



ANONDITA MEDICARE LIMITED

AN ISO 9001 : 2015 ISO 13485 : 2016 & CDSCO Certified Co.
Manufacturer of Condoms

NOTICE

NOTICE is hereby given that the 1st Annual General Meeting of the members of **Anondita Medicare Limited** will be held on Monday, the 30th Day of December, 2024 at 11:00 A.M at the Corporate office of the company Flat No.704, Narmada Blk, N6, Sec-D, Pkt-6 Vasant Kunj, New Delhi-110070 to transact the following business:

ORDINARY BUSINESS

1. **CONSIDERATION OF THE FINANCIAL STATEMENTS, REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR'S**

To consider and, if thought fit, to pass the following Resolution as Ordinary Resolution:

“**Resolved that** the financial statements of the Company for the year ended 31ST March, 2024 including the audited Balance Sheet as on 31ST March, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon be adopted.”

2. **APPOINTMENT OF AUDITORS**

To consider and, if thought fit, to pass the following Resolution as Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory enactment or modification thereof), approval of shareholders be and is hereby accorded to appoint **M/s Jain Chopra & Company, Chartered Accountants (having FRN: 002198N)** as Statutory Auditor of the Company, and the Auditor shall hold the office of the Statutory Auditor of the Company from the conclusion of the first Annual General Meeting till the conclusion of Six Annual General Meeting to conduct the Statutory Audit for the period commencing from the date of 1st April, 2024 to ending on March 31, 2029 on such remuneration as may be fixed by the Board of Directors in consultation with the Auditor.



UNIT



OFFICE



DIPPING AREA



TESTING AREA

Regd. off : Flat No. 704, Narmada Block N-6, Sec-D, Pocket-C, Vasant Kunj, New Delhi-110070

Corp Off. : D-001, Sector-80, Noida-201305, (U.P.) INDIA

Tel.: 0120-4520300/1/2/3 till 99 (100 Lines) Fax : 0120-4520314

E-mail : accounts@anonditahealthcare.com | info@anonditahealthcare.com

Website: www.anonditahealthcare.net

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally or jointly authorized to file required e forms, documents, information as may be required to give effect to the aforesaid resolution including filing of necessary e-forms with the Registrar of Companies.”

Any other Item, if any, with the permission of the Chairperson.

By Order of Board of
For Anondita Medicare Limited.

Anupam Ghosh
(Managing Director)
DIN: 02675517

Director

Address: C-6, Near D M Residence, Sector-27
Gautam Buddha Nagar, Uttar Pradesh-201301

Date: 28/11/2024

Place: New Delhi

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND TO VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the Company not less than forty-eight hours before the time fixed for the Meeting.
3. A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of 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. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company.
5. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board Resolution authorizing such a representative to attend and vote on its behalf at the Meeting.
6. Members/proxies should fill the Attendance Slip for attending the meeting and bring their Attendance Slip along with their copy of the annual report to the meeting.
7. All documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days of the Company between 10:00 a.m. and 11:00 A.m. prior to the date of the meeting and will also be available at the meeting venue on the date of the meeting.
8. The Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 and the Register of Director and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting (AGM).
9. Any query relating to financial statements must be sent to the Company's Registered Office at least seven days before the date of the Meeting.
10. With a view to serving the Members better and for administrative convenience, an attempt would be made to consolidate multiple folios. Members who hold shares in identical names and in the same order of names in more than one folio are requested to write to the Company to consolidate their holdings in one folio.

By Order of Board of
For Anondita Medicare Limited

Anondita Medicare Ltd.

Anupam Ghosh
(Managing Director)
DIN: 02675517

Director

Address: C-6, Near D M Residence, Sector-27
Gautam Buddha Nagar, Uttar Pradesh-201301

Date: 28/11/2024

Place: New Delhi

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

Name of the member	:	
Registered Address	:	
Registered Folio No. / DP ID / Client ID	:	
No. of Shares held	:	

I hereby record my presence at the 1st Annual General Meeting of the Company Anondita Medicare Limited held on 30th December, 2024 at the registered office of the company at **Flat No.704, Narmada Blk, N6, Sec-D, Pkt-6 Vasant Kunj, New Delhi-110070** and at any adjournment thereof.

Name of the Member

Signature

Name of the Proxy Holder

Signature

1. Only Member/ Proxy holder can attend the Meeting.
2. Member/Proxy Holder should bring his/her copy of the Notice of Annual General Meeting for reference at the Meeting.

PROXY FORM

Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

CIN: U22193DL2024PLC428183
Name of the Company: ANONDITA MEDICARE LIMITED
Registered Office: Flat No.704 Narmada Blk,N6,sec-D,pkt-6 Vasant
Kunj,New Delhi,110070

Name of the member(s)	
Registered address	
E-mail id	
Folio No/ DP ID	

I/We, being the member (s) of _____ shares of Anondita Medicare Limited, hereby appoint:

1) Name: _____
Address: _____
Email Id : _____

2) Name: _____
Address: _____
Email Id : _____

as my / our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 1st Annual General Meeting of the Company Anondita Medicare Limited held on 30th December, 2024 at the registered office of the company at **Flat No.704, Narmada Blk, N6, Sec-D, Pkt-6 Vasant Kunj, New Delhi-110070** 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.	Resolutions	For	Against
1.	Consideration of The Financial Statements, Reports Of The Board Of Directors And Auditors		
2.	Appointment of Auditors		

Signed this..... day of.....2024.

Signature of shareholder

Signature of first proxy holder

Affix	1
Rupee	
Revenue	
Stamp	

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) This is only optional. Please put a '√' in the appropriate column against the resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against the resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (5) Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.

Jain Chopra & Company

Chartered Accountants

8, Chandra House, First Floor, Dr. Lane, Gole Market New Delhi-110001

1960, First Floor, Outram line, Delhi-110009

Ph.: 011-23340155, 23342776 Mob: 9810247478

E-mail: jainchopra.company@gmail.com

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF ANONDITA MEDICARE LIMITED

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of ANONDITA MEDICARE LIMITED (the "Company"), which comprise the Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and the Statement of cash flows for the period then ended and a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 (the "Act") in the manner so required and give a true and fair view in conformity with the Accounting Standards prescribed under section 133 of the Act. and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2024 and the loss and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing ("SA" s) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Responsibilities of Management for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance, and cash flows of the Company in accordance with the AS and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent;



and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's



ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. The company has not carried out any business activity during the period and has not acquired any assets or borrowed any loans as such report as required by the Companies (Auditor's Report) Order, 2020 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, is not being given.
2. As required by Section 143(3) of the Act, based on our audit we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c) The Balance Sheet the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid financial statements comply with the Accounting Standard specified under Section 133 of the Act.
 - e) On the basis of the written representations received from the directors as on March 31, 2023 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2024 from being appointed as a director in terms of Section 164(2) of the Act.



- f) In our opinion considering nature of business, size of operation and organisational structure of the entity, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March 2024, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.
- g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended, in our opinion and to the best of our information and according to the explanations given to us:
- i. the Company does not have any pending litigations which would impact its financial position.
 - ii. the Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses
 - iii. there were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company
 - iv. (a) The Management has represented that, to the best of its knowledge and belief, other than as disclosed in the note 2.24 to the Financial Statements, no funds (which are material either individually or in the aggregate) have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person or entity, including foreign entity ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;
 - (b) The Management has represented, that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been received by the Company from any person or entity, including foreign entity ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;
 - (c) Based on the audit procedures that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material misstatement.
- v. The company has neither paid nor declared dividend during the period.



- vi. Based on our examination which included test checks, the company has used an accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has operated throughout the period for all relevant transactions recorded in the software. Further, during the course of our audit we did not come across any instance of audit trail feature being tampered with.

JAIN CHOPRA & COMPANY
Chartered Accountants
Firm Registration No.: 002198N

Mamta Bindlish

(Mamta Bindlish)

Partner

M. No: 510677

Place: New Delhi

Date: 06.05.2024

UDIN: 24510677BKCEQJ3803



ANONDITA MEDICARE LIMITED

Flat No.704, Narmada Blk N-6, Sec.-D, Pkt-6 Vasant Kunj New Delhi-110070

BALANCE SHEET AS AT 31-03-2024

CIN:U22193DL2024PLC428183

Amount in Rs.

Particulars	Note No	As at 31st March, 2024
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
a). Share Capital	2	10,00,000
b). Reserves and Surplus	3	(38,000)
c). Money Received against Share Warrants		-
(2) Share application money pending allotment		
(3) Non-current Liabilities		
a). Long-term borrowings	4	-
b). Deferred tax liabilities (Net)		-
c). Other Long term liabilities		-
d). Long-term provisions	5	-
(4) Current Liabilities		
a). Short-term borrowings	6	-
b). Trade payables	7	-
A). Total outstanding dues of micro and small enterprises		
B). Total outstanding dues of creditors other than micro and small enterprises		
c). Other Current Liabilities	8	70,000
d). Short-term provisions	9	-
TOTAL		10,32,000
II. ASSETS		
(1) Non Current Assets		
(a) Property, Plant & Equipment and Intangible assets	10	-
i) Property, Plant & Equipment		
ii) Intangible assets		
iii) Capital work-in-progress		
iv) Intangible assets under development		
(b) Non-current investments		
(c) Deferred tax assets (net)	11	-
(d) Long-term loans and advances	12	-
(e) Other non-current assets	13	32,000
(2) Current Assets		
(a) Current investments		
(b) Inventories	14	-
(c) Trade receivables	15	-
(d) Cash and cash equivalents	16	3,00,000
(e) Short-term loans and advances	17	-
(f) Other current assets	18	7,00,000
TOTAL		10,32,000

The Notes are an integral part of these Financial Statements.
In terms of our report attached

For JAIN CHOPRA & COMPANY
CHARTERED ACCOUNTANTS
FRN: 002198N

Mamta Bindlish
(Mamta Bindlish)
(Partner)

M.No.510677,
Place: Delhi
Dated: 06.05.2024
UDIN:24510677BKCEQJ3803



ON BEHALF OF THE BOARD

1

RESHANT GHOSH
(DIRECTOR)
DIN: 08632812



SONIA GHOSH
(DIRECTOR)
DIN:02717906

ANONITA MEDICARE LIMITED

Flat No.704, Narmada Blk N-6, Sec.-D, Pkt-6 Vasant Kunj New Delhi-110070

STATEMENT OF PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31-03-2024

CIN:U22193DL2024PLC428183

Amount in Rs.

PARTICULARS	NOTE NO	As at 31st March, 2024
I. Revenue from Operations	19	
II. Other Income	20	
III. Total Income (I + II)		-
IV. EXPENSES		
Cost of materials consumed	21	
Purchases of Stock in Trade		
Changes in Inventories of finished goods work-in-progress and Stock-in-Trade	22	
Employee benefit expenses	23	
Finance Costs	24	
Depreciation and amortization expenses	10	
Other Expenses	25	38,000
Total Expenses		38,000
V. Profit before exceptional and extraordinary items and tax		(38,000)
VI. Exceptional items		-
VII. Profit before extraordinary items and tax (V - VI)		(38,000)
VIII. Extraordinary Items		-
IX. Profit before Tax (VII - VIII)		(38,000)
X. Tax Expense		
1) Current Tax		
2) Deferred Tax		
XI. Profit(Loss) for the period from continuing operations		(38,000)
XII. Profit/(Loss) from discontinuing operations		-
XIII. Tax expense of discounting operations		-
XIV. Profit/(Loss) from discontinuing operations(after tax)		-
XV Profit/(Loss) for the period (XI + XIV)		(38,000)
XVI. Earnings per equity Share:		
1) Basic		(0.38)
2) Diluted		(0.38)

The Notes are an integral part of these Financial Statement.
In terms of our report attached

For JAIN CHOPRA & COMPANY
CHARTERED ACCOUNTANTS
FRN: 002198N

Mamta Bindlish
(Mamta Bindlish)
(Partner)

M.No.510677

Place: Delhi

Dated: 06.05.2024

UDIN: 24510677BKCEQJ3803



[Signature]

RESHANT GHOSH
(DIRECTOR)
DIN: 08632812

ON BEHALF OF THE BOARD



[Signature]

SONIA GHOSH
(DIRECTOR)
DIN:02717906

ANONDITA MEDICARE LIMITED

CIN:U22193DL2024PLC428183

1 SIGNIFICANT ACCOUNTING POLICIES

A. Basis of accounting & preparation of Financial Statements

The financial statements have been prepared in accordance with the generally accepted accounting principles in India under the historical cost convention on accrual basis. These financial statement have been prepared to comply in all material aspects with the accounting standards notified under section 133 of the Companies Act, 2013 ("The Act") read with Rule 7 of the Companies (Accounting) Rules 2014 as amended and the other relevant provisions of the said Act.

B. Revenue recognition

Sales are recognised on dispatch of goods.

C. Fixed assets and Depreciation

Fixed assets, if any to be stated at cost of acquisition, including any cost attributable for bringing the asset to its working condition, less accumulated depreciation.

Depreciation on Fixed Assets is to be provided on the written down value method, on the basis of life prescribed under Part C of schedule II of the Companies Act, 2013.

D. Inventories

Raw materials are valued at cost on FIFO method or net realisable value whichever is lower.

Stores & Spares are valued at cost or net realisable value whichever is lower.

Work-in-Progress is valued at cost, which includes direct material cost and all manufacturing expenses, or net realisable value whichever is lower.

Finished goods are valued at cost, which includes direct material cost and all manufacturing expenses, or net realisable value whichever is lower.

E. Transaction in Foreign Currency

Foreign currency transactions are recorded at applicable exchange rates prevailing on the date of the respective transaction. Exchange difference arising on foreign currency transactions settled during the year are recognised as income or expense in the period in which they arise.

Monetary assets and liabilities in foreign currency, which are outstanding as at the year-end, are translated at the year-end closing exchange rate and the resultant exchange differences are recognized in the Profit and Loss Account.

F. Earning per share

Basic earnings per share is computed using the weighted average number of equity shares outstanding during the year.

Diluted earnings per share is computed using the weighted average number of equity and dilutive equity equivalent shares outstanding at the year end, except where the results are anti-dilutive.

G. Employee Benefits

Defined contribution plans

The Company's employee provident fund scheme is a defined contribution plan. A defined contribution plan is a post-employment benefit plan under which an entity pays fixed contributions to the Regional Provident Fund Commissioner and will have no obligation to pay further amounts. Obligations for contributions to defined contribution plans are recognized as an employee benefit expense in the Profit and Loss Account in the year employee renders the related service.

Defined benefit plans

Gratuity has been provided on the basis of actuarial valuation obtained.

H. Taxation

Provision for tax consists of current tax and deferred tax. Current tax is the amount of tax payable on the taxable income for the year as determined in accordance with the provisions of the Income Tax Act, 1961. Current tax provision is computed for current income based on the tax liability after considering allowances and exemptions. Deferred tax assets and liabilities are computed on the timing differences in accordance with AS 22 Taxes on Income.

I. Investments

Investments are classified into current and non-current investments. Non- Current Investments are stated at cost includes acquisition charges such as brokerage and fees.

Notes to the Balance Sheet & Profit and Loss for the period ended 31st March 2024

Amount in Rs.

2 a) Share Capital

As at
31st March, 2024

Authorised

1,00,000 Equity Shares of Rs.10/- each 10,00,000

(Previous year.1,00,000 Equity Shares of Rs.10/- each)

Issued,Subscribed and Paid up

1,00,000 Equity Shares of Rs.10/- each 10,00,000

*Capital Pending Allotment/ Adjustment

TOTAL

10,00,000



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b) Reconciliation of Number of Shares Outstanding

Particulars	Number
Shares outstanding at the beginning of the year	-
Shares Issued during the year	1,00,000
Shares bought back during the year	-
Shares outstanding at the end of the year	1,00,000

c) Shareholders holding more than 5% of the shares in the company

Shareholder	As at 31st March, 2024	
	No. of Shares	% of Holding
Anupam Ghosh	99,994	99.994
Others	6	0.006

d) Shareholding of Promoters.
Shares held by promoters at the end of the year

Promoter name	No. of Shares	% of total shares	% change during the year
Anupam Ghosh	99,994	99.994	-
Others	6	0.006	-
TOTAL	1,00,000	100%	

3 Reserves and Surplus

Opening Balance	-
Add: Net Profit/(Net Loss) for the current year	(38,000)
TOTAL	(38,000)

4 Long term borrowings

Secured loans

From ICICI Bank
(Secured against hypothecation of car)
From Kotak Mahindra Bank
(Secured against hypothecation of car)
From DeutscheBank
(Secured against hypothecation of Property including GECL)
From IDFC Bank
From Oxyzo Finacial services Pvt Ltd

Unsecured loans

From Directors Relatives & Shareholders
From Banks & NBFCs

TOTAL

5 Long term provision

Provision for Gratuity

TOTAL

6 Short term borrowings

Secured loans

From Deutsche Bank
(Secured against Stock & Debtors)

TOTAL

7 Trade payable

A)total outstanding dues of micro enterprises and small enterprises
B)total outstanding dues of creditors other than micro enterprises and small enterprises

TOTAL



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8	Other Current Liabilities	
	Other Payable	
	ESIC & PF Payable	40,000
	GST Payable	
	Electricity Payable	
	Audit fees Payable	
	<u>TOTAL</u>	<u>30,000</u>
		<u>70,000</u>
9	Short term provision	
	Provision For Gratuity	
	Provision For Tax AY 2024-25	
	<u>TOTAL</u>	<u>-</u>
11	Deferred tax assets (net)	
	Depreciation on fixed assets	
	Under Section 43B	
	<u>TOTAL</u>	<u>-</u>
12	Long Term Loans and Advances	
	Security Deposit	
	Advance Tax & TDS	
	<u>TOTAL</u>	<u>-</u>
13	Other Non Current Assets	
	Preliminary Exp	32,000
	<u>TOTAL</u>	<u>32,000</u>
14	Inventories	
	Raw Material	
	Consumable stores	
	Packing Material	
	Scrap	
	Finished Goods	
	Work in Process	-
	<u>TOTAL</u>	<u>-</u>
15	Trade Receivable	
	Secured considered good	
	Unsecured considered good	
	Doubtful	
	<u>TOTAL</u>	<u>-</u>
16	Cash and Cash Equivalents	
	Cash in Hand	-
	Balance with Bank	
	Current Account	300000
	EEFC Account	-
	<u>TOTAL</u>	<u>3,00,000</u>
17	Short Term Loans and Advances	
	Advance against Expenses	
	Advance to supplier	
	<u>TOTAL</u>	<u>-</u>
18	Other Current Assets	
	GST Receivable	
	Deposit with Bank	
	(For period exceeding twelve months)	
	Other Security Deposit	
	Share Application Money due from Subscribers to MOA/AOA	7,00,000
	Advance to employees	
	Duty Draw Back Receivable	
	<u>TOTAL</u>	<u>7,00,000</u>



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19	Revenue from operations Sale of product TOTAL		
20	Other Income Duty Drawback Interest Income Claim recd from ECGC Misc Receipts TOTAL		
21	Cost of Material Consumed Opening Stock Add: Purchases Less: Closing Stock TOTAL		
22	Change in Inventory in Finish Goods, W.I.P. & Stock in Trade Opening Stock: Finished Goods Work in Progress Total Closing Stock: Finished Goods Work in Progress Total TOTAL		
23	Employee benefits Expenses Salary & Wages Contribution to Provident and Other Fund Staff Welfare Expenses TOTAL		
24	Finance Cost Bank Interest Exchange Difference on Foreign currency transactions Other Interest TOTAL		
25	Other Expenses Audit Fess Preliminary Exp. W/off TOTAL		30,000 8,000 38,000

For JAIN CHOPRA & COMPANY
CHARTERED ACCOUNTANTS
FRN: 002198N

Mamta Bindlish
(Mamta Bindlish)
(Partner)

M.No.510677

Place: Delhi

Dated: 06.05.2024

UDIN: 24510677 BKCE QJ3803



Reshant Ghosh
RESHANT GHOSH
(DIRECTOR)
DIN: 08632812

ON BEHALF OF THE BOARD



Sonia Ghosh
SONIA GHOSH
(DIRECTOR)
DIN:02717906



ANONDITA MEDICARE LIMITED

AN ISO 9001 : 2015 ISO 13485 : 2016 & CDSCO Certified Co.
Manufacturer of Condoms

Dear Members,
Anondita Medicare Limited

Your directors have pleasure in presenting the 1st Annual Report together with the Audited Statement of Accounts of your Company for the financial Year ended March 31, 2024.

1. FINANCIAL SUMMARY:

The Company's financial performance for the financial year ended March 31, 2024:

(Amount in Rs.100)

Particulars	Year ended March 31, 2024
Revenue from Operations	-
Other Income	-
Total Income	-
Less: Total Expenditure	38000
Profit Before Tax	(38000)
Less: Current Tax	-
Deferred Tax	-
Income Tax earlier years	-
Profit For The Year	(38000)

2. STATE OF AFFAIRS / HIGHLIGHTS:

During the period company don't achieved any Sales due to not start any business. There is no any type of income in the financial Year 2023-24.

3. The Change In The Nature Of Business

The Company is engaged in the business of healthcare products. There has been no change in the business of the Company during the financial year ended 31st March, 2024.

4. TRANSFER TO RESERVE:

The Board of Directors of your company has decided not to transfer any amount to the Reserves for the financial year under review.

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OFFICE



DIPPING AREA



TESTING AREA

Regd. off : Flat No. 704, Narmada Block N-6, Sec-D, Pocket-C, Vasant Kunj, New Delhi-110070

Corp Off. : D-001, Sector-80, Noida-201305, (U.P.) INDIA

Tel.: 0120-4520300/1/2/3 till 99 (100 Lines) Fax : 0120-4520314

E-mail : accounts@anonditahealthcare.com | info@anonditahealthcare.com

Website: www.anonditahealthcare.net

4. DIVIDEND

The company has not earned profit. Dividend not declared due to loss for the financial year ended 31st march, 2024.

5. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as Company didn't declared any dividend since incorporation.

6. MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT.

During the Current Financial year, the company is planning to debut in the primary market via introducing an Initial Public Offer (IPO) and accordingly, after closure of Reporting Financial Year, the Company had decided to issue equity shares to certain investors, in line with the Company's strategic goals, to raise capital for the Company's expansion and operational needs.

During the Current Financial year, Company become the holding company of the "Anondita Healthcare and Rubber Products India Private Limited" by purchase the shares of the company as on 1st April, 2024.

There is no other material changes and commitment Which is affecting the financial position of the company

7. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATION IN FUTURE

No such orders have been passed by any authority.

8. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

(A) Conservation of Energy:

The activities of the Company are not energy intensive. Necessary steps have already been taken to conserve the energy.

(B) Technology absorption:

The company engaged in the field of healthcare products. Hence the company has not absorbed any technology.

(C) Foreign Exchange Earnings / Outgo:

There were no foreign exchange earnings or outflow during the year.

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9. STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY

The Company has in place a mechanism to identify, assess, monitor and mitigate various risks to key business objectives. Major risks identified by the business and functions are systematically addressed through mitigating actions on a continuing basis.

10. DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.

11. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

There was no loan, guarantee or investment made by the Company under Section 186 of the Companies Act, 2013 during the year under review and however the said provision is not applicable.

12. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

There is no transactions entered into with the related parties during the financial year ended 31st March, 2024.

13. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND IN THEIR REPORTS

There was no qualification, reservations or adverse remarks made by the Auditors in their report.

14. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS

The provisions relating to submission of Secretarial Audit Report is not applicable to the Company.

15. COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES

During the Financial year 31st March, 2024, the company is not covered under sub-section (1) of section 178.

Later on, Company is plaining to debut in the primary market via introducing an Initial Public Offer (IPO) and accordingly, the clause under sub-section (1) of section 178 become applicable. However, the Company has formulated the NRC and its policy after closure of Reporting Financial Year.

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Also appoint the Managing Director, Whole time Directors, Independent Directors in its Board and Other KMP(s) in the company in accordance with the provisions of Section 203 of the Companies Act, 2013 and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as follow:

S. No.	Name of Director/ KMP	Designation	Date of Appointment
1.	Mr. Anupam Ghosh	Managing Director	15/05/2024
2.	Mr. Reshant Ghosh	Whole Time Director	15/05/2024
3.	Ms. Sonia Ghosh	Whole Time Director	15/05/2024
4.	Ms. Nishi Goel	Independent Director	15/05/2024
5.	Mr. Gaurav Kumar	Independent Director	29/06/2024
6.	Mr. Lakhinder Singh	Non-Executive Director	29/06/2024
7.	Ms. Sunita Naithani	Chief Financial Officer	15/05/2024
8.	Ms. Nutan Agrawal	Company Secretary	15/05/2024

16. MEETINGS OF BOARD OF DIRECTORS:

Two (2) Board Meetings were held during the Financial Year 2023-2024. The agenda and Notice for the meetings were prepared and circulated in advance to the Directors. The intervening gap between the meetings was within the time period prescribed under the Companies Act, 2013.

17. COMPLIANCE WITH SECRETARIAL STANDARD:

The Company has Complied with the applicable Secretarial Standards (as amended from time to time) on meetings of the Board of Directors issued by The Institute of Company Secretaries of India and approved by Central Government under section 118(10) of the Companies Act, 2013.

18. DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submit its responsibility Statement:—

- in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures.
- 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

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true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;

- (c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) the directors had prepared the annual accounts on a going concern basis; and
- (e) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

19. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company has not any Subsidiary, Joint venture or Associate Company during the Financial Year ended 31st March, 2024.

As on 1st April, 2024 Company enter into the Share Purchase agreement with the Group Company "Anondita Healthcare and Rubber Products India private Limited" Hence created the Holding and Wholly Owned Subsidiary relationship with the "Anondita Healthcare and Rubber Products India private Limited" from 1st April, 2024.

Later on "Anondita Healthcare and Rubber Products India private Limited" convert into Subsidiary from Wholly Owned Subsidiary due to issue and allotted new shares to certain Investors Via preferential Issue of the company.

20. DIRECTORS

There has not been change in the constitution of the Board of Directors during the year under review. The First Director of the company are following:

Director's Name	DIN	Date of Appointment
Mr. Anupam Ghosh	02675517	12/03/2024
Ms. Sonia Ghosh	02717906	12/03/2024
Mr. Reshant Ghosh	08632812	12/03/2024

21. DEPOSITS

The Company has neither accepted nor renewed any deposits covered under Chapter V of the Companies Act, 2013 during the year under review.

22. DECLARATION OF INDEPENDENT DIRECTORS

The provisions of Section 149 pertaining to the appointment of Independent Directors do not apply to our Company during the Financial Year ending 31st March, 2024.

Later on, Company is plaining to debut in the primary market via introducing an Initial Public Offer (IPO) and however, Company is complied with the provision of Section 149 pertaining to the appointment of Independent Directors and appoint the Independent Directors as follow:

S. No.	Name of Director/ KMP	Designation	Date of Appointment
1	Mr. Gaurav Kumar	Independent Director	29/06/2024
2	Ms. Nishi Goel	Independent Director	15/05/2024

23. STATUTORY AUDITORS

M/s Jain Chopra & Company, Chartered Accountants (having FRN: 002198N) appointed as first statutory auditor of the company as on 9th April, 2024 for holding statutory audit for the period from 12th March, 2024 to 31st March, 2024, The Board has recommend him for reappointment for further period of 5 years to conduct the Statutory audit from 1st April, 2024 till 31st March, 2029.

The Notes to Accounts referred to in the Auditors' Report are self-explanatory and therefore do not call for any further comments. The Auditors' report does not contain any qualification, reservation or adverse remark.

24. DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS UNDER SUBSECTION (12) OF SECTION 143 OTHER THAN THOSE REPORTABLE TO THE CENTRAL GOVERNMENT

During the financial year under review, no such fraud was reported.

25. MAINTENANCE OF COST RECORD

Maintenance of cost records as specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013, is not required by the Company

26. INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY

Management has put in place effective Internal Control Systems to provide reasonable assurance for:

- Safeguarding Assets and their usage.
- Maintenance of Proper Accounting Records and
- Adequacy and Reliability of the information used for carrying on Business Operations.

27. LOAN FROM BANKS

During the end of Financial year, company not apply for loan from any the Banks or Financial Institutions however rule 8, in sub-rule (5) of the Companies (Accounts) Amendment Rules, 2021 not applicable on the company.

28. DISCLOSURE UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

During the reporting financial year, the provision of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 is not applicable, however, after closure of the Financial Year, as per the requirement of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 (Act) and rules made there under, your Company has adopted a Sexual Harassment Policy for women to



ensure healthy working environment without fear of prejudice, gender bias and sexual harassment.

The Board states that there were no cases or complaints filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 during the period after closure of the financial year till the date of the approval of the Board Report.

29. DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

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 during the FY 2023-24.

Later on, Company is planning to debut in the primary market via introducing an Initial Public Offer (IPO) and however company complied with the provisions of Section 177 of the Companies Act, 2013 and Constituted the Audit Committee as on 18th August, 2024

30. ANY PROCEEDING PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016 (31 OF 2016)

During the year, neither any application has been made nor are any proceedings initiated against and/or by the Company under the Insolvency and Bankruptcy Code, 2016.

31. SHARES

A. BUY BACK OF SECURITIES

The Company has not bought back any of its securities during the year under review.

B. SWEAT EQUITY

The Company has not issued any Sweat Equity Shares during the year under review.

C. BONUS SHARES

The Company has not issued any Bonus Shares during the year under review.

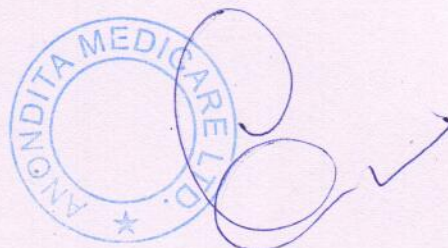
D. EMPLOYEES STOCK OPTION PLAN

The Company has not provided any Stock Option Scheme to the employees during the period under review.

32. CORPORATE GOVERNANCE:

The Company has adopted best corporate practices and is committed to conducting its business in accordance with the applicable laws, rules and regulations. The Company's Corporate Governance practices are driven by effective and strong Board oversight, timely disclosures, transparent accounting policies and high level of Integrity in decision making

See



33. ANNUAL RETURN

An Annual Return of your Company as referred in sub-section (3) of section 92 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, will be available on the website of the Company and the web link of the same is www.anonditamedicare.com

34. Nomination And Remuneration Committee

During the reporting Financial year, the provision of Section 178 is not applicable to your company, however, in the current financial year, your Company has constituted Nomination and Remuneration Committee in accordance with the provisions of Section 178 of Companies Act, 2013 and accordingly, the Committee presently consist three Directors which are Non-Executive Independent Directors of the Company.

The Company Secretary of your Company will act as the Secretary of the Committee.

Further, the detail Composition of the Nomination and Remuneration Committee is given below: -

S.no.	Name of Director	Nature of Directorship
1	Mr.Gaurav Kumar	Chairman (Independent Director)
2	Ms. Nishi Goel	Member (Independent Director)
3	Mr. Lakhinder Singh	Member (Non-Executive Director)

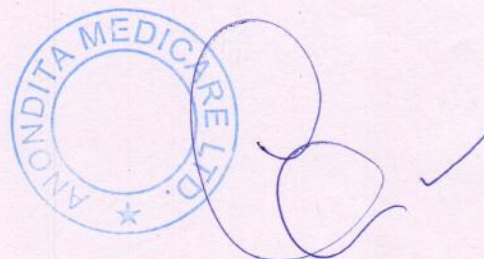
35 STATEMENT BY THE BOARD WITH REGARD TO INTEGRITY, EXPERTISE AND EXPERIENCE OF THE INDEPENDENT DIRECTORS APPOINTED DURING THE YEAR

During the reporting financial year, the Board does not consist of any independent Director in its Board. However, during the current financial year, your Board has appointed certain Independent Directors and Your Board of Directors is satisfied about the Integrity, Expertise and Experience including proficiency of the Independent Directors has been appointed during the financial year under review in the Board of Directors of the Company.

36 DETAILS OF DIFFERENCE BETWEEN AMOUNT OF THE VALUATION DONE AT THE TIME OF ONE TIME SETTLEMENT AND THE VALUATION DONE WHILE TAKING LOAN FROM THE BANKS OR FINANCIAL INSTITUTIONS ALONG WITH THE REASONS THEREOF

Your Company has not made any settlement with the Banks and Financial Institutions. Therefore, there is nothing to report under this for the financial year under review.

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37 ACKNOWLEDGEMENT

Your directors place on the record their appreciation of the Contribution made by employees, consultants at all levels, who with their competence, diligence, solidarity, co-operation and support have enabled the Company to achieve the desired results.

The board of Directors gratefully acknowledge the assistance and co-operation received from the Central and State Governments Departments, Shareholders and Stakeholders.

For and on behalf of the
Anondita Medicare Limited

Place: Delhi
Date: 28th November, 2024

Anondita Medicare Ltd.
Director

Anupam Ghosh Ghosh
Director
DIN: 02675517
Address: C-6, Sector- 27
Gautam Buddha Nagar
Noida, U.P.-201301

Anondita Medicare Ltd.
Director

Sonia Ghosh
Director
DIN: 02717906
Address: C-6, Sector- 27
Gautam Buddha Nagar
Noida, UP.-201301