



Date: 25-06-2024

To
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001, Maharashtra

Sub: Intimation about appointment of Statutory Auditor of the company, pursuant to the provisions of Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code : 522036

Dear Sir / Madam,

Pursuant to the provisions of Regulation-30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 25th June, 2024, on the recommendation of the Audit Committee, inter alia considered and recommended to the shareholders for their approval at the ensuing Annual General Meeting of the company, the appointment of "V. Rao & Gopi", Chartered Accountants (bearing Registration No. 003153S) of Hyderabad as the Statutory Auditors of the Company for a period of five years, on such terms and conditions as determined by the Board from time to time and as mutually agreed.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 are enclosed herewith as 'Annexure I', along with the consent letter of Statutory Auditor.

We request you to kindly take the same in your records.

Thanking You.

For Miven Machine Tools Limited

Signature:

Name: Duggina Lakshmi Jyothsna
Designation: Company Secretary & Compliance Officer
Membership No. A21900

MIVEN MACHINE TOOLS LIMITED

Regd. Office : Sirur's Compound, Karwar Road, Hubballi – 580 024, Karnataka, India.

Corp. Office : 3rd Floor, D.No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500 084 Hyderabad, Telangana, India.

Website : www.mivenmachinetools.com **Email** : info@mivenmachinetools.com

CIN : L29220KA1985PLC007036 **GSTIN** : 29AAECM4671J1Z2 **Contact No.:** 9949320300



ANNEXURE-1

Disclosures under Regulation-30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

S-No.	Particulars	Details
1.	Name of the Statutory Auditor	"V. Rao & Gopi", Chartered Accountants (bearing Registration No. 003153S) of Hyderabad
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as statutory auditors of the Company The existing Statutory Auditors "Rao Associates" of Bengaluru has resigned w.e.f. 29-05-2024. In order to the fill the casual vacancy, it is proposed to appoint "V. Rao & Gopi", Chartered Accountants of Hyderabad as Statutory Auditors of the Company.
3.	Date of appointment/cessation and term of appointment (as applicable)	Term : 5 years
4.	Brief profile (in case of appointment)	Attached
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Number of shares held in the company	Not Applicable

MIVEN MACHINE TOOLS LIMITED

Regd. Office : Sirur's Compound, Karwar Road, Hubballi – 580 024, Karnataka, India.

Corp. Office : 3rd Floor, D.No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500 084 Hyderabad, Telangana, India.

Website : www.mivenmachinetools.com

Email : info@mivenmachinetools.com

CIN : L29220KA1985PLC007036

GSTIN : 29AAECM4671J1Z2 **Contact No.:** 9949320300



V. RAO & GOPI

CHARTERED ACCOUNTANTS

F.No. : 001, # 3-5-595,
Gharonda Paul Apts., 7th Street,
Narayanaguda, Near Telugu Academy,
Hyderabad - 500 029, T.S.
Ph. : 040-23228444
Mobile : 80089 28444, 90329 28444
E-mail : vraoandgopi@yahoo.com

Date : 24.06.2024

To
The Board of Directors
MIVEN MACHINE TOOLS LIMITED

Dear Sir(s),

Ref: Consent & Certificate for appointment as auditor under the Companies Act, 2013

We, **V. Rao & Gopi, Chartered Accountants** are in receipt of your communication inquiring for our consent and eligibility for appointment as statutory auditors of **MIVEN MACHINE TOOLS LIMITED**, for the financial year 2024-25 in terms of section 139 of the Companies Act, 2013.

We hereby give our consent for being appointed as statutory auditors of your esteemed Company under relevant provisions of Section 139 of the Companies Act, 2013 for the financial year 2024-25

In this connection, we hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014 and as provided in Section 141 of Companies Act 2013. We certify that:

- 1) we are eligible for appointment and is not disqualified for appointment under the Companies Act, 2013 and the Chartered Accountants Act, 1949 and rules or regulations made there under;
- 2) the proposed appointment is as per the terms provided under the Act;
- 3) the proposed appointment is within the limits laid down by or under the authority of the Act;
- 4) there are no proceedings against the auditor or audit firm or any partner of the audit firm pending with respect to professional matters of conduct, as disclosed in the certificate, is true and correct.




- 5) Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India as per SEBI (LODR) Regulations, 2015 is awaited, since the report of our Peer Review Auditors has been submitted to the ICAI.

Details of our Firm are as below:

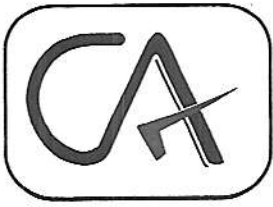
1	Name of the Firm	V.Rao & Gopi
2	Constitution of the firm	Partnership Firm
3	Firm Registration Number	003153S
4	Address of office of the Firm	F.No:001,Gharonda Paul Apts, #3-5-595,Vittalwadi,7 th Street, Narayanaguda,Hyderabad-500029.
5	PAN of the Firm	AABFV7509G
6	Name of the Auditor	CA.P.Hanumantha Rao
7	PAN of Auditor	ACUPP7561P
8	Membership Number	026990
9	Email id of the firm	vraoandgopi@yahoo.com

Thanking You,

Yours faithfully
For V.Rao & Gopi
Chartered Accountants
Firm Reg.No:003153S


CA. P. Hanumantha Rao
Partner





V. RAO & GOPI

CHARTERED ACCOUNTANTS

HEAD OFFICE : F.No. : 001, # 3-5-595,
Gharonda Paul Apts., 7th Street,
Narayanaguda, Near Telugu Academy,
Hyderabad - 500 029, T.S.
Ph. : 040-23228444
Mobile : 80089 28444, 90329 28444
E-mail : vraoandgopi@yahoo.com

BIO – DATA

- I. Name : V. RAO & GOPI
Year of Establishment : 1980
ICAI. Reg. Number. : 003153S
RBI Empanelment Unique Code No. : 021904
Comptroller & Auditor General of India
Empanelment Code No. : HYD 307
HEAD OFFICE: BRANCHES:
F.No: 001, Gr. Floor, 3-5-595,
7th Street, Narayanaguda,
Near Telugu Academy,
HYDERABAD. T G- 500 029
Tel: 040-2322 8444/ 2322 6495
Cell: 8008928444/9032928444
- II. Standing of the Firm
(When was the Firm Regd. Etc) Partnership Firm established in
the year 09/1980.

III. Number of partners in the Firm (with Names & M. No.)

Seven Qualified Chartered Accountants

<u>S. No</u>	<u>Name of the partner</u>	<u>FCA/ACA</u>	<u>M No.</u>	<u>Date of Joining the firm</u>
1.	CA.P. Gopi Krishna	FCA	020931	05.09.1980
2.	CA.P. Hanumantha Rao	FCA	026990	01.04.1996
3.	CA.P Manjula	FCA	223170	01.01.2010
4.	CA.P. Anil Kumar	FCA	230966	01.01.2014
5.	CA.P. Bharath Krishna	FCA	234646	01.01.2014
6.	CA.P. Raviteja	ACA	225141	27.07.2019
IV.	Infrastructure (No. of staff in the Firm)	a) Article Clerks b) Audit Staff c) Office Staff <u>Total</u>		36 24 <u>12</u> <u>72</u>

Employee CAs-1

V. Government Clients of the Firm with details.

A.CURRENT INTERNAL AUDITS ON HAND.

- Telangana State Livestock Development Agency, Hyderabad 2015-16 to 2019-20.
- Telangana State Agro Industries Dev. Corporation Ltd, for the Years 2015-16 to 2017-18 & 2019-20.
- Telangana State Sheep & Goat Development Co-operative Federation Ltd for the Years 2014-15 to 2020-21
- Telangana Veterinary Biological Research Institute, Hyderabad for the years 2014-15 to 2017-18.
- ~~Telangana Veterinary Council, Hyderabad for the years 2014-15 to 2020-21~~

BRANCHES:

D No 26-10-1, 2nd Floor, Darga Road, Nagarampalem, Guntur - 522 004, A.P Tel · 0863-2225921

Gannavaram, Vijayawada - 520 002, A.P. Ph 9394343434 9676934343



- vi. A.P. Agro Industries Dev. Corporation Ltd, Vijayawada for the Years 2012-13 to 2018-19.
- vii. Andhra Pradesh Centre for Advanced Research On Live Stock Ltd, Pulivendula, Kadapa Dist., for the Years 2008-09 to 2020-21 (Retainership)
- viii. A.P. Sheep & Goat Development Co-operative Federation Ltd, Guntur, for the Years 2013-14 to 2017-18.
- ix. A. P. Livestock Development Agency, Guntur, Hyderabad 2015-16 to 2020-21
- x. Meat Development Corporation of A. P Limited 2018-19 onwards
- xi. A P Veterinary Council, Guntur for the years 2012-13 to 2020-21.
- xii. Rythu Sadhikara Samstha 2014-15 & 2015-16, 2018-19 & 2019-20 (Agrl debt Redemption wing as well as Natural Farming Wing. We have verified the accounts of Co-op Banks and their affiliated PACS for Agricultural debt redemption in A.P
- xiii. A P Mega Seed Park Limited, Kurnool 2018-19

B) STATUTORY GOVT. COMPANY AUDITS ON HAND:

PANEL AUDITORS FOR C & AG OF INDIA

APPOINTED AS STATUTORY AUDITORS FOR

- i. FAB City (SPV) India Limited (A Govt. of State of Telangana) , for the years 2016-17 to 2019-20.
- ii. A.P.Gas Infrastructure Corporation Limited (A Govt. of State of A.P) 2017-18 to 2019-20.
- iii. United India Insurance Co Ltd 2019-20 & 2020-21, Hyderabad
- iv. A.P. State Housing Corporation, Amaravati for 2018-21.
- v. Andhra Pradesh Centre For Financial Systems & Services limited, Vijayawada, 2020-21.

C.BANK CURRENT CONCURRENT AUDITS ON HAND ARE AS FOLLOWS.

- i. State Bank of India, Himayath Nagar Branch, Hyderabad 2018-19.
- ii. Indian Overseas Bank, Rajbhavan Road, Somajiguda, Hyderabad 2019-20 to 2021-22.
- iii. State Bank of India, Currency Chest Verification Audit, Malakpet, Hyderabad, 2019-2020, 2020-21
- iv. State Bank of India, Currency Chest Verification Audit, SCA Branch, LHO premises, Koti, Hyderabad, 2019-20 & 2020-21.
- v. Central Bank of India, Himayath Nagar Branch, Hyderabad 2017-2019.
- vi. Oriental Bank of Commerce, Kothapet Branch, Guntur 2017-18 to 2018-19.
- vii. Oriental Bank of Commerce, Vijayawada Branch, 2019-20.
- viii. Canara bank/Syndicate Bank, Arundelpet Branch, Guntur 2017-18-2019-20 & Malakpet, Hyderabad for 2020-21.
- ix. Andhra Bank/UBI Gorantla Branch, Guntur 2018-19-2020-21
- x. Allahabad Bank, Guntur Branch 2018-19.
- xi. Allahabad Bank, Vijayawada Branch 2019-20 & 2020-21.
- xii. State Bank of India, Kannavari Thota, Guntur Branch, 2018-19 TO 2020-21



RECENTLY COMPLETED ASSIGNMENTS

A) INTERNAL AUDIT:

BEML Hyderabad & Kothagudem Divisions (A Govt. of India U/T) for the Years 2013-14 to 2016-17.

B) STATUTORY GOVT. COMPANY AUDITS :

- i) A.P.State Agro Industries Dev.Corp'n Ltd. Regional Offices, for 1992-93 to 1994-95.
- ii) State Trading Corp'n. of India Ltd. for Guntur for 1994-95 to 1998-99.
- iii) A. P. Handicrafts Dev. Corp'n.Ltd., Branch for 1997-98.
- iv) A.P. State Seeds Dev. Corp'n.Ltd.,Hyderabad, Central Auditors for 1998-99 to 2000-01.
- v) Jammu & Kashmir Bank Ltd.(A Govt. Jammu & Kashmir Undertaking) Pathergatti Branch, Hyderabad for 1999-00 to 2001-02.
- vi) MMTC Ltd, (A GOI U/T) Hyderabad Region for 1999-00 to 2002-03.
- vii) Hindusthan Fluro Corbon Ltd (A GOI U/T) for 2006-07 & 2007-08.
- viii) India Govt. Mint , Cherlapally, Hyderabad, A unit of Security Printing & Minting Corporation Ltd, A GOI U/T for 2008-09 & 2009-10.
- ix) Central Ware Housing Corp'n Ltd (Southern Zone comprising A.P, T.N, Kerala, Pondicherry, Karnataka states) for the Year 2010-11.
- x) MISHRA DHATU NIGAM Ltd (MIDHANI), Hyderabad (A GOI U/T) for the years 2012-13 to 2015-16 A Mini Navaratna Company of GOI.

C) STATUTORY BANK AUDITS:

Appointed as Statutory Auditors for Banks.

- i) UCO Bank Branches Yearly Audits 2008-09 to 2011-12.
- ii) CANARA BANK Branches for 2014-15 to 2017-18
- iii) Telangana Grameena Bank, Nizamabad,Manchiryal & Jagityal District Branches for 2017-18, to 2020-21.

D) BANKS CONCURRENT AUDITS:

- a) Andhra Bank -Arundelpet Br., Guntur for the years 97-98 to 99-00, 2005-06, Brodipet Br., Guntur for 2000-01 & Patnam Bazar Br., Guntur for 2002-03.
- b) UCO Bank, Arundelpet Branch Guntur, for the years 98-99 to 2000-01, Koti (Main) Branch, Hyderabad for 2004-05 & 2005-06.
- c) Union Bank of India, Branch Guntur, for the years 1998-99 to 2000-01.
- d) State Bank of Hyderabad, Bella Vista Branch, Hyderabad for the year 2002-03.
- e) Allahabad Bank, Hyderabad Branch, 2011-12 & 2012-13
- f) Corporation Bank, Dilsukh Nagar Branch, 2013-14 & 2014-15.
- g) Central Bank of India, Nampally Br.2013 & 2014.
- h) Vijaya Bank, Chanda Nagar Branch, Hyderabad 2013-14 to 2015-16.
- i) Andhra Bank, Khairathabad Branch, Hyderabad 2014-15 & 2015-16
- j) UCO Bank, Mid Corporate Finance Br. Guntur 2014-15 & 2015-16.
- k) Bank of Baroda, Guntur Br.2015-16.

E) Project Report Consultants :

Andhra Pradesh Capital Region Development Authority.

F)Appointed as Demerger Consultants of

- a) A. P. Sheep & Goat Development Co-operative Federation Ltd (A Govt. of A. P U/T)




- b) A P Livestock Development Agency, Hyderabad
- c) Andhra Pradesh Veterinary Council an organization for Veterinary Doctors registered under an Act of Parliament.
- d) A.P.State Agro Industries Dev.Corp Ltd.
- e) Andhra Pradesh Centre for Advanced Research on Livestock Limited.
- f) A. P State Meat & Poultry Development Corporation Limited
- G) Appointed as INCOME TAX & GST Consultants of
 - i. Telangana State Livestock Development Agency, Hyderabad (GoTG)
 - ii. Telangana State Agro Industries Dev. Corporation Ltd, (GoTG)
 - iii. Telangana State Sheep & Goat Development Co-operative Federation Ltd (GoTG)
 - iv. A.P. Agro Industries Dev. Corporation Ltd, Vijayawada (GoAP)
 - v. Andhra Pradesh Centre for Advanced Research On Live Stock Ltd, Pulivendula, Kadapa Dist. (GoAP)
 - vi. A.P. Sheep & Goat Development Co-operative Federation Ltd, (GoAP)
 - vii. A. P. Livestock Development Agency, Guntur, Hyderabad. (GoAP)
 - viii. Meat Development Corporation of A. P Limited(GoAP)
 - ix. Rythu Sadhikara Samstha onwards (Agrl debt Redemption wing as well as Zero Based Natural Farming Wing(ZBNF))
 - x. A P Mega Seed Park Limited, Kurnool. (GoAP)
 - xi. Bharath Earth Movers Limited(GOI), Hyderabad & Kothagudem Divisions, GST Audit for 2018-19.

We have expertise in Company Law related matters.

We have a separate wing for dealing with GST Consultancy, Returns filing, GST Audit, headed by a retired CBIC officer.

H. PRIVATE AUDITS: Including Statutory Audit, Income Tax Audit, GST Audit, Income Tax & GST Consultancy etc., with business of Infra Contracts, Pesticides, Quarries, Hospitals, Medical Diagnostic Centres, Floriculture, Pharmaceutical Industries, Manufacturers of PVC Pipes and Products, Export Units, Software Companies, Builders, Real Estate dealers, Medical profession and several fields, of Companies, LLPs, Partnership & Sole Proprietary firms.

Date:05.02.2022.
Place: Hyderabad

For V. Rao & Gopi
Chartered Accountants

CA.P.Hanumantha Rao
Partner

