

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

6th September 2021

To,
The General Manager - Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 290 001

Dear Sir/Ma'am,

Script Code: 526115

Sub: Submission of 29th Annual Report of Manor Estates and Industries Limited for the financial year 2020-21

Ref: Regulation 34 (1) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015

In Compliance with Regulation 34 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we submit herewith 29th Annual Report of the company for the financial year 2020-21 along with the notice of the 29th Annual General Meeting scheduled to be held on Thursday, 30th September 2021 at 11:00 A.M. at the registered office of the company situated at Survey No. 321, Kallakal Village, Medak District, Telangana - 502 336.

Kindly take the above information on records.

Yours faithfully,

For Manor Estates and Industries Limited



Krati Garg
Company Secretary & Compliance Officer

29th Annual Report
2020 - 2021

MANOR ESTATES
AND INDUSTRIES LIMITED



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MANOR ESTATES AND INDUSTRIES LIMITED

Registered office: Survey No. 321, Kallakal Village, Medak District, Telangana 502 336

Board of Directors

1. Sri. Anil Agarwal - Director (Non-Executive), Promoter
2. Sri. Rishabh Agarwal - Whole-time Director, Promoter
3. Smt. Nalini Agarwal - Director (Non-Executive)
4. Prof. Meenakshi Reddy - Director, Independent, Non-Executive
5. Sri. Siddharth Sanghi - Director, Independent, Non-Executive

Key Managerial Personnel (KMP):

1. Sri. Rishabh Agarwal - Whole-time Director
2. Sri. Anil Agarwal - Chief Financial Officer
3. Smt. Krati Garg - Company Secretary

Corporate Identification Number: L45400TG1992PLCO14389

Registered Office:

Survey No. 321, Kallakal Village,
Medak District, Telangana - 502 336

Statutory Auditors:

M/s. Nataraja Iyer & Co.
Chartered Accountants
1-10-126, Ashok Nagar,
Hyderabad – 500 020, Telangana

Secretarial Auditor:

Sri. Kashinath Sahu
Flat No. 101, G.K. Arunodhaya Enclave,
Annapurna Colony, Mallapur,
Hyderabad – 500076, Telangana

Registrar and Share Transfer Agent:

Bigshare Services Private Limited
306, Right Wing, 3rd Floor, Amritha Ville,
Opp. Yashoda Hospital, Somajiguda, Raj Bhawan Road,
Hyderabad – 500082, Telangana
Ph: 040-23374967
Email: bsshyd@bigshareonline.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 29th Annual General Meeting of the members of MANOR ESTATES AND INDUSTRIES LIMITED will be held on Thursday, the 30th day of September 2021 at 11A.M. at the registered office of the company situated at Survey No. 321, Kallakal Village, Medak District, Telangana 502 336 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 31st March 2021, the Auditor's report thereon and the report of the Board of Directors.
2. To appoint a director in place of Mr. Anil Agarwal (DIN: 00040449), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.
3. To appoint M/s. Nataraja Iyer & Co., Chartered Accountants (Firm Registration No. 024135) as statutory auditors of the Company.

To consider and if thought fit, to pass with or without modifications the following resolution as an ordinary resolution.

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and all other applicable provisions of the Companies Act, 2013, if any, read with Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), upon recommendation of the Audit Committee and the Board, consent of the members of the company be and is hereby accorded to appoint M/s. Nataraja Iyer & Co., Chartered Accountants (Firm Registration No. 024135), as the Statutory Auditors of the company for a period of four years to hold office from the conclusion of this Annual General Meeting until the conclusion of the fourth consecutive Annual General Meeting on such remuneration as may be determined by the board of directors of the company from time to time."

SPECIAL BUSINESS:

4. To appoint Mr. Rishabh Agarwal, as whole-time director of the company for a period of five years.

To consider and if thought fit, to pass with or without modifications the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provision of Sections 2(51), 2(94), 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, read with the provisions of Schedule V of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, consent of the members be and is hereby accorded to designate Mr. Rishabh Agarwal (DIN: 06963740) – director as a whole-time director of the company for a period of five years commencing from 1st December 2020 and ending on 30th November 2025, on the remuneration and on such terms and conditions as determined by the board from time to time."

Date: 13.08.2021

Place: Medak

Registered Office:

Survey No. 321, Kallakal Village,

Medak District, Telangana – 502336

By order of the Board

for Manor Estates and Industries Limited

Sd/-

Krati Garg

Company Secretary

NOTES:

1. A statement giving the relevant details of the directors seeking appointment and re-appointment under the accompanying Notice, as required by Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is annexed herewith. The directors furnished the requisite declarations for re-appointment.
2. A member entitled to attend, and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty-eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/ authority, as applicable.

A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided not less than three days' notice in writing is given to the Company.
4. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/Folio No., which is enclosed herewith, and hand over the same at the entrance of AGM venue.
5. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote at the meeting.
6. Relevant documents referred to in the accompanying notice and in the explanatory statements are open for inspection by the members at the company's registered office on all working days of the company, during business hours up to the date of the meeting.
7. Corporate members intending to send their authorized representatives to attend the meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the company, a certified copy of the relevant board resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the meeting.
8. Members seeking any information with regard to the accounts are requested to write to the company at an early date, at least 10 days prior to the meeting so as to enable the management to keep the information ready at the meeting.
9. Any director himself/herself or any member intending to propose any person as a director other than a retiring director, has to give a notice as to his intention to propose him/her as a candidate for that office not less 14 (fourteen) days before the meeting along with deposit of Rs.1,00,000 (Rupees One Lakh only).
10. Members holding shares in dematerialized form (electronic form) are requested to intimate any changes in their respective addresses, bank mandates etc., directly to their respective Depository Participants.
11. The notice of the AGM along with the Annual Report 2020-21 is being sent by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories.

12. Members may also note that the notice of the 29th AGM and the Annual Report for 2020-2021 will also be available on the company's website www.meilmedak.in for download.
13. The Securities Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit the PAN to their Depository Participant with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the company's Registrar and Transfer Agent.
14. Members holding shares in the company and who have not registered their e-mail id with the company or the depository and wish to avail e-voting may write to the registrar or the company quoting their client id/folio no. and DP id so as to send the password for e-voting. Hard copy of the ballot paper will be provided at the venue of the AGM for those members who have not exercised their e-voting.
15. Pursuant to prohibition imposed vide Secretarial Standards on General Meetings (SS-2) issued by ICSI and the MCA Circular, no gifts shall be distributed at the meeting.
16. Voting through electronic means:
 - i. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the company is pleased to provide facility to the members to exercise their right to vote at the 29th Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-voting platform provided by CDSL.
 - The Company is also providing the facility for voting by way of physical ballot at the Annual General Meeting, for members attending the meeting and who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through the ballot paper. Mr. N.V.S.S. Suryanaryana, practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as the ballot process at the Annual General Meeting in a fair and transparent manner.
 - Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - A person whose name is recorded in the registrar of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 22nd September 2021 only shall be entitled to avail the facility of remote e-voting.

The instructions for Remote E-Voting are as under:

- i. The voting period begins on 27th September 2021 at 9 A.M. and ends on 29th September 2021 at 5 P.M. During this period any shareholder of the company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., 22nd September 2021 (end of the day) cast his/her vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- ii. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020 on e-voting facility provided by companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasi/home/login, or you may visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2. After successful login the Easi/Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-voting service providers i.e., CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration. 4. Alternatively, the user can directly access the e-voting page by providing the Demat Account Number and PAN No. from a e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered mobile no. & email as recorded in the demat account. After successful authentication, user will be able to see the e-voting option where e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. After Successful login, you will be able to see the e-voting option. Once you click on e-voting option, you will be redirected to NSDL/CDSL depository site after successful authentication, wherein you can see the e-voting feature. Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve user ID/password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43

Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders:

- i. The shareholders should log on to the remote e-voting website www.evotingindia.com during the voting period.
- ii. Click on the “Shareholders” tab.
- iii. Now select the “Manor Estates and Industries Limited” from the drop-down menu and click on “SUBMIT”.
- iv. Now enter your User-ID:
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8-character DP ID followed by 8-digit Client ID,
 - c. Members holding shares in physical form should enter Folio Number registered with the Company.
- v. Next enter the Image Verification as displayed and Click on Login
- vi. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vii. If you are a first-time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg.: If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. • The respective sequence number will be printed on the address sticker of the annual report cover sent to the shareholders
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company, please enter the member ID/folio number in the Dividend Bank Details field as mentioned in instruction (v).

- ix. After entering these details appropriately, click on "SUBMIT" tab.
- x. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that the company opts for Remote E-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- xi. For Members holding shares in physical form, the details can be used only for Remote E-Voting on the resolutions contained in this notice.
- xii. Click on EVSN of Manor Estates and Industries Limited.
- xiii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the resolution and option NO implies that you dissent to the resolution.
- xiv. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details
- xv. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xvi. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvii. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xviii. If Demat account holder has forgotten the same password, then enter the User ID and the image verification code and click on 'Forgot Password' & enter the details as prompted by the system.
- xix. Note for Institutional Shareholders
 - a) Institutional shareholders (i.e. other than Individuals, HUF, NRI, etc.) are required to log on to <https://www.evoting.co.in> and register themselves as Corporates.
 - b) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - c) After receiving the login details, they have to create compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - d) The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - e) A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - f) In case you have any queries or issues regarding, you may refer the Frequently Asked Questions ("FAQ's") and Remote E-Voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

- I. The Scrutinizers shall within a period not exceeding three (3) working days from the conclusion of the Remote E-Voting period unblock the votes in the presence of at least two witnesses not in the employment of the company and make a Scrutinizer's Report of the votes cast in favor or against, it any, forthwith to the chairman of the company.
 - II. The results shall be declared on or before the AGM of the Company. The results along with the Scrutinizer's Report shall be placed on the Company's website www.meilmedak.in and on the website of Bigshare Services Private Limited within two (2) days of passing of the resolutions at the AGM of the Company and be communicated to the Stock Exchanges.
7. In terms of Section 72 of the Companies Act, 2013, a member of the company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Members desirous of availing this facility may submit nomination in prescribed Form-SH-13 to the company/RTA in case shares are held in physical form, and to their respective depository participant, if held in electronic form.

EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102(1) OF THE COMPANIES ACT, 2013.

Item No.4

The Board of Directors of the Company ("the Board") at its meeting held on 11th November 2020 appointed Mr. Rishabh Agarwal as whole-time director of the company upon recommendation of the Nomination and Remuneration Committee. The Committee and the Board are of the opinion that the knowledge and experience of Mr. Rishabh Agarwal can contribute to better management and growth of the company. His longstanding association with the Board and the senior management shall help him carry out his responsibilities smoothly as a whole-time Director.

Your Board recommends the resolution as set out in Item No. 4 for approval of the members as ordinary resolution.

By order of the Board
for Manor Estates and Industries Limited
Sd/-
Krati Garg
Company Secretary

Date: 13.08.2021
Place: Medak

Registered Office:
Survey No. 321, Kallakal Village,
Medak District, Telangana – 502336

DETAILS OF DIRECTOR SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

Particulars	Sri. Anil Agarwal
Director Identification Number	00040449
Date of Birth	01.01.1951
Nationality	Indian
Date of Appointment	31.08.1996
Qualifications	Chartered Accountant
Shareholding in the Company	35,70,849 shares
Expertise in specific functional areas	Finance, Management & Exports
Chairmanships/ Directorships of other Companies (excluding Foreign Companies and Section 25 Companies)	NONE
Chairmanships/ Memberships of Committees of other Public Companies (includes only Audit Committee; Stakeholders Relationship Committee and Nomination and Remuneration Committee)	NONE

Particulars	Sri. Rishabh Agarwal
Director Identification Number	06963740
Date of Birth	06.04.1979
Nationality	Indian
Date of Appointment	01.12.2020
Qualifications	Graduate in Economics
Shareholding in the Company	16,647 Shares
Expertise in specific functional areas	Administration & Marketing
Chairmanships/ Directorships of other Companies (excluding Foreign Companies and Section 25 Companies)	NONE
Chairmanships/ Memberships of Committees of other Public Companies (includes only Audit Committee; Stakeholders Relationship Committee and Nomination and Remuneration Committee)	NONE

FORM FOR REGISTRATION OF EMAIL ADDRESS FOR RECEIVING
DOCUMENTS / NOTICES BY ELECTRONIC MODE

To,
M/s. Bigshare Services Private Limited,
306, Right Wing, 3rd Floor, Amritha Ville,
Opp. Yashoda Hospital, Somajiguda,
Raj Bhawan Road, Hyderabad - 500082
Telangana
Email: bsshyd@bigshareonline.com

Company: Manor Estates & Industries Limited

I agree to receive all documents / notices including the Annual Report from the Company in electronic mode. Please register my email address given below in your records for sending communication through email.

Name of Sole/First Holder : _____

DP ID / Client ID / Regd. Folio No. : _____

PAN : _____

E-mail Address : _____

Date:

Place:

(Signature of Member)

Directors' Report

Dear Members,

Your directors present their 29th Annual Report on the business and operations of the Company and the accounts for the financial year ended 31st March 2021.

1. Financial summary or highlights/Performance of the Company

The performance of the Company during the year ended 31st March 2021 has been as under:

(Amounts in Rupees)

Particulars	2020-21 (Except EPS)	2019-20 (Except EPS)
Gross Income	2,80,000	0
Expenses	40,85,506	26,73,143
Profit Before Interest and Depreciation	(38,05,506)	(26,73,143)
Provision for Depreciation	0	0
Exceptional Items	0	0
Net Profit Before Tax	(38,05,506)	(26,73,143)
Provision for Tax	0	0
Net Profit After Tax	(38,05,506)	(26,73,143)
Paid up Equity Share Capital	8,23,50,000	8,23,50,000
Basic Earnings per share	(0.46)	(0.32)
Diluted Earnings per share	(0.46)	(0.32)

2. Brief description of the company's working during the year/state of company's affairs

The members are aware that the company has made necessary application to the concerned local authority for layout permission. Your directors expect the permission to be obtained in a short time after which the real estate operations will commence immediately.

3. Material changes and commitments

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

4. Dividend

Since the company is incurring losses, the board of directors has not recommended any dividend for the current financial year.

5. Transfer to reserve

The company does not propose to transfer any amount to the general reserve for the financial year ended 31st March 2021.

6. Share Capital

During the year the company has not allotted any shares. The authorized share capital of the company is Rs. 11,00,00,000 divided into 1,10,00,000 equity shares of Rs. 10 each.

The paid-up share capital is Rs. 8,23,50,000 divided into 82,35,000 equity shares of Rs.10 each.

7. Directors and Key Managerial Personnel as on 31st March 2021 and details of change in Directors and Key Managerial Personnel

Your Directors believe that the Board must consciously create a culture of leadership to provide a long-term vision and policy approach to improve the quality of governance. The Board's actions and decisions are aligned with the Company's best interests.

The company has maintained an optimum combination of Executive and Non-Executive Directors.

The composition of the Board, Category, DIN and shareholding of Directors are as follows:

(Amounts in Rupees)

Sl No.	Name of the Director	Designation	DIN	No. of shares held
1.	Sri. Anil Agarwal	Director (Non-Executive), Promoter	00040449	35,70,849
2.	Smt. Nalini Agarwal	Director (Non-Executive)	07164298	-
3.	Sri. Rishabh Agarwal	Whole-time Director	06963740	16,647
4.	Prof. Meenakshi Reddy	Director, Independent, Non-Executive	08682434	-
5.	Sri. Sanjeev Jolly	Director, Independent, Non-Executive	07461756	-
6.	Sri. Siddharth Sanghi	Director, Independent, Non-Executive	00033401	-

The Key Managerial personnel of the Company as on 31st March 2021 were as follows:

1.	Sri. Rishabh Agarwal	Whole-time Director
2.	Sri. Anil Agarwal	Chief Financial Officer
3.	Smt. Mansi Anand	Company Secretary

Smt. Mansi Anand resigned from the post of Company Secretary and Key Managerial Personnel of the Company on 14th April 2021 and Smt. Krati Garg was appointed in her place with effect from 10th June 2021.

The office of Sri. Sanjeev Jolly was vacated with effect from 22nd June 2021 for not attending any meeting of the board of directors held during a period of 12 months commencing from 27th June 2020 pursuant to the provisions of Section 167(1) of the Companies Act, 2013.

Sri. Rishabh Agarwal was appointed as the Whole-time Director of the company with effect from 1st December 2020. His appointment is to be regularised by the members at the Annual General Meeting.

Mr. Anil Agarwal, Director retires by rotation at the ensuing Annual General Meeting and being eligible, offer himself for re-appointment.

Your Board recommends the re-appointment of the Director above.

8. Directors' Responsibility Statement

Pursuant to the requirement of Section 134, in the Companies Act, 2013, the Board of Directors of the company make the following statements, to the best of their knowledge and belief and according to the information and explanations obtained by them:

- i. in the preparation of the annual accounts, the applicable accounting standards have been followed and there are no material departures;
- ii. they 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/loss of the company for that period;
- iii. they have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- iv. they have prepared the annual accounts on a going concern basis;
- v. they have laid down internal financial controls to be followed by the company and such internal financial controls are adequate and operating effectively;
- vi. they have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

9. Selection of Independent Directors

Considering the requirement of skill sets on the Board, eminent people having an independent standing in their respective field/profession and who can effectively contribute to the Company's business and policy decisions are considered by the Nomination and Remuneration Committee, for appointment, as an Independent Director on the Board. The Committee inter alia considers qualification, positive attributes, area of expertise and number of Directorship(s) and Membership(s) held in various committees of other companies by such persons in accordance with the Company's policy for selection of directors and determining directors' independence. The Board considers the Committee's recommendation and takes appropriate decision.

10. Declaration given by independent directors

The company has received necessary declarations from each Independent Director of the company under Section 149(7) of the Companies Act, 2013.

11. Particulars of Employees

The company had no employees during the year 2020-21 and no director of the company has been paid any remuneration during the year.

12. Meetings of Board of Directors

The board of directors duly met 5 (Five) times on 26.06.2020, 03.09.2020, 11.11.2020, 04.12.2020 and 12.02.2021 in respect of which meetings, proper notices were given and the proceedings were properly recorded and signed in the Minutes Book maintained for the purpose.

The intervening gap between the meetings was not more than 120 days as prescribed under the Companies Act, 2013.

13. Policy on Director's appointment and remuneration

The company has framed policy on directors' appointment and remuneration and other matters as provided in section 178(3) of the Act and is referred to while taking decisions under its purview.

14. Formal Board Evaluation

Pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations 2015, the board has carried out an annual performance evaluation of its own performance, the directors individually as well as the evaluation of the working of its Audit, Nomination & Remuneration and Compliance Committees.

The performance of the board was evaluated by the board after seeking inputs from all the directors on the basis of the criteria such as the board composition and structure, effectiveness of board processes, information and functioning etc.

The performance of the committees was evaluated by the board after seeking inputs from the committee members on the basis of the criteria such as the composition of committees, effectiveness of committee meetings, etc

The board and the Nomination and Remuneration committee reviewed the performance of the individual directors on the basis of the criteria such as the contribution of the individual director to the board and committee meetings like preparedness on the issues to be discussed, meaningful and constructive contribution and inputs in meetings, etc. In addition, the chairman was also evaluated on the key aspects of his role.

In a separate meeting of independent directors, performance of non-independent directors, performance of the board as a whole and performance of the chairman was evaluated, taking into account the views of directors. The same was discussed in the board meeting that followed the meeting of the independent Directors, at which the performance of the board, its committees and individual directors was also discussed. Performance evaluation of independent directors was done by the entire board, excluding the independent director being evaluated.

The overall performance of the non-executive directors of the company is satisfactory. The review of performance was based on the criteria of performance, knowledge, analysis, quality of decision making etc.

15. Audit Committee

Directors	Chairperson/Member	Category
Prof. Meenakshi Reddy	Chairperson	Independent Director
Sri. Sanjeev Jolly	Member	Independent Director
Smt. Nalini Agarwal	Member	Non-Independent & Non-Executive Director
Sri. Anil Agarwal	Member	Non-Independent & Non-Executive Director, Chief Financial Officer

The Company, vide a Circular Resolution dated 28.08.2020 reconstituted the Audit Committee as follows:

Directors	Chairperson/Member	Category
Prof. Meenakshi Reddy	Chairperson	Independent Director
Sri. Sanjeev Jolly	Member	Independent Director
Sri. Siddharth Sanghi	Member	Independent Director
Sri. Anil Agarwal	Member	Non-Independent & Non-Executive Director, Chief Financial Officer

Sri. Sanjeev Jolly ceased to be a member of the Audit Committee pursuant to vacation of his office with effect from 22nd July 2021.

Audit Committee Meetings

Sl No.	Date of meeting	Total No of Members as on the date of meeting	Number of Members attended
1.	26.06.2020	03	03
2.	03.09.2020	04	02
3.	11.11.2020	04	03
4.	04.12.2020	04	02
5.	12.02.2021	04	02

16. Nomination and Remuneration Committee

Directors	Chairperson/Member	Category
Prof. Meenakshi Reddy	Chairperson	Independent Director
Sri. Sanjeev Jolly	Member	Independent Director
Smt. Nalini Agarwal	Member	Non-Independent & Non-Executive Director

The company had constituted the Nomination and Remuneration Committee under section 178 of the Companies Act, 2013.

The company, vide a circular resolution dated 28.08.2020 reconstituted the Nomination and Remuneration Committee as follows:

Directors	Chairperson/Member	Category
Sri. Sanjeev Jolly	Chairperson	Independent Director
Prof. Meenakshi Reddy	Member	Independent Director
Sri. Siddharth Sanghi	Member	Independent Director
Smt. Nalini Agarwal	Member	Non-Independent & Non-Executive Director

Sri. Sanjeev Jolly ceased to be a member of the Nomination and Remuneration Committee pursuant to vacation of office with effect from 22nd July 2021. Sri. Siddharth Sanghi was unanimously elected as the Chairperson of the Nomination and Remuneration Committee with effect from 22nd July 2021.

Sl No.	Date of meeting	Total No of Members as on the date of meeting	Number of Members attended
1.	26.06.2020	03	03
2.	03.09.2020	04	02
3.	11.11.2020	04	03

The Nomination and Remuneration policy of the company is provided below:

- a) Selection and evaluation of directors:
The board has based on the recommendations of the Nomination and Remuneration Committee, laid down following policies.
 1. Policy for determining qualifications, positive attributes and independence of a director.
 2. Policy for board & independent directors' evaluation.

- b) Performance evaluation of board, committees, and directors.

The company believes in a formal evaluation of the board and of the individual directors, on an annual basis, is a potentially effective way to respond to the demand for greater board accountability and effectiveness. For the company, evaluation provides an ongoing means for directors to assess their individual and collective performance and effectiveness. In addition to greater board accountability, evaluation of Board members helps in:

- a) More effective board processes.
- b) Better collaboration and communication.
- c) Greater clarity with regard to members roles and responsibilities.

The evaluation process covers the following aspects:

- Self-evaluation of directors.
- Evaluation of the performance and effectiveness of the board.
- Evaluation of the performance and effectiveness of the committees.
- Feedback from the non-executive directors to the Chairperson.
- Feedback on management support to the board.

17. Risk management policy

The Risk Management Policy in place in the company enables the company to proactively take care of the internal and external risks of the company and ensures smooth business operations.

The company's risk management policy ensures that all its material risk exposures are properly covered, all compliance risks are covered, and the company's business growth and financial stability are assured. The board of directors decide the policies and ensure their implementation to ensure protection of company from any type of risks.

18. Statutory Auditors

M/s. Raju & Mahindra resigned as Statutory Auditors of the company on 12th November 2020, following which M/s. Nataraja Iyer & Co. were appointed as Statutory Auditors of the company to fill the casual vacancy. The statutory auditors so appointed have audited the financial statements for the financial year ended 31st March 2021.

M/s, Nataraja Iyer & Co. shall hold office till the conclusion of the 29th Annual General Meeting and are eligible for re-appointment up to the conclusion of the fourth consecutive Annual General Meeting. Your directors propose their re-appointment at the 29th Annual General Meeting of members.

19. Secretarial Audit Report

In terms of Section 204 of the Companies Act 2013, and Rules made there under, Sri. Kashinath Sahu, practicing Company Secretary has been appointed as Secretarial Auditor of the company for the financial year under review.

Secretarial Audit Report as provided by Sri.Kashinath Sahu, is enclosed as Annexure I to this report.

20. Cost Auditors

The provisions of Section 148 of the Companies Act, 2013 do not apply to the company. Hence, the company has not appointed Cost Auditors for Financial Year 2020-21.

21. Reporting of frauds by auditors

During the year under review, neither the statutory auditors nor the secretarial auditor has reported to the audit committee, under Section 143 (12) of the Companies Act, 2013, any instance of fraud committed against the company by its officers or employees, the details of which would need to be mentioned in the Directors' Report.

22. Vigil Mechanism

Pursuant to the provisions of section 177(9) & (10) of the Companies Act, 2013, a Vigil Mechanism to report genuine concerns has been established. The mechanism provides for adequate safeguards.

23. Prevention of Insider Trading

The company has adopted a code of conduct for prevention of insider trading with a view to regulate trading in securities by the directors and designated employees of the company. The code requires pre-clearance for dealing in the company's shares and prohibits the purchase or sale of company shares by the directors and the designated employees while in possession of unpublished price sensitive information in relation to the company and during the period when the trading window is closed. The Company Secretary is responsible for implementation of the code along with the management of the Company.

Members of the board have confirmed compliance with the code.

24. Internal Financial Controls

Internal Financial Controls are an integral part of the Risk Management framework and processes that address financial as well as financial reporting provisions of the Act and the Listing Regulations.

The company has adequate Internal Financial Controls consistent with the nature of business and size of the operations, to effectively provide for safety of its assets, reliability of financial transactions with adequate checks and balances, adherence to applicable statutes, accounting policies, approval procedures and to ensure optimum use of available resources. These systems are reviewed and improved on a regular basis. It has a comprehensive budgetary control system to monitor revenue and expenditure against approved budget on an ongoing basis. However, Company has not carried out any business operation during the year.

25. Annual Return

The Annual Return of the Company is available on the company's website and can be accessed at www.meilmedak.in.

26. Secretarial standards

The company complies with all applicable secretarial standards.

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

There were no transactions carried out during the year under section 186 with respect to loans, guarantees and investments.

28. Significant and Material Orders passed by the Regulators or Courts

There are no significant material orders passed by the Regulators/Courts which would impact the going concern status of the company and its future operations.

29. Particulars of contracts or arrangements with related parties

No contracts or arrangements have been entered into by the company with related parties as referred to in sub-section (1) of section 188 of the Companies Act, 2013.

30. Subsidiary & associates/joint ventures

Company does not have any subsidiary/ associate company and joint ventures.

31. Corporate Governance Report and Management Discussion & Analysis

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), 2015, provisions relating to corporate governance are not applicable to your company and therefore there is no separate report on corporate governance.

However, in pursuance of Schedule V of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a certificate from Mr. N.V.S.S. Suryanarayana, Practicing Company Secretary, in compliance with (i) of Point (10) of Para C of Schedule V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed as Annexure-III and forms part of this Report.

Management Discussion and Analysis Report, pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, forms part of this report and same is attached as Annexure II.

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

At present the company has no women employees, hence the requirement of having Anti Sexual Harassment Policy and constitution of Internal Complaints Committee is not applicable.

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

The details of conservation of energy, technology absorption, foreign exchange earnings and outgo are as follows:

a) Conservation of energy

Due to the stoppage of production no energy conservation was considered during the year.

(b) Technology absorption: N.A

The foreign exchange earned in terms of actual inflows during the year and the foreign exchange outgo during the year in terms of actual outflows is as follows:

Foreign Exchange Inflows: NIL

Foreign Exchange Outflows: NIL

34. Corporate Social Responsibility (CSR)

The provisions of Section 135 of the Companies Act, 2013, relating to Corporate Social Responsibility are not applicable to the company for the time being.

35. Deposits

The company has neither accepted nor renewed any deposits during the year under review. As such no amount of principal or interest was outstanding on the date of the Balance Sheet.

36. Transfer of Amounts to Investor Education and Protection Fund

Your company did not have any funds lying unpaid or unclaimed for a period of seven years. Therefore, there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF).

37. Listing with stock exchanges

The shares of the company are listed on The Bombay Stock Exchange. All dues to the exchange have been paid in full.

38. General

Your directors state that no disclosure or reporting is required in respect of the following matters as there were no transactions on these matters during the year under review:

- Issue of equity shares with differential rights as to dividend, voting or otherwise.
- Issue of shares (including sweat equity shares) to employees of the company under any scheme save and except Employees' Stock Options Schemes referred to in this report.
- There has been no change in the nature of business of the company.
- There is no proceeding pending under the Insolvency and Bankruptcy Code, 2016.
- There was no instance of onetime settlement with any bank or financial institution.

39. Acknowledgements

Your directors wish to place on record their appreciation of the contribution made by the stakeholders, of the company and for their continued support.

Date: 13.08.2021
Place: Medak

By the order of the Board of Directors
for **Manor Estates and Industries Limited**

Sd/-
Anil Agarwal
Director
DIN: 00040449

Sd/-
Rishabh Agarwal
Whole-time Director
DIN: 06963740

FORM NO. MR-3
SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2021
[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies
(Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To
The Members of
Manor Estates & Industries Limited
Survey No. 321, Kallakal Village, Gajwel TQ,
Medak District-502 336

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by M/s. MANOR ESTATES & INDUSTRIES LIMITED (hereinafter called "the Company"). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the Company's Books, Papers, Minute Books, Forms and Returns filed and other Records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I hereby report that in my opinion, the company has, during the audit period covering the financial year commencing from 1st April, 2020 and ended 31st March, 2021, complied with the statutory provisions listed hereunder and also that the Company has proper Board process and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on March 31, 2021 and made available to me, according to the provisions of:

- I. The Companies Act, 2013 (the Act) and the rules made there under;
- II. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;
- III. The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;
- IV. Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment – (Not applicable to the Company during the Audit Period);
- V. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
 - a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b. Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015;
 - c. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

- d. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;-(Not applicable to the Company during the Audit Period);
- e. The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme)Guidelines, 1999 and the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations,2014 notified on 28thOctober, 2014-(Not applicable to the Company during the Audit Period);
- f. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (Not applicable to the Company during the Audit Period);
- g. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- h. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009– (Not applicable to the Company during the Audit Period).
- i. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998– (Not applicable to the Company during the Audit Period).

I have relied on the representations made by the Company and its officers for the systems and mechanism formed by the Company for compliances of other specific applicable Acts, Laws and Regulations to the Company.

I have also examined compliance with the applicable clauses of the Secretarial Standards issued by The Institute of Company Secretaries of India.

I report that, during the year under review, the Company has complied with the provisions of the Acts, Rules, Regulations and Guidelines mentioned above herein and that during the audit period, there were no specific events/actions in pursuance of the above referred rules, regulations, guidelines, standards etc, having a major bearing on the Company's affairs.

I further report that:

- a. The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive, Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the year under review were carried out in compliance with the provisions of the Companies Act, 2013.
- b. Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation of the meeting.
- c. As per the minutes of the meetings duly recorded and signed by the Chairman, the decisions of the Board were unanimous and no dissenting views have been recorded.

I further report that, based on the review of the compliance reports and the certificates of Company Secretary/ Managing Director taken on record by the Board of Directors of the Company, in my opinion there are adequate systems and processes in the Company with the size and operation of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines

I further report that there were no other instances of:

- (i) Rights/debentures/sweat equity.
- (ii) Redemption/buy-back of securities.
- (iii) Merger/ amalgamation etc.
- (iv) Foreign technical collaborations.

For M/s Kashinath Sahu & Co
Practising Company Secretaries

Sd/-
CS. Kashinath Sahu
Proprietor
FCS: 4790, CP: 4807

Place: Hyderabad
Date: 28.07.2021

UDIN No: F004790C000697207

Note:

{This report is to be read with our letter of even date, which is annexed as "Annexure – A" and forms an integral part of this report.}

"Annexure – A"

To
The Members of
Manor Estates & Industries Limited
Survey No. 321, Kallakal Village, Gajwel TQ,
Medak District-502 336

Our report of even date is to be read along with this letter:

Maintenance of secretarial records is the responsibility of the management of M/s. Manor Estates & Industries Limited ("the Company"). Our responsibility is to express an opinion on these secretarial records based on our audit.

1. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
2. I have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
3. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
4. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.
5. The Secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For M/s Kashinath Sahu & Co
Practising Company Secretaries

Sd/-
CS. Kashinath Sahu
Proprietor
FCS: 4790, CP: 4807

Place: Hyderabad
Date: 28.07.2021
UDIN No: F004790C000697207

CERTIFICATE OF THE MD/CFO

To,

The Directors,

Manor Estates and Industries Limited

I, Anil Agarwal, Chief Financial Officer of Manor Estates and Industries Limited, to the best of my knowledge and belief, certify that:

1. I have reviewed the Balance Sheet as on 31st March 2021, the statement of Profit and Loss, the statement of changes in equity and the statement of Cash flows for the year ended 31st March 2021 along with the summary of the significant accounting policies and other explanatory information of the company and the board's report for the year ended 31st March 2021.
2. These statements do not contain any material untrue statement, omit any material fact nor do they contain statements that might be misleading.
3. The financial statements and other financial information included in this report, present all material respects in a true and fair view of the company's affairs, the financial condition, results of operations and cash flows of the company as at and for the periods presented in this report. Further the said financial statements are in compliance with the existing accounting standards, applicable laws and regulations.
4. There are no transactions entered into by the company during the year that are fraudulent, illegal, or violative of the company's code of conduct and ethics.
5. I accept responsibility for establishing and maintaining internal controls for financial reporting and I have evaluated the effectiveness of company's internal control systems pertaining to financial reporting. I have not come across any reportable deficiencies in the design or operation of such internal controls.
6. I have indicated to the auditors and the audit committee that:
 - i. there are no significant changes in internal control over financial reporting during the year.
 - ii. there are no significant changes in accounting policies during the year.
 - iii. there are no instances of significant fraud of which I have become aware.

By order of the Board

for MANOR ESTATES AND INDUSTRIES LIMITED

Sd/-

Anil Agarwal

Chief Financial Officer

Place: Medak

Date: 13.08.2021

MANAGEMENT DISCUSSION & ANALYSIS REPORT

1. FORWARD-LOOKING STATEMENTS

The company's application to the local authorities for layout permission has not yet been cleared due to the pandemic and resulting lockdowns. Your directors are hopeful of receiving the necessary clearances very soon.

2. OPPORTUNITIES & THREATS:

The demand for real estate products continues to be high in and around Hyderabad and this sector is witnessing robust growth. Your directors will strive to ensure that your company participates in this growth. However, consumer preferences can change if the pandemic takes another turn in the near future.

3. OUTLOOK:

Your company has been following the philosophy of providing the highest quality products and services at the lowest possible prices. Your Company's philosophy to provide high class quality products i.e. full value for money, to consumers would greatly benefit in the long run. Your company will continue to follow this philosophy in the new operations that it is likely to undertake.

4. RISKS AND CONCERNS:

The company is not carrying on any industrial or business activity at present. It has no secured loans. The company does not foresee any area of risk or concern. However, the outcome of the proposed real estate activities depends on receipt of layout and building permissions from the local authorities and the post Covid economic environment.

5. INTERNAL CONTROL SYSTEMS:

The company has proper and adequate systems of internal controls in order to ensure that all assets are safeguarded against loss from unauthorized use or disposition and that all transactions are authorized recorded and reported correctly. An Audit Committee headed by a non-executive independent director is in place to review various areas of the control systems.

6. DISCUSSION OF FINANCIAL PERFORMANCE WITH RESPECT TO OPERATIONAL PERFORMANCE:

The details of the financial performance of the Company are appearing in the Balance Sheet, Profit & Loss Account and other financial statements etc. appearing separately. Highlights for the year 2020 - 21 are as under:

Particulars	Amount (Rs.)
Gross income for the year 2020 - 2021	2,80,000
Provision for taxation	0
Profit (Loss) after tax	(38,05,506)
Paid up equity share capital as on 31st March, 2021	8,23,50,000

The financial performance of the Company has been explained in the Directors' Report appearing separately.

7. HUMAN RESOURCES:

At present the company has no employees.

8. CAUTIONARY STATEMENT:

Certain statements in the Management Discussion and Analysis describing the company's views about the industry, expectations/predictions, objectives etc, may be forward looking within the meaning of applicable laws and regulations. Actual results may differ materially from those expressed in the statement. Company's operations may inter-alia affect with the supply and demand situations, input prices and their availability, changes in Government regulations, tax laws and other factors such as Industrial relations and economic developments etc. Investors should bear the above in mind.

9. INDUSTRY STRUCTURE AND DEVELOPMENTS:

Presently, the company is not carrying any business operations due to which there is no industrial structure and developments, however whenever company increases its operations the detailed structure and developments will be highlighted for the shareholders.

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

Pursuant to clause (i) of Point (10) of Para C of Schedule V of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015]

I have examined the following documents:

- i. Declaration of non-disqualification as required under Section 164 of Companies Act, 2013 ('the Act');
- ii. Disclosure of concern or interests as required under Section 184 of the Act; (hereinafter referred to as 'relevant documents'),

As submitted by the Directors of Manor Estates and Industries Limited ('the Company') bearing CIN: L45400TG1992PLC014389 and having its registered office at 'Survey No.321, Kallakal Village, Gajwel Tq, Medak District - 500001, Telangana to the Board of Directors of the Company ('the Board') for the Financial Year 2020-21. I have considered non-disqualification to include non debarment by Regulatory / Statutory Authorities.

It is the responsibility of Directors to submit relevant documents with complete and accurate information in accordance with the provisions of the Act.

Based on our examination of relevant documents made available to me by the Company and such other verifications carried out by us as deemed necessary and to the extent possible, in our opinion and to the best of our information and knowledge and according to the explanations provided by the Company, its officers and authorized representatives, we certify that as on date of this Certificate, none of the Directors on the Board of the Company, as listed hereunder, have been debarred or disqualified from being appointed or continuing as Directors of the Company by Securities and Exchange Board of India/ Ministry of Corporate Affairs or any such statutory authority.

Sr. No	Name of Director	Director Identification Number (DIN)
1.	ANIL AGARWAL	00040449
2.	RISHABH AGARWAL	06963740
3.	NALINI AGARWAL	07164298
4.	MEENAKSHI REDDY	08682434
5.	SIDDHARTH SANGHI	00033401
6.	SANJEEV JOLLY	07461756

This Certificate has been issued at the request of the Company to make disclosure in its Boards' Report of the Financial Year ended 31st March, 2021 .

Sd/-

N.V.S.S. SURYANARAYANA RAO
Practicing Company Secretary
Membership Number: 5868
Certificate of Practice Number: 2886
UDIN: A005868C000786714
Hyderabad, 13th August, 2021

Independent Auditors' Report

To,
The Members of
Manor Estates and Industries Limited
Report on the Audit of the Standalone Financial Statements

1. Opinion

We have audited the accompanying standalone financial statements of Manor Estates and Industries Limited (the "Company"), which comprise the Balance Sheet as at March 31, 2021, the Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Changes in Equity and the Statement of Cash Flows for the year ended on that date and a summary of significant accounting policies and other explanatory information (hereinafter referred to as the "standalone financial statements").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Companies Act, 2013 (the "Act") in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2021 and its Loss, total comprehensive income, changes in equity and its cash flows for the year ended on that date.

2. Basis for Opinion

We conducted our audit of the standalone financial statements in accordance with the Standards on Auditing ("SA's") specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone 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 ("ICAI") together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

3. Key Audit Matters

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

We have to identify the matters depending on the facts and circumstances of the entity. Based on the audit performed there are no key audit matters to communicate as there are no significant audit judgements relating to areas in the Standalone Financial Statements that involved significant management judgement including accounting estimates that have been identified as having high

estimation and uncertainty.

4. 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 Discussion and Analysis, Board's Report including Annexures to Board's Report, Business Responsibility Report, Corporate Governance and Shareholder's Information, but does not include the standalone financial statements and our auditor's report thereon.

Our opinion on the standalone 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 standalone financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

5. Management's Responsibilities for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance, including other comprehensive income, changes in equity and cash flows of the Company in accordance with the Ind AS and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding 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 standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management 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 management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are responsible for overseeing the Company's financial reporting process.

6. Auditor's Responsibilities for the Audit of the Standalone Financial Statements

Our objectives are to obtain reasonable assurance about whether the standalone 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 standalone 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 standalone 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 financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the 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 standalone 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 standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

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 standalone 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 or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

7. Report on Other Legal and Regulatory Requirements

1. As required by Section 143(3) of the Act, based on our audit 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 including Other Comprehensive Income, Statement of Changes in Equity and the Statement of Cash Flows dealt with by this Report are in agreement with the books of account.
- (d) In our opinion, the aforesaid standalone financial statements comply with the Ind AS specified under Section 133 of the Act.
- (e) On the basis of the written representations received from the directors as on March 31, 2021 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2021 from being appointed as a director in terms of Section 164(2) of the Act
- (f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure A". Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls over financial reporting.
- (g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended:

In our opinion and to the best of our information and according to the explanations given to us, no remuneration paid by the Company to its directors during the year.

- (h) 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, as amended in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company has no pending litigations which have an impact on its in its standalone financial statements.
 - ii. The Company has no long term contract including derivative contracts requiring disclosure of material foreseeable losses.
 - iii. There are no amounts, required to be transferred, to the Investor Education and Protection Fund by the Company.

2. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government in terms of Section 143(11) of the Act, we give in "Annexure B" a statement on the matters specified in paragraphs 3 and 4 of the Order.

For NATARAJA IYER & CO.
CHARTERED ACCOUNTANTS
Firm's Registration No. 0024135

Sd/-
PARTNER

Membership No. 013924
UDIN: 21013924AAAAEJ7367

Place: Hyderabad
Date: 29.06.2021

Annexure A to the Independent Auditors' Report of even date to the members of Manor Estates and Industries Limited on the standalone financial statements for the year ended 31st March, 2021

Independent Auditors' Report on the Internal Financial Controls Under Clause (i) of Sub-Section 3 of Section 143 of the Act:

In conjunction with our audit of the standalone financial statements of Manor Estates and Industries Limited (the Company) as at and for the year ended 31st March, 2021, we have audited the internal financial controls over financial reporting of the company as of that date.

Management's Responsibility For Internal Financial Controls:

The Company's Board of Directors is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ("ICAI"). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Act.

Auditor's Responsibility:

Our responsibility is to express an opinion on the company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by ICAI and deemed to be prescribed under Section 143(10) of the Act, to the extent applicable to an audit of internal financial controls, and a guidance note issued by the ICAI. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting:

A Company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purpose in accordance with generally accepted accounting principles. A Company's internal financial controls over financial reporting include those policies and procedures that:

- (a) Pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;
- (b) Provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statement in accordance with generally accepted accounting principles and that receipts and expenditures of the Company are being made only in accordance with authorizations of management and directors of the company; and
- (c) Provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting:

Because of the inherent limitations of Internal financial controls over financial reporting , including the possibility of collusion or improper management override of controls, material misstatements due to error of fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion:

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March, 2021, based on the internal Control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For NATARAJA IYER & CO.
CHARTERED ACCOUNTANTS
Firm's Registration No. 0024135

Sd/-
(E.SRI RANGANATH)
PARTNER

Membership No. 013924
UDIN: 21013924AAAAEJ7367

Place: Hyderabad
Date: 29.06.2021

Annexure B to the Independent Auditor's Report of even date to the members
of Manor Estates and Industries Limited on the standalone financial
statements for the year ended 31st March 2021

Based on the audit procedures performed for the purpose of reporting a true and fair view on the standalone financial statements of the Company and taking into consideration the information and explanations given to us and the information examined by us in the course of audit, and to the best of our knowledge and belief we report that:

- (i) a) The Company has maintained proper records showing full particulars including quantitative details and situation of property, Plant and Equipment.
 - b) The Company has a regular program of physical verification of its Property, Plant and Equipment under which these assets are verified in a phased manner over a reasonable period of years which, in our opinion, is reasonable having regard to the size of the Company and the nature of its assets.
 - c) The title deeds of all the immovable properties (which are included under the head 'Property, plant and equipment') in the standalone financial statements are held in the name of the Company. However as informed during the year no physical verification of Property, Plant and Equipment was conducted due to closure of operations.
- (ii) As informed, the management has not conducted physical verification of inventory during the year due to closer of operations. In the absence of physical verification of inventory no comment on discrepancies. Further, as informed the inventory considered as at 31.03.2021 is as per stock records maintained by the company.
 - (iii) According to the information and explanation given to us, the company has not granted any loans, whether secured or unsecured, to the companies, firms or other parties covered in the Register maintained u/s. Sec. 189 of the Companies Act, 2013 during the year. Hence sub clauses (a) and (b) of clause 3(iii) of the order are not applicable to the company for the year.
 - (iv) According to the information and explanation given to us, the company has not given any loans, investments, guarantees, and security, in terms of provisions of section 185 and 186 of the Companies Act, 2013, and hence the sub-clause (iv) is not applicable to the company for the year.
 - (v) The Company has not accepted any deposits during the year and hence, in our opinion, the sub-clause (v) is not applicable to the company for the year.
 - (vi) As informed, the provisions under Section 148 of the Companies Act, 2013 are not applicable to the Company.
 - (vii) (a) The company is generally regular in depositing the undisputed statutory dues such as income-tax and goods and services tax, with the appropriate authorities;
According to the information and explanation given to us, no undisputed amounts payable in respect of Income-tax, and Goods and Service Tax, and other material statutory dues, were in arrears as at 31st March, 2021, for a period of more than six months from the date they became payable.
(b) There are no disputed statutory dues remaining unpaid due to pending litigations.

- (viii) The Company has no loans or borrowings from banks or financial institutions. The Company has no loans or borrowings payable to government and does not have any outstanding debentures.
- (ix) The Company did not raise any money by way of initial public offer or further public offer (including debt instruments) and did not have any term loans outstanding during the year. Accordingly, the provisions of Clause 3(ix) of the Order are not applicable.
- (x) To the best of our knowledge and according to the information and explanation given to us, no material fraud by the Company or on the Company by its officers or employees has been noticed or reported during the period covered by our audit.
- (xi) In our opinion and according to the information and explanation given to us, no managerial remuneration has been paid / provided by the Company.
- (xii) The Company is not a Nidhi Company as per section 406 of the Companies Act, 2013 and hence the sub-clause (xii) is not applicable to the company.
- (xiii) According to the information and explanation given to us, all transactions with the related parties are in compliance with sections 177 and 188 of Companies Act, 2013 and details have been disclosed in the standalone Financial Statements to the extent applicable.
- (xiv) The company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review and the sub-clause (xiv) is not applicable to the company for the year.
- (xv) The company has not entered into any non-cash transactions with directors or persons connected with them with regard to the provision of section 192. Hence the sub-clause (xv) is not applicable to the company for the year.
- (xvi) The company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934 and hence, this clause is not applicable to this company.

For NATARAJA IYER & CO.
Chartered Accountants
ICAI FRN:0024135

Sd/-
(E.SRI RANGANATH)
Partner

ICAI Membership No. 013924
UDIN 21013924AAAAEJ7367

Place: Hyderabad
Date: 29.06.2021

Manor Estates and Industries Limited
Balance Sheet as at 31st March , 2021

(Amount in Rupees)

Particulars	Notes	As at 31.03.2021	As at 31.03.2020
ASSETS			
Non-current assets			
(a) Property, Plant and Equipment	2.1	15,705,850	16,540,850
(b) Capital Work In Progress	2.1	-	1,728,371
Current assets			
(a) Inventories	2.2	1,374,371	3,180,915
(b) Financial Assets			
(i) Cash and cash equivalents	2.3	438,337	8,615,700
(c) Other current assets	2.4	152,357	239,937
TOTAL		17,670,915	30,305,773
EQUITY AND LIABILITIES			
Equity			
(a) Equity Share Capital	2.5	82,350,000	82,350,000
(b) Other Equity	2.6	(81,418,908)	(77,613,402)
Non-Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings	2.7	6,725,711	15,289,175
(ii) Other Financial Liabilities	2.8	10,000,000	10,000,000
Current Liabilities			
(a) Trade Payables	2.9	14,112	-
(b) Short Term Provisions	2.1	-	280,000
Total		17,670,915	30,305,773
Significant Accounting Policies	1		
Notes on Accounts	2		

As per our report of even date
For NATARAJA IYER & CO.
Chartered Accountants

For and on behalf of the Board

Sd/-
Anil Agarwal
Director

Sd/-
Rishabh Agarwal
Whole-time Director

Sd/-
Krati Garg
Secretary & Compliance Officer

Sd/-
Partner
Place: Hyderabad
Date: 29.06.2021

Place: Medak
Date: 29.06.2021

Manor Estates and Industries Limited
Statement of Profit and Loss for the year ended 31st March, 2021

(Amount in Rupees)

	Particulars	Notes	For the year ended As at 31.03.2021	For the year ended As at 31.03.2020
I.	Income from Operations:			
II.	Other Income	2.11	280,000	-
III.	Total Revenue (I+II)		280,000	-
IV.	Expenses:			
	Finance Cost		207	955
	Depreciation and amortisation expense		-	-
	Other Expenses	2.12	550,384	475,653
	Capital Work in Progress / Building Written off		1,728,371	2,196,535
	Provision for obsolete Inventory		1,806,544	-
	Total Expenses		4,085,506	2,673,143
V.	Loss before exceptional and extraordinary items and tax (III - IV)		(3,805,506)	(2,673,143)
VI.	Exceptional items		-	-
VII.	(Loss) / Profit before Tax (V-VI)		(3,805,506)	(2,673,143)
VIII.	Tax expense:		-	-
	(1) Current tax		-	-
	(2) Deferred tax		-	-
IX.	Profit (Loss) for the period from continuing operations (VII-VIII)		(3,805,506)	(2,673,143)
X.	Profit/(loss) from discontinuing operations		-	-
XI.	Tax expense of discontinuing operations		-	-
XII.	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)		-	-
XIII.	Profit (Loss) for the period (XI + XIV)		(3,805,506)	(2,673,143)
XIV.	Earnings per Equity Share:			
	Basic		(0.46)	(0.32)
	Diluted		(0.46)	(0.32)
	Significant Accounting Policies	1		
	Notes on Accounts	2		

As per our report of even date
For NATARAJA IYER & CO.
Chartered Accountants

For and on behalf of the Board

Sd/-
Anil Agarwal
Director

Sd/-
Rishabh Agarwal
Whole-time Director

Sd/-
Krati Garg
Secretary & Compliance Officer

Sd/-
Partner
Place: Hyderabad
Date: 29.06.2021

Place: Medak
Date: 29.06.2021

MANOR ESTATES AND INDUSTRIES LIMITED

A Changes in Equity Share Capital

(All amounts in Indian Rupees, except share data)

Equity share capital

Particulars	No.of shares	Value
Balance as at 31 March 2019	8,235,000	82,350,000
Changes in equity share capital	-	-
Balance as at 31 March 2020	8,235,000	82,350,000
Changes in equity share capital	-	-
Balance as at 31 December 2021	8,235,000	82,350,000

B Changes in Other Equity

	Reserves and surplus		Total	Others	Total Other Equity
	Retained Earnings	Capital Reserve			
Balance of other equity as at 01 April, 2019	(77,188,073)	2,247,813	(74,940,260)	-	(74,940,260)
Rectifications made during the year	-	-	-	-	-
Restated Opening Balance	(77,188,073)	2,247,813	(74,940,260)	-	(74,940,260)
Total Comprehensive income for the year					
Loss for the year	(2,673,142)	-	(2,673,142)	-	(2,673,142)
Other comprehensive income	-	-	-	-	-
Total comprehensive income for the year	(79,861,215)	2,247,813	(77,613,402)	-	(77,613,402)
Balance of other equity as at 31 March, 2020	(79,861,215)	2,247,813	(77,613,402)	-	(77,613,402)

	Reserves and surplus		Total	Others	Total Other Equity
	Retained Earnings	Capital Reserve			
Balance of other equity as at 01 April, 2020	(79,861,215)	2,247,813	(77,613,402)	-	(77,613,402)
Rectifications made during the year	-	-	-	-	-
Restated Opening Balance	(79,861,215)	2,247,813	(77,613,402)	-	(77,613,402)
Total Comprehensive income for the year					
Loss for the year	(3,805,506)	-	(3,805,506)	-	(3,805,506)
Other comprehensive income	-	-	-	-	-
Total comprehensive income for the year	(83,666,721)	2,247,813	(81,418,908)	-	(81,418,908)
Balance of other equity as at 31 March 2021	(83,666,721)	2,247,813	(81,418,908)	-	(81,418,908)

As per our report of even date

For NATARAJA IYER & CO.

Chartered Accountants

For and on behalf of the Board

Sd/-
Anil Agarwal
DirectorSd/-
Rishabh Agarwal
Whole-time DirectorSd/-
Krati Garg
Secretary & Compliance Officer

Sd/-

Partner

Place: Hyderabad

Date: 29.06.2021

Place: Medak

Date: 29.06.2021

MANOR ESTATES AND INDUSTRIES LIMITED
Cash Flow Statement for the year ended 31st March, 2021

(Rupees)

Particulars	As at 31.03.2021	As at 31.03.2020
CASH FLOW FROM OPERATING ACTIVITIES		
Net profit /Loss before tax and extra-ordinary items	(3,805,506)	(476,608)
Adjustments For :		
Capital Work-in-progress written off	1,728,371	-
Excess provision written back	(280,000)	-
Provision for obsolescy of Inventory	1,806,544	
Operating Profit /Loss before working Capital Changes	(550,591)	(476,608)
Adjustments For :		
Trade Payables	14,112	-
Other Current Assets	87,580	820,971
Other current liabilities	-	-
Cash Generated from operations	(448,899)	344,363
Direct Taxes	-	-
Cash Flow before Extra-ordinary Items	(448,899)	344,363
Extra-ordinary / Prior period Items	-	(17,38)
Net Cash Flow from operating activities	(448,899)	344,346
CASH FLOW FROM INVESTING ACTIVITIES		
Sale of Fixed Assets (Gross Value)	835,000	-
Net Cash Flow for Investing Activities	835,000	-
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from/repayment of Long Term Borrowings	(8,563,464)	6,985,030
Repayment of Financial Liability	-	2,994,944
Net Cash Flows from Financing Activities	(8,563,464)	9,979,974
Net Increase / Decrease in Cash + Cash equivalents	(8,177,363)	8,586,136
Opening Balance	8,615,700	29,564
Closing Balance	438,337	8,615,700

As per our report of even date
For NATARAJA IYER & CO.
Chartered Accountants

Sd/-
Partner
Place: Hyderabad
Date: 29.06.2021

For and on behalf of the Board

Sd/- Anil Agarwal
Director

Sd/- Rishabh Agarwal
Whole-time Director

Sd/-
Krati Garg
Secretary & Compliance Officer

Place: Medak
Date: 29.06.2021

NOTE [1] – SIGNIFICANT ACCOUNTING POLICIES

1. COMPANY INFORMATION

The company was originally incorporated as Karan Woo-Sin Limited at Hyderabad as a public limited company under the Companies Act 1956 pursuant to a certificate of incorporation dated 18th June 1992 issued by the Registrar for Companies Andhra Pradesh Hyderabad. The name of the company was changed to Manor Estates and Industries Limited and a fresh certificate of incorporation dated 31st October 2014 consequent upon change of name was issued by the Registrar of Companies, Telangana at Hyderabad. The Company has its registered office at Survey No.321 Kallakal Village, Toopran Mandal, Medak Dist, Telangana – 502336. The equity shares of the company are listed on BSE Limited.

These financial statements were authorized for issue in accordance with a resolution of the Board of Directors passed in its meeting held on 29th June 2021.

2. BASIS OF PREPARATION AND PRESENTATION OF FINANCIAL STATEMENTS

These Financial Statements have been prepared under the historical cost basis in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 (“Act”) – to the extent modified, read with Companies (Indian Accounting Standards) Rules, 2015 and the other relevant provisions of the Act and rules thereunder as well as the guidelines issued by the Securities and Exchange Board of India (SEBI).

The Company’s presentation and functional currency is Indian Rupees. All figures appearing in the financial statements are rounded to the nearest Indian Rupee.

3. USE OF JUDGMENTS AND ESTIMATES

In the preparation of the Company’s financial statements the management has made judgements, estimates and assumptions that may affect the reported amounts of revenue, expenses, assets, liabilities and the accompanying disclosures along with contingent liabilities. In view of the uncertainty about these assumptions and estimates they may result in outcomes that require material adjustments to the carrying amount of assets or liabilities affected in future periods. The Company continuously evaluates these estimates and assumptions based on the most recently available information. The following are the areas where estimates and judgments in applying accounting policies have been made which may have the most significant effect on the amounts recognized in the financial statements are as below:

- Estimates in the useful lives of Property, Plant & Equipment (PPE)
- Valuation of Inventories
- Provisions
- Evaluation of recoverability of Deferred Tax Assets
- Contingencies

Estimates and underlying assumptions are reviewed at each balance sheet date. Revisions to the accounting estimate are recognised in the period in which the estimate is revised and in any future periods affected.

4. PROPERTY, PLANT AND EQUIPMENT

- (i) Property, Plant & Equipment are carried at cost less accumulated depreciation and accumulated impairment losses, if any. Such cost includes purchase price, non-recoverable taxes, borrowing cost and other directly attributable cost, attributable to bring the asset to its working condition for its intended use.
- (ii) Gain and losses on disposal/de-recognize of an item of property, plant and equipment are measured as a difference between the net disposal proceeds and the carrying amount of the asset and are recognized in the Statement of Profit and Loss when the asset is disposed/de-recognized.
- (iii) Depreciation on property, plant and equipment has not been provided as the plant and equipment is being held for sale, consequent to the closure of the socks knitting business.
- (iv) The assets residual value, useful lives and methods of depreciation are reviewed at each financial year end, and adjustment if any, is made prospectively.

5. INVENTORIES

Inventories include finished goods and loose tools. All the inventories are valued at lower of cost or net realizable value. Cost of inventories comprises of purchase price, non-recoverable taxes and appropriate portion of allocable overheads, wherever applicable, and cost is ascertained on monthly weighted average basis.

6. REVENUE RECOGNITION

Revenue from contracts with customers is recognized as and when the company satisfies the performance obligation by transferring control of promised goods or services to a customer, which usually coincides with title passing to the customer and the customer taking physical possession.

When the performance obligation is satisfied, the company recognizes as revenue the transaction price that is allocated to that performance obligation in the contract based on the standalone selling price of the goods and services promised. The transaction price is the amount of consideration to which the company is entitled.

Interest Income

Interest income is recognized when it is probable that the economic benefits will flow to the Company and the amount of income can be measured reliably. Interest income is accrued on a time basis, by reference to the deposits and the interest rate settled with the Bank.

7. TAXES ON INCOME

Tax comprises of Current tax and Deferred Tax. Current tax is the expected tax payable on the taxable income or Book profit for the current year. The amount of current tax reflects the best estimate of the tax amount to be paid after considering the uncertainty, if any, related to income taxes.

Deferred tax is recognised on temporary differences between the carrying amount of assets and liabilities in the financial statements and the corresponding tax bases used in the computation of taxable profit. Deferred tax liabilities are generally recognized for all taxable temporary differences. Deferred tax assets are generally recognised for all deductible temporary differences to the extent that it is probable that taxable profits will be available against which those deductible temporary differences can be utilised.

Deferred tax liabilities and assets are measured at the tax rates that are expected to apply in the period in which the liability is settled or the asset realised, based on the tax rates (and tax laws) that have been enacted or substantively enacted by the end of the reporting period.

8. PROVISIONS AND CONTINGENCIES

Provision is made in the books of account where there is a present obligation as a result of past event that probably requires an outflow of resources and reasonable estimate can be made.

A disclosure for contingent liability is made when there is a possible obligation or present obligation that arises from past event and the outflow of resources embedding economic benefit is not probable.

A contingent liability or a provision at the balance sheet date is not disclosed or recognised unless the possibility of any outflow of resources in settlement is remote

Contingent Assets are neither recognised nor disclosed in the financial statements.

9. FINANCIAL INSTRUMENTS

A financial instrument is any contract that gives rise to a financial asset of one entity and financial liability or equity instrument of another entity. Financial instruments are recognized as financial assets and financial liabilities are recognized when the company becomes a party to the contractual provisions of the instrument. Initially a financial instrument is recognized at its fair value. Transaction costs directly attributable to the acquisition of financial assets and financial liabilities at fair value through profit or loss are immediately recognized in the Statement of Profit and loss. Subsequently, financial instruments are measured according to the category in which they are classified.

Financial Assets

Financial assets other than equity instruments are classified into financial assets at fair value through profit or loss and at amortised cost using effective interest rate method.

The company measures the trade receivable at their transaction price, if they do not contain a significant financing component.

The company de-recognises a financial asset only when the contractual rights to the cash flows from the financial asset expires or it transfers the financial assets and transfer qualifies for de-recognition under Ind AS 109.

Financial Liabilities

Financial liabilities are classified into financial liabilities at fair value through profit and loss and at amortised cost using effective interest rate method.

For trade and other payables maturing within one year from the balance sheet date, carrying amount is considered as fair value, as it approximates fair value due to the short term maturity of these liabilities.

A financial liability is de-recognised when the obligation is discharged, cancelled or expires.

Offsetting of financial instruments

Financial assets and financial liabilities are offset and the net amounts are presented in the financial statements, if there is a currently legal enforceable right to offset the recognized amount and the company intends to settle or realize on net basis.

10. IMPAIRMENT OF ASSETS

At each balance sheet date, the company assesses whether there is any indication that any asset may be impaired. If any indication exists, the recoverable amount of such assets is estimated to determine the extent of impairment, if any. Where it is not possible to estimate the recoverable amount of an individual asset, the company estimates the recoverable amount of Cash Generating Unit to which the asset belongs.

Recoverable amount is the higher of fair value less cost to sell and value in use. In assessing value in use, the estimated future cash flows are discounted to present value using a pre-tax discount rate that reflects current market assessment of the time value of money and the risks specific to the asset for which the estimates of future cash flows have not been adjusted.

If the recoverable amount of an asset or cash generating unit is estimated to be less than its carrying amount, the carrying amount of the asset or cash generating unit is reduced to its recoverable amount. An impairment loss is recognised immediately in the Statement of Profit and Loss.

11. LEASES

At the inception of lease, the lease arrangement is classified as either as finance lease or an operating lease, based on the substance of the lease arrangement.

Assets taken on operating lease, lease payments made are recognized in the Statement of Profit and Loss on straight-line basis over the term of lease.

12. FAIRVALUE MEASUREMENT

Fair value is the price that is received / paid to buy / sell an asset or to transfer a liability, as the case may be, in an orderly transaction between market participants at the measurement date in the principal market or in its absence most advantageous market or, in its absence, the most advantageous market to which the Company has access at that date. The fair value of a liability also reflects its non-performance risk.

While measuring the fair value of an asset or liability, the Company uses observable market data as far as possible. Fair values are categorised into different levels in a fair value hierarchy based on the inputs used in the valuation technique as follows:

Level 1: quoted prices (unadjusted) in active markets for identical assets or liabilities.

Level 2: inputs other than quoted prices included in Level 1 that are observable for the assets or liability, either directly (i.e. as prices) or indirectly (i.e. derived from prices)

Level 3: inputs for the assets or liability that are not based on observable market data (unobservable inputs)

13. Accounting policies not specifically referred above are consistent with generally accepted Accounting practices.

MANOR ESTATES AND INDUSTRIES LIMITED
Notes forming Part of the financial statements

2.1. TANGIBLE ASSETS

DESCRIPTION	GROSS BLOCK			DEPRECIATION					NET BLOCK	
	As At 31.03.2020 Rs.	Additions During the Year Rs.	Adf/Disposals During the Year Rs.	As At 31.03.2021 Rs.	As At 31.03.2020 Rs.	Depreciation for the Year Rs.	Deductions Rs.	As At 31.03.2021 Rs.	As At 31.03.2021 Rs.	As At 31.03.2020 Rs.
Land freehold	1,310,104	-	-	1,310,104	-	-	-	-	1,310,104	1,310,104
Plant & Machinery	37,178,168	-	2,038,231	35,139,937	21,947,426	-	1,203,231	20,744,195	14,395,742	15,230,742
Office Equipment	815,519	-	-	815,519	815,518	-	-	815,518	1	1
Furniture & Fixture	513,508	-	-	513,508	513,507	-	-	513,507	1	1
Vehicle	38,062	-	-	38,062	38,061	-	-	38,061	1	1
Electrical Installation	1,735,108	-	-	1,735,108	1,735,107	-	-	1,735,107	1	1
TOTAL	41,590,469	-	2,038,231	39,552,238	25,049,619	-	1,203,231	23,846,388	15,705,850	16,540,850
PREVIOUS YEAR										
PREVIOUS Period	49,203,632	-	7,613,163	41,590,469	30,466,246	-	5,416,627	25,049,619	16,540,850	-
Capital Work in progress (including Advances)	1,728,371	-	1,728,371	-	-	-	-	-	-	1,728,371
TOTAL									15,705,850	18,269,221

Notes forming part of the financial accounts

(Rupees)

Particulars	As at 31.03.2021	As at 31.03.2020
2.2. Inventories		
Inventory at lower of cost or net realisable value as taken, valued and certified by Directors		
Work-in-progress	417,641	417,641
Finished Goods	14,533	14,533
Tools & Spares	2,748,741	2,748,741
	3,180,915	3,180,915
Less: Provision for obsolescence	1,806,544	-
	1,374,371	3,180,915
2.3. Cash and Cash equivalents		
Cash on hand	108	17,128
Balances with scheduled banks		
- On current accounts	438,229	8,598,572
	438,337	8,615,700
2.4. Other Current Assets (Unsecured and considered good)		
Tax deducted at source	70,000	70,000
Other deposits	76,368	76,368
Input CGST	360	18,930
Input SGST	360	18,930
Input IGST	5,269	55,708
	152,357	239,937
2.5 EQUITY SHARE CAPITAL		
Authorised		
11100000 Equity Shares of Rs.10/- each	110,000,000	110,000,000
Issued		
8235000 Equity Shares of Rs.10/- each	82,350,000	82,350,000
Subscribed and Paidup		
8235000 Equity Shares of Rs.10/- each	82,350,000	82,350,000
TOTAL	82,350,000	82,350,000

The Company has issued only one class of shares referred to as Equity Shares having par value of Rs.10/- each. Equity shareholders are entitled to one vote per share.

Notes forming part of the financial accounts

Equity shareholders holding more than 5% shares.

Name	As at 31.03.2021		As at 31.03.2020	
	No. of Shares	%	No. of Shares	%
Anil Agarwal	3507849	43.36	3507849	43.36
W.T Company	1068300	12.97	1068300	12.97

There is no change in the paid-up capital at the beginning and closing of the year.

(Rs. in Lakhs)

Particulars	As at 31.03.2021	As at 31.03.2020
2.6 Other Equity		
Capital Reserve		
As per last Balance Sheet	2,247,813	2,247,813
Statement of Profit and Loss :		
Deficit as per last Balance Sheet	(79,861,215)	(77,188,073)
Add: Loss for the year	(3,805,506)	(2,673,142)
	(83,666,721)	(79,861,215)
	(81,418,908)	(77,613,402)
2.7. Long-Term borrowings		
Unsecured Loans		
Loan from Directors (Related Parties)	6,725,711	15,289,175
	6,725,711	15,289,175
2.8. Other Financial Liabilities		
Refundable Non Interest Bearing Security Deposit	10,000,000	10,000,000
	10,000,000	10,000,000
2.9. Trade Payables		
Dues to Others	14,112	-
	14,112	-
2.10. Short term Provisions		
Provisions	-	280,000
	-	280,000
2.11 Other Income		
Misc Credits writtern back	280,000	-
	280,000	-

Notes forming part of the financial accounts

(Rupees)

Particulars	For the year ended	
	As at 31.03.2021	As at 31.03.2020
2.12 Other Expenses		
Administrative and Selling Expenses	-	3,988
Advertisement Expenses	61,388	5,329
BSE Listing Fee	300,000	300,000
Custodial and Monitoring Fees	62,793	38,350
Office Maintance	23,277	1,645
Printing & Stationary	1,200	64,237
Registrar & Share Transfer Agent fees	32,000	29,500
Telephone / Xerox/Fax/ Postage Charges	-	9,660
Travelling Expenses	-	2,506
Electricity Charges	4,859	4,378
Repairs and Maintenance - Others	-	3,260
ROC Filing Fees	10,800	7,800
Late fee for BSE	-	5,000
Miscellaneous/Other expenses	2,420	-
Rates and Taxes	1,910	-
Miscellaneous items Written Off	49,737	
	550,384	475,653
2.13 Earnings per Shares		
Loss for the year	3,805,506	2,673,143
Number of Equity Shares used in computing earning per share	8,235,000	8,235,000
Basic Earnings per Share (Face value Rs.10/- per share)	(0.46)	(0.32)

MANOR ESTATES AND INDUSTRIES LILIMITED

2.14 FINANCIAL INSTRUMENTS

Capital Management

Company's capital management objectives are to:

- ensure the company's ability to continue as a going concern
- provide an adequate return to shareholders by pricing products and services commensurately with the level of risk for the purposes of the Company's Capital Management, capital includes issued capital and all other equity reserves. Company manages its capital structure and makes adjustments in the light of changes in economic environment and the requirements of financial covenants.

(Rupees)

Particulars	As at 31.3.2021	As at 31.03.2020
Equity Share Capital	82,350,000	82,350,000
Other Equity Reserves	(81,418,908)	(77,613,402)
Total	931,092	4,736,598

Categories of Financial Assets and Financial Liabilities as at 31st March 2021

Particulars	Amortised Cost	Fair Value through Profit or Loss	Fair Value through OCI	Total Carrying Value	Total Fair Value
Current Assets					
Cash & Cash Equivalents	-	-	-	438,337	-
Total Financial Assets					
Current Liabilities					
Trade Payables	-	-	-	14,112	-
Other Financial liabilities	-	-	-	10,000,000	-
Total Financial Liabilities	-	-	-	10,014,112	-

As at 31st March, 2020

Particulars	Amortised Cost	Fair Value through Profit or Loss	Fair Value through OCI	Total Carrying Value	Total Fair Value
Current Assets					
Cash & Cash Equivalents	-	-	-	8,615,700	-
Total Financial Assets	-	-	-	8,615,700	-
Current Liabilities					
Other Financial liabilities	-	-	-	10,000,000	-
Total Financial Liabilities	-	-	-	10,000,000	-

MANOR ESTATES AND INDUSTRIES LILIMITED

Financial Risk Management Framework

Company's activities expose it to financial risks viz credit risk and liquidity risk.

Credit Risk

The Company has no outstanding receivables, hence no credit risk assessment required.

Liquidity risk

(i) Liquidity Risk management

The Company manages liquidity risk by maintaining adequate borrowing facilities and by continuously monitoring and forecasting actual cash flow and by matching the liquidity requirement.

(ii) Maturities of Financial Liabilities

The following tables contains details of the Company's remaining contractual maturities for its non-derivative financial liabilities with agreed repayment periods. The amount disclosed in the tables have been drawn up based on the earliest date on which the Company can be required to pay. Financial Liabilities include Trade Payables, Capital Purchases, Unpaid / Unclaimed Dividends etc., which are in the normal course of business having maturity plan of less than one year and non interest bearing.

Particulars	Less than 1 Year	1-3 years	3 years to 5 years	5 years and above
31st March, 2021				
Long Term Borrowings	-	6,725,711	-	-
Short Term Borrowings	-	-	-	-
Trade Payables	-	-	-	-
Other Financial Liabilities	-	-	-	10,000,000
Total	-	6,725,711	-	10,000,000
31st March, 2020				
Long Term Borrowings	-	15,289,175	-	-
Short Term Borrowings	-	-	-	-
Trade Payables	-	-	-	-
Other Financial Liabilities	-	-	-	10,000,000
Total	-	15,289,175	-	10,000,000

As at 31st March, 2021, the Company had a working capital of Rs.19,65,065/- Including cash and bank balance & bank deposits of Rs. 4,38,337/-

As at 31st March, 2020, the Company had a working capital of Rs.1,20,36,552/- Including cash and bank balance & bank deposits of Rs. 86,15,700/-

MANOR ESTATES AND INDUSTRIES LILIMITED

2.15 RELATED PARTY TRANSACTIONS

List of related parties with whom transactions have taken place during the year :

- i) Related Companies : Nil
- ii) Directors:
- Anil Agarwal
 - Nalini Agarwal
 - Prof. Meenakshi Reddy
 - Sanjiv Jolly
 - Siddarth Sanghi
 - Rishabh Agarwal

Details of transactions between the Company and its related parties are disclosed below:

(Rupees)

Particulars	As at 31.03.2021	As at 31.03.2020
i) Related Companies	NIL	NIL
ii) Directors		
Unsecured Loan Outstanding as at 31 March 2021		
Anil Agarwal	6,720,311	15,289,175
Rishabh Agarwal	5,400	-

2.16 Contingent Liabilities and Commitments (To the extent not provided for)

(Rupees)

Particulars	As at 31.03.2021	As at 31.03.2020
Contingent Liabilities		
Claims against the company not acknowledged as debts	NIL	NIL
Commitments		
Estimated amount of contracts remaining to be executed on capital account and not provided for (net of advances and deposits)	NIL	NIL
Outstanding Bank Guarantees	NIL	NIL

2.17. SEGMENT WISE INFORMATION - No operations carried during the year 2020-21

2.18. The Company has not entered into any non-cancelable lease. Hence reporting of leases are not considered.

SIGNATURES TO NOTES 1 AND 2.1 TO 2.17

For and on behalf of the Board

As per our report of even date
For NATARAJA IYER & CO.
CHARTERED ACCOUNTANTS

Sd/-
Partner
Place: Hyderabad
Date: 29.06.2021

Sd/- Anil Agarwal
Director

Sd/- Rishabh Agarwal
Whole-time Director

Sd/-
Krati Garg
Secretary & Compliance Officer

Place: Medak
Date: 29.06.2021

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]

Name of Member(s) :		
Registered Address :		
E-mail ID:	Folio No/*Client ID:	*DP ID:

I/We, being the member(s) of _____ Equity shares of the above-named company hereby appoint:

Name:	E-Mail ID:
Address:	
Signature:	

Or failing him,

Name:	E-Mail ID:
Address:	
Signature:	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 29th Annual General Meeting of the company, to be held on the Thursday, the 30th day of September 2021 at 11 A.M. at the registered office of the company and at any adjournment thereof in respect of such resolutions as are indicated below:

1. Adoption of financial statements for the financial year ended 31st March 2021 along with the Auditor's report thereon and the report of the Directors.
2. Re-appointment of Sri. Anil Agarwal who retires by rotation.
3. Appointment of M/s. Nataraja Iyer & Co., Chartered Accountants (Firm Registration No.02413S) as statutory auditors of the company.
4. Appointment of Sri. Rishabh Agarwal, as whole-time director of the company for a period of five years.

* Applicable for investors holding shares in electronic form

Affix
Revenue
Stamp

Signed this _____ day of _____, 2021

Signature of Shareholder _____ Signature of Proxy holder(s) _____

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

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in

ATTENDANCE SLIP

29th Annual General Meeting

I hereby state that I am a registered shareholder/proxy for the registered shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company held on Thursday, the 30th day of September 2021 at 11:00 a.m. at the registered office of the Company, or/any adjournment thereof.

Full name of the Shareholder attending _____
(In block capitals)

Name of proxy _____

Ledger Folio No./Client ID No. _____ No. of shares held: _____

(Member's /Proxy's Signature)

Note:

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- 3) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting

LOCATION MAP

