMAN NAGAR, PUNE, MAHARASHTRA - 411014.

NOTICE

AGM NOTICE NO-10

08.08.2024

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE COMPANY SOFTKOASH SOLUTIONS PRIVATE LIMITED WILL BE HELD ON MONDAY 30th DAY OF SEPTEMBER, 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

- 1 To receive, consider and adopt the audited Balance Sheet as at 31st March, 2024 and profit & Loss Account for the year ended on that date together with Report of the Auditors and the Directors thereon.**

"RESOLVED THAT in accordance with the provision of section 134 and any other applicable provision of the Companies Act, 2013 and rules made there under, including any amendments thereto for the time being in force, the audited financial statements of the company comprising the Balance Sheet as on March 31, 2024, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2024 together with the report of the Board of directors and Auditors' be and is hereby considered, approved and adopted.

RESOLVED FURTHER THAT any director be and is hereby authorized to sign and file all applicable forms required to be filed with Registrar of Companies and to do all the acts, deeds and things as may be deemed necessary to give effect to the forgoing resolution."

RESOLVED FURTHER THAT any Director be and is hereby authorized to sign and file Form AOC-4, MGT-7A and all applicable forms required to be filed with Registrar of Companies and to do all the acts, deeds and things as may be deemed necessary to give effect to the forgoing resolution."

2. Regularization of Additional Director

"RESOLVED THAT Mr. MANOJ KUMAR, having valid DIN 00867633 and Mr. MUKUL KUMAR, having valid DIN 07657110 to be appointed as an Additional Director of the company, with effect from 10th of August 2024 by the Board of Directors of the Company under Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies act, 2013 (including any statutory modification or re-enactment thereof) and applicable provisions of Article of Association of the Company and who shall hold office up to the date of ensuing Annual General Meeting, be and shall hereby regularize as a director of the company."

SOFTKOASH SOLUTIONS PRIVATE LIMITED

CIN: U72900PN2014PTC151124, Email: ashish.jain@softkoash.com

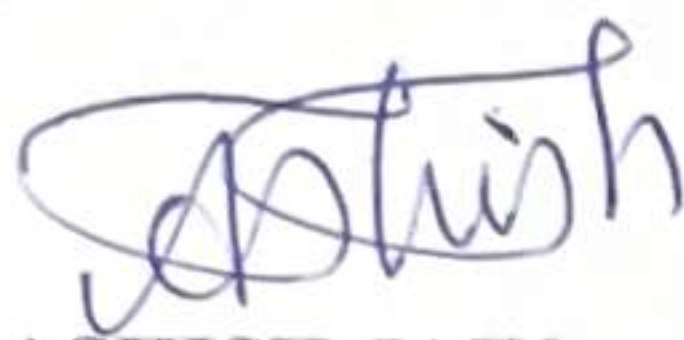
Regd. Address: OFFICE NO 18-A, FOURTH FLOOR, A BUILDING, CITY VISTA, SR. NO.

53/2A/1, KHARADI VIMAN NAGAR, PUNE, MAHARASHTRA - 411014.

RESOLVED FURTHER THAT Any Director of the Company is hereby authorized to sign and file all applicable forms DIR-12 as required to be filed with Registrar of Companies and to do all the acts, deeds and things as may be deemed necessary to give effect to the forgoing resolution.”

For and on behalf of Board of director

SOFTKOASH SOLUTIONS PRIVATE LIMITED



ASHISH JAIN
DIRECTOR
DIN: - 03395005



PRIYANK JOSHI
DIRECTOR
DIN: - 08724485

Date: 08/08/2024

Place: Pune

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. A PROXY TO BE VALID MUST BE SUBMITTED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.

SOFTKOASH SOLUTIONS PRIVATE LIMITED

CIN: U72900PN2014PTC151124, Email: ashish.jain@softkoash.com

Regd. Address: OFFICE NO 18-A, FOURTH FLOOR, A BUILDING, CITY VISTA, SR. NO.

53/2A/1, KHARADI VIMAN NAGAR, PUNE, MAHARASHTRA - 411014.

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U72900PN2014PTC151124

Name of the company: SOFTKOASH SOLUTIONS PRIVATE LIMITED

Registered office: OFFICE NO 18-A, FOURTH FLOOR, A BUILDING, CITY VISTA, SR. NO.
53/2A/1, KHARADI, VIMAN NAGAR, PUNE, PUNE, MAHARASHTRA- 411014

Name of the member(s):	
Registered address:	
E-mail Id:	
Folio No/ Client Id:	
DP ID:	

I/We, being the member(s) of shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

2. Name:

Address:

E-mail Id:

Signature:....., or failing him

3. Name:

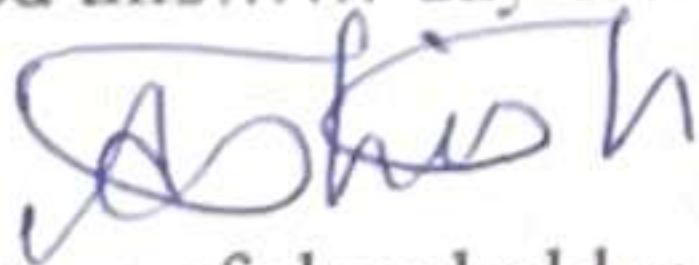
Address:

E-mail Id:

Signature:.....

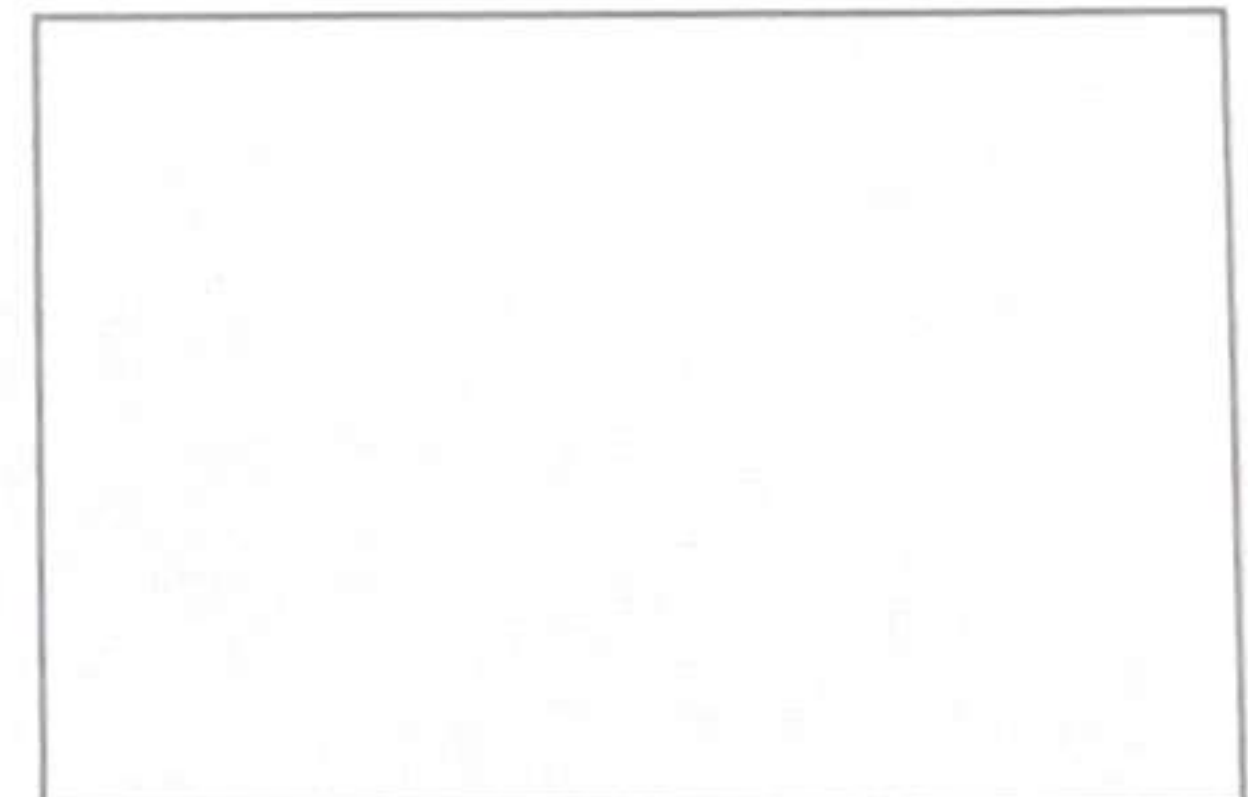
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual general meeting of the company, to be held on the Monday, 30th Day of September, 2024 At 11.00 A.M through video conferencing/other audio visual means and at any adjournment thereof in respect of resolution stated above.

Signed this..... day of..... 20....



Signature of shareholder

Signature of Proxy holder(s)



SOFTKOASH SOLUTIONS PRIVATE LIMITED

CIN: U72900PN2014PTC151124, Email: ashish.jain@softkoash.com
Regd. Address: OFFICE NO 18-A, FOURTH FLOOR, A BUILDING, CITY VISTA, SR. NO.
53/2A/1, KHARADI Viman nagar, Pune - 411014.

Annexure 1

Form No. AOC-1

Statement containing salient features of the financial statement of subsidiaries or associate companies or joint ventures (Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014)

Part A: Subsidiaries

(Information in respect of each subsidiary to be presented with amounts in Rs.)

1. Sl. No.: 1
2. Name of the subsidiary: Nigraha Realities Private Limited
3. Reporting period for the subsidiary concerned, if different from the holding company's reporting period: Same as holding company's reporting period i.e. 01/04/2023 to 31/03/2024
4. Reporting currency and Exchange rate as on the last date of the relevant financial year in the case of foreign subsidiaries: NA
5. Share capital: Rs.1,00,000/-
6. Reserves & surplus: Rs. 4,22,40,330/-
7. Total assets: Rs. 4,39,45,510/-
8. Total Liabilities: Rs. 16,05,190/-
9. Investments: NA
10. Turnover: Rs. 1,19,94,700/-
11. Profit before taxation: Rs. 42,10,330/-
12. Provision for taxation: Nil
13. Profit after taxation: Rs. 31,06,380/-
14. Proposed Dividend: Nil
15. % of shareholdings: 90%

SOFTKOASH SOLUTIONS PRIVATE LIMITED

CIN: U72900PN2014PTC151124, Email: ashish.jain@softkoash.com
Regd. Address: OFFICE NO 18-A, FOURTH FLOOR, A BUILDING, CITY VISTA, SR. NO.
53/2A/1, KHARADI Viman nagar, Pune - 411014.

Part : B

Associates and Joint Ventures Statement pursuant to Section 129 (3) of the Companies Act,
2013 related to Associate Companies and Joint Ventures: Not Applicable

Name of Associates or Joint Ventures

1. Latest audited Balance Sheet Date

2. Date on which the Associate or Joint Venture was associated or acquired

3. Shares of Associate or Joint Ventures held by the company on the year

No.

i. Amount of Investment in Associates or Joint Venture

ii. Extent of Holding (in percentage)

4. Description of how there is significant influence

5. Reason why the associate/joint venture is not consolidated

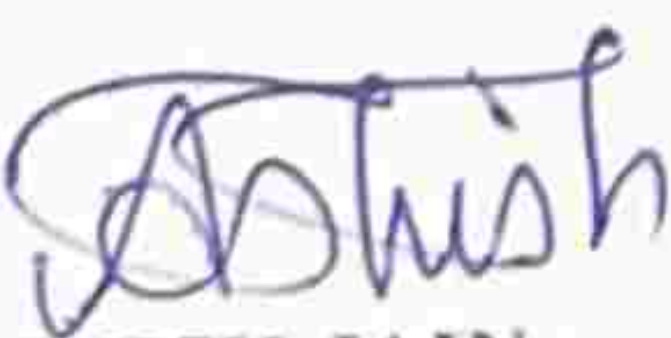
6. Net worth attributable to shareholding as per latest audited Balance Sheet

7. Profit or Loss for the year

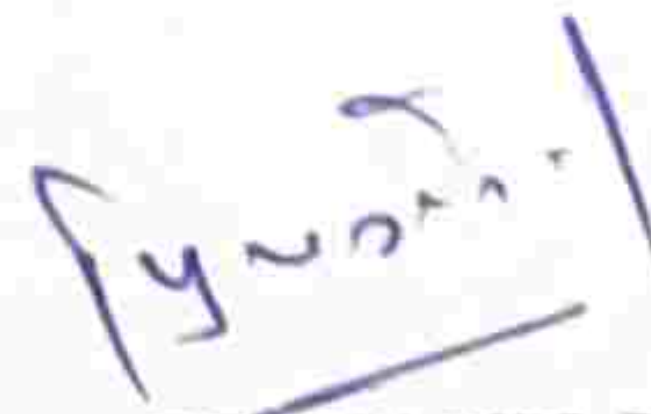
i. Considered in Consolidation

ii. Not Considered in Consolidation

For and On Behalf of the Board of Directors
SOFTKOASH SOLUTIONS PRIVATE LIMITED



ASHISH JAIN
DIRECTOR
DIN: 03395005



PRIYANK JOSHI
DIRECTOR
DIN: 08724485

Place: Pune
Date: 08/08/2024

SOFTKOASH SOLUTIONS PRIVATE LIMITED
REGISTERED OFFICE- SN-612, BNO-B, FLNO-1103, ISHA EMERALD, MARKET YARD, PUNE
411037
CIN- U72900PN2014PTC151124
E-MAIL ID- ashish.jain@softkoash.com
Website- www.softkoash.com
Mobile No: +919689893479

List of Directors as on 31.03.2024

DIN	NAME	ADDRESS	DESIGNATION
03395005	Ashish Jain*	G-1101, Shree Shantinagar Co-Op Hsg Society Kondhwa Budruk Pune City -411048	Director
08724485	Priyank Joshi	101, Ram Nagar Ward No 32, Pali Rajasthan, 306401	Director

* Designated for furnishing, and extending co-operation for providing, information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the company.

For and On Behalf of the Board of Directors
SOFTKOASH SOLUTIONS PRIVATE LIMITED



ASHISH JAIN
DIRECTOR
DIN: 03395005



PRIYANK JOSHI
DIRECTOR
DIN: 08724485

Place: Pune
Date: 08/08/2024

SOFTKOASH SOLUTIONS PRIVATE LIMITED
REGISTERED OFFICE- SN-612, BNO-B, FLNO-1103, ISHA EMERALD, MARKET YARD, PUNE
411037
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E-MAIL ID- ashish.jain@softkoash.com
Website- www.softkoash.com
Mobile No: +919689893479

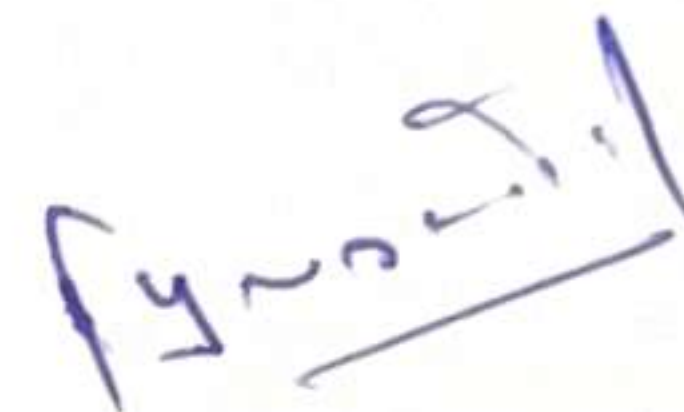
List of shareholders as on 31.03.2024

Folio No.	Name	Address	Type of share	No. of shares held	Amt. per share (Rs.)
1	Ashish Jain	G-1101, Shree Shantinagar Co-Op Hsg Society Kondhwa Budruk, Pune - 411048	Equity	500	10
3	Anjali Ashk	Qr no-234, Sector- III C, Bokaro Steel City 827003	Equity	1000	10
4	Bandana Sinha	c/o A K Sinha, Sector-3 D, Qtr No-132, Bokaro Steel City 827003	Equity	8500	10
	TOTAL			10000	10

For and On Behalf of the Board of Directors
SOFTKOASH SOLUTIONS PRIVATE LIMITED



ASHISH JAIN
DIRECTOR
DIN: 03395005



PRIYANK JOSHI
DIRECTOR
DIN: 08724485

Place: Pune
Date: 08/08/2024