

08th Annual Report

Financial Year 2020-21

“TRANSPACT ENTERPRISES LIMITED”

CIN:U33130MH2013PLC243247

<u>Content of Annual Report</u>
Notice of AGM
Board Report
Annexure
Proxy Form
Polling Paper

CORPORATE INFORMATION:

Board of Directors

Mr. Mohammed Aslam Khan - Managing Director
Mr. Anis Ahmed Choudhery -Whole Time Director
Mr. Moiz Mohsin Miyajiwala - Non-Executive Independent Director
Mrs. Soumya Bania - Non-Executive Independent Director
Mr. Shariq Nisar - Non-Executive Independent Director

Ms. AaliyaBaig -CFO
Mr. Viraj Mane - Company Secretary& Compliance Officer

REGISTERD OFFICE:

204 2nd Floor, Timmy Arcade, Makwana Road Marol, Andheri East Mumbai 400059

REGISTRAR AND SHARE TRANSFER AGENT:

Bigshare Services Pvt. Ltd

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road Marol, Andheri East, Mumbai, Maharashtra, 400059

STATUTORY AUDITORS:

A.R. Sodha& Co.

503,504 K L Accolade, 6th Road, Near Dena Bank, R. K. Nursing Home Lane, Santacruz (E), Mumbai 400055

SECRETARIAL AUDITORS:

C. B. Jain & Associates

Office No. 19, 2nd Floor, 30/34, Kartar Premises CSL a.k.a. Nanik Niwas Dr. DD Sathe Marg, Benham Hall Lane, Opera House, Mumbai – 400004

BANKERS:

HDFC BANK

STOCK EXCHANGE DETAILS:

BSE (Bombay Stock Exchange) (Startup platform)

INVESTOR RELATION MAIL ID:

info@transpact.in

204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai- 400059.
Email:-anischoudhery@gmail.com, info@transpact.in, website: www.transpact.in
Mob: 91-9224763158/91-9904002388/91-9768167786

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NOTICE

Notice is hereby given that the 08th Annual General Meeting of Members of Transpact Enterprises Limited will be held on Wednesday, 29th September, 2021 at 11 a.m. at 204 2nd Floor, Timmy Arcade, Makwana Road Marol, Andheri East Mumbai 400059 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon.
2. To Re-appoint a Director in place of Mohammed Aslam Khan (DIN No.:00016438) who retire by rotation pursuant to Sec 152 of Company Act,2013 and who is not disqualified to become a director under the Act and being eligible, offers himself for re-appointment.

By order of the Board of Directors
For Transpact Enterprises Limited

SD/-
Date: 07.09.2021
Place: Mumbai

MOHAMMED ASLAM KHAN
MANAGING DIRECTOR
DIN: 00016438

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the Company. The proxy in

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order to be effective must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder

During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days' notice in writing of the intention so to inspect is given to the Company.

Corporate members intending to send their Authorised Representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf.

In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

The Company has appointed **Big share Services Pvt.Ltd** , RTA situated at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road Marol, Andheri East, Mumbai, Maharashtra, 400059 as Registrars and Share Transfer Agents for Physical Shares. Following information of RTA is as follows:

Telephone No. 022-62638269/9833883288
E-mail address: investor@bigshareonline.com

2. Members who hold shares in electronic form are requested to mention their DP ID and Client ID number and those who hold shares in physical form are requested to mention their Folio Number in the Attendance Slip for attending the Meeting to facilitate identification of membership at the AGM.
3. Entrance Pass and Proxy Form is annexed. Members are requested to bring their duly filled in attendance slip with copy of Annual Report to the place of meeting.
4. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the Company / RTA.

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5. Details under regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Directors seeking re-appointment at the Annual General Meeting, forms integral part of the notice.
6. The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive).
7. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on cut off date Tuesday, 21st September, 2021.
8. A persons, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting as in the AGM.
9. Any persons, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the Record date i.e. 21st September, 2021, may obtain the login ID and password by sending a request at Company or RTA.
10. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and has been uploaded on the website of the Company at www.transpact.com. The Notice can also be accessed from the websites of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com. Printed copy of the Annual Report (including the Notice) is not being sent to the Members in view of the (MCA) Circular No. 17/2020 dated April 13, 2020.
11. The electronic copies of all documents which are referred to in this Notice but not attached to it will be made available for inspection. For inspection, the Members are requested to send a request through an E-mail on www.transpact.com with Depository participant ID and Client ID or Folio number.
12. The Members desiring any information relating to the accounts or have any questions, are requested to write to the Company on www.transpact.com at least Ten days before the date of the Annual General Meeting (AGM) so as to enable the Management to keep the information ready and provide it at the AGM.
13. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide members the facility to exercise their right to vote through remote e-voting in respect of the resolution proposed to be passed at the 08th Annual General Meeting (AGM) by using the electronic voting facility provided by National Securities Depository Limited (NSDL).

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14. The Company shall provide facility for voting through polling paper which shall be available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
15. The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
16. **The cut-off date for the purpose of Voting is Tuesday, 21st September, 2021 and EVSN is 118283.**

The remote e-voting facility will be available during the following period after which the portal shall forthwith be blocked and shall not be available:-

Commencement of remote E-Voting	09:00 AM IST on Sunday, 26th Sept., 2021
End of remote E-Voting	05:00 PM IST on Tuesday, 28th Sept., 2021

17. M/s. C. B Jain & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for voting and remote e-voting process in a fair and transparent manner.
18. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "remote e-voting" or "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
19. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forth with.
20. The Result declared along with the report of the scrutinizer shall be placed on the website of the Company and on the website of NSDL the results shall simultaneously be communicated to the Bombay Stock Exchange.
21. In terms of Section 72 of the Act, nomination facility is available to individual Members holding shares in the Physical Mode. The Members, who are desirous of availing this facility, may kindly write to Company's R & T Agent for nomination form by quoting their folio number.
22. The Members are requested to:
 - a) Intimate changes, if any, in their registered addresses immediately.
 - b) Quote their ledger folio/DPID number in all their correspondence.
 - c) Hand over the enclosed attendance slip, duly signed in accordance with their specimen registered with the Company for admission to the meeting place.

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- d) Bring their Annual Report and Attendance Slips with them at the AGM venue.
- e) Send their Email address to us for prompt communication and update the same with their Depository Participants to receive softcopy of the Annual Report of the Company.

Shareholder instructions for E-Voting:

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER

- i. The voting period begins on Sunday, 26th September, 2021 at 09:00 A.M. and ends on Tuesday, 28th September, 2021 at 05:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st September, 2021, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date being 21st September, 2021.

- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

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A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:





Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nSDL.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e.NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nSDL.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e.NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

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	<p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/loginor or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

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

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

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL

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eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join General Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to a1.cbjain@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Pallavi Mhatre at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to info@transpact.in
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to info@transpact.in If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

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Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under "**Join General meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai- 400059.

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5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at info@transpact.in The same will be replied by the company suitably.

ANNEXURE

Details of Director seeking appointment or re-appointment at the forthcoming Annual General Meeting (PURSUANT TO REGULATION 36(3) of THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

Name of Director	Mr. Mohammed Aslam Khan
Date of Birth	27/09/1974
Date of Appointment	12/05/2013
Expertise in Specific Functional Area	Information Technology and Softwares
Qualifications	Bachelors's degree in Engineering from the University of Mumbai and a master's degree in Research from Lancaster University, UK Advanced Management Program at the IIM, Calcutta, executive education at Harvard Business School, MIT's Sloan School of Management, Said Business School of Oxford

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TRANSPACT ENTERPRISES LIMITED **ANNUAL REPORT 2020-21**

	University, and Stanford Graduate School of Business.
Directors in other public limited companies	Managing Director- Octaware Technologies Limited
Other positions	NIL
Membership of committees in other public limited companies	Audit Committee- Octaware Technologies Limited
Inter relationship	NIL
Seeking appointment or re-appointment	Retire by rotation and seeking re-appointment
Shareholding as on 31.03.2021	146510 equity shares

TRANSPACT ENTERPRISES LIMITED

PROXY FORM

204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai- 400059.
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TRANSPACT ENTERPRISES LIMITED ANNUAL REPORT 2020-21

CIN: U33130MH2013PLC243247

Regd. Office: 204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai-400059

Mob: 91-9224763158/91-9904002388/91-9768167786

Website: www.transpact.in

E-mail: info@transpact.in

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

I/We being the Member(s), holding _____ of the above named company, hereby appoint:

1	Name Address Email id	Signature
2	Name Address Email id	Signature
3	Name Address Email id	Signature

As my / our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 08th Annual General Meeting to be held on Wednesday, 29th September, 2020, at 11.00 a.m. at 204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai-400059 and adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

1. Adoption of Financial Statements for the year ended 31.03.2021.
2. To appoint a Director in place of Mr. Mohammed Aslam Khan (DIN No.:06529408) who retires by rotation and being eligible, offers himself for re-appointment.

In this 29th day of September, 2021

Signature of shareholder: _____ Signature of Proxy holder(s): _____

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

Form No. MGT-12

204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai- 400059.

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TRANSPACT ENTERPRISES LIMITED ANNUAL REPORT 2020-21

Polling Paper

[Pursuant to Section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company		TRANSPACT ENTERPRISES LIMITED		
Registered Office		CIN: U33130MH2013PLC243247 Regd. Office: 204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai-400059 Mob: 91-9224763158/91- 9904002388/91-9768167786 Website: www.transpact.in E-mail: info@transpact.in		
Sr.No	Particulars	Details		
1	Name of the First Named Shareholder (In Block Letter)			
2	Postal Address			
3	Registered Folio No./8 Client ID No. (* Applicable to investors holding shares in dematerialized form)			
4	Class of Share	Equity Shares		
I hereby exercise my vote in respect of Ordinary / Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner.				
No.	Item No.	No. of shares held by me	I assent to the resolution	I dissent to the resolution
1.	Adoption of Financial Statements for the year ended 31.03.2021(Ordinary Resolution)			
2.	To appoint a Director in place of Mr. Mohammed Aslam Khan (DIN No.:00016438) who retires by rotation and being eligible, offers himself for re-appointment.(Ordinary Resolution)			
Date:/...../2021 Place:Mumbai				
(Signature of the Shareholder)				

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TRANSPACT ENTERPRISES LIMITED

ATTENDENCE SLIP

CIN: U33130MH2013PLC243247

Regd. Office: 204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai-400059

Mob: 91-9224763158/91-9904002388/91-9768167786

Website: www.transpact.in

E-mail: info@transpact.in

Name of the Member(s):

Registered address:

E-mail ID:

Folio No/DP ID-Client ID:

Number of Shares held:

I/We certify that I am a member / proxy of the Company.

I hereby record my presence at the 08th Annual general Meeting of the Company to be held at its registered office Wednesday, 29th September, 2021, at 11.00 a.m. at 204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai-400059

Name of the Member / Proxy
(In Block Letters)

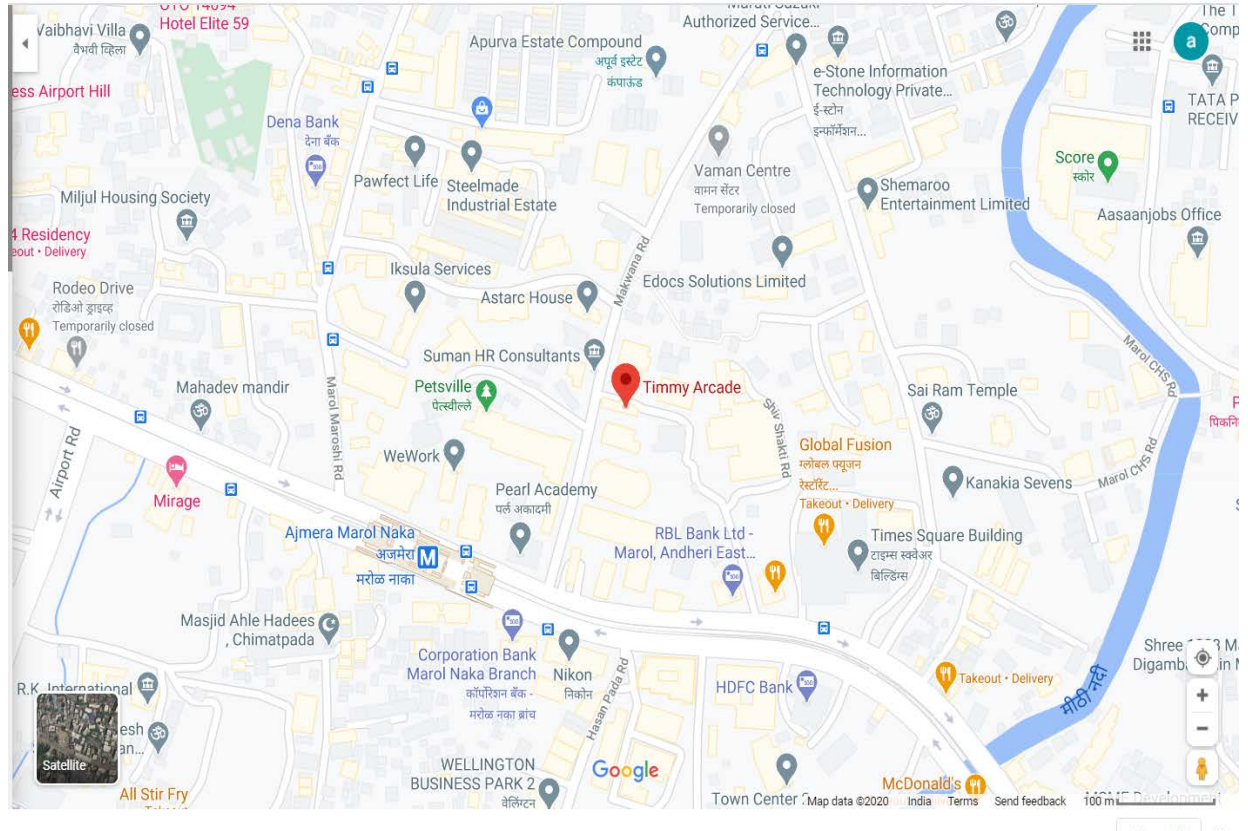
Signature of the Member / Proxy

Note: Please fill this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of Annual report 2020-21 for the meeting.

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Route Map of the Venue of the Annual General Meeting is apprehended below:



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TRANSPACT ENTERPRISES LIMITED ANNUAL REPORT 2020-21

DIRECTORS' REPORT FOR THE FINANCIAL YEAR 2020-21

To,
The Members,
TRANSPACT ENTERPRISES LIMITED.

Your Directors have pleasure in presenting the 08th Annual Report together with Audited Financial Statements for the Financial Year ended 31st March, 2021. Further, in compliance with the Companies Act, 2013, the Company has made requisite disclosures in this report with the objective of accountability and transparency in its operations to make you aware about its performance and future perspective

FINANCIAL HIGHLIGHTS

During the year under review, performance of the company as under:

Statement of Standalone Audited Results for the Year ended 31.03.2021

Sr. No	Particulars	(Rs. In Lakhs.)	
		Year Ended Results	
		31.03.2021	31.03.2020
		Audited	Audited
I	Revenue from operations	2.50	0
II	Other Income	2.71	2.45
III	Total Revenue (I+II)	5.21	2.45
IV	Expenses		
	(a) Cost of materials consumed	0	0
	(b) Purchases of stock-in-trade	0	9.46
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	-9.46
	(d) Employee benefits expense	2.72	2.34
	(e) Finance Costs	.0038	.0046
	(f) Depreciation and amortisation expense	3.72	3.72
	(g) Other expenses	4.67	38.72
	Total Expenses	11.11	44.78
V	Profit / (Loss) before exceptional and extraordinary items and tax (III-IV)	-5.90	-42.33

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VI	Exceptional items	0.00	0.00
VII	Profit / (Loss) before extraordinary items and tax (V-VI)	-5.90	-42.33
VIII	Extraordinary Items	0-	0-
IX	Profit before tax (VII-VIII)	-5.90	-42.33
X	Tax Expenses		
(a)	Current Tax	0.00	0.00
(b)	Deferred Tax	0.51	1.00
XI	Profit / (Loss) for the period from continuing operations (IX-X)	-6.41	-43.33
XII	Profit/ (Loss) from discontinuing operations	-6.41	-43.33
XIII	Tax Expenses of discontinuing operations	-	-
XIV	Profit/ (Loss) from discontinuing operations (after tax) (XII-XIII)	-6.41	-43.33
XV	Profit/ (Loss) for the period (XI+XIV)	-6.41	-43.33
XVI	i. Earning per share(before extraordinary items) (of Rs 10 each) (not annualised)		
	(a) Basic	(1.66)	(12.62)
	(b) Diluted	(1.66)	(12.62)
	ii. Earning per share(after extraordinary items) (of Rs 10 each) (not annualised)		
	(a) Basic	(1.66)	(12.62)
	(b) Diluted	(1.66)	(12.62)

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OPERATIONS AND PERFORMANCE OF THE COMPANY:

During the year under review the Total Income of the company increased to Rs. 5.21 lacs as against the income of Rs. 2.45 lacs in the previous year. Further during the year company resulting in net loss of Rs. 6.41 lacs as against previous year loss of Rs. 43.33 Lacs. The overall performance was however satisfactory.

Your Directors are taking optimum efforts to increase the profits, through aggressive sales campaign.

SHARE CAPITAL

During the Financial Year under review, there was no change in capital structure of the company and there are no outstanding shares issued with differential rights, sweat equity or ESOS.

During the year under review, Authorised Share Capital i.e. Rs.65,00,000.

During the year, the paid-up capital of the company is Rs. 38,67,300.

INTERNAL CONTROL SYSTEM AND THEIR ADEQUACY

The Company has an Internal Financial Control System, commensurate with the size, scale and complexity of its operations. The scope and authority of the Internal Financial Control function is well defined. The Board of Directors of the Company is responsible for ensuring that Internal Financial Controls have been laid down in the Company and that such control is adequate and operating effectively. Internal Financial Control System evaluates on a continuous basis, the adequacy and effectiveness of internal control mechanism with interaction of KMP and functional staff. The Audit Committee reviews the Internal Financial Control System in its meeting.

Further, the Internal Financial Controls with reference to financial statements as designed and implemented by the Company are adequate. The preparation designing and documentation of Policy on Internal Financial Control are in place which reviewed periodically and modified suitably to ensure controls. During the year under review, no material or serious observation has been received from the Statutory Auditors of the Company for inefficiency or inadequacy of such controls.

Subsidiary Companies:

The company does not have any subsidiaries for the year ended 31st March, 2021.

DIVIDEND:

With a view to conserve resources your directors do not recommend dividend for the year ended 31st March, 2021.

TRANSFER TO RESERVES:

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The Board of Directors has not appropriated and transferred any amount to any Reserve and has decided to retain the entire amount in profit and Loss account.

TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND:

Since there was no unpaid/unclaimed Dividend declared and paid last year, the provisions of Section 125 of the Companies Act, 2013 do not apply.

MATTERS RELATING TO BOARD OF DIRECTORS

i. Meeting of Board of Directors of the Company during the Financial Year 2020-21:

The Board meets at regular intervals to discuss and decide on Company/business policy and strategy apart from other Board business.

The Board met 6(Six) times in financial year 2020-21i.e., on17th April, 2020, 31st July, 2020, 04th September, 2020,29th September, 2020, 14thNovember, 2020, 17th March, 2021.

The intervening gap between any two Meetings was within the period prescribed by the Companies Act, 2013. Further, The Company has complied with the applicable Secretarial Standards in respect of all the above-Board meetings.

ii. Annual evaluation of Directors, Committee and Board:

The Board of Directors of the Company has carried out an annual performance evaluation of its own performance, and of the directors individually, as well as the evaluation of all the committeesi.e. Audit, Nomination and Remuneration, Stakeholders Relationship and Internal Complaint Committee for Prevention and Prohibition of Sexual Harassment of Women at Workplace.

The Board adopted a formal evaluation mechanism for evaluating its performance and as well as that of its Committees and individual directors. The exercise was carried out by feedback survey from each director covering Board functioning such as composition of Board and its Committees, experience and competencies, governance issues etc. Separate Exercise was carried out to evaluate the performance of individual directors who were evaluated on parameters such as attendance and contribution at the meeting etc.

iii. Selection Of New Directors And Board Membership Criteria:

The Nomination and remuneration Committee works with the Board to determine the appropriate characteristics, skills and experience for the Board as a whole and its individual members with the objective of having a Board with diverse background and experience in business, government, education and public service. Characteristics expected of all Directors include independence, integrity, high personal and professional ethics, sound business judgment, ability to participate constructively in deliberations and willingness to exercise authority in a collective manner.

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iv. APPOINTMENT, REAPPOINTMENT AND RESIGNATION OF DIRECTORS AND KEY MANAGERIAL PERSONS DURING THE YEAR 2020-21:

- **Appointment and Resignation of director and KMP**
 - None of the directors of the Company has appointed and resigned during the Financial Year ending 31st March, 2021.
 - Mr. Vijay Mane appointed as a Company secretary w.e.f 17.03.2021 and Kirti Didwania resign the office w.e.f 28.09.2020 from the position of Company Secretary & Compliance Officer.

- **Reappointment:**

During the year under review, there was no re-appointment of directors in the Company.

- **Retirement by Rotation:**
 - In accordance with the provisions of the Act, none of the Independent Directors is liable to retire by rotation. As per the provisions of Section 152 of the Companies Act, 2013 Mr. Aslam Khan retires by rotation at the ensuing 08th Annual General Meeting and being eligible, offer himself for re-appointment on the same terms & Conditions and remuneration.

COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY:

Following are the Committees of Board of Directors of the Company. Composition of the following Committees are as follows:

I AUDIT COMMITTEE:

The Audit Committee of Directors was constituted pursuant to the provisions of Section 177 of the Companies Act, 2013 and Regulation 18 of SEBI (Listing obligations and disclosure requirements), 2015. The composition of the Audit Committee is in conformity with the provisions of the said section. The details of Composition of audit committee are as below:

Name of Member	Position in Committee
MoizMohsinmiyajiwala	Chairman and member
Shariq Nisar	Member
SoumyaSudhirbania	Member

The Committee met 4 (Four) times during the Financial Year ended 31st March, 2021 in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing obligations and disclosure requirements), 2015.

The intervening gap between any two Meetings was within the period prescribed by the Companies Act, 2013 and SEBI (Listing obligations and disclosure requirements), 2015.

. Further, The Company has complied with the applicable Secretarial Standards in respect of all the above-Committee meetings.

II NOMINATION AND REMUNERATION COMMITTEE:

The Nomination and Remuneration Committee of Directors was constituted pursuant to the provisions of Section 178 of the Companies Act, 2013 and Regulation 19 of SEBI (Listing obligations and disclosure requirements), 2015. The composition of the Nomination and Remuneration Committee is in conformity with the provisions of the said section. The details of Composition of Nomination and Remuneration Committee are as below:

Name of Member	Position in Committee
MoizMohsinmiyajiwala	Chairman and member
Shariq Nisar	Member
SoumyaSudhirbania	Member

The Committee met 1 (One) times during the Financial Year ended 31st March, 2021 in accordance with the provisions of the Companies Act, 2013 and SEBI((Listing obligations and disclosure requirements), 2015.

III STAKEHOLDERSRELATIONSHIP COMMITTEE:

The Stakeholder Relationship Committee of Directors was constituted pursuant to the provisions of Section 178 of the Companies Act, 2013 and Regulation 19 of SEBI (Listing obligations and disclosure requirements), 2015 . The composition of the Stakeholder Relationship Committee is in conformity with the provisions of the said section. The details of Composition of Stakeholders Relationship Committee are as below:

Name of Member	Position in Committee
MoizMohsinmiyajiwala	Chairman and member
Shariq Nisar	Member
SoumyaSudhirbania	Member

The Committee met 1 (One) times during the Financial Year ended 31st March, 2021 in accordance with the provisions of the Companies Act, 2013 and SEBI(Listing obligations and disclosure requirements), 2015.

IV CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Your company is not required to provide statement on Corporate Social Responsibility as per Section 134 (3) of the companies Act, 2013 as your company do not fall under the criteria

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provided under section 135 (1) of Companies Act, 2013, therefore no such committee was constituted.

VIGIL MECHANISM / WHISTLE BLOWER AND RISK MANAGEMENT POLICY:

Pursuant to the provisions of Section 177 (9) of the Companies Act, 2013 read with Rule 7 of the Companies (Meetings of Board and its Powers) Rules, 2014, and Regulation 22 of SEBI(Listing obligations and disclosure requirements), 2015, the Company already has in place “Vigil Mechanism Policy” (Whistle Blower Policy) for Directors and employees of the Company to provide a mechanism which ensures adequate safeguards to employees and Directors from unethical behaviour, actual or suspected, fraud or violation of Company's code of conduct or ethics policy etc. The said policy is also hosted on the website of the Company at www.transpact.com.

The employees of the Company have the right/option to report their concern/grievance to the Chairman of the Audit Committee. The Company is committed to adhere to the highest standards of ethical, moral and legal conduct of business operations. The Company also adopted Risk Assessment Procedure.

DIRECTORS' RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013, your directors confirm that:

- a) in the preparation of the annual accounts for the year ended March 31, 2021, the applicable accounting standards read with requirements set out under schedule III to the Act, have been followed and there are no material departures from the same;
- b) the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at March 31, 2021 and of the profit of the Company for the year ended on that date;
- c) the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d) the Directors have prepared the annual accounts on a 'going concern' basis;
- e) the Directors have laid down internal controls to be followed by the Company and that such internal controls are adequate and are operating effectively; and
- f) the Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

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PUBLIC DEPOSITS

The Company has not accepted or renewed any amount falling within the purview of provisions of Section 73 of the Companies Act 2013 (“the Act”) read with the Companies (Acceptance of Deposit) Rules, 2014 during the year under review. Hence, the requirement for furnishing of details relating to deposits covered under Chapter V of the Act or the details of deposits which are not in compliance with the Chapter V of the Act is not applicable.

Total amount of Unsecured Loan from Director is Rs. 26,46,548 as on 31.03.2021.

MATTERS RELATED TO INDEPENDENT DIRECTORS

I. Declarations by Independent Directors:

All Independent Directors have given declarations that they meet the criteria of independence as laid down under Section 149 (6) of the Companies Act, 2013 and Regulation 16 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

II. Evaluation by Independent Director:

In a separate meeting of Independent Directors, performance of non-independent directors, performance of the Board as a whole and performance of the Chairman was evaluated, taking into account the views of executive Director.

III. Opinion of Board of Directors pertaining to Independent Directors of the Company:

In the opinion of the Board of Directors of the Company, Moiz Mohsinmiyajiwal, Shariq Nisar, and Soumya Sudhirbania, Non-Executive Independent directors are independent of the management and complies with criteria of Independent Director as placed under Companies Act, 2013.

Further, the afore-said independent director does possess integrity, expertise and also have vast experience which is necessary or suitable to be the Director of the Company

RISK MANAGEMENT

The Company has in place a mechanism to identify, assess, monitor and mitigate various risks to key business objectives. Major risks identified by the business and functions are systematically addressed through mitigating actions on a continuing basis. These are discussed at the meeting of the Board of Directors of the Company.

The Company’s internal control systems are commensurate with the nature of its business and the size and complexity of its operations. The Board of Directors reviews adequacy and effectiveness of the Company’s internal control environment and monitors the implement of auditors’ recommendations.

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Directors and Key Managerial Personnel

The composition of Board of Directors and details of Key Managerial Personnel as on 31.03.21.

Sr. No	Name of the Person	Category	With effect from and Tenure
1	Mohammed Aslam Khan	Managing Director	May 12 th 2013
2	Anis Ahmed Choudhery	Whole Time Director	May 12 th 2013
3	Shariq Nisar	Independent Director	April 18 th 2019 for a period of three years
4	Moiz Mohsin Miyajiwala	Independent Director	April 18 th 2019 for a period of three years
5	Soumya Sudhir Bania	Independent Director	April 18 th 2019 for a period of three years
6	AaliyaGafoor Abdul Baig	CFO	April 18 th 2019 for a period of three years
7	Viraj Mane	Company Secretary and Compliance Officer	Appointed on 17 th March, 2021

- Kirti Didwania, Company Secretary and Compliance Officer, Resigned w.e.f28th September, 2020.

Particulars of Employees

The information required pursuant to Section 197 read with rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 in respect of employees of the Company, will be provided upon request. In terms of Section 136 of the Act, the reports and accounts are being sent to the members and others entitled thereto, excluding the information on employees' particulars which is available for inspection by the members at the Registered office of the company during business hours on working days of the company up to the date of ensuing Annual General Meeting. If any member is interested in inspecting the same, such member may write to the company secretary in advance.

STATUTORY AUDITORS' APPOINTMENT

A.R Sodha& Co, Chartered Accountants (Registration No. 110324W), who were appointed as Statutory Auditor of the Company for a term of 5 (five) consecutive years
For the financial year 2019-2023.

COMMENTS ON AUDITORS REPORT

The Notes on financial statement referred to in the Auditors' Report are self-explanatory and do not call for any further comments. The Auditors' Report does not contain any qualification, reservation or adverse remark or disclaimers. The Statutory Auditors have not reported any incident of fraud in the year under review.

COST AUDITORS OF THE COMPANY

Pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, the Company is not required to maintain Cost Records under said Rules. Since, the Company is not required to maintain cost records; the question of audit of such records does not arise.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES REFERRED TO IN SECTION 188(1)

All contracts / arrangements / transactions entered by the Company during the financial year with related parties were in the ordinary course of business and on an arm's length basis. The particulars of contracts or arrangements with related parties referred to in Section 188(1), as prescribed in Form AOC - 2 of the rules prescribed under Chapter IX relating to Accounts of Companies under the Companies Act, 2013, is appended as Annexure I.

EXTRACT OF ANNUAL RETURN

Pursuant to the provisions of Section 134 (3) (a) of the Companies Act, 2013, Extract of the Annual Return for the financial year ended 31st March 2021 made under the provisions of Section 92(3) of the Act is attached as Annexure-II which forms part of this Report.

The Annual Return shall also be placed on the website of the Company at: www.transpact.com

SECRETARIAL AUDITOR & REPORT

Provisions of Section 204 read with Section 134 (3) of the Companies Act, 2013, mandates to obtain Secretarial Audit Report from Practicing Company Secretary. M/s. C. B. Jain & Associates, Company Secretaries had been appointed to issue Secretarial Audit Report for the financial year 2020-21.

The Board of Directors of the Company has appointed M/s. C. B. Jain & Associates, Practicing Company Secretary to conduct the Secretarial Audit and their Report on Company's Secretarial Audit is appended to this Report as Annexure III.

COST RECORDS AND COST AUDIT

Maintenance of cost records and requirement of cost audit as prescribed under the provisions of Section 148(1) of the Companies Act, 2013 are not applicable for the business activities carried out by the Company.

PARTICULARS OF LOAN GIVEN, INVESTMENT MADE, GUARANTEES GIVEN AND SECURITIES PROVIDED (SECTION 186)

Pursuant to the provisions of Section 186 of the Companies Act, 2013, read with The Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time (including any amendment thereto or re-enactment thereof for the time being in force), there were no loans granted, guarantees given or securities provided and investments made by the Company under Section 186 of the Companies Act, 2013 during the year.

REPORT ON PERFORMANCE OF SUBSIDIARIES, ASSOCIATES AND JOINT VENTURE COMPANIES:

During the year under review, your Company did not have any subsidiary, associate and joint venture company.

INSURANCE

The assets of your Company are adequately insured. Your Company has also taken out suitable cover for Public Liability.

MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY

There have been no 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.

REPORTING OF FRAUDS BY STATUTORY AUDITORS UNDER SECTION 143 (12)

There were no incidences of reporting of frauds by Statutory Auditors of the Company under Section 143 (12) of the Act read with Companies (Accounts) Rules, 2014

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

The particulars regarding foreign exchange earnings and outgo appear as separate items in the notes to the Accounts. Since the Company does not own any manufacturing facility, the other particulars

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relating to conservation of energy and technology absorption stipulated in the Companies (Accounts) Rules, 2014 are not applicable.

CORPORATE GOVERNANCE DISCLOSURE

In accordance with Regulation 15 of the SEBI (LODR), Regulations, 2015 the Corporate Governance provisions are not applicable to your Company as the Paid up Equity Share Capital of the Company is not exceeding Rs. 10 Corers and Net Worth of the Company is not exceeding Rs. 25 Corers as on the last day of previous financial year.

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Management Discussion and Analysis Report, in terms of Regulation 34 (2) (e) Securities and Exchange Board of India (listing obligations and disclosure requirements) regulations, 2015 is hereto marked and annexed as Annexure – IV with this report and is forming part of the Board's Report.

PARTICULARS OF EMPLOYEES'S REMUNERATION

Details as required under Section 197 read with Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is hereto marked and annexed as Annexure – V with this report and is forming part of the Board's Report.

The Company's remuneration policy for Directors, Key Managerial Personnel and other employees represents the overarching approach of the Company and is directed towards rewarding performance based on review of achievements periodically.

In terms of the provisions of Section 197 (12) of the Companies Act, 2013, read with Rule 5 (2) and (3) of the Companies (Appointment and Remuneration) Rules, 2013 as amended, the names and other particulars of the employees are not required to be set out in the Directors' Report as none of the employee is drawing the remuneration as prescribed under Rule 5(2)(i).

STATEMENT ON DECLARATION GIVEN BY INDEPENDENT DIRECTORS UNDER SECTION 149 OF THE COMPANIES ACT, 2013

During the year, the Independent directors of the Company had no pecuniary relationship or transactions with the Company, other than sitting fees and reimbursement of expenses incurred by them for the purpose of attending meetings of the Company. Based on the declaration(s) of Independent Directors, the Board of Directors recorded their opinion that the Independent Directors are independent of the management and have fulfilled the conditions as specified in the Companies

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Act, 2013 and Rules made there under as well as concerning provisions of SEBI(LODR) Regulations, 2015. The company has received necessary declaration from each independent director under section 148 (7) of the Companies act, 2013, that he/she meets the criteria of independence laid down in Section 149 (6) of the Companies act, 2013.

DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

The Company has zero tolerance for sexual harassment at its workplace. The Company has adopted an Anti-harassment Policy in line with the requirements of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013. Internal Complaint Committee are set up to redress complaints received regularly and are monitored by women line supervisors who directly report to the Chairman & Managing Director. All female employees are covered under the policy.

SECRETARIAL STANDARDS

The Company has complied with Secretarial Standards issued by the Institute of Company Secretaries of India on Board meetings and Annual General Meetings.

ACKNOWLEDGEMENT

Your Directors would like to express their appreciation for the assistance and cooperation received from the Bankers, Central and State Government Departments, customers, vendors, and other business partners. The Directors also wish to place on record their appreciation to all the employees of the Company for their cooperation and continued contribution to the Company. Last but not least the Directors place on record their gratitude to the Investors, Clients and Shareholders of the Company for their support and trust reposed.

By Order of the Board of Directors
For **Transpact Enterprises Limited**

Place: Mumbai
Date: 07.09.2021

Sd/-
Mohammed Aslam Khan
Director
DIN No:00016438

204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai- 400059.
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ANNEXURES TO THE BOARD'S REPORT

ANNEXURE - I

FORM AOC-2

(PURSUANT TO CLAUSE (H) OF SUB-SECTION (3) OF SECTION 134 OF THE ACT AND RULE 8(2) OF THE COMPANIES (ACCOUNTS) RULES, 2014)

Particulars of contracts/arrangements entered into by the Company with related parties referred to in sub-section (1) of section 188 of the Companies Act,2013.

1	Details of contracts or arrangements or transactions not at arm's length basis
2	Details of material contracts or arrangement or transactions at arm's length basis

Material contracts or arrangement or transactions at arm's length basis in the ordinary course of business:

<u>Name of the Related Party and Nature of Relationship</u>	<u>Nature of contracts / arrangement / transactions</u>	<u>Duration of the contracts / arrangements / transactions</u>	<u>Salient terms of the contracts or arrangements or transactions including the value, if any</u>	<u>Date(s) of approval by the Board, if any</u>	<u>Date(s) of approval by the Members, if any</u>	<u>Amount paid and Amount outstanding</u>
Rehana Mohammad Khan Relation : Relative of Key Managerial	Availing of Rental Services	Recurring	NA		NA	Rs. 250000.00

Directors

By order of the Board of

For Octaware Technologies Limited

Date: 06.09.2021

Place: Mumbai

SD/-
MOHAMMED ASLAM KHAN
MANAGING DIRECTOR
DIN: 00016438

ANNEXURE II

FormNo.MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2021

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	U33130MH2013PLC243247
ii.	Registration Date	12-05-2013
iii.	Name of the Company	Transpact Enterprises Limited
iv.	Category/Sub-Category of the Company	Listed Public Limited Company
v.	Address of the Registered office and contact details	204, 2nd Floor Timmy Arcade, Makwana Road, Marol, Off. Kurla Andheri Road, Mumbai - 400 059
vi.	Whether listed company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	N. A.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company

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1	Manufacture of other medical and dental instruments n.e.c	32509	100%
---	--	-------	------

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address OfThe Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
-	-	-	-	-	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding Refer shareholding pattern

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	%of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF	177485	-	177485	45.89	177485	-	177485	45.89	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Directors	-	-	-	-	-	-	-	-	-
	1774	-	1774	45.89	17748	-	17748	45.89	-

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Sub total(A)(1):-	85		85		5		5		
2) Foreign									
g) NRIs-Individuals	-	-	-	-	-	-	-	-	-
h) Other-Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	-	-	-
j) Banks / FI	-	-	-	-	-	-	-	-	-
k) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total(A)(2):-	-	-	-	-	-	-	-	-	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1)	-	-	-	-	-	-	-	-	-
2. Non Institutions									
a) Bodies	9371	-	9371	24.23	79710	-	79710	20.61	3.62

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Corp. (i) Indian (ii) Overseas	0		0						
b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs	39000	39445	78445	20.28%	57000	39445	96445	24.93	4.65
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	-	27090	27090	7%	-	27090	27090	7%	-
c) Others(Specify)									
Clearing members	1000	-	1000	0.26%	-	-	-	-	0.26%
NRI(Repat & Non Repat)	4000	-	4000	1.03%	4000	-	4000	1.03%	-
Hindu Undivided Firm	5000	-	5000	1.29%	2000	-	2000	0.51%	0.78%
Sub-total(B)(2)	142710	66535	209245	50.30%	142710	66535	209245	50.30%	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	142710	66535	209245	50.30%	142710	66535	209245	50.30%	-
Co. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	320195	66535	386730	100%	320195	66535	386730	100%	-

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ii.Shareholding of Promoters (Annexure II)

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
	Mohammed Aslam Khan	146510	37.88%	-----	146510	37.88%	-----	-
	Mr. Anis Ahmed	30975	8.01%	-----	30975	8.01%	-----	-

iii.Change in Promoters' Shareholding(please specify, if there is no change) (Annexure II)

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Mohammed Aslam Khan				
	At the beginning of the year	146510	37.88%	146510	37.88%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the End of the year	146510	37.88%	146510	37.88%
2.	Anis Ahmed Choudhery				
	At the beginning of the year	30975	8.01%	30975	8.01%
	Date wise Increase / Decrease in Promoters	-	-	-	-

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Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
At the End of the year	30975	8.01%	30975	8.01%

i. Shareholding Pattern of Top ten Shareholders(Annexure -III)

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1.	Mohammed Aslam Khan	146510	37.88%	-----	146510	37.88%	-----	-
2	Octaware Technologies Limited	38710	10%	--	38710	10%	-----	-
3	Anis Ahmed Choudhery	30975	8%	-----	30975	8%	-----	-
4	Sudhir Kaniyalal Bania	27090	7%	-----	27090	7%	-----	-
5	Sajankumar Rameshwarlal Bajaj	8000	2.06%	-----	19000	4.913%	---	2.853%
6	Hadicon Ventures Private Limited	12000	3.10%	-----	17000	4.3958%	-----	1.2958%
7	Harsha RajeshbhaiJhaveri	-	-	-	12000	3.1029%	-----	100%

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8	Anoopurva Fashion Fabrics Private	10000	2.58%	-----	10000	2.58%	-----	-
9	Overskud Multi Asset Management Private	14000	3.62%	-----	8000	2.0686%	-----	1.5514%
10	Sultan Abdul Kader	7735	2%	-----	7735	2%	-----	-

i.Shareholding of Directors and Key Managerial Personnel (Annexure IV)

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
	Mohammed Aslam Khan	146510	37.88%	-----	146510	37.88%	-----	-
	Anis Ahmed Choudhery	30975	8.01%	-----	30975	8.01%	-----	-

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	None	26,05,078	-	26,05,078
i) Principal Amount				

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ii) Interest due but not paid iii) Interest accrued but not				
Total(i+ii+iii)	None	26,05,078	-	26,05,078
Change in Indebtedness during the financial year - Addition - (Reduction)	-	330000	-	330000
Net Change	None	330000	-	330000
Indebtedness at the end of the financial year i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	-	2935078	-	2935078
Total (i+ii+iii)	None	2935078	-	2935078

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

Sl. No.	Particulars of Remuneration	Total Amount			
		Mohammed Aslam Khan	Anis Ahmed Chaudhery		Total Amount
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2.	Stock Option	-	-	-	-

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3.	Sweat Equity	-	-	-	-
4.	Commission - as% of profit - others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
6.	Total(A)	-	-	-	-
	Ceiling as per the Act				

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors			Total
		Shariq Nisar	MoizMiyajiwala	Soumya Bania	
	<u>Independent Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify	-	-	-	-
	Total(1)	-	-	-	-
	<u>Other Non-Executive Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify	Nil	Nil	Nil	Nil
	Total(2)	Nil	Nil	Nil	Nil
	Total(B)=(1+2)	-	-	-	-
	Total Managerial Remuneration	Nil	Nil	Nil	Nil
	Overall Ceiling as per the Act	Nil	Nil	Nil	Nil

C. Remuneration to Key Managerial Personnel Other Than MD/Manager /WTD:

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Sl. no.	Particulars of Remuneration	Name of KMPs		
		AaliyaBaig (CFO)	Viraj Mane	Total
1.	Gross salary (a)Salary as per provisions contained in section17(1)of the Income-tax Act,1961 (b)Value of perquisites/s 17(2)Income-tax Act,1961 (c)Profits inlieuof salary under section 17(3)Income-tax Act,1961	-	1,80,000	1,80,000
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission - as% of profit -others, specify...	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil
6.	Total			

VII. PENALTIES/PUNISHMENT/COMPOUNDINGOFFENCES:

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority[RD /NCLT/Court]	Appeal made. If any(give details)
A. Company					
Penalty	-----	-----	-----	-----	-----
Punishment	-----	-----	-----	-----	-----
Compounding	-----	-----	-----	-----	-----
B. Directors					
Penalty	-----	-----	-----	-----	-----
Punishment	-----	-----	-----	-----	-----

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Compoundin g	-----	-----	-----	-----	-----
C. Other Officers in Default					
Penalty	-----	-----	-----	-----	-----
Punishment	-----	-----	-----	-----	-----
Compoundin g	-----	-----	-----	-----	-----

By Order of the Board of Directors
For **Transpact Enterprises Limited**

Sd/-

Mohammed Aslam Khan
Managing Director
DIN No: 00016438

Place: Mumbai
Date:07.09.2021

Annexure III

Form No. MR-3
Secretarial Audit Report

For the Financial year ended 31st March,2021

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014]

To,
The Members,
TRANSPACT ENTERPRISES LIMITED

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **TRANSPACT ENTERPRISES LIMITED** (hereinafter called the company). Secretarial Audit was conducted in a manner that provided me with a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I hereby report that in my opinion, the company has, during the audit period covering the financial year ended on 31st March, 2021 complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by **TRANSPACT ENTERPRISES LIMITED** ("the Company") for the financial year ended on 31st March, 2021 according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made thereunder;
- (ii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (iii) Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment;
- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of

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India Act, 1992 ('SEBI Act'):-

- (a) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
- (b) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (c) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- (d) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

I have also examined compliance with the applicable clauses of the following:

- (i) Secretarial Standards issued by The Institute of Company Secretaries of India.
- (ii) The Listing Agreements entered into by the Company with BSE Limited read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above.

I further report that

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors and Non-Executive Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings along with the agenda and detailed notes on agenda. A system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting. Majority decision is carried through.

I further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

The following are the qualifications as per our audit findings: NIL

Mr. Chirag Jain
(Practicing Company Secretary)

**For C. B. JAIN & ASSOCIATES.
Membership No. A37337
C.P.No. 13973**

**Place: Mumbai
Date: 30/08/2021
UIN:**

'Annexure A'

The members,

TRANSPACT ENTERPRISES LIMITED

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

- Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these** secretarial records based on our audit.
- We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in Secretarial records. We believe that the process and practices we followed provide reasonable basis for our opinion.
- We have not verified the correctness and appropriateness of financial records and books of accounts of the Company.
- Wherever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events, etc.
- The compliance of the provisions of corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedure on test basis.
- The Secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

**Mr. Chirag Jain
(Practicing Company Secretary)**

**For C. B. JAIN & ASSOCIATES.,
Membership No. A37337
C.P.No. 13973**

**Place: Mumbai
Date: 30/08/2021
UDIN:**

Annexure IV

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Industry Structure and Development:

The Company is the first start-up to get listed on the BSE Startup Platform. It is a SINE ,IIT Bombay incubated MedTech startup with an aim to provide innovative, cost-effective and comprehensive solutions, products with strategic partnerships and collaborative relationships to help specially-abled people to transcend their barriers.

We are a design, development, manufacturing, and distribution firm for therapeutic devices and rehabilitation services with analytics and management software system. Our Company is an ISO 13485:2016 & ISO 9001:2015 certified company.

Our products include “Vestibulator” which is a compact , mechanized , innovative therapeutic healthcare device which is ergonomically designed to provide stimulations for vestibular, neuro-developmental and sensory integration therapy.

Another product is “Rehabsoft” which is a cloud-based therapy and rehabilitation software solution developed specifically to streamline and manage the therapy, rehab clinical documentation, nutrition schedule, administrative processes, and training and individual education plan.

Opportunities & Threats:

The invasive cardiovascular technologist is proficient in the operation and maintenance of all diagnostic and therapeutic equipment used for procedures, including electrical safety for each piece of equipment.

Currently, three approaches are being investigated: vestibular co-stimulation with a cochlear implant (CI), EVS with a vestibular implant (VI), and galvanic vestibular stimulation (GVS). All three applications show promising results but due to conceptual differences and the experimental state, a consensus on which application is the most ideal for which type of patient is still missing.

Vestibular co-stimulation with a CI is based on “spread of excitation,” which is a phenomenon that occurs when the currents from the CI spread to the surrounding structures and stimulate them. It has been shown that CI activation can indeed result in stimulation of the vestibular structures.

Therefore, the question was raised whether vestibular co-stimulation can be functionally used in patients with bilateral vestibulopathy. A more direct vestibular stimulation method can be accomplished by implantation and activation of a VI. The concept of the VI is based on the technology and principles of the CI. Different VI prototypes are currently being evaluated regarding feasibility and functionality. So far, all of them were capable of activating different types of vestibular reflexes. A third stimulation method is GVS, which requires the use of surface electrodes instead of an implanted electrode array. However, as the currents are sent through the skull from one mastoid to the other, GVS is rather unspecific. It should be mentioned though, that the reported spread of excitation in both CI and VI use also seems to induce a more unspecific stimulation. Although all three applications of EVS were shown to be effective, it has yet to be defined which option is more desirable based on applicability and efficiency. It is possible and even likely that there is a place for all three approaches, given the diversity of the patient population who serves to gain from such technologies.

Risk & Concerns:

The rapid spread of COVID - 19 pandemic across the world, including India, followed by Lockdowns have impacted the production. Also, due to COVID - 19, production of these devices is adversely affected till date, resulting increment in revenue is less , Increase cost of Production due to high labour wages and social cost , which would adversely impact the profitability of the company.

To mitigate various type of risks that the Company has to face, the Board of Directors of the Company has adopted a Risk Management Policy and implemented the same.

Operational Performance:

The profit after tax from the operations for the year ended March 31, 2021 is Rs. -6.41 lacs against Rs. -43.33 lacs in a previous financial year.

Market and Outlook:

The Company is continuing its focus on quality and mechanization and expects that the performance to be improve in the upcoming years. The COVID-19 pandemic has resulted in short-term disruptions in the industry. In the short term, we will also see consumers getting more value conscious and hence, the growth dynamics will change across the different tiers (economy / premium).

Internal Control System and their Adequacy:

The Company has an adequate Internal Control System commensurate with the size and nature of its business. The preparation designing and documentation of Policy on Internal Financial Control has been finalized and implemented which will be reviewed periodically and modified suitably to ensure controls. The internal audit functions are carried out by a separate firm of Chartered Accountants. The quarterly audit reports, including significant audit observations and corrective actions thereon, are presented to the Chairman of the Audit Committee.

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Human Resources:

Human Resource programs and initiatives in your Company are aligned to meet the business needs. Your company believes in investing in people to develop and expand their capability. The Company has been able to create a favorable work environment that motivates performance, customer focus and innovation Company's strategies are based, inter alia, on processes of continuous learning and improvement.

Cautionary Statement:

Statements in the Management Discussion & Analysis Report describing the Company's expectations, opinion, and predictions may please be considered as "forward looking statements" only. Actual results could differ from those expressed or implied. Company's operations should be viewed in light of changes in market conditions, prices of raw materials, economic developments in the country and such other factors.

ANNEXURE - V

DISCLOSURE UNDER SECTION 197(12) OF THE COMPANIES ACT, 2013 READ WITH RULE 5 OF COMPANIES (APPOINTMENT & REMUNERATION) RULES, 2014

A. The particulars of employees, who were in receipt of remuneration of not less than Rs. 1.02 Cr per annum if employed throughout the Financial Year or Rs. 8.50 Lakhs per month if employed for a part of the Financial Year :Not Applicable

B. Disclosure under Section 197 (12) of the Companies Act, 2013 read with Rule 5 of Companies (Appointment & Remuneration) Rules, 2014:

- i. The percentage increase in remuneration of the Executive Director, Chief Financial Officer and Company Secretary during the financial year 2020-21, the ratio of remuneration of each director to the median remuneration of the employees of the Company for the financial year and the comparison of remuneration of each Key Managerial personnel (KMP) against the performance of the Company is as under:

Sr. No.	Name	Designation	Remuneration for F.Y. 2020 - 21 (in Rs)	% increase in the remuneration for financial year 2020 -21	Ratio of remuneration of Director to median remuneration of employees	Comparison of the remuneration against the performance of the company
1.	Aslam Khan	Managing Director	NIL	-	-	
2.	MoizMoshinMiyajiwala	Independent Director	NIL	-	-	
3.	Shariq Nisar	Independent Director	NIL	-	-	

TRANSPACT ENTERPRISES LIMITED ANNUAL REPORT 2020-21

4.	Anis Ahmed Chodhery	Whole Time Director	NIL	-	-	
5.	Soumya Sudhir bania	Independent Director	NIL	-	-	
6.	Aaliya Gafoor Abdul Baig	Chief Financial Officer	NIL			
7.	Viraj mane	Company Secretary	1,80,000			

- ii. As there is 0 number of employees other than KMPs so the median remuneration of employees during the financial year is Nil.
- iii. There were 0 no. of employees on the rolls of the Company as on 31st March, 2021.

By Order of the Board of Directors
For Transpact Enterprises Limited

Sd/-

Mohammed Aslam Khan
Managing Director
DIN No: 00016438

Place: Mumbai
Date: 07.09.2021

CODE OF CONDUCT AND CERTIFICATE ON COMPLIANCE THEREOF

This is to confirm that Company has adopted the Code of Conduct for Directors and Senior Management of the Company and is available on the website of the Company.

I hereby confirm that the Company has obtained affirmation from all the Members of the Board and the Senior Management Personnel that they have complied with the Code of Conduct for the Financial Year 2020-21.

This certificate is being given pursuant to Part D of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

By Order of the Board of Directors
For Transpact Enterprises Limited

Sd/-

Mohammed Aslam Khan
Managing Director
DIN No: 00016438

Place: Mumbai
Date: 07.09.2021

**CEO / CFO CERTIFICATE
UNDER REGULATION 17(8) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

To

The Board of Directors,
Transpact Enterprises Limited

- A.** I have reviewed the Financial Statements and the cash flow statement of Transpact Enterprises Limited for the year ended 31st March, 2021 and to the best of our knowledge and belief:
- I. These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - II. These statements together present a true and fair view of the company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- B.** There are, to the best of my knowledge and belief, no transactions entered into by the company during the year which are fraudulent, illegal or violative of the company's code of conduct.
- C.** I accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting and have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectifying these deficiencies.
- D.** I have indicated to the Auditors and the Audit Committee:
- I. Significant changes in internal control over financial reporting during the year;
 - II. Significant changes in accounting policies made during the year and that the same have been disclosed in the notes to the financial statements; and
 - III. Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the company's internal control system over financial reporting.

For & on behalf of Board of Directors of

**TRANSPACT ENTERPRISES LIMITED
Sd/-
AALIYA GAFOOR ABDUL BAIG
Chief Financial Office**

Place : Mumbai

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INDEPENDENT AUDITOR'S REPORT

**TO THE MEMBERS,
TRANSPACT ENTERPRISESLIMITED**

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Transpact Enterprises Limited (“the Company”), which comprise the Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and the Statement of Cash Flows for the year ended on that date, and notes to the financial statements, including a summary of the significant accounting policies and other explanatory information (hereinafter referred to as “the financial statements”).

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 (“the Act”) in the manner so required and give a true and fair view in conformity with the Accounting Standards and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2021, the loss and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the Auditor’s Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the financial statements.

Key Audit Matters

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

We have determined that there are no key audit matters to communicate in our report

Emphasis of Matter

We draw attention to Note 3.29 to the financial statements wherein it is stated that the outbreak of Coronavirus (COVID-19) pandemic globally and in India is causing significant disturbance and

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slowdown of economic activity and consequently it has affected the revenue of the company as well. The Company has evaluated impact of this pandemic on its business operations and based on its review and current indicators of future economic conditions, the Company expects to recover the carrying amount of all its assets. The impact of the pandemic may be different from that estimated as at the date of approval of these financial statements and the Company will continue to closely monitor any material changes to future economic conditions.

Our report is not modified in respect of the above matters.

Responsibilities of Management for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance, changes in equity and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of The Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

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

Our objectives are to obtain reasonable assurance about whether the standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

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- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

As required by Section 143(3) of the Act, based on our audit we report that:

- a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
- c) The Balance Sheet, the Statement of Profit and Loss including the Statement of Cash Flow dealt with by this Report are in agreement with the relevant books of account.
- d) In our opinion, the aforesaid financial statements comply with the Accounting standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- e) On the basis of the written representations received from the directors as on March 31, 2021 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2021 from being appointed as a director in terms of Section 164 (2) of the Act.

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- f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in “Annexure B”.
- g) With respect to the other matters to be included in the Auditor’s Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- I. According to the information given to us, the Company does not have any pending litigations which would impact its financial position.
 - II. According to the information given to us, the company has not entered into any long-term contracts including derivative contracts.
 - III. The Company is not required to transfer any amount to the Investor Education and Protection Fund.

**For A.R. Sodha & Co.
Chartered Accountants
FRN 110324W**

**A.R. Sodha
Partner
M No.031878
Place: Mumbai
Date: 23rd June, 2021
UDIN: 21112412AAAABU4199**

1. ANNEXURE A TO AUDITORS’S REPORT

On the basis of such checks as we considered appropriate and according to the information and explanations given to us, we report that:

1. a) According to information and explanations given to us and records furnished before us, the company has capitalized Technical Know and Development cost pertaining to the vestibulator as Intangible assets and there are no tangible assets. Company has maintained proper records of intangible assets.
- b) Since the Company has recognized only intangible assets till the balance sheet date, and accordingly reporting under clause 3(i)(b) of Companies (Auditor’s Report) Order, is not applicable.

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- c) The company does not have any immovable property and accordingly reporting under clause 3(i)(c) of Companies (Auditor's Report) Order, is not applicable.
2. a) The inventory has been physically verified by the Management at reasonable intervals. According to information and explanations given to us by the management, no material discrepancy was noticed on such verification.
b) . In our opinion, the frequency of verification is reasonable with regard to the size of the company and nature of stock in trade
c) In our opinion and on the basis of our examination of the records, the Company is generally maintaining proper records of its inventories. No material discrepancy was noticed on verification of inventories by the management as compared to book records.
3. According to the information and explanation given to us and on the basis of records furnished before us, Company has not granted unsecured loans or advances to any party covered in the register maintained under section 189 of the Companies Act, 2013, and accordingly reporting under clause 3(iii) (a),(b),(c) of Companies (Auditor's Report) Order is not applicable.
4. According to the information and explanations given to us and on the basis of our examination of the books of account, the company has not given any loans, guarantees and security, or made any investment, under section 185 and 186 of the Companies Act, 2013. Accordingly clause 3(iv) of Companies (Auditor's Report) Order, 2016 is not applicable.
5. According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has not accepted any deposits within the meaning of section 73 to 76 from public during the year. Accordingly clause 3(v) of Companies (Auditor's Report) Order, 2016 is not applicable.
6. According to the information and explanation given to us the Company is not required to maintain cost records as specified under section 148 sub-section (1) of the Companies Act, 2013. Accordingly clause 3(vi) of Companies (Auditor's Report) Order, 2016 is not applicable.
7. a) According to the information and explanations given to us and records examined by us, the Company is generally regular in depositing of undisputed statutory dues with respect Goods and Service Tax, Income Tax, Tax Deducted at Source except a few cases. According to information and explanation given to us and records examined by us no undisputed statutory dues including Income Tax, Goods and Service Tax, Cess is outstanding as at 31st March for more than six months from the date they become payable.
b) According to information and explanation given to us and the records of the Company examined by us, there are no statutory dues which have not been paid on account of any dispute.
8. According to the information and explanation given to us and records examined by us, there were no dues payable to any financial institution, bank, and government or debenture

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holders during the year or outstanding as at Balance sheet date. Hence, reporting under clause 3(viii) of Companies (Auditor's Report) Order, 2016 is not applicable.

9. According to information and explanation given to us and records examined by us, the company has neither raised any money by way of public offers nor raised any term loan during the year. Accordingly Clause 3(ix) of Companies (Auditor's Report) Order, 2016 is not applicable.
10. During the course of our examination of the books and records of the Company, carried out in accordance with generally accepted auditing practices in India, and according to the information and explanation given to us, we have neither come across any instance of fraud on or by the Company by its officers and employees during the period nor we have been informed of such instances by the Management. Accordingly reporting under clause 3(x) of Companies (Auditor's Report) Order, 2016 is not applicable.
11. According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not paid any managerial remuneration during the year and accordingly clause 3(xii) of Companies (Auditor's Report) Order, 2016 is not applicable to the Company.
12. The Company is not a Nidhi Company hence reporting under clause 3(xii) of Companies (Auditor's Report) Order, 2016 is not applicable to the Company.
13. The Company has entered into transactions with related parties in compliance with the provisions of Section 177 and 188 of the Act. The details of such related party transactions have been disclosed in the financial statements as required to be disclosed under applicable Accounting Standard.
14. According to the information and explanation given to us and based on our examination of the records of the company, the company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year. Accordingly clause 3(xiv) of the Companies (Auditor's Report) Order, 2016 is not applicable.
15. According to the information and explanation given to us, the company has not entered into any non-cash transaction with directors or persons connected with them. Accordingly reporting under clause 3(xv) of the Companies (Auditor's Report) Order, 2016 is not applicable.
16. According to the information and explanation given to us, the company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

For A. R. Sodha & Co.
Chartered Accountant
FRN 110324W

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A.R. Sodha

Partner

M. No 031878

Place: Mumbai

Date: 31st July, 2020

UDIN: 20031878AAAABL9966

2. ANNEXURE B TO AUDITORS'S REPORT

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of TranspactEnterprisesLimited ("the Company") as of March 31, 2020 in conjunction with our audit of thestandalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financialcontrols based on the internal control over financial reporting criteriaestablished by the Company considering the essential components of internal control stated inthe Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued bythe Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design,implementation and maintenance of adequate internal financial controls that were operatingeffectively for ensuring the orderly and efficient conduct of its business, including adherence tocompany's policies, the safeguarding of its assets, the prevention and detection of frauds anderrors, the accuracy and completeness of the accounting records, and the timely preparation ofreliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls overfinancial reporting based on our audit. We conducted our audit in accordance withthe Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the"Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribedunder section 143(10) of the Companies Act, 2013, to the extent applicable to an audit ofinternal financial controls, both applicable to an audit of Internal Financial Controls and, bothissued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit toobtain reasonable assurance about whether adequate internal financial controls over financialreporting was established and maintained and if such controls operated effectively in all materialrespects.

Our audit involves performing procedures to obtain audit evidence about the adequacy ofthe internal financial controls system over financial reporting and their operating effectiveness.Our audit of

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

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

Meaning of Internal Financial Controls Over Financial Reporting.

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies

and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

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

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2020, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the ICAI.

**For A.R. Sodha & Co.
Chartered Accountants
FRN 110324W**

204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai- 400059.
Email:- anischoudhery@gmail.com, info@transpact.in, website: www.transpact.in
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A.R. Sodha
Partner
M No. 31878
Place: Mumbai
Date: 31st July, 2020
UDIN: 20031878AAAABL9966

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TRANSPACT ENTERPRISES LIMITED ANNUAL REPORT 2020-21

TRANSPACT ENTERPRISES LIMITED			
BALANCE SHEET AS AT 31ST MARCH, 2021			
Particulars	Note No.	As at 31/03/2021	As at 31/03/2020
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	3.01	38,67,300	38,67,300
(b) Reserves and Surplus	3.02	43,34,309	49,76,047
(2) Non-Current Liabilities			
(a) Deferred Tax Liabilities	3.22	2,71,222	2,20,073
(3) Current Liabilities			
(a) Short-term borrowings	3.03	29,35,078	26,05,078
(b) Trade Payables	3.04	8,80,466	10,82,779
(c) Other Current Liabilities	3.05	14,82,900	2,68,597
(d) Short-Term Provisions	3.06	30,000	45,000
		1,38,01,274	1,30,64,874
II. ASSETS			
(1) Non-Current Assets			
(a) Property, Plant & Equipments			
(i) Tangible Assets		-	-
(ii) Intangible Assets	3.07	27,48,695	31,20,481
(iii) Capital work-in-progress		-	-
(iv) Intangible assets under development		-	-
(b) Other Non-current Assets	3.08	75,00,000	75,00,000
(2) Current Assets			
(a) Inventories	3.09	18,20,624	18,20,624
(b) Trade Receivables	3.10	3,750	-
(c) Cash and Cash equivalents	3.11	5,23,653	81,722
(d) Short Term Loans and Advances		-	-
(e) Other Current Assets	3.12	12,04,552	5,42,047
		1,38,01,275	1,30,64,874
Significant Accounting Policies And Notes On Accounts		1 & 2	
As per our report of even date attached			
For A. R. Sodha & Co. Chartered Accountants Firm Registration No.: 110324W		For and on behalf of the Board of Directors of Transpact Enterprises Limited	
A. R. Sodha Partner Membership No. 31878		ANIS AHMED CHOUDHERY (Director) DIN : 06529408	MOHD ASLAM KHAN (Director) DIN : 00016438
Place : Mumbai Date: 23rd June, 2021			

Mob: 91-9224/63158/91-9904002388/91-9/68167/86

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TRANSPACT ENTERPRISES LIMITED ANNUAL REPORT 2020-21

TRANSPACT ENTERPRISES LIMITED			
PROFIT & LOSS STATEMENT FOR THE YEAR ENDED ON 31ST MARCH, 2021			
Particulars	Note No.	For The year ended 31/03/2021	For The year ended 31/03/2020
Revenue from Operations	3.13	2,50,000	-
Other Income	3.14	2,70,850	2,45,278
Total Revenue		5,20,850	2,45,278
<u>Expenses:</u>			
Purchase of Stock In Trade	3.15	-	9,45,624
Changes in Inventories of Stock in Trade	3.16	-	(9,45,624)
Employee Benefit expenses	3.17	2,72,224	2,34,000
Depreciation and amortization expense	3.07	3,71,786	3,71,786
Finance costs	3.18	378	461
Other Expenses	3.19	4,67,051	38,72,359
Total Expenses		11,11,439	44,78,606
PROFIT BEFORE EXCEPTIONAL ITEMS AND BEFORE TAX		(5,90,589)	(42,33,328)
PRIOR PERIOD ITEM		-	-
PROFIT BEFORE TAX		(5,90,589)	(42,33,328)
<u>Tax expense:</u>			
Current tax		-	-
Deferred tax		(51,149)	(1,00,420)
PROFIT AFTER TAX		(6,41,738)	(43,33,748)
EARNINGS PER EQUITY SHARE			
Equity shares of par value Rs. 10/- each			
(1) Basic	3.20	(1.66)	(12.62)
(1) Diluted		(1.66)	(12.62)
Significant Accounting Policies And Notes On Accounts		1 & 2	
As per our report of even date attached		For and on behalf of the Board of Directors of Transpact Enterprises Limited	
For A. R. Sodha & Co. Chartered Accountants Firm Registration No.: 110324W			
A. R. Sodha Partner Membership No. 31878		ANIS AHMED CHOUDHERY (Director) DIN : 06529408	MOHD ASLAM KHAN (Director) DIN : 00016438
Place : Mumbai Date: 23rd June, 2021			

TRANSPACT ENTERPRISES LIMITED ANNUAL REPORT 2020-21

TRANSPACT ENTERPRISES LIMITED CASH FLOW STATEMENT AS AT 31ST MARCH, 2021		
Particulars	For The year ended 31/03/2021	For The year ended 31/03/2020
CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Tax	(5,90,589)	(42,33,328)
Adjustments for items: -		
Adjustment for depreciation and amortisation	3,71,786	3,71,786
Adjustment for Prior Period items	-	-
Operating Profit Before Working Capital changes	(2,18,803)	(38,61,542)
Working capital changes:		
(Increase) /decrease in Inventories	-	(9,45,624)
(Increase) /decrease in Trade receivables	(3,750)	2,60,000
(Increase) /decrease in other current assets	(6,62,506)	(45,440)
Increase/(decrease) in Trade payables	(2,02,313)	5,42,189
Increase/(decrease) in Other Current Liabilities	12,14,303	1,07,597
(Increase)/decrease in Other Non Current assets	-	(75,00,000)
Increase/(decrease) in Short Term Provisions	(15,000)	30,000
Cash generated from Operations	1,11,931	(1,14,12,820)
Direct taxes paid	-	-
Net cash flow from operating activities (A)	1,11,931	(1,14,12,820)
CASH FLOW FROM INVESTING ACTIVITIES		
Additions to Fixed Assets		
Cash used/ Generated for investing activities (B)	-	-
CASH FLOW FROM FINANCING ACTIVITIES		
Net Proceeds from short term borrowings	3,30,000	7,66,000
Proceeds from Issue of equity shares	-	1,35,20,000
Redemption of Preference shares (at premium)	-	(28,59,124)
Net cash flow from financing activities (C)	3,30,000	1,14,26,876
Net cash flow during the year (A + B + C)	4,41,931	14,056
Add: Opening cash and cash equivalents	81,722	67,666
Closing cash and cash equivalents	5,23,653	81,722
Components of cash and cash equivalents		
Cash on hand	67,073	64,923
Balances with banks in current accounts	4,56,580	16,799
Total cash and cash equivalents	5,23,653	81,722
As per our report of even date attached		
For A. R. Sodha & Co. Chartered Accountants Firm Registration No.: 110324W	For and on behalf of the Board of Directors of Transpact Enterprises Limited	
A. R. Sodha Partner Membership No. 31878 Place : Mumbai Date: 23rd June, 2021	ANIS AHMED CHOUDHERY (Director) DIN : 06529408	MOHD ASLAM KHAN (Director) DIN : 00016438

Mob: 91-9224763158/91-9904002388/91-9768167786

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TRANSPACT ENTERPRISES LIMITED

Notes on Financial Statements For The Year Ended 31st March 2021

1 CORPORATE INFORMATION

Transpact Industries Limited (the Company) is engaged in the business of design and distribution of therapeutic device - "Vestibulator" which is a unique and innovative invention in therapeutics instrument segment. The Company was incorporated on May 12, 2013 under the Companies Act, 1956 with the Registrar of Companies, Mumbai and was listed on September 05, 2019.

NOTE 2:- SIGNIFICANT ACCOUNTING POLICIES

2.01 General

The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards notified under the provisions of Companies Act, 2013. The accounting policies adopted in the preparation of the financial statements are consistent with those followed in the previous year.

2.02 Use of Estimate

The preparation of financial statements, in conformity with the generally accepted accounting principles, requires estimates and assumptions to be made that affect the reported amounts of Assets & Liabilities on the date of the financial statement and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

2.03 Cash Flow Statement

Cash flows are reported using the indirect method, whereby profit / (loss) before extraordinary items and tax is adjusted for the effects of transactions of non-cash nature reported amounts of assets and liabilities on the date of financial statements and the reported amounts of revenues and expenses during the reported period.

2.04 Cash and Cash Equivalents

Cash comprises cash on hand and demand deposit with banks. Cash equivalents are short term balances (with an original maturity of three months or less from the date of acquisition), highly liquid investments that are readily convertible into loan amounts of cash and which are subject to insignificant risk of changes in values.

2.05 Fixed Assets

i) Property, Plant & Equipment

Property, plant & equipment are stated at cost of acquisition or construction (net of GST) less accumulated depreciation and impairment losses. The cost of assets comprises of its purchase price and any directly attributable cost of bringing the assets to their location and working condition upto the date of its intended use.

ii) Intangible Assets

Intangible assets are carried at cost less accumulated amortisation and impairment losses, if any. The cost of an intangible asset comprises its purchase price, including any duties and other taxes (other than those subsequently recoverable from the taxing authorities), and any directly attributable expenditure on making the asset ready for its intended use and net of any trade discounts and rebates. Subsequent expenditure on an intangible asset after its purchase / completion is recognised as an expense when incurred unless it is probable that such expenditure will enable the asset to generate future economic benefits in excess of its originally assessed standards of performance and such expenditure can be measured and attributed to the asset reliably, in which case such expenditure is added to the cost of the asset.

iii) Depreciation and Amortization

Depreciation on property, plant & equipment is provided on pro-rata basis for the period of use, on Straight Line Method Basis at the rates determined based on useful lives of respective assets as prescribed in the Schedule II of the Companies Act, 2013.

Intangible Assets of Technical Know How and Development Cost are amortised over a period of 10 years prorata on SLM basis.

TRANSPACT ENTERPRISES LIMITED

Notes on Financial Statements For The Year Ended 31st March 2021

iv) Impairment

The carrying amounts of property, plant & equipment are reviewed at each balance sheet date to determine, if there is any indication of impairment based on external/internal factors. An impairment loss is recognized wherever the carrying amount of the property, plant & equipment exceeds its recoverable amount which represents greater of the "net selling price" and "value in use" of the respective assets. The impairment loss recognized in prior accounting period is reversed if there has been an improvement in recoverable amount.

2.06 Investments

Investments that are intended to be held for more than a year are classified as Non-current investments. The Non-current investments are carried at cost of acquisition. Provision for diminution in value is made if the decline in the value is other than temporary in the opinion of the management. Current Investments are stated at cost or realisable value whichever is lower.

2.07 Revenue Recognition

i) Sale of Goods

Revenue is recognized to the extent it is probable that the economic benefits will flow to the company and that the revenue can be reliably measured. The following specific recognition criteria must also be met before revenue is recognized:

Revenue from sale of goods is recognized when all the significant risks and rewards of ownership of the goods have been passed to the buyer. The company collects GST on behalf of the government and, therefore, these are not economic benefits flowing to the company. Hence, they are excluded from revenue.

Claims / Refunds not ascertainable with reasonable certainty are accounted for, on final settlement and are recognized as revenue on certainty of receipt on prudent basis.

ii) Rendering of services:

Revenue from sale of service are recognized when the services are rendered

iii) Other Income

Dividend income on investments is recognized when the right to receive dividend is established. Interest income is recognized on a time proportionate basis taking into account the amounts invested and the rate of interest.

2.08 Inventories

Inventories of traded goods are valued at cost or net realizable value whichever is lower. Net realizable value is the estimated selling price in the ordinary course less the estimated cost of completion and the estimated costs necessary to make the sale.

2.09 Research and Development

Revenue expenditure pertaining to research is charged to the Statement of Profit and Loss. Development costs of products are also charged to the Statement of Profit and Loss unless a product's technological feasibility has been established, in which case such expenditure is capitalised. The amount capitalised comprises expenditure that can be directly attributed or allocated on a reasonable and consistent basis to creating, producing and making the asset ready for its intended use. Fixed assets utilised for research and development are capitalised and depreciated in accordance with the policies stated for Tangible Fixed Assets and Intangible Assets.

2.10 Borrowing Cost

Borrowing costs directly attributable to development of qualifying asset are capitalized till the date qualifying asset is ready for put to use for its intended purpose. Other Borrowing costs are recognized as expense and charged to profit & loss account.

TRANSPACT ENTERPRISES LIMITED		
Notes on Financial Statements For The Year Ended 31st March 2021		
2.11 Earning Per Share	Basic earnings per share is calculated by dividing the net profit or loss for the period attributable to equity shareholders by the weighted average number of equity shares outstanding during the period. Dilutive earning per shares is computed and disclosed using the weighted average number of equity and dilutive equity equivalent shares outstanding during the year, except when the result would be anti-dilutive.	
2.12 Expenses	Material known Expenses are provided for on the basis of available information/estimates.	
2.13 Provisions	A provision is recognised when the company has a present obligation as a result of past event & it is probable that an outflow of resources will be required to settle the obligation & in respect of which a reliable estimate can be made. Provisions are not discounted to its present value and are determined based on best estimate required to settle the obligation at the balance sheet date. These are reviewed at each balance sheet date and adjusted to reflect the current best estimates.	
2.14 Taxes on Income	<p>Tax expense comprises current and deferred. Current income tax is measured at the amount expected to be paid to the tax authorities in accordance with the Indian Income Tax Act. Deferred Tax reflects the impact of current year timing difference between taxable income and accounting income for the year and reversal of timing differences of earlier years.</p> <p>Deferred tax is measured based on the tax rates and the tax laws enacted or substantively enacted at the balance sheet date. Deferred tax assets are recognized only to the extent that there is reasonable certainty that sufficient future taxable income will be available against which such deferred tax assets can be realized. If the company has carry forward of unabsorbed depreciation and tax losses, deferred tax assets are recognized only if there is virtual certainty that such deferred tax assets can be realized against future taxable profits.</p> <p>Unrecognized deferred tax assets of earlier years are re-assessed and recognized to the extent that it has become reasonably/virtually certain that future taxable income will be available against which such deferred tax assets can be realized.</p>	
NOTE 3:- SCHEDULES		
3.01 SHARE CAPITAL		
Particulars	As at 31 March,2021	As at 31 March,2020
(a) Authorised		
6,50,000 equity shares of Rs. 10 each	65,00,000	65,00,000
2,50,000 8% Preference Shares of Rs.10 each	25,00,000	25,00,000
Total	90,00,000	90,00,000
(b) Issued, subscribed & paid up		
3,86,730 (PY 3,86,730) Equity Shares of Rs 10/- each, fully paid	38,67,300	38,67,300
Total	38,67,300	38,67,300

TRANSPACT ENTERPRISES LIMITED ANNUAL REPORT 2020-21

TRANSPACT ENTERPRISES LIMITED				
Notes on Financial Statements For The Year Ended 31st March 2021				
Notes:				
(i) Reconciliation of the number of equity shares and amount outstanding at the beginning and at the end of the reporting period:				
Particulars	As at 31 March,2021		As at 31 March,2020	
	Number	Rs	Number	Rs
(A) Equity Shares:				
Outstanding at the beginning of the year	3,86,730	38,67,300	40,390	4,03,900
Add: Issued during the year				
(a) IPO issue	-	-	1,04,000	10,40,000
(b) Issue of Bonus shares	-	-	2,42,340	24,23,400
Outstanding at the end of the year	3,86,730	38,67,300	3,86,730	38,67,300
Terms/Rights attached to Equity Shares:				
The Company has only one class of shares referred to as equity shares having a par value of Rs. 10/- Each, holder of equity shares is entitled to one vote per share.				
The Company declares and pays dividends in Indian rupees. The dividend proposed by the Board of Directors is subject to the approval of the shareholders in the ensuing Annual General Meeting.				
During the year ended 31st March 2021, the amount of per share dividend recognised as distributions to equity shareholders is Rs. NIL				
In the event of liquidation of the Company, the holders of equity shares will be entitled to receive any of the remaining assets of the company, after distribution of all preferential amounts. However, no such preferential amounts exist currently. The distribution will be in proportion to the number of equity shares held by the shareholders.				
Details of equity shares held by each equity Shareholder holding more than 5% shares:				
Class of shares / Name of shareholder	As at 31 March,2021		As at 31 March,2020	
	Number of shares held	% holding in that class of shares	Number of shares held	% holding in that class of shares
Mohammed Aslam Qudratullah Khan	1,46,510	37.88%	1,46,510	37.88%
Anis Ahmed Choudhery	30,975	8.01%	30,975	8.01%
Sudhir Kanaiyalal Bania	27,090	7.00%	27,090	7.00%
Octaware Technologies Limited	38,710	10.01%	38,710	10.01%
(i) Reconciliation of the number of preference shares and amount outstanding at the beginning and at the end of the reporting period:				
Particulars	As at 31 March,2021		As at 31 March,2020	
	Number	Rs	Number	Rs
(B) 8% Compulsorily Redeemable Preference Shares:				
Outstanding at the beginning of the year	-	-	2,50,000	25,00,000
Less: Preference Shares redeemed	-	-	(2,50,000)	(25,00,000)
Outstanding at the end of the year	-	-	-	-

TRANSPACT ENTERPRISES LIMITED ANNUAL REPORT 2020-21

TRANSPACT ENTERPRISES LIMITED		
Notes on Financial Statements For The Year Ended 31st March 2021		
3.02 RESERVES AND SURPLUS		
Particulars	31 March,2021	31 March,2020
Securities Premium		
Opening Balance	1,22,93,576	25,96,100
Add: Additions due to fresh issue of shares	-	1,24,80,000
Less: Premium of Redemption of Preference Shares	-	(3,59,124)
Less: Issue of Bonus shares	-	(24,23,400)
Closing Balance	1,22,93,576	1,22,93,576
Surplus (Deficit) in the statement of Profit & Loss A/c		
Balance as per last financial statements	(73,17,529)	(29,83,782)
Add : Profit/(loss) for the year	(6,41,738)	(43,33,748)
Closing Balance	(79,59,267)	(73,17,529)
Total	43,34,309	49,76,047
3.03 SHORT TERM BORROWINGS		
Particulars	31 March,2021	31 March,2020
<u>Loans Repayable on demand from related parties (unsecured)</u>		
Unsecured Loans from Directors	26,46,548	23,16,548
Unsecured Loans from Relative of Director	2,88,530	2,88,530
Total	29,35,078	26,05,078
3.04 TRADE PAYABLES		
Particulars	31 March,2021	31 March,2020
<u>Sundry creditors for goods and services (other than MSMEs)</u>		
MSME	-	-
Other than MSME	8,80,466	10,82,779
Total	8,80,466	10,82,779

TRANSPACT ENTERPRISES LIMITED **ANNUAL REPORT 2020-21**

TRANSPACT ENTERPRISES LIMITED		
Notes on Financial Statements For The Year Ended 31st March 2021		
3.05 OTHER CURRENT LIABILITIES		
Particulars	31 March,2021	31 March,2020
Advance from Customer	10,50,000	-
Statutory Dues Payable	9,700	10,297
Other Payables	3,38,000	2,58,300
Salary Payable	85,200	-
Total	14,82,900	2,68,597
3.06 SHORT-TERM PROVISIONS		
Particulars	31 March,2021	31 March,2020
Provision for Audit fees	30,000	45,000
Total	30,000	45,000

TRANSPACT ENTERPRISES LIMITED ANNUAL REPORT 2020-21

TRANSPACT ENTERPRISES LIMITED										
3.07 PROPERTY, PLANT & EQUIPMENTS										
PARTICULARS	Gross Block				Depreciation				Net Block	
	Opening Balance	Additions/ during the year	Deductions/ during the year	Closing Balance	Opening Balance	Depreciation during the year	Adjustments	Closing Balance	As on 31/03/2021	As on 31/03/2020
A) INTANGIBLE ASSETS										
Technical Know How	17,68,410	-	-	17,68,410	2,43,680	1,94,944	-	4,38,624	13,29,786	15,24,730
Development Expenditure	19,49,434	-	-	19,49,434	3,53,683	1,76,842	-	5,30,525	14,18,909	15,95,751
Total	37,17,844	-	-	37,17,844	5,97,363	3,71,786	-	9,69,149	27,48,695	31,20,481
Previous Year	37,17,844	-	-	37,17,844	2,25,577	3,71,786	-	5,97,363	31,20,481	34,92,267

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TRANSPACT ENTERPRISES LIMITED ANNUAL REPORT 2020-21

TRANSPACT ENTERPRISES LIMITED		
Notes on Financial Statements For The Year Ended 31st March 2021		
3.08 OTHER NON-CURRENT ASSETS		
Particulars	31 March,2021	31 March,2020
Security Deposit	75,00,000	75,00,000
Total	75,00,000	75,00,000
3.09 INVENTORIES		
Particulars	31 March,2021	31 March,2020
Inventories of Vestibulator machines	18,20,624	18,20,624
Total	18,20,624	18,20,624
3.10 TRADE RECEIVABLES		
Particulars	31 March,2021	31 March,2020
<u>(i) Trade receivables outstanding for a period exceeding six months from the date they were due for payment</u>		
Unsecured, Considered good	-	-
<u>(ii) Other Trade Receivables</u>		
Unsecured, Considered good	3,750	-
Total	3,750	-
3.11 CASH AND BANK BALANCES		
Particulars	31 March,2021	31 March,2020
<u>(i) Cash and Cash Equivalents</u>		
Balance in Current Accounts	4,56,580	16,799
Cash-on-Hand	67,073	64,923
Total	5,23,653	81,722
3.12 OTHER CURRENT ASSETS		
Particulars	31 March,2021	31 March,2020
<u>Balance with Government Authorities</u>		
GST Credit	3,87,616	5,27,047
GST on Advance	1,26,000	-
Prepaid Expense	-	-
Advances to Creditors	6,90,936	15,000
Total	12,04,552	5,42,047
3.13 REVENUE FROM OPERATIONS		
Particulars	31 March,2021	31 March,2020
Operating Income		
Sale of Machine		
Other Operating Revenues		
Fees for Technical Services	2,50,000	-
Total	2,50,000	-
3.14 OTHER INCOME		
Particulars	31 March,2021	31 March,2020
Technical Service Fees		
Balances written back	2,70,850	2,45,278
Total	2,70,850	2,45,278

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TRANSPACT ENTERPRISES LIMITED **ANNUAL REPORT 2020-21**

TRANSPACT ENTERPRISES LIMITED		
Notes on Financial Statements For The Year Ended 31st March 2021		
3.15 PURCHASE OF STOCK IN TRADE		
Particulars	31 March,2021	31 March,2020
Purchases	-	9,45,624
Total	-	9,45,624
3.16 CHANGES IN INVENTORIES OF STOCK IN TRADE		
Particulars	31 March,2021	31 March,2020
Opening Stock	18,20,624	8,75,000
Less: Closing stock	(18,20,624)	(18,20,624)
Total	-	(9,45,624)
3.17 EMPLOYEE BENEFIT EXPENSES		
Particulars	31 March,2021	31 March,2020
Salary and Wages	2,72,224	2,34,000
Total	2,72,224	2,34,000
3.18 FINANCE COST		
Particulars	31 March,2021	31 March,2020
Bank Charges	378	461
Total	378	461
3.19 OTHER EXPENSES		
Particulars	31 March,2021	31 March,2020
Rent	1,50,000	1,41,000
Audit fees	30,000	50,000
Office and General Expenses	18,430	82,133
Travelling and Conveyance expenses	87,600	2,30,808
Registration Expenses	9,500	1,56,500
Printing and stationery	300	27,350
IPO expenses for listing on startup platform	-	20,74,684
ISO certification expenses	-	20,000
Listing Fees	35,000	86,000
Market making fees	-	1,20,000
Merchant banking fees	-	7,22,394
Professional fees	1,06,950	1,03,276
Subscription	22,286	58,213
Other Expenses	6,985	-
Total	4,67,051	38,72,359
3.20 EARNING PER SHARE		
Particulars	31 March,2021	31 March,2020
Profit / (Loss) after Tax	(6,41,738)	(43,33,748)
Weighted average Number of Shares outstanding during the year. (Face Value Rs.10 per share)	3,86,730	3,43,539
Diluted Earnings/(Loss) Per share	(1.66)	(12.62)
Basic Earnings/(Loss) Per share	(1.66)	(12.62)

TRANSPACT ENTERPRISES LIMITED				
Notes on Financial Statements For The Year Ended 31st March 2021				
3.21 Segment Reporting				
The company operates in a single line of business and also in a single geographic environment within India, Hence there is no reportable segment information with respect to provision of Accounting Standard 17 "Segment Reporting".				
3.22 Deferred Tax (Liability)/Asset				
Particulars	31 March,2021	31 March,2020		
Tax effect of items constituting deferred tax liability:-				
On difference between book balance and tax balance of fixed Assets	51,149	1,00,420		
Total	51,149	1,00,420		
3.23 Related Party Disclosures				
a) Related Parties				
i) Enterprise controlled or significantly influenced by Key Management Personnel or their relative (ECI)				
Octaware Technologies Limited				
ii) Key Management Personnel (KMP)				
Mohammed Aslam Qudratullah Khan(Managing Director)				
Anis Ahmed Choudhery(Whole Time Director)				
Aaliya Gafoor Abdul Baig(Chief Financial Officer)				
Sudhir Kanaiyalal Bania(Director)				
iii) Relative of KMP/ Director				
Rehana Mohammed Aslam Khan(Spouse of Managing Director)				
Sudhir Kanaiyalal Bania(Relative of Director)				
b) Transactions with Related Parties:-				
Nature of Transactions	ECI	KMP	Relative of KMP/ Director	Total
Salary	-	1,80,000	-	1,80,000
PY	-	1,80,000	-	1,80,000
Reimbursement of Expenses	-	-	-	-
PY	-	33,194	-	33,194
Rent	-	1,20,000	-	1,20,000
PY	-	1,20,000	-	1,20,000
Bonus shares issued	-	-	-	-
PY	3,31,800	17,96,340	-	21,28,140
Deposit Paid for Premises	-	-	-	-
PY	-	50,00,000	25,00,000	75,00,000
Short term loan taken	-	3,30,000	-	3,30,000
PY	-	7,66,000	-	7,66,000
Outstanding Balance included in:				
Other Current Liabilities	-	2,40,000	-	-
PY	-	1,20,000	-	-
Short Term Borrowings	-	29,35,078	-	29,35,078
PY	-	26,05,078	-	26,05,078
Other Non-Current Assets	-	50,00,000	25,00,000	75,00,000
PY	-	50,00,000	25,00,000	75,00,000
3.24 Payment to Auditors (Excluding Goods & Service Tax)				
Particulars	31 March,2021	31 March,2020		
Statutory Audit Fees	30,000	50,000		
Total	30,000	50,000		

TRANSPACT ENTERPRISES LIMITED	
Notes on Financial Statements For The Year Ended 31st March 2021	
3.25 Contingent Liabilities and Events Occuring After The Balance Sheet Date:	The management of the company does not anticipate any contingent liability having material effect on financial statements at the year end.
3.26 Current Assets and Liabilities	In the opinion of the Directors of the Company the Current Assets and Loans and Advances have a value on realization in the ordinary course of business at least equal to the amount at which items are stated in the Balance Sheet.
3.27 Disclosures required under Section 22 of the Micro, Small and Medium Enterprises Development Act, 2006	In absence of information regarding vendors covered under the Micro, Small and Medium Enterprises Development Act, 2006, disclosure relating to amounts unpaid as at the year end together with interest paid / payable under this Act has not been given.
3.28 Capital commitments and Other Commitments	In the Opinion of the management and to the best of their knowledge and belief there are no capital commitments or other commitment as on the balance sheet date.
3.29	The outbreak of Coronavirus(COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity and consequently it has affected the revenue of the company as well . The Company has evaluated impact of this pandemic on its business operations and based on its review and current indicators of future economic conditions, the Company expects to recover the carrying amount of all its assets. The impact of the pandemic may be different from that estimated as at the date of approval of these financial statement and the Company will continue to closely monitor any material changes to future economic conditions.
3.30 Previous Year Figures	Previous year's figures have been regrouped/reclassified wherever necessary to correspond with the current year's classification/disclosure.
For A. R. Sodha & Co. Chartered Accountants Firm Registration No.: 110324W	For and behalf of the Board of Directors of Transpact Enterprises Limited
A. R. Sodha Partner Membership No. 31878 Place : Mumbai Date: 23rd June, 2021	ANIS AHMED CHOUDHERY (Director) DIN : 06529408
	MOHD ASLAM KHAN (Director) DIN : 00016438

TRANSPACT ENTERPRISES LIMITED ANNUAL REPORT 2020-21

TRANSPACT ENTERPRISES LIMITED

PROXY FORM

CIN: U33130MH2013PLC243247

Regd. Office: 204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai-400059

Mob: 91-9224763158/91-9904002388/91-9768167786

Website: www.transpact.in

E-mail: info@transpact.in

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

I/We being the Member(s), holding _____ of the above named company, hereby appoint:

1	Name Address Email id	Signature
2	Name Address Email id	Signature
3	Name Address Email id	Signature

As my / our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 07th Annual General Meeting to be held on Wednesday, 29th September, 2020, at 11.00 a.m. at 204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai-400059 and adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

1. Adoption of Financial Statements for the year ended 31.03.2021.
2. To appoint a Director in place of Mr. Mohammed Aslam Khan (DIN No.:06529408) who retires by rotation and being eligible, offers himself for re-appointment.

In this 29th day of September, 2021

Signature of shareholder: _____ Signature of Proxy holder(s): _____

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

204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai- 400059.

Email:- anisichoudhery@gmail.com, info@transpact.in, website: www.transpact.in

Mob: 91-9224763158/91-9904002388/91-9768167786

SINE, CSRE Building, Third Floor, IIT Bombay, Powai, Mumbai- 400076

TRANSPACT ENTERPRISES LIMITED ANNUAL REPORT 2020-21

Form No. MGT-12

Polling Paper

[Pursuant to Section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company		TRANSPACT TECHNOLOGIES LIMITED		
Registered Office		CIN: U33130MH2013PLC243247 Regd. Office: 204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai-400059 Mob: 91-9224763158/91- 9904002388/91-9768167786 Website: www.transpact.in E-mail: info@transpact.in		
Sr.No	Particulars	Details		
1	Name of the First Named Shareholder (In Block Letter)			
2	Postal Address			
3	Registered Folio No./8 Client ID No. (* Applicable to investors holding shares in dematerialized form)			
4	Class of Share	Equity Shares		
I hereby exercise my vote in respect of Ordinary / Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner.				
No.	Item No.	No. of shares held by me	I assent to the resolution	I dissent to the resolution
1.	Adoption of Financial Statements for the year ended 31.03.2021(Ordinary Resolution)			
2.	To appoint a Director in place of Mr. Mohammed Aslam Khan (DIN No.:00016438) who retires by rotation and being eligible, offers himself for re- appointment.(Ordinary Resolution)			
Date: / / 2021 Place: Mumbai				
(Signature of the Shareholder)				

204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai- 400059.

Email:- anischoudhery@gmail.com, info@transpact.in, website: www.transpact.in

Mob: 91-9224763158/91-9904002388/91-9768167786

SINE, CSRE Building, Third Floor, IIT Bombay, Powai, Mumbai- 400076

TRANSPACT ENTERPRISES LIMITED ANNUAL REPORT 2020-21

TRANSPACT ENTERPRISES LIMITED

ATTENDENCE SLIP

CIN: U33130MH2013PLC243247

Regd. Office: 204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai-400059

Mob: 91-9224763158/91-9904002388/91-9768167786

Website: www.transpact.in

E-mail: info@transpact.in

Name of the Member(s):

Registered address:

E-mail ID:

Folio No/DP ID-Client ID:

Number of Shares held:

I/We certify that I am a member / proxy of the Company.

I hereby record my presence at the 08th Annual general Meeting of the Company to be held at its registered office Wednesday, 29th September, 2021, at 11.00 a.m. at 204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai-400059

Name of the Member / Proxy
(In Block Letters)

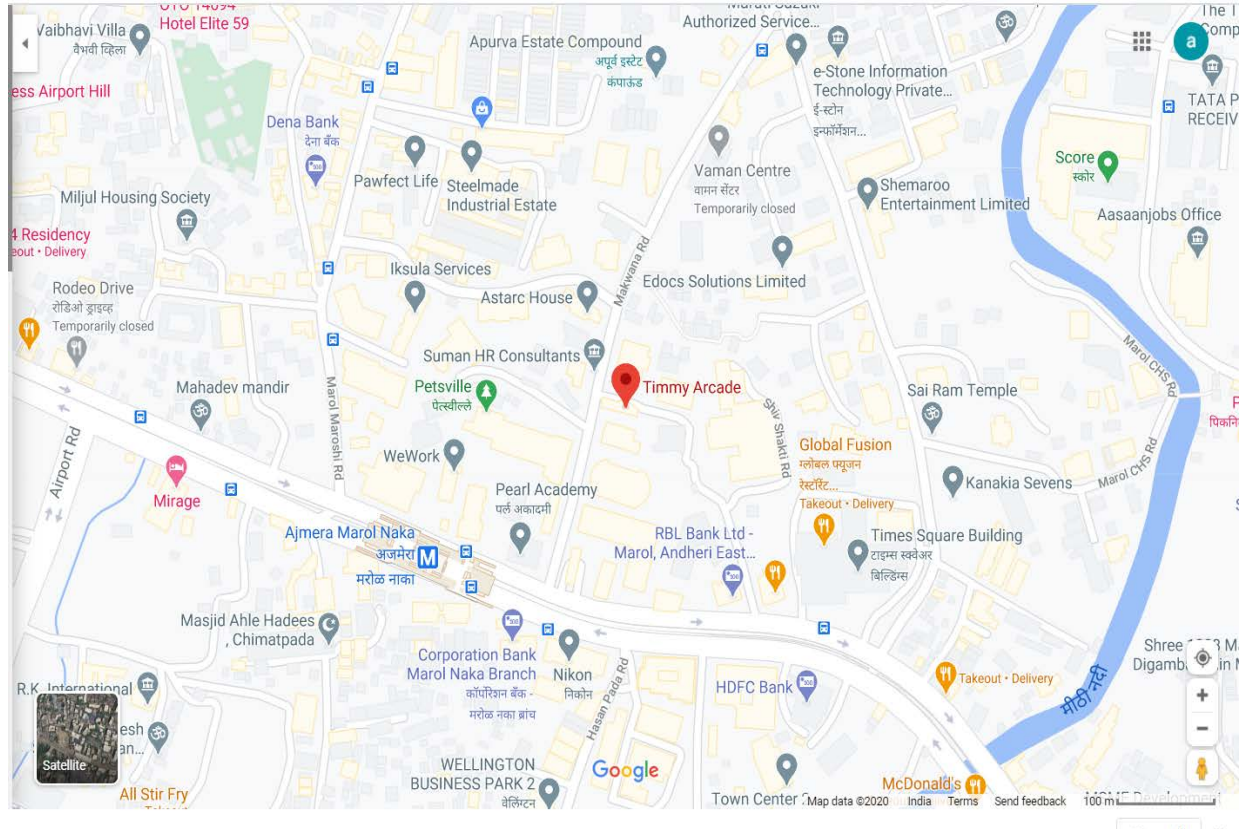
Signature of the Member / Proxy

Note: Please fill this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of Annual report 2020-21 for the meeting.

204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai- 400059.
Email:-anischoudhery@gmail.com, info@transpact.in, website: www.transpact.in
Mob: 91-9224763158/91-9904002388/91-9768167786

SINE, CSRE Building, Third Floor, IIT Bombay, Powai, Mumbai- 400076

Route Map of the Venue of the Annual General Meeting is apprehended below:



204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai- 400059.
Email:- anischoudhery@gmail.com, info@transpact.in, website: www.transpact.in
Mob: 91-9224763158/91-9904002388/91-9768167786

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