

COMMUNICATIONS & SYSTEMS ENGINEERING PRIVATE LIMITED

(CIN: U29142TN1989PTC016778)

Regd. Off. - NO.5, BEACH HOUSE, SECOND LINE BEACH ROAD, CHENNAI,
TAMIL NADU -600001 Website: www.casesolarindia.com

Email: bd_sangal@yahoo.com

Tel.No. 9810512459

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting of Members of Communications & Systems Engineering Private Limited will be held at 1:30 P.M on Monday, December 28, 2020 at the Head Office of the company at D-1/1152, Vasant Kunj, South West Delhi, Delhi -110070 to transact the following businesses:

ORDINARY BUSINESSSES:

1. To receive, consider and adopt the Audited Financial Statements along with cash flow of the Company for the year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditor thereon.

For COMMUNICATIONS & SYSTEMS ENGINEERING PRIVATE LIMITED

*For Communication and Systems
Engineering Pvt. Ltd*

S. Sangal

BHAWANI DASS SANGAL
(DIRECTOR) DIN 01103091

Place: New Delhi
Date: 27/11/2020

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. A route map to reach the venue of the Annual General Meeting along with the notice.
3. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
4. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
5. Pursuant to Notification issued by the Ministry of Corporate Affairs on 7th May, 2018 amending section 139 of the Companies Act, 2013 and the Rules framed there under, the mandatory requirement for ratification of appointment of Auditors by the Members at every Annual General Meeting ("AGM") has been omitted, and hence the Company is not proposing an item on ratification of appointment of Auditors at this AGM.

HEAD OFFICE ADDRESS : D-1/1152, Vasant Kunj, South West Delhi, Delhi -110070
Tel.No. 9810512459

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(CIN: U29142TN1989PTC016778)

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Directors' Report

To,

Dear Members,

Your Directors have pleasure in presenting the 31st Annual Report of the Company together with the Audited Statement of Accounts of the Company for the year ended March 31, 2020.

1. Financial Highlights / State Of Company Affairs / Reserves

The salient features of the Company's financial results for the year under review are as follows:

Particulars	For the year ended March 31, 2020	For the year ended March 31, 2019
Total Sale/ Income	14,04,24,547.31	11,65,64,494.08
Profit/(loss) before Interest, Depreciation & Tax (EBITDA)	1,77,28,096.57	1,19,32,633.03
Finance Charges	17,96,972.00	19,60,863.80
Depreciation	1,74,298.00	2,06,346.00
Provision for Tax Expenses (including for earlier years)	40,99,971.00	25,38,941.00
Net Profit/(Loss) After Tax	1,16,56,855.57	72,26,482.23
Profit/(Loss) carried to Balance Sheet	1,16,56,855.57	72,26,482.23

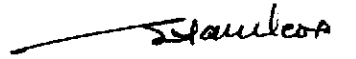
The Company has made net profit of Rs.1,16,56,855.57/- for the year under review as compared to the profit of Rs. 72,26,482.23/- for the previous year.

The Company has not transferred any amount to Reserve, for the financial year ended March 31, 2020.


2. Dividend

Your directors do not recommend any dividend for the financial year ended March 31, 2020.

For Communication and Systems
Engineering Pvt. Ltd.


Director

For Communication and Systems
Engineering Pvt. Ltd.


Director

3. Deposits

The Company has not invited / accepted any deposits from the public during the year ended March 31, 2020. There were no unclaimed or unpaid deposits as on March 31, 2020.

4. Share Capital and Place of conducting Annual General Meeting:

During the year under review there is no change in the Capital Structure of the Company. Details regarding shares with differential voting rights, buy back of securities, sweat equity, bonus shares and employees stock option plan are nil.

As per the Amended section 96 of Companies (Amendment) Act, 2017 Annual General Meeting of an unlisted company may be held at any place in India other than the Registered office of the company, if the consent of all the members has taken in advance.

Company has taken the written consent in advance from all its members and will conduct its Annual General Meeting at its Head office at D-1/1152, Vasant Kunj, South West Delhi, Delhi -110070.

5. Statutory Auditors

M/s. BAS ASSOCIATES, Chartered Accountants (Firm Registration No. 015871N), have been appointed as Statutory Auditor of the Company at the Annual General Meeting held on 30.09.2019, to hold office until the conclusion of the 35th Annual General Meeting and has passed the following resolution as an ordinary resolution.


"RESOLVED THAT pursuant to Section 139, 141, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time, CA. BRIJESH KUMAR AGGARWAL (M.No.095123) Partner of M/s BAS Associates, (Firm Registration No. 015871N), Chartered Accountants be and are hereby re-appointed as the Statutory Auditors of the Company to hold office for Five years from the conclusion of this (30th AGM) Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors."

Pursuant to Notification issued by the Ministry of Corporate Affairs on 7th May, 2018 amending section 139 of the Companies Act, 2013 and the Rules framed there under, the mandatory requirement for ratification of appointment of Auditors by the Members at every Annual General Meeting ("AGM") has been omitted, and hence the Company is not proposing an item on ratification of appointment of Auditors at this AGM.

6. Constitution of Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013

The Company has complied with the provisions relating to constitution of Internal Complaint Committee under the sexual harassment of Women at workplace (Prevention, Prohibition and Redressal) Act, 2013.

*For Communication and Systems
Engineering Pvt. Ltd.*


Director

*For Communication and Systems
Engineering Pvt. Ltd.*


Director

7. Cost Record

The provisions of Section 148 pertaining to cost audit do not apply to the Company.

8. Web Link of Annual Return, if any

The Company is having web address in the name and style of www.casesolarindia.com. Company is attaching extract of the annual return (MGT-9) with Directors Report.

9. Auditor's Report

Auditor's Report is self explanatory and does not require any further clarification and explanation.

10. Details in respect of frauds reported by auditor other than those which are reportable to Central Govt.

The details of frauds, other than those which are reportable to the Central Government are nil.

11. Explanation or comments on Qualifications, Reservations or Adverse Remarks of Auditor:

There was no qualification, reservations or adverse remarks made by the auditors in their report. The provisions relating to submission of Secretarial Audit Report in not applicable to the company.

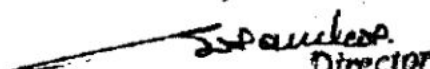
12. Number of Board Meetings conducted during the year under review

The Company hold 10 (Ten) Board meetings during the financial year under review. The number of meetings attended by the Directors during the FY 2019-2020 is as follows

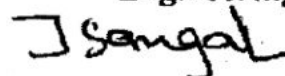
A. ATTENDANCE OF DIRECTORS

Sl No.	Name of the Director	Board of Meetings		
		No. of Meetings Held	No. of Meetings Attended	% of Attendance
1	BHAWANI DASS SANGAL	10	10	100
2	JOGINDRA SANGAL	10	10	100
3.	ANIL KUMAR	9	9	100

For Communication and Systems
Engineering Pvt. Ltd.


Director

For Communication and Systems
Engineering Pvt. Ltd.


Director

13. Directors / KMP / Company Secretary:

Mr. ANIL KUMAR , who was appointed as an Additional Director of the Company by the Board of Directors on 17/04/2019 and who holds office up to the ensuing Annual General Meeting or the last date by which the Annual General Meeting should have been held, be and is hereby appointed as Director of the Company in the Annual General Meeting.

14. Extract of the annual return

The extracts of Annual Return in Form No. MGT – 9 pursuant to the provisions of Section 92 read with rule 12 of the Companies (Management and administration) Rules, 2014 is furnished in Annexure 1 and is attached to this report.

15. Change in the nature of business, if any

There is no change in the nature of business of the Company during the year under review.

16. Material changes and commitments

There are no material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which this financial statement relate and on the date of the report.

17. Significant and material orders passed by the regulators or courts or tribunals

There are no significant material orders passed by the regulators or courts or tribunals which would impact the going concern status of the Company and its future operations.

18. Internal Financial Controls

A robust system of internal control, commensurate with the size and nature of its business, forms an integral part of the Company's policies to ensure adherence to the company's policies, 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 disclosures.


19. Subsidiaries, joint ventures or associate companies.

There are no companies which have become or ceased to be subsidiaries, joint ventures or associate companies, of the Company, during the year under review.

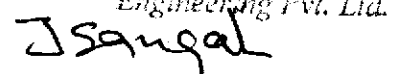
20. Particulars of loans, guarantees or investments under section 186

There were no loans, guarantees or investments made by the company under section 186 of the companies Act, 2013 during the year under review and hence the said provision is not applicable.

For Communication and Systems
Engineering Pvt. Ltd.


Director

For Communication and Systems
Engineering Pvt. Ltd.


Director

21. Particulars of contracts or arrangements with related parties:

There was no contract or arrangements made by the Company with related parties as defined under section 188 of the Companies Act, 2013 during the year under review. Form No. AOC -2 is annexed herewith as "**Annexure 2.**" However, the company has given total interest of Rs. 8,03,467/- for unsecured Loan to its Directors.

22. Directors' Responsibility Statement

Pursuant to the provisions of Section 134(3)(c) of the Companies Act, 2013, the Board hereby states that:

(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 Company being unlisted sub clause (e) of Section 134(5) is not applicable.

(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.

23. COMPLIANCE WITH SECRETARIAL STANDARD

The Directors have devised proper systems to ensure compliance with the provisions of all applicable Secretarial Standards and that such systems are adequate and operating effectively.

24. Conservation of energy, technology absorption and foreign exchange earnings and outgo

The provisions of Section 134(3)(m) of the Companies Act, 2013 do not apply to our Company, as the Company has not carried on any activity relating to conservation of energy and technology absorption. The Particulars regarding Foreign Exchange earnings and outgo during the year under review are given as under:

Expenditure and Income in Foreign Currency:

- | | | |
|-----|---------------------------------|-------|
| i) | Expenditure in Foreign Currency | - Nil |
| ii) | Earning in Foreign Currency | - Nil |

*for Communication and Systems
Engineering Pvt. Ltd.*

Stavler
Director

*for Communication and Systems
Engineering Pvt. Ltd.*

Jsangal

Director

25. Risk management policy

The Company does not have any risk management policy. However, it has adopted risk mitigation measures in its business. At present the company has not identified any element of risk which may threaten the existence of the company.

26. Disclosure under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013

Your Company is committed to provide and promote a safe, healthy and congenial atmosphere irrespective of gender, caste, creed or social class of the employees. During the year under review, there was no case filed pursuant to the sexual harassment of Women at workplace (Prevention, Prohibition and Redressal) Act, 2013.

27. Transfer of unclaimed dividend to Investor Education and Protection Fund

Since there was no unpaid/unclaimed Dividend declared and paid last year, the provisions of Section 125 of the Companies Act, 2013 do not apply.

28. Declaration of Independent Directors

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

29. 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.

30. Particulars of Employees

The Company did not employ any such person whose particulars are required to be given under the provisions of Section 197(12) of the Companies Act, 2013 read with Rule 5(2) and (3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 & Amendment Rules, 2016.

Yearly Salary paid to Directors, Mr. B. D. Sangal and Smt. Jogindra Sangal is Rs.12,00,000/- each during the year.

31. Details of Policy developed and implemented by the Company on its Corporate Social Responsibility initiatives

The Company is not required to constitute a Corporate Social Responsibility Committee as it does not fall within purview of Section 135(1) of the Companies Act, 2013 and hence it is not required to formulate policy on Corporate Social Responsibility.

*For Communication and Systems
Engineering Pvt. Ltd.*

S. Sankar
Director

*For Communication and Systems
Engineering Pvt. Ltd.*

J. Sangal
Director

Director

32. Disclosure of composition of Audit Committee and provision of Vigil Mechanism

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.

33. Acknowledgements

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the banks, Government authorities, customers, vendors and members during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and workers.

For and on behalf of the Board of Directors
For **COMMUNICATIONS & SYSTEMS ENGINEERING PRIVATE LIMITED**
of Communication and Systems Engineering Pvt. Ltd. for Communication and Systems Engineering Pvt. Ltd.

Sangal

BHAWANI DASS SANGAL
(DIRECTOR) DIN 01103891
ADD: D-1/1152, VASANT KUNJ
DELHI-110070

Director

Sangal
JOGINDRA SANGAL
(DIRECTOR) DIN 00945857
ADD: D-1/1152, VASANT KUNJ
DELHI- 110070

Director

DATE- 27/11/2020
PLACE-DELHI

FORM No. MGT - 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2020
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I REGISTRATION & OTHER DETAILS

i	CIN	U29142TN1989PTE016778
ii	Registration Date (DD/MM/YY)	23.01.1989
iii	Name of the Company	COMMUNICATION & SYSTEMS ENGINEERING PRIVATE LIMITED
iv	Category/Sub-category of the Company	Private Company
v	Address of the Registered office & contact details	NO.5, BEACH HOUSE, SECOND LINE BEACH ROAD, CHENNAI, TAMIL NADU- 600001 TELEPHONE NO. - 011- 9810512459; email - bd_sangal@yahoo.com. Website:www.casesolarindia.com
vi	Whether listed company	NO
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N. A.

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated :-

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Manufacture of other electrical equipment	27900	100.00
2			
3			

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	NAME & ADDRESS OF THE COMPANY	CIN / GLN	HOLDING / SUBSIDIARY / ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1					
2					
3					

For Communication and Systems
Engineering Pvt. Ltd

S. Sangal
Director

For Communication and Systems
Engineering Pvt. Ltd

J. Sangal
Director

IV **SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)**
(i) Category-wise Share Holding EQUITY SHARES

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF		250000	250000	100.00	*	250000	250000	100.00	0.00
b) Central Govt. or state Govt.									
c) Bodies Corporates									
d) Bank/FI									
e) Any other									
SUB TOTAL (A) (1)		250000	250000	100.00		250000	250000	100.00	0.00
(2) Foreign									
a) NRI- Individuals									
b) Other Individuals									
c) Bodies Corp.									
d) Banks/FI									
e) Any other...									
SUB TOTAL (A) (2)									
Total Shareholding of Promoter (A)=(A)(1)+(A)(2)		250000	250000	100.00		250000	250000	100.00	0.00
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds									
b) Banks/FI									
c) Central govt									
d) State Govt.									
e) Venture Capital Fund									
f) Insurance Companies									
g) FIIS									
h) Foreign Venture Capital funds									
i) Others (specify)									
SUB TOTAL (B)(1):									
(2) Non Institutions									
a) Bodies corporates									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakhs									
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs									
c) Others (specify)									
SUB TOTAL (B)(2):									
Total Public Shareholding (B)=(B)(1)+(B)(2)									
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)		250000	250000	100.00		250000	250000	100.00	0.00

for Communication and Systems
Engineering Pvt. Ltd.

S. S. S. S.
Director

for Communication and Systems
Engineering Pvt. Ltd.

J. Sangal
Director

(ii) SHARE HOLDING OF PROMOTERS

EQUITY SHARES

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		NO of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No of share	% of total shares of the company	% of shares pledged encumbered to total shares	
1	Jogindra Sangal	42190	16.88	0	42190	16.88	0	0.00
2	Bhawani Das Sangal	79910	31.96	0	79910	31.96	0	0.00
3	Ashish Sangal	30200	12.08	0	30200	12.08	0	0.00
4	Manish Sangal	97700	39.08	0	97700	39.08	0	0.00
	Total	250000	100.00	0	250000	100.00	0	0.00

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

N.A

EQUITY SHARES

Sl. No.	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	Name / Date	Reason	Increase / (Decrease)	Share holding		Cumulative Share holding during the year	
					No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
1	Jogindra Sangal							
	At the beginning of the year				42190	16.88	42190	16.88
	At the end of the year				42190	16.88	42190	16.88
2	Bhawani Das Sangal							
	At the beginning of the year				79910	31.96	122100	48.84
	At the end of the year				79910	31.96	122100	48.84
3	Ashish Sangal							
	At the beginning of the year				30200	12.08	152300	60.92
	At the end of the year				30200	12.08	152300	60.92
4	Manish Sangal							
	At the beginning of the year				97700	39.08	250000	100
	At the end of the year				97700	39.08	250000	100
	At the end of the year 31/03/2019				250000	100.00	250000	100

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

EQUITY SHARES

Sl. No	For Each of the Top 10 Shareholders	Shareholding at the		Cumulative Shareholding	
		No. of	% of total	No of shares	% of total
	At the beginning of the year				
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for				
	At the end of the year (or on the date of separation, if separated during the year)				

(v) Shareholding of Directors & KMP

EQUITY SHARES

Sl. No	For Each of the Directors & KMP	Shareholding at the		Cumulative Shareholding	
		No. of	% of total	No of shares	% of total
	At the beginning of the year 01/04/2019	122100	48.84	122100	48.84
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for				
	At the end of the year 31/03/2020	122100	48.84	122100	48.84

For Communication and Systems
Engineering Pvt. Ltd.

S. Sangal
Director

For Communication and Systems
Engineering Pvt. Ltd.

J. Sangal
Director

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans	Unsecured	Deposits	Total
Indebtedness at the beginning of the financial year				
i) Principal Amount	8557439.59	8380232	0	16937671.59
ii) Interest due but not paid		0	0	
iii) Interest accrued but not due		0	0	
Total (i+ii+iii)	8557439.59	8380232	0	16937671.59
Change in indebtedness during the financial year				
Additions	6349597.2	2064860	0	8414457.2
Reduction	0	0	0	0
Net Change	6349597.2	2064860	0	8414457.2
Indebtedness at the end of the financial year				
i) Principal Amount	14907036.79	10445092	0	25352128.79
ii) Interest due but not paid		0	0	
iii) Interest accrued but not due		0	0	
Total (i+ii+iii)	14907036.79	10445092	0	25352128.79

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time director and/or Manager:

Sl.No	Particulars of Remuneration	Name of the MD / WTD / Manager/Director		Total Amount
1	Gross Salary	Director		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	24,00,000		24,00,000
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961			
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961			
2	Stock Option			
3	Sweat Equity			
4	Commission			
	- as % of profit			
	- others, specify			
5	Others, please specify			
	Total (A)	24,00,000		24,00,000
	Ceiling as per the Act			

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors		Total Amount
1	Independent Directors			
	(a) Fee for attending board committee meetings			
	(b) Commission			
	(c) Others, please specify			
	Total (1)			
2	CS			
	(a) Fee for attending			
	(b) Commission			
	(c) Others, please specify.			
	Total (2)			
	Total (B)-(1+2)			
	Total Managerial Remuneration			
	Overall Ceiling as per the Act			

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	CS	CFO	
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961		0		0
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	- others, specify				
5	Others, please specify				
	Total		0		0

for Communication and Systems
Engineering Pvt. Ltd.
Sankarosee.

Director

for Communication and Systems
Engineering Pvt. Ltd.

Sangal

Director

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment /Compounding fees Imposed	Authority (RD/NCLT/Court)	Appeal made If any (give details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

For and on behalf of the Board of Directors
COMMUNICATIONS & SYSTEMS ENGINEERING PRIVATE LIMITED and Systems Engineering Pvt. Ltd.
Director
BHAWANI DASS SANGAL
 (DIRECTOR) DIN 01103891
 ADD: D-1/1152, VASANT KUNJ
 DELHI-110070

J Sangal
JOGINDRA SANGAL
 (DIRECTOR) DIN 00945857
 ADD: D-1/1152, VASANT KUNJ
 DELHI-110070
Director

PLACE- DELHI
 DATE- 27/11/2020

ANNEXURE-2

TO THE DIRECTOR'S REPORT FOR THE YEAR ENDED 31ST MARCH, 2020

FORM NO. AOC.2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions not at arm's length basis- **NOT APPLICABLE**
 - (a) Name(s) of the related party and nature of relationship
 - (b) Nature of contracts/arrangements/transactions
 - (c) Duration of the contracts/arrangements/transactions
 - (d) Salient terms of the contracts or arrangements or transactions including the value, if any
 - (e) Justification for entering into such contracts or arrangements or transactions
 - (f) Date of approval by the Board
 - (g) Amount paid as advances, if any:
 - (h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188

2. Details of material contracts or arrangement or transactions at arm's length basis- **NOT APPLICABLE**
 - (a) Name(s) of the related party and nature of relationship
 - (b) Nature of contracts/arrangements/transactions
 - (c) Duration of the contracts/arrangements/transactions
 - (d) Salient terms of the contracts or arrangements or transactions including the value, if any:
 - (e) Date(s) of approval by the Board, if any:
 - (f) Amount paid as advances, if any:

For and on behalf of the Board of Directors
For **COMMUNICATIONS & SYSTEMS ENGINEERING PRIVATE LIMITED**
For Communication and Systems Engineering Pvt. Ltd.
Sangal

BHAWANI DASS SANGAL *Director*
(DIRECTOR) DIN 01103891
ADD: D-1/1152, VASANT KUNJ
DELHI-110070

JOGINDRA SANGAL *Director*
(DIRECTOR) DIN 00945857
ADD: D-1/1152, VASANT KUNJ
DELHI- 110070

DATE- 27/11/2020

PLACE-DELHI

THE COMPANIES ACT, 2013
(Amended section 96 of Companies (Amendment) Act, 2017)
Consent of shareholder/Member for holding Annual General Meeting at any place in
India other than the Registered office of the company
[Pursuant to Section 96 (2)]

To,

The Board of Directors

COMMUNICATIONS & SYSTEMS ENGINEERING PRIVATE LIMITED

NO.5, BEACH HOUSE, SECOND LINE BEACH ROAD,
CHENNAI, TAMIL NADU-600001

I, MANISH SANGAL son of Sh. BHAWANI DASS SANGAL resident of D-1/1152, VASANT KUNJ, NEW DELHI-110070 holding 97,700 equity shares of Rs.10/- face value of shares in the company in my own name hereby given consent, pursuant to section 96(2) of the Companies Act, 2013 to hold the Annual general meeting at any place in India other than the Registered office of the company.

Signature

Manish Sangal
Name: **MANISH SANGAL**

Folio No. (08)

Dated: 12/11/2020

THE COMPANIES ACT, 2013
(Amended section 96 of Companies (Amendment) Act, 2017)
Consent of shareholder/Member for holding Annual General Meeting at any place in
India other than the Registered office of the company
[Pursuant to Section 96 (2)]

To,

The Board of Directors

COMMUNICATIONS & SYSTEMS ENGINEERING PRIVATE LIMITED

NO.5, BEACH HOUSE, SECOND LINE BEACH ROAD,
CHENNAI, TAMIL NADU-600001

I, BHAWANI DASS SANGAL son of PREM DASS SANGAL resident of D-1/1152, VASANT KUNJ NEW DELHI-110070 holding 79,910 equity shares of Rs.10/- face value of shares in the company in my own name hereby given consent, pursuant to section 96(2) of the Companies Act, 2013 to hold the Annual general meeting at any place in India other than the Registered office of the company.



Signature

Name: BHAWANI DASS SANGAL

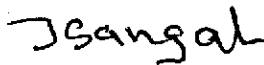
Folio No. (03)

Dated: 11/11/2020

THE COMPANIES ACT, 2013
(Amended section 96 of Companies (Amendment) Act, 2017)
Consent of shareholder/Member for holding Annual General Meeting at any place in
India other than the Registered office of the company
[Pursuant to Section 96 (2)]

To,
The Board of Directors
COMMUNICATIONS & SYSTEMS ENGINEERING PRIVATE LIMITED
NO.5, BEACH HOUSE, SECOND LINE BEACH ROAD,
CHENNAI, TAMIL NADU-600001

I, JOGINDRA SANGAL W/O SH. BHAWANI DASS SANGAL resident of D-1/1152, VASANT KUNJ, NEW DELHI-110070 holding 42,190 equity shares of Rs.10/- face value of shares in the company in my own name hereby given consent, pursuant to section 96(2) of the Companies Act, 2013 to hold the Annual general meeting at any place in India other than the Registered office of the company.



Signature

Name: **JOGINDRA SANGAL**

Folio No. **(05)**

Dated: 11/11/2020

THE COMPANIES ACT, 2013
(Amended section 96 of Companies (Amendment) Act, 2017)
Consent of shareholder/Member for holding Annual General Meeting at any place in
India other than the Registered office of the company
[Pursuant to Section 96 (2)]

To,


The Board of Directors

COMMUNICATIONS & SYSTEMS ENGINEERING PRIVATE LIMITED

NO.5, BEACH HOUSE, SECOND LINE BEACH ROAD,
CHENNAI, TAMIL NADU-600001

I, **ASHISH SANGAL** son of Sh. BHAWANI DASS SANGAL resident of D-1/1152, VASANT KUNJ, NEW DELHI-110070 holding 30,200 equity shares of Rs.10/- face value of shares in the company in my own name hereby given consent, pursuant to section 96(2) of the Companies Act, 2013 to hold the Annual general meeting at any place in India other than the Registered office of the company.

Signature



Name: **ASHISH SANGAL**

Folio No. (12)

Dated: 12/11/2020