

Belman Advisors Pvt. Ltd.

A1- 302, 3rd Floor, Shubham Centre, Cardinal Gracious
Road, Chakala, Andheri (East), Mumbai - 400099
CIN : U74999MH2017PTC300376



Land Line : 022 4826 0515 / 4825 274
E-Mail : info@belmanadvisors.com
Website : www.belmanadvisors.com

NOTICE

NOTICE is hereby given that the 6th Annual General Meeting of the members of **Belman Advisors Private Limited** will be held on Friday, 29th September, 2023 at 12:00 p.m. at **A-1, 302, Shubham Centre, Cardinal Gracious Road, Andheri (East), Mumbai-400099**, to transact the following businesses:

ORDINARY BUSINESS:

Item No. 1 – Adoption of Financial Statement ended 31st March, 2023 along with Directors and Auditor’s Report thereon

To consider and adopt the audited financial statements (standalone) of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors ('the Board') and auditors thereon.

Item No. 2 – Appointment of Auditors:

To appoint the Statutory Auditors of the Company to hold office from the conclusion of ensuing 6th Annual General Meeting until the conclusion of the 11th Annual General Meeting and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, and such applicable provisions, if any, M/s. Rachna Dhawan & Associates , Firm Registration No: 147619W be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of the ensuing 6th Annual General Meeting till the conclusion of its 11th Annual General Meeting, at a remuneration as may be mutually agreed upon between the Board and the aforesaid Auditors.”

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
BELMAN ADVISORS PRIVATE LIMITED**

Jellath

Jacintha Mary Mathias
Director
DIN – 06628898



**Dated: 05.09.2023
Place: Mumbai**



NOTES:

1. A member entitled to attend and vote, is entitled to appoint a proxy to attend and vote on poll on his/her behalf and the proxy need not be a member of the company. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
2. The Notice of AGM, Board Report, Proxy Form and Attendance Slip are being sent to Members.
3. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the AGM.
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company authorizing their representative to attend and vote on their behalf at the meeting.
5. Members / proxies / authorized representatives should bring the duly filled attendance slip enclosed herewith to attend the meeting.

**ATTENDANCE SLIP**

I/We.....R/o..... hereby record my/our presence at the 6TH Annual General Meeting of the Company on Friday, 29th day of September, 2023 at A-1, 302, Shubham Centre, Cardinal Gracious Road, Andheri (East), Mumbai-400099.

DPID * :	Folio No. :
Client Id * :	No. of Shares :

* Applicable for investors holding shares in electronic form.

Signature of shareholder(s)/proxy

Note:

1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. Please complete the Folio / DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the Entrance of the Meeting Hall.

**PROXY FORM**

Name of the member(s):	E-mail Id.:
	No. of shares held
Registered address:	Folio No.
	DP ID*
	Client ID*

* Applicable for investors holding shares in electronic form.

I/We being the member(s) of the above named Company hereby appoint:

Sr.No.	Name	Address	Email address	
1				or failing him
2				or failing him
3				

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 6TH Annual General Meeting of the Company to be held on Friday, 29th day of September, 2023 at A-1, 302, Shubham Centre, Cardinal Gracious Road, Andheri (East), Mumbai-400099 and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

S.No.	Resolution	For	Against
1	Adoption of Financial Statement ended 31 st March, 2023 along with Directors and Auditor's Report thereon		
2	Appointment of Auditors		

** It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

Signed this day of..... 2021

Signature of shareholder.....

Signature of Proxy holder(s) (1).....

Signature of Proxy holder(s) (2).....

Signature of Proxy holder(s) (3).....

Affix
Revenue
Stamp not
less than
Re.1

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. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
5. Please complete all details including details of member(s) in above box before submission.

Belman Advisors Pvt. Ltd.

A1- 302, 3rd Floor, Shubham Centre, Cardinal Gracious
Road, Chakala, Andheri (East), Mumbai - 400099
CIN : U74999MH2017PTC300376



Land Line : 022 4826 0515 / 4825 274
E-Mail : info@belmanadvisors.com
Website : www.belmanadvisors.com

BOARD REPORT

The Members,
BELMAN ADVISORS PRIVATE LIMITED

Your Directors are presenting 6th Board Report as per Section 134 of the Companies Act, 2013, on the working to the Company, for the year ended 31st March, 2023 together with the Audited Financial Statements accounts for the year ended on that date. This Board's Report has been prepared as per the Rule 8A of Companies (Accounts) Rules, 2014 that is applicable for Small Companies.

1. Financial Results:

Particulars	For the year ended on 31.03.2023
Total Income	1393.07
Less: Expenditure (before depreciation, interest and tax)	1172.15
Net Profit / (Loss) for the year (before depreciation, interest and tax)	220.92
Less: Depreciation	31.16
Net Profit / (Loss) for the year (before tax)	189.76
Less: Provision for Tax	-
Total	189.76
Add / (Less): - Prior Period Adjustments	50.66
Net Profit / (Loss) after Tax for the year	139.10
Profit & Loss brought forward	(325.80)
Profit & Loss carry forward	(186.7)

2. Reserves:

No amount has been transferred to Reserves & Surplus during the year under review.

3. Dividend:

In view of the losses, the Directors have not recommended any dividend during the year under review.

4. The web address, if any, where annual return referred to in sub-section (3) of section 92 has been placed;

The Company does not have any website and therefore, the Company has not published its Annual Return.

**5. Board Meetings:**

During the year under review, the Company has conducted six Board Meetings, on:

DATES	BOARD STRENGTH	NO. OF DIRECTORS PRESENT
11.05.2022	2	2
14.07.2022	2	2
05.09.2022	2	2
05.12.2022	2	2
13.01.2023	2	2
20.03.2023	2	2

6. Directors' Responsibility Statement referred to in clause C of sub-section (3) state that

- (i) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (ii) The directors had 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 for that period;
- (iii) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (iv) the directors had prepared the annual accounts on a going concern basis;
- (v) The directors, further state that they have laid down internal financial controls to be followed by the company and such internal controls are adequate and were operating effectively.
- (vi) The directors had devised proper systems were adequate and operating effectively.
- (vii) There were no fraud reported by the auditor under Section 143(2) Companies Act,2013

7. Auditors:

Rachana Dhawan & Associates, Chartered Accountants, (Firm Ren No. 147619W) has been appointed as the Statutory Auditor of the Company for 5 financial years commencing from FY 2022-2023 to FY 2027-2028. Their appointment has been confirmed by the members of the Company at the first Annual General Meeting held on 29th September, 20.

8. Observations – Statutory Auditor

The Auditors' Report to the Members does not contain any reservation, qualification or adverse remarks.

**9. Details in respect of frauds reported by auditors**

No such frauds have been reported by the auditor under sub-section (12) of section 143 other than those, which are reportable to the Central Government

10. Related Party Transactions:

There are no related party transactions made by the Company, for the period under review, which may have potential conflict with the interest of the Companies.

11. Material Changes and Commitments:

Directors state that there are no material changes have taken place affecting the financial position of the Company from the date of closure of financial year till the signing of Financial Statements.

12. Change in The Nature of Business, If any:

There was no change in nature of business. The Company is engaged primarily in into business of providing outsourcing services training, and consultancy, advisory and related services in all areas of information technology and Other Business Activities n.e.c.

13. Deposits:

The Company has not accepted any deposits from the public falling within the ambit of Section 73 of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014, or under Chapter V of the Companies Act, 2013.

14. Detail of fraud As per Auditors Report:

There is no fraud in the Company during the financial year ended 31st March, 2023. This is also being supported by the report of the auditors of the Company as no fraud has been reported in their audit report for the financial year ended 31st March, 2023.

15. Orders passed by regulators or courts or tribunals impacting the going concern status and the company's operations in future:

There were no instances during the year attracting the provisions of Rule 8 (5)(vii) of The Companies (Accounts) Rules,2014.

16. Directors and Key Managerial Personnel:

There is no change in the Board of Directors of the Company by way of appointment re-designation, death or disqualification or withdrawn during the year under review.

Further, the provisions related to KMP were not applicable for the period under review.

v) The Company has not made any application nor is any proceeding pending under the Insolvency and Bankruptcy Code, 2016 during the year.



vi) There was no instance of one-time settlement with any bank or Financial Institutions

17. Compliance with Secretarial Standards:

In terms of Section 118(10) of the Companies Act, 2013, the Company is complying with the Secretarial Standards issued by the Institute of Company Secretaries of India and approved by Central Government with respect to Meetings of the Board of Directors and General Meetings.

18. Insolvency And Bankruptcy Code 2016:

The Company has not made any application nor any proceeding is pending under the Insolvency and Bankruptcy Code, 2016 during the year.

19. Acknowledgement:

Your Directors wish to place on record their appreciation for the co-operation extended by all the Employees, Bankers, Financial Institutions, various authorities and stakeholders.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
BELMAN ADVISORS PRIVATE LIMITED**

Jacinta

**Jacinta Mary Mathias
Director-
DIN - 06628898**



**Dated: 05.09.2023
Place: Mumbai**