



KRM AYURVEDA LTD

(Formerly Known as KRM Ayurveda Private Limited)

NOTICE

NOTICE IS HEREBY GIVEN THAT 06TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KRM AYURVEDA LIMITED WILL BE HELD ON TUESDAY, 30TH DAY OF SEPTEMBER, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT A-16 G T KARNAL ROAD INDUSTRIAL AREA, DELHI-110033 TO BE COMMENCED AT 12.00 P.M.

TO TRANSACT THE FOLLOWING

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025, together with the reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Puneet Dhawan (DIN: 08553667), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Sanchit Hans (DIN: 09228549), who retires by rotation and being eligible, offers himself for re-appointment.
4. To approve the appointment of M/s. Shiv & Associates, Chartered Accountants (Firm Registration No. 009989N) as the Statutory Auditors of the Company.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of the Board of Directors, M/s. Shiv & Associates, Chartered Accountants (Firm Registration No. - 009989N) be and are hereby appointed as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 06th Annual General Meeting (AGM) until the conclusion of the 11th AGM of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

For and on behalf of
KRM Ayurveda Limited
(formerly known as KRM Ayurveda Private Limited)

For KRM AYURVEDA LIMITED
Puneet Dhawan

Puneet Dhawan
Managing Director
DIN: 08553667

Director

Date: 03.09.2025
Place: Delhi

Address: House No. 9, Block-B, Mahatam Gandhi
Road, Adarsh Nagar, Delhi-110033

Regd. Off. : A-16, G.T. KARNAL ROAD, INDUSTRIAL AREA,
NORTH WEST DELHI-110033

Website: www.krmayurveda.com
Email: hrhead@krmayurveda.com

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Contact: +91-9667791365

CIN: U24239DL2019PLC354658



NOTES: -

- A. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder
- B. Corporate Members intending to send their authorised representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the relevant Board Resolution authorising their representative(s) to attend and vote on their behalf at the Meeting.
- C. Members /proxies should bring the attendance slips duly filled in and Photo ID Proof for attending the meeting.
- D. Members/proxies attending the meeting are requested to bring their copy of the Annual General Meeting notice to the meeting.
- E. Queries proposed to be raised at the Annual General Meeting may be sent to the company at its registered office at least seven days prior to the date of meeting to enable the management to compile the relevant information to reply the same in the meeting.
- F. Members are requested to notify any change in their address, e-mail address, contact numbers, etc. Immediately to the company at its registered office.
- G. The Notice of the Annual General Meeting along with the Annual Report 2024-25 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
- H. To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same with Company. This opportunity is also being given in compliance with Rule 18(3)(i) of Companies (Management & Administration) Rules, 2014.
- I. All documents referred to in the accompanying Notice, shall be open for inspection at the Registered Office of the Company during normal business hours on all working days upto and including the date of the Annual General Meeting of the Company.
- J. Route map of venue of Annual General Meeting is attached herewith.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISION OF SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 4

In accordance with the provisions of Sections 139 and 142 of Companies Act, 2013 read with Companies (Appointment of Directors & The term of the existing Statutory Auditors of the Company is due to expire at the conclusion of the 06th Annual General Meeting. In view of the same, the Board of Directors of the Company, has proposed the appointment of M/s. Shiv & Associates, Chartered Accountants (Firm Registration No. 009989N), as the Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of the 06th AGM until the conclusion of the 11th AGM, in accordance with the provisions of Sections 139 and 142 of the Companies Act, 2013 and the rules made thereunder.

M/s. Shiv & Associates have consented to the said appointment and confirmed that their appointment, if made, would be within the limits specified under the Companies Act, 2013. They have further confirmed that they are not disqualified from being appointed as Statutory Auditors under the provisions of the Act or the rules made thereunder.

The Board recommends the passing of the Ordinary Resolution as set out in Item No. 4 of the Notice.

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in the proposed resolution.

ATTENDANCE SLIP

TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING VENUE

| | |
|-----------------|--|
| LEDGER FOLIO No | |
| DP ID No.* | |
| Client ID No.* | |

* Applicable to members holding shares in electronic form

| Member/Proxy Holder Name | Father's / Husband's Name | Signature (s) |
|--------------------------|---------------------------|---------------|
| | | |
| | | |

I hereby record my presence at the 06th Annual General Meeting of the Company held on Tuesday, 30th Day of September, 2025 at 12.00 P.M. at registered office of the Company at A-16 G T Karnal Road Industrial Area, Delhi-110033

Signature of the Member / Proxy
(To be signed at the time of handing over this slip)

NOTE: SHARE HOLDERS/ PROXY HOLDERS DESIRING TO ATTEND THE MEETING SHOULD BRING HIS/HER COPY OF ANNUAL REPORT FOR REFERENCE AT THE MEETING



Form No. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

| | |
|----------------------|--|
| CIN: | U24239DL2019PTC354658 |
| Name of the company: | KRM AYURVEDA PRIVATE LIMITED |
| Registered office: | A-16 G T KARNAL ROAD INDUSTRIAL AREA, North West, DELHI-110033 |

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

I/We, being the member (s) of shares of the above-named company, hereby appoint

| | |
|-----------------------------------|--|
| 1. Name | |
| Address | |
| E-mail Id | |
| Signature :..... , or failing him | |
| 2. Name | |
| Address | |
| E-mail Id | |
| Signature :..... , or failing him | |
| 3. Name | |
| Address | |
| E-mail Id | |
| Signature :..... | |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 06TH Annual General Meeting of the Company, to be held on Tuesday, 30th day of September, 2025 at 12.00 P.M. at registered office of the Company at A-16 G T Karnal Road Industrial Area, Delhi-110033 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution No. | Details of Resolution | For | Against |
|----------------|--|-----|---------|
| 1. | To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31 st March 2025 together with the reports of the Board of Directors and the Auditors thereon. | | |
| 2. | To appoint a Director in place of Mr. Puneet Dhawan (DIN: 08553667), who retires by rotation and being eligible, offers himself for re-appointment. | | |
| 3. | To appoint a Director in place of Mr. Sanchit Hans (DIN: 09228549), who retires by rotation and being eligible, offers himself for re-appointment. | | |
| 4. | To approve the appointment of M/s. Shiv & Associates, Chartered Accountants (Firm Registration No.-009989N) as the Statutory Auditors of the Company. | | |



Signed this..... day of..... 2025

Signature of Shareholder: _____

Signature of Proxy holder(s): _____

Affix Re.
1
Revenue
Stamp

Notes:

(1) This form of proxy 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.

(2) A Proxy need not be a member of the Company.

(3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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.

** (4) This is only optional. Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

(5) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.

(6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.



Attach route map of AGM

Name: KRM Ayurveda Limited

Address: A-16 G T Karnal Road Industrial Area, Delhi-110033



For and on behalf of
KRM Ayurveda Limited
(formerly known as KRM Ayurveda Private Limited)

For KRM AYURVEDA LIMITED
Puneet Dhawan

Puneet Dhawan
Managing Director
DIN: 08553667

Address: House No. 9, Block-B, Mahatam Gandhi
Road, Adarsh Nagar, Delhi-110033

Date: 03.09.2025

Place: Delhi





KRM AYURVEDA LTD

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Dear Members,

KRM Ayurveda Limited

Your directors take pleasure in presenting the 06th Annual Report together with the Audited Statement of Accounts of your Company for the period ended March 31, 2025.

1. FINANCIAL SUMMARY:

The Company's financial performance for the period ended March 31, 2025:

(Amount in Lakhs)

| Particulars | Year ended March 31, 2025 | Year ended March 31, 2024 |
|--------------------------|------------------------------|------------------------------|
| Revenue from Operations | 7,655.27 | 6,715.57 |
| Other Income | 39.70 | 41.60 |
| Total Income | 7,694.97 | 6,757.17 |
| Expenses | 6,175.19 | 6,231.55 |
| Profit/(Loss) Before Tax | 1,519.78 | 525.62 |
| Less: Current Tax | 397.57 | 135.00 |
| Deferred Tax | (3.04) | (3.22) |
| Income Tax earlier years | (2.24) | 0 |
| Profit/(Loss) After Tax | 1,121.41 | 387.40 |

2. STATE OF AFFAIRS / HIGHLIGHTS:

1. The Company is engaged in the business of Manufacture of pharmaceuticals, medicinal chemicals and botanical products.
2. There has been no change in the business of the Company during the financial year ended March 31, 2025.
3. The Company has been converted from Private to Public Company on 23rd December, 2024.
4. The Performance of your Company during FY 2024-25 is given above. During the year the Company has gained profit of Rs. 1,121.41/- as compared to profit gained of Rs. 387.40/- during previous year. (Amount in Lakhs)

For KRM AYURVEDA LIMITED

Puneet Sharma

Director

For KRM AYURVEDA LIMITED
Sandeep Paul
Director

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3. WEB LINK OF ANNUAL RETURN, IF ANY:

The Company is having website i.e. <https://krmayurvedaindia.com/> and annual return of Company has been published on such website.

4. MEETINGS OF BOARD OF DIRECTORS & GENERAL MEETINGS CONDUCTED DURING THE YEAR:

26 (Twenty-Six) Board Meetings were held during the Financial Year ended March 31, 2025. Details are given as follows:

| S. No. | Date of meeting (DD/MM/YYYY) | Total Number of directors as on the date of meeting | Attendance | |
|--------|---------------------------------|---|---------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1. | 02/04/2024 | 3 | 3 | 100 |
| 2. | 06/04/2024 | 3 | 3 | 100 |
| 3. | 20/05/2024 | 3 | 3 | 100 |
| 4. | 27/05/2024 | 3 | 3 | 100 |
| 5. | 12/06/2024 | 3 | 3 | 100 |
| 6. | 20/06/2024 | 3 | 3 | 100 |
| 7. | 30/06/2024 | 3 | 3 | 100 |
| 8. | 06/07/2024 | 3 | 3 | 100 |
| 9. | 20/07/2024 | 3 | 3 | 100 |
| 10. | 05/08/2024 | 3 | 3 | 100 |
| 11. | 16/08/2024 | 3 | 3 | 100 |
| 12. | 02/09/2024 | 3 | 3 | 100 |
| 13. | 04/09/2024 | 3 | 3 | 100 |
| 14. | 06/09/2024 | 3 | 3 | 100 |
| 15. | 07/09/2024 | 3 | 3 | 100 |
| 16. | 28/09/2024 | 4 | 3 | 75 |

For KRM AYURVEDA LIMITED

Puneet Dhanu

Director

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| | | | | |
|-----|------------|---|---|-----|
| 17. | 07/10/2024 | 4 | 4 | 100 |
| 18. | 22/10/2024 | 4 | 4 | 100 |
| 19. | 24/10/2024 | 4 | 4 | 100 |
| 20. | 28/10/2024 | 4 | 3 | 75 |
| 21. | 18/11/2024 | 4 | 4 | 100 |
| 22. | 26/12/2024 | 4 | 4 | 100 |
| 23. | 16/01/2025 | 3 | 3 | 100 |
| 24. | 22/01/2025 | 5 | 5 | 100 |
| 25. | 01/03/2025 | 5 | 5 | 100 |
| 26. | 07/03/2025 | 5 | 5 | 100 |

05 (Five) Extra-Ordinary General Meetings were held during the Financial Year ended March 31, 2025 i.e., 30th August, 2024, 23rd November, 2024, 21st January, 2025, 05th March, 2025 and 15th March, 2025.

5. DETAILS IN RESPECT OF FRAUD:

During the year under review, the Statutory Auditor in their report have not reported any instances of frauds committed in the Company by its Officers or Employees under section 143(12) of the Companies Act, 2013.

6. BOARD'S COMMENT ON THE AUDITORS' REPORT:

The Auditors have not made any qualifications, reservations, adverse remarks, or disclaimers in their report on the financial statements for the financial year ended 31st March 2025. Therefore, no further explanation is required in this regard.

7. MATERIAL CHANGES AND COMMITMENTS:

There have been no material changes or commitments occurred between the end of the financial year to which the financial statements relate and the date of this report that affect the financial position of the company.

For KRM AYURVEDA LIMITED

Puneet Sharma

Director

For KRM AYURVEDA LIMITED

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8. CHANGE IN DIRECTORSHIP:

Appointment/Re-designation

During the year under review Board of Directors, have approved the following appointments / Re designation: -

1. Mrs. Tanya Dhawan (DIN: 08553668) was appointed as Non-Executive Director of the Company w.e.f. 30th September, 2024,
2. Mrs. Vandana Gupta (DIN: 00013488) was appointed as Non-Executive and Independent Director of the Company w.e.f. 21st January, 2025,
3. Ms. Laxmi (DIN: 10717921) was appointed as Non-Executive and Independent Director of the Company w.e.f. 21st January, 2025,
4. Mr. Puneet Dhawan (DIN: 08553667) was re-designated as Managing Director of the Company w.e.f. 07th March, 2025. His re- designation/appointment was approved by the shareholders of the Company on the 15th March, 2025.
5. Mr. Sanchit Hans (DIN: 09228549) was re-designated as Whole-Time Director of the Company w.e.f. 07th March, 2025. His re- designation/appointment was approved by the shareholders of the Company on the 15th March, 2025.

Resignation

Mr. Som Dev Dhawan (DIN: 00374581) has resigned from the post of Directorship of the Company w.e.f. 26th December, 2024 vide his resignation letter dated 26th December, 2024.

9. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS:

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

10. CONTRACTS AND ARRANGEMENTS WITH RELATED PARTIES:

All related party transactions that were entered into during the financial year ended March 31, 2025, were on an arm's length basis and were in the ordinary course of business. Therefore, the provisions of Section 188 of the Companies Act, 2013 were attracted and the details of such transactions are provided in Annexure-I of this report.

However, the disclosure of transactions with related parties for the financial year is given in Note no. 10 to the Notes on Accounts i.e. as per Accounting Standard -18.

11. COMPLIANCE WITH SECRETARIAL STANDARD:

The Company has Complied with the applicable Secretarial Standards (as amended from time to time) on meetings of the Board of Directors and Meeting of Shareholders (EGM/AGM) i.e. SS-1 and SS-2 issued by The Institute of Company Secretaries of India and approved by Central Government under section 118(10) of the Companies Act, 2013.

Puneet Dhawan
of KRM AYURVEDA LIMITED

Director

Sanchit Hans
For KRM AYURVEDA LIMITED

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12. PARTICULARS OF LOANS AND INVESTMENT:

The Company has not made any Investment, given guarantee and securities during the financial year under review. There for no need to comply provisions of section 186 of Companies Act, 2013.

13. TRANSFER TO RESERVE:

The Board of Directors of your company has transferred Rs. 2,374.53/- (amount in Lakhs) to the Reserves for the financial year under review.

14. DIVIDEND:

The Board has decided not to recommend any dividend for the current financial year under review.

15. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The Company was not required to transfer any amount to Investor Education and Protection Fund as there was no such amount due for transfer under Section 125(2) of the Companies Act, 2013.

16. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS & OUTGO:

A. Conservation of Energy, Technology Absorption

Conservation of energy is of utmost significance to the Company. Operations of the Company are not energy intensive. However, every effort is made to ensure optimum use of energy by using energy-efficient computers, processes and other office equipment. Constant efforts are made through regular/preventive maintenance and upkeep of existing electrical equipment to minimize breakdowns and loss of energy.

The Company is continuously making efforts for induction of innovative technologies and techniques required for the business activities.

•Steps taken by company for utilizing alternate sources of energy: NIL

•Capital investment on energy conservation equipment's: NIL

B. Foreign Exchange earnings and Outgo

| | |
|----------|-----|
| Earnings | NIL |
| Outgo | NIL |

17. RISK MANAGEMENT POLICY:

Risk Management is the process of identification, assessment and prioritization of risks followed by coordinated efforts to minimize, monitor and mitigate/control the probability and/or impact of unfortunate events or to maximize the realization of opportunities. The Company has laid down a comprehensive Risk Assessment and Minimization Policy which is reviewed by the board from time

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Poojeet Sharma
For KRM AYURVEDA LIMITED

For KRM AYURVEDA LIMITED
Director





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to time. These procedures are reviewed to ensure that executive management controls risk through means of a properly defined framework. The major risks have been identified by the Company and its mitigation process/measures have been formulated in the areas such as business, project execution, dg event, financial, human, environment and statutory compliance.

18. PREVENTION OF SEXUAL HARASSMENT OF WOMEN AT WORKPLACE ["POSH"]:

The Company has adopted a policy for prevention of sexual harassment at the workplace, in line with the requirements of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 ("POSH Act"). An Internal Complaints Committee ("ICC") has been duly constituted as per the provisions of the POSH Act to redress complaints regarding sexual harassment at the workplace.

During the financial year under review, the Company has complied with all the provisions of the POSH Act and the rules framed thereunder. Further details are as follow:

| | | |
|----|--|---|
| a. | Number of complaints of Sexual Harassment received in the Year | 0 |
| b. | Number of Complaints disposed off during the year | 0 |
| c. | Number of cases pending for more than ninety days | 0 |

19. DETAILS OF SUBSIDIARY, JOINT VENTURE OR ASSOCIATE COMPANIES:

As on March 31, 2025, Company doesn't have any Subsidiary & Joint Venture and Associate Companies at the end of the year.

20. INTERNAL FINANCIAL CONTROL:

The Company has in place adequate internal financial controls with reference to financial statements. During the financial year, such controls were tested and no reportable material weakness in the design or operation was observed.

21. AUDITOR:

Statutory Auditors (Existing Auditor)

As per the provisions of Section 139, 141 of the Companies Act, 2013 and rules made thereunder (hereinafter referred to as "The Act"), the Company at its 06th Annual General Meeting ('AGM') held on 30th September, 2025, proposed the approval for the appointment of M/s. Shiv & Associates, Chartered Accountants (Firm Registration No.-009989N) as Statutory Auditor for a period of 5 years commencing from the conclusion of 6th Annual General Meeting till the conclusion of the 11th Annual General Meeting.

Statutory Auditors (Resignation)

During the year under review, in accordance with the provisions of Section 140 of the Companies Act, 2013, read with Rule 8 of the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions

For KRM AYURVEDA LIMITED

Pooja Sharma

Regd. Off. : A-16, G.T. KARNAL ROAD, INDUSTRIAL AREA,
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FOR KRM AYURVEDA LIMITED

Sanjay Kumar

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of the Act, M/s. Kwatra & Co., Chartered Accountants (Firm Registration No. 004232N) resigned as the Statutory Auditors of the Company, effective from 28th February 2025.

Statutory Auditors (Appointment)

In compliance with Section 139(1) of the Companies Act, 2013, the Company has received written consent from M/s. Shiv & Associates, Chartered Accountants (Firm Registration No. 009989N), to fill the casual vacancy caused by the resignation of M/s. Kwatra & Co., Chartered Accountants. M/s. Shiv & Associates was appointed as the Statutory Auditors of the Company, effective from 1st March 2025.

22. DIRECTOR'S RESPONSIBILITY STATEMENT:

The Directors would like to inform the Members that the Audited Accounts for the financial year ended March 31, 2025, are in full conformity with the requirement of the Companies Act, 2013. The Financial Accounts are audited by the Statutory Auditors, M/s Shiv & Associates (FRN: 009989N). The Directors further confirm that: -

- In the preparation of the annual accounts for the year ended March 31, 2025 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.
- 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, 2025 and of the profit of the Company for the year ended on that date.
- 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.
- The Directors have prepared the annual accounts on a 'going concern' basis.
- The Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company.
- The Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

23. DEPOSITS:

The Company has not accepted any deposits under Section 73 of the Companies Act, 2013 during the financial year.

24. CORPORATE SOCIAL RESPONSIBILITY:

The provisions of the Corporate Social Responsibility as contained under the Companies Act, 2013 are applicable on the Company.

The brief outline of the Corporate Social Responsibility (CSR) Policy of the Company and the initiatives undertaken by the Company on CSR activities during the year are set out in Annexure-II of this report in the format prescribed in the Companies (Corporate Social Responsibility Policy) Rules, 2014.

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For KRM AYURVEDA LIMITED
Puneet Sharma
S. K. Sharma





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25. COST RECORD:

As per section 148 of the Companies Act, 2013, read with the Companies (Cost Records and Audit) Rules, 2014, your Company is not required to maintain cost records.

26. PROCEEDINGS PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016:

There is no application made or any proceeding pending under the Insolvency and Bankruptcy Code, 2016 during the year and hence said provisions are not applicable.

27. DIFFERENCE IN VALUATION:

The Company has not made any one-time settlement for loans taken from the Banks or Financial Institutions, and hence the details of difference between amount of the valuation done at the time of one-time settlement and the valuation done while taking loan from the Banks or Financial Institutions along with the reasons thereof is not applicable.

28. MATERNITY BENEFIT:

The Company affirms that it has duly complied with all provisions of the Maternity Benefit Act, 1961, and has extended all statutory benefits to eligible women employees during the year.

29. DECLARATION OF INDEPENDENT DIRECTORS

The Company has received declaration pursuant to section 149(7) of the Companies Act, 2013 from every Independent director to the effect that they meet the criteria of independence as provided in Section 149(6) of the Companies Act, 2013. These declarations have been placed before and noted by the board.

ACKNOWLEDGMENT

Your directors place on the record their appreciation of the Contribution made by employees, consultants at all levels, who with their competence, diligence, solidarity, co-operation and support have enabled the Company to achieve the desired results. The board of Directors gratefully acknowledge the assistance and co-operation received from the Central and State Governments Departments, Shareholders and Stakeholders.

For and on behalf of Board of Directors of
KRM Ayurveda Limited

(Formerly known as KRM Ayurveda Private Limited)

For KRM AYURVEDA LIMITED

Puneet Dhawan

Puneet Dhawan
Managing Director
DIN: 08553667

Address: House No. 9, Block-B,
Mahatam Gandhi Road, Adarsh
Nagar, Delhi-110033

For KRM AYURVEDA LIMITED

Sanchit Hans
Sanchit Hans
Whole-Time Director
DIN: 09228549

Address: H. No 288, Rajdhani
Enclave, Pitam Pura Saraswati
Vihar, Delhi-110034

Date: 03.09.2025

Place: New Delhi

Regd. Off. : A-16, G.T. KARNAL ROAD, INDUSTRIAL AREA,
NORTH WEST DELHI-110033

Website: www.krmayurveda.com

Email: hrhead@krmayurveda.com

account1@krmayurveda.com

Contact: +91-9667791365

CIN: U24239DL2019PLC354658



FORM NO. 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.

Form for Disclosure of 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 including certain arm's length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis:

There were no contracts or arrangements or transactions entered in to during the year ended March 31, 2015, which were not at arm's length basis.

| | |
|--|---|
| (a) Name(s) of the related party and nature of relationship | - |
| (b) Nature of contracts/arrangements/transactions | - |
| (c) Duration of the contracts / arrangements/transactions | - |
| (d) Salient terms of the contracts or arrangements or transactions including the value, if any | - |
| (e) Justification for entering into such contracts or arrangements or transactions | - |
| (f) date(s) of approval by the Board | - |
| (g) Amount paid as advances, if any: | - |
| (h) Date on which the Ordinary resolution was passed in general meeting as required under first proviso to section 188 | - |

For KRM AYURVEDA LIMITED

Puneet Sharma
Director

For KRM AYURVEDA LIMITED

Director

Regd. Off. : A-16, G.T. KARNAL ROAD, INDUSTRIAL AREA,
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KRM AYURVEDA LTD

(Formerly Known as KRM Ayurveda Private Limited)

2. Details of contracts or arrangements or transactions at Arm's length basis:

| Name(s) of the Related Party | Nature of Relationship | Nature of contracts/ arrangements / transactions | Duration of Contract/arrangements / Transactions | Date of approval by the Board | Amount (Rs.) | Amount paid as advances , if any |
|------------------------------|---------------------------------------|--|--|-------------------------------|--------------|----------------------------------|
| Tanya Dhawan | Director | Consultancy Fees | NA | - | 6,00,000 | 0 |
| Karma Ayurveda | Significant Influence | Purchase of fixed assets | NA | - | 6,50,000 | 0 |
| Puneet Dhawan | Director | Royalty | NA | - | 1,18,00,000 | 0 |
| Puneet Dhawan | Director | Rent | NA | - | 1,64,26,000 | 0 |
| Som Dev Dhawan | Director's Father (Mr. Puneet Dhawan) | Rent | NA | - | 18,05,000 | 0 |

For and on behalf of Board of Directors of
KRM Ayurveda Limited
(Formerly known as KRM Ayurveda Private Limited)

For KRM AYURVEDA LIMITED

Puneet Dhawan
Director

Date: 03.09.2025
Place: New Delhi

Puneet Dhawan
Managing Director
DIN: 08553667
Address: House No. 9, Block-B,
Mahatam Gandhi Road, Adarsh
Nagar, Delhi-110033

For KRM AYURVEDA LIMITED

Sanchit Hans
Director

Sanchit Hans
Whole-Time Director
DIN: 09228549
Address: H. No 288, Rajdhani
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