

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U99999MH1994PTC082543

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACR2547Q

(ii) (a) Name of the company

SODEXO INDIA SERVICES PRIV/

(b) Registered office address

Gemstar Commercial Complex, 1st Floor,
Ramachandra Lane Extension, Kanchpada, Malad(West)
Mumbai
Maharashtra
400064

(c) *e-mail ID of the company

SH*****XO.COM

(d) *Telephone number with STD code

02*****21

(e) Website

(iii) Date of Incorporation

31/10/1994

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	51.76
2	N	Support service to Organizations	N5	Housekeeping & maintenance service	48.24

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SODEXO S.A		Holding	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	195,000,000	194,628,814	194,628,814	194,628,814
Total amount of equity shares (in Rupees)	1,950,000,000	1,946,288,140	1,946,288,140	1,946,288,140

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital

Number of equity shares	195,000,000	194,628,814	194,628,814	194,628,814
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,950,000,000	1,946,288,140	1,946,288,140	1,946,288,140

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	40,000,000	32,100,000	32,100,000	32,100,000
Total amount of preference shares (in rupees)	400,000,000	321,000,000	321,000,000	321,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	40,000,000	32,100,000	32,100,000	32,100,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	400,000,000	321,000,000	321,000,000	321,000,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	194,628,814	0	194628814	1,946,288,1	1,946,288,	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify 0				0	0	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify 0				0	0	
At the end of the year	194,628,814	0	194628814	1,946,288,1	1,946,288,	
Preference shares						
At the beginning of the year	32,100,000	0	32100000	321,000,000	321,000,000	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify 0				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify 0						
At the end of the year	32,100,000	0	32100000	321,000,000	321,000,000	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting				
Date of registration of transfer (Date Month Year)				
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor				
Transferor's Name				
	Surname	middle name	first name	
Ledger Folio of Transferee				

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

31,245,613,458.43

(ii) Net worth of the Company

4,893,024,777

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	194,628,814	100	32,100,000	100
10.	Others	0	0	0	0
	Total	194,628,814	100	32,100,000	100

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

Total number of shareholders (Promoters+Public/
Other than promoters)

2

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	5	2	3	2	0	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	5	2	3	2	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

5

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SAMBIT KUMAR SAH	09789666	Managing Director	0	
ATUL VIJAY AGRAWA	09780608	Whole-time directo	0	
ASHWIN VISHNU BHC	08533597	Whole-time directo	0	
JOHN PAUL DIMECH	02133108	Director	0	
NICOLAS LANNUZEL	09107069	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SAMBIT KUMAR SA	09789666	Managing Director	29/09/2023	Regularization at General Mee
ATUL VIJAY AGRAV	09780608	Whole-time director	29/09/2023	Regularization at General Mee
KARAN TOTLANI	08921735	Whole-time director	10/08/2023	Cessation
Pradeep Chavda	08224989	Whole-time director	12/02/2024	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2023	2	2	100

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2023	7	6	85.71

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	14/06/2023	7	5	71.43
3	11/07/2023	7	5	71.43
4	10/08/2023	7	5	71.43
5	13/09/2023	6	4	66.67
6	25/09/2023	6	6	100
7	11/10/2023	6	4	66.67
8	09/11/2023	6	4	66.67
9	14/12/2023	6	3	50
10	11/01/2024	6	3	50
11	12/02/2024	6	3	50
12	18/03/2024	6	2	33.33

C. COMMITTEE MEETINGS

Number of meetings held

2

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	CSR MEETING	25/09/2023	3	3	100
2	CSR MEETING	12/02/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								28/09/2024 (Y/N/NA)
1	SAMBIT KUM.	12	12	100	2	2	100	Yes
2	ATUL VIJAY A	12	12	100	2	2	100	Yes

3	ASHWIN VISH	12	11	91.67	2	2	100	No
4	JOHN PAUL C	12	2	16.67	0	0	0	No
5	NICOLAS LAN	12	1	8.33	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sambit Kumar Sahu	Managing Director	14,466,991	0	5,130,244	627,190	20,224,425
2	Atul Agrawal	Whole Time Director	13,019,054	0	3,054,687	1,485,467	17,559,208
3	Pradeep Chavda	Whole Time Director	14,393,155	0	6,292,083	1,375,648	22,060,886
4	Ashwin Bhosale	Whole Time Director	8,624,214	0	1,536,859	241,054	10,402,127
5	Karan Totlani	Whole Time Director	12,729,242	0	6,274,603	270,668	19,274,513
	Total		63,232,656	0	22,288,476	4,000,027	89,521,159

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Jigyasa N Ved

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6018

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

00

dated

10/04/2024

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders - SISPL 31032024 ar
MGT-8 CERTIFICATE .pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

LIST OF SHAREHOLDERS OF SODEXO INDIA SERVICES PRIVATE LIMITED AS ON 31.03.2024

EQUITY SHARES

LEDGER FOLIO	NAME OF SHAREHOLDER	ADDRESS	TYPE OF SHARES	NUMBER OF SHARES	%OF HOLDING IN EQUITY SHARES
11	SODEXO SA	255, QUAI DE LA BATAILLE DE STALINGRAD, 92866 ISSY LES MOULINEAUX CEDEX, 9, FRANCE	EQUITY	19,46,28,807	99.999996%
13	SODEXO SERVICES ASIA PTE LIMITED	223 MOUNTBATTEN ROAD, #02-28, 223@MOUNTBATTEN, SINGAPORE 398008	EQUITY	7	0.000004%
TOTAL				194,628,814	100%

PREFERENCE SHARES

LEDGER FOLIO	NAME OF SHAREHOLDER	ADDRESS	TYPE OF SHARES	NUMBER OF SHARES	%OF HOLDING IN PREFERENCE SHARES
P1	SODEXO SA	255, QUAI DE LA BATAILLE DE STALINGRAD, 92866 ISSY LES MOULINEAUX CEDEX, 9, FRANCE	PREFERENCE	3,21,00,000	100%
TOTAL				3,21,00,000	100%

Designated person as referred under Rule 9 of The Companies (Management and Administration) Rules, 2014: Pursuant to Rule 9(4) of the Companies (Management and Administration) Rules, 2014, the Company has designated Mr. Sambit Kumar Sahu, Managing Director, for furnishing and extending co-operation for providing information as stated in said aforesaid Rules.

For Sodexo India Services Private Limited

Shaista
Tanveer
Hussain

Digitally signed by Shaista Hussain
DN: cn=Shaista Hussain, o=Sodexo India Services Private Limited, email=shaista.hussain@sodexo.com, c=IN
[1.2.840.113549.1.1.1] shaista.hussain@sodexo.com

Shaista Hussain
Company Secretary
ACS 15568

Sodexo India Services Private Limited

(formerly known as Sodexo Food Solutions India Private Limited)

Registered Office:

1st floor, Gemstar Commercial Complex, Ramchandra Lane Extension, Kanchpada, Malad (W), Mumbai – 400064, India
Tel.: + 91 22 4421 4421| Fax : + 91 22 4421 4422| CIN U99999MH1994PTC082543

www.sodexo.com



FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rules 11(2) of companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Sodexo India Services Private Limited** (the company) CIN No. **U99999MH1994PTC082543** having its Registered Office at **1st Floor, Gemstar Commercial Complex, Ramachandra Lane Extension, Kanchpada, Malad (West), Mumbai 400064** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **March 31, 2024**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, and considering the relaxations granted by the Ministry of Corporate Affairs we certify that :

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the company has generally complied with provisions of the Act & Rules made thereunder in respect of:

- 1. Its status under the Act
- 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
- 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies.;
- 4. Calling/convening/holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

No resolutions were passed by circulation to directors during the year;

- 5. The Register of Members was not required to be closed;
- 6. No advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act during the year under review;

7. There were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arm's length basis;
8. extension of term of 0.5% Compulsorily Convertible non-cumulative preference shares for further period of 2 years;

There was no issue or allotment of securities / transfer / transmission of securities or buy back of securities/redemption of debentures/alteration or reduction of share capital/conversion of shares/ securities during the year under review;

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares, as applicable pending registration of transfer of shares in compliance with the provisions of the Act; Not Applicable
10. Declaration of dividend;

Transfer of unclaimed or unpaid dividend or other amounts which was required to be transferred to Investor Education and Protection Fund; Not Applicable

11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; as applicable
13. Appointment/re-appointment/filling up of casual vacancies of auditors as per the provisions of section 139 of the Act; as applicable
14. No approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted any Fixed Deposits during the year;
16. Borrowings from its public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;

There were no borrowings from directors, members, during the year.
17. There were no Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act made during the year.

Continuation Sheet

18. There had been no alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the year.

Place: Mumbai
Date: 06/12/2024

For Parikh & Associates
Company Secretaries

Jigyasa
Nilesh Ved

Digitally signed by Jigyasa Nilesh Ved
DN: c=IN, o=Personal, title=6071,
pseudonym=565C1B331D76502F0E04950629627
053,
2.5.4.20=c3c96f6ced7b0598e05315188ec556f4
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serialNumber=83A506F12D4826877B72553AE4
78748BC387084792978FC387F84DA8EAC3EB,
cn=Jigyasa Nilesh Ved
Date: 2024.12.06 16:50:27 +05'30'

Signature:
Name of Company Secretary: Jigyasa N. Ved
C.P.No.: 6018
PR No.: 1129/2021
UDIN No.: F006488F003292826

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and Forms an integral part of this report.

'Annexure A to Form MGT-8'

To,
Sodexo India Services Private Limited

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. 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.
2. 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 the Annual Return (Form MGT-7). We believe that the process and practices we followed, provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

Place: Mumbai
Date: 06/12/2024

For Parikh & Associates
Company Secretaries

Jigyasa
Nilesh Ved

Signature:

Name of Company Secretary: Jigyasa N Ved

C.P.No.: 6018

PR No.: 1129/2021

UDIN No.: F006488F003292826

Digitally signed by Jigyasa Nilesh Ved
DN: c=IN, o=Parikh & Associates, ou=Company Secretaries, email=jigyasa@parikhassociates.com, cn=Jigyasa Nilesh Ved
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7488C387064792978FC387F84DAB4EAC3EB
cn=Jigyasa Nilesh Ved
Date: 2024.12.06 16:51:10 +05'30'