

Date: 27th August, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051

Symbol: REXPIPES

Ref.: Rex Pipes and Cables Industries Limited

Dear Sir/Madam,

Sub: Newspaper Advertisement for 20th Annual General Meeting.

With reference to the above subject, please find enclosed herewith the cuttings of newspapers of following newspapers in which the Notice for intimating that 20th AGM of the Company will be held on Tuesday, 20th September, 2022 at 1:00 P.M. (IST) were Published:

1. Financial Express (English News Paper)
2. Business Remedies (Hindi News Paper)

This is for your information and record.

Thanking You
Yours Sincerely,

For Rex Pipes and cables Industries Limited

Monika Bohara

Monika Bohara
Company secretary & Compliance Officer
Membership No.: A60048

Enclosed: As above

REX PIPES & CABLES INDUSTRIES LIMITED

Office : F-69 A, RIICO Industrial Area, Sikar
Rajasthan - 332001 (INDIA)

Ph : + 91 1572-245009, 245765, 245976

Fax : +91 1572-245009

e-mail : ho@rexpumps.com Web : www.rexpumps.com

Plant : B-99 RIICO Industrials Growth Center, Phase II, Palsana, Pin-332402 Rajasthan (INDIA)

FEDBANK FINANCIAL SERVICES LTD. AUCTION NOTICE

This is to inform the public at large, that FEDBANK FINANCIAL SERVICES LTD., has decided to conduct Auction of Gold ornaments belonging to accounts (mentioned below) which have become overdue or which have default or margin breach customers. The Auction would be held at respective Branches specified below on **Wednesday 07-09-2022 between 10.00 a.m. to 12.00 p.m.** This would continue till the auction process is over.

Ludhiana Baba Than Singh 0161-46503664 **FEDGL03810000437**, 0000445, 0000458 **Ludhiana Haibowal** 0161 - 5092026 **FEDGL03850001151**, 0000945, 0001152, 0000685 **Patiala - Leela Bhawan** 0175-5188001 **FEDGL03620000847**, 0000862, 0000893, 0001184, 0001458, 0001493 **Rajpura** 01762-520885 **FEDGL03560001081**, 0001480 **Samana** 1764505445/7837426334 **FEDGL035000132**, 0000320, 0000659, 0000701, 0000212, 0000702, 0000220 **Zirakpur** 01762511893 **FEDGL03820000569**, 0000576, 0000806, 0000810, 0000816, 0001057, 0001068

Change in Venue or Date, if any will be displayed on our Website www.fedfina.com. All bidders participating will be intimated subsequently with respect to acceptance or rejection of bids submitted by them. Customer who want to release their ornaments shall visit at the base branch wherein the ornaments were pledged by the customer or contact at the number mentioned above on or before 06-09-2022 subject to the terms and condition applicable.

Auction will be conducted at respective branches, in case the auction does not get completed on the given date due to any reasons, the auction in respect thereto shall be conducted on subsequent working days at district level branch after displaying the details on our Website. No further communication shall be issued in this regard.

Dated : 27-08-2022 For, sd/- Authorised Signatory
Place : Punjab Fedbank Financial Services Ltd.,

Rex Pipes And Cables Industries Limited

(CIN: L31300RJ2002PLC017114)
Registered Office: F-69A, RICO Industrial Area, Sikar, Rajasthan-332001

AGM NOTICE

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Members of the Company is Scheduled to be held on Tuesday, the 20th day of September 2022 at 01:00 P.M. held at F-69A, RICO Industrial Area, Sikar, Rajasthan-332001 to transact the business as set out in the Notice of the AGM. The said Notice along with Annual report has been sent electronically to all the members at their registered E-mail ID and the same is also available on the website of the company at www.rcpi.com. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. In order to be effective, Proxy form should be deposited at the registered office of the company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with provisions of section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, regulation 44 of the Listing Regulations:

- The Company is providing remote e-voting facility to its Members to cast their vote by election means on the resolutions set out in the Notice of the said AGM.
- The remote e-voting shall commence on Saturday, 17th September 2022 at 10:00 a.m. and shall end on Monday, 19th September, 2022 at 5:00 p.m.
- The cut-off date for determining the eligible members for voting is 13th September, 2022.
- Any person, who acquires shares of the company and become Member of the company after dispatch of Notice of AGM and holding shares and cut-off date i.e. 13rd September, 2022 may also obtain the Login ID and Password by sending a request at evoting@rcpi.co.in or evoting@rcpi.co.in (RTA). However if the person is already registered with the NSDL for remote e-voting then the existing user ID & Password can be used for casting vote.

Members may note that:
The Remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting. Once the vote on resolutions is casted by the member, the member shall not be allowed to change it subsequently.
In case of any queries, you may refer the frequently asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.rcpi.com. Members may also write to Monika Bohara, Company Secretary and Compliance officer, at cs@rcpipumps.com or call at 01572-245009, 245765, 6378913156.

For Rex Pipes and Cables Industries Limited
Sd/-
Mr. Sharwan Kumar Kalra
Managing Director

FORM No.1
DEBTS RECOVERY TRIBUNAL LUCKNOW

(Area of Jurisdiction - Part of Uttar Pradesh)
600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007

DRC No. 165/2021/R.O. I
NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH SECTION 28 OF THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993

UCO BANK.....C.H. Bank
Gomti Nagar Branch at 1/8A, Vishwas Khand, Gomti Nagar,
Lucknow-226010 (UCBA0001654)

VERSUS
M/s A.R. ENTERPRISES & ORS.....Credit Debtors To

1. M/S A.R. ENTERPRISES (A Proprietorship Firm)

Through It's Proprietor - Mr. Nadeem Ali S/o Late Shahid Ali

Registered Address:- 262/100, Nawabganj Billauchpura Road, Turiyaganj Opposite White Masjid, Lucknow-226003

Address Factory:- Gata No. 452 Mi, Village-Natkur, Mullahi Khara, Bijnour Road, Sarojini Nagar, Lucknow.

2. MR. NADEEM ALI (BORROWER & MORTGAGOR)

S/o Late Shahid Ali Proprietor of M/S A.R. ENTERPRISES R/o 262/100, Nawabganj Billauchpura Road, Turiyaganj opposite White Masjid, Lucknow-226003.

.....Certificate Debtors.

This is to notify that a sum of Rs. 37,93,800.80 (RUPEES THIRTY SEVEN LACS NINETY THREE THOUSAND EIGHT HUNDRED AND PAISE EIGHTY ONLY) together with pendentile and future interest @12% per annum from the date of filing of the Original Application i.e. 30.11.2019 till the loan is fully liquidated and cost succeeds and is hereby allowed ex parte against you the addressees as per order dated 17/08/2021 passed by Hon'ble Tribunal in O.A. No.1626/2019, titled UCO BANK Vs. M/s. A.R. ENTERPRISES & ORS.

You are hereby directed to pay the aforesaid mentioned amount within 15 days of receipt of this notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Bank and Financial Institution Act, 1993.

You are hereby ordered to declare on Affidavit the particulars of assets on or before 07/09/2022

You are hereby ordered to appear before the undersigned on 07/09/2022 at 11.00 A.M.

Details of cost:

Application fees : Rs.40,000/-

Advocate fees : Rs.23,000/-

Publication Charges : Rs. 2,300/-

Miscellaneous Expenses : Rs. 5,000/-

Clerkage : Rs. 1,000/-

Given under my hand and seal on this 4th day of August, 2022

Recovery Officer-I
Debts Recovery Tribunal
Lucknow.

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Central Government, Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND
In the matter of
IPAF FOUNDATION
(PREVIOUSLY KNOWN AS "SOLAR ETRIBE")
(CIN:U74140RJ2012NP047933)
having its Registered Office at
72, Housing Board Colony Sector-7 Extn,
Gurgaon, Haryana-122001

.....Applicant Company / Petitioner
NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 08th August, 2022 to enable the company to change its Registered Office from "State of Haryana" to the "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change/shifting of the registered office of the petitioner company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Desaiyali Antyodaya Bhawan, CGO Complex, New Delhi-110003 within fourteen (14) days from the date of publication of this notice with a copy to the Applicant Company at its Registered Office at the address mentioned below:-
72, Housing Board Colony Sector-7 Extn,
Gurgaon, Haryana-122001

For & on behalf of Applicant IPAF FOUNDATION
Sd/-
SHYAM PRAKASH PANDEY
(DIRECTOR)
Date : 26.08.2022 DIN : 03098194
Place : Gurugram

MYND SOLUTIONS PRIVATE LIMITED

Independent Auditor's Report of consolidated financial statements as on even date to the members of Mynd Solutions Private Limited on the financial statement for the year ended 31st March 2022

Opinion

- We have audited the accompanying consolidated financial statements of Mynd Solutions Private Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), as listed in Annexure 1, which comprise the Consolidated Balance Sheet as at 31 March 2022, the Consolidated Statement of Profit and Loss, and the Consolidated Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.
- In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated financial statements give the information required by the Companies Act, 2013 ('the Act') in the manner so required and fair view in conformity with the Accounting Standards specified under section 133 of the Act read with the Companies (Accounting Standards) Rules, 2021 and other accounting principles generally accepted in India, of the consolidated state of affairs of the Group as at 31 March 2022, and their consolidated loss, and consolidated cash flows for the year ended on that date.

Basis for Opinion

- We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Statements section of our report. We are independent of the Group 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 consolidated financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Information other than the Consolidated Financial Statements and Auditor's Report thereon

- The Holding Company's Board of Directors are responsible for the other information. The other information comprises the information included in the Director's Report, but does not include the consolidated financial statements and our auditor's report thereon.

Our opinion on the consolidated financial statements does not cover the other information and we do not express any form of assurance conclusion thereon. In connection with our audit of the consolidated financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the consolidated financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

The Director's Report is not made available to us at the date of this auditor's report. We have nothing to report in this regard.

Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Statements

- The accompanying consolidated financial statements have been approved by the Holding Company's Board of Directors. The Holding Company's Board of Directors are responsible for the matters stated in section 134(5) of the Act with respect to the preparation and presentation of these consolidated financial statements that give a true and fair view of the consolidated financial position, consolidated financial performance and consolidated cash flows of the Group in accordance with the Accounting Standards specified under section 133 of the Act read with the Companies (Accounting Standards) Rules, 2021 and other accounting principles generally accepted in India. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for 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 financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial statements by the Board of Directors of the Holding Company, as aforesaid.
- In preparing the consolidated financial statements, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group and of its associates and joint ventures 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 intend to liquidate the Group or to cease operations, or has no realistic alternative but to do so.
- Those respective Board of Directors are also responsible for overseeing the financial reporting process of the companies included in the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Statements

- Our objectives are to obtain reasonable assurance about whether the consolidated financial statements 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 Standards on Auditing 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 consolidated financial statements.
- As part of an audit in accordance with Standards on Auditing specified under section 143(10) of the Act we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
Identify and assess the risks of material misstatement of the consolidated financial statements, 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 whether the Holding Company has

MYND SOLUTIONS PRIVATE LIMITED

Independent Auditor's Report on the Audit of the Standalone Financial Statements as on even date to the members of Mynd Solutions Private Limited on the financial statement for the year ended 31st March 2022

Opinion

- We have audited the accompanying standalone financial statements of Mynd Solutions Private Limited ('the Company'), which comprise the Standalone Balance Sheet as at 31 March 2022, the Statement of Profit and Loss and the Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.
- In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Companies Act, 2013 ('the Act') in the manner so required and give a true and fair view, in conformity with the Accounting Standards specified under section 133 of the Act, read with the Companies (Accounting Standards) Rules, 2021 and other accounting principles generally accepted in India, of the state of affairs of the Company as at 31 March 2022, and its loss and its cash flows for the year ended on that date.

Basis for Opinion

- We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements 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 financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Information other than the Standalone Financial Statements and Auditor's Report thereon

- The Company's Board of Directors are responsible for the other information. Other information does not include the standalone financial statements and our auditor's report thereon.

Our opinion on the standalone financial statements does not cover the other information and we do not express any form of assurance conclusion thereon. In connection with our audit of the standalone financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

The Director's Report is not made available to us at the date of this auditor's report. We have nothing to report in this regard.

Responsibilities of Management and Those Charged with Governance for the Standalone Financial Statements

- The accompanying standalone financial statements have been approved by the Company's Board of Directors. The Company's Board of Directors are responsible for the matters stated in section 134(5) of the Act with respect to the preparation and presentation of these standalone financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards specified under section 133 of the Act, read with the Companies (Accounting Standards) Rules, 2021 and other accounting principles generally accepted in India. 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 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 financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.
- In preparing the financial statements, 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 intend to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
- Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Statements

- Our objectives are to obtain reasonable assurance about whether the standalone financial statements 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 Standards on Auditing 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 financial statements.
- As part of an audit in accordance with Standards on Auditing specified under section 143(10) of the Act, 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 statements, 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

In place adequate internal financial controls system with reference to financial statements and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management;
- 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 ability of the Group 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 financial statements 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 Group and its associates and joint ventures to cease to continue as a going concern; and
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group, to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision and performance of the audit of financial statements of such entities included in the financial statements, of which we are the independent auditors.

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.

Other Matter

- We did not audit the financial statements of one subsidiary, whose financial statements reflect total assets of ₹ 23.62 lakhs and net assets of ₹ (67.50) lakhs as at 31 March 2022, total revenues of Nil and net cash inflows amounting to Nil for the year ended on that date, as considered in the consolidated financial statements. These financial statements are unaudited and have been furnished to us by the management and our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of the aforesaid subsidiary, is based solely on such unaudited financial statements. In our opinion and according to the information and explanations given to us by the management, these financial statements are not material to the Group.

Our opinion above on the consolidated financial statements, and our report on other legal and regulatory requirements below, are not modified in respect of the above matter with respect to our reliance on the financial statements certified by the management.

Report on Other Legal and Regulatory Requirements

- Based on our audit on separate financial statements of the subsidiaries we report that the provisions of section 197 read with Schedule V to the Act are not applicable to the Holding Company and its subsidiary companies incorporated in India whose financial statements have been audited under the Act since none of such companies is a public company as defined under section 2(71) of the Act. Accordingly, reporting under section 197(16) is not applicable.

- As required by clause (xxi) of paragraph 3 of Companies (Auditor's Report) Order, 2020 ('the Order') issued by the Central Government of India in terms of section 143(11) of the Act based on the consideration of the Order reports issued by us of companies included in the consolidated financial statements and covered under the Act we report that there are no qualified or adverse remarks reported in the respective Order reports of such companies.

- As required by section 143(3) of the Act based on our audit, we report, to the extent applicable, that:

- We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit of the aforesaid consolidated financial statements;

- In our opinion, proper books of account as required by law relating to preparation of the aforesaid consolidated financial statements have been kept so far as it appears from our examination of those books;

- The consolidated financial statements dealt with by this report are in agreement with the relevant books of account maintained for the purpose of preparation of the consolidated financial statements;

- In our opinion, the aforesaid consolidated financial statements comply with the Accounting Standards specified under section 133 of the Act read with the Companies (Accounting Standards) Rules, 2021;

- On the basis of the written representations received from the directors of the Holding Company, and its subsidiary companies and taken on record by the Board of Directors of the Holding Company, and its subsidiary companies, none of the directors of the Group companies are disqualified as on 31 March 2022 from being appointed as a director in terms of section 164(2) of the Act;

- In our opinion and to the best of our information and according to the explanations given to us, the provisions of section 143(3)(i) for reporting on the adequacy of internal financial controls with reference to financial statements and the operating effectiveness of such controls of the Holding Company, and its subsidiary companies are not applicable; and

- With respect to the other matters to be included in the Auditor's Report in accordance with rule 11 of the Companies (Audit and Auditors) Rules, 2014 (as amended), in our opinion and to the best of our information and according to the explanations given to us:

- There were no pending litigations as at 31 March 2022 which would impact the consolidated financial position of the Group;

- The Holding Company and its subsidiary companies did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses as at 31 March 2022;

- There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Holding Company and its subsidiary companies during the year ended 31 March 2022;

- As required by the Companies (Auditor's Report) Order, 2020 ('the Order') issued by the Central Government of India in terms of section 143(11) of the Act, we give in the Annexure I a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.

- Further to our comments in Annexure I, as required by section 143(3) of the Act, based on our audit, we report, to the extent applicable, that:

- We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit of the accompanying standalone financial statements;

- In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;

- The standalone financial statements dealt with by this report are in agreement with the books of account;

- In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under section 133 of the Act read with the Companies (Accounting Standards) Rules, 2021;

- On the basis of the written representations received from the directors and taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2022 from being appointed as a director in terms of section 164(2) of the Act;

- In our opinion and to the best of our information and according to the explanations given to us, the provisions of section 143(3)(i) for reporting on the adequacy of internal financial controls with reference to financial statements and the operating effectiveness of such controls of the Company, are not applicable; and

- With respect to the other matters to be included in the Auditor's Report in accordance with rule 11 of the Companies (Audit and Auditors) Rules, 2014 (as amended), in our opinion and to the best of our information and according to the explanations given to us:

- The Company does not have any pending litigations which would impact its financial position as at 31 March 2022;

- The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses as at 31 March 2022;

- There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company during the year ended 31 March 2022;

- As required by the Companies (Auditor's Report) Order, 2020 ('the Order') issued by the Central Government of India in terms of section 143(11) of the Act, we give in the Annexure I a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.

- Further to our comments in Annexure I, as required by section 143(3) of the Act, based on our audit, we report, to the extent applicable, that:

- We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit of the accompanying standalone financial statements;

- In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;

- The standalone financial statements dealt with by this report are in agreement with the books of account;

- In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under section 133 of the Act read with the Companies (Accounting Standards) Rules, 2021;

- On the basis of the written representations received from the directors and taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2022 from being appointed as a director in terms of section 164(2) of the Act;

- In our opinion and to the best of our information and according to the explanations given to us, the provisions of section 143(3)(i) for reporting on the adequacy of internal financial controls with reference to financial statements and the operating effectiveness of such controls of the Company, are not applicable; and

- With respect to the other matters to be included in the Auditor's Report in accordance with rule 11 of the Companies (Audit and Auditors) Rules, 2014 (as amended), in our opinion and to the best of our information and according to the explanations given to us:

- The Company does not have any pending litigations which would impact its financial position as at 31 March 2022;

- The Company did not have any long-term contracts including derivative contracts

