CHAITANYA PROJECTS CONSULTANCY LIMITED

(CIN- U74140DL2004PLC124286)
Regd. Office: 907-908, Tower A, Plot No-4B, District Centre, Mayur Vihar Phase-1 Extension, Delhi – 110091
Ph. 01146605731, Email: accounts@cpcmail.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 22nd Annual General Meeting of the Members of **CHAITANYA PROJECTS CONSULTANCY LIMITED** will be held on Tuesday, 30th September, 2025 at 11.00 A.M., at Registered Office at 907-908, Tower A, Plot No-4B, District Centre, Mayur Vihar Phase-1 Extension, Delhi – 110091 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended **March 31, 2025** together with the reports of the Board of Directors and Auditor's thereon.

2. To re-appoint Mr. Sanjay Kumar Sinha (DIN- 00080222), who retires by rotation and being eligible, offers herself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Sanjay Kumar Sinha (DIN- 00080222), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

   RESOLVED FURTHER THAT Board of Director of the Company be and are hereby severally authorized to do all acts and to do all such things, deeds, matters and acts, as may be required to give effect to this resolution and to do all thing incidental and ancillary thereto."

3. Any other item with the permission of Chairman.

By Order of the Board
FOR CHAITANYA PROJECTS CONSULTANCY LIMITED
For CHAITANYA PROJECTS CONSULTANCY LIMITED

SANJAY KUMAR SINHA
MANAGING DIRECTOR
DIRECTOR
DIN- 00080222
ADDRESS: L-203, Design Arch Gardenia E-Home, Plot No. GH-06, Sector-5, Vaishali, Ghaziabad, UP-201012

DATE – 04/09/2025
PLACE: DELHI

Notes:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours (48) before the commencement of the Meeting. A person can act as a proxy on behalf of members not exceeding fifty 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 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.

The Attendance slip and a Proxy form with clear instructions for filing, stamping, signing and/or depositing the Proxy Form is enclosed herewith

2. Corporate members are requested to send in advance duly certified copy of Board resolution/Letter of authority/power of attorney authorizing their representative to attend the meeting.
3. Inspection
   The Documents referred to in the Notice and Annual Report for financial year under review will be available for inspection by the members at the Registered Office of the Company on all working days (except Sundays and Public Holidays) from 11:00 A.M.to 1:00 P.M upto the date of the meeting.
4. A member can inspect the proxies lodged at any time during the business hours of the Company from the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, provided he has given to the Company a notice in writing of his intention to inspect not less than three days' before the commencement of the meeting.
5. Pursuant to the provisions of Section 72 of the Companies Act 2013, the member(s) holding shares in physical form may nominate, in the prescribed manner, a person to whom all the rights in the shares shall vest in the event of death of the sole holder or all the joint holders.
6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Members desirous of obtaining any information in respect of Accounts of the Company are requested to send their queries in writing to the Company at its Registered Office so as to reach at least seven days before the date of the meeting.
8. The Notice of the AGM along with the Annual Report for the financial year under review is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
9. Members are requested to notify immediately any change in their addresses to the Company at its Registered Office.

By Order of the Board
FOR CHAITANYA PROJECTS CONSULTANCY LIMITED
For CHAITANYA PROJECTS CONSULTANCY LIMITED
SANJAY KUMAR SINHA
MANAGING DIRECTOR
DIRECTOR
DIN- 00080222

ADDRESS: L-203, Design Arch Gardenia E-Home, Plot No. GH-06, Sector-5, Vaishali, Ghaziabad, UP-201012

DATE – 04/09/2025
PLACE: DELHI

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Attendance Slip & Proxy

CHAITANYA PROJECTS CONSULTANCY LIMITED

Regd. Office: 907-908, Tower A, Plot No-4B, District Centre, Mayur Vihar Phase-1 Extension, Delhi – 110091

CIN: U74140DL2004PLC124286

Please complete this attendance slip and hand it over at the entrance of the meeting hall.

L.F. No. No. of shares held

Name(s) in full Father's/Husband's Name Address as Regd. with the Company

1.____

2.____

3.____

I/We hereby record my/our presence at the 22nd Annual General Meeting of the Company being held on Tuesday, 30th September, 2025 at 11:00 A.M at 907-908, Tower A, Plot No-4B, District Centre, Mayur Vihar Phase-1 Extension, Delhi – 110091.

Signature of the shareholder(s)/proxy*

1.____________**2.**____________**3.**____________

***Strike out whichever is not applicable.**

Note: Attendance slip in original should be complete in all respects.

Please complete this attendance slip and hand it over at the entrance of the meeting hall.

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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*]*

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Regd. Office: 907-908, Tower A, Plot No-4B, District Centre, Mayur Vihar Phase-1 Extension, Delhi – 110091

CIN: U74140DL2004PLC124286

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

I/We, being the member (s) of ____shares of the above named company, hereby appoint

1. Name:	2. Name:
Address:	Address:
E-mail Id:	E-mail Id:
Signature:	Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22nd Annual general meeting of the company, to be held on the Tuesday, 30th September, 2025 at 11.00 a.m. at 907-908, Tower A, Plot No-4B, District Centre, Mayur Vihar Phase-1 Extension, Delhi - 110091 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No. :

Particulars	Yes/No/N.A.
1. Adoption of Audited Balance Sheet as at March, 31, 2025 and the Profit and Loss Account for the year ended on that date	
2. To re-appoint Mr. Sanjay Kumar Sinha (DIN- 00080222), who retires by rotation and being eligible, offers herself for re-appointment	

Signature of shareholder   Signature of Proxy holder(s)

Affix a revenue stamp

Signed this _ day of________2025

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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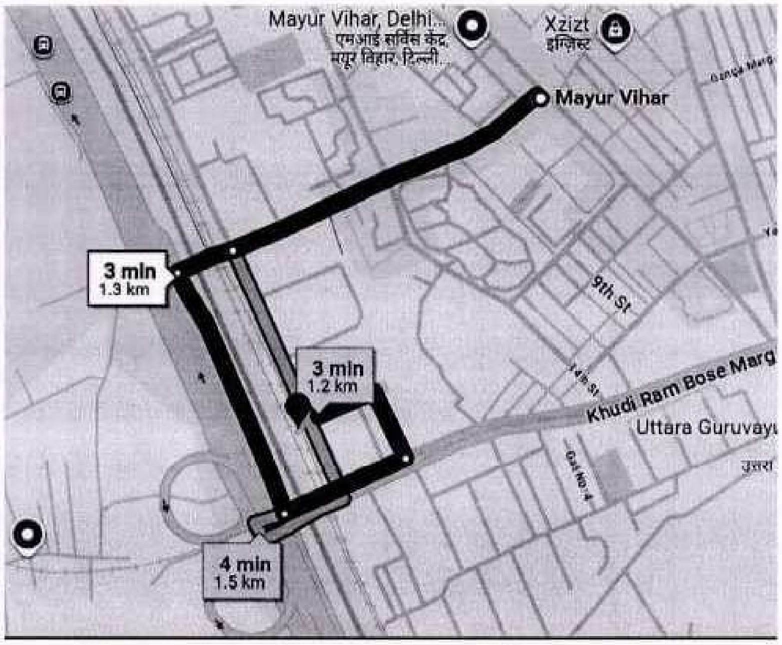
ROUTE MAP



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DIRECTOR'S REPORT

Dear Shareholders,

The Directors have pleasure in presenting their Report on the Audited financial Statement of affairs of the Company for the year ended on 31st **March, 2025.**

Financial Performance

The summarized results of your Company are given in the table below.

(In Lacs)

Particulars	For the Year ended 31st March, 2025	For the Year ended 31st March, 2024
Gross Revenue from Sale of Products including Other Income	13742.64	9200.79
Profit /(Loss) before tax (PBT)	1636.98	1196.81
Less: Provision for tax		
- Current Tax	455.00	300.00
- Deferred Tax Liability/Asset	Nil	Nil
- Tax Adjustment Relating to Earlier Year	18.97	7.15
Profit /(Loss) after tax (PAT)	**1163.01**	**889.65**
Dividend (%)	NIL	NIL
Basic and Diluted Earnings Per Share (EPS)(Rs.)	4.30	3.29

Summary of Operations

During the year, the Gross revenue of your Company is Rs. 13742.64 (In Lacs) for Financial Year under review as compared to previous year Gross revenue of Rs. 9200.79 (In Lacs). Your Company's Profit /(Loss) after tax stood at Rs. **1163.01** (In Lacs) (previous year profit/(Loss) was Rs **889.65**) (In Lacs).

Business Review/State of the company's affairs

The Board of Directors of the Company had evolved and adopted a Code of Conduct based on the principles of Good Corporate Governance and best management practices being followed globally.

Change in nature of Business

There was no change in the nature of business of the Company

Reserves

Your Company has transferred Rs. 1200.00 (In Lacs) to General Reserve out of the profit during the Financial year under review.

Dividend

No dividend has declared during the year to strengthen the financial base of the Company.

Details of Board meetings

During the year, **28** number of Board meetings were held, details of which are given below:

Date of the meeting	Total No. of Directors entitled to attended the meeting	No. of Directors attended the meeting
20.04.2024	3	3
01.06.2024	3	3
15.06.2024	3	3
20.06.2024	3	3
24.06.2024	3	3
25.06.2024	3	3
06.07.2024	3	3
20.07.2024	3	3
29.07.2024	3	3
27.08.2024	3	3
29.08.2024	3	3
24.09.2024	3	3
18.10.2024	3	3
20.10.2024	3	3
24.10.2024	3	3
30.10.2024	3	3
05.11.2024	3	3
14.11.2024	3	3
25.11.2024	3	3
16.12.2024	3	3
18.12.2024	3	3
28.12.2024	3	3
01.01.2025	3	3
10.01.2025	3	3
01.02.2025	6	6
10.02.2025	6	6
11.02.2025	6	6
05.03.2025	6	6

General Meetings:

Date and Type of the General meetings	No. of Directors attended the meeting	No. of Members attended the meeting
AGM- 30.09.2024	3	8
EGM-20.07.2024	3	8
EGM-22.08.2024	3	8
EGM-22.10.2024	3	8
EGM-11.11.2024	3	8
EGM-31.12.2024	3	8
EGM-10.01.2025	3	8
EGM-13.02.2025	6	8

Capital/ Finance

During the year, the Company has not allotted any shares.

As on date of closure of financial year under review, the issued, subscribed and paid up share capital of your Company stood at Rs 13,52,40,000/- (Rupees Thirteen Crore Fifty Two Lacs Forty Thousand Only) comprising 27048000 (Two Crore Seventy Lakh Forty Eight Thousand) Equity shares of Rs.5/- (Rupees Five) each.

Extract of Annual Return

The extract of Annual Return in form MGT-9 as required under section 92(3) of the Companies Act, 2013 and Rule 12 of the Companies (Management and Administration) Rules, 2014 is omitted pursuant to Companies (Amendment) Act 2017 w.e.f. 5th March, 2021. Accordingly, the extract of Annual Return in Form MGT-9 is not attached with the Board Report.

Committees of Board

CSR Committee
The CSR Committee formed in pursuant to the provisions of Sec-135 of the Companies Act, 2013. Committee consist following members:

Sr. No.	Name	Category of Directors
1.	Mr. Sanjay Kumar Sinha	Chairman & Managing Director
2.	Mr. Neeraj Kumar Sinha	Whole Time Director
3.	Mr. Sanjeev Saraswat	Non-Executive Independent Director

The Corporate Social Responsibility Committee met twice during the year on 29th August 2024 and 24th October, 2024.

AUDIT COMMITTEE

The Audit Committee formed in pursuant to the provisions of Sec-177 of the Companies Act, 2013. Committee consist following members:

Sr. No.	Name	Category of Directors
1.	Mrs. Ashi Jain	Non-Executive Independent Director
2.	Mr. Sanjeev Saraswat	Non-Executive Independent Director
3.	Mr. Neeraj Kumar Sinha	Whole Time Director

The Audit Committee met 4 times during the year on 11.02.2025, 14.02.2025, 12.03.2025 and 14.03.2025.

NOMINATION & REMUNERATION COMMITEE

The Nomination and Remuneration Committee formed in pursuant to the provisions of Sec-178 of the Companies Act, 2013. Committee consist following members:

Sr. No.	Name	Category of Directors
1.	Mr. Sanjeev Saraswat	Non-Executive Independent Director
2.	Mr. Ashok Dayal	Non-Executive Independent Director
3.	Mrs. Ashi Jain	Non-Executive Independent Director

The Nomination and Remuneration Committee met 2 times during the year on 05.03.2025 and 14.03.2025.

STAKEHOLDERS RELATIONSHIP COMMITTEE

The Stakeholder Relationship Committee formed in pursuant to the provisions of Sec-178 of the Companies Act, 2013. Committee consist following members:

Sr. No.	Name	Category of Directors
1.	Mr. Ashok Dayal	Non-Executive Independent Director
2.	Mrs. Rupa Sinha	Executive Director

3.	Mr. Neeraj Kumar Sinha	Whole Time Director

The Stakeholder Relationship Committee met 1 times during the year on 14.03.2025

Directors' Responsibility Statement

Pursuant to the requirement clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, your Directors confirm that:

(a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(b) 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;

(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.

Statutory Auditors, their Report and Notes to Financial Statements

In the AGM held on 30th September, 2024, M/s. **Rahul Pramod & Associates**, Chartered Accountants, having Firm Registration No. **512889C** have been appointed as Statutory Auditors of the Company for a period of 5 years. Members appointed them to audit the accounts of the Company for five (5) consecutive years i.e. to hold office from the conclusion of the 21st AGM till the conclusion of the 26th AGM to be held in the financial year 2029-30.

Further, the report of the Statutory Auditors along with notes to Schedules is enclosed to this report. The observations made in the Auditors' Report are self-explanatory and therefore do not call for any further comments.

Cost Audit

The Company is not required to conduct the Cost Audit. However Company is maintaining Cost Records of the Company.

Related Party Transactions

None of the transactions with related parties falls under the scope of Section 188(1) of the Act as these are at Arm's Length and in Ordinary Course of Business as per provisions of Companies Act 2013. Information on transactions with related parties pursuant to Section 134(3)(h) of the Act read with rule 8(2) of the Companies (Accounts) Rules, 2014 are given in **Annexure 1** in Form AOC-2 and the same forms part of this report.

Human Resources

Your Company has invested in human resources so as to attract and retain. The Company has hired the best available resource talent from the Industry. It is the Company's endeavor to be people focused since the environment of operations is technology driven.

Independent Director

During the year, the Company became a Public Limited Company. Accordingly, the provisions relating to the appointment of Independent Directors became applicable.

The Board has appointed Mr. ASHOK DAYAL, Ms. ASHI JAIN, and Mr. SANJEEV SARASWAT as Independent Directors and the company has received declarations from them confirming their independence as required under the Companies Act 2013.

The Independent Director met 1 times during the year on 14.03.2025

Significant and material orders passed by the regulators

During the year under review, no material orders are passed by the regulators.

Directors and Key Managerial Personnel

The Board of Directors is duly constituted with Mr. SANJAY KUMAR SINHA as Managing Director, Ms. RUPA SINHA as Director and Mr. NEERAJ KUMAR SINHA as Whole-time director of the Company and Mr. ASHOK DAYAL, Ms. ASHI JAIN and Mr. SANJEEV SARASWAT as Independent Director. During the year Mr. SANJAY KUMAR SINHA was promoted as Managing Director w.e.f. 11.11.2024, Mr. NEERAJ KUMAR SINHA was promoted as Whole-time director w.e.f. 11.11.2024 and Mr. ASHOK DAYAL, Ms. ASHI JAIN and Mr. SANJEEV SARASWAT as Independent Director were appointed as Independent Directors w.e.f. 10.01.2025. Mr. SANJAY KUMAR SINHA, director retire by rotation and being eligible offer herself for reappointment. Board recommends for her re-appointment at ensuing Annual General Meeting.

Transfer of Amounts to Investor Education and Protection Fund

Your Company did not have any funds lying unpaid or unclaimed for a period of seven years. Therefore there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF).

Deposits

Your Company has not accepted any deposits from public in terms of Section 73 and/or 74 of the Companies Act, 2013.

Internal Financial Control Systems And Their Adequacy

The Company has in place proper and adequate internal control systems commensurate with the nature of its business and size and complexity of its operations. Internal control systems comprising of policies and procedures are designed to ensure reliability of financial reporting, timely feedback on achievement of operational and strategic goals, compliance with policies, procedure, applicable laws and regulations, and that all assets and resources are acquired economically used efficiently and adequately protected.

Management Discussion and Analysis

Management Discussion and Analysis comprising an overview of the financial results, operations / performance and the future prospects of the Company form part of this Annual Report.

Particulars of Employees

None of the employees of the Company is covered pursuant to the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Details of conservation of energy, technology absorption, foreign exchange earnings and outgo

(a) Conservation of energy and Technology absorption:

The requirement for disclosure of particulars with respect to conservation of energy is not applicable to the Company.

(b) Foreign exchange earnings and Outgo

During the year under review your Company has incurred following earning and outgo in foreign exchange:

Foreign Exchange Earnings – NIL
Foreign Exchange Outgo – NIL

Particulars of Loans, Guarantees or Investments

As on closure of financial year under review, there were no outstanding loans or guarantees covered under the provisions of Section 186 of the Act.

Corporate Social Responsibility:

The Corporate Social Responsibility Committee met twice during the year on 29th August 2024 and 24th October, 2024 and noted as recommended by the CSR Committee, during the year for expenditure to be done in CSR activities, therefore Company has spent Rs. 16,50,000/- (Rupees Sixteen Lacs Fifty Thousand Only) out of the provision of Rs. 16,47,124/- (Rupees Sixteen Lacs Forty Seven Thousand One Hundred Twenty Four only) on various dates before 31.03.2025. Company has donated part of CSR expenditure to various NGO like Rs. 2,00,000/- to "The Earth Saviours Foundation, Rs. 7,00,000/- to Kestopur Jagorani Foundation, Rs. 2,00,000/- to Prerna Shodh Sansthan Nyas, Rs. 51,000 to the Grace Care Movement, Rs. 1,73,000/- to Aangan Aur Aanchal, Rs. 1,00,000 to the Shri Krishna Sewa Gaushala Trust and Rs. 226000 to the PM Cares Fund around 2% of the average net profits of last three financial years and no amount remained unspent.

The Company has identified following focus area for CSR Engagement:

- Promoting education
- Preventive healthcare
- Sanitation and making available safe drinking water
- Eradicating hunger, poverty and Malnutrition
- To arrange, establish, run, manage, control, Look after and supervise the widows, homes, old age homes, orphanages, child welfare centers and to provide medical relief and /or aid to the suffering human body.
- To establish sponsor, administer and provide funds, stipends , scholarships and study grants to enable poor deserving and /or meritorious students and teachers to pursue their studies , research and training in any fields in India.
- Any other area as may be prescribed by Schedule VII amended from time to time

The annual report on CSR activities is annexed herewith marked as Annexure 3 along with CSR policy of the Company as Annexure 3.

Company's policy on directors' appointment and remuneration including criteria for determining qualifications, positive attributes, independence of a director and other matters provided under sub-section *(3)* of section 178:

The Company has constituted a nomination and remuneration committee in accordance with the provisions of Section 178(1) of the Companies Act, 2013 and Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Stakeholders Relationship Committee under Section 178(5) of the Companies Act, 2013.

Material Changes between the date of the Board report and end of financial year.

There have been no 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.

Statement Concerning Development And Implementation Of Risk Management Policy Of The Company

The company has in place policies covering corporate security, risk associated with quality, environment, health and safety of employee etc. The company is in process of development of policies in relation to other vital risk areas which in the opinion of Board require special attention.

Disclosure As Per Sexual Harrassment Of Women At Workplace (Prevention, Prohibition And Redressal) Act, 2013

The Company has zero tolerance for sexual harassment at workplace and has adopted a policy on prevention, prohibition and redressal of sexual harassment at workplace in line with the provisions of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the rules framed thereunder.

During the financial year under review, the Company has not received any complaints on sexual harassment.

Secretarial Standards

The Company is complying with requirements of Secretarial Standards for Board Meetings and General Meetings i.e. SS-1 and SS-2 issued by Institute of Company Secretaries of India.

Holding, Subsidiaries, Joint Ventures and Associate Companies

The Company does not have any Holding, Subsidiary, Joint venture or Associate Company.

Disclosure related to pending proceedings of the company under The Insolvency And Bankruptcy Code, 2016

During the financial year under review, there were no proceedings of the company pending under the Insolvency and Bankruptcy Code, 2016.

Disclosure related to One Time Settlement with financial institution

During the financial year under review, no such settlement occurred.

Formal annual evaluation by the Board of its own performance and that of its committees and individual directors

During the financial year under review, board has evaluated its own performance and that of its committees and individual directors was done time to time.

Maternity benefit act compliance

The Company declares that it has duly complied with the provisions of the Maternity Benefit Act, 1961. All eligible women employees have been extended the statutory benefits prescribed under the Act, including paid maternity leave, continuity of salary and service during the leave period, and post- maternity support such as nursing breaks and flexible return-to-work options, as applicable. The Company remains committed to fostering an inclusive and supportive work environment that upholds the rights and welfare of its women employees in accordance with applicable laws.

No. of employees in organization male/female ratio.

The Company has 969 total number of employees, whose break up is as under:

No. of Female Employees	51
No. of Male Employees	918
No. of Transgender Employees	0

Acknowledgement

Your Directors place on record their appreciation for employees at all levels, who have contributed to the growth and performance of your Company.

Your Directors also thank the clients, vendors, bankers, shareholders and advisers of the Company for their continued support.
Your Directors also thank the Central and State Governments, and other statutory authorities for their continued support.

Acknowledgement

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For and on Behalf of the Board of Directors
FOR CHAITANYA PROJECTS CONSULTANCY LIMITED

For CHAITANYA PROJECTS CONSULTANCY LIMITED	For CHAITANYA PROJECTS CONSULTANCY LIMITED
SANJAY KUMAR SINHA	NEERAJ KUMAR SINHA
DIRECTOR	**DIRECTOR**
DIN- 00080222	**DIN-** 02272293
DIRECTOR	DIRECTOR

Place: Delhi
Date: 04/09/2025