

AMAZIA VISION ENVIRONMENT PRIVATE LIMITED

CIN: U25190PN2017PTC170034

Regd. Office: Flat no B- F12, Simple Park, S. No. 26A/2A/1, 2 Sasanenagar Road, Hadapsar, Pune 411028

Email-Id: dhananjay.amazia@gmail.com | Contact No.:+91 9552362323 | Website: www.amaziavision.com

NOTICE

NOTICE is hereby given that 4th Annual General Meeting of the members of **Amazia Vision Environment Private Limited** (the "Company") will be held on **Tuesday , 30th November, 2021** at **2.00 p.m.** at the **Registered Office** of the Company at Flat no B- F12, Simple Park, S. No. 26A/2A/1, 2 Sasanenagar Road, Hadapsar, Pune 411028 to transact the following businesses:

Ordinary Business:


1. To receive, consider and adopt the audited financial statements of the Company for the year ended on **31st March, 2021** together with reports of Directors and Auditors thereon.
2. To appoint Director in place of **Mrs. Pratibha Shrikant Deshmukh (DIN: 08391633)** who retires by rotation and being eligible offers herself for re-appointment.
3. To appoint Director in place of **Mr. Pritam Rajendra Pangal (DIN: 08457996)** who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint Director in place of **Mr. Aditya Shrikant Deshmukh (DIN: 08458105)** who retires by rotation and being eligible offers himself for re-appointment.
5. To appoint Director in place of **Mrs. Archana Rajendra Pangal (DIN: 08468178)** who retires by rotation and being eligible offers herself for re-appointment.

Place: Pune

Date: 8th November 2021

By order of the Board of Directors
For **Amazia Vision Environment Private Limited**

For AMAZIA VISION ENVIRONMENT PRIVATE LIMITED


Dhananjay Shivaji Pawar Director

Whole Time Director-DIN: 07547394

Atit, Satara 415519

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE THE MEMBER OF THE COMPANY.
2. PROXY TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.
3. Since the members are Directors of the company, the provisions of Para 1.2.4 of the Secretarial Standard 2 on General Meetings relating to the route map are not applicable to the Company

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4. Members are requested to:
- a. Intimate to the Company changes, if any, in their Registered Addresses, if any, at an early date.
 - b. Quote Ledger Folio numbers in all the correspondence.
 - c. Bring the copy of Annual Report to the Annual General Meeting.

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DIRECTORS' REPORT

To
The Members

Your directors present their 4th Annual Report together with the audited financial statements of the Company for the year ended 31st March 2021.

1. FINANCIAL RESULTS

Amt in Rs.

Particulars	For the year ended 31 st March 2021	For the year ended 31 st March 2020
Revenue from operations	35,54,51,256	11,28,29,219
Other Income	1,54,44,745	7,45,239
Total Income	37,08,96,001	11,35,74,458
Total Expenses	37,02,81,545	12,67,74,973
Profit / (Loss) before Tax	6,14,456	(1,32,00,515)
Tax expenses	0	68,728
Profit / (Loss) after Tax	6,14,456	(1,32,69,243)

2. OPERATIONS OF THE COMPANY AND THE STATE OF COMPANY'S AFFAIRS

The turnover of the company has increased by 215% as compared to increase of 33.19% in the previous year whereas net profit stood at 0.17% as against loss incurred in the previous year.

During the year the Company has installed one more new automatic machinery with high production capacity which re-processes waste and produces granules.

The company has posted a turnover of approximately Rs. 36.90 crores during the first 7 months of the current year i.e. 1 April 21 to 31 October 21 as against Rs. 10.65 crores during the corresponding period in the previous year. It is expected that company will post turnover of approx Rs. 60 crores in the current year 21-22.

Considering the market scenario, the Directors hope to post increased performance.

3. CHANGE IN NATURE OF BUSINESS, IF ANY

The Company has not changed its nature of business during the financial year under report.

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4. MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

No material changes have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report.

5. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANIES OPERATIONS IN FUTURE

There are no significant and material orders passed by the regulators, courts or tribunals, impacting the going concern status of the Company and its operations.

6. RESERVES

It is not proposed to transfer any amount to any Reserve (s).

7. DIVIDEND

The Directors do not recommend any dividend, in view of need for conservation of resources

8. ANNUAL RETURN

The website of the company www.amaziavision.com is under repairs. The extract of Annual return in Form MGT 9 is no more required to be annexed to Boards Report.

9. DIRECTORS/ KEY MANAGERIAL PERSONNEL

Mrs. Pratibha Shrikant Deshmukh (DIN 08391633), Mr. Pritam Rajendra Pangal (DIN 08457996), Mr. Aditya Shrikant Deshmukh (DIN 08458105) and Mrs. Archana Rajendra Pangal (DIN 08468178), Directors are liable to retire by rotation and being eligible have offered themselves for re-appointment.

The Company has not appointed any Key Managerial Personnel in the absence of applicability of such requirements.

10. NUMBER OF MEETINGS OF THE BOARD OF DIRECTORS

During the Financial Year 2020-21, the Board of Directors met 7 times as detailed below:

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Board Meetings held during the Year:

Sr. No.	Dates on which Board Meetings were held	Total Strength of the Board	No. of Directors present
1.	22-06-2020	9	9
2.	10-08-2020	9	9
3.	12-10-2020	9	9
4.	12-12-2020	9	9
5.	15-12-2020	9	9
6.	21-12-2020	9	9
7.	22-03-2021	9	9

Attendance of Directors at Board Meetings

Name of the Directors	No of Board Meetings attended	No of Board meetings entitled to attend
Dhananjay Shivaji Pawar	7	7
Surekha Hanmant More	7	7
Swati Dhananjay Pawar	7	7
Hrishikesh Dattatray Sathe	7	7
Varun Dattatray Sathe	7	7
Pratibha Shrikant Deshmukh	7	7
Pritam Rajendra Pangal	7	7
Aditya Deshmukh	7	7
Archana Rajendra Pangal	7	7

11. DIRECTORS' RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134 (3) (c) & (5) of the Companies Act, 2013, your Directors state as under:

- in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures, if any;
- 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 at the end of the financial year and of the profit and loss of the company for that period;
- 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;
- the directors had prepared the annual accounts on a going concern basis;

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- e. the directors had laid down internal financial controls to be followed by the company and such internal financial controls are adequate and were operating effectively. The company is a non-listed entity; and
- f. 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.

12. CORPORATE SOCIAL RESPONSIBILITY (CSR)

The provisions of CSR were not applicable to the Company during the year under report.

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

There is nothing to be reported with respect to conservation of energy, technology absorption as required under the provisions of Section 134(3) (m) of the Companies Act, 2013 read with rule 8 of the Companies (Accounts) Rules, 2014.

The details of foreign exchange earnings and outgo are as under:

Amount in Rs.			
#	Particulars	2020-21	2019-20
1	Actual inflows earned in Foreign Exchange	Nil	NIL
2	Actual outflows in Foreign Exchange	Rs. 13,67,535/-	8,00,000/-

14. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

The Company has entered into contracts / arrangements / transactions with the related parties during the financial year 2020-21, which were on arms length basis and in the ordinary course of business. Further, the Company has not entered into any contracts / arrangements / transactions with the related parties which are material in nature. Thus the provisions of Section 188 (1) of the Companies Act, 2013 are not applicable and the disclosure in Form AOC 2 is not required. Your attention is drawn to the related party disclosure made in the note contained in the Financial Statements of the Company.

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

The company has not granted any loans or given guarantees or provided securities or made investments attracting the provisions of Section 186 of the Companies Act, 2013.

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16. DEPOSITS

During the year under report, your Company has not accepted any deposit from the public.

Details of unsecured loans availed from Directors / relatives of Directors and outstanding as on 31.03.2021 are as under:

Name	Relation	Opening balance	Addition	Repaid	Amount outstanding
Dhananjay Pawar	Director	674990	6675649	1349980	60,00,659
Swati Pawar	Director	2715000	196541	0	29,11,541
Surekha More	Director	2927000	35955554	0	38882554
Pratibha Deshmukh	Director	1000000	0	0	10,00,000
Pritam Pangal	Director	1000000	0	0	10,00,000
Varun Sathe	Director	0	288374	0	2,88,374
Hrishikesh Sathe	Director	0	502194	0	5,02,194

17. NAME OF COMPANIES WHICH HAVE BECOME OR CEASED TO BE SUBSIDIARIES, JOINT VENTURES OR ASSOCIATE COMPANIES DURING THE YEAR

No companies have become or ceased to become Subsidiaries/ Joint Ventures/ Associate Companies during the year and hence this clause is not applicable.

18. PERFORMANCE AND FINANCIAL POSITION OF EACH OF THE SUBSIDIARIES, ASSOCIATES AND JOINT VENTURE COMPANIES INCLUDED IN THE CONSOLIDATED FINANCIAL STATEMENT

As the Company doesn't have Subsidiary/ies/ Joint Ventures/ Associates Companies as on March 31, 2021, the clause regarding reporting of performance and financial position thereof is not applicable.

19. STATUTORY AUDITORS

The Company, in its Annual General Meeting (AGM) held on 31st December 2018, appointed **M/s ANRK & Associates LLP** Chartered Accountants, (FRN: W-100001), Pune as the Statutory Auditors of the Company from the conclusion of the said AGM till the conclusion of consecutive 6th AGM to be held thereafter. Accordingly, the Auditors have given their consent and eligibility to act as the Auditors of the Company.

20. REPLY TO AUDITORS' REMARKS

Para of the Independent Auditors' Report under the heading Emphasis of Matter regarding impact of COVID-19.

The said comment is self explanatory

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ii. Para (vii)(a) of Annexure A to the Independent Auditors' Report regarding delay in payment of undisputed statutory dues viz. Employees Provident Fund, Goods and Service Tax and tax deducted at source

The delay in payment of statutory dues was on account of shortage of funds. Necessary steps are being taken to avoid such lapses in future

21. RISK MANAGEMENT POLICY

Every business is subject to risks, uncertainties that could cause actual results to differ materially from those contemplated. The Company has such risk management policy in place and is under regular improvements. The Directors and employees are being trained and educated on various risks and mitigation thereof.

22. INTERNAL FINANCIAL CONTROL

The Company has a proper and adequate system of internal financial control over financial reporting. The Company's Internal financial controls operate effectively and ensure orderly and efficient conduct of its business including adherence to its policies, safeguarding its assets, preventing and detecting frauds and errors, maintaining accuracy and completeness of its accounting records and further enabling it in timely preparation of reliable financial information.

23. APPLICABILITY OF COST RECORDS

The provisions with respect to maintenance of Cost records were not applicable to the company during the year under report.

24. COMPLIANCE OF SECRETARIAL STANDARDS

The Company complies with the applicable secretarial standards issued by the Institute of Company Secretaries of India.

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

The number of cases filed and their disposal under this Act is NIL. The Company has constituted an Internal Complaints Committee as specified under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act. The company is in process of appointing one member from amongst non – governmental organizations or associations.

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26. ACKNOWLEDGEMENTS

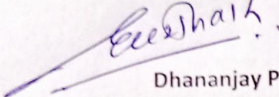
The Directors are thankful to the shareholders for confidence reposed in the management. The Directors also appreciates the valuable support extended by the Bankers. viz. The Karad Urban Co-op Bank Limited and employees of the company

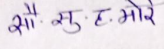
For and on behalf of the Board of Directors
For Amazia Vision Environment Private Limited

Date: 08/11/2021

Place: Pune

For AMAZIA VISION ENVIRONMENT PRIVATE LIMITED


Director
Dhananjay Pawar
Whole Time Director
DIN: 07547394
Atit, Karad Satara
415519


Director
Surekha More
Director
DIN: 07547398
Mu/Po Indoli,
Taluka Karad
Satara 415109


Director
Swati Pawar
Director
DIN: 07552572
Atit, Satara
415519


Director
Varun Sathe
Director
DIN: 07584531
Gitai Nagar,
Madha Road,
A/P Kurwadi
Solapur,
413208


Director
Hrishikesi
Director
DIN: 0757
Gitabaich:
Kurduwac
Solapur 4: