

SMARTEN POWER SYSTEMS PRIVATE LIMITED

CIN: U31401HR2014PTC052897

Regd. Office: 374, 1st Floor, Pace City-2, Sector-37, Gurugram-122001, India

E-mail Id: arun.smartent@gmail.com

NOTICE

Notice is hereby given that the 08th (Eighth) Annual General Meeting of the shareholders of the company will be held on Friday, 30th day of September, 2022 at 03:00 P.M. at the registered office of the Company situated at 374, 1st Floor, Pace City-2, Sector-37, Gurugram-122001, India

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the company for the year ended 31st March, 2022 including the audited Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss for the year ended on that date together with reports of the Board of Directors and Auditor's Report thereon.

By the Order of the Board
For Smarten Power Systems Private Limited



Rajnish Sharma

Director

DIN: 06813014

Address: 51/22 , Street No-2,
Near Sector 10, Krishan Nagar,
Gurugram-122001

Date: 02.09.2022

Place: Gurugram

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E-mail Id: arun.smarten@gmail.com

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Proxies in order to be effective should be duly completed and signed in the enclosed form and must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a duly certified copy of the board resolution authorizing their representatives to attend and vote on their behalf at the meeting.
4. Members are requested to notify the company immediately of any change in their address.
5. Members/proxies are required to fill in and sign attendance slip for attending the meeting.
6. *The Ministry of Corporate Affairs vide notification No. S.O. 1833 (E) dated 7th May, 2018 has omitted the provision related to ratification of the auditor by the members of the company at the subsequent annual general meetings. In compliance of the above mentioned notification ratification of the auditor is not placed before the members at the ensuing Annual General Meeting.*

By the Order of the Board
For Smarten Power Systems Private Limited



Rajnish Sharma

Director

DIN: 06813014

Address: 51/22, Street No-2,
Near Sector 10, Krishan Nagar,
Gurugram-122001

Date: 02.09.2022

Place: Gurugram

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Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U31401HR2014PTC052897
Name of the Company: Smarten Power Systems Private Limited
Registered Office: 374, 1st Floor, Pace City-2, Sector-37, Gurugram-122001, India

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

I/We being the member (s) of shares of the Smarten Power Systems Private Limited, hereby appoint:

1. Name:
Address:
E-mail Id:
Signature:or failing him/her

2. Name:
Address:
E-mail Id:
Signature:or failing him/her

3. Name:
Address:
E-mail Id:

Signature:.....or failing him/her as
my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 08th (Eighth)
Annual General Meeting of the shareholders of the company held on Friday, 30th day of
September, 2022 at 03:00 P.M. at the registered office of the Company situated at 374, 1st Floor,

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Pace City-2, Sector-37, Gurugram-122001, India and at any adjournment thereof in respect of resolutions set out in the Notice convening the meeting, as are indicated below:

resolutions set out in the Notice convening the meeting, as are indicated below.				
S. No.	Resolution	Vote		
		For	Against	Abstain
Ordinary Business				
1.	Adoption of Audited Financial Statements for the financial year ended March 31, 2022			

Signed thisday of2022

Signature of shareholder.....Signature of Proxy holder(s).....

Affix

Revenue

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

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ATTENDANCE SLIP

08TH (EIGHTH) ANNUAL GENERAL MEETING

Venue of the Meeting : 374, 1st Floor, Pace City-2, Sector-37, Gurugram-122001, India

Date and Time : Friday, 30th day of September, 2022 at 03:00 P.M

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Name and Address of Shareholder (In Block Letters)	
Name and Address of the Proxy (In Block Letters)	
Reg. Folio No.	
No. of Shares	

I/ We hereby record my/our presence at the 08th (Eighth) Annual General Meeting of the shareholders of the company held on Friday, 30th day of September, 2022 at 03:00 P.M. at the registered office of the Company situated at 374, 1st Floor, Pace City-2, Sector-37, Gurugram-122001, India.

Signature of the Shareholder/Proxy

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BOARD REPORT

To,

The Members of Smarten Power Systems Private Limited

The Directors hereby present their 08th (Eighth) Board Report on the business and operations of the Company together with the audited statement of accounts for the financial year ended 31st March, 2022:

FINANCIAL SUMMARY AND HIGHLIGHTS

The financial highlights of the company for the year ended on 31st March, 2022 is presented below:

(Amount in Lakhs)

Details	Year ended 31.03.2022	Year ended 31.03.2021
Income from operations	16,261.90	9,607.70
Other Income	457.25	196.65
Less: Total Expenses	16,170.97	9,493.12
Profit/(Loss) before tax	548.18	311.23
Profit/(Loss) after tax	396.18	232.20

FINANCIAL SUMMARY AND HIGHLIGHTS OF SUBSIDIARY/ ASSOCIATE/JOINT VENTURE COMPANY

(Amount in Lakhs)

Particulars	Holding (Consolidated figures)	Subsidiary/Associate/Join t Venture	%of contribution to the overall performance
Turnover	16,384.26	122.36	0.74%
Net Profit before taxation (PBT)	553.27	5.11	0.92%
Profit/(Loss) after taxation (PAT)	399.86	3.69	0.92%

DIVIDEND

No dividend has been recommended by the Board during the year due to absence of sufficient profits.

RESERVE

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During the year, Company has not transferred any amount to reserve except current year profits of Rs. 396.18/- (Amount in Lakhs).

STATE OF COMPANY'S AFFAIRS

During the period under review, the turnover for the financial year ended 31st March, 2022 is Rs. 16,261.90/- (Amount in Lakhs) as against the total of Rs. 9607.70/- (Amount in Lakhs) for the financial year ended on 31st March, 2021.

During the period under review the Net Profit has increased to Rs. 396.18/- (Amount in Lakhs) from Rs. 232.40/- (Amount in Lakhs) in the previous year.

SUBSIDIARY/ JOINT VENTURE/ASSOCIATE COMPANIES

Following are the Subsidiaries/Joint Venture/Associate Companies:

Name of Company	Subsidiaries/Joint Company	Venture/Associate
Smart Store International Private Limited	Subsidiary Company	

The Statement pursuant to Section 129(3) of the Companies Act, 2013 in respect of these subsidiaries in form AOC-1 is also attached herewith in **Annexure A** and forms a part of this report.

MATERIAL CHANGES AND COMMITMENTS

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

CHANGE IN THE NATURE OF BUSINESS

During the financial year under review, there is no change in the nature of business of the Company.

DIRECTOR'S RESPONSIBILITY STATEMENT

Pursuant to Section 134 (5) of the Companies Act, 2013 your directors confirm that:

- (i) In the preparation of Annual Accounts for the year ended 31st March, 2022, the applicable accounting standards have been followed along with proper explanation relating to the material departures;
- (ii) Appropriate accounting policies have been selected and applied consistently and that the judgment and estimates are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit and loss of the Company for the year under review;

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- (iii) Proper and sufficient care has been taken 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.
- (iv) The annual accounts for the year ended 31st March, 2022 have been prepared on a going concern basis.
- (v) Proper systems have been devised to ensure compliance with the provisions of all applicable laws, and that such system was adequate and operating effectively.

DIRECTORS

During the year under review, there is no change in the Directorship of the Company.

MEETINGS OF THE BOARD

The Board of Directors duly met five (5) times on 25.05.2021, 25.08.2021, 29.09.2021, 29.12.2021 and 20.03.2022 during the year under review and in respect of such meetings, proper notices were given and the proceedings were properly recorded and signed including circular resolutions passed in the Minutes Book maintained for the purpose.

AUDITORS AND AUDITORS' REPORT

Pursuant to the provisions of Section 139 of the Companies Act, 2013, M/s YKG & Company, Chartered Accountants, (Firm Registration No. 029789N) were appointed as the Statutory Auditors of the Company from the conclusion of Annual General Meeting (AGM) held on 30.11.2021 till the conclusion of Annual General Meeting of the Company to be held in the year 2026.

Further, it is informed that the Ministry of Corporate Affairs vide notification No. S.O. 1833 (E) dated 7th May, 2018 has omitted the provision related to ratification of the auditor by the members of the company at the subsequent annual general meetings

Accordingly, the notice convening the ensuing AGM does not carry any resolution on ratification of appointment of Statutory Auditors. However, M/s YKG & Company, Chartered Accountants, (Firm Registration No. 029789N) has confirmed that they eligible to continue as Statutory Auditors of the Company to audit the books of accounts for the financial year ending 31st March, 2023 and accordingly M/s YKG & Company, Chartered Accountants, (Firm Registration No. 029789N) will continue to be Statutory Auditors of the company for the financial year ending 31st March, 2026.

There is no Qualification, Reservation or Adverse Remark or Disclaimer made by the Auditor in their Report during the Financial Year.

EXPLANATION ON EVERY QUALIFICATION BY AUDITOR IN HIS REPORT

The auditor has not made any observation in the auditor report so no comments is required from your directors pursuant to Section 134(3)(f) of the Companies Act, 2013.

DETAILS OF FRAUD REPORTED BY AUDITOR UNDER SECTION 143 (12) OF COMPANIES ACT, 2013

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During the year under review, no fraud has been reported by auditor as specified under section 143 (12) of Companies Act, 2013.

COMPLIANCE OF SECRETARIAL STANDARDS

The Directors of the Company hereby discloses and confirms that the Company has duly complied with the Secretarial Standards (SS-1 and SS-2) with respect to Board and General meetings specified by the Institute of Company Secretaries of India constituted under section 3 of the Company Secretaries Act, 1980 (56 of 1980), and approved as such by the Central Government.

RISK MANAGEMENT POLICY

There is no formal risk management policy adopted by your Company. However there is an adequate internal control system commensurate with the size of the Company and the nature of its business. The Company has Risk Treatment and mitigation plan is in place.

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

During the financial year under review, your Company has not provided any loans, Guarantees and has not made Investments in any other Company in terms of section 186 of the Companies Act, 2013.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

All the related party transactions are entered on arm's length basis, in the ordinary course of business and are in compliance with the applicable provisions of the Companies Act, 2013. Accordingly, disclosure has been made in Form AOC-2 annexed herewith as "Annexure B" forming a part of this report.

EXTRACT OF ANNUAL RETURN

The extract of Annual Return in form MGT-9 as required under section 92(3) of the Companies Act, 2013 and Rule 12 of the Companies (Management and Administration) Rules, 2014 is omitted pursuant to Companies (Amendment) Act 2017 w.e.f. 05th March, 2021. Accordingly, the extract of Annual Return in Form MGT-9 is not attached with the Board Report.

PARTICULARS OF EMPLOYEES

There is no employee, who is paid remuneration in excess of limits specified under Rule 5 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

DEPOSITS

Your Company has not invited or accepted any deposits during the year as per the provisions of Section 73 of the Companies Act, 2013.

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The required details relating to deposits, covered under Chapter V of the Act,-

- (a) Accepted during the year- The Company has not accepted any deposit during the year.
- (b) remained unpaid or unclaimed as at the end of the year- Not applicable
- (c) Whether there has been any default in repayment of deposits or payment of interest thereon during the year and if so, number of such cases and the total amount involved-
 - (i) at the beginning of the year- Clause not applicable
 - (ii) maximum during the year- Clause not applicable
 - (iii) at the end of the year- Clause not applicable

SHARE CAPITAL

a) Authorized Capital:

During the financial year under review, there is no change in the Authorized Share Capital of your Company.

b) Issued, Subscribed & Paid – up Capital:

During the year under review, your Company has not issued and allotted Equity Shares.

c) Sweat Equity Shares

The Company has not issued any kind of sweat equity shares during the financial year under review.

d) Employees Stock Option Plan

The Company has not issued any kind of security(s) under Employee Stock Option Plan during the financial year under review

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

(a) Conservation of Energy:

Your Company is not a power intensive unit. However, proper measures have been taken by the Board to conserve energy through administrative systems and procedures. Improvement in methods and techniques of energy conservation and optimal utilization of energy in all operations has continued to be a focus area.

(b) Power and Fuel Consumption:

The operations of the Company are not power intensive. Therefore no comments are required.

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(c) Technology Absorption:

The provision of Clause B of Sub Rule (3) of Rule 8 of Companies (Accounts) Rules, 2014 are not applicable as the Company has not imported any technology during the year under review.

(d) Foreign Exchange Earning and Outgo:

Foreign Exchange Earnings: Rs. 5,440.95/- (Amount in Lakhs).

Foreign Exchange Outgo: Rs. 1.93/- (Amount in Lakhs)

CORPORATE SOCIAL RESPONSIBILITY:

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.

INTERNAL FINANCIAL CONTROL SYSTEM:

The Company has adequate system of internal control to safeguard and protect from loss, unauthorized use or disposition of its assets. All the transactions are properly authorized, recorded and reported to the Management. The Company is following all the applicable Accounting Standards for properly maintaining the books of accounts and reporting financial statements. The Company continues to ensure proper and adequate systems and procedures commensurate with its size and nature of its business.

DISCLOSURES UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION & REDRESSAL) ACT, 2013

The Company is committed to provide a safe and conducive work environment to its employees and it complies with the provisions relating to the constitution of Internal Complaints Committee under Sexual Harassment of Women at Workplace (Prevention, prohibition and Redressal) Act, 2013. Your Directors further state that during the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

BORROWINGS FROM DIRECTORS

In pursuance to the proviso of Rule 2(1)(c)(viii) of The Companies (Acceptance of Deposits) Rules, 2014, this is to disclose that during the period under review, the Company has not accepted any amount from directors or their relatives.

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DETAILS OF APPLICATION MADE OR ANY PROCEEDING PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016 (31 OF 2016) DURING THE YEAR ALONGWITH THEIR STATUS AT THE END OF THE FINANCIAL YEAR

There is no application made or any proceeding pending under the Insolvency and Bankruptcy Code, 2016(31 of 2016) during the year.

THE DETAILS OF DIFFERENCE BETWEEN AMOUNT OF THE VALUATION DONE AT THE TIME OF ONE TIME SETTLEMENT AND THE VALUATION DONE WHILE TAKING LOAN FROM THE BANKS OR FINANCIAL INSTITUTIONS ALONG WITH THE REASONS THEREOF

There are no such events occurred during the period from 01st April, 2021 to 31st March, 2022, thus no valuation is carried out for the one-time settlement with the banks or financial institutions.

DISCLOSURE ABOUT COST AUDIT

As per the provisions of the Section 148 of the Companies Act, 2013 read with Companies (Cost Records and Audit) Rules, 2014, the cost audit is not applicable on the Company for the year under review.

ACKNOWLEDGMENT

The Board wishes to record its appreciation of all the efforts put in by the shareholders, staff, business clients, bankers and associates of the Company, who have been responsible and supportive of the Company.

The Directors place on record their deep appreciation to employees at all levels for their hard work, dedication and commitment, which is vital in achieving the over-all growth of the Company.

For and on behalf of the Board of Directors of
Smarten Power Systems Private Limited



Rajnish Sharma

Director

DIN: 06813014

Address: 51/22, Street No-2,
Near Sector 10, Krishan Nagar,
Gurugram-122001



Arun Bhardwaj

Director

DIN: 06964929

Address: House No-27/22, Krishan Nagar,
Behind Blue Bells School, Sector 10,
Gurugram-122001

Date: 02.09.2022

Place: Gurugram

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 arm's length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis.

S. No.	Particulars	Details
a.	Name (s) of the related party & nature of relationship	NIL
b.	Nature of contracts/arrangements/transaction	NIL
c.	Duration of the contracts/arrangements/transaction	NIL
d.	Salient terms of the contracts or arrangements or transaction including the value, if any	NIL
e.	Justification for entering into such contracts or arrangements or transactions'	NIL
f.	Date of approval by the Board	NIL
g.	Amount paid as advances, if any	NIL
h.	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	NIL

2. Details of contracts or arrangements or transactions at Arm's length basis.

S. No.	Particulars	Details
a.	Name (s) of the related party & nature of relationship	Nitant Global Private Limited, Common Directors
b.	Nature of contracts/arrangements/transaction	Purchase/Sa le
c.	Duration of the contracts/arrangements/transaction	Continuous
d.	Salient terms of the contracts or arrangements or transaction including the value, if any	NA
e.	Date of approval by the Board	NA
f.	Amount paid as advances, if any	NA

S. No.	Particulars	Details
a.	Name (s) of the related party & nature of relationship	Smart Store International Private Limited, Wholly owned Subsidiary

b.	Nature of contracts/arrangements/transaction	Reimbursement of Expenses
c.	Duration of the contracts/arrangements/transaction	Continuous
d.	Salient terms of the contracts or arrangements or transaction including the value, if any	NA
e.	Date of approval by the Board	NA
f.	Amount paid as advances, if any	NA

S. No.	Particulars	Details
a.	Name (s) of the related party & nature of relationship	Pooja Sharma, Relative of Director
b.	Nature of contracts/arrangements/transaction	Salary
c.	Duration of the contracts/arrangements/transaction	Continuous
d.	Salient terms of the contracts or arrangements or transaction including the value, if any	NA
e.	Date of approval by the Board	NA
f.	Amount paid as advances, if any	NA

S. No.	Particulars	Details
a.	Name (s) of the related party & nature of relationship	Varun Bhardwaj, Relative of Director
b.	Nature of contracts/arrangements/transaction	Consultancy
c.	Duration of the contracts/arrangements/transaction	Continuous
d.	Salient terms of the contracts or arrangements or transaction including the value, if any	NA
e.	Date of approval by the Board	NA
f.	Amount paid as advances, if any	NA

S. No.	Particulars	Details
a.	Name (s) of the related party & nature of relationship	Kapoor Chand, Relative of Director
b.	Nature of contracts/arrangements/transaction	Consultancy
c.	Duration of the contracts/arrangements/transaction	Continuous
d.	Salient terms of the contracts or arrangements or transaction including the value, if any	NA
e.	Date of approval by the Board	NA
f.	Amount paid as advances, if any	NA

S. No.	Particulars	Details
a.	Name (s) of the related party & nature of relationship	Bharamavtar, Relative of Director

b.	Nature of contracts/arrangements/transaction	Consultancy
c.	Duration of the contracts/arrangements/transaction	Continuous
d.	Salient terms of the contracts or arrangements or transaction including the value, if any	NA
e.	Date of approval by the Board	NA
f.	Amount paid as advances, if any	NA

**For and on behalf of the Board of Directors of
Smarten Power Systems Private Limited**



Rajnish Sharma

Director

DIN: 06813014

**Address: 51/22 , Street No-2,
Near Sector 10, Krishan Nagar,
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Arun Bhardwaj

Director

DIN: 06964929

**Address: House No-27/22 , Krishan Nagar,
Behind Blue Bells School, Sector 10,
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Date: 02.09.2022

Place: Gurugram

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LIST OF SHAREHOLDERS AS ON 31.03.2022

S. No.	Name of Shareholder	Type of Shares held	Number of Shares held
1	Rajnish Sharma	Equity	64,131
2	Ravi Dutt	Equity	64,130
3	Arun Bhardwaj	Equity	64,130
4	Tirath Singh Khaira	Equity	48,109
Total			2,40,500

For and on behalf of the Board of Directors of
Smarten Power Systems Private Limited

**Rajnish Sharma****Director****DIN: 06813014****Address: 51/22 , Street No-2,
Near Sector 10, Krishan Nagar,
Gurugram-122001****Arun Bhardwaj****Director****DIN: 06964929****Address: House No-27/22 , Krishan Nagar,
Behind Blue Bells School, Sector 10,
Gurugram-122001****Date: 02.09.2022****Place: Gurugram**

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Ms. Mehak Gupta
C/o M/s Mehak Gupta & Associates
Company Secretaries
304, 6A/1, Ganga Chamber
W.E.A, Karol Bagh,
New Delhi-110005

Madam,

With reference to the information and explanations asked in the context of certification/signing of the Annual Return (MGT-7) of our company for the year ending 31st March, 2022. We the undersigned hereby declare and confirm the following on behalf of Company M/s **Smarten Power Systems Private Limited** (herein after referred to as "**The Company**").

1. The transfer of shares and /or debentures which took place during the financial year ending on 31st March, 2022 has been Nil.
2. The company has not issued any duplicate share certificates/ split the shares during the financial year ending on 31st March, 2022.
3. None of the directors is disqualified under Section 164 of the Companies Act, 2013.
4. All the statutory registers have been duly maintained and necessary entries have been made within the time limited allowed under the Companies Act, 2013.
5. During the financial year ending on 31st March, 2022 the Company has conducted the following meetings and the attendance therein is as follows:

Meetings

Type of Meeting	Date of Meeting	Total No. of members entitled to attend the meeting	Attendance	
			Number	% of total shareholding
Annual General Meeting	30.11.2021	4	4	100

SMARTEN POWER SYSTEMS PRIVATE LIMITED

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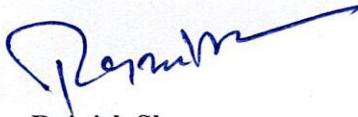
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Board Meeting

No. of meeting	Date of meeting	Total No. of Directors on the date of Meeting	Name of Directors attended the meeting
01 st Board meeting in FY 2021-22	25.05.2021	4	Rajnish Sharma, Ravi Dutt, Arun Bhardwaj and Tirath Singh Khaira
02 nd Board meeting in FY 2021-22	25.08.2021	4	Rajnish Sharma, Ravi Dutt, Arun Bhardwaj and Tirath Singh Khaira
03 rd Board meeting in FY 2021-22	29.09.2021	4	Rajnish Sharma, Ravi Dutt, Arun Bhardwaj and Tirath Singh Khaira
04 th Board meeting in FY 2021-22	29.12.2021	4	Rajnish Sharma, Ravi Dutt, Arun Bhardwaj and Tirath Singh Khaira
05 th Board meeting in FY 2021-22	20.03.2022	4	Rajnish Sharma, Ravi Dutt, Arun Bhardwaj and Tirath Singh Khaira

For and on behalf of the Board of Directors of
Smarten Power Systems Private Limited



Rajnish Sharma

Director

DIN: 06813014

Address: 51/22, Street No-2,
Near Sector 10, Krishan Nagar,
Gurugram-122001



Arun Bhardwaj

Director

DIN: 06964929

Address: House No-27/22, Krishan Nagar,
Behind Blue Bells School, Sector 10,
Gurugram-122001

Date: 02.09.2022

Place: Gurugram

SMARTEN POWER SYSTEMS PRIVATE LIMITED

CIN: U31401HR2014PTC052897

Regd. Office: 374, 1st Floor, Pace City-2, Sector-37, Gurugram-122001, India

E-mail Id: arun.smarten@gmail.com

LIST OF DIRECTORS AS ON 31.03.2022

S. No.	Name of Director	DIN	Designation	Date of Appointment
1	Rajnish Sharma	06813014	Director	30.07.2014
2	Ravi Dutt	06813116	Director	27.11.2014
3	Arun Bhardwaj	06964929	Director	03.09.2014
4	Tirath Singh Khaira	07943524	Director	19.09.2017

For and on behalf of the Board of Directors of
Smarten Power Systems Private Limited

**Rajnish Sharma****Director****DIN: 06813014****Address: 51/22 , Street No-2,
Near Sector 10, Krishan Nagar,
Gurugram-122001****Arun Bhardwaj****Director****DIN: 06964929****Address: House No-27/22 , Krishan Nagar,
Behind Blue Bells School, Sector 10,
Gurugram-122001****Date: 02.09.2022****Place: Gurugram**

Annexure – A**Form AOC-1**

(Pursuant to the first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014)

Statement containing salient features of the financial statement of Subsidiaries/ Associate companies/ Joint ventures

Part “A”: Subsidiaries

(Information in respect of each subsidiary to be presented with amounts in INR lakhs)

S. No.	Particulars	Details
1.	Name of the subsidiary	Smart Store International Private Limited
2.	The date since when subsidiary was acquired/incorporated	April 12, 2021
3.	Reporting period for the subsidiary concerned, if different from the holding company's reporting period	N.A.
4.	Reporting Currency and Exchange rate as on the last date of the relevant financial year in the case of foreign subsidiaries	N.A.
5.	Share capital (INR in Lakhs)	1
6.	Reserves & surplus (INR in Lakhs)	3.69
7.	Total assets (INR in Lakhs)	NIL
8.	Total Liabilities (INR in Lakhs)	126.12
9.	Investments (INR in Lakhs)	NIL
10.	Turnover (INR in Lakhs)	122.36
11.	Profit/loss before taxation (INR in Lakhs)	5.11
12.	Provision for taxation (INR in Lakhs)	1.42
13.	Profit/loss after taxation (INR in Lakhs)	3.69
14.	Proposed Dividend (INR in Lakhs)	NIL
15.	Extent of shareholding (%)	100

Notes: The following information shall be furnished at the end of the statement:

- Names of subsidiaries which are yet to commence operations -None
- Names of subsidiaries which have been liquidated or sold during the year. None

Part “B”: Associates and Joint Ventures – Not applicable

Statement pursuant to Section 129 (3) of the Companies Act, 2013 related to Associate Companies and Joint Ventures

Name of associates/Joint Ventures	Name 1	Name2
Latest audited Balance Sheet Date		

Date on which the Associate/Joint Venture was associates or acquired		
Shares of Associate/Joint Ventures held by the company on the year-end		
No.		
Amount of Investment in Associates/Joint Venture		
Extend of Holding %		
Description of how there is a significant influence		
Reason why the associate/joint venture is not consolidated		
Net worth attributable to shareholding as per latest audited Balance Sheet		
Profit/Loss for the year		
Considered in Consolidation		
Not Considered in Consolidation		

1. Names of associates or joint ventures which are yet to commence operations.
2. Names of associates or joint ventures which have been liquidated or sold during the year

**For and on behalf of the Board of Directors of
Smarten Power Systems Private Limited**



Rajnish Sharma
Director
DIN: 06813014
Address: 51/22 , Street No-2,
Near Sector 10, Krishan Nagar,
Gurugram-122001



Arun Bhardwaj
Director
DIN: 06964929
Address: House No-27/22 , Krishan Nagar,
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Gurugram-122001

Date: 02.09.2022
Place: Gurugram