

BELMAN ADVISORS PRIVATE LIMITED

Sankalp Garden CHS, Flat no 402 Off Marve road, Jankalyan nagar, Malad (west) 400095
CIN: U74999MH2017PTC300376 Email Id: - reemajm@gmail.com

7th ANNUAL REPORT

2023-2024

BELMAN ADVISORS PRIVATE LIMITED

CIN: U74999MH2017PTC300376

BELMAN ADVISORS PRIVATE LIMITED

Sankalp Garden CHS, Flat no 402 Off Marve road, Jankalyan nagar, Malad (west) 400095
CIN: U74999MH2017PTC300376 Email Id: - reemajm@gmail.com

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 7TH ANNUAL GENERAL MEETING OF THE MEMBERS OF BELMAN ADVISORS PRIVATE LIMITED WILL BE HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 11:00 A.M. AT 301, 3RD FLOOR, SAURABH BLDG, CHAKALA, OPP. DOMINOS, ANDHERI KURLA ROAD, ANDHERI (EAST), MUMBAI-400093. TO TRANSACT THE FOLLOWING BUSINESSES:

A. ORDINARY BUSINESS:

Item No. 1 – Adoption of the Audited Financial Statements, Directors' and the Auditor's Report thereon for the Financial Year ended 31st March, 2024:

To consider and if thought fit, to pass with or without modifications the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to Section 129, 134 and any other provisions of Companies Act, 2013, the Audited Financial Statements of the Company for the financial year ended 31.03.2024 together with the Directors' Report and the Auditor's Report thereon be and are hereby considered, approved and adopted."

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



Director- Jacintha Mary Mathias

DIN – 06628898

Dated: 05/09/2024

Place: Mumbai

BELMAN ADVISORS PRIVATE LIMITED

Sankalp Garden CHS, Flat no 402 Off Marve road, Jankalyan nagar, Malad (west) 400095
CIN: U74999MH2017PTC300376 Email Id: - reemajm@gmail.com

NOTES

1. A Member Entitled To Attend And Vote At The Annual General Meeting Is Entitled To Appoint A Proxy To Attend And Vote Instead Of Himself And The Proxy Need Not Be A Member Of The Company. The Instrument Appointing The Proxy Should Be Deposited At The Registered Office Of The Company Not Less Than Forty-Eight Hours Before The Commencement Of The Meeting In Accordance With Section 105 Of Companies Act, 2013. Hence Proxy Form An Attendance Slip Are Included In This Notice.
2. The Explanatory Statement pursuant to Section 102 of the Companies Act setting out material facts concerning item of special business to be transacted at Annual General Meeting is annexed hereto.
3. Members, attending the meeting in person are requested to bring their attendance slip to the Meeting.
4. According to provisions of Companies Act, 2013, Route Map of venue of meeting is annexed with this Notice.
5. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170(1) of the Companies Act, 2013 is available for inspection by the Members at the registered office and the same will be open for inspection at the Meeting.
6. Pursuant to Section 91 of Companies Act, 2013 and rules made thereunder, the register of members of the company will remain close from 28th September 2024 to 30th September 2024 (both inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.
7. Documents referred to in the Notice will be kept open for inspection by the Members at the registered office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting and at the Meeting.

**BY THE ORDER OF THE BOARD OF
BELMAN ADVISORS PRIVATE LIMITED**

Dated: 05.09.2024

Place: Mumbai


Jacintha Mary Mathias

Director

DIN: 06628898

BELMAN ADVISORS PRIVATE LIMITED

Sankalp Garden CHS, Flat no 402 Off Marve road, Jankalyan nagar, Malad (west) 400095

CIN: U74999MH2017PTC300376 Email Id: - reemajm@gmail.com

ATTENDANCE SLIP

I/We.....R/o.....

hereby record my/our presence at the 7th Annual General Meeting of the Company held on Monday, 30th September, 2024 301, 3rd Floor, Saurabh Bldg, Chakala, Opp. Dominos, Andheri Kurla Road, Andheri (East), Mumbai-400093

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.

BELMAN ADVISORS PRIVATE LIMITED

Sankalp Garden CHS, Flat no 402 Off Marve road, Jankalyan nagar, Malad (west) 400095
CIN: U74999MH2017PTC300376 Email Id: - reemajm@gmail.com

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]

Name of the company: Belman Advisors Private Limited

CIN: U74999MH2017PTC300376

Registered Office: Sankalp Garden, Chs, Flat No.402, Off Marve Road, Jankalyan Ngr,
Malad (W), Mumbai, Maharashtra, India, 400095

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: _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 7th Annual
General Meeting of the Company, to be held on Monday, 30th September, 2024 At 12:00 P.M.

BELMAN ADVISORS PRIVATE LIMITED

Sankalp Garden CHS, Flat no 402 Off Marve road, Jankalyan nagar, Malad (west) 400095
CIN: U74999MH2017PTC300376 Email Id: - reemajm@gmail.com

at 301, 3rd Floor, Saurabh Bldg, Chakala, Opp. Dominos, Andheri Kurla Road, Andheri (East),
Mumbai-400093.

Details of Resolutions to be voted for are as below:

S. No.	RESOLUTION	FOR	AGAINST
1.	"RESOLVED THAT pursuant to Section 129, 134 and any other provisions of Companies Act, 2013, Audited Financial Statements, the Directors' Report and the Auditor's Report as on the year ended 31 st March 2024 are hereby considered, approved and adopted."		

Signed this _____ day of _____ 2024

Affix
Revenue
Stamp

Signature of Shareholder


Signature of Proxy holder(s)

Note:

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.

BY THE ORDER OF BOARD OF
BELMAN ADVISORS PRIVATE LIMITED


RENITA DSOUZA
Director
DIN: 08119148


JACINTHA MATHIAS MARY
Director
DIN: 06628898

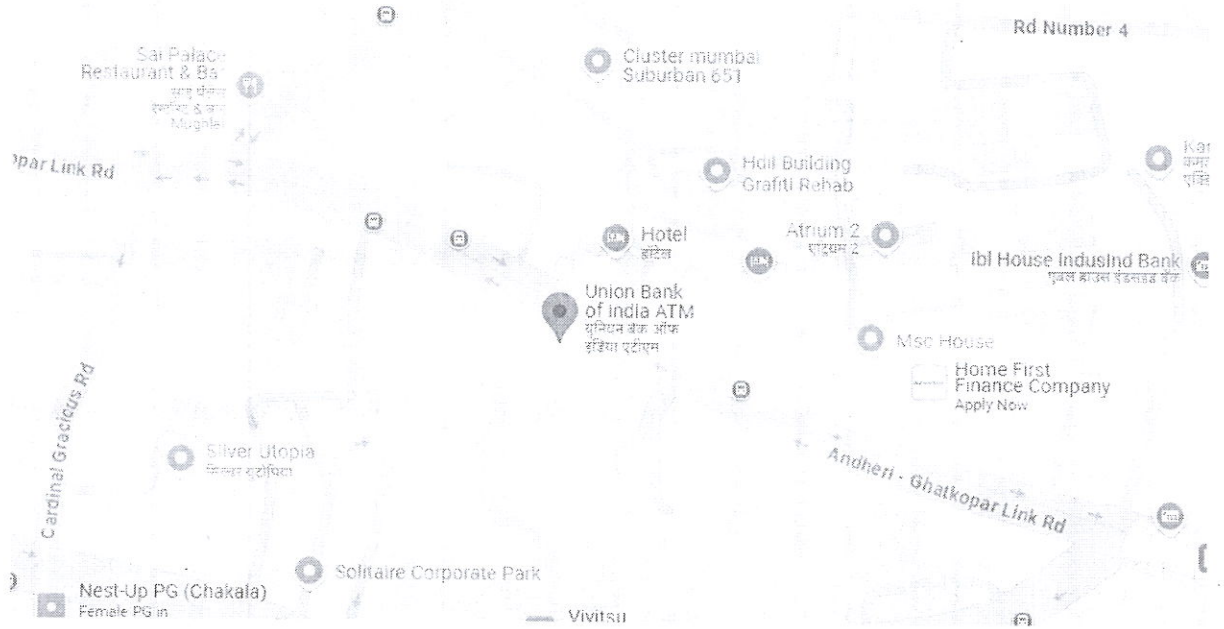
Date: 5th September, 2024

BELMAN ADVISORS PRIVATE LIMITED

Sankalp Garden CHS, Flat no 402 Off Marve road, Jankalyan nagar, Malad (west) 400095
CIN: U74999MH2017PTC300376 Email Id: - reemajm@gmail.com

Route Map

Landmark: Union Bank of India



Renita Dsouza
RENITA DSOUZA
Director
DIN: 08119148

Jacinta Mathias Mary
JACINTHA MATHIAS MARY
Director
DIN: 06628898

Date: 5th September, 2024

BELMAN ADVISORS PRIVATE LIMITED

Sankalp Garden CHS, Flat no 402 Off Marve road, Jankalyan nagar, Malad (west) 400095

CIN: U74999MH2017PTC300376 Email Id: - reemajm@gmail.com

BOARD'S REPORT

The Members,

BELMAN ADVISORS PRIVATE LIMITED

Your Directors are presenting 7th Board Report as per Section 134 of the Companies Act, 2013, on the working to the Company, for the year ended 31st March, 2024 together with the Audited Financial Statements accounts for the year ended on that date.

1. Financial Results:

The company has recorded the following financial performance for the financial year ended 31st March 2024:

<i>Particulars</i>	<i>For the year ended on 31.03.2024 (Rs. in '000)</i>	<i>For the year ended on 31.03.2023 (Rs. in '000)</i>
Revenue from Operations	2694.88	1,377.00
Other Income	3.13	16.07
Total Revenue	2,698.02	1393.07
Less: Total Expenses	1,984.61	1,172.14
Profit /(Loss) for the year (before depreciation, interest and tax)	713.41	220.93
Less: Depreciation	6.84	31.16
Profit/(Loss) for the year (before tax)	706.57	189.76
Less: Tax	0.00	50.66
Profit/(Loss) after Tax for the year	706.57	139.10

BELMAN ADVISORS PRIVATE LIMITED

Sankalp Garden CHS, Flat no 402 Off Marve road, Jankalyan nagar, Malad (west) 400095
CIN: U74999MH2017PTC300376 Email Id: - reemajm@gmail.com

2. Operational Performance

The company was incorporated on 3rd October, 2017 and it has generated a gross revenue of Rs. 26,98,016.00/- during the financial year. The Company also undertook various initiatives to improve operational efficiency, optimize costs and enhance customer satisfaction. After adjusting for all expenses, the company has reported a net profit of Rs. 7,06,567.61 /- for the current FY 2023-2024.

3. Board Meetings:

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

DATES	BOARD STRENGTH	NO. OF DIRECTORS PRESENT
13.07.2023	2	2
05.09.2023	2	2
08.01.2024	2	2
16.03.2024	2	2

4. 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;

BELMAN ADVISORS PRIVATE LIMITED.

Sankalp Garden CHS, Flat no 402 Off Marve road, Jankalyan nagar, Malad (west) 400095
CIN: U74999MH2017PTC300376 Email Id: - reemajm@gmail.com

- (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.

5. Independent Director:

The provisions relating to the appointment, re-appointment, declaration etc. relating to the Independent Director are not applicable to the Company.

6. Observations – Statutory Auditor

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

7. Loans, Guarantee & Investments:

The Company has not given any loans or made investment during the period from 1st April, 2023 to 31st March, 2024 as applicable under section 186 of the Companies Act 2013.

8. Related Party Transactions:

All related party transactions under Section 188 of Companies Act, 2013 that were entered into during the financial year ended 31st March, 2024 in the ordinary course of business are at arm's length price and which are not in arm's length basis are disclosed in Form AOC-2, annexed to this report.

9. Reserves:

In view of the statutory provisions of the Companies Act, 2013 the Board of Directors has decided to transfer the surplus to the reserves of the company.

BELMAN ADVISORS PRIVATE LIMITED

Sankalp Garden CHS, Flat no 402 Off Marve road, Jankalyan nagar, Malad (west) 400095

CIN: U74999MH2017PTC300376 Email Id: - reemajm@gmail.com

10. Dividend:

The Board of Directors have not recommended any dividend during the year under review.

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. Conservation of energy, technology absorption etc. & foreign exchange earnings and outgoings:

In accordance with provision of Section 134(3) (m) of the Companies Act, 2013 read with Rule 8 (3) of The Companies (Accounts) Rules, 2014 with respect to conservation of energy, technology absorption and foreign exchange earnings the required information is as below:

Conservation of energy: N.A

Technology Absorption: N.A

Foreign exchange earnings and Outgo: Nil

13. Risk Management Policy:

The Company is into business of providing consultancy, advisory and related services in areas of secretarial services and other business activities. There are no major risks involved in the business. Further, the Board has taken adequate care in its implementation by identifying various element of risk which may cause serious threat to the existence of the Company.

14. Cost Auditor:

The Cost audit of the Company has not been conducted since the provisions of Section 148 of the Companies Act, 2013 are not applicable on the Company.

15. Corporate Social Responsibility:

BELMAN ADVISORS PRIVATE LIMITED

Sankalp Garden CHS, Flat no 402 Off Marve road, Jankalyan nagar, Malad (west) 400095
CIN: U74999MH2017PTC300376 Email Id: - reemajm@gmail.com

The provisions of Corporate Social Responsibility are not applicable to the company.

16. 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 consultancy, advisory and related services in in areas of secretarial services and other business activities.

17. Internal Financial Controls:

The Company has in place an adequate internal financial control system over financial reporting and compliance with applicable regulations.

18. Details of Subsidiary / Joint Ventures / Associates Companies:

The company does not have any Subsidiary / Joint Ventures / Associate Companies.

19. 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.

20. Share Capital:

There was no change in the authorized capital, issued as well as paid-up share capital of the Company during the year under review.

21. Disclosure under the Sexual Harassment of Women at Workplace (Prevention Prohibition and Redressal) Act, 2013:

Provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 read with Rule 14 are not applicable to the Company as the Company has less than 10 employees.

22. Compliance With Secretarial Standards

BELMAN ADVISORS PRIVATE LIMITED

Sankalp Garden CHS, Flat no 402 Off Marve road, Jankalyan nagar, Malad (west) 400095
CIN: U74999MH2017PTC300376 Email Id: - reemajm@gmail.com

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.

23. Shares:

The Company has not bought back any of its securities during the period under review.
The Company has not issued any Sweat Equity Shares during the period under review.
No Bonus Shares were issued during the period under review.
The Company has not provided any Stock Option Scheme to the employees.

24. 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.

25. 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**



RENITA DSOUZA

Director

DIN: 08119148



JACINTHA MATHIAS MARY

Director

DIN: 06628898

Dated: 05/09/2024

Place: Mumbai

