

M/S ATS FOOD EQUIPMENT (INDIA) PRIVATE LIMITED
REGD. OFFICE - B-522 BRIJ VIHAR, SAHIBABAD, GHAZIABAD (U.P.) - 201 001
Mobile - +91-9818995569 E Mail ID - tanu@atsfoodequipment.com
CIN - U74999UP2019PTC119481 Website - www.atsfoodequipment.com

NOTICE

Notice is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on **Saturday, the 30th day of September, 2023** at 11:00 A.M. at the Registered Office of the Company at B-522 Brij Vihar Sahibabad, Ghaziabad, Uttar Pradesh, India, 201001 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31.03.2023 and Balance Sheet as at that date together with the reports of the Boards of Directors and Auditors thereon.

By Order of the Board of Directors
ATS FOOD EQUIPMENT (INDIA) PRIVATE LIMITED

For ATS FOOD EQUIPMENT (INDIA) PVT. LTD.


SARFRAZ AHMAD Director
(Director)
DIN: 08520371

Date: 02-09-2023
Place: Ghaziabad

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY AND SUCH PROXY NEED NOT TO BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Members are requested to notify immediately any change in their addresses to the Company.
3. The route map of venue of above mentioned Annual General Meeting is attached herewith.

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ATTENDANCE SLIP

Annual General Meeting, Saturday, September 30th 2023 at 11:00 A.M.

Regd. Folio No.____/DP ID_____ Client ID/Ben. A/C _____No. of shares held_____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company on Saturday, September 30th, 2023 at 11:00 A.M. at Registered Office at B-522 Brij Vihar Sahibabad, Ghaziabad, GHAZIABAD, Uttar Pradesh, India, 201001.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

For ATS FOOD EQUIPMENT (INDIA) PVT. LTD. Please fill in this attendance slip and hand it over at the entrance of the hall.


Director

For ATS FOOD EQUIPMENT (INDIA) PVT. LTD.

Director

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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: U74999UP2019PTC119481
Name of the company: ATS FOOD EQUIPMENT (INDIA) PRIVATE LIMITED
Registered office: B-522 Brij Vihar Sahibabad, Ghaziabad, GHAZIABAD, Uttar Pradesh, India, 201001.

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

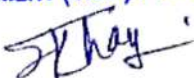
E-mail Id:

Signature:....., or failing him

3. Name:

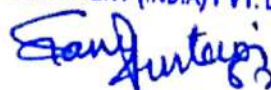
Address:

For ATS FOOD EQUIPMENT (INDIA) PVT. LTD.



Director

For ATS FOOD EQUIPMENT (INDIA) PVT. LTD.



Director

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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 Saturday, 30th September 2023 at 11:00 A.M. at Registered Office B-522 Brij Vihar Sahibabad, Ghaziabad, GHAZIABAD, Uttar Pradesh, India, 201001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2023.

Affix Revenue
Stamp

Signed this..... day of..... 2023

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

For ATS FOOD EQUIPMENT (INDIA) PVT. LTD.



Director

For ATS FOOD EQUIPMENT (INDIA) PVT. LTD.



Director

DIRECTORS' REPORT

To
The Members of **ATS FOOD EQUIPMENT (INDIA) PRIVATE LIMITED**,

The Directors have pleasure in presenting the **ANNUAL REPORT** on the affairs of the Company together with the Audited Statement of Accounts for the year ended 31st March, 2023.

1. FINANCIAL SUMMARY & PERFORMANCE OF THE COMPANY

PARTICULARS	(Rupees In Thousands)	
	YEAR ENDED 31.03.2023	YEAR ENDED 31.03.2022
Sales for the year	14199.15	31322.15
Other Income	126.97	1.05
Total Income	14326.11	31323.18
Profit before Taxation	238.15	602.7
Less : Current tax	68.99	162.39
Less: Deferred Tax	(2.63)	(4.86)
Profit/(Loss) after Taxation	171.79	445.17

2. STATE OF COMPANY AFFAIRS:

During the year the Company has Turnover of Rs. 1,41,99,145/- (Rupees One Crore Forty-One Lakh Ninety-Nine Thousand One Hundred Forty-Five Only) and net Profit of Rs. 1,71,787/- (Rupees One Lakh Seventy-One Thousand Seven Hundred Eighty-Seven Only) during the year under review.

3. TRANSFER TO RESERVES

The Company did not transfer any amount to its Reserve Account.

4. DIVIDEND

No dividend has been recommended by the Board during the year under review.

5. MATERIAL CHANGES BETWEEN THE DATE OF THE BOARD REPORT AND END OF FINANCIAL YEAR

There have been no material changes and commitments, if any, affecting the financial position of the Company which have occurred between the end of the financial year of the Company to which the financial statements relate and the date of the report.

For ATS FOOD EQUIPMENT (INDIA) PVT. LTD.



Director

For ATS FOOD EQUIPMENT (INDIA) PVT. LTD.



Director

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6. SUBSIDIARY/ JOINT VENTURE/ASSOCIATE COMPANIES

During the financial year under review, the Company did not have any subsidiary/ Joint Venture/ Associate Company.

7. AUDITORS AND AUDITORS REPORT & NOTES TO FINANCIAL STATEMENT

The Auditors' Report does not contain any adverse remark or qualification hence the same do not call for further information or explanation. The Notes on Accounts referred to in the Auditors' Report are self-explanatory and therefore do not call for any further comments.

8. SAFETY, POLLUTION CONTROL AND QUALITY CONTROL

The company has not installed any plants till now, so question of safety in plants, pollution & Quality control does not arise.

9. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNING AND OUTGO

The information in accordance with the provisions of Section 134(3)(m) of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014 is set out as under: -

i. Conservation of Energy and Technology Absorption:

The required information relating to "Conservation of energy and technology absorption" not applicable to the company as the company is not doing any manufacturing activity.

ii. Foreign Exchange Outgo:

During the year under review, there was no Foreign Exchange Earning and outgo in the Company.

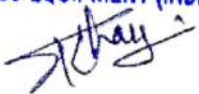
10. DIRECTORS

The Composition of the Board of Directors as on March 31, 2023 comprised of 3 Directors. 1. TANU RUSTAGI (DIN: 08520369) 2. ARSHAD MOHAMMAD (DIN: 08520370) 3. SARFRAZ AHMAD (DIN: 08520371) are Directors of the company during the year under review.

11. NUMBER OF MEETINGS OF THE BOARD OF DIRECTORS

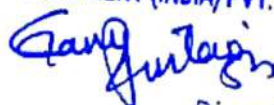
During the financial year ended March 31st, 2023 Six Board Meetings were held. The maximum interval between any two meetings was well within maximum period of one hundred and twenty days.

For ATS FOOD EQUIPMENT (INDIA) PVT. LTD.



Director

For ATS FOOD EQUIPMENT (INDIA) PVT. LTD.



Director

12. DIRECTOR'S RESPONSIBILITY STATEMENT

Pursuant to Section 134 (3)(c) of the Companies Act, 2013 and as per Section 134(5) of the Companies Act, 2013 your directors (the board of directors, to the best of their knowledge and ability) confirm that:

- (i) in the preparation of Annual Accounts for the year ended 31st March, 2023, the applicable accounting standards have been followed along with proper explanation relating to the material departures;
- (ii) appropriate accounting policies have been selected and applied consistently and that the judgment and estimates 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 the year under review;
- (iii) Proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 and applicable provisions of Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- (iv) The accounts for the year ended 31st March, 2023 have been prepared on a going concern basis.

Proper systems have been devised to ensure compliance with the provisions of all applicable laws, and that such system was adequate and operating effectively.

13. REPORTING OF FRAUDS BY AUDITOR

As per Section 134 (3) (ca) In the course of the performance of his duties as Statutory Auditors, No such frauds was detected by auditor during the year under review.

14. DETAILS OF KEY MANAGERIAL PERSONNAL:

There is no Key Managerial Personnel in the Company


15. PARTICULARS OF LOANS, GUARANTEES AND INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT, 2013

The Company has complied the provisions of Section 186 of the Companies Act, 2013 in respect of loan given, guarantee provided and securities acquired by the Company during the year under review.

For ATS FOOD EQUIPMENT (INDIA) PVT. LTD.


Director

For ATS FOOD EQUIPMENT (INDIA) PVT. LTD.


Director

16. WEB-LINK OF ANNUAL RETURN, IF ANY:

The company website is www.atsfoodequipment.com.

17. RELATED PARTY TRANSACTIONS

Your Company is exempted for the provisions of Section 188 (1) of companies Act, 2013 vide notification dated 05th June, 2015 for entered into any related party transaction. Accordingly, no disclosure of particulars of contracts/arrangements referred to in Section 188(1) of the Companies Act, 2013 is required during the year under review except the following:

Sr.	Name of Related party	Relation	Date of Approval
1.	M/s. Food Processing Plant & Machinery Work	Director's Firm	15/04/2022

18. DEPOSITS

The Company has not accepted any deposits during the year under review.

19. PREVENTION OF SEXUAL HARASSMENT AT WORKPLACE

The Company is committed to provide a safe and conducive work environment to its employees, During the year under review.

Yours Directors further state that during the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at workplace (Prevention, Prohibition and Redressal) Act, 2013.

20. DETAILS OF APPLICATIONS MADE OR PROCEEDING PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE 2016

There were no application made or any proceeding pending in the name of company under the Insolvency and Bankruptcy Code 2016 during the year under Review.

21. DETAILS OF DIFFERENCE BETWEEN VALUATION AMOUNT ON ONE-TIME SETTLEMENT AND VALUATION WHILE AVAILING LOAN FROM BANKS AND FINANCIAL INSTITUTIONS

During the year under review, There has been no time settlement of loans taken from Banks and Financial Institutions.

For ATS FOOD EQUIPMENT (INDIA) PVT. LTD.



Director

For ATS FOOD EQUIPMENT (INDIA) PVT. LTD.



Director

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22. ACKNOWLEDGMENT


Your directors take this opportunity to place on record their appreciation and sincere gratitude to the Government and the Bankers to the Company for their valuable support and look forward to their continued co-operation in the years to come. Your directors acknowledge the support and co-operation received from the employees and all those who have helped in the day-to-day management.

By Order of the Board of Directors
ATS FOOD EQUIPMENT (INDIA) PRIVATE LIMITED

For ATS FOOD EQUIPMENT (INDIA) PVT. LTD. For ATS FOOD EQUIPMENT (INDIA) PVT. LTD.

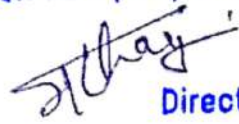
Date: 02-09-2023
Place: Ghaziabad


ARSHAD MOHAMMAD
(Director)
DIN: 08520370

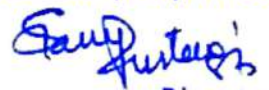

TANU RUSTAGI
(Director)
DIN: 08520369

Director

For ATS FOOD EQUIPMENT (INDIA) PVT. LTD.


Director

For ATS FOOD EQUIPMENT (INDIA) PVT. LTD.


Director