

ROC - COMPLI		
Notice and Director Report for Private Company [with / without Auditor Appointment]		
Name of the Company	ABC Trading Private Limited	
CIN	U20100TG2012PTC012345	
Registered Office Address	Plot No 12, Srinidhi Colony, Ramdas Nagar, Ramanthapur, Hyderabad - 500024	
Email ID	abctrading@gmail.com	
Telephone Number with STD Code	040-12345678	
Auditor Details		
Name of the Auditor	V K Rao & Associates	
Address of Auditor	Hyderabad	
Firm Regn No	0101010S	
Name of the Partner	V K Rao	
M No	012345	
Date of Appointment	30/09/2020	
Period of Appointment	5 Years	
Appointed Till	2025	
Director Details		
Name of the Director [upto 5 Directors]	Din Number	Number of Meetings attended out of Total Meetings held during the Financial Year
Suresh	0100000	5 out of 5
Ramesh	0200000	4 out of 5
Mahesh	0300000	3 out of 5
Sunder	0400000	5 out of 5
Venugopal	0500000	4 out of 5

AGM Details		
Date of AGM	Friday 30th September 2022	
AGM Time	11.00 A.M	
AGM Address	Plot No 12, Srinidhi Colony, Ramdas Nagar, Ramanthapur, Hyderabad - 500024	
BM Date	30/08/2022	
Financial Year Ending	31st March 2022	
Financial Year	31st March 2022	31st March 2021
Director Report	Current Year	Previous Year
Total Revenue	4000	2500
Total Expenses	3000	3000
Profit or Loss before Exceptional and Extraordinary items and Tax	1000	-500
Less: Exceptional Items	0	0
Less: Extraordinary Items	0	0
Profit or Loss before Tax	1000	-500
Less: Current Tax	500	500
Deferred Tax	400	500
Adjustment for earlier year taxes	0	0
Profit or Loss After Tax	100	-1500

Operations [copy which ever is applicable from below and paste in the next cell] →	The Revenue from operations for the current year was Rs.....(Previous Year: Rs.....). The Net Profit for the year stood at Rs..... against Rs..... reported in the Previous Year.	
The Revenue from operations for the current year was Rs.....(Previous Year: Rs.....). The Net Profit for the year stood at Rs..... against Rs..... reported in the Previous Year.		
During the Financial Year, your Company has registered a total loss of Rs. as compared to a Loss of Rs. in the previous Financial Year.		
Auditor Observations [copy which ever is applicable from below and paste in the next cell] →	The auditors' report does not contain any qualifications, reservations or adverse remarks.	
The auditors' report does not contain any qualifications, reservations or adverse remarks.		
The observation made in the Auditors' Report read together with relevant notes thereon are self explanatory and hence, do not call for any further comments under Section 134 of the Companies Act, 2013.		
Particulars of Loans [copy which ever is applicable from below and paste in the next cell] →	There were no loans, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 during the year under review.	
There were no loans, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 during the year under review.		
Details of Loans, Guarantees and Investments covered under the provisions of Section 186 of the Companies Act, 2013 are given in the notes to the Financial Statements.		
Related Party [copy which ever is applicable from below and paste in the next cell] →	The particulars of contracts or arrangements with related parties referred to in sub section (1) of section 188 entered by the Company during the financial year is attached in prescribed Form AOC-2 and forms part of this report.	
The particulars of contracts or arrangements with related parties referred to in sub section (1) of section 188 entered by the Company during the financial year is attached in prescribed Form AOC-2 and forms part of this report.		
The Company has not entered into any transactions, contracts or arrangements with related parties during the financial year under review.		
Board Meeting Dates	10/06/2021, 31/08/2021, 02/10/2021, 27/12/2021, 15/03/2022	
Number of Meetings Held during the year	5	
Foreign Exchange Earnings and Outgo:	Current Year	Previous Year
Earnings	Rs 125000	Rs 100000
Outgo	Nil	Nil