



Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015
CERTIFIED

CIN No. : L17200GJ2013PLC076059
GST IN : 24AALCA8092L1Z6
PAN : AALCA8092L

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,
Mahesana-382715. Gujarat. India

Tele : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

Date: August 08, 2023

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001, Maharashtra,
India

Security Code: 542285

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai -
400051, Maharashtra, India

Symbol: AXITA

Respected Sir/Madam,

Subject: Outcome of Board Meeting held today i.e. Tuesday, August 08, 2023.

Pursuant to Regulation 30, 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we hereby inform that, the Board of Directors, at their meeting held today i.e. Tuesday, August 08, 2023, have inter-alia:

1. Considered, approved and taken on record Un-audited Financial Results of the Company for the Quarter ended on June 30, 2023 as per Indian Accounting Standards (Ind AS) along with the Limited Review Report thereon as received from the Statutory Auditor of the Company;
2. Approved Appointment of a Proprietor, Ms. Reena K. Patadiya (ACMA and M.Com.) a Proprietor of Proprietorship firm M/s. Reena Patadiya & Co. (PAN BJFPP1420A and Firm Registration No. 004346) as a Cost Auditor of the Company for F.Y. 2023-2024. Brief profile of Cost Auditor Firm is enclosed.
3. Approved Appointment of M/s. SCS and Co. LLP. Practicing Company Secretaries. Ahmedabad, as Secretarial Auditor for Secretarial Audit of the Company for F.Y. 2023-2024. Brief Profile of Secretarial Auditor is enclosed herewith;
4. Approved Appointment of R J and Associates, Cost Accountants, a Partnership firm (PAN ABCFR2322R and Firm Registration No. 004690) as an Internal Auditor of the Company for Internal Audit of the Company for F.Y. 2023-2024. Brief profile of Internal Auditor is enclosed.
5. All other business as per Agenda Circulated.





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The Board Meeting commenced at 05.00 p.m. and concluded at 06.05 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
For, Axita Cotton Limited

N


Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646



Place: Ahmedabad
Date: 08-08-2023

Encl: As above

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Axita Cotton Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Axita Cotton Ltd. for the quarter ended 30th June, 2023 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' specified u/s. 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



8-10 Bhavani Chambers, Nr. Times of India, Ashram Road, Navrangpura, Ahmedabad-380009.
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67, New Market Yard, Mansa, Dist. Gandhinagar – 382 845. Ph.: +91-2763-270205

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind-AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mistry & Shah LLP
Chartered Accountants
F.R.N: - W100683



Date: 08th August, 2023
Place: Ahmedabad
UDIN: 23117101BGVUD09105

M. h. Shah
Malav Shah
Partner
M.NO. 117101



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STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Rs. In Lakhs (Except EPS)

Sr.No	Particulars	Un-audited Standalone Results			
		Quarter Ended on			Year Ended on
		30.06.2023 (Un-audited)	31.03.2023 (Audited)	30.06.2022 (Un-audited)	31.03.2023 (Audited)
1	Revenue				
(a)	Revenue from operations	22,786.90	12,587.79	20,463.33	55,260.28
(b)	Other income	101.78	278.46	98.72	501.50
	Total Income	22,888.68	12,866.25	20,562.05	55,761.78
2	Expenses				
(a)	Cost of Material Consumed	775.20	-	55.36	137.88
(b)	Purchase of Stock- In- Trade	21,200.51	11,482.69	18,962.49	50,939.37
(c)	Change in Inventories of Finished goods, Work-in-Progress and Stock-In-Trade	(296.88)	(162.21)	(60.24)	(218.95)
(d)	Employee benefits expenses	67.57	69.34	113.17	319.00
(e)	Finance costs	11.70	(6.71)	17.19	33.57
(f)	Depreciation and amortization expenses	29.63	32.57	10.81	105.63
(g)	Other expenses	339.33	704.86	864.05	2,159.32
	Total Expense	22,127.06	12,120.54	19,962.83	53,475.82
3	Profit/(loss) before Exceptional Items and Tax (1-2)	761.62	745.71	599.22	2,285.96
4	Exceptional items	-	-	-	-
5	Profit/(loss) Before Tax (3+4)	761.62	745.71	599.22	2,285.96
6	Tax expense				
	Current Tax	189.66	186.93	177.20	604.71
	Deferred Tax	(2.71)	(0.80)	(23.25)	(22.28)
7	Net Profit after tax for the period (5-6)	574.67	559.58	445.27	1,708.53
8	Other Comprehensive Income (after tax)(OCI)				
(a)	Items that will not be reclassified to profit or loss	2.09	(0.61)	0.66	7.18
(b)	Tax relating to above items	(0.53)	0.16	(0.17)	(1.97)
	Other Comprehensive Income (after tax)(OCI)	1.56	(0.45)	0.49	5.21
9	Total Comprehensive Income (after tax)(7+8)	576.23	559.13	445.76	1,708.74
10	Paid up Equity Share Capital (Face value of Rs. 1/- each.)	1,956.60	1,965.60	1,965.60	1,965.60
11	Other Equity				3,271.35
12	Earnings Per Share in Rs. (Face Value Rs. 1/- each) (not annualised)				
(a)	Basic (Rs.)	0.29	0.28	0.23	0.87
(b)	Diluted (Rs.)	0.29	0.28	0.23	0.87

Notes:

Notes to Un-audited Standalone Financials Results for the Quarter ended June 30, 2023:

- These Un-audited Standalone Financials Results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
- The above Un-audited Standalone Financials Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on August 8, 2023. The Statutory Auditors have carried out the Limited Review on Un-audited Standalone Financials Results for the quarter ended on June 30, 2023.
- This to-inform you that, pursuant to the Board Meeting dated May 23, 2023 and Letter of Offer dated May 5, 2023 and the rules and regulation of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations"), the Company has bought back 900000 (Nine Lakh Only) fully paid-up Equity Shares having a face value of ₹ 1/- (Rupees One Only) each ("Equity Shares") at a price of 56/- (Rupees Fifty Six Only) per Equity Share for an aggregate amount not exceeding 5,04,00,000/- (Rupees Five Crore Four Lakh Only) ("Buyback Size"), on a proportionate basis through tender offer route.

For and on behalf of Axita Cotton Limited




Nitinbhai Govindbhai Patel
Chairman cum Managing Director
(DIN: 06626646)

Place: Kadi, Mahesana
Date: August 08, 2023



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Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Cost Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Cost Auditor	Ms. Reena K. Patadiya (ACMA and M.Com.) a Proprietor of Proprietorship firm M/s. Reena Patadiya & Co. (PAN BJFPP1420A and Firm Registration No. 004346).
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as a Cost Auditors of the Company.
3.	Date of appointment/cessation & term of appointment	August 08, 2023 For Conducting Cost Audit of the Company.
4.	Brief Profile;	As attached
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Appointment of Secretarial Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Secretarial Auditor	M/s. SCS AND CO LLP (Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as a Secretarial Auditors of the Company.
3.	Date of appointment/cessation & term of appointment	August 08, 2023 For Conducting Secretarial Audit of the Company for the Financial year 2023-24.
4.	Brief Profile;	As attached
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Appointment of Internal Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Internal Auditor	M/s. R J and Associates, Cost Accountants, a Partnership firm (PAN ABCFR2322R and Firm Registration No. 004690).
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Internal Auditors of the Company.
3.	Date of appointment/cessation & term of appointment	August 08, 2023 For Conducting Internal Audit of the Company for the Financial year 2023-24.
4.	Brief Profile;	As attached
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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REENA PATADIYA & CO.

Cost Accountant

Phone : 91 - 9925585489

E-mail : patadiya13@gmail.com

PROFILE

PART -1 : INTRODUCTION TO FIRM

PART -2 : AREAS OF SPECIALISATION

PART -3 : INDUSTRIES

PART - 1 : INTRODUCTION TO FIRM AND PARTNERS

- **FIRM BACKGROUND:**

The firm was established in the year 2012 by MS. REENA KANTILAL PATADIYA. Firm is engaged in providing various compliance & consulting services since 2012. It provide services in the field of Cost Audit & Cost Compliance, Cost Implementation , Internal Controls Structure Set-Up, Direct and Indirect Taxes, Internal and Statutory Audit, Corporate and Allied Laws Consultancy, Management consultancy Services.

Location Address with Contact Numbers

RANPUR:- Maruti Society,
Nr, Railway Station,
Ranpur- 382245.
Phone : 91 - 9925585489
E-mail : patadiya13@gmail.com

AHMEDABAD:- A 903, Aaryan Gorla,
Gala Gymkhana Road,
SouthBopal,
Ahmedabad-380058

- **PROPRIETOR'S PROFILE:**

➤ **Ms. REENA K. PATADIYA (ACMA.M.Com.)**

The firm was founded by **MS.REENA K. PATADIYA..**

MS. REENA K. PATADIYA is a associates Member of the Institute of Cost Accountants of India (ICAI).

Her strength lies in maintaining integrity, confidentiality and delivering client by providing value added services.

Her vision is to push ahead the entire practice to the platform of quality driven service industry.

- **KEY PERSONNEL'S PROFILE:**

➤ Mr. Ujjaval V Chaniyara (ACMA,ACA,B.Com.)

The firm was founded by Mr. Ujjaval Chaniyara. Mr. U V Chaniyara is an associated Member of the Institute of Chartered Accountants of India (ICAI).

As well as Mr. Ujjaval Chaniyara is an associated Member of the Institute of Cost Accountants of India (ICAI).

He leads at the Internal Control Set Up, Project Finance & Business Advisory division for the organizations.

He also has experience of work regarding

- (a) Corporate Taxation, Service Tax.
- (b) Statutory & Internal Audit of Co-Operatives & Pvt. Ltd.
- (c) Tax Audit Scrutiny
- (d) Company Law Advisory

Mr. Ujjaval V Chaniyara strong belief in fundamental knowledge has enabled him to set up various accounting / cost accounting systems or integrated systems for start up organizations.

His strength lies in maintaining integrity, confidentiality and delivering client by providing value added services.

His vision is to push ahead the entire practice to the platform of quality driven service industry.

PART - 2 : AREA OF SPECIALISATION

1. AUDIT ASSURANCE SERVICES

Our services include:

- Attestation services, such as, Cost Audit and Cost Compliance
- Internal control reviews
- Management Reports arising out of our internal control reviews
- Inspection audits
- Investigation Audits

2. BUSINESS SERVICES

❖ Internal Audit

We perform a unique internal audit solution to help our clients address the risk and opportunities in their business.

Our services include:

- Risk profiling
- Risk identification
- Risk assessment
- Control identification
- Control adequacy evaluation
- Control effectiveness review
- Reporting
- Internal control deficiency follow-up review

An effective internal audit department will :

- Identify risks
- Prioritize your operational and financial risks
- Implement cost effective controls and minimize risks

The result is improved organizational performance as well as the increased likelihood of Fraud detection

We can address issues such as:

- The role and function of Boards of Directors
- Risk management
- Internal audit reviews
- Audit and Accounting
- Enforcement and compliance issues
- Ethics

❖ Risk management

- Risk management is defined as the identification and evaluation of actual and potential risk areas as they are applicable to our clients.

- Our methodology provides our clients with reasonable assurance that they can achieve their business objectives with regard to:
- Acting responsibly toward your shareholders
- Reliable reporting
- Ensuring business continuity under adverse as well as normal conditions
- Compliance with the law
- Safe guarding your assets
- Efficient and effective operations
- Our review process identifies not only areas of potential risk but also of potential opportunities.

Our approach is:

- Assessing your risk profile
- Identifying and analyzing your actual and potential business, strategic and operational risks
- Implementing a risk-management strategy that suits your risk profile
- Monitoring and reviewing the implemented risk-management process

❖ Strategic Solutions

We provide a wide spectrum of services including:

- Feasibility studies
- Business plans

❖ Corporate Compliance Services

- Formation of Companies
- Providing shelf Companies for immediate use
- Conversion of Firms to Companies and vice versa
- Statutory Returns to the Registrar of Companies
- Statutory due diligence reviews

3. TAXATION SERVICES

- Tax planning
- Tax administration, including submission of returns
- Advice on acquisitions, reorganizations and disposals
- Remuneration structuring
- Estate Planning

- Assessment proceedings, including preparing submissions and appearing before Authority
- Settlement Commission, including preparing petition
- Search, Seizure and Survey proceedings
- Opinions on legal aspects
- Tax advice relating to Amalgamations, Mergers and Takeovers

PART - 2 : INDUSTRY

Following are the industries where we are involved:

- Automobile Industry
- Chemicals.
- Hospitality
- Pharmaceuticals
- Textile
- Other Manufacturers
- Real Estate
- Trading
- Consultancy Service
- Stock Brokers
- Banks

SCS and Co. LLP

Company Secretaries

ABOUT US

M/s SCS and Co. LLP is a Practicing Company Secretaries firm, providing services related to SEBI Laws, Companies Laws/Corporate Law matters, SEBI ICDR Regulations, Listing Regulation Compliances, National Company Law Tribunal services (Filing Application/Petitions/Appearance -Hearing etc), Insolvency and Bankruptcy Code (“IBC”), Secretarial Compliances and Services, Valuation, Import Export Code (IEC), Trademark Applications and other professional services.

We are having experience in servicing client across industries engaged in Manufacturing, Textile, Infrastructure, Banking Services, Broking Companies, Capital market intermediaries, EPC- Power/Energy Sector, Non-Banking finance companies - (NBFC), Edible Oil, Constructions- Real Estate, Metal, Home appliances etc.

At present, our firm constitutes of 3 partners having rich experience in their area of domain. We are providing services through our two offices at Ahmedabad and one office at Jamnagar through vibrant team.

CS ANJALI SANGTANI (ACS, B.COM)

She completed her commerce graduate from Ahmedabad University and professionally completed her company secretary in the year 2015. After it, she jumped into employment and worked in various well-known organization. Thenafter she started her own practice and has an experience of managing company law, security law related compliances of client companies and assisted in handling various IPOS and Corporate Restructuring.

CS Abhishek Chhajed (ACS, LLB, Commerce Post Graduate in Corporate Governance)

He is a young and dynamic Corporate Professional. He is an Associate member of the Institute of Company Secretaries of India “ICSI”, a Law Graduate and Commerce Post Graduate in Corporate Governance. He has an excellent academic record and became CS at very young age. Mr. Chhajed has a good grip over the corporate laws and liaisoning with the authorities, departments and serving the Corporate Community since 2015. He wrote many of articles in E-corporate Manager, a monthly publication of Ahmedabad Chapter of Western region (WIRC-ICSI). Currently he is giving service as a Chairman to Managing Committee of Ahmedabad Chapter of ICSI. He was Secretary of Ahmedabad Chapter for the year 2019. He has also been Secretary of Leo Club of Digvijaynagar. He has handled many NCLT cases all over India. He is trademark Agent under Trademark Act. He is practicing as a Registered Valuer.

CS Rupali sanghi, ACS LLB

She has an overall post qualification experience of 8 years in handling Secretarial and Legal matter of various companies. Exposure in conducting AGMs, EGMs, Board Meeting, Secretarial Audits, and Financial Audits, well versed with Statutory Compliance under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, RBI, ESI, PF, Company Law and related acts. During the initial years of her carrier, she have worked for nearly 5 yrs with a Chartered Accountant in Practice and set up her own practice in the year 2020 to become an independent professional to serve to various companies whether listed, unlisted, Private Limited Companies and she is always prepared to take up any challenges that may come across from different industries and strive to give her best to client companies.

OUR SERVICES

Our service offerings include Corporate Compliances, regulatory, business advisory for domestic and global businesses of all sizes. We offer a range of solutions which are ideal, practical, innovative and at par with the best that our clients would expect.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015
T: 079-40051702, Email:-scsandcollp@gmail.com

SCS and Co. LLP

Company Secretaries

1. **Secretarial Compliances/ Corporate Compliances/ Corporate Law Services.** Secretarial Compliances/ Corporate Compliances in India broadly regulated by the Companies Act, 2013, FEMA Provision and SEBI Laws etc. We offer services in each of the above-mentioned areas Secretarial & Corporate Compliances of Corporate Strategy and Compliance. Our endeavor is to formulate an ideal strategy for our clients which is compliant with the law, legitimately reduces the penal provisions and yet is not prone to invite litigation. We have an assurance to ensure that the client's routine and other compliances are duly complied and completed well before time in order to avoid unnecessary additional fees and penalties. This involves a complete understanding of the ever-changing corporate laws. We constantly monitor the development of jurisprudence, the statutory pronouncements and the amendments in laws which invariably have far reaching consequences on the clients' business strategies. Our knowledge plays a pivotal role in corporate planning, advisory and compliance services. Our regulatory compliance services ensure that the clients attain a high level of stringent Corporate Law Compliances.

We offers corporate law and secretarial services in fields ranging from incorporation of corporate entities, assistance in maintaining prescribed records, convening and conducting meetings of the Board of Directors and shareholders, statutory filings with the MCA and advising and representing the clients in corporate litigation at National Company Law Tribunal (NCLT) matters.

Details of Services we offer are elaborated hereunder:

Companies Act	
Function	Tasks
Incorporation	<ul style="list-style-type: none"> ✓ Obtaining Digital Signature; ✓ DIN Application; ✓ Company name availability and its application; ✓ Drafting and Vetting of Memorandum and Articles of Association; ✓ Overall responsibility for incorporating a company from its name availability to getting its incorporation certificate; ✓ Obtaining license for incorporation of Companies under Section 8 of Companies, Act, 2013; ✓ Incorporation of Section 8 Company.
Post Incorporation	<p>Exhaustive list of regular, timely and event-based Compliances under Companies Act, 2013:</p> <ul style="list-style-type: none"> ✓ Annual filling; ✓ Preparation of Annual returns, Notice and Director's report; ✓ Creation, Modification and Satisfaction of Charge; ✓ Formalities relating to appointment and resignation of directors ✓ Increase in authorized share capital; ✓ Change in name and main object of the Company; ✓ Allotment of Shares and Issue of Share Certificates; ✓ Preparation and maintenance of Statutory registers viz. Register of Members, Register of Transfers, Register of Directors, Register of Directors' Shareholdings, Register of Charges, Register of Allotments, Register of

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SCS and Co. LLP

Company Secretaries

	<ul style="list-style-type: none"> Contracts etc.; ✓ Preparation of Agenda, Minutes and compliances thereof; ✓ Attending board meetings and general meetings; ✓ Application for Condonation of delay; ✓ Conversion of public companies to private company and vice – versa; ✓ Conversion of LLPs/Partnership firms into public/private Companies and vice - versa; ✓ Due diligence report; ✓ Search report; ✓ Issuing of various certificates; ✓ Advising on various aspects of Company law.
Listed Companies	<ul style="list-style-type: none"> ✓ Secretarial Audit as per the provisions of the Companies Act,2013; ✓ Quarterly & Annual Compliance with SEBI under SEBI (LODR) Regulations, 2015; ✓ Preparation of Scrutinizers Report for passing Postal ballot resolutions; ✓ Conducting Annual General Meetings; ✓ Listing and Delisting of Securities of Companies; ✓ SEBI Act, Rules and Regulation Compliances; ✓ Secretarial Audit and Share Reconciliation Audit ✓ Corporate Governance; ✓ SEBI (LODR) Compliances; ✓ Any other Event Based SEBI Compliances.
Drafting	<ul style="list-style-type: none"> ✓ Drafting and vetting of various agreements like LLP agreements, Supplementary agreements, Lease agreements, Service agreements, Leave and License agreements etc.; ✓ Drafting of other legal documents like Memorandum of association, Articles of Association, POA, Affidavits, Indemnity Bond, Vakalatnama, Letter of Authority etc.
NBFC	Application to RBI for Registration of a Company as an NBFC

Limited Liability Partnership (LLPs)

Function	Tasks
Incorporation	<ul style="list-style-type: none"> ✓ DIN Application, ✓ Name availability and its application ✓ Overall responsibility for incorporating a LLP from its name availability to getting its incorporation certificate.
Post Incorporation	<p>Regular and Timely Compliances under Companies Act, 2013:</p> <ul style="list-style-type: none"> ✓ Annual filling ✓ Creation, Modification and Satisfaction of Charge ✓ Change in name and main object of the Company ✓ Changes in capital ✓ Formalities relating to appointment and resignation of partners ✓ Change in Registered Office of the LLP ✓ Any other Event Based LLP Compliances

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SCS and Co. LLP

Company Secretaries

Drafting	<ul style="list-style-type: none"> ✓ Drafting and vetting of various agreements like LLP agreements, Supplementary agreements, Lease agreements, Service agreements, Leave and License agreements etc. ✓ Drafting of other legal documents like Memorandum of association, Articles of Association, POA, Affidavits, Indemnity Bond, Vakalatnama, Letter of Authority etc.
Others	<ul style="list-style-type: none"> ✓ Striking off LLP ✓ Revival of LLP

Liasoning and Other Services

Function	Particulars
Insolvency and Bankruptcy Code (IBC)	<ul style="list-style-type: none"> ✓ Drafting and finalizing section 7 of IBC ✓ Drafting and finalizing section 9 of IBC ✓ Drafting and filing of petition under section 10 of IBC ✓ Filing of petition with NCLT for further proceedings. ✓ Any other application, replies or rejoinder filing to NCLT with regards to IBC
NCLT, ROC, RD, RBI etc.	<ul style="list-style-type: none"> ✓ NCLT Applications and Hearing with regards to Insolvency and Bankruptcy Code 2016, in Voluntary Liquidation matters, Company Law matters and others. ✓ Consultancy Services. ✓ Liaison with Lead Manager, SEBI, Stock Exchange, Registrar of Companies, Reserve Bank of India Ministry of Corporate Affairs and other Government authorities. ✓ Appearance before National Company Law Tribunal (NCLT), Registrar of Companies, Regional Director & other Semi-Judicial Authorities. ✓ Liaison and interaction with Company Advocates, Solicitors and Legal Consultants.
Drafting	<ul style="list-style-type: none"> ✓ Drafting and vetting of various agreements like LLP agreements, Supplementary agreements, Lease agreements, Service agreements, Leave and License agreements etc. ✓ Drafting of other legal documents like Memorandum of association, Articles of Association, POA, Affidavits, Indemnity Bond, Vakalatnama, Letter of Authority etc.
Consultancy Services	<ul style="list-style-type: none"> ✓ Arranging & Conducting Board and General Meetings of the Company and all other group Companies and subsequent follow up decisions thereof ✓ Consultation on All Corporate Laws ✓ Handling of all Secretarial functions of the Company ✓ Inspection/scrutiny of Documents of the Companies. ✓ Dealing with matters related to Company Law, Economic and Labour Laws
IPR	<ul style="list-style-type: none"> ✓ All Trademark Services. ✓ All Copyright Services. ✓ All Patent Services. ✓ Any Other IPR Related Services.
FEMA	<ul style="list-style-type: none"> ✓ Filing APR and FLA with Reserve Bank of India. ✓ Annual Filing, Quarterly Filing, Monthly Filing and Event Based Filings. ✓ Advance Reporting & FC-GPR ✓ FCTRS.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
 Regd. Office:- 415, Pusham Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015
 T: 079-40051702, Email:-scsandcollp@gmail.com

SCS and Co. LLP

Company Secretaries

Others	<ul style="list-style-type: none">✓ Preparation, Execution and Registration of all Legal documents.✓ Assistance in Opening and/or Closing of Branch Office, Project Office and Liaison Office in India.✓ Registration of Societies and Trusts.✓ Other Legal and Consulting Services.
Additional Services	<ul style="list-style-type: none">✓ Powers of Attorney, Resolutions, Regulations, Professional services contracts etc.✓ Document management and custody.✓ Trusts and Foundations. We prepare the trust deeds and regulations in compliance with trust and foundation legislation in the jurisdiction of choice.✓ One-man operation professional secretariat support. Allow us to take your burden. We will ensure that all your documents are properly maintained and in compliance with requirements.✓ Providing E-Mudhra Digital Signature Certificate with E-Token of any class for Individuals/Firm/Company✓ Export Import Code✓ Trade License, Shop and Establishment registration and Labour Law Compliances

SCS and CO. LLP offers multi-disciplinary advisory services to clients in its main areas of practice i.e. Corporate Laws and allied laws, besides the firm also offers advisory solutions on partnership and LLP laws, societies and trusts laws, employee benefit regulations etc. Our advisory services deliverables are based on gaining an understanding of clients' query, thorough research on the subject, in-house threadbare discussions on all possible solutions, considering myriad options, application of knowledge and past experience on the issues and providing an informed opinion on the query.

Keeping Clients informed we acknowledge the fact that it is indeed difficult for business managers to keep pace with fast paced statutory pronouncements, ever developing jurisprudence and news flow which impacts businesses in a big way, in order to avoid such difficulty our firm has the practice of keeping the clients up to date with the day in and day out amendments that are been enforced.

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R J & ASSOCIATES

Cost Accountants

Office: O-703, Shyamhills,
New Ranip, Ahmedabad 382470.

Branch: 5-6, Pavansut Arced,
Halvad-Maliya highway, Halvad 363330.

CMA Rahul Modh
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CMA Jignesh Tarbundiya
Mob : (91) 97222 37601

cmarjandassociates@gmail.com
cmarahulmodh@gmail.com
tar.jignesh@gmail.com

INTRODUCTION :

We introduce ourselves as “**R J and Associates**” Cost Accountants firm in the prime business location of Ahmedabad – Gujarat. our Permanent Account Number is **ABCFR2322R** and Registration No. of the Firm is **004690**.

We introduce ourselves as practicing Cost Accountants. We have extensive and varied experience in the areas of accounts, costing, taxation, and finance & management accountancy. We have worked in different industries including Cement, Petroleum, Edible oil, Textile, Dairy, Steel, Automobiles, Pharmaceutical, Plastic industry, etc.

We offer a variety of services to our clients with a high standard of professionalism gained out of practical experience and their suitable application to the facts, intellectual and constructive thinking leading to amicable solutions to the given problem. Forte areas range from providing services to Corporate Bodies, Trusts, Societies and Institutions in various Cost Accounting Record Rules and Cost Audit Report Rules, Legal Compliances, Updates and Amendments in applicable laws.

PARTNER'S PROFILE :

➤ RAHUL A. MODH (FCMA, M.Com.)

Having a **Master Degree in Commerce (M.Com)**, and A **Fellow Member of The Institute of Cost Accountants of India (ICAI)** & also holding a **Certificate of Practice from the ICAI-CMA**. Membership No.-35524. Perusing the Company Secretary examination held by ICSI (Institute of Company Secretary of India), Has extensive working experience in Costing, Secretarial, Legal and Financial field for more than 12 years in the Corporate World.

➤ JIGNESH S. TARBUNDIYA (FCMA, M.Com.)

Having a **Master Degree in Commerce (M.Com)**, and A **Fellow Member of The Institute of Cost Accountants of India (ICAI)** & also holding a **Certificate of Practice from the ICAI-CMA**. Membership No.-42114. Has extensive working experience in the Secretarial, Legal, Financial, and Costing field for more than 10 years in the Corporate World.

Service that we can render :

We and our team firmly believe that each client's situation is unique in itself and hence services offered to all clients cannot be the same and ready to provide services across the country. We, therefore, focus on providing customized services to cater to the specific needs of our valued clients. Our deep desire to add value to myself and those availing my services led me to commence independent practice.

AREA OF SPECIALISATION

➤ **Costing Related Services**

- Cost Accounting Record maintenance.
- Cost Audit & Compliances.
- Valuation for Excise as per CAS-4.
- Management Information System.
- Analysis of Cost Control.
- Pricing of Products.
- Identification of Profit Centers.
- Product Certification.

➤ **Internal Audit**

We perform a unique internal audit solution to help our clients address the risk and opportunities in their business.

Our services include:

- Risk profiling
- Risk identification
- Risk assessment
- Control identification
- Control adequacy evaluation
- Control effectiveness review
- Reporting
- Internal control deficiency follow-up review

An effective internal audit department will:

- Identify risks
- Prioritize your operational and financial risks
- Implement cost effective controls and minimize risks

The result is improved organizational performance as well as the increased likelihood of

Fraud detection

We can address issues such as:

- The role and function of Boards of Directors
- Risk management
- Internal audit reviews
- Audit and Accounting
- Enforcement and compliance issues
- Ethics

➤ **Taxation Services**

- GST Registration
- GST Management and GST net.
- Record maintenance in GST.
- GST Audit and Certification.
- Direct Tax & Tax Planning.
- Indirect Tax & Certification.
- Indirect Tax Audit.
- Income Tax Return fillings
- TDS related services
- TCS related services

➤ **Strategic Solutions**

We provide a wide spectrum of services including:

- Feasibility studies
- Business plans

➤ **Specialised Services**

- Project Report, CMA Report & Business Planning.
- Financial Accounts & Analysis.
- Loan and Finance Advisor.
- Stock Audit & Concurrent Audit in the Banks.
- ROC related Compliances.
- Books Maintenance (Accounting).
- Lesioning with Bankers.
- Special Audit under Section 14A & 14AA of the Central Excise Act 1944 of Central Board of Excise and Customs (CBEC).

➤ **Corporate Compliance Services**

- Formation of Companies
- Providing shelf Companies for immediate use
- Conversion of Firms to Companies and vice versa
- Statutory Returns to the Registrar of Companies
- Statutory due diligence reviews

CLIENTELE

Following are the industries where we are involved:

- Textile
- Steel & Metals
- Dairy
- Petroleum
- CGD (City Gas Distribution)
- Edible Oil
- Plastic & Polymers
- Mining
- Cement
- Automobiles
- Chemicals
- Real Estate
- Trading
- Pharmaceuticals
- Electricity (Generation & Discoms)
- Other many more

Location Addresses:

- AHMEDABAD
O-703, Shyamhills,
Near GST Over bridge, New Ranip,
Ahmedabad-382470

- HALVAD
5-6, Pavansut Arced,
Halvad-Maliya Highway,
Halvad - 363330

With Regards :

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