

SAMATA POWER

Reg.Office:- 54/144, Mansarovar, Jaipur

CIN;-U40109RJ2006NPL022443

Email.id samtapower10@gmail.com. Phone No 9928322885

NOTICE

NOTICE is hereby given that the 14th Annual General Meeting of the Members of SAMATA POWER will be held on Tuesday, 29th day of September, 2020, at 2:00 PM through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM), for which purpose the Registered Office of the Company situated at 54/144, Mansarovar, Jaipur 302020 (Rajasthan) shall be deemed as to be venue for the Meeting and the proceedings of AGM shall be deemed to be made thereat, to transact the following business:

ORDINARY BUSINESS

1. To Receive, consider and adopt the audited statement of Profit & loss Account for the year ended on 31.3.2020 and Balance sheet as at that date together with reports of the Board of Directors and Auditors thereon
2. To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2020-21 and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Ordinary Resolution**:

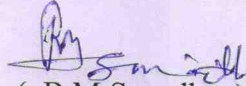
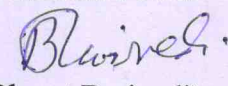
“RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to fix the remuneration of the Statutory Auditors for the financial year 2020-21 Plus GST, Out of Pocket, Travelling and Conveyance Exp as may be mutually agreed between the Board of Directors and Statutory Auditors . “

Place:- Jaipur

Date:- 05/09/2020

Certified True Copy

For and on behalf of Samta Power

 
(B.M.Sanadhya) (Bharat Dwivedi)

Director

Director

DIN. 00154230

DIN.06985610

NOTES:-

1. In view of the current extraordinary circumstances due to COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 5, 2020, physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) be held through Video Conferencing (VC). Hence, Members can attend and participate in the ensuing AGM through VC.

2. Pursuant to the Circular No. 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the Members is not available for this AGM.
3. In compliance with MCA Circular No. 20/2020 dated May 5, 2020 and owing to the difficulties involved in dispatching of physical copies of the financial statements including Board's Report, Auditor's report or other documents required to be attached therewith (together referred to as Annual Report FY20) and Notice of AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s).
4. The Members can join the AGM in the VC mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
5. The attendance of the Members attending the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
6. Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto.
7. Members seeking further information on the Financial Statement or any other matter contained in the Notice are requested to write to the Company at least 7 days before the meeting so that relevant information can be kept ready at the meeting.
8. Your company has records of designated email ids of all of the Members/ Shareholders and notice is being sent on those email ids only.

SAMTA POWER

CIN NO.:- U40109RJ2006NPL022443

(Reg Off:-54/144, MANSAROVAR, JAIPUR)

[A Company Limited by Guarantee (not for profit under Section 25 of the Companies Act, 1956 and Corresponding section 8 of the Companies Act, 2013) and not having a Share Capital]

BOARD'S REPORT

Dear Shareholders,

Your Directors have pleasure in presenting their 14th Annual Report on the business and operations of the Company and the Audited accounts for the Financial Year ended March 31, 2020.

FINANCIAL RESULTS

The Company's financial performance for the year ended March 31, 2020 is summarized below:

Particulars	2019-2020	2018-2019
Gross Income	50,001	57,601
Profit Before Interest and Depreciation	(508.50)	(13,212.90)
Provision for Depreciation		
Provision for Tax		
Net Profit After Tax	(508.50)	(13212.90)

STATE OF COMPANY'S AFFAIRS, PROMINENT EVENTS & PROGRAMMES ORGANISED BY SAMTA POWER & ITS FUTURE OUTLOOK

1. Company is looking for new Solar based projects for Technical Consultancy & negotiation are in process.
2. Company is fully committed to ensure delivery of quality Power at reasonable rates with full consumer satisfaction & to achieve this objective, Company presents its representatives at various levels including RERC, RREL & Discoms of State & State government Energy department.
3. Company's emphasis on Green & clean energy & pursuing for installation of Roof top & 10 KW off grid sola power units at remote locations in State of Rajasthan where Discom cannot provide Power due to Geographical & environmental, forest, etc. reasons. This issue is still pending with Jaipur Discom. Company is taking up steps for awareness regarding conservation of Electrical Energy by imparting Training to consumers & other stakeholders.
4. Company' involvement in developing 'Mansarowar Sub Division jaipur City Circle, Jaipur as Model Sub division have not progressed due to unwillingness on part of Management.
5. Company continued to raise its concern on issue of tariff revision by discom at various forum like RERC, APTEL & Govt. of Rajasthan, Company requested RERC to issue definite guidelines in Tariff order for consumer awareness & reduction of losses in

distribution of power. As a result RERC in Tariff order, special fund was allocated by RERC to Distribution companies for consumer awareness in State of Rajasthan which have positive result. Company have again represented in RERC for awareness & to discuss & have views on proposed amendments in Electricity Act, 2003 & Tariff Order policy.

5A. Company participated in following International & National Exhibition to promote use of Renewable Energy especially Solar Energy.

- i) Noida
 - ii) Bangalore
 - iii) Sitapura, Jaipur
 - iv) Rajsamand (Kankroli)
6. The revenue from operation of the company have decreased to Rs 50,001.00 from Rs 57,601.00 as compared to previous year.
 7. The Loss before tax has decreased from Rs (13,212.90) to Loss Rs (508..50) as compared to last year.
 8. The Company is having its Registered Office at Jaipur (Rajasthan).
 9. There is no change in the nature of business of the company.

DIVIDEND

Being a Company registered and incorporated under the provisions of Section 25 of Companies Act, 1956 (Correspondingly replaced by Section 8 of Companies Act, 2013), your directors do not recommend any Dividend for the year.

DEPOSITS

During the period under review, the Company has neither accepted/invited any deposits from the public within the meaning of Companies Act, 2013 and rules framed there under.

RESERVES

The Company has not transferred any amount to reserves during the financial year ended 31st March 2020.

Membership Status

1. There is no Change in Member's Capital Fund.
2. The Membership status is
As on 31.03.2019 Total 63 Members
As on 31.03.2020 Total 63 Members

MATERIAL CHANGES AND COMMITMENTS

No material changes and commitments affecting the financial position of the company have occurred after the end of the financial year 2019-20 and till the date of this report.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS

No significant and material orders were passed by the regulators or courts or tribunals which affect the going concern status and future operation of the Company.

DIRECTORS AND KEY MANAGERIAL PERSONNEL

- a) that in the preparation of the annual accounts for the year ended on 31st March 2019, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- b) that the Directors have 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 the profit or loss of the Company for the period ended 31.03.2020;
- c) that the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act 2013, for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) that the Directors have prepared the annual accounts on a going concern basis and
- e) that the Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

DISCLOSURES UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION & REDRESSAL) ACT, 2013

There was no case filled during the year, under the sexual harassment of women at workplace (Prevention, Prohibition & Redressed) Act, 2013. Further Company ensures that there is a healthy and safe atmosphere for every women employee at the workplace and made the necessary policies for safe and secure environment for women employee.

EXTRACT OF ANNUAL RETURN

As per amendment section 23 of the Companies (Amendment) Act, 2017, amendment to section 92 of the Companies Act, 2017 has been introduced and every company is required to place a copy of the annual return on the website of the company, if any, and the web-link of annual return is to be disclosed in the Board's report. The Company has placed a copy of Annual Return at its website www.samtapower.com and the details forming part of the extract of the Annual Return in Form MGT-9 is annexed herewith as Annexure-1

DISCLOSURE OF MAINTENANCE OF COST RECORDS

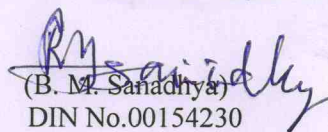
Maintenance of Cost records as specified by the Central Government under sub-section(1) of section 148 of the Companies Act, 2013 is not applicable to the Company.

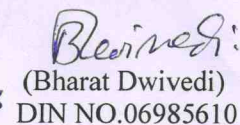
ACKNOWLEDGEMENT

Your Directors' wishes to place on record their deep appreciation and gratitude towards the company members for their continuous support and confidence to all the Customers, Suppliers, Bankers and Central and State Government Authorities for extending support to your Company. The Board also places on record its sincere appreciation of the contribution made by all the stakeholders for placing their faith and trust on the Board.

For & on behalf of the Board of Directors

Place: Jaipur
Date: 05.09.2020


(B. M. Sanadhya)
DIN No.00154230


(Bharat Dwivedi)
DIN NO.06985610

Since the Company is not falling under any criteria specified in sub-section (1) of section 135 of the Act, your Company is not required to constitute a Corporate Social Responsibility ("CSR") Committee.

VIGIL MECHANISM

The provisions regarding vigil mechanism as provided in Section 177(9) of the Companies Act, 2013 read with rules framed there under are not applicable on the Company.

RISK MANAGEMENT POLICY

The provisions for constituting a Risk management committee are not applicable to the Company.

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

During the year under Review Company have not given any loan, Investment made or guarantee given or security provided u/s 186 of the Companies Act, 2013

PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH THE RELATED PARTIES

Your Company has not entered into transactions with the related parties during the year under review.

INTERNAL CONTROL SYSTEMS

The Company's internal control systems are adequate and commensurate with the nature and size of the Company and it ensures:

- timely and accurate financial reporting in accordance with applicable accounting standards.
- optimum utilization, efficient monitoring, timely maintenance and safety of its assets.
- compliance with applicable laws, regulations and management policies.

HUMAN RESOURCES AND INDUSTRIAL RELATIONS

The Company is pleased to report that during the year under reporting, the industrial relations are continued to be harmonious & cordial during the period under review.

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

Conservation Of Energy& Technology Absorption:-

1. The particulars as required under the provisions of section 134(3) (m) of the company act, 2013 in respect of conservation of energy and technology does not apply to the company

2. Foreign Exchange Earnings & Outgo

There is no foreign Exchange earnings and out go during the year.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirements of Section 134(5) of the Companies Act, 1956, it is hereby confirmed:

- a) that in the preparation of the annual accounts for the year ended on 31st March 2020, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- b) that the Directors have 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 the profit or loss of the Company for the period ended 31.03.2020;
- c) that the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act 2013, for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) that the Directors have prepared the annual accounts on a going concern basis and
- e) that the Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

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EXTRACT OF ANNUAL RETURN

As per amendment section 23 of the Companies(Amendment) Act, 2017, amendment to section 92 of the Companies Act, 2017 has been introduced and every company is required to place a copy of the annual return on the website of the company, if any, and the web-link of annual return is to be disclosed in the Board's report. However, your Company does not have a website as on date and the details forming part of the extract of the Annual Return in Form MGT-9 is annexed herewith as Annexure-1

DISCLOSURE OF MAINTENANCE OF COST RECORDS

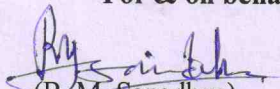
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ACKNOWLEDGEMENT

Your Directors' wishes to place on record their deep appreciation and gratitude towards the company members for their continuous support and confidence to all the Customers, Suppliers, Bankers and Central and State Government Authorities for extending support to your Company. The Board also places on record its sincere appreciation of the contribution made by all the stakeholders for placing their faith and trust on the Board.

For & on behalf of the Board of Directors

Place: Jaipur
Date: 05.09.2020


(B. M. Sanadhya)
DIN No.00154230


(Bharat Dwivedi)
DIN NO.06985610

Annexure 1

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2020

**Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Company (Management & Administration) Rules, 2014.**

I. REGISTRATION & OTHER DETAILS:

1. CIN	U40109RJ2006NPL022443
2. Registration Date	30/08/2006
3. Name of the Company	SAMTA POWER
4. Category/Sub-category of the Company	Company limited by guarantee/Company licensed under Section 25(Corresponding Section 8 of the Companies Act, 2013).
5. Address of the Registered office & contact details	54/144 MANSAROVAR JAIPUR, RAJASTHAN -302020 EMAIL ID : samtapower10@gmail.com
6. Whether listed company	NO
7. Name, Address & contact details of the Registrar & Transfer Agent, if any.	NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1			100%
2			
3			

VI. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2019]				No. of Shares held at the end of the year[As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF		8	8	13.11		8	8	12.70	
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any other									
Total shareholding of Promoter (A)		8	8	13.11		8	8	12.70	
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital									

Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1):-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	53	53	86.89	-	55	55	87.30	87.30
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (specify)									
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies - D R									

Sub-total (B)(2):-	NIL	53	53	86.89	-	55	55	87.30	87.30
Total Public Shareholding (B)=(B)(1)+(B)(2)	NIL	53	53	86.89	-	55	55	87.30	87.30
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Grand Total (A+B+C)	NIL	61	61	100	-	63	63	100	

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Sh. B.M. Sanadhya	N.A. Company is a non-profit company registered under Section 25 of the companies act, 1956 and Corresponding section 8 of the Companies Act, 2013. Hence shareholding is not applicable. Only members contribute the membership fees.			N.A.	Company is a non-profit company registered under section 25 of the companies act, 1956 and Corresponding section 8 of the Companies Act, 2013. Hence shareholding is not applicable. Only members contribute the membership fees.		
2	Sh Sudhir Katiyar							
3	Sh. Jagdeep Singh Chokar							
4	Ramesh Chandra Sharma							
5	Rajeev Khandelwal							
6	Dr Narendra Gupta							
7	Yogendra Upadhyay							
8	Hastimal Chordia							

C) Change in Promoters' Shareholding (please specify, if there is no change)

N.A.

Since the company is a non-profit company, incorporated under section 25 of the companies act, 1956 and Corresponding section 8 of the Companies Act, 2013, hence there is no share capital. Only members of the company contribute membership fees.

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	0			
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):				
	At the end of the year				

**D) Shareholding Pattern of top ten Shareholders: N.A.
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

Since the company is a non-profit company, incorporated under section 25 of the companies act, 1956 and Corresponding section 8 of the Companies Act, 2013, hence there is no share capital. Only members of the company contribute membership fees.

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the end of the year				

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
	Date wise Increase / Decrease in				

	Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the end of the year				

F) **INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	NIL	NIL	NIL	NIL
i) Principal Amount	NIL	3,69,541	NIL	3,69,541
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due		NIL	NIL	NIL
Total (i+ii+iii)	NIL	3,69,541	NIL	3,69,541
Change in Indebtedness during the financial year	NIL	NIL	NIL	NIL
* Addition	NIL	10,000	NIL	10,000
* Reduction	NIL	NIL	NIL	NIL
Net Change	NIL	10,000	NIL	10,000
Indebtedness at the end of the financial year	NIL	NIL	NIL	NIL
i) Principal Amount	NIL	3,79,541	NIL	3,79,541
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	3,79,541	NIL	3,79,541

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

NIL

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		----	----	----	---	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961					
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961					
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961					
2	Stock Option					
3	Sweat Equity					

4	Commission - as % of profit - others, specify...					
5	Others, please specify					
	Total (A)	0	0	0	0	0
	Ceiling as per the Act					

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		----	----	----	---	
1	Independent Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (1)					
2	Other Non-Executive Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:-NIL

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	NA	NA	NA	NA
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	others, specify...				
5	Others, please specify				

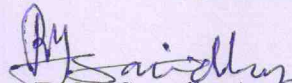
Total	NIL	NIL	NIL	NIL
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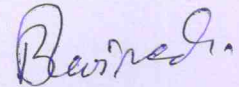
XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	NA	NA	NA	NA	NA
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

For Samta Power

Place: Jaipur
Date: 05.09.2020


(B. M. Sanadhya)
DIN No.00154230


(Bharat Dwivedi)
DIN NO.06985610