BIOCON ELECTRIC PRIVATE LIMITED
CIN: U31900DL2019PTC450037
Reg Office Address: Plot No-15B, Kh No-4/24/1 J.R Complex Gate No-4, Main Road Sewa Dham, Mandoli Industrial Area, North East Delhi-110093, India
Mobile No: 7666804022 **Email id:** bioconoffice@gmail.com

NOTICE

NOTICE IS HEREBY GIVEN THAT 06TH ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD ON TUESDAY, 30TH SEPTEMBER, 2025 AT 11 AM AT PLOT NO-15B, KH NO-4/24/1 J.R COMPLEX GATE NO-4, MAIN ROAD SEWA DHAM, MANDOLI INDUSTRIAL AREA, NORTH EAST DELHI-110093, INDIA TO CONSIDER AND TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2025, together with the Reports of the Directors and Auditors thereon.

By Order of the Board of Directors
For Biocon Electric Private Limited

Praveen Kumar Jain
Director
(DIN:08606997)
No 36 2nd Floor K V Temple Street
Cross Santhusapet, Bangalore-560053,
Karnataka, India

For BIOCON ELECTRIC PRIVATE LIMITED
Director
PRAVEEN KUMAR JAIN
DIN: 08606997

Place: - Bangalore
Date: - 04.09.2025

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Notes:

1. A member entitled to attend and vote at the General Meeting (GM) is entitled to appoint a proxy or, where that is allowed, one or more proxies, to attend and vote instead of himself and that a proxy need not be a member of the Company.

2. Proxies, in order to be effective, must deposit instrument appointing a proxy with the Company before the commencement of the meeting.A person can act as proxy on behalf of the member not exceeding Fifty (50) and holding in aggregate not more than 10% of the total share capital carrying voting rights. A member holding morethan 10% of the total share capital carrying voting rights mayappoint single personas proxy and such person shall not act as proxy for any otherperson or shareholder. The instrument appointing a proxy shall

    a) Be in writing and;
    b) Be signed by the appointer or his attorney duly authorized in writing or if the appointeris a body corporate, be under its seal or be signed by an officer or an attorney dulyauthorized by it.

3. Document relating to any of the items specified in the notice are open for inspection at the registered office of the Company on any working day during business hours.

4. Members requested to notify to the Company, immediately, of any change in their Postal Address, Email ID and Phone Number.

5. Members are requested to bring the attendance slips along with their copies of the Noticeto the meeting.

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Form No. MGT-11
PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN	: U31900DL2019PTC450037
Name of the Company	: BIOCON ELECTRIC PRIVATE LIMITED
Registered Office	: Plot No-15B, Kh No-4/24/1 J.R Complex Gate No-4, Main Road Sewa Dham, Mandoli Industrial Area, North East Delhi-110093, India
Name of the Member (s)	:
Registered address	:
E-mail Id	:
Folio No.	:

I/ We being the member of ..... shares of the above named Company, hereby appoint:

Name	:
Address	:
E-Mail Id	:
Signature	:

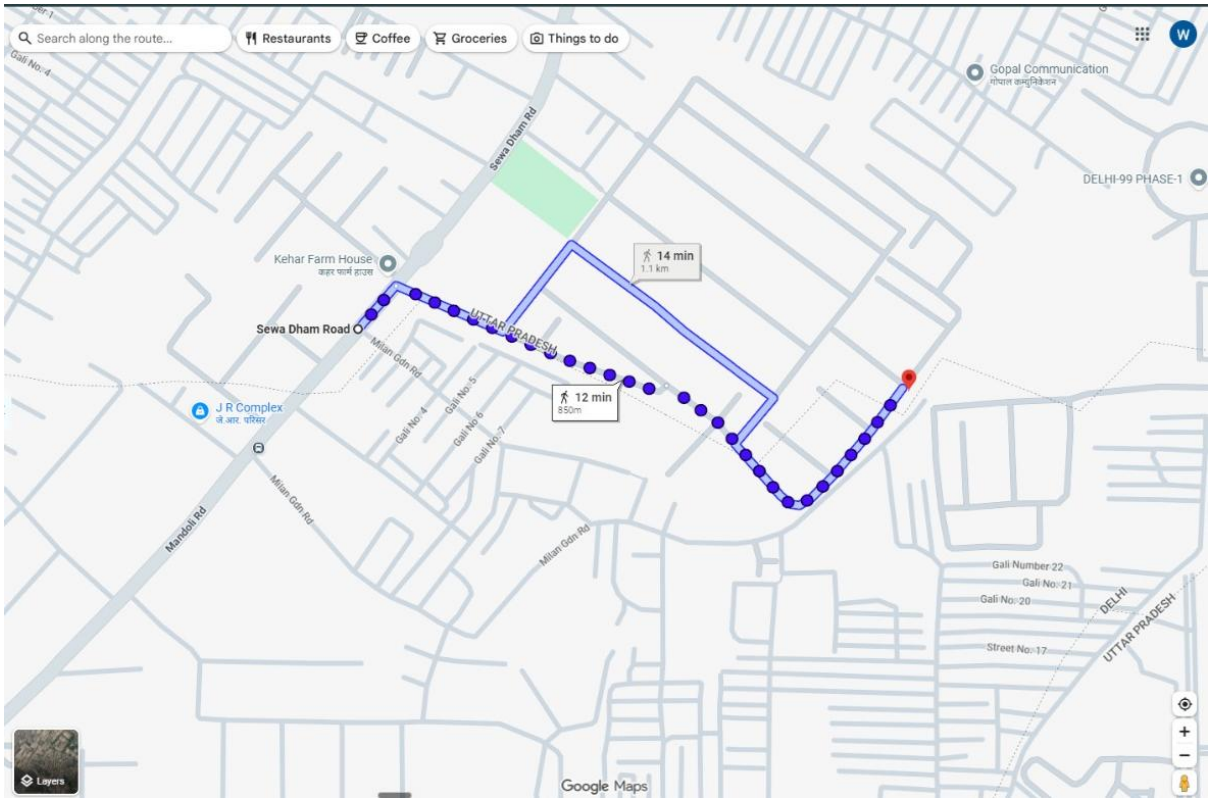
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Tuesday, 30th September, 2025 at 11 Am at Plot No-15B, Kh No-4/24/1 J.R Complex Gate No-4, Main Road Sewa Dham, Mandoli Industrial Area, North East Delhi-110093, India and at any adjournment thereof, in respect of such resolutions set out in the Notice convening the meeting, as are indicated below:

Resolution No.1:	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2025, together with the Reports of the Directors and Auditors thereon

Signed this

Signature of Shareholder:

Signature of Proxy Holder (s):


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Restaurants
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Groceries
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DELHI-99 PHASE-1
Sewa Dham Rd
Kehar Farm House
Sewa Dham Road
14 min
1.1 km
12 min
550m
UTTAR PRADESH
Milan Gdn Rd
Gali No: 4
Gali No: 5
Gali No: 6
Gali No: 7
J R Complex
Mandoli Rd
Gali Number 22
Gali No: 21
Gali No: 20
Street No: 17
DELHI
Layers
Google Maps

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Mobile No: 7666804022 **Email id**: bioconoffice@gmail.com

ATTENDANCE SLIP:

ANNUAL GENERAL MEETING – 30.09.2025

Registered Folio no.:

Number of shares held:

I / We hereby record my/our presence at the 06th Annual General Meeting of the Company at Plot No-15B, Kh No-4/24/1 J.R Complex Gate No-4, Main Road Sewa Dham, Mandoli Industrial Area, North East Delhi-110093, India on Tuesday, 30th September, 2025 at 11 AM.

Name of the Member Signature

Name of the Proxy holder Signature

Notes:
1. Only Member/Proxyholder can attend the Meeting.
2. Please complete the Folio No. and name of the Member/Proxyholder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.

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Mobile No: 7666804022 **Email id:** bioconoffice@gmail.com

DIRECTORS' REPORT

To
The Shareholders,

Your Directors have pleasure in presenting their 06th Annual Report with the Audited Accounts for the Financial Year ended March 31, 2025.

1. Financial summary or highlights:

The financial summary of the Company is as under:

FINANCIAL RESULTS:	FY 2024-25 (in Rupees)	FY 2023-24 (in Rupees)
Gross Income	1,44,65,80,438	1,37,53,39,058
Gross Expenditure	1,29,95,03,583	1,23,05,50,592
Profit /(Loss) Before Tax	**14,70,76,856**	**14,47,88,466**
Less: Current Tax	2,56,33,260	2,59,14,337
Less: Deferred Tax	4,57,510	4,86,304
Profit /(Loss) After Tax	**12,09,86,085**	**11,83,87,824**
Balance Carried to Balance Sheet	**12,09,86,085**	**11,83,87,824**

2. The state of the company's affairs:

The management is very confident of getting more revenue in the business of the Company. The Company has generated revenue from its business operations during the year amounting to Rs. 1,42,62,42,417/- as compared to the Rs. 1,36,45,23,736/-. The Company has earned a profit after tax of Rs. 12,09,86,085/- during the Financial Year 2024-25 as compared to a profit of Rs. 11,83,87,824/- during FY 2023-24.

3. Change in the nature of business, if any:

There was no Change in the nature of the business carried on by the Company during the period under review.

4. Details of Directors or Key Managerial Personnel who were appointed or have resigned during the year:

During the year there were no changes in the constitution of Board of Directors and key managerial personnel have taken place.

However, as on 31.03.2025, the following were the directors and/or key managerial personnel of the Company:

Sl. No.	Name	DIN/PAN	Designation
1	Milapchand Jain	03118208	Director
2	Prakash Chand Jain	03083422	Director
3	Vikram Kumar	08606995	Director
4	Ranjeet Kumar Jain	08606996	Director
5	Praveen Kumar Jain	08606997	Director

5. **The amounts, if any, which it proposes to carry to any reserves:**

The Company does not propose to transfer any Profit/Loss to General Reserves during the year under review.

6. **Changes in Share Capital of the Company, if any:**

During the year, there was no change in the Authorised Share Capital or the Paid-Up Capital of the Company.

7. **Details of issue of equity shares with differential rights:**

During the year the company has not issued any equity shares with differential rights. However, disclosure pursuant to Section 43 of the Companies Act, 2013 read with Rule 4 of The Companies (Share Capital and Debentures) Rules, 2014 is as under;

(a) the total number of shares allotted with differential rights;	Nil
(b) the details of the differential rights relating to voting rights and dividends;	Not Applicable
(c) the percentage of the shares with differential rights to the total post issue equity share capital with differential rights issued at any point of time and percentage of voting rights which the equity share capital with differential voting right shall carry to the total voting right of the aggregate equity share capital;	Nil
(d) the price at which such shares have been issued;	Nil
(e) the particulars of promoters, directors or key managerial personnel to whom such shares are issued;	Not Applicable
(f) the change in control, if any, in the company consequent to the issue of equity shares with differential voting rights;	Not Applicable
(g) the diluted Earning Per Share pursuant to the issue of each class of shares, calculated in accordance with the applicable accounting standards;	Not Applicable
(h) the pre and post issue shareholding pattern along with voting rights in the format specified under sub-rule (2) of rule 4.	Not Applicable

8. **Disclosure regarding Employee Stock Options:**

During the year, the Company has not formed any Employees Stock Option Scheme.The following are the disclosure for the year as required under Rule 12(9) of The Companies (Share Capital and Debentures) Rules, 2014.

Options granted	Nil
Options vested	Nil
Options exercised	Nil
The total number of shares arising as a result of exercise of option	Nil
Options lapsed;	Nil
the exercise price;	Nil
variation of terms of options;	Nil
money realized by exercise of options;	Nil
total number of options in force;	Nil
employee wise details of options granted to;-	
i. key managerial personnel;	Nil
ii. any other employee who receives a grant of options in any one year of option amounting to five percent or more of options granted during that year.	Nil
iii. identified employees who were granted option, during any one year, equal to or exceeding one percent of the issued capital (excluding outstanding warrants and conversions) of the company at the time of grant;	Nil

9. **The amount, if any, which it recommends should be paid by way of dividend:**

The Board of Directors do not recommend to pay dividend, since the Company preserve the profit for the growth of the Company.

10. **Material changes and commitments, if any, affecting the financial position of the company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report:**

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

11. **The web address, if any, where annual return referred to in sub-section (3) of section 92 has been placed:**

Pursuant to Section 134(3)(a) Companies Act, 2013 your company shall place the annual return as referred to in Section 92(3) of the Companies Act, 2013 in the web address of the company. The company has website; hence the annual return will be placed on its website:
www.bioconelectric.com

12. Names of companies which have become or ceased to be its Subsidiaries, joint ventures or associate companies during the year:

As on March 31 2025, the company has no Subsidiary company, joint ventures or associate companies during the year.

13. Highlights of performance of subsidiaries, associates and joint venture companies and their contribution to the overall performance of the company during the period:

Highlights of performance of Subsidiaries, Associates and Joint Venture companies, if any, and their contribution to the overall performance of the company during the period are disclosed in Form AOC-1 annexed to this report as **"Annexure – A"**.

14. Number of meetings of the Board:

The Board met (11) time during the period under review as listed in the table below.

Sl. No.	Date of Board Meeting	Total Number of Directors associated as on the date of meeting	Attendance	
			No. of Directors attended	% of attendance
1.	03/04/2024	5	5	100
2.	17/04/2024	5	5	100
3.	22/04/2024	5	5	100
4.	21/05/2024	5	5	100
5.	22/06/2024	5	5	100
6.	27/06/2024	5	5	100
7.	03/09/2024	5	5	100
8.	13/09/2024	5	5	100
9.	17/09/2024	5	5	100
10.	09/12/2024	5	5	100
11.	09/03/2025	5	5	100

15. Directors' Responsibility Statement:

The Director's Responsibility Statement referred to in clause (c) of Sub – Section (3) of Section 134 of the Companies Act, 2013 shall state that:

(a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
(b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
(c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
(d) the directors had prepared the annual accounts on a going concern basis; and

(e) The Company being unlisted company, statement under this clause is not applicable.
(f) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

16. Details in respect of frauds reported by the auditors under Sub-Section (12) of Section 143 other than those which are reportable to the Central Government:

During the year there were no instances of frauds reported by the auditors under Sub-Section (12) of Section 143 other than those which are reportable to the Central Government.

17. A statement on declaration given by independent directors under sub-section (6) of Section 149:

The Company, being a Private Limited Company, is not required to appoint Independent Directors under Section 149(4) and Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Hence this is not applicable to our company.

18. In case of a company covered under Sub-Section (1) of Section 178, company's policy on directors' appointment and remuneration including criteria for determining qualifications, positive attributes, independence of a director and other matters provided under sub-section (3) of section 178:

The Company, being a Private Limited Company, is not required to constitute a Nomination and Remuneration Committee under Section 178(1) of the Companies Act, 2013 and Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Stakeholders Relationship Committee under Section 178(5) of the Companies Act, 2013.

19. Explanations or comments by the Board on every qualification, reservation or adverse remark or disclaimer made:

(i) by the auditor in his report:

The Auditors' Report does not contain any qualification, reservation or adverse remark or disclaimers.

(ii) by the company secretary in practice in his secretarial audit report:

The Company does not fall under the purview of Section 204 of the Companies Act, 2013.Hence this is not applicable to our company.

20. Particulars of loans, guarantees or investments under Section 186:

The Company has not given loan, corporate guaranteeand has not made any investment during the year under report attracting the provision of Section 186 of the Companies Act, 2013.

21. Particulars of contracts or arrangements with related parties referred to in Sub-Section (1) of Section 188 in the Form AOC-2:

Particulars of contracts or arrangements with its related parties, if any, as referred under Section 188 of the Companies Act, 2013is disclosed in theForm AOC-02 annexed to this report as "**Annexure – B**".

22. Particulars of Loans given by the Directors and/or their relatives to the Company:

During the financial year the Company has not received loan from its Directors and/or their relatives.

23. The conservation of energy, technology absorption, foreign exchange earnings and outgo:

The details of the conservation of energy, technology absorption, foreign exchange earnings and outgo, information required to be disclosed under Section 134(3)(m) of the Companies Act, 2013 read with rule 8(3) the Companies (Accounts) Rules, 2014 are as follows:

(A) Conservation of energy-	
(i) the steps taken or impact on conservation of energy;	Nil
(ii) the steps taken by the company for utilising alternate sources of energy;	Nil
(iii) the capital investment on energy conservation equipment's;	Nil
(B) Technology absorption-	
(i) the efforts made towards technology absorption;	Nil
(ii) the benefits derived like product improvement, cost reduction, product development or import substitution;	Nil
(iii) in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)-	
(a) the details of technology imported;	Nil
(b) the year of import;	Nil
(c) whether the technology been fully absorbed;	Nil
(d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof;	Nil
(iv) the expenditure incurred on Research and Development.	Nil

(C) Foreign exchange earnings and Outgo:

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.

(in Rs.)

Particulars	2024-25	2023-24
Total Foreign Exchange earnings	NA	NA
Total Foreign Exchange outgo	32,08,20,452	NA

24. Risk Management Policy:

The Company has devised and implemented a mechanism for risk management and has developed a Risk Management Policy, under the supervision of the Board of Directors of the Company, which will be identifying internal and external risks and implementing risk mitigation steps.

25. The details about the policy developed and implemented by the company on corporate social responsibility initiatives taken during the year:

As per Section 135 of the Companies Act, 2013 Net profit of the Company exceeds 5 Crores during the year 2023-24, hence Company is liable to comply with the provisions of CSR for the financial year 2024-25. During the year under review the Company is required to spent Rs. 24,02,812.

The Company has spent Rs. 5751000 towards CSR, out of which Rs. 1327630 pertain to 2023-24, Rs. 24,02,812 pertains to 2024-25 and remaining amount to be set off for next year.

26. Statement indicating the manner in which formal annual evaluation of the performance of the Board, its Committees and of individual directors:

Rule 8 (4) of the Companies (Accounts) Rules, 2014 stipulates that every listed company and every other public company having a paid up share capital of twenty five crore rupees or more calculated at the end of the preceding financial year shall include, in the report by its Board of directors, a statement indicating the manner in which formal annual evaluation has been made by the Board of its own performance and that of its committees and individual directors.

The Company is a private limited Company and accordingly the aforesaid statement indicating the manner in which formal annual evaluation being made by the Board of its own performance and that of its committees and individual directors is not required.

27. Details relating to deposits, covered under Chapter V of the Act:

a. accepted during the year	Nil
b. remained unpaid or unclaimed as at the end of the year	Nil
c. whether there has been any default in repayment of deposits or payment of interest thereon during the year and if so, number of such cases and the total amount involved	
i. at the beginning of the year;	Nil
ii. maximum during the year;	Nil
iii. at the end of the year;	Nil

28. Details of deposits which are not in compliance with the requirements of Chapter V of the Act:

During the year there were no deposits which are not in compliance with the requirements of Chapter V of the Act.

29. Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future:

During the year under review there has been no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

30. Voluntary revision of Financial Statements or Board Report:

Pursuant to Section 131 of the Companies Act, 2013 and the rules made thereunder during the year the company has not revised its Financial Statements or Board's Report for three preceding financial years.

31. Details in respect of adequacy of internal financial controls with reference to the Financial Statements:

The Company has, in all material respects, developed and maintained an adequate internal financial control system operating effectively throughout the period under review. The said internal financial controls are developed and updated from time to time 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.

32. Disclosure, as to whether maintenance of cost records as specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013, is required by the Company and accordingly such accounts and records are made and maintained:

The Company is not required to maintenance of cost records as specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013.

33. Statement that the company has complied with provisions relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013:

Your Company has in place a policy and framework for employees to report sexual harassment cases at workplace and the process ensures complete anonymity and confidentiality of information. Internal Complaints Committee has been set up to redress complaints received regarding sexual harassment. All employees (permanent, contractual, temporary, trainees) are covered under this policy. The Company did not receive any complaint during the period under review.

34. Statutory Auditors:

M/s. R P A N & Associates LLP, Chartered Accountants, (FRN S200364) Bangalore, were appointed as the statutory auditors of the Company in the Annual General Meeting held 30.09.2022 on for a period of 5 financial year.

Hence, **M/s. R P A N & Associates LLP**, Chartered Accountants, (FRN S200364) Bangalore, continues to act as statutory auditors of the Company for financial year 2025-26.

35. 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).

36. Particulars of Top Ten Employees in terms of remuneration drawn:*(pursuant to Rule 5(2) The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.)*

A statement containing names of employees

(i) employed throughout the financial year, was in receipt of remuneration for that year which, in the aggregate, was not less than Rupees One Crore and Two Lakhs;- Nil.
(ii) employed for a part of the financial year, was in receipt of remuneration for any part of that year, at a rate which, in the aggregate, was not less than Rupees Eight Lakhs and Fifty Thousand, per month; - Nil.
(iii) employed throughout the financial year or part thereof, was in receipt of remuneration in that year which, in the aggregate, or as the case may be, at a rate which, in the aggregate, is in excess of that drawn by the Managing Director or Whole-Time Director or Manager and holds by himself or along with his spouse and dependent children, not less than two percent of the equity shares of the Company- details of the same, if any,areannexed to this report as **"Annexure - C"**.

pursuant to Rule 5(2) The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

37. Disclosure of director who is in receipt of any commission from the company and who is a managing or whole-time director of the company and receiving any remuneration or commission from any holding company or subsidiary company of the company as required under Section 197(14) of the Act, 2013:

The Company, being a Private Limited Company, this clause is not applicable.

38. Disclosure of the composition of an Audit Committee and where the Board had not accepted any recommendation of the Audit Committee, the same shall be disclosed in such report along with the reasons therefore:

The Company is not a Public Companies having (i) paid up share capital of ten crore rupees or more; or (ii) turnover of one hundred crore rupees or more; or (iii) has, in aggregate, outstanding loans, debentures and deposits, exceeding fifty crore rupees, hence the Company is not required to constitute Audit Committee.

39. Disclosure of Vigil Mechanism:

The Company is not a listed company nor the company (i) has accepted deposits from the public or (ii) has borrowed money from banks and public financial institutions in excess of fifty crore rupees, hence the company is not required to establish a vigil mechanism for its directors and employees.

40. Provision of Money by Company for Purchase of its Own Shares by Employees or by Trustees for the Benefit of Employees:

During the year, there we no instances for the company to comply with the provisions of Section 67 of the Companies Act, 2013. However, disclosure as required to be made pursuant to Section 67 read with Rule 16(4) of The Companies (Share Capital and Debentures) Rules, 2014 is as under;

Where the voting rights are not exercised directly by the employees in respect of shares to which the scheme relates, the Board of Directors shall, inter alia, disclose in the Board's report for the relevant financial year the following details, namely:-

(a) the names of the employees who have not exercised the voting rights directly;	Not Applicable
(b) the reasons for not voting directly;	Not Applicable
(c) the name of the person who is exercising such voting rights;	Not Applicable
(d) the number of shares held by or in favour of, such employees and the percentage of such shares to the total paid up share capital of the company;	Nil
(e) the date of the general meeting in which such voting power was exercised;	Not Applicable
(f) the resolutions on which votes have been cast by persons holding such voting power;	Not Applicable
(g) the percentage of such voting power to the total voting power on each resolution;	Nil
(h) whether the votes were cast in favour of or against the resolution	Not Applicable

41. The details of application made or any proceeding pending under the Insolvency and Bankruptcy Code, 2016 (31 of 2016) during the year along with their status as at the end of the financial year:

There was no application made and there are no proceeding pending under the Insolvency and Bankruptcy Code, 2016 (31 of 2016) during the year.

42. The details of difference between amount of the valuation done at the time of one-time settlement and the valuation done while taking loan from the Banks or Financial Institutions along with the reasons thereof:

There were no differences as such.

43. Disclosure on Secretarial Standards:

During the year under review, all necessary requirements as per Secretarial Standards have been complied.

44. Acknowledgment:

Your Directors take this opportunity to thank the customers, shareholders, suppliers, bankers, business partners/ associates, financial institutions for their consistent support and encouragement to the Company. We also acknowledge and thank the employees of the company for their active support and assistance, which has improved your company's operations considerably.

By Order of the Board of Directors
For BIOCON ELECTRIC PRIVATE LIMITED

By Order of the Board of Directors
For BIOCON ELECTRIC PRIVATE LIMITED

For BIOCON ELECTRIC PRIVATE LIMITED

Director
PRAVEEN KUMAR JAIN
DIN: 08606997

For BIOCON ELECTRIC PRIVATE LIMITED

Director
RANJEET KUMAR JAIN
DIN: 08606996

PRAVEEN KUMAR JAIN
Director
DIN: 08606997

RANJEET KUMAR JAIN
Director
DIN: 08606996

Place: - Bangalore
Date: - 04/09/2025

ANNEXURE - A

ANNUALREPORTONCSRACTIVITIESTOBEINCLUDEDINTHEBOARD'SREPORT AS ON 31.03.2024

01. Brief outline on CSR Policy of the Company:

Company's vision is to actively assisting in the improvement of the quality of life of the people in the communities, giving preference to local areas around our business operations and thus taking Corporate Social Responsibility (CSR) as a strategic social investment, aiming to align and integrate our resource with society's developmental needs towards creating a better tomorrow.

The CSR activities of the Company are guided by CSR policy, which includes activities mention in Schedule VII of the Companies Act, 2013 with great focus on health, education and employability of those from socially and economically backward groups, the under privileged and marginalized, and the society at large through education, awareness and training.

02. The Composition of CSR Committee:

Since the amount of CSR to be spent does not exceed Rs. 50 lakhs, hence the Company is not liable to constitute the CSR Committee

03. Provide the web-link where Composition of CSR Committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company:

www.bioconelectric.in

04. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report): Not applicable.

05. **Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any:** Not applicable.

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
01.	-	-	-

06. **Average net profit of the company as per section 135(5):** Rs. 12,01,40,619

07.

(a) **Two percent of average net profit of the company as per section 135(5):** Rs 24,02,812

(b) **Surplus arising out of the CSR projects or programmes or activities of the previous financial years:** Nil

(c) **Amount required to be set off for the financial year, if any:**Nil

(d) **Total CSR obligation for the financial year (7a+7b-7c):** Rs. 24,02,812

08. **CSR amount spent or unspent for the financial year:**

	Amount Unspent (in Rs.)				
Total Amount Spent for the Financial Year. (in Rs.)	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
24,02,812	-	-	-	-	-

(a) Details of CSR amount spent against ongoing projects for the financial year: na

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Project duration.	Amount allocated for the project (in Rs.).	Amount transferred to Unspent CSR Account for the project as per section 135(6) (in Rs.).	~~Amount transferred to Unspent CSR Account for the project as per section 135(6) (in Rs.).~~	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State	District.						Name	CSR Registration number.
					Total							

(b) **Details of CSR amount spent against other than ongoing projects for the financial year: Rs.** 57,51,000

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	**Name of the Project.**	**Item from the list of activities in Schedule VII to the Act.**	**Local area (Yes/No).**	**Location of the project.**		**Amount spent for the project (in Lakhs).**	**Mode of implementation - Direct (Yes/No).**	**Mode of implementation - Through implementing agency.**	
				State	**District.**			**Name**	**CSR Registration number.**
1.	SHRI JAIN SAMAJ GOSHALA	Eradicating hunger, poverty, and malnutrition	No	Rajasthan	Ahore	37,51,000	Yes	--s	--
2.	SHRI ASHA RAM GAUSALA	Eradicating hunger, poverty, and malnutrition	No	Karnataka	Bangalore	10,00,000	Yes	--s	--
3.	JITO BANGALORE SOUTHCHAPTER FOUNDATION	Eradicating hunger, poverty, and malnutrition	No	Karnataka	Bangalore	10,00,000	Yes	--s	--
Total									

(c) **Amount spent in Administrative overheads:**Nil

(d) **Amount spent on Impact Assessment, if applicable:**Not applicable

(e) **Total amount spent for the Financial Year (8b+8c+8d+8e):**Rs. 2402812

(f) **Excess amount for set off, if any:** Rs20,20,558/- to be set off for next year

Sl. No.	Particular	Amount
(i)	Two percent of average net profit of the company as per section 135(5)	2402812
(ii)	Total amount spent for the Financial Year	57,51,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	2020558
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	2020558

*The Company has spent Rs. 20,00,000 towards CSR, out of which Rs. 1,17,695 pertain to 2021-22, Rs. 12,60,202 pertains to 2022-23 and Rs. 6,22,103 pertains to 2023-24.

(a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year(in Rs.)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
1.	--	--	-	--	--	--	-
2.	--	--	-	--	--	--	--
3.	--	--	--	--	--	--	--

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

(1) Sl. No.	(2) Project ID.	(3) Name of the Project.	(4) Financial Year in which the project was commenced.	(5) Project duration.	(6) Total amount allocated for the project (in Rs.).	(7) Amount spent on the project in the reporting Financial Year (in Rs).	(8) Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	(9) Status of the project Completed /Ongoing.
1.								
Total :								

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year:

(asset-wise details).

(a) Date of creation or acquisition of the capital asset(s): Not applicable

(b) Amount of CSR spent for creation or acquisition of capital asset: Not applicable

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc: Not applicable

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset): Not applicable

(e) Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): amount of 13,27,630 for FY 2023-24 is yet to be spent, which the Company will spent in the next year. The company is still looking for good projects to spend such amounts.

By Order of the Board of Directors
For BIOCON ELECTRIC PRIVATE LIMITED

PRAVEEN KUMAR JAIN
Director
DIN: 08606997

VIKRAM KUMAR
Director
DIN: 08606995

For BIOCON ELECTRIC PRIVATE LIMITED
Director
PRAVEEN KUMAR JAIN
DIN: 08606997

For BIOCON ELECTRIC PRIVATE LIMITED
Director
VIKRAM KUMAR
DIN: 08606995

ANNEXURE - A

Form AOC-1

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

Statement containing salient features of the financial statement of subsidiaries/associate companies/joint ventures

Part "A": Subsidiaries

(Information in respect of each subsidiary to be presented with amounts in Rs.)

Sl. No.	Particulars	Details
1.	Name of the subsidiary	NA
2.	The date since when subsidiary was acquired	NA
3.	Reporting period for the subsidiary concerned, if different from the holding company's reporting period.	Not Applicable
4.	Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign Subsidiaries.	Not Applicable
5.	Share capital	Nil
6.	Reserves and surplus	Nil
7.	Total Assets	Nil
8.	Total Liabilities	Nil
9.	Investments	Nil
10.	Turnover	Nil
11.	Profit Before Taxation	Nil
12.	Provision For Taxation	Nil
13.	Profit After Taxation	Nil
14.	Proposed Dividend	Nil
15.	Extent of shareholding (in percentage)	Nil

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

1. Names of subsidiaries which are yet to commence operations:
2. Names of subsidiaries which have been liquidated or sold during the year.

Part "B": Associates and Joint Ventures

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

Name of associates/Joint Ventures	Not Applicable
1. Latest audited Balance Sheet Date	Not Applicable
2. Date on which the Associate or Joint Venture was associated or acquired	Not Applicable
3. Shares of Associate or Joint Ventures held by the company on the year end	Nil
i. No. of Shares	Nil
ii. Amount of Investment in Associates/Joint Venture	Nil
iii. Extend of Holding %	Nil
4. Description of how there is significant influence	Not Applicable
5. Reason why the associate/joint venture is not consolidated	Not Applicable
6. Net worth attributable to shareholding as per latest audited Balance Sheet	Nil
7. Profit/(Loss) for the year	Nil
i. Considered in Consolidation	Nil
ii. Not Considered in Consolidation	Nil

Notes: The following information shall be furnished at the end of the statement:
1. Names of associates or joint ventures which are yet to commence operations.
2. Names of associates or joint ventures which have been liquidated or sold during the year.

By Order of the Board of Directors
For BIOCON ELECTRIC PRIVATE LIMITED

PRAVEEN KUMAR JAIN
Director
DIN: 08606997

RANJEET KUMAR JAIN
Director
DIN: 08606996

For BIOCON ELECTRIC PRIVATE LIMITED
Director
PRAVEEN KUMAR JAIN
DIN: 08606997

Place: - Bangalore
Date: - 04/09/2025

For BIOCON ELECTRIC PRIVATE LIMITED
Director
RANJEET KUMAR JAIN
DIN: 08606996

Annexure – C

(Information pursuant to Rule 5(2) The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and forming part of the Report of the Directors.)

Particulars	Details
Name of the Employee	Not Applicable
Designation	Not Applicable
Gross Remuneration Received (in Rs.)	Nil
Nature of Employment	Not Applicable
Educational Qualification and Experience (years)	Not Applicable
Date of Commencement of the employment	Not Applicable
Age (Years)	Not Applicable
Last Employment held before joining the company	Not Applicable
% of Equity Shares Held as per Rule 5(2)(iii)	Nil
Whether employee is a relative of any director or manager	Not Applicable

By Order of the Board of Directors
For BIOCON ELECTRIC PRIVATE LIMITED

For BIOCON ELECTRIC PRIVATE LIMITED
Director
PRAVEEN KUMAR JAIN
DIN: 08606997

For BIOCON ELECTRIC PRIVATE LIMITED
Director
RANJEET KUMAR JAIN
DIN: 08606996

PRAVEEN KUMAR JAIN
Director
DIN: 08606997

RANJEET KUMAR JAIN
Director
DIN: 08606996

Place: - Bangalore
Date: - 04/09/2025