

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Plot No J-97, MIDC, Tarapur Industrial Area Doripuja Road,
Near Mahavir Chambers, Bo isar NA
Palghar
Thane
Maharashtra
401506
- (c) * e-mail ID of the company
- (d) * Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Private Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) * Whether shares listed on recognized Stock Exchange(s) Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	87.97
2	G	Trade	G1	Wholesale Trading	12.03

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Archer Daniels Midland Singap		Holding	90.68
2	ADM AGRO INDUSTRIES KOTA	U15493HR1991PTC086016	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	755,000,000	612,623,013	612,623,013	612,623,013
Total amount of equity shares (in Rupees)	7,550,000,000	6,126,230,130	6,126,230,130	6,126,230,130

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	755,000,000	612,623,013	612,623,013	612,623,013
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	7,550,000,000	6,126,230,130	6,126,230,130	6,126,230,130

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	249,107,297	0	249107297	2,491,072,9	2,491,072,9	
Increase during the year	363,515,716	0	363515716	3,635,157,1	3,635,157,0	
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	363,515,716	0	363515716	3,635,157,1	3,635,157,	
<input type="text" value="Pursuant to the Scheme of Amalgamation"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	0	0	0	0	0	
<input type="text" value="NA"/>						
At the end of the year	612,623,013	0	612623013	6,126,230,1	6,126,230,	

Preference shares

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify	0	0	0	0	0	
<input type="text" value="NA"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	0	0	0	0	0	
<input type="text" value="NA"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

32,773,268,614

(ii) Net worth of the Company

437,194,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	612,623,007	100	0	
10.	Others	0	0	0	
	Total	612,623,007	100	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others As a nominee of Archer Dan	2	0	0	

	Total	6	0	0	0
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Total number of shareholders (other than promoters)

3

**Total number of shareholders (Promoters+Public/
Other than promoters)**

7

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	3	4
Members (other than promoters)	3	3
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	6	1	6	0	0	0
(i) Non-Independent	6	1	6	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	6	1	6	0	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Amrendra Swaroop Mis	08125868	Managing Director	5	
Sanjay Prakash Laud	06920090	Whole-time directo	0	
Prabhat Kumar Gupta	07432747	Whole-time directo	0	
Animesh Ballabh	07491421	Whole-time directo	0	
Kshirodh Aggarwal	07290927	Whole-time directo	0	
Arpita Duarah	07609276	Whole-time directo	0	31/08/2024
Kritika Singh	CZUPS6853E	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Martin Kropp	02158482	Director	18/01/2024	Cessation
Ankit Jain	ANEPJ0601K	Company Secretary	11/03/2024	Cessation
Kritika Singh	CZUPS6853E	Company Secretary	12/03/2024	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	29/09/2023	6	3	99.99
EXTRA ORDINARY GENER	28/12/2023	6	5	99.99

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2023	7	4	57.14
2	16/06/2023	7	3	42.86
3	06/09/2023	7	5	71.43
4	28/12/2023	7	4	57.14
5	29/02/2024	6	4	66.67
6	07/03/2024	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/09/2024
								(Y/N/NA)
1	Amrendra Swa	6	4	66.67	0	0	0	Yes
2	Sanjay Prakas	6	1	16.67	0	0	0	No
3	Prabhat Kuma	6	6	100	0	0	0	Yes
4	Animesh Balla	6	4	66.67	0	0	0	No
5	Kshirodh Agga	6	5	83.33	0	0	0	No
6	Arpita Duarah	6	5	83.33	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amrendra Swaroop	Managing Direct	16,783,713	0	0	21,600	16,805,313
2	Sanjay Prakash Lau	Whole Time Dire	8,003,537	0	0	392,088	8,395,625
3	Prabhat Kumar Gup	Whole Time Dire	9,754,731	0	0	579,015	10,333,746
4	Kshirodh Aggarwal	Whole Time Dire	12,560,352	0	0	781,569	13,341,921
5	Arpita Duarah	Whole Time Dire	4,044,540	0	0	284,604	4,329,144
	Total		51,146,873	0	0	2,058,876	53,205,749

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ankit Jain	Company Secre	2,955,690	0	0	190,182	3,145,872
2	Kritika Singh	Company Secre	95,125			127,179	222,304
	Total		3,050,815	0	0	317,361	3,368,176

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

SHASHIKANT TIWARI

Whether associate or fellow

Associate Fellow

Certificate of practice number

13050

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
 (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
 (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 11 dated 07/03/2024

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Digitally signed by
KSHIRODH
AGGARWAL
Date: 2024.11.21
09:42:42 +05'30'

DIN of the director

0*2*0*2*

To be digitally signed by

Digitally signed by
KRITIKA
SINGH
Date: 2024.11.21
09:43:44 +05'30'

Company Secretary

Company secretary in practice

Membership number

3*9*9

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



ADM Agro Industries India Private Limited

CIN: U01403MH2009PTC291309

Vatika Professional Point, 3rd Floor, Golf Course

Extension Road, Sector-66, Gurgaon – 122 018,

Haryana, India

Ph. +91 124 4937800, Fax +91 124 4937889

Website – www.adm.com

LIST OF SHAREHOLDERS AS ON 31ST MARCH 2024
ADM AGRO INDUSTRIES INDIA PRIVATE LIMITED

S. No.	Name of Shareholder	Address	No. of Shares	Nominal Value of Shares (in Rs.)	Percentage of Shareholding
1.	Archer Daniels Midland Singapore Pte. Ltd.	230 Victoria Street, #11-08, Bugis Junction Towers, Singapore 188024	55,55,02,808	100	90.68
2.	ADM Asia Pacific Trading Pte. Ltd.	230 Victoria Street, #11-08, Bugis Junction Towers, Singapore 188024	198	1,980/-	0.00
3.	Mr. Amrendra Swaroop Mishra (As a nominee of ADM Singapore Pte. Ltd.)	Apartment No TPD-SA-F05-08, Tower SA, 5th Floor, The Palm Drive, Sector-66 Gurugram- 122002	2	20/-	0.00
4.	Wild Flavors International GmbH	Neugasse 22, 6300 Zug, Switzerland	1	10/-	0.00
5.	Mr. Amrendra Swaroop Mishra	Apartment No TPD-SA-F05-08, Tower SA, 5th Floor, The Palm Drive, Sector-66 Gurugram- 122002	3	30/-	0.00
6.	Mr. Pratik Mohapatra	Block E, 2nd Floor, Plot No 1 & 2, Mathura Road, New Delhi – 110065	1	10/-	0.00
7.	Neovia SAS	Talhouet, 56250 Saint-Nolff, France	5,71,20,000	57,12,00,000	9.32
TOTAL			61,26,23,013	612,62,30,130	100

FOR ADM AGRO INDUSTRIES INDIA PRIVATE LIMITED


Kshirodh Aggarwal
Director
DIN: 07290927

Regd. Office: Plot No J-97, MIDC, Tarapur Industrial Area, Doripuja Road. Near Mahavir Chambers, Boisar – 401506, District Palghar, Maharashtra

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]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of M/s ADM Agro Industries India Private Limited (“**Company**”) as required to be maintained under the Companies Act, 2013 (“**the Act**”) and the rules made there under for the financial year ended on March 31, 2024 (“**Review Period**”). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the financial year correctly and adequately.
- B. during the review period, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
 2. maintenance of registers/ records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns ~~as stated in the annual return~~, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

During the review period, the Company was not required to file any forms and returns to the Regional Director, Court or other authorities.

4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given 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 the same have been signed;



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During the review period, The Company has not passed any resolution by postal ballot. Further, no meeting of Corporate Social Responsibility Committee was held.

5. Closure of Register of Members/Security holders, as the case may be.

During the review period, the Company was not required to close its Register of Members/Security holders, as the case may be.

6. advances/ loans to its directors and/ or persons or firms or companies referred in section 185 of the Act;

During the review period, the Company has not made any advances/ loans to its directors and/ or persons or firms or companies referred in Section 185 of the Act.

7. contracts/ arrangements with related parties as specified in section 188 of the Act;

During the review period, the Company has entered into transactions with related parties in the ordinary course of business and at arm's length basis, therefore provisions of Section 188 are not attracted.

8. issue or allotment or 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;

During the review period, the Company has not made any:

- *transfer or transmission of securities;*
- *buy back of securities;*
- *redemption of preference shares or debentures;*
- *alteration or reduction of share capital; and*
- *Conversion of shares/securities.*

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.



During the review period, the Company was not required to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

10. 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 review period, the Company has not declared/paid dividend. Further company was not required to make any transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.

11. signing of 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. constitution/ appointment/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

During the review period, there was no appointment/ retirement/ filing up of casual vacancies of the Directors.

During the review period, there was no retirement/ filing up of casual vacancies of the key managerial personnel of the Company.

13. Appointment/ reappointment/ filling up casual vacancies of Auditors as per the provisions of section 139 of the Act;

During the review period, the Company has not made any re-appointment or filling up of casual vacancies of Auditors as per the provisions of section 139 of the Act.

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

During the review period, the Company was not required to take any approvals from the Regional Director, Court or such other authorities under the provisions of the Act.



15. acceptance/ renewal/ repayment of deposits;

During the review period, the Company has not made any acceptance/ renewal/ repayment of deposits.

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

During the review period, the Company has not borrowed from its, directors, members, public financial institutions and not required to file necessary forms for creation/ modification/ satisfaction of charges in that respect.

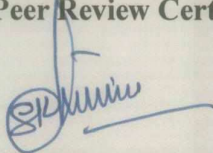
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

During the review period, the Company has not made any investments or given any loan, guarantee or provide securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

The Company has not made any alteration of the Articles of Association of the Company.

**For Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 5715/2024**



**Shashikant Tiwari
Partner**

Membership No. F11919

Certificate of Practice No. 13050

UDIN: F011919F002299160



Date: 18.11.2024

Place: Delhi



ADM Agro Industries India Private Limited
CIN: U01403MH2009PTC291309
Vatika Professional Point, 3rd Floor, Golf Course
Extension Road, Sector-66, Gurgaon – 122 018,
Haryana, India
Ph. +91 124 4937800, Fax +91 124 4937889
Website – www.adm.com

Date: 11.11.2024

To
Office of the Registrar of Companies (Mumbai)
Ministry of Corporate Affairs
Government of India
100, Everest, Marine Drive, Mumbai-400002,
Maharashtra, India

Subject: Intimation of details of designated person with Registrar of Companies

Dear Sir,

In terms of Rule 9 of the Companies (Management and Administration) Rules, 2014 as amended, Ms. Kritika Singh (PAN: CZUPS6853E), Company Secretary of the Company, shall be considered as designated person who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar of Companies or any other officer with respect to the beneficial interest in shares of the Company till the time Board decides someone as designated person.

You are requested to kindly take the information on record.

Thanking you,
Yours sincerely,

FOR ADM AGRO INDUSTRIES INDIA PRIVATE LIMITED

Kshirodh Aggarwal
Director
DIN: 07290927