



# KHAN MOHSIN & ASSOCIATES

Practicing Company secretary  
202, Second floor H-29, Vikas Marg Laxmi Nagar,  
Near metro pillar no-35, Delhi-110092  
Email Id-mskandassociates2015@gmail.com

Mobile-7503413438  
Phone-011-43020483

Form No. MGT-8

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

Registration No.:U74999UP1999PTC116066 Nominal Capital: INR.44,00,00,000/-

To,  
The Members  
**Epack Polymers Private Limited**  
61-B, Udyog Vihar Surajpur, Kasna Road NA  
Greater Noida, Gautam Buddha Nagar  
Uttar Pradesh-201306

We have examined the registers, records and books and papers of **Epack Polymers Private Limited (the "Company")** as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made there under for the financial year ended **March 31, 2023**. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents.

This Certificate is to be read along with the noting as mentioned here in under:

1. Maintenance of Secretarial records is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on such examination.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on the test basis to ensure that correct facts are reflected in the secretarial records, we believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of the financial records and books of accounts of the Company.
4. Wherever required, we have obtained the management representation about the compliances of the laws, rules and regulations and happening of events etc.
5. The Compliance of the provisions of the Companies Act, and rules and regulations, standards are the responsibility of the Management; our examination was limited to the verification of the procedures on test basis.

Based on above, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. Its status under the Act;



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2. Maintenance of registers/records of all the registers and the company has made necessary entries therein within the time prescribed thereof;
3. The Company has filed the forms with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within / beyond the prescribed time;
4. The Company has called/convened/ hold the meetings of Board of Directors/ committees and the meetings of the members of the Company on due dates as stated in the Annual Return. The Company has provided proper / shorter notices for the abovesaid meetings in compliance with the provisions of the Act and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and have been duly signed;
5. The Company is not required to close its Registers of Members or Security holders during the financial year.
6. The Company has not granted advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. The Company has entered into the contracts/arrangements with related parties in compliance with section 188 of the Act.
8. The Company has not issued any securities during the financial period under scrutiny and complied with the provisions of the Act. However, the ~~transfer or transmission or buy-back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities~~ and issue of security certificates in all instances has been made during the period.
9. There were no transaction necessitating the Company to keep in abeyance the right to dividend, right shares and bonus shares pending registration of transfer of shares during the year;
10. The Company has not made any declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act during the year;
11. The Company has signed the audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub -sections (3), (4) and (5) thereof.
12. The Company has not made any appointment, re-appointments, cessation, retirement of the Directors, Key Managerial Personnel, however the disclosures of the Directors, Key Managerial Personnel during the financial year ended March 31, 2023 and remuneration paid to them.
13. Appointment/ re-appointment of auditor as per the provisions of Section 139 of the Act have been made.
14. During the period under review there were no instances which required the approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted/ renewed/ repaid any deposits during the year under review



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16. The Company has borrowed money from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable, further as confirmed to us all the loans from directors or their relatives are not being given out of funds acquired by them by borrowing or accepting loans or deposits from others.

17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

18. During the period under review, the Company has not altered the provisions of Memorandum and Article of Association during the financial year ended March 31, 2023.

For Khan Mohsin & Associates  
Date: (Company Secretaries)  
Place: New Delhi



ACS

Proprietor

CP No.-14571, M.No.-39046  
UDIN: A039046F002858060