Form No. MGT-7

Form language

(●) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

[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]

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L30007MH2004PLC148165

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SYRMA SGS TECHNOLOGY LIMITED	SYRMA SGS TECHNOLOGY LIMITED
Registered office address	UNIT NO. 601, 6TH FLOOR, FLORAL DECK PL MIDC, ANDHERI (EAST),NA,MUMBAI,Maharashtra,India,400093	UNIT NO. 601, 6TH FLOOR, FLORAL DECK PL MIDC, ANDHERI (EAST),NA,MUMBAI,Maharashtra,India,400093
Latitude details	19.1241002	19.1241002
Longitude details	72.8705634	72.8705634

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Photograph.pdf

(b) *Permanent Account Number (PAN) of the company: AA******5D

(c) *e-mail ID of the company: *****IANCE@SYRMASGS.COM

(d) *Telephone number with STD code: 02*******00

(e) Website | www.syrmasgs.com

iv *Date of Incorporation (DD/MM/YYYY) | 23/08/2004

v (a) *Class of Company (as on the financial year end date) | Public company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held ○ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY) |

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

NA

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	26	Manufacture of computer, electronic and optical products	100

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

i *No. of Companies for which information is to be given 15

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		HRB727873	SGS SOLUTIONS G M B H	Subsidiary	66.00
2	U32109HR2015PTC124016		PERFECT ID INDIA PRIVATE LIMITED	Subsidiary	100.00
3		803979714	SYRMA TECHNOLOGY INC	Subsidiary	100.00
4	U45201RJ1995PLC009997		SYRMA JOHARI MEDTECH LIMITED	Subsidiary	51.00
5		803979715	SYRMA JOHARI MEDTECH INC	Subsidiary	100.00
6	U26101HR2024PTC117767		SYRMA MOBILITY PRIVATE LIMITED	Subsidiary	100.00
7	U26104HR2023PTC116757		SYRMA SEMICON PRIVATE LIMITED	Subsidiary	100.00

8	U26109HR2023PTC110154		SYRMA SGS DESIGN AND MANUFACTURING PRIVATE LIMITED	Subsidiary	100.00
9	U26109HR2023PLC110135		SYRMA SGS TECHNOLOGY AND ENGINEERING SERVICES LIMITED	Subsidiary	100.00
10	U26109HR2023PTC109688		SYRMA SGS ELECTRONICS PRIVATE LIMITED	Subsidiary	100.00
11	U26101HR2023PTC117218		SHINHYUP SYRMA CIRCUITS PRIVATE LIMITED	Subsidiary	75.00
12	U26104HR2025PTC132496		SYRMA ELECOMP PRIVATE LIMITED	Subsidiary	100.00
13	U26100HR2025PTC132565		SYRMA COMPONENTS PRIVATE LIMITED	Subsidiary	100.00
14	U63040MH1978PTC020572		ELCOME INTEGRATED SYSTEMS PRIVATE LIMITED	Subsidiary	60.00
15	U31909MH2002PTC135274		NAVICOM TECHNOLOGY INTERNATIONAL PRIVATE LIMITED	Subsidiary	100.00

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	215010000.00	192830485.00	192830485.00	192830485.00
Total amount of equity shares (in rupees)	2150100000.00	1928304850.00	1928304850.00	1928304850.00

Number of classes: 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	215010000	192830485	192830485	192830485
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2150100000.00	1928304850	1928304850	1928304850

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1300000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	121000000.00	0.00	0.00	0.00

Number of classes: 2

Class of shares Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	1200000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	120000000.00	0.00	0	0

Class of shares 10 % Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares	100000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	**Authorised Capital**
Total amount of unclassified shares	0

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

Particulars	**Number of shares**			**Total Nominal Amount**	**Total Paid-up amount**	**Total premium**
	Physical	**DEMAT**	**Total**			
(i) Equity shares						
At the beginning of the year	0	178158012	178158012.00	1781580120	1781580120	
Increase during the year	0.00	14672473.00	14672473.00	146724730.00	146724730.00	9856938039.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	14306151	14306151.00	143061510	143061510	9856938039
v ESOPs	0	366322	366322.00	3663220	3663220	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	192830485.00	192830485.00	1928304850.00	1928304850.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE0DYJ01015

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares	

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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes 0

Classes of non-convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of non-convertible 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**
Total				

(b) Partly convertible debentures

*Number of classes 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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 43671540000

ii * Net worth of the Company 295615610000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	13733650	7.12	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	67797873	35.16	0	0.00
10	Others				
	Total	81531523.00	42.28	0.00	0

Total number of shareholders (promoters) 4

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	60500070	31.37	0	0.00
	(ii) Non-resident Indian (NRI)	20200	0.01	0	0.00
	(iii) Foreign national (other than NRI)	1675432	0.87	0	0.00
2	Government				
	(i) Central Government	26542	0.01	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	11006921	5.71	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	35	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	18780233	9.74	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3428285	1.78	0	0.00
10	Others AIF FPI FC CM T	15861244	8.23		
	Total	111298962.00	57.72	0.00	0

Total number of shareholders (other than promoters): 178982

Total number of shareholders (Promoters + Public/Other than promoters): 178986.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	178986
	Total	178986.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	166314	178982
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	2	0	2	0	6.48	0
B Non-Promoter	0	8	0	7	0.00	0.00
i Non-Independent	0	3	0	2	0	0
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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						
Total	2	8	2	7	6.48	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 12

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SANDEEP TANDON	00054553	Director	0	
JASBIR SINGH GUJRAL	00198825	Managing Director	12497041	
JAYESH NAGINDAS DOSHI	00017963	Director	493473	
ANIL GOVINDAN NAIR	02655564	Director	0	
HETAL MADHUKANT GANDHI	00106895	Director	0	
SMITA JATIA	03165703	Director	0	
BHARAT ANAND	02806475	Director	0	
BIJAY KUMAR AGRAWAL	AHSPA2655E	CFO	78701	
SATENDRA SINGH	AOUPS6166B	CEO	46342	26/06/2026
BHABAGRAHI PRADHAN	AIOPP5814B	Company Secretary	0	
SUDEEP TANDON	02214657	Director	0	
KUNAL NARESH SHAH	01653176	Director	0	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
KOMAL MALIK	ASUPM7995A	Company Secretary	30/07/2025	Cessation
BHABAGRAHI PRADHAN	AIOPP5814B	Company Secretary	05/08/2025	Appointment
SUDEEP TANDON	02214657	Director	26/09/2025	Change in designation
JAIDEEP TANDON	01693731	Director	26/09/2025	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	26/09/2025	172268	58	53.88

B BOARD MEETINGS

*Number of meetings held

9

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	13/05/2025	9	9	100
2	11/07/2025	9	7	77.78
3	23/07/2025	9	8	88.89
4	05/08/2025	9	8	88.89
5	01/09/2025	9	8	88.89
6	23/10/2025	9	7	77.78
7	10/11/2025	9	8	88.89
8	29/01/2026	9	8	88.89
9	23/03/2026	9	9	100

C COMMITTEE MEETINGS

Number of meetings held

16

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance

				Number of members attended	% of attendance
1	AUDIT COMMITTEE MEETING	13/05/2025	4	3	75
2	AUDIT COMMITTEE MEETING	23/07/2025	4	4	100
3	AUDIT COMMITTEE MEETING	01/09/2025	4	3	75
4	AUDIT COMMITTEE MEETING	10/11/2025	4	3	75
5	AUDIT COMMITTEE MEETING	29/01/2026	4	4	100
6	NOMINATION AND REMUNERATION COMMITTEE MEETING	13/05/2025	3	3	100
7	NOMINATION AND REMUNERATION COMMITTEE MEETING	13/06/2025	3	2	66.67
8	NOMINATION AND REMUNERATION COMMITTEE MEETING	05/08/2025	3	3	100
9	NOMINATION AND REMUNERATION COMMITTEE MEETING	10/11/2025	3	2	66.67
10	NOMINATION AND REMUNERATION COMMITTEE MEETING	23/12/2025	3	3	100
11	NOMINATION AND REMUNERATION COMMITTEE MEETING	23/03/2026	3	3	100
12	STAKEHOLDER RELATIONSHIP COMMITTEE	29/01/2026	3	2	66.67
13	RISK MANAGEMENT COMMITTEE	27/06/2025	3	3	100
14	RISK MANAGEMENT COMMITTEE	22/01/2026	3	3	100
15	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	23/07/2025	3	3	100
16	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	29/01/2026	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	(Y/N/NA)
1	HETAL MADHUKANT GANDHI	9	9	100	11	10	90	
2	SMITA JATIA	9	6	66	7	7	100	
3	BHARAT ANAND	9	6	66	5	2	40	
4	ANIL GOVINDAN NAIR	9	7	77	13	11	84	
5	JASBIR SINGH GUJRAL	9	9	100	7	7	100	
6	JAYESH NAGINDAS DOSHI	9	9	100	3	3	100	
7	SUDEEP TANDON	9	9	100	1	1	100	
8	KUNAL NARESH SHAH	9	7	77	3	2	66	
9	SANDEEP TANDON	9	9	100	2	2	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SANDEEP TANDON	Whole-time director	26237147			6265664	32502811.00
2	JASBIR SINGH GUJRAL	Managing Director	19757144			647928	20405072.00
	Total		45994291.00	0.00	0.00	6913592.00	52907883.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SATENDRA SINGH	CEO	35319564		10212201	1260000	46791765.00
2	BIJAY KUMAR AGRAWAL	CFO	15912192		18946317	590682	35449191.00
3	KOMAL MALIK	Company Secretary	1284108			67392	1351500.00
4	BHABAGRAHI PRADHAN	Company Secretary	4314358			174552	4488910.00
	Total		56830222.00	0.00	29158518.00	2092626.00	88081366.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	JAYESH NAGINDAS DOSHI	Director	0		140347491		140347491.00
2	HETAL MADHUKANT GANDHI	Director appointed in casual vacancy	1060000	2300000			3360000.00
3	ANIL GOVINDAN NAIR	Director	840000	1500000			2340000.00
4	BHARAT ANAND	Director	420000	500000			920000.00
5	SMITA JATIA	Director	630000	1500000			2130000.00
6	KUNAL NARESH SHAH	Director	380000	800000			1180000.00
	Total		3330000.00	6600000.00	140347491.00	0.00	150277491.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 178986

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of SYRMA SGS TECHNOLOGY LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
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, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
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;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals 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 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 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 ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: Mukesh Sharma

Date (DD/MM/YYYY): 28/07/2026

Place: Faridabad

Whether associate or fellow:

(●) Associate ( ) Fellow

Certificate of practice number: 2*7*5

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: AIOPP5814B

*(b) Name of the Designated Person: BHABAGRAHI PRADHAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 15 dated* (DD/MM/YYYY) 11/05/2026 to sign this form and declare that all the requirements of 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:
1 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.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)): Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*1*8*2*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number	4*2*
Certificate of practice number	

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

For office use only:

eForm Service request number (SRN)	AC4915160
eForm filing date (DD/MM/YYYY)	28/07/2026

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