

## INDEPENDENT AUDITOR'S REPORT

To the Members of

**EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED**

### **Report on the Audit of the Financial Statements**

#### **Opinion**

We have audited the financial statements of EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED (" the Company" ), which comprise the Balance Sheet as at 31st March 2021, and the statement of Profit and Loss for the year then ended on that date and notes to the financial statements, including a summary of significant accounting policies and other explanatory information .

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2021, and its Profit for the year ended on that date.

#### **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Company in accordance with the *Code of Ethics* issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

#### **Key Audit Matters**

Key audit matters are those matters that in our professional judgement were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole and in forming our opinion thereon and we do not provide separate opinion on these matters.

#### **Reporting of key audit matters as per SA 701**

Key audit matters are not applicable to the Company as it is unlisted Company.

#### **Information Other than the Financial Statements and Auditor's Report Thereon"**

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Management's Discussion and

Analysis, Directors' Report including annexures to the Directors' Report, but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. We have nothing to report in this regard.

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

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance, and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act read with rule 3 of Companies (Accounts) Rules 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

#### **Auditor's Responsibilities for the Audit of the Financial Statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to

those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013 but not for the purpose of expressing an opinion on effectiveness of the entity's internal control
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter.

#### **Report on Other Legal and Regulatory Requirements**

The provisions of the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013 are not applicable to the Company since

- (a) It is not a subsidiary or holding company of a public company;
- (b) Its paid-up capital and reserves and surplus are not more than Rs.1 Crore as at the balance sheet date;
- (c) Its total borrowings from banks and financial institutions are not more than Rs.1 Crore at any time during the year; and
- (d) Its turnover for the year is not more than Rs. 10 Crores during the year.

2. As required by Section 143(3) of the Act, we report that:

(a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

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

(c) The Balance Sheet, the Statement of Profit and Loss Statement dealt with by this Report are in agreement with the books of account

(d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

(e) On the basis of the written representations received from the directors of the Company and as taken on record by the Board of Directors none of the directors is disqualified as on 31.03.2021 from being appointed as a director in terms of Sec 164(2) of the Act.

(f) Since the Company's turnover as per last audited financial statements is less than Rs.50 Crores and its borrowings from banks and financial institutions at any time during the year is less than Rs.25 Crores, the Company is exempted from getting an audit opinion with respect to the adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such controls vide notification No: G.S.R. 583E dated June 13, 2017;

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

*1. The Company does not have any pending litigations which would impact its financial position*

*2. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.*

*3. There were no amounts which were required to be transferred to Investors' Education and Protection Fund by the Company*



For N.G.SARDA & Co  
Chartered Accountants

*N.G. Sarada*

( N.G.SARDA )

( Proprietor )

(Membership No: 038578)

UDIN 22038578AAAAAS6447

PUNE

Date: 15.11.2021

# Efficient Fire & Security Solutions Private Limited

BALANCE SHEET AS AT 31ST MARCH, 2021

Particulars	Note No.	As at 31st Mar, 2021 (Rupees)	As at 31st Mar, 2020 (Rupees)
<b>I. EQUITY AND LIABILITIES</b>			
<b>(1) Shareholders' Funds</b>			
(a) Share Capital	2	100,000	100,000
(b) Reserves and Surplus	3	4,437,389	2,028,571
<b>Sub Total</b>		<b>4,537,389</b>	<b>2,128,571</b>
<b>(2) Share Application Money Pending Allotment</b>			
<b>(3) Non-Current Liabilities</b>			
(a) Long Term Borrowings	4	-	-
(b) Deferred Tax Liability (Net)	5	-	-
(c) Long Term Provisions	6	-	-
<b>Sub Total</b>		<b>-</b>	<b>-</b>
<b>(4) Current Liabilities</b>			
(a) Short Term Borrowings	7	-	3,400,000
(b) Trade Payables	8	6,533,617	15,609,259
(c) Other Current Liabilities	9	137,233	418,102
(d) Short Term Provisions	10	901,862	38,967
<b>Sub Total</b>		<b>7,572,712</b>	<b>19,466,328</b>
<b>Total Equity &amp; Liabilities</b>		<b>12,110,101</b>	<b>21,594,899</b>
<b>II. ASSETS</b>			
<b>(1) Non-Current Assets</b>			
(a) Fixed Assets			
(i) Tangible Assets	11	158,888	-
(ii) Intangible Assets	11	-	-
(b) Non-Current Investments	12	-	-
(c) Deferred Tax Asset (Net)			
(d) Long Term Loans and Advances	13	4,200	4,200
(e) Other Non-Current Assets	14		
<b>Sub Total</b>		<b>163,088</b>	<b>4,200</b>
<b>(2) Current Assets</b>			
(a) Inventories	15	58,260	1,641,800
(b) Trade Receivables	16	10,685,092	17,329,868
(c) Cash and Bank Balances	17	676,056	1,977,735
(d) Short Term Loans and Advances	18	-	-
(e) Other Current Assets	19	527,605	641,296
<b>Sub Total</b>		<b>11,947,013</b>	<b>21,590,699</b>
<b>Total Assets</b>		<b>12,110,101</b>	<b>21,594,899</b>
Notes forming part of the Financial Statements	1 to 37		

As per our report of even date

For and on behalf of the board

For N.G.sarda & Co  
Chartered Accountants

*N.G. Sarda*

( N.G.Sarda )

Proprietor

Membership No. 038578

UDIN : 22038578AAAAAS6447

Place : Pune

Date: 15.11.2021



Efficient Fire & Security Solutions Pvt. Ltd. Efficient Fire & Security Solutions Pvt. Ltd.

*Anand Gadekar*  
Director

Anand Gadekar

DIN : 01626158

Pune : 15.11.2021

*Aarti Gadekar*  
Director

Aarti Gadekar

DIN : 01626207

Pune : 15.11.2021

Director

**Efficient Fire & Security Solutions Private Limited**  
**STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON 31ST MARCH, 2021**

Particulars	Note No.	Year ended on 31st Mar, 2021 (Rupees)	Year ended on 31st Mar, 2020 (Rupees)
<b>I. INCOME</b>			
Revenue from Operations	20	47,173,760	28,023,069
Other Income	21	-	-
<b>Total Revenue</b>		<b>47,173,760</b>	<b>28,023,069</b>
<b>II. EXPENDITURE</b>			
Purchase of Stock-in-Trade	22	31,285,121	21,019,339
Changes in Inventories of Stock-in-Trade	23	1,583,540	302,200
Employee Benefits Expense	24	1,333,997	3,519,755
Finance Costs	25	-	-
Depreciation and Amortisation Expense	11	-	-
Other Expenses	26	9,387,733	2,498,190
<b>Total Expenses</b>		<b>43,590,391</b>	<b>27,339,484</b>
<b>III. Profit/(Loss) Before Tax</b>		<b>3,583,369</b>	<b>683,585</b>
<b>IV. Tax Expenses</b>			
Current tax	27	901,862	172,135
Deferred tax		-	-
<b>V. Profit/(Loss) for the year</b>		<b>2,681,507</b>	<b>511,450</b>
<b>VI. Earnings per equity share (Nominal value Rs.10/- each)</b>			
Basic and Diluted	28	358	51
Notes forming part of the Financial Statements	1 to 37		

As per our report of even date

For and on behalf of the board

For N.G.sarda & Co  
Chartered Accountants

*N.G. Sarda*



( N.G.Sarda )

Proprietor

Membership No. 038578

UDIN : 22038578AAAAAS6447

Place : Pune

Date: 15.11.2021

Efficient Fire & Security Solutions Pvt. Ltd.

*Anand Gadekar*  
Director

Anand Gadekar

DIN : 01626158

Pune : 15.11.2021

Director

Efficient Fire & Security Solutions Pvt. Ltd.

*Aarti Gadekar*  
Director

Aarti Gadekar

DIN : 01626207

Pune : 15.11.2021

Director

**Efficient Fire & Security Solutions Private Limited**  
**NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31ST MARCH, 2021**

**1. Significant Accounting Policies**

**A. Basis of Accounting**

a. The financial statements are prepared under the historical cost convention using the accrual system of accounting in accordance with the accounting principles generally accepted in India (Indian GAAP) and the requirements of the Companies Act, 2013, including the mandatory Accounting Standards as prescribed by the Companies (Accounting Standards) Rules 2014.

**b. Use of Estimates**

The preparation of financial statements in conformity with Generally Accepted Accounting Principles (GAAP) requires the management of the Company to make estimates and assumptions that affect the reported balances of assets and liabilities and disclosures relating to the contingent liabilities as at the date of the financial statements and reported amounts of income and expenses during the year. Example of such estimates include provisions for doubtful debts, employee retirement benefits plans, provision for income tax, provision for warranty cost and the useful lives of fixed assets. The difference between the actual results and estimates are recognised in the period in which the results are known and materialised.

**B. Fixed Assets**

Fixed Assets are stated at cost.

**C. Depreciation**

The Company has not provided depreciation on fixed assets.

**D. Impairment of Assets**

Not applicable

**E. Investments**

There are no investments by the Company.

**F. Inventories**

Inventories are valued at lower of cost and net realisable value. In respect of traded goods cost include cost of purchases and other costs incurred in bringing the inventories to their present location and condition. Cost is determined on first in first out basis.

**G. Borrowing Costs**

There are no borrowings costs by the Company during the year.

H. In the opinion of the management the Current Assets, Loans & Advances are approximately of the value stated if realised in the ordinary course of the business.

**I. CENVAT / Goods & Services Tax**

There are no CENVAT credits during the year. GST paid on inward supply of goods and / or services is considered while discharging the liability of GST on account of outward supply of goods and / or services.

**J. Revenue Recognition**

- a. Revenue on account of sales is recognised on transfer of significant risk and reward in respect of ownership.
- b. Sales/Turnover for the year includes sales value of goods and other recoveries such as insurance, transportation and packing charges if any but excludes GST and recovery of finance and discounting charges.
- c. Insurance, Duty Drawback and other claims if any are accounted for as and when admitted by the appropriate authorities.
- d. Dividend on investments if any is recognised when the right to receive is established.

( Notes continued .....)

**K. Foreign Currency Transactions**

There are no transactions in foreign currencies.

**L. Employee Benefits**

**a. Short Term Employees Benefits**

All the benefits paid to the employees within 12 months of rendering their services are classified as short term employees benefits which include salary and allowances and are recognised as expenses in the period in which employees rendered the related services.

**b. Post Employment Benefits**

**i. Provident Fund - Defined Contribution Plan**

There are no such provisions by the Company.

**ii. Gratuity - Defined Benefit Plan**

There are no such provisions by the Company.

**iii. Leave Encashment**

There are no such expenses by the Company.

**M. Taxation**

Income tax comprises of current tax and deferred tax, if any. Provision for current income tax is made on the assessable income at the rate applicable to relevant assessment year. Deferred tax assets and liabilities, if any, are recognised for the future tax consequences of timing differences, subject to the consideration of prudence. Deferred tax assets and liabilities are measured using the tax rates enacted or substantively enacted by the Balance Sheet date. The carrying amount of deferred tax asset/liability are reviewed at each Balance Sheet date and recognised and carried forward only to the extent that there is a reasonable certainty that the asset will be realised in future.

**N. Provisions, Contingent Liabilities and Contingent Assets**

Provisions for contingencies, if any, are recognised when there is a present obligation as a result of past events and it is probable that there will be an outflow of resources in respect of which reliable estimate can be made.

Contingent Liabilities, if any, are disclosed by way of Notes to Accounts. Disputed demands in respect of Central Excise, Customs, Income-tax and Sales Tax are disclosed as contingent liabilities. Payment in respect of such demands, if any, is shown as an advance, till the final outcome of the matter.

Contingent assets are not recognised in the financial statements.

**O. Warranty**

As the Company is not dealing in any consumer electronics and home appliances products there is no provision for the warranty claims.

**P. Prior period items**

Prior period items, if any, are included in the respective heads of accounts and material items are disclosed by way of Notes to Accounts.

**Q. Other Accounting Policies**

These are consistent with the generally accepted accounting principles. There are no changes in the same.

(Notes continued .....)

**2. SHARE CAPITAL****Authorised :**

10000 (Previous year 10000) Equity Shares of Rs. 10/- each

Total

As at 31st Mar, 2021 (Rupees)	As at 31st Mar, 2020 (Rupees)
100,000	100,000
100,000	100,000

**Issued, Subscribed and Paid-up :****Equity Shares**

10000 (Previous year 10000) Equity Shares of Rs. 10/- each fully paid-up

Total

100,000	100,000
100,000	100,000

**2.1 Reconciliation of Shares**

Outstanding at the beginning of the year  
Issued during the year  
Outstanding at the end of the year

As at 31st March, 2021		As at 31st March, 2020	
(Numbers)	(Rupees)	(Numbers)	(Rupees)
10,000	100,000	10,000	100,000
-	-	-	-
10,000	100,000	10,000	100,000

**2.2 Rights, preference and restrictions attached to each class of shares**

The Company has only one class of equity shares having equal right as to voting and dividend.

**2.3 Shares held by its Holding Company or its Ultimate Holding Company**

Out of equity shares issued by the Company, shares held by its members holding more than 5% of the paid up capital of the Company

- a. ANAND GADEKAR  
b. PRADEEP GADEKAR  
c. ARTI GADEKAR  
d. VANDANA GADEKAR

As at 31st March, 2021		As at 31st March, 2021	
(Numbers)	(Rupees)	(Numbers)	(Rupees)
7,000	70,000	7,000	70,000
1,000	10,000	1,000	10,000
1,000	10,000	1,000	10,000
1,000	10,000	1,000	10,000

**2.4****Details of shares held by Subsidiary Company**

- a.  
b.  
c.  
d.  
e.

As at 31st March, 2021		As at 31st March, 2020	
(Numbers)	(Percentage)	(Numbers)	(Percentage)
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-

**3. RESERVES AND SURPLUS****Surplus in the Statement of Profit and Loss**

As per last Balance Sheet

Add/ (Less) : Profit/ (Loss) for the year

Add/ (Less) : Prior Period Expenses and Provision for taxation

As at 31st Mar, 2021 (Rupees)	As at 31st Mar, 2020 (Rupees)
2,028,571	1,522,916
3,583,369	683,585
1,174,551	177,930
4,437,389	2,028,571

**4. LONG TERM BORROWINGS****A. Secured**

Term Loans from Banks and financial Institutions  
Vehicle Loan from Banks

(A)

**B. Unsecured**

From Banks  
From Others

(B)

Total (A+B)

As at 31st March, 2021		As at 31st March, 2020	
Non Current (Rupees)	Current (Rupees)	Non Current (Rupees)	Current (Rupees)
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-

4.1 a. The term Loans are secured by \_\_\_\_\_

b. Vehicle Loan from Banks are secured by \_\_\_\_\_

**4.2 Maturity profile of Loans****Secured Loans**

Term Loans from Banks and financial Institutions  
Vehicle Loan from Banks

**Unsecured Loans**

Loan from Banks  
Loan from Others

1-2 Years (Rupees)	2-3 Years (Rupees)	3-4 Years (Rupees)	Beyond 4 Years (Rupees)
0	0	-	-
0	0	-	-

**5. DEFERRED TAX LIABILITY (Net)****A. Deferred Tax Liability**

Related to Depreciation on Fixed Assets and Amortisation

(A)

**B. Deferred Tax Assets**

i. Expenses charged in the financial statements but allowable as deduction in future years under the Income Tax Act, 1961

ii. Others

(B)

Net Deferred Tax Liability

(A-B)

As at 31st Mar, 2021 (Rupees)	As at 31st Mar, 2020 (Rupees)
-	-
-	-
-	-
-	-
-	-

(Notes continued .....)

**6. LONG TERM PROVISIONS**

Non-Current portion of Provision for Gratuity (Refer Note No. 31)  
 Non-Current portion of Provision for Leave Encashment (Refer Note No. 31)

TOTAL

	As at 31st Mar, 2021 (Rupees)	As at 31st Mar, 2020 (Rupees)
	-	-
	-	-
TOTAL	-	-

**7. SHORT TERM BORROWINGS****A. Secured**

Working Capital Loan from Banks

(A)

**B. Unsecured**

Short Term Loan from Director Anand Gadekar

(B)

Total (A+B)

	-	-
	-	-
(A)	-	-
	-	3,400,000
(B)	-	3,400,000
Total (A+B)	-	3,400,000

7.1 Working Capital Loan from Banks are secured by .....

**8. TRADE PAYABLES**

Micro, Small and Medium Enterprises  
 Others

TOTAL

	As at 31st Mar, 2021 (Rupees)	As at 31st Mar, 2020 (Rupees)
	6,533,617	15,609,259
TOTAL	6,533,617	15,609,259

**8.1 Disclosures under Micro, Small and Medium Enterprises Development Act, 2006 :**

- Principle amount remaining unpaid to the suppliers as at the end of the year
- Interest due thereon remaining unpaid to the suppliers as at the end of the year
- The amount of interest paid by the Company in terms of Section 16 of the Micro, Small and Medium Enterprises Development Act, 2006, along with the amount of payment made to the suppliers beyond the appointed day
- The amount of interest due and payable for the period of delay in making payment
- The amount of interest accrued and remaining unpaid at the end of the year
- The amount of further interest remaining due and payable even in the succeeding years, until such date when the interest dues as above are actually paid to the small enterprises, for the purpose of disallowance as a deductible expenditure under section 23 of the Micro, Small and Medium Enterprises Development Act, 2006

	6,533,617	15,609,259
	-	-
	-	-
	-	-
	-	-
	-	-

Note : The information as required to be disclosed under the Micro, Small and Medium Enterprises Development Act, 2006, has been determined to the extent of such vendors/parties identified from the available information.

**9. OTHER CURRENT LIABILITIES**

Current maturities of Long Term debt (Refer Note No. 4)  
 Audit Fees Payable  
 Interest Accrued but not due on borrowings  
 Interest Accrued and due on borrowings  
 GST Payable as per GST# 3B  
 Other Payables

TOTAL

	As at 31st Mar, 2021 (Rupees)	As at 31st Mar, 2020 (Rupees)
	-	-
	-	-
	-	-
	5,244	418,102
	131,989	-
TOTAL	137,233	418,102

**10. SHORT TERM PROVISIONS**

Provision for Income Tax  
 Provision for Warranty and Maintenance Expenses (Refer Note No. 30)  
 Provision for Gratuity (Refer Note No. 31)  
 Provision for Leave Encashment (Refer Note No. 31)

TOTAL

	901,862	38,967
	-	-
	-	-
TOTAL	901,862	38,967



( Notes continued .....)	Face Value	As at 31st March, 2021		As at 31st March, 2020	
		(Numbers)	(Rupees)	(Numbers)	(Rupees)
<b>12. NON CURRENT INVESTMENTS</b>			-		-
<b>QUOTED</b>					
In Equity Shares (Fully Paid-up) - Trade	Rs. 10 Rs. 10				
In Equity Shares (Fully Paid-up) - Others			-		-
<b>UNQUOTED</b>					
In Equity Shares (Fully Paid-up) - Others			-		-
In Preference Shares (Fully Paid-up)			-		-
Share Application Money Pending Allotment			-		-
<b>Total Non Current Investments</b>			-		-
Aggregate Amount of Quoted Investments			-		-
Aggregate Market Value of Quoted Investments			-		-
Aggregate Amount of Unquoted Investments			-		-
Aggregate Provision for Diminution in Value of Investments			-		-

(Notes continued .....

		As at 31st Mar, 2021 (Rupees)	As at 31st Mar, 2020 (Rupees)
<b>13. LONG TERM LOANS AND ADVANCES</b>			
(Unsecured, considered good)			
Security Deposits Sales Tax		0	0
Loans and Advances to Related Parties (Refer Note No. 32)		0	0
Gas Cylinder Deposit		4200	4200
Advance Income Tax (Net of provision)		0	0
Other Long Term Loans and Advances		0	0
<b>Total</b>		<b>4,200</b>	<b>4,200</b>
<b>14. OTHER NON-CURRENT ASSETS</b>			
Non-Current portion of Fixed Deposits in Banks		0	0
<b>Total</b>		<b>-</b>	<b>-</b>
<b>15. INVENTORIES</b>			
(As taken, valued and certified by the Management)			
Stock in Trade		58260	1641800
Stock in Trade in Transit and in Bonded Warehouse			
Stores and Spares			
<b>Total</b>		<b>58,260</b>	<b>1,641,800</b>
<b>16. TRADE RECEIVABLES</b>			
(Unsecured)			
Outstanding for a period exceeding six months Rs 25940			
<b>Considered Good</b>		10,685,092	17,329,868
Considered Doubtful		0	0
<b>10,685,092</b>		<b>10,685,092</b>	<b>17,329,868</b>
Less : Provision for Doubtful debts		0	0
Others - Considered Good			
<b>Total</b>		<b>10,685,092</b>	<b>17,329,868</b>
<b>17. CASH AND BANK BALANCES</b>			
<b>Cash and Cash Equivalants</b>			
Cash on hand		30,070	972,412
Cheques, Drafts on hand		0	0
Balances with Banks			
In Current Accounts		645,986	1,005,323
In Fixed Deposits having maturity of 3 months or less			
<b>Sub Total</b>		<b>676,056</b>	<b>1,977,735</b>
<b>Other Bank Balances</b>			
In Fixed Deposits		0	0
Having maturity of more than 3 months to 12 months			
Having maturity of more than 12 months			
<b>Sub Total</b>		<b>-</b>	<b>-</b>
<b>Total</b>		<b>676,056</b>	<b>1,977,735</b>
<b>18. SHORT TERM LOANS AND ADVANCES</b>			
(Unsecured, considered good)			
Loans and Advances to Related Parties (Refer Note No. 32)		0	0
Deposits		0	0
<b>Total</b>		<b>-</b>	<b>-</b>
<b>19. OTHER CURRENT ASSETS</b>			
VAT Set Off Receivable		0	147,879
Input Service Tax Refund Due		0	
GST Set Off Receivable 2018-19		0	406900
GST Set Off Carried Forward FY 2020-21		527605	
GST Setoff Receivable 2019-20		0	86517
<b>Total</b>		<b>527,605</b>	<b>641,296</b>
<b>20. REVENUE FROM OPERATIONS</b>			
		<b>Year ended on 31st Mar, 2021 (Rupees)</b>	<b>Year ended on 31st Mar, 2020 (Rupees)</b>
Sale of Products		47,173,760	28,023,069
Income from Services		0	0
Other Operating Revenue		0	0
<b>Total</b>		<b>47,173,760</b>	<b>28,023,069</b>
<b>20.1 Particulars of Sale of Products</b>			
Electrical and Electronics Appliances			
Others		47,173,760	28,023,069
<b>Total</b>		<b>47,173,760</b>	<b>28,023,069</b>

( Notes continued .....)

**21. OTHER INCOME**

Interest Income  
Dividend Income  
Profit on Sale of Investments  
Profit on Sale of Fixed Assets  
Write Back against Diminution in Value of Investments  
Exchange Rate Fluctuation  
Insurance Claim Received  
Discount Given

Year ended on 31st Mar, 2021 (Rupees)	Year ended on 31st Mar, 2020 (Rupees)
0	0
0	0
0	0
0	0
0	0
0	0
0	0
0	0
<b>Total</b>	<b>-</b>

**21.1** Interest Income includes Rs. .... from Current Investments and Rs. .... from Long Term Investments (Previous year Rs. .... and Rs. ... respectively); Dividend Income includes Rs. .... from Current Investments and Rs. .... from Long Term Investments (Previous year Rs. .... and Rs. ... respectively); and Profit on sale of Investment includes Rs. .... from Current Investments and Rs. .... from Long Term Investments (Previous year Rs. .... and Rs. ... respectively)

**22. PURCHASES OF STOCK-IN-TRADE**

Electrical and Electronics Appliances  
Others

Year ended on 31st Mar, 2021 (Rupees)	Year ended on 31st Mar, 2020 (Rupees)
31,285,121	21,019,339
<b>Total</b>	<b>31,285,121</b>

**23. CHANGES IN INVENTORIES OF STOCK-IN-TRADE**

Closing Inventories  
Opening Inventories

0	0
58260	1641800
1641800	1944000
<b>Total</b>	<b>1,583,540</b>

**24. EMPLOYEE BENEFITS EXPENSE**

Salary, Wages and Other Benefits  
Contribution to Provident Fund and Other Funds  
Staff Welfare Expenses

1,309,720	3,498,905
0	0
24277	20850
<b>Total</b>	<b>1,333,997</b>

**25. FINANCE COSTS**

Interest Expenses  
Interest on Income Tax  
Other Borrowing Costs

0	0
<b>Total</b>	<b>-</b>

**26. OTHER EXPENSES**

VAT 2017-18  
Repairs & Maintenance  
Lorry Halting Charges  
GST Late Fees  
**Remuneration to Directors**  
Insurance  
Professional Fees  
Freight and Forwarding  
Advertisement and Publicity  
Service Tax  
Bank Charges  
City Conveyance  
Payment to Auditors (Refer Note No. 28.4)  
Commission, Discount & Vatav  
Software Expenses  
Printing & Stationery  
GST 2018-19-20  
Late Delivery Charges  
ROC Fees  
Loan Processing Fees  
Inland Travelling Expenses  
Telephone Expenses  
Site Expenses  
Office and General Expenses

14303	
15768	11250
0	24000
2892	9450
64244	71546
89000	11699
654644	325036
20,650	629,270
0	41518
108,956	1,089
30,090	19,250
50,000	46,500
4,387,508	3,067
87,500	
18360	4032
477530	
	358113
13099	
68510	
44788	20433
8420	7840
3173331	901491
58,140	12,606
<b>Total</b>	<b>9,387,733</b>

**26.1** Loss on sale of Investment includes Rs. .... from Current Investments and Rs. .... from Long Term Investments (Previous year Rs. .... and Rs. ... respectively)

( Notes continued .....)

**27. CURRENT TAX**

Current Tax  
Less : MAT Credit Entitlement  
Net Current Tax

Year ended on 31st Mar, 2021 (Rupees)	Year ended on 31st Mar, 2020 (Rupees)
901,862	172,135
901,862	172,135

The provision for Income Tax is made after taking into consideration, the benefits admissible under the provisions of the Income Tax Act, 1961 and the same is, in the opinion of the Management, adequate.

The Minimum Alternate Tax (MAT) paid by the Company is entitled to be carried forward and utilized in subsequent years. In the opinion of management, on the basis of projections, estimates of future taxable income and the extension of period of utilization of MAT credit as per the amendment made by the Finance Act (No.2), 2009, the Company would have normal tax liability within the specified period to avail such MAT credit. Consequently, the Company has recognized the MAT credit entitlement.

**28. EARNING PER SHARE**

- i. Net Profit attributable to Equity Shareholders (Rupees)
- ii. Weighted Average number of Equity Shares
- iii. Basic and Diluted Earnings per Share (Rupees)

Year ended on 31st Mar, 2021	Year ended on 31st Mar, 2020
3,583,369	511,450
10,000	10,000
358.34	51.145

**29. ADDITIONAL NOTES TO STATEMENT OF PROFIT AND LOSS**

- 29.1 As per the accounting policies followed by the Company, the quoted investments are valued at cost or market value whichever is lower i.e. they have been marked to market and the decline in the value of investment other than the temporary, is provided for. Accordingly, during the year, there is a charge / write back of Rs.... (Previous year write back Rs....) towards/ against the diminution in the value of quoted investments / recognised in earlier years

**29.2 Value of Imports on C.I.F. Basis**

Stock In Trade  
Stores and Spares  
Capital Goods

Year ended on 31st Mar, 2021 (Rupees)	Year ended on 31st Mar, 2020 (Rupees)
0	0
0	0
0	0
0	0
0	0
0	0
0	0
0	0

**29.3 Expenditure in Foreign Currency**

Interest  
Bank Charges  
Royalty  
Travelling  
Others

Year ended on 31st Mar, 2021 (Rupees)	Year ended on 31st Mar, 2020 (Rupees)
20000	20000
30000	26500
0	0
0	0
<b>Total</b>	<b>46,500</b>

**29.4 Payment to Auditors**

- a. Statutory Audit Fees
- b. Tax Audit Fees
- c. Other Services
- d. Reimbursement of Expenses

30. As requires by Accounting Standard 29 "Provisions, Contingent Liabilities and Contingent Assets" issued by the Institute of Chartered Accountants of India, the disclosure with respect to Provision for Warranty and Maintenance Expenses is as follows :

- a. Amount at the beginning of the year
- b. Additional provision made during the year
- c. Amount used
- d. Amount at the end of the year

As at 31st Mar, 2021 (Rupees)	As at 31st Mar, 2020 (Rupees)
-	0
0	0
0	0
-	-

(Notes continued .....)

**31. DISCLOSURE PURSUANT TO ACCOUNTING STANDARD (AS) 15 (REVISED)****i. Defined Contribution Plans :**

Amount of Rs. NIL (Previous year Rs. NIL ) is recognised as an expense and shown under the head "Employee Benefits Expense" (Note no. 24) in the Statement of Profit and Loss.

**ii. Defined Benefit Plans :**

	Gratuity		Leave Encashment	
	31st Mar, 2021 (Rupees)	31st Mar, 2020 (Rupees)	31st Mar, 2021 (Rupees)	31st Mar, 2020 (Rupees)
a. The amounts recognised in the Balance Sheet as at the end of the year				
1. Present Value of Defined Benefit Obligation	-	-	-	-
2. Fair Value of Plan Assets	-	-	-	-
3. Funded Status - Surplus/(Deficit)	-	-	-	-
4. Net Assets/(Liability)	-	-	-	-
i. Non Current				
ii. Current				
b. The amounts recognised in the Statement of Profit and Loss for the year				
1. Current Service Cost	-	-	-	-
2. Interest Cost	-	-	-	-
3. Actuarial (Gains)/Losses	-	-	-	-
4. Actual return on Plan Assets	-	-	-	-
5. Total Expenses	-	-	-	-
c. The changes in Obligations during the year.				
1. Present Value of Defined Benefit Obligation at the beginning of the year	-	-	-	-
2. Current Service Cost	-	-	-	-
3. Interest Cost	-	-	-	-
4. Actuarial (Gains)/Losses	-	-	-	-
5. Benefit Payments	-	-	-	-
6. Present Value of Defined Benefit Obligation at the end of the year	-	-	-	-
d. The changes in Plan Assets during the year.				
1. Plan Assets at the beginning of the year	-	-	-	-
2. Contribution by Employer	-	-	-	-
3. Actual Benefits paid	-	-	-	-
4. Plan Assets at the end of the year	-	-	-	-
5. Actual return on Plan Assets.	-	-	0	0

**Actuarial Assumptions**

1. Discount Rate	-	8% per annum
2. Mortality	-	LIC (1994-96) Ultimate
3. Turnover Rate	-	5% at younger ages reducing to 1% at older ages
4. Future Salary Increase	-	5% per annum

( Notes continued .....)

**32. RELATED PARTY DISCLOSURES :**

As required under Accounting Standard 18 on "Related Party Disclosures", the disclosure of transactions with related parties as defined in the Accounting Standard are given below :

**A. List of Related Parties where control exists and related parties with whom transactions have taken place and relationship :****i. Subsidiaries :****ii. Associates and Joint Ventures :**

Efficient Precision &amp; Systems private Limited

**iii. Key Management Personnel :**

Anand Gadekar

**B. Transactions/outstanding balances with Related Parties**

The Company has entered into transactions with certain related parties during the year as listed below. The Board considers such transactions to be in normal course of business.

Nature of Transactions	Subsidiary Companies	Associates/ Joint Ventures	Key Management Personnel
<b>Purchases</b>			6028902
Purchases in Previous Year	-	0	7699500
<b>Temporary Advance Received</b>			0
Temporary Advance Received during previous year	-		3400000
<b>Outstanding as at 31st March, 2021</b>			2512455
Outstanding as at 31st March, 2020			12384778

**C. Material Transactions with Related Parties during the year are :**

AS above

**33. CONTINGENT LIABILITIES AND COMMITMENTS****i. Contingent Liabilities****A. Claims against the Company not acknowledged as debts****a. Custom Duty demands and penalties under dispute**

[Amount paid under protest Rs. .... (Previous year Rs. ....)]

**b. Service Tax demands and penalties under dispute**

[Amount paid under protest Rs. .... (Previous year Rs. ....)]

**c. Sales Tax demands and penalties under dispute**

[Amount paid under protest Rs. .... (Previous year Rs. ....)]

**B. Guarantees**

Letter of Guarantees

**ii. Commitments****a. Estimated amount of contracts remaining to be executed on capital accounts and not provided for****b. Other Commitments**

	As at 31st Mar, 2021 (Rupees)	As at 31st Mar, 2020 (Rupees)
	0	0
	0	0

34. The Company is primarily engaged in trading of Electrical and Electronic Appliances and there is no other reportable segment as defined in Accounting Standard 17 on "Segment Reporting"

35. The outstanding balances of certain Trade Receivables, Trade Payables, Deposits, Advances and Other Current Assets/ Liabilities are subject to confirmation.

36. In the opinion of the Board, the value on realisation of Current Assets, Loans and Advances in the ordinary course of the business would not be less than amount at which they are stated in the Balance Sheet and the provision for all known and determined liabilities is adequate and not in excess of the amount reasonably required.

37. Figures of the previous year have been regrouped, reclassified and recasted wherever necessary to make them comparable with those of current year.



Efficient Fire &amp; Security Solutions Pvt. Ltd.

*[Signature]*  
Director

Efficient Fire &amp; Security Solutions Pvt. Ltd.

*[Signature]*  
Director

**EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED**

Registered Office: S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308,  
Maharashtra  
CIN: U74900PN2015PTC153863

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**SHORTER NOTICE**  
(By Hand/Post/Fax/E-Mail)

Notice is hereby given that the **6TH** Annual General Meeting of **EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED** will be held on, Tuesday, the **30 November 2021** at the registered office of the Company at S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308, Maharashtra at 11.00 AM to transact the following business:

**Ordinary Business:**

1. To Consider and Adopt Financial Statements including Auditor's Report, Director's Report, and if thought fit, to pass with or without modification (s), the following Resolution as an Ordinary Resolution.

"**RESOLVED THAT** Financial Statements and the reports of the Board of Directors and Auditors for the year ended 31/03/2021 along with their schedules and notes be and are hereby considered and adopted."

2. To appoint and fix the remuneration of the auditors, and if thought fit, to pass with or without modification (s), the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder, N.G. Sarda & Co, Chartered Accountants, Pune (FRN: 038578) retiring Auditors of the Company be and are hereby appointed as Statutory Auditors of the Company, to hold the office for Financial from 2021-22 to 2025-26, subject to Compliance under Section 139 and other applicable provisions and rules, at a remuneration to be decided by Board of Directors and the Chartered Accountants mutually plus other out-of-pocket expenses incurred for the purposes of audit.

**RESOLVED FURTHER THAT** any one of the Directors of the Company be and is hereby authorised to issue necessary appointment letter along with the certified copy of this



**EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED**

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Maharashtra

CIN: U74900PN2015PTC153863

resolution to N.G. Sarda & Co, Chartered Accountants, Pune and to do all such acts,  
things and deeds necessary for the aforesaid resolution."

**NOTES:**

1. A Member entitled to attend and vote is also entitled to appoint a Proxy to attend and vote instead of himself / herself and the proxy need not be a Member.
2. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than forty-eight hours before the time fixed for the meeting.
3. Members are requested to: (a) Notify immediately any change in their address to the Company.(b) Quote their folio number in all correspondence with the Company
4. Explanatory Statement pursuant to section 102 of the Companies Act, 2013 is not applicable.
5. Statutory Auditors are exempted from attending the meeting.
6. The Company being a closely held Private Limited Company, the Directors and Members are aware of the Venue of AGM and in view of the same the notice of the AGM is was not required to be published on the website of the Company and Route Map was also not required on the Notice to AGM.

Encl:

1. Attendance Slip
2. Proxy Form (Form MGT- 11)

By Order of the Board of Directors

**For EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED**

Efficient Fire & Security Solutions Pvt. Ltd.

  
Director



**PRADEEP BABRUVAN GADEKAR**

**Director**

(DIN: 01626120)

Date: 17/11/2021

THE COMPANIES ACT, 2013  
**CONSENT OF SHAREHOLDER FOR SHORTER NOTICE**  
*[Pursuant to section 101 (1)]*

To,

The Board of Directors,

**EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED**

S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308,  
Maharashtra

I, **PRADEEP BABRUVAN GADEKAR**, holding 1000 Equity Shares of Rs. 10 each in the Company, hereby give consent, pursuant to section 101(1) of the Companies Act, 2013, to hold the Annual General Meeting at a shorter notice on 30 November 2021.

Efficient Fire & Security Solutions Pvt. Ltd.

  
Director

---

**PRADEEP BABRUVAN GADEKAR**

Shareholder

Date: 17/11/2021

THE COMPANIES ACT, 2013  
**CONSENT OF SHAREHOLDER FOR SHORTER NOTICE**  
*[Pursuant to section 101 (1)]*

To,

The Board of Directors,

**EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED**

S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308,

Maharashtra

I, **ANAND BABRUVAN GADEKAR**, holding 7000 Equity Shares of Rs. 10 each in the Company, hereby give consent, pursuant to section 101(1) of the Companies Act, 2013, to hold the Annual General Meeting at a shorter notice on 30 November 2021.

Efficient Fire & Security Solutions Pvt. Ltd.



Director

---

**ANAND BABRUVAN GADEKAR**

Shareholder

Date: 17/11/2021

THE COMPANIES ACT, 2013  
**CONSENT OF SHAREHOLDER FOR SHORTER NOTICE**  
*[Pursuant to section 101 (1)]*

To,

The Board of Directors,

**EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED**

S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308,

Maharashtra

I, **ARTI ANAND GADEKAR**, holding 1000 Equity Shares of Rs. 10 each in the Company, hereby give consent, pursuant to section 101(1) of the Companies Act, 2013, to hold the Annual General Meeting at a shorter notice on 30 November 2021.

Efficient Fire & Security Solutions Pvt. Ltd.

  
Director

---

**ARTI ANAND GADEKAR**

Shareholder

Date: 17/11/2021

THE COMPANIES ACT, 2013  
**CONSENT OF SHAREHOLDER FOR SHORTER NOTICE**  
*[Pursuant to section 101 (1)]*

To,

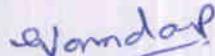
The Board of Directors,

**EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED**

S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308,  
Maharashtra

I, **VANDANA PRADEEP GADEKAR**, holding 1000 Equity Shares of Rs. 10 each in the Company, hereby give consent, pursuant to section 101(1) of the Companies Act, 2013, to hold the Annual General Meeting at a shorter notice on 30 November 2021.

**Efficient Fire & Security Solutions Pvt. Ltd.**

  
**Director**

---

**VANDANA PRADEEP GADEKAR**

Shareholder

Date: 17/11/2021

## EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED

Registered Office: S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308,  
Maharashtra  
CIN: U74900PN2015PTC153863

### ATTENDANCE SLIP

Registered Folio No.	02
No. of Shares Held	1000
Name of Member	PRADEEP BABRUVAN GADEKAR

I/We hereby record my/our presence at the 6TH Annual General Meeting of the Company at its Registered Office at S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308, Maharashtra on 30 November 2021 at 11.00 AM.

Efficient Fire & Security Solutions Pvt. Ltd.

  
Director

**PRADEEP BABRUVAN GADEKAR**

Shareholder

**Note:**

1. You are requested to sign and hand this over at the entrance.
2. If you are attending the meeting in person or by proxy please bring copy of notice and annual report for reference at the meeting.

## EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED

Registered Office: S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308,

Maharashtra

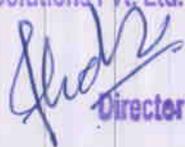
CIN: U74900PN2015PTC153863

### ATTENDANCE SLIP

Registered Folio No.	01
No. of Shares Held	7000
Name of Member	ANAND BABRUVAN GADEKAR

I/We hereby record my/our presence at the 6TH Annual General Meeting of the Company at its Registered Office at S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308, Maharashtra on 30 November 2021 at 11.00 AM.

Efficient Fire & Security Solutions Pvt. Ltd.

  
Director

**ANAND BABRUVAN GADEKAR**

Shareholder

**Note:**

1. You are requested to sign and hand this over at the entrance.
2. If you are attending the meeting in person or by proxy please bring copy of notice and annual report for reference at the meeting.

Company Email ID: anandgadekar@hotmail.com

Contact No: (985) 089-9930

## EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED

Registered Office: S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308,  
Maharashtra  
CIN: U74900PN2015PTC153863

### ATTENDANCE SLIP

Registered Folio No.	03
No. of Shares Held	1000
Name of Member	ARTI ANAND GADEKAR

I/We hereby record my/our presence at the 6TH Annual General Meeting of the Company at its Registered Office at S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308, Maharashtra on 30 November 2021 at 11.00 AM.

Efficient Fire & Security Solutions Pvt. Ltd.

  
Director

ARTI ANAND GADEKAR

Shareholder

**Note:**

1. You are requested to sign and hand this over at the entrance.
2. If you are attending the meeting in person or by proxy please bring copy of notice and annual report for reference at the meeting.

## EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED

Registered Office: S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308,  
Maharashtra  
CIN: U74900PN2015PTC153863

### ATTENDANCE SLIP

Registered Folio No.	04
No. of Shares Held	1000
Name of Member	VANDANA PRADEEP GADEKAR

I/We hereby record my/our presence at the 6TH Annual General Meeting of the Company at its Registered Office at S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308, Maharashtra on 30 November 2021 at 11.00 AM.

Efficient Fire & Security Solutions Pvt. Ltd.

*Vandana*  
Director

VANDANA PRADEEP GADEKAR  
Shareholder

**Note:**

1. You are requested to sign and hand this over at the entrance.
2. If you are attending the meeting in person or by proxy please bring copy of notice and annual report for reference at the meeting.

**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: U74900PN2015PTC153863

Name of the company: EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED

Registered office: S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308,  
Maharashtra

Name of the member (s) : PRADEEP BABRUVAN GADEKAR

Registered address : S.No. 15, Vitthal Nagar, Near Fish Farm, Hadapsar, Pune – 411028,  
Maharashtra

E-mail Id:

Folio No/ Client Id : 02

DP ID :

I/We, being the member (s) of 1000 shares of the above named company, hereby appoint

1. Name : .....

Address :

E-mail Id :

Signature :....., or failing him

2. Name : .....

Address:

E-mail Id :

Signature:....., or failing him

3. Name : .....

Address:

E-mail Id:

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 6TH Annual general meeting of the company, to be held on the 30 November 2021 At 11.00 AM at S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308, Maharashtra and at any adjournment thereof in

respect of such resolutions as are indicated below :

Resolution No.

1.....

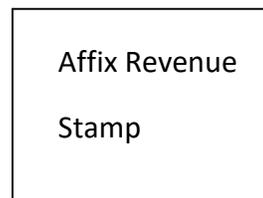
2.....

3.....

Signed this..... day of..... 20....

Signature of shareholder

Signature of Proxy holder(s)



**Note: This form of proxy in order to be effective should be duly completed and deposited, along with a self attested copy of Identity Proof of the proxy, at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

**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: U74900PN2015PTC153863

Name of the company: EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED

Registered office: S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308,  
Maharashtra

Name of the member (s) : ANAND BABRUVAN GADEKAR

Registered address : Survey No. 15, Vitthal Nagar, Near Fish Farm, Hadapsar, Pune - 411028 ,  
Maharashtra

E-mail Id:

Folio No/ Client Id : 01

DP ID :

I/We, being the member (s) of 7000 shares of the above named company, hereby appoint

1. Name : .....

Address :

E-mail Id :

Signature :....., or failing him

2. Name : .....

Address:

E-mail Id :

Signature:....., or failing him

3. Name : .....

Address:

E-mail Id:

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 6TH Annual general meeting of the company, to be held on the 30 November 2021 At 11.00 AM at S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308, Maharashtra and at any adjournment thereof in

respect of such resolutions as are indicated below :

Resolution No.

1.....

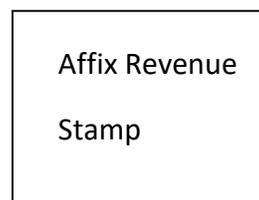
2.....

3.....

Signed this..... day of..... 20....

Signature of shareholder

Signature of Proxy holder(s)



**Note: This form of proxy in order to be effective should be duly completed and deposited, along with a self attested copy of Identity Proof of the proxy, at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting**

**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: U74900PN2015PTC153863

Name of the company: EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED

Registered office: S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308,  
Maharashtra

Name of the member (s) : ARTI ANAND GADEKAR

Registered address : S. No. 15, Vitthal Nagar, Near Fish Farm, Hadapsar, Pune - 411028,  
Maharashtra

E-mail Id:

Folio No/ Client Id : 03

DP ID :

I/We, being the member (s) of 1000 shares of the above named company, hereby appoint

1. Name : .....

Address :

E-mail Id :

Signature :....., or failing him

2. Name : .....

Address:

E-mail Id :

Signature:....., or failing him

3. Name : .....

Address:

E-mail Id:

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 6TH Annual general meeting of the company, to be held on the 30 November 2021 At 11.00 AM at S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308, Maharashtra and at any adjournment thereof in

respect of such resolutions as are indicated below :

Resolution No.

1.....

2.....

3.....

Signed this..... day of..... 20....

Signature of shareholder

Signature of Proxy holder(s)



**Note: This form of proxy in order to be effective should be duly completed and deposited, along with a self attested copy of Identity Proof of the proxy, at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

**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: U74900PN2015PTC153863

Name of the company: EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED

Registered office: S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308,  
Maharashtra

Name of the member (s) : VANDANA PRADEEP GADEKAR

Registered address : S.No. 15, Vitthal Nagar, Near Fish Farm, Hadapsar, Pune - 411028 ,  
Maharashtra

E-mail Id:

Folio No/ Client Id : 04

DP ID :

I/We, being the member (s) of 1000 shares of the above named company, hereby appoint

1. Name : .....

Address :

E-mail Id :

Signature :....., or failing him

2. Name : .....

Address:

E-mail Id :

Signature:....., or failing him

3. Name : .....

Address:

E-mail Id:

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 6TH Annual general meeting of the company, to be held on the 30 November 2021 At 11.00 AM at S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308, Maharashtra and at any adjournment thereof in

respect of such resolutions as are indicated below :

Resolution No.

1.....

2.....

3.....

Signed this..... day of..... 20....

Signature of shareholder

Signature of Proxy holder(s)



**Note: This form of proxy in order to be effective should be duly completed and deposited, along with a self attested copy of Identity Proof of the proxy, at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

# EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED

Registered Office: S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308,  
Maharashtra  
CIN: U74900PN2015PTC153863

## **DIRECTOR'S ANNUAL REPORT UNDER THE COMPANIES ACT, 2013**

*Pursuant to Section 134 of Companies Act 2013, read with Rule 8 of the Companies (Accounts) Rules, 2014  
(For Financial Year 2020-21)*

To,

The Shareholders,

**EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED**

S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308, Maharashtra

Your Directors have pleasure in submitting the following details for the financial year ending March 31, 2021:

1) **PURSUANT TO SECTION 134 OF THE COMPANIES ACT 2013, READ WITH RULE 8 OF THE COMPANIES (ACCOUNTS) RULES, 2014 :**

**A. FINANCIAL SUMMARY/ HIGHLIGHTS**

The Financial Summary for the financial year ended March 31, 2021 is given below:

Particulars	2020-21 (In Rs.)
Total Income	4,71,73,760.00
Total Expenditure	4,35,90,391.00
Profit / (Loss) before tax	35,83,369.00
Profit/ (Loss) after Tax	26,81,507.00
Basic EPS	268.15
Diluted EPS	268.15
Reserves & Surplus	44,37,389.00
Networth	45,37,389.00
Proposed Dividend	0

**B. NATURE OF BUSINESS**

There were no Changes in Nature of Business of the Company during the Financial Year.

## **EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED**

Registered Office: S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308,  
Maharashtra  
CIN: U74900PN2015PTC153863

### **2) DETAILS AND INFORMATION REQUIRED PURSUANT TO SECTION 134(3) OF THE COMPANIES ACT 2013 :**

#### **A. ANNUAL RETURN**

An extract of the Annual Return, pursuant to section 134(3)(a) and read with Rule 12 of The Companies (Management and Administration) Rules, 2014 in Form MGT-9 is annexed herewith.

#### **B. NUMBER OF BOARD MEETINGS**

Pursuant to section 134(3)(b) of the Companies Act, 2013, The Board of Directors duly met 5 times and in respect of which, proper notices were given and the proceedings were properly recorded and signed in the Minutes book maintained for this purpose.

#### **C. DIRECTOR'S RESPONSIBILITY STATEMENT**

Pursuant to the requirement under the Section 134(3)(c) and Section 134(5) of the Companies Act, 2013 with respect to Director's Responsibility Statement, it is hereby confirmed that:

- i. In the preparation of the Annual Accounts, the applicable Accounting Standards have been followed along with proper explanations relating to material departures;
- ii. The Directors have 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;
- iii. The Directors have 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;
- iv. The Directors have prepared the annual accounts on a 'Going Concern' basis;

# **EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED**

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Maharashtra

CIN: U74900PN2015PTC153863

v. The Directors had devised proper systems to ensure compliance with the provisions of all the applicable laws and that such systems were adequate and operating effectively.

## **D. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS**

Pursuant to Section 134(3)(g) of the Companies Act, 2013, 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.

## **E. STATE OF AFFAIRS (SECTION 134(3)(I) OF THE COMPANIES ACT, 2013)**

The Company is under a process of expansion, it has ambitious plans and looks forward for higher achievements, progress and growth in the forthcoming year.

## **F. RISK MANAGEMENT POLICY (SECTION 134(3)(N) OF THE COMPANIES ACT, 2013)**

Company has taken adequate measures to control various types of risks from time to time.

## **G. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES**

Disclosure of Particulars of Contracts or arrangements with related parties pursuant to section 134(3)(h) of the Companies Act, 2013 and read with Rule 8 of The Companies (Accounts) Rules, 2014 in Form AOC-2 is annexed herewith.

## **H. DIRECTOR'S STATEMENT OF JUSTIFICATION U/S 188(2) FOR TRANSACTIONS WITH RELATED PARTIES**

The transactions with the Related Parties during the financial year 2020-21 as mentioned in the Form AOC-2 are in the Ordinary Course of Business. Further the pricing and the nature of the services/goods taken/given from/to Related parties is purely on Arm's Length basis ensuring that there is no conflict of interest with any parties of the transaction/contract/arrangement. These transactions are not

# EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED

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Maharashtra  
CIN: U74900PN2015PTC153863

detrimental to any of the stakeholders of the Company and are in the best interest of the business of the Company and hence necessary.

## I. DIVIDEND & RESERVES (SECTION 134(3)(J) OF THE COMPANIES ACT, 2013)

Company has earned profit of Rs. 26,81,507.00. Keeping in view the expansion plans the Board recommended to maintain reserves and hence your directors do not recommend any dividend for the period ended 31/03/2021 and proposes to transfer the profits to the General Reserves & Surplus of the company.

## J. CONSERVATION OF ENERGY & TECHNOLOGY ABSORPTION

Conservation of energy, technology absorption as required under section 134(3) (m) read with rule (8) of the Companies (Accounts) Rules, 2014 are applicable to the company. Given below are the details:

### CONSERVATION OF ENERGY

E C	I The steps taken or impact on conservation of energy	Company's operation does not consume significant amount of energy.
H N	II The steps taken by the company for utilizing alternate sources of energy	Not applicable, in view of comments in clause (I)
O T E	III The capital investment on energy conservation equipment's	Not applicable, in view of comments in clause (I)

### CHNOLOGY ABSORPTION

I	The effort made towards technology absorption	Nil
II	The benefits derived like product improvement cost reduction product development or import substitution	Nil
III	In case of imported technology (important during the last three years reckoned from the beginning of the financial year)	Nil
	(a) the details of technology imported	

# EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED

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Maharashtra  
CIN: U74900PN2015PTC153863

	(b) the year of import;	
	(c) whether the technology been fully absorbed	
	(d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof	
IV	The expenditure incurred on Research and Development	0

## K. FOREIGN EXCHANGE EARNINGS / OUTGOINGS

Pursuant to Section 134(3)(m) of the Companies Act, 2013, read with rule (8) of the Companies (Accounts) Rules, 2014, following are the details of Foreign Exchange transactions during the year under report.

Particulars	2020-21 (Amount in Rs.)
Total Foreign Exchange Earnings	0
Total Foreign Exchange Outgo	0

## L. AUDITORS REPORT

Pursuant to Section 134(3)(f)(i), of the Companies Act, 2013, there were no adverse remarks / qualifications in the Auditors' report requiring explanations by the directors of the Company. Further there are no frauds reported by Auditors under 8A Companies (Accounts) Rules, 2014.

### 3) DIRECTOR CHANGES/DETAILS

Following were the Director Changes in during Financial Year 2020-21.

There were No Changes in Directors during above Financial Year.

### 4) STATUTORY AUDITOR DETAILS

N.G. Sarda & Co, Chartered Accountants, Pune will continue to hold office as Statutory Auditors of the Company, in Accordance and in Compliance with provisions of Section 139, Section 141 of the Companies Act, 2013 and allied Rules thereto, subject to and based on performance review by the Management from time to time.

# EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED

Registered Office: S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308,  
Maharashtra  
CIN: U74900PN2015PTC153863

## 5) MATERIAL CHANGES

Following are the details of material changes subsequent to the close of the financial year of the Company to which the balance sheet relates and the date of the report.

Nature of Material Changes	Details
Director Changes	No Changes
Share Transfers	No Changes
Capital Changes	No Changes
Registered Office Change	No Changes
Company Name Change / Object Change	No Changes

## 6) OTHER DISCLOSURES

### A. DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

The Company has taken adequate measures to redress complaints received regarding sexual harassment. The following is a summary of sexual harassment complaints received and disposed off during the year 2020-21.

No of complaints received: Nil

No of complaints disposed off: Nil

### B. FINANCIAL SUMMARY/HIGHLIGHTS OF SUBSIDIARY/ASSOCIATE/JOINT VENTURE

The Company does not have any Subsidiary/Associate/Joint Venture during financial year 2020-21.

### C. DETAILS REGARDING DEPOSITS

Pursuant to Rule 8(5)(v) of the Companies (Accounts) Rules, 2014, there are no deposits, covered under Chapter V of the Act.

### D. DETAILS OF DEPOSITS NOT IN COMPLIANCE WITH REQUIREMENTS OF CHAPTER V

## **EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED**

Registered Office: S.NO. 144/1/2/2-B-2-D, M.NO.4617, Phursungi, Tal. Haveli, Pune - 412308,  
Maharashtra  
CIN: U74900PN2015PTC153863

Pursuant to Rule 8(5)(vi) of the Companies (Accounts) Rules, 2014, there are no deposits, which are not in compliance with the requirements of Chapter V of the Act.

### **E. SIGNIFICANT AND MATERIALS ORDERS**

Pursuant to Rule 8(5)(vii) of the Companies (Accounts) Rules, 2014, there are no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

### **F. ADEQUATE FINANCIAL CONTROLS**

Pursuant to Rule 8(5)(viii) of the Companies (Accounts) Rules, 2014, the Company has an adequate Internal financial control system, commensurate with the size of its business operations.

### **G. REVISION OF FINANCIAL STATEMENTS UNDER SEC. 131(1) OF COMPANIES ACT, 2013**

No revision of financial statement in the relevant financial year 2020-21 has been made.

### **H. SECRETARIAL STANDARDS COMPLIANCE**

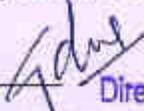
The Company has complied with the Secretarial Standard 1 and Secretarial Standard 2 issued by the Institute of Company Secretaries of India (ICSI) with respect to Board Meetings and General Meeting of the Company for the Financial Year 2020-21.

# EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED

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Maharashtra  
CIN: U74900PN2015PTC153863

For EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED

Efficient Fire & Security Solutions Pvt. Ltd.

  
\_\_\_\_\_  
Director  
PRADEEP BABRUVAN GADEKAR

Director

(01626120)

Date: November 17, 2021

Place: Pune

Efficient Fire & Security Solutions Pvt. Ltd.

  
\_\_\_\_\_  
Director  
ANAND BABRUVAN GADEKAR

Director

(01626158)

**FORM NO. MGT-9**  
**EXTRACT OF ANNUAL RETURN**

As on the financial year ended on March 31, 2021  
*[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies  
(Management and Administration) Rules, 2014]*

**I. REGISTRATION AND OTHER DETAILS**

i)	CIN	U74900PN2015PTC153863
ii)	Registration Date	29/01/2015
iii)	Name of the Company	EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED
iv)	Category / Sub-Category of the Company	Non Government
v)	Address of the Registered office and contact details	S.NO. 144/1/2/2-B-2-D, M.NO.4517, Phursungi, Tal. Haveli, Pune - 412308, Maharashtra
vi)	Whether listed company	NO
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	NOT APPLICABLE

**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:

S. NO	NAME AND DESCRIPTION OF MAIN PRODUCTS / SERVICES	NIC CODE OF THE PRODUCT/ SERVICE	% TO TOTAL TURNOVER OF THE COMPANY
1)	Security and investigation activities	74	100.00 %

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NOT APPLICABLE**

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION



**IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS % OF TOTAL EQUITY)**

**i) Category- Wise Shareholding**

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	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	0	10,000	10,000	100%	0	10,000	10,000	100%	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
<b>Sub-total(A)(1)</b>	<b>0</b>	<b>10,000</b>	<b>10,000</b>	<b>100%</b>	<b>0</b>	<b>10,000</b>	<b>10,000</b>	<b>100%</b>	<b>0</b>
<b>(2) Foreign</b>									
a) NRIs - Individuals	0	0	0	0	0	0	0	0	0
b) Other - Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0
<b>Sub-total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total shareholding of Promoter (A) = (A)(1) + (A)(2)</b>	<b>0</b>	<b>10,000</b>	<b>10,000</b>	<b>100%</b>	<b>0</b>	<b>10,000</b>	<b>10,000</b>	<b>100%</b>	<b>0</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
<b>Sub-total(B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2. Non-institutions</b>									
a) Bodies Corp.	0	0	0	0	0	0	0	0	0
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders:	0	0	0	0	0	0	0	0	0



Holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders Holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total(B)(2)	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	10,000	10,000	100%	0	10,000	10,000	100%	0

(ii) Shareholding of Promoters

Sl No	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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 Shares	% of total Shares of the company	% of Shares Pledged /encumbered to total shares	
1)	PRADEEP BABRUVAN GADEKAR	1000	10.00 %	0	1000	10.00 %	0	
2)	ANAND BABRUVAN GADEKAR	7000	70.00 %	0	7000	70.00 %	0	
3)	ARTI ANAND GADEKAR	1000	10.00 %	0	1000	10.00 %	0	
4)	VANDANA PRADEEP GADEKAR	1000	10.00 %	0	1000	10.00 %	0	
	<b>Total</b>	<b>10,000</b>	<b>100%</b>	<b>0</b>	<b>10,000</b>	<b>100%</b>		

(iii) Change in Promoters' Shareholding ( please specify, if there is no change)

Sl. No.	PRADEEP BABRUVAN GADEKAR	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1)	At the beginning of the year	1000	10.00 %		
	Date wise Increase /	No Changes			



Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)				
At the End of the year	1000	10.00 %		

Sl. No.	ANAND BABRUVAN GADEKAR	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
2)	At the beginning of the year	7000	70.00 %		
	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)	No Changes			
	At the End of the year	7000	70.00 %		

Sl. No.	ARTI ANAND GADEKAR	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
3)	At the beginning of the year	1000	10.00 %		
	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)	No Changes			
	At the End of the year	1000	10.00 %		



Sl. No.	VANDANA PRADEEP GADEKAR	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
4)	At the beginning of the year	1000	10.00 %		
	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)	No Changes			
	At the End of the year	1000	10.00 %		

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): **NOT APPLICABLE**

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):				
	At the End of the year ( or on the date of separation, if separated during the year)				

(v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	Particulars	Shareholding at the beginning of the year	Cumulative Shareholding during the year



1.	<b>PRADEEP BABRUVAN GADEKAR</b>	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
		At the beginning of the year	1000	10.00 %		
		Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	No Changes			
		At the End of the year	1000	10.00 %		
2.	<b>ANAND BABRUVAN GADEKAR</b>	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
		At the beginning of the year	7000	70.00 %		
		Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	No Changes			
	At the End of the year	7000	70.00 %			
3.	<b>ARTI ANAND GADEKAR</b>	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
		At the beginning of the year	1000	10.00 %		
		Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	No Changes			
	At the End of the year	1000	10.00 %			
4	<b>VANDANA PRADEEP GADEKAR</b>	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	



At the beginning of the year	1000	10.00 %		
Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	No Changes			
At the End of the year	1000	10.00 %		

#### V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

ITEM	SECURED LOANS EXCLUDING DEPOSITS	UNSECURED LOANS	DEPOSITS	TOTAL INDEBTEDNESS
Indebtedness at the beginning of the financial year	0.00	34,00,000.00	0	34,00,000.00
i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	<b>0.00</b>	<b>34,00,000.00</b>	<b>0</b>	<b>34,00,000.00</b>
Change in Indebtedness during the financial year • Addition • Reduction			0	
Net Change	0.00	34,00,000.00	0	34,00,000.00
Indebtedness at the end of the financial year	0.00	0.00	0	0.00
i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

#### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER

SL. NO.	PARTICULARS OF REMUNERATION	NAME OF MD/WTD/ MANAGER				TOTAL AMOUNT
		----	---	---	----	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961  (b) Value of perquisites u/s 17(2)					



	Income-tax Act, 1961					
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961					
2.	Stock Option					
3.	Sweat Equity					
4.	Commission - as % of profit - others, specify...					
5.	Others, please specify					
	Total (A)					
	Ceiling as per the Act					

**B. REMUNERATION TO OTHER DIRECTORS**

SL. NO.	PARTICULARS OF REMUNERATION	NAME OF DIRECTORS				TOTAL AMOUNT
		----	---	---	----	
1.	Independent Directors <ul style="list-style-type: none"> <li>• Fee for attending board committee meetings</li> <li>• Commission</li> <li>• Others, please specify</li> </ul>					
	Total (1)					
2.	Other Non-Executive Directors <ul style="list-style-type: none"> <li>• Fee for attending board / committee meetings</li> <li>• Commission</li> <li>• Others, please specify</li> </ul>					
3.	Total (2)					
4.	Total (B)=(1+2)					
5.	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			
		CEO	COMPANY SECRETARY	CFO	TOTAL
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961  (b) Value of perquisites u/s 17(2) Income-tax Act, 1961  (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				



2.	Stock Option				
3.	Sweat Equity				
4.	Commission - as % of profit - others, specify...				
5.	Others, please specify				
	Total				

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

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)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

For EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED  
Efficient Fire & Security Solutions Pvt. Ltd.

  
Director

**PRADEEP BABRUVAN GADEKAR**

Director

(DIN: 01626120)

Date: 17/11/2021

Efficient Fire & Security Solutions Pvt. Ltd.

  
Director



**ANAND BABRUVAN GADEKAR**

Director

(DIN: 01626158)

Date: 17/11/2021

**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

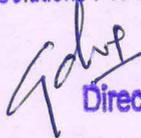
- (a) Name(s) of the related party and nature of relationship
- (b) Nature of contracts/arrangements/transactions
- (c) Duration of the contracts / arrangements/transactions
- (d) Salient terms of the contracts or arrangements or transactions including the value, if any
- (e) Justification for entering into such contracts or arrangements or transactions
- (f) date(s) 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

- (a) Name(s) of the related party and nature of relationship M/S Efficient Fire Services
- (b) Nature of contracts/arrangements/transactions Purchases
- (c) Duration of the contracts / arrangements/transactions 1 Year
- (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 EFFICIENT FIRE AND SECURITY SOLUTIONS PRIVATE LIMITED**

*Efficient Fire & Security Solutions Pvt. Ltd.*

  
**Director**

**PRADEEP BABRUVAN GADEKAR**

Director

DIN: 01626120