

DHANMITRA MICROSERVICES FOUNDATION

Regd. Office: 204 KOTWALI ROAD DEORIA UP 274001 IN

CIN NO. : U85300UP2022NPL163407

All related party transactions that were entered into during the financial year were on an arm's length basis and were in the ordinary course of business.

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

1. Details of contracts or arrangements or transactions not at arm's length basis: Nil

2. Details of material contracts or arrangement or transactions at arm's length basis:

Name(s) of the related party and nature of relationship	Nature of contracts/arrangement/transactions	Duration of the contracts / arrangement s/transaction s	Salient terms of the contracts or arrangements or transactions including the value, if any:	Date(s) of approval by the Board, if any:	Amount paid as advances, if any:
		NIL			

ACKNOWLEDGEMENT:

Your directors wish to place on record their appreciation for the confidence shown in the company by the shareholders and other stakeholders.

For & On behalf of the Board of Directors,

Dhanmitra Microservices Association


Director

ARVIND SINGH
Director

Din: 09592350

PLACE: DEORIA

DATE: 01.08.2023

Dhanmitra Microservices Association


Director

ABHAY SINGH
Director

Din: 09592351

DHANMITRA MICROSERVICES FOUNDATION

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DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to the provisions of Section 134(5) of the Companies' Act, 2013, with respect to the directors' Responsibility Statement, it is hereby confirmed that

- i) In the preparation of the Accounts for the Financial Year ended 31st March, 2023, the applicable Accountings standards have been followed along with proper explanations relating to material departure.
- ii) The directors had selected such accounting policies and applied them consistently and made judgement and estimates that were 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 or loss of the company for the year under review.
- iii) The directors had taken proper & sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies' Act, 2013 for safeguarding the assets of the Company and for preventing & detecting fraud & other irregularities; and
- iv) The directors had prepared the annual accounts for the financial Year ended 31st March, 2023 on a going concern basis.

STATUTORY AUDITORS:

Your directors recommend reappointment of the auditors, **M/S SANJAY KHANDELWAL & CO**, Chartered Accountants, Kolkata as the Auditors of the Company for the forthcoming year. They have expressed their willingness to act as such.

The observations of Auditors in their Report, read with relevant notes to accounts, are self explanatory and do not require further explanation.

PARTICULARS OF EMPLOYEES:

None of the employee has received remuneration exceeding the limit as stated in rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

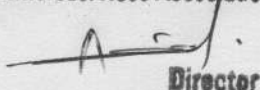
PARTICULARS REGARDING CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS & OUTGO

Not Applicable

Related Party Transactions:

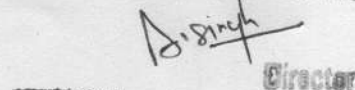
Particulars of contracts or arrangements with related parties referred to in sub-section (1) of section 188 in the form AOC-2:

Dhanmitra Microservices Association


Director

2

Dhanmitra Microservices Association


Director

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DIRECTORS' REPORT

To,
The Members,

DHANMITRA MICROSERVICES ASSOCIATION

Regd. Office; 204 KOTWALI ROAD DEORIA UP 274001 IN

Your directors take pleasure in presenting the Second Annual Report along with the audited Accounts of the Company for the year ended 31st March, 2023.

WORKING RESULTS:

The Working Results of the Company are as below:-

	<u>31.03.2023</u>	<u>31.03.2022</u>
Gross Receipts	498012.00	-
Surplus/ (Deficiency)	68322.28	-

OPERATIONS:

The Company has a surplus of Rs. 68322.28 and it is expected to earn more profit in near future.

DIVIDEND:

N.A

PARTICULAR OF LOANS, GURANTEES OR INVESTMENTS UNDER SECTION 186:

During the year under review, the Company has not advanced any loans/ given guarantees/ made investments.

ACCEPTANCE OF DEPOSITS:

The Company has not accepted any deposits from public within the meaning of Section 73 of the Companies Act, 2013, and the Companies (Acceptance of Deposit) Rules, 2014 as amended, during the year under review.

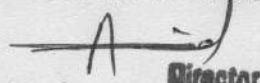
EXTRACT OF ANNUAL RETURN:

Extract of Annual Return of the Company is annexed herewith as Annexure I to this Report.

MEETING OF THE BOARD:

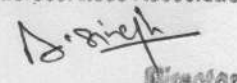
Four meetings of the board of Directors were held during the year 2023-2023. The intervening gap between any two meetings was within the period prescribed by the Companies Act, 2013.

Dhanmitra Microservices Association


Director

Dhanmitra Microservices Association

1


Director

DHANMITRA MICROSERVICES ASSOCIATION

Regd. Office: 204 KOTWALI ROAD DEORIA UP 274001 IN

CIN NO. U85300UP2022NPL163407

To,

SANJAY KHANDELWAL

Chartered Accountants,

{FRN 323311E}

Green Park Kolkata-700055

Sub: Intimation under 4th proviso to section 139(1) of the Companies Act, 2013

Of re- appointment of Statutory Auditor from the year 2023-24

Dear Sir,

1. We are pleased to inform you that your firm has been appointed as the statutory auditor of our Company in its Annual general meeting held on the 22st day of August, 2023 for 5 years starting from the financial year 01.04.2023 (As per the Section 139 of the Companies Act, 2013) up to the financial year ending 31.03.2028 subject to the ratification every year as per the provisions of the Companies Act 2013. The remuneration shall be decided by the Board of Directors of the Company in consultation with you.

2. Please also confirm to us your following details, which shall be required by us for filing with the Registrar of Companies a notice of the appointment in Form ADT-1 in terms of the provisions of 4th proviso to section 139(1) of the Companies Act, 2013 and rule 4(2) of the Companies (Audit and Auditors) Rules, 2014:

(a) Income Tax PAN of your firm	:	AEZPK1686H
(b) Official address of your firm with pin code	:	Green Park, Kolkata- 700055
(c) Firm Registration Number (F.R.N.) of the firm	:	FRN 323311E
(d) Email id of your firm	:	casanjaykhandelwal@gmail.com

Thanking you.

DHANMITRA MICROSERVICES ASSOCIATION

Dhanmitra Microservices Association


Director

ARVIND SINGH
(DIRECTOR)
DIN: 09592350

DHANMITRA MICROSERVICES ASSOCIATION

Regd. Office: 204 KOTWALI ROAD DEORIA UP 274001 IN

CIN NO. U85300UP2022NPL163407

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF DHANMITRA
MICROSERVICES ASSOCIATION IN THE ANNUAL GENERAL MEETING HELD ON 22 DAY
OF AUGUST, 2023 AT ITS REGISTERED OFFICE**

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made there under, SANJAY KHANDELWAL & CO. , Membership No.: 054451, The auditor of the Company be and are hereby re-appointed as Statutory Auditors of the Company, for 5 years starting from the financial year 01.04.2023 (As per the Section 139 of the Companies Act, 2013) up to the financial year ending 31.03.2028 subject to the ratification every year as per the provisions of the Companies Act 2013, at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

CERTIFIED TRUE COPY
DHANMITRA MICROSERVICES ASSOCIATION

Dhanmitra Microservices Association



Director

ARVIND SINGH
(DIRECTOR)
DIN: 09592350