

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Unit No- 12/4, Merlin Acropolis 1858/1 Rajdanga Main Road
NA
Kolkata
Kolkata
West Bengal
700107
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	95
2	F	Construction	F2	Roads, railways, Utility projects	5

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LUMINO SMC JV		Joint Venture	49

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	42,395,000	30,447,262	30,447,262	30,447,262
Total amount of equity shares (in Rupees)	423,950,000	304,472,620	304,472,620	304,472,620

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	42,395,000	30,447,262	30,447,262	30,447,262
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	423,950,000	304,472,620	304,472,620	304,472,620

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	12,000,000	0	0	0
Total amount of preference shares (in rupees)	120,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	12,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	120,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	30,447,262	30447262	304,472,620	304,472,620	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	30,447,262	30447262	304,472,620	304,472,620	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

14,003,738,220

(ii) Net worth of the Company

4,463,388,675

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	22,741,899	74.69	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	22,741,899	74.69	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,705,363	25.31	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	7,705,363	25.31	0	0
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Total number of shareholders (other than promoters)

5

**Total number of shareholders (Promoters+Public/
Other than promoters)**

7

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	5	5
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	74.69	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	3	3	3	74.69	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DEVENDRA GOEL	00673447	Managing Director	11,921,899	
JAY GOEL	08190426	Whole-time director	10,820,000	
AMIT BAJAJ	00591071	Whole-time director	0	
HARI RAM AGARWAL	00256614	Director	0	
KANCHAN JALAN	05192610	Director	0	
PRITI AGARWAL	08922408	Director	0	
AJAY KUMAR LUHAR	ABTPL5992J	CFO	0	
ROSHAAN DAVVE	AMEPD0511D	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	28/04/2023	7	5	98.95
Annual General Meeting	30/09/2023	7	5	98.95
Extra Ordinary General Meeting	26/12/2023	7	5	98.95
Extra Ordinary General Meeting	05/02/2024	7	5	98.95

B. BOARD MEETINGS

*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2023	6	6	100
2	06/05/2023	6	6	100
3	15/05/2023	6	6	100
4	08/06/2023	6	4	66.67
5	03/07/2023	6	5	83.33
6	27/07/2023	6	6	100
7	05/09/2023	6	4	66.67
8	27/09/2023	6	4	66.67
9	17/10/2023	6	4	66.67
10	30/10/2023	6	5	83.33
11	24/11/2023	6	6	100
12	26/12/2023	6	4	66.67

C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Nomination & I	13/04/2023	3	3	100
2	Nomination & I	15/05/2023	3	3	100
3	Nomination & I	27/07/2023	3	3	100
4	Nomination & I	24/11/2023	3	3	100
5	Nomination & I	31/01/2024	3	3	100
6	Audit Committe	13/04/2023	3	3	100
7	Audit Committe	15/05/2023	3	3	100
8	Audit Committe	27/07/2023	3	3	100
9	Audit Committe	24/11/2023	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Audit Committee	31/01/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2024
								(Y/N/NA)
1	DEVENDRA GOEL	16	16	100	7	7	100	Yes
2	JAY GOEL	16	16	100	0	0	0	Yes
3	AMIT BAJAJ	16	13	81.25	0	0	0	Yes
4	HARI RAM AGARWAL	16	13	81.25	12	12	100	Yes
5	KANCHAN JAIN	16	12	75	12	12	100	Yes
6	PRITI AGARWAL	16	12	75	5	5	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	DEVENDRA GOEL	MANAGING DIRECTOR	49,625,232	0	0	0	49,625,232
2	JAY GOEL	WHOLETIME DIRECTOR	49,625,232	0	0	0	49,625,232
3	AMIT BAJAJ	WHOLETIME DIRECTOR	5,736,440	0	0	0	5,736,440
	Total		104,986,904	0	0	0	104,986,904

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	AJAY KUMAR LUHIA	CFO	3,989,914	0	0	0	3,989,914
2	ROSHAAN DAVVE	COMPANY SECRETARY	1,070,186	0	0	0	1,070,186

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		5,060,100	0	0	0	5,060,100

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARI RAM AGARW	INDEPENDENT	0	0	0	48,000	48,000
2	PRITI AGARWAL	INDEPENDENT	0	0	0	40,000	40,000
3	KANCHAN JALAN	INDEPENDENT	0	0	0	48,000	48,000
	Total		0	0	0	136,000	136,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

PAYAL GOENKA & CO

Whether associate or fellow

Associate Fellow

Certificate of practice number

10657

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DEVENDRA GOEL
Digitally signed by
DEVENDRA GOEL
Date: 2024.12.19
17:23:40 +05'30'

DIN of the director

0*6*3*4*

To be digitally signed by

Roshan Davve
Digitally signed by
Roshan Davve
Date: 2024.12.19
17:24:43 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT-8 LIL FY 23-24.pdf
List of Shareholders 24.pdf
List of Share transfer 24.pdf
Date of meeting.pdf
SBO Disclosure_ LIL.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



**Lumino
Industries Ltd.**

Regd. Office:

Acropolis - 12th Floor, 1858/1, Rajdanga Main Road, Kolkata - 700107, India
P +91 033 2441 2008/2009 F +91 033 2441 2010
E info@luminoindustries.com | infoepc@luminoindustries.com
W www.luminoindustries.com
Corporate Office: 4A Pollock Street, Room No. 307, Kolkata - 700 001, India

List of Shareholders as on 31.03.2024

LUMINO INDUSTRIES LIMITED - INE185Q01017				
As on Date: 31/03/2024				
Sr No	FolioNo/DPID-CLID	NAME	HOLDING	
1	'IN30154961017245	DEVENDRA GOEL	11921899	39.16
2	'IN30154961083296	JAY GOEL	10820000	35.54
3	'IN30154961013571	RASHMI GOEL	4568113	15.00
4	'IN30032710588328	DEEPAK GOEL (HUF)	318333	1.05
5	'IN30032710588336	PURUSHOTTAM DASS GOEL (HUF)	2270833	7.46
6	'IN30032710588377	DEVENDRA GOEL (HUF)	547917	1.80
7	'IN30143686963449	ROHIT GOEL	167	0.00
TOTAL			30447262	100.00

For Lumino Industries Limited


Roshaan Davve
Company Secretary

An ISO 9001:2015 (QMS)
ISO 14001:2015 (EMS) &
45001:2018 (OHSAS)
Certified Company



Business Unit I : Mfg. Of Overhead Transmission Line Conductors & Aerial Bunched Cables
Business Unit II : Engineering Procurement Construction (EPC) Contractors
Business Unit III : Integrated Solar EPC Solutions Provider
Works: At P/O - Biprannapara, Jalan Complex, P.S.: Domjur, Howrah 711411, India
CIN: U14293WB2005PLC102556

Regd. Office:

Acropolis - 12th Floor, 1858/1, Rajdanga Main Road, Kolkata - 700107, India

☎ +91 033 2441 2008/2009 ☎ +91 033 2441 2010

✉ info@luminoindustries.com | infoepc@luminoindustries.com

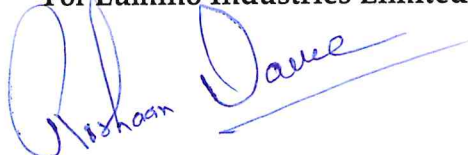
🌐 www.luminoindustries.com

Corporate Office: 4A Pollock Street, Room No. 307, Kolkata - 700 001, India

SHARE TRANSFER LIST- FY 2023-24

Sl. No.	Transferor	Transferee	No. of Shares transferred	Date of Transfer
1	Mrs. Rashmi Goel	Mr. Devendra Goel	1790802	27.07.2023
2	Mrs. Rashmi Goel	Mr. Jay Goel	3047398	27.07.2023

For Lumino Industries Limited



Roshaan Davve
Company Secretary

Form No. MGT-8

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]*

I have examined the registers, records and books and papers of **M/s. Lumino Industries Limited** (the Company), **CIN- U1493WB2005PLC102556**, having registered office at Unit-12/4, Merlin Acropolis, 1858/1, Rajdanga Main Road, Kolkata-700107 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31.03.2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act; Limited Company.
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor; The Company is in compliance with maintaining Registers and record as per the applicable provisions.
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time; The Company is in Compliance with the applicable provisions in this regard.
 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; - Adequate notice along with agenda was given to all directors to schedule the Board Meeting and Meeting of Committee except in some cases where the meeting was held on a shorter notice.
 5. Closure of Register of Members / Security holders, as the case may be. No such case was reported during the year under report.



6. Advances/loans to its directors and/or persons or firms or companies referred to in section 185 of the Act; The Company is in compliance with the applicable provisions in this regard.
7. Contracts/arrangements with related parties as specified in section 188 of the Act; The Company is in compliance with the applicable provisions in this regard.
8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances; The Company is in compliance with the applicable provisions in this regard.
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act: No such case was reported during the year under report.
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; No such case was reported during the year under report.
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof; The Company is in compliance with the applicable provisions in this regard.
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; The Company is in compliance with the applicable provisions in this regard.
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; The Company is in compliance with the applicable provisions in this regard.
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits; No such case was reported during the year under report.
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; The Company is in compliance with the applicable provisions in this regard.

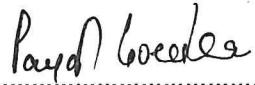


CS Payal Goenka & Co
Practising Company Secretary

Address: GPS Meena Fortuna
Block A, Ghuni, Kolkata- 700159
Phone No: 9830630482
Email id: cspayalgoenka03@gmail.com

17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; The Company is in compliance with the applicable provisions in this regard.
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; No such case was reported during the year under report.

Place: Kolkata
Date: 13/07/2024

Signature: 
Name Payal Goenka
C.P. No: 10657
UDIN No. U14293WB2005PLC102556
Peer review certificate no: 3904/2023





Lumino
Industries Ltd.

Regd. Office:

Acropolis - 12th Floor, 1858/1, Rajdanga Main Road, Kolkata - 700107, India

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✉ info@luminoindustries.com | infoepc@luminoindustries.com

🌐 www.luminoindustries.com

Corporate Office: 4A Pollock Street, Room No. 307, Kolkata - 700 001, India

BOARD MEETINGS (Continuation of Point IX - B)

S.No.	Date of meeting	Total Number of directors associated as on the date of meeting Attendance	Attendance	
			Number of directors attended	% of attendance
13	31/01/2024	6	6	100
14	23/02/2024	6	6	100
15	15/03/2024	6	5	83.33
16	28/03/2024	6	5	83.33

COMMITTEE MEETINGS (Continuation of Point IX - C)

S.No.	Type of Meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of Members attended	% of attendance
11	Corporate Social Responsibility Committee	15/05/2023	3	3	100
12	Corporate Social Responsibility Committee	28/03/2024	3	3	100

For Lumino Industries Limited

Roshaan Davve
Company Secretary

An ISO 9001:2015 (QMS)
ISO 14001:2015 (EMS) &
45001:2018 (OHSAS)
Certified Company



Business Unit I : Mfg. Of Overhead Transmission Line Conductors & Aerial Bunched Cables

Business Unit II : Engineering Procurement Construction (EPC) Contractors

Business Unit III : Integrated Solar EPC Solutions Provider

Works: At P/O - Biprannapara, Jalan Complex, P.S.: Domjur, Howrah 711411, India

CIN: U14293WB2005PLC102556

Regd. Office:

Acropolis - 12th Floor, 1858/1, Rajdanga Main Road, Kolkata - 700107, India

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ANNUAL DISCLOSURE TO BE SUBMITTED WITH FORM MGT-7

To,
**The Registrar of Companies,
Kolkata**

Date: 27 November, 2024

Subject: Annual Disclosure of Designated Person Responsible for Furnishing Information on Beneficial Interest in Shares under Rule 9 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

In accordance with sub-rule (6) of Rule 9 of the Companies (Management and Administration) Rules, 2014, as amended, we hereby state that the Company Secretary or in his absence, the Managing Director or in his absence, every Director shall be deemed to be the designated person responsible for facilitating and providing information to the Registrar of Companies or any other authorized officer regarding beneficial interests in the company's shares as no individual has been designated by the Board under Rule 9(4).

This disclosure fulfils the annual compliance requirements and ensures that accurate and responsible communication will be upheld between the Company and the Registrar regarding all matters related to beneficial interests in shares.

Should there be any change in the designated person, we will promptly notify your office as required by the Rules, filing such changes through e-form GNI-2 within the prescribed time frame.

Thank you for your attention to this matter.

**Yours faithfully,
For Lumino Industries Limited**

Devendra Goel

**Devendra Goel
Managing Director
DIN: 00673447**