

NANNEER GLOBAL PRIVATE
LIMITED

1st ANNUALREPORT
2024-2025

Board of Directors

Mr. Premkumar Pitchamuthu – Director

Mrs. Sengodan Emiammal - Director

Registered Office

25/F2(C-78), A block, 14th, Periyar Nagar, Chennai TN 600082

STATUTORY AUDITOR:

D Sethuraman & Associates,

Chartered Accountants,

No.23, Anaar Flats, EB Office Road, Mogappair East,

Chennai- 600037, Tamil Nadu, India

Bankers

INDIAN OVERSEAS BANK

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 1st Annual General Meeting of the Shareholders of M/s. NANNEER GLOBAL PRIVATE LIMITED will be held on 30/09/2025 at 11:00 A.M. at the Registered Office of the Company to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider, and adopt the Director's Report, the Audited Balance Sheet of the Company as on 31st March 2025, and the Profit and Loss Account for the year ended on that date, together with the Auditor's Report thereon.
2. To appoint Auditors and to fix their remuneration.
3. To transact any other business with the permission of the Chair.

NOTES:

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

BY ORDER OF THE BOARD For NANNEER GLOBAL PRIVATE LIMITED

S. Emmiammal

S EMMIAMMAL
Director
(DIN: 10591755)



P. Premkumar

PREMKUMAR P
Director
(DIN: 03417118)

Place: Chennai

Date: 07/08/2025

Certified true copy of Notice of Annual General Meeting to be held on 30/09/2025

DIRECTORS' REPORT To,
The Members,
NANNEER GLOBAL PRIVATE LIMITED.

Your Directors take pleasure in presenting the 1st Annual Report on the business and operations of the NANNEER GLOBAL PRIVATE LIMITED ('the Company'), together with the AuditedStatement of Accounts for the Financial Year ended March 31, 2025.

1. FINANCIAL RESULTS:

The financial performance of your Company for the year ending March 31, 2025 is summarized below:

A) STANDALONE: (All amounts in INR Thousands)

Particulars	For the year ended March 31, 2025	For the year ended March 31, 2024
Total Income	0	NA
Total Expenditure	66	NA
Profit/(Loss) before tax	-66	NA
Less: Tax Expenses	0	NA
Profit/(Loss) after tax	-66	NA
Profit/(Loss) transferred to Balance Sheet	-66	NA

2. REVIEW OF PERFORMANCE AND OPERATIONS:

a) ANALYSIS OF RESULTS FOR FINANCIAL YEAR ENDED ON 31st MARCH 2025: During the Financial Year under report, the Company has started its operations and reported total income of INR 0 /- (In Thousands) and has incurred a total expenditure of INR 66/- (In Thousands) and has reported a Loss after tax of INR 66/- (In Thousands).

b) BUSINESS OUTLOOK: The Board is taking the necessary steps to improve the performance of the Company and to have better working results in the coming years.

3. PERFORMANCE OF THE SUBSIDIARIES/ASSOCIATES/JOINT VENTURE OF THE COMPANY:

The company does not have any Subsidiary, Joint venture or Associate Company.

4. CHANGE IN NATURE OF BUSINESS:

During the period under review, the Company has not changed its line of business.

5. WEB LINK OF ANNUAL RETURN, IF ANY:

Pursuant to the provisions of Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014, a copy of the Annual Return is required to be placed on the website of the Company, if any. Since the Company does not maintain any website, the requirement of placing the Annual Return on the website is not applicable

6. BOARD OF DIRECTORS AND THEIR MEETINGS:

A) CONSTITUTION OF BOARD:

The Board of Directors of the Company is duly constituted. Based on the disclosures as provided by the directors, none of the Directors of the Company is found to be disqualified. The strength of the Board of Directors as on 31st March 2025 was 2 Directors, as follows:

Sr. No.	DIN	Name of the Directors	Designation	Date of Appointment
1	03417118	Premkumar Pitchamuthu	Director	15/04/2024

Sr. No.	DIN	Name of the Directors	Designation	Date of Appointment
2	10591755	Sengodan Emiammal	Director	15/04/2024

B) MEETINGS OF BOARD OF DIRECTORS: During the Financial Year under report, the Board of Directors of the Company have duly met for 5 times.

Sr. No.	Date of Meetings	Place of Meeting	Board Strength	Directors Attended	% of Attendance
1	25/04/2024	Chennai	2	2	100%
2	29/05/2024	Chennai	2	2	100%
3	23/09/2024	Chennai	2	2	100%
4	13/12/2024	Chennai	2	2	100%
5	01/03/2025	Chennai	2	2	100%

The maximum time gap between two Board Meetings was not more than 120 days.

7. ANNUAL EVALUATION OF PERFORMANCE OF THE BOARD:

Since the Company is a Private Company, the provisions of Section 134(3)(p) of the Companies Act, 2013, relating to the formal evaluation of the performance of the Board are not applicable.

8. DIRECTORS RESPONSIBILITY STATEMENT:

Pursuant to Section 134(5) of the Companies Act, 2013, the Board of Directors hereby confirmed that:

- a. In the preparation of the annual accounts for the year ended 31st March 2025, the applicable accounting standards have been followed;
- b. Appropriate accounting policies have been selected and applied consistently to give a true and fair view of the state of the affairs of the company;
- c. Proper and sufficient care has been taken for the maintenance of adequate accounting records for safeguarding the assets of the company;
- d. The annual accounts have been prepared on a going concern basis;
- e. Proper systems to ensure compliance with the provisions of all applicable laws were in place and were adequate and operating effectively.

9. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND:

During the financial year, no amount was required to be transferred to the Investor Education and Protection Fund.

10. DECLARATION BY INDEPENDENT DIRECTORS:

The Company does not require the appointment of Independent Directors. Hence this clause is not applicable.

11. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS:

During the year under review, the Company has not given any loans, guarantees or made investments under Section 186 of the Companies Act, 2013.

12. RELATED PARTY TRANSACTIONS:

During the financial year, the Company has not entered into any contracts or arrangements with related parties referred to in Section 188(1) of the Companies Act, 2013.

13. TRANSFER TO RESERVES:

During the period under review, no amount was transferred to any Reserve.

14. DIVIDEND:

During the financial year, the Company has not declared and paid any dividend.

15. DETAILS OF CHANGE IN CAPITAL STRUCTURE:

During the period under review, there has been no change in the capital structure of the Company.

16. MATERIAL CHANGES AND COMMITMENTS:

During the period under review, no material changes and commitments have occurred between the end of the Financial Year of the Company to which the Financial Statements relate and the date of Report affecting the financial position of the Company.

17. BOARD'S EXPLANATION/COMMENTS TO AUDITOR'S REMARKS:

There are no qualifications, reservations or adverse remarks made by the Statutory Auditors in their Report. The Auditor's Report is self-explanatory in nature. Therefore, board's comments are not required.

18. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE:

- A. Conservation of Energy: The operations of the Company are not energy-intensive. However, the Company continues to emphasize optimal utilization and conservation of energy in all areas of operations by adopting energy-efficient practices and using energy-saving equipment wherever feasible.
- B. Technology Absorption: The Company has not imported any technology nor entered into any technical collaboration during the year. The Company continuously strives to use the latest available technology and software tools relevant to its business operations.

□ C. Foreign Exchange earnings and Outgo:

Particulars	Amount in INR as on 31st March 2025
Earning in foreign currency	Nil
Expenditure in foreign currency	Nil

19. RISK MANAGEMENT POLICY:

The Board of Directors periodically reviews the business risks associated with the Company and takes appropriate steps to mitigate them as part of its regular operations. At present, the Board is of the opinion that there are no major risks which may threaten the existence of the Company.

20. CORPORATE SOCIAL RESPONSIBILITY:

The company does not meet the criteria of Section 135 of the Companies Act, 2013, so the constitution of a CSR Committee is not required.

21. SUBSIDIARIES, JOINT VENTURES OR ASSOCIATES:

The Company did not have any Subsidiary, Associate, or Joint Venture during the year.

22. DEPOSITS:

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

23. UNSECURED LOAN FROM DIRECTORS:

During the Financial year, the Company has not borrowed any new unsecured loan from any of the Directors.

24. MATERIAL ORDERS BY TRIBUNALS OR OTHER REGULATORY BODY:

During the period under review the Company has not received any significant and material order passed by the regulators or courts or tribunals affecting the going concern status and Company's operation in future.

25. INTERNAL FINANCIAL CONTROL:

The reporting with respect to the adequacy of the internal financial controls is not applicable to the Company.

26. PARTICULARS OF EMPLOYEES:

The Company has not paid remuneration to any employee beyond the limits specified under Rule 5(2) of the Companies (Appointment and Remuneration) Rule 2014.

27. COMMITTEES OF THE BOARD:

A. AUDIT COMMITTEE: The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company. Hence, disclosure pursuant to Section 177 (8) of the Companies Act, 2013 is not required.

B. NOMINATION AND REMUNERATION COMMITTEE: The provisions of Section 178(1) relating to the constitution of the Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy as required under section 178 (3) of the Companies Act, 2013.

28. DISCLOSURES UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE ACT, 2013:

The provisions relating to the constitution of an Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 are not applicable to the Company as the number of employees is less than ten. However, the Company is committed to providing a safe and respectful work environment for all its employees.

During the financial year under review, no complaints of sexual harassment were received or pending as at the end of the year.

Details	Number
Complaints received in the year	0
Complaints disposed of during the year	0
Cases pending for more than ninety days	0

29. VIGIL MECHANISM / WHISTLE BLOWER POLICY:

The provisions of Vigil Mechanism under the Companies Act, 2013 are not applicable to the Company.

30. MAINTENANCE OF COST RECORDS:

Maintenance of cost accounting records under Section 148(1) of the Companies Act, 2013 is not applicable to the company.

31. PROCEEDINGS UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016:

During the period under report, no application was made or proceeding initiated under the Insolvency and Bankruptcy Code, 2016.

32. VALUATION OR ONE TIME SETTLEMENT:

During the period under report, there has been no one-time settlement or valuation while availing any loan from Banks or Financial Institutions.

33. COMPLIANCE WITH APPLICABLE SECRETARIAL STANDARDS:

The Board of Directors confirms that applicable Secretarial Standards have been complied with.

34. FRAUD REPORTING:

During the Financial Year, no cases regarding Fraud reporting have been received.

35. STATUTORY AUDITORS:

The Board of Directors now proposes to appoint M/s D. Sethuraman & Associates, Chartered Accountants, as Statutory Auditors of the Company for a term of five (5) consecutive years, i.e. from the conclusion of the forthcoming Annual General Meeting till the conclusion of the Annual General Meeting to be held for the financial year 2029–2030, subject to the approval of the shareholders at the ensuing AGM.

The Company has received a certificate from the said auditors confirming that they satisfy the criteria prescribed under Section 141 of the Companies Act, 2013 and are not disqualified to be appointed as Statutory Auditors.

36. SECRETARIAL CONSULTANTS:

Pursuant to the Section 204(1) of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014, the Company is not required to obtain a Secretarial Audit Report from a Company Secretary in practice.

Further, in terms of Section 203 of the Act read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company is not required to appoint a Company Secretary in whole time employment for the Company.

37. COMPLIANCE STATEMENT ON THE MATERNITY BENEFIT ACT, 1961:

The Company has complied with the applicable provisions of the Maternity Benefit Act, 1961.

38. HUMAN RESOURCES:

Relations with employees remained cordial throughout the year.

Sr. No.	Particulars	Number of employees
1.	Female	0
2.	Male	0
3.	Transgender	0

39. DOWNSTREAM INVESTMENT:

The Company has no Foreign Direct Investment (FDI) and has not invested in any other Company in India.

40. ACKNOWLEDGEMENTS:

Your Directors thank the Company's customers, bankers, suppliers, and shareholders for their continued support. Your Directors also wish to place on record their appreciation for the dedication shown by the employees.

FOR & ON BEHALF OF THE BOARD OF DIRECTORS OF NANNEER GLOBAL PRIVATE LIMITED

S. Emmiammal

S EMMIAMMAL
Director
(DIN: 10591755)

Place: Chennai

Date: 07/08/2025



P. Premkumar

PREMKUMAR P
Director
(DIN: 03417118)