

2nd ANNUAL REPORT OF



F.Y. 2024-25

GENERAL INFORMATION

CIN

U22203MP2024PLC069462

REGISTERED OFFICE

Plot No.3, Baraghata, Industrial Area, Jhansi
Road Lashkar Gwalior Gird 474001,
Madhya Pradesh, India.

BOARD OF DIRECTORS

Shamendra Singh Bhadauria
Vineet Bhadauria
Janvi Bhadauria
Ajay Shankar Saxena
Rajnish Kumar

Additional Director
Managing Director
Director
Independent Director
Independent Director

KEY MANAGERIAL PERSONNEL

Dhruv Bhadauria
Ankita Chopra

Chief Financial Officer
Company Secretary

BANKER

Axis Bank Limited

STATUTORY AUDITOR

M/s SSRV & Associates, Chartered
Accountants.

609 B Wing 6th Floor B Wing Express Zone
Off Western Express Highway Malad East
Mumbai 400097 Maharashtra India.

**SHARE REGISTRAR & TRANSFER
AGENT**

Purva Sharegistry (India) Private Limited
9, Shiv Shakti Industrial Estate, J.R.Boricha
Marg Lower Parel (East), Mumbai 400011
Maharashtra, India,

**WEBSITE
EMAIL ID**

<https://www.manaspolymers.com>
admin@manaspolymers.com

NOTICE

Notice is hereby given that the 2nd Annual General Meeting of the Members of MANAS POLYMERS AND ENERGIES LIMITED will be held on Saturday, September 20, 2025 at 1:30 P.M at the registered office of the Company Situated at Plot No.3, Baraghata Industrial Area Jhansi Road Lashkar Gird Gwalior 474001 Madhya Pradesh, India. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025, the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditor thereon.
2. To appoint Mrs. Janvi Bhadauria, Director (DIN: 10742490) who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

3. **Regularisation of additional director Mr. Shamendra Singh Bhadauria (DIN: 10886552) as a director of the Company.**

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors for regularisation of Mr. Shamendra Singh Bhadauria (DIN: 10886552 as an Additional Director in the capacity of an Non- Executive Director of the Company w.e.f. January 01, 2025, hold such office upto the date of ensuing Annual General Meeting. The consent of the member be and is hereby accorded to appoint Mr. Shamendra Singh Bhadauria as an Director (Executive) of the Company.

“RESOLVED THAT pursuant to the provisions of Section 197, 198 of the Companies Act 2013 read with rule 4 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 consent of the member be and is hereby accorded for the payment of sitting fees of Rs.20000/- (Twenty Thousand Rupees only) excluding travelling and other out of pocket expenses to Mr. Shamendra Singh Bhadauria Executive Director of the Company with immediate effect for every meeting of the Board of Directors attended by him.”

“RESOLVED FURTHER THAT any one of the Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.

**By Order of the Board
For Manas Polymers and Energies Limited**



**Vineet Bhadauria
Managing Director
DIN: 01145562
Date: 10th August 2025.
Place: Gwalior**

NOTES – Forming Part of the Notice:

1. Explanatory Statement as required under Section 102 of the Companies Act (Act) is annexed hereto.

2. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.

3. Pursuant to the provisions of section 105 of the Companies act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total share capital of the company. Members holding more than ten percent of the total share capital of the company may appoint a single person as proxy, who shall not act as a proxy for any other member. the instrument appointing proxy as per the format included in the annual report should be returned to the registered office of the company not less than forty-eight (48) hours before the commencement of the meeting.

4. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the Registered Office of the Company on all working days, between 11:00 a.m. and 1:00 p.m. up to the date of the Meeting.

5. A route map showing the direction to reach the venue of the Annual General Meeting is given at the end of this notice as per the requirement of the Secretarial Standards – 2 on ‘General Meeting’.

6. Members holding shares in electronic form are requested to intimate immediately any change in their address to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address immediately to the Company or its Registrar & Share Transfer Agents – Purva Sharegistry (India) Private Limited.

07. The Annual Report of the Company circulated to the Members of the Company, will be made available on the Company’s website at <https://manaspolymers.com>.

08. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder and as a part of ‘Green Initiative in Corporate Governance,’ Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail addresses so far are requested to register their email address so that they can receive the Annual Report and other communication from the Company electronically.

Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only. Members of the Company, who have registered their e-mail address, are entitled to receive such communication in physical form upon request.

09. The Notice of AGM, Annual Report, Attendance Slip, and Proxy form are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual report and Attendance Slip are being sent to those Members who have not registered their email IDs with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report, Attendance Slip, Ballot paper and Proxy form in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

10. As a measure of economy, copies of the Annual Report will not be distributed at the Annual General Meeting. Members are requested to bring their copy of Annual Report to the Meeting.

The Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013.

ITEM NO-3: REGULARISATION OF ADDITIONAL DIRECTOR MR. SHAMENDRA SINGH BHADAURIA (DIN: 10886552) AS A DIRECTOR OF THE COMPANY.

The Company has appointed Mr. Shamendra Singh Bhadauria as an additional director by a board resolution dated 01st January 2025 who holds the office as executive director of the Company till the date of ensuing annual general meeting of the company. Mr. Shamendra Singh Bhadauria will be regularised as a director in the ensuing annual general meeting of the Company. The company has received declaration from the Mr. Shamendra Singh Bhadauria that she is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

None of relative is interest in the resolution

DIRECTORS'S REPORT

**To,
The Members**

The Board of Directors of Your Company take pleasure in presenting the Second Annual Report on the operational and business performance, along with the Audited Financial Statements for the financial year ended March 31, 2025.

KEY FINANCIALS

The Company's Financial Performance for the financial year ended March 31, 2025, is summarized below:

(Rs.in Lakhs)		
Particulars	March 31, 2025	March 31, 2024
Revenue from Operations	3154.44	475.52
Other Income	151.37	27.14
Total Revenue	3305.80	502.65
Profit/Loss before Tax	548.85	69.10
<u>Less: Taxation Expenses</u>		
Current Tax	142.70	17.97
Deferred Tax	0.17	1.19
Profit/Loss after Tax	405.98	49.94

RESULT OF OPERATIONS AND STATE OF AFFAIRS

The total Income of the company for the year under review is Rs. 3,305.80 Lakhs. The Profit After Tax stood at Rs. 405.98 Lakhs Your directors are expecting better results in the coming financial year.

CHANGE IN THE NATURE OF BUSINESS

There is no change in the nature of the business of the Company during the year. The Company is about to expand its business at large scale and planning to get the company listed on the NSE SME- Emerge by way of Initial Public Offering. In pursuit of listing the company has filed DRHP on 29th October 2024, and addendum to DRHP has been filed on 4th August 2025.

DIVIDEND

Given that the Company has undergone profit during the year under review, the Directors of your Company do not recommend any dividend for the financial year ended March 31, 2025.

TRANSFER TO RESERVE IN TERMS OF SECTION 134(3) OF THE COMPANIES ACT, 2013.

For the financial year ended on March 31, 2025 the Company has transferred the amount of profit to Reserves.

CAPITAL STRUCTURE

The Company has been incorporated with an authorised share capital of Rs.15,00,000/- divided into 1,50,000 equity shares of Rs.10 each further increase to Rs.10,00,00,000/- divided into 1,00,00,000 equity shares of Rs. 10 each.

Similarly, during said financial year, the Paid-up Share capital of the Company also stands as Rs. 4,87,20,000/- (Rupees Four Crores Eighty-Seven Lakhs Twenty Thousand Only) divided into 48,72,000/- (Forty-Eight Lakhs Seventy-Two Thousand) Equity Shares of Rs. 10/- each.

The Company has issued 5,09,000 equity shares of face value of Rs.10 at the premium of Rs.90 per equity shares on preferential allotment basis and issued 42,63,000 equity shares of face value of Rs.10 as a bonus to the existing shareholders of the Company.

UNCLAIMED DIVIDEND

There is no balance lying in unpaid equity dividend account.

HOLDING, SUBSIDIARY COMPANY, ASSOCIATES JOINT VENTURES

The Company does not have any holding, subsidiary, associates and joint ventures.

DIRECTORS AND KEY MANAGERIAL PERSONNELS

During the year under review the details of Board of Directors and Key Managerial Personnel of the Company are given below:

VINEET BHADAURIA (01145562)

Mr. Vineet Bhadauria, Managing Director of the Company.

AJAY SHANKAR SAXENA (10635124)

Mr. Ajay Shankar Saxena had been appointed as an Independent Director of the Company w.e.f 01st June 2024.

RAJNISH KUMAR (10635556)

Mr. Rajnish Kumar had been appointed as an Independent Director of the Company w.e.f 01st June 2024.

SHAMENDRA SINGH BHADAURIA (10886552)

Mr. Shamendra Singh Bhadauria had been appointed as an additional Director (Executive Director) of the Company w.e.f 01st January 2025.

JANVI BHADAURIA (10742490)

Mrs. Janvi Bhadauria, Appointed as an additional Director (Non- Executive) w.e.f. 20th August 2024. However, her regularisation has been done in the first annual general meeting of the company held on 30th September 2024.

ANJU BHADAURIA (0112031)

Mrs. Anju Bhadauria was the director of the company, on 11th December 2024 she has passed away resulting into her cessation from the post of directorship. The board of the Company appreciates her contribution for the company during her tenor as a director of the Company.

KAVYAA BHADAURIA (10472947)

Ms. Kavyaa Bhadauria, was the director of the Company, she has tendered her resignation on 14th August 2024, that she is not willing to continue as a director of the company w.e.f 20th August 2024.

DHRUV BHADAURIA

Mr. Dhruv Bhadauria, chief financial officer of the company.

ANKITA CHOPRA

Ms. Ankita Chopra, appointed as Company Secretary of the Company on 01st June 2024.

DEPOSIT

The Company has not accepted any deposits from public and as such, no amount on account of principal or interest on deposits from public was outstanding as on the date of the balance sheet or renewed any fixed deposits during the year.

However, The company has borrowed money from the directors details are been given below:

Sr.No	Name of the Director	Amount in Rs.
1	Vineet Bhadauria	3,04,52,138/-

The company has obtained a undertaking from the aforesaid directors stating that entire amount has been given out of their own funds and is not being given out of funds acquired by them by borrowing or accepting loans or deposits from others.

LOANS, GUARANTEES AND INVESTMENTS

The details of Loans, Guarantees and Investments covered under the provisions of Section 186 of the Companies Act, 2013 (the Act) are given in the notes to the Financial Statements.

MEETINGS OF THE BOARD

Your Company holds at least four Board meeting in a year, one in each quarter, inter-alia, to review the financial results of the company. The company also holds additional board meeting to address its specific requirements as and when required. All the decisions and urgent matters approved by way of circular resolutions are placed and numbered and noted at the subsequent Board meeting. Annual calendar of the meeting of the board are finalized well before the beginning of the financial year after seeking concurrence of all the Directors.

During the financial year 2024-25, Thirteen (13) Board Meetings were convened and held. The intervening gap between the meetings was within the period prescribed under the Companies Act, 2013.

Sr. No	Date of Meeting	No of Directors	No of Director Present
1	01/06/2024	3	3
2	15/07/2024	5	3
3	18/07/2024	5	5
4	10/08/2024	5	5
5	20/08/2024	5	5
6	10/09/2024	5	5
7	25/09/2024	5	5
8	21/10/2024	5	5
9	29/10/2024	5	5
10	16/12/2024	4	4
11	01/01/2025	4	4
12	25/02/2025	5	5
13	18/03/2025	5	5

EXTRAORDINARY GENERAL MEETING (EGM):

There were 2 (Two) Extra- Ordinary General Meeting held during the year viz 04/06/2024 & 01/08/2024.

ANNUAL GENERAL MEETING (AGM):

The Annual General meeting of the company for the financial year 2023-24 was held on 30th September 2024.

AUDIT COMMITTEE COMPOSITION AND MEETING:

The composition of the Audit Committee as at March 31, 2025 and details of the Members participation at the Meetings of the Committee are as under:

Name of the Director	Status in Committee	Nature of Directorship	Attendance at the Audit Committee Meetings held on			
			18.07.2024	09.09.2024	12.09.2024	08.03.2025
Ajay Shankar Saxena	Chairperson	Non-Executive & Independent Director	Yes	Yes	Yes	Yes
Rajnish Kumar	Member	Non-Executive & Independent Director	Yes	Yes	Yes	Yes
Vineet Bhadauria	Member	Managing Director	Yes	Yes	Yes	Yes

NOMINATION AND REMUNERATION COMPOSITION AND MEETING:

The composition of the Nomination and Remuneration Committee as at March 31, 2025 and details of the Members participation at the Meetings of the Committee are as under:

Name of the Director	Status in Committee	Nature of Directorship	Attendance at the Nomination and Remuneration Committee Meetings held on		
			19.08.2024	30.09.2024	30.12.2024
Janvi Bhadauria	Chairperson	Non-Executive Director	No	YES	YES
Rajnish Kumar	Member	Non-Executive & Independent Director	YES	YES	YES
Ajay Shankar Saxena	Member	Non-Executive & Independent Director	YES	YES	YES
Kavyaa Bhadauria (Resigned w.e.f 20.08.2024)	Chairperson	Non-Executive Director	Yes	NO	NO

Ms. Kavyaa Bhadauria, being a non-executive director of the Company is a chairperson of the Nomination and Remuneration Committee formed on 18th July 2024. However, she resigned

from the company w.e.f 20th August 2024. Therefore, Nomination has been reconstituted and Mrs. Janvi Bhadauria, appointed as a Non-Executive Director of the Committee and becomes the chairperson of the committee.

STAKEHOLDERS RELATIONSHIP COMMITTEE COMPOSITION AND MEETING:

The composition of the Stakeholders Relationship Committee as at March 31, 2025 and details of the Members participation at the Meetings of the Committee are as under:

Name of the Director	Status in Committee	Nature of Directorship	Attendance at the Stakeholders Relationship Committee Meetings held on 11.01.2025
Ajay Shankar Saxena	Chairperson	Non-Executive & Independent Director	Yes
Rajnish Kumar	Member	Non-Executive & Independent Director	Yes
Vineet Bhadauria	Member	Managing Director	Yes

MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

There have filed an DRHP with National Stock Exchange on 30th October 2024, also file the addendum to DRHP 04th August 2025, Company receives the in-principal approval of DHRP on 19th August 2025.

The Company is planning to file the RHP till the end of the September 2025, and comply with all the listing rules and regulation of Companies Act 2013 and other regulations applicable. Hopefully the company will get listed by mid of October 2025.

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

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

PARTICULARS OF CONTRACTS OR ARRANGMENTS MADE WITH THE RELATED PARTIES

The company does not enter any related party transaction with the related parties as defined under companies act 2013 during the year under review.

DISCLOSURE OF REMUNERATION OF EMPLOYEES COVERED UNDER RULE 5(2) OF THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014

None of the employee of your company, who was employed throughout the financial year, was in receipt of remuneration in aggregate of Rupees One Crore and Two Lakhs or more or if employed for the part of the financial year was in receipt of remuneration of Rupees Eight Lakh & Fifty Thousand or more per month.

DETAILS OF APPLICATION MADE OR PROCEEDING PENDING UNDER INSOLVENCY AND BANKRUPTCY CODE 2016

During the financial year under review, there were NO application/s made or proceeding were pending in the name of the company under the Insolvency and Bankruptcy Code, 2016.

DETAILS OF DIFFERENCE BETWEEN VALUATION AMOUNT ON ONE TIME SETTLEMENT AND VALUATION WHILE AVAILING LOAN FROM BANKS AND FINANCIAL INSTITUTIONS

During the Financial year under review, there were NO one-time settlement of Loans taken from Banks and Financial institutions.

AUDITORS

The Board had appointed M/s. SSRV & Associates, Chartered Accountants having firm registration No- 135901W as the statutory auditors of the Company for term of five consecutive years, from the conclusion of 1st Annual General Meeting till the conclusion of the 6th Annual General Meeting to be held in the financial year 2028-29.

COMMENTS ON AUDITOR'S REPORT

The notes referred to in the Auditors report are self-explanatory and as such they do not call for any further explanation.

FRAUD'S REPORTED BY AUDITORS OTHER THAN THOSE WHICH ARE REPORTABLE TO THE CENTRAL GOVERNMENT U/S 143(12)

There were no frauds reported by the auditors under section 143(12) of Companies act, 2013 during their course of audit for the financial year 2024-2025.

COST AUDITOR

The Company does not fall within the purview of section 148 of the Companies Act, 2013 and hence, it is not required to appoint a cost auditor for the financial year 2024-2025.

DISCLOSURES AS MAINTENANCE OF COST RECORDS UNDER SUB-SECTION (1) OF SECTION 148 OF THE COMPANIES ACT, 2013

The Company does not fall under the preview of section 148 of the Companies Act, 2013, and hence it is not required to maintain any cost records and accordingly such accounts and records are not made and maintained by the company.

The Company is not required to appoint Internal Auditor as it does not fall within purview of section 138(1) of Companies Act, 2013 and Rule 13 of Companies (Accounts) Rules, 2014 and it is not applicable to your Company.

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

During the year under review the Company has not constituted Internal Complaints Committee (ICC) pursuant to the legislation 'Prevention Prohibition and Redressal of Sexual Harassment of Women at Workplace Act 2013' as the same is not applicable on the Company.

SECRETARIAL AUDIT REPORT

The requirement of obtaining a Secretarial Audit Report from the Practicing Company Secretary is not applicable to the Company.

SECRETARIAL STANDARDS

Your Company have adopted Secretarial Standard-1 (Board Meeting) and Secretarial Standards-2 (General Meetings) (together referred to as the Secretarial Standards) w.e.f. **1st October, 2017** as approved by the Central Government and issued by the Institute of Company Secretaries of India (ICSI) under the provisions of Section 118(10) of the Companies Act, 2013 (the Act).

INTERNAL CONTROL SYSTEMS

The Company's internal control systems are adequate and commensurate with the nature and size of the Company and it ensures:

- Timely and accurate financial reporting in accordance with applicable accounting standards.
- Optimum utilization, efficient monitoring, timely maintenance and safety of its assets.
- Compliance with applicable laws, regulations and management policies.

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

As the business and activities of the Company does not involve any manufacturing activity, the information required to be provided under the provisions of Section 134(3)(m) of the Companies Act, 2013 in respect of Conservation of energy and technology absorption and foreign exchange earnings and outgo, have not been furnished considering the nature of activities undertaken by the Company during the financial year under review.

However, the information as applicable is given hereunder: -

a) Conservation of Energy: -

Steps taken for conservation	NIL
Steps taken for utilizing alternate sources of energy	NIL
Capital investment on energy conservation equipment	NIL

b) Technology Absorption:

Efforts made for technology absorption	N.A.
Benefits derived	N.A.
Expenditure on Research & Development, if any	N.A.
Details of technology imported, if any	N.A.
Year of import	N.A.
Whether imported technology fully absorbed	N.A.
Areas where absorption of imported technology has not taken place, if any	N.A.

c) Foreign Exchange Earnings/ Outgo:

Earnings	NIL
Outgo	NIL

VIGIL MECHANISM

The provisions regarding vigil mechanism as provided in Section 177(9) of the Companies Act, 2013 read with rules framed thereunder are not applicable on the Company.

CORPORATE SOCIAL RESPONSIBILITY

As per the provisions of Section 135 of the Companies Act, 2013, read with rules framed there under, every company including its holding or subsidiary and a foreign company, which fulfills the criteria specified in sub-section (1) of section 135 of the Act shall comply with the provisions of Section 135 of the Act and its rules.

Since the Company does not fall under any criteria specified in sub-section (1) of section 135 of the Act, your Company is not required to constitute a Corporate Social Responsibility ("CSR") Committee.

STATEMENT SHOWING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY

During the year, the risk assessment parameters were reviewed. In the opinion of the Board, since there are no business activities. Hence, there are no major elements of risk which has the potential of threatening the existence of the Company.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirements of Section 134(5) of the Companies Act, 2013, it is hereby confirmed:

- a) That in the preparation of the annual accounts for the period ended 31.03.2024, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- b) That 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 the loss of the Company for the period ended 31.03.2024;
- c) That the Directors had taken proper and 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 and detecting fraud and other irregularities;

- d) That the Directors had prepared the annual accounts on a going concern basis and
- e) That the Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

EXTRACT OF ANNUAL RETURN

As per the latest amendment in the Companies Act'2013 of 5th March, 2021 in particular along with its immediate applicability, it can be concluded that, from F.Y. 2021-22 onwards, there is no requirement of preparing MGT-9 (irrespective of the fact whether the co. has a website or not). However, it is also to be noted that if the Company has a website, then in accordance with the provisions of Section 92(3) & Section 134(3)(a), it is mandatory to provide web-link of annual return in the Board Report.

WEBSITE LINK OF ANNUAL RETURN:

The company has maintained a website www.manaspolymers.com. The Company will upload the annual return on the website soon.

APPOINTMENT OF DESIGNATED PERSON (MANAGEMENT AND ADMINISTRATION) RULES 2014 - RULE 9 OF THE COMPANIES ACT 2013.

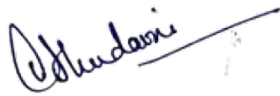
In accordance with Rule 9 of the Appointment of Designated Person (Management and Administration) Rules 2014, it is essential for the company to designate a responsible individual for ensuring compliance with statutory obligations.

The company has proposed and appointed a Designated person in a Board meeting and the same has been reported in Annual Return of the company.

ACKNOWLEDGEMENT

Your directors place on records their sincere thanks to bankers, consultants, and various Government Authorities for their continued support extended to your Company during the financial year under review. Further, your directors also wish to place on record its appreciation for the services rendered by its auditor, consultants and business partners.

**For and on behalf of the Board of Directors
MANAS POLYMERS AND ENERGIES LIMITED**



**Vineet Bhadauria
Chairman
DIN: 01145562**



**Place: Gwalior
Date: 10th August 2025.**

ROUTE MAP

