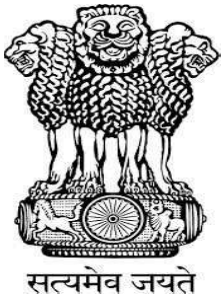
FORM NO. MGT-7

[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: L72300TN2006PLC058481 **Pre-fill**

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AABCL1463G

(ii) (a) Name of the company: LATENT VIEW ANALYTICS LIMI

(b) Registered office address

5th Floor, Neville Tower, Unit 6,7 and 8, Ramanujan IT Cit
y, Rajiv Gandhi Salai, T aramani NA
Chennai
Chennai
Tamil Nadu
600113

(c) *e-mail ID of the company: IN**********EW.COM

(d) *Telephone number with STD code: 04*******00

(e) Website: www.latentview.com

(iii) Date of Incorporation: 03/01/2006

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Ltd.	1,024

(b) CIN of the Registrar and Transfer Agent U67190MH1999PTC118368 **Pre-fill**

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 27/08/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J6	Computer programming, consultancy and related activities	100

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

*No. of Companies for which information is to be given 5 **Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LATENTVIEW ANALYTICS CORP		Subsidiary	100
2	LATENTVIEW ANALYTICS UK LI		Subsidiary	100

3	LATENTVIEW ANALYTICS PTE L		Subsidiary	100
4	LATENTVIEW ANALYTICS B.V.		Subsidiary	100
5	LATENTVIEW ANALYTICS Gmb		Subsidiary	100

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	300,000,000	205,903,951	205,903,951	205,903,951
Total amount of equity shares (in Rupees)	300,000,000	205,903,951	205,903,951	205,903,951

Number of classes 1

Class of Shares Equity shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	300,000,000	205,903,951	205,903,951	205,903,951
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	300,000,000	205,903,951	205,903,951	205,903,951

(b) Preference share capital

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

Number of classes 0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	204,901,506	204901506	204,901,506	204,901,50	
Increase during the year	0	1,002,445	1002445	1,002,445	1,002,445	53,888,525
i. Pubic 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	1,002,445	1002445	1,002,445	1,002,445	53,888,525
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						
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						
At the end of the year	0	205,903,951	205903951	205,903,951	205,903,95	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company INE0I7C01011

(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	

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

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 2,915,148,094

(ii) Net worth of the Company 11,019,160,000

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	134,706,923	65.42	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	134,706,923	65.42	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	52,291,942	25.4	0	
	(ii) Non-resident Indian (NRI)	2,718,885	1.32	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	13,782	0.01	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	8,659,754	4.21	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,027,458	0.98	0	
10.	Others AIF,FPI,Trusts, Clearing Mer	5,485,207	2.66	0	
	Total	71,197,028	34.58	0	0

Total number of shareholders (other than promoters) 279,743

Total number of shareholders (Promoters+Public/ Other than promoters) 279,745

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)	299,787	279,743
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	65.42	0
B. Non-Promoter	0	4	0	4	0	0.01
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0.01
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	2	4	2	4	65.42	0.01

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 9

(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)
ADUGUDI VISWANAT	01240055	Whole-time directo	117,906,923	
PRAMADWATHI JANI	00732854	Whole-time directo	16,800,000	
DIPALI HEMANT SHE	07556685	Director	0	
RAGHAVENDRA RAG	00146230	Director	16,000	
MUKESH HARI BUTAI	01452839	Director	0	
REED ALLEN CUNDIF	09241056	Director	0	
SUNDARA RAJAN SE	AJWPS0832R	CEO	660,000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VENKATESAN RAJAN	AJFPB5624B	CFO	10,350	
PARTHASARATHY SF	EEKPS6104H	Company Secretar	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 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/07/2023	295,870	53	66.19

B. BOARD MEETINGS

*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2023	6	6	100
2	27/07/2023	6	6	100
3	27/10/2023	6	6	100
4	29/01/2024	6	6	100
5	28/03/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held 17

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	Audit Committe	09/05/2023	3	3	100
2	Audit Committe	27/07/2023	3	3	100
3	Audit Committe	27/10/2023	3	3	100
4	Audit Committe	29/01/2024	4	4	100
5	Nomination & I	09/05/2023	4	4	100
6	Nomination & I	29/01/2024	4	4	100
7	Stakeholders F	04/05/2023	3	3	100
8	Stakeholders F	27/07/2023	3	3	100
9	Stakeholders F	26/10/2023	3	3	100
10	Stakeholders F	24/01/2024	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	27/08/2024 (Y/N/NA)
1	ADUGUDI VIS	5	5	100	11	11	100	Yes
2	PRAMADWAT	5	5	100	13	13	100	Yes
3	DIPALI HEMA	5	5	100	5	5	100	Yes
4	RAGHAVEND	5	5	100	8	8	100	Yes
5	MUKESH HAF	5	5	100	4	4	100	Yes
6	REED ALLEN	5	5	100	8	8	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 | 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ADUGUDI VISWAN	Wholetime Direc	12,000,000	0	0	0	12,000,000
2	PRAMADWATHI JA	Wholetime Direc	12,000,000	0	0	0	12,000,000
	Total		24,000,000	0	0	0	24,000,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNDARA RAJAN	CEO	20,350,000		233,344,300		253,694,300
2	VENKATESAN RAJ	CFO	7,340,000		3,277,680		10,617,680
3	PARTHASARATHY	Company Secre	2,448,204		0		2,448,204
	Total		30,138,204	0	236,621,980		266,760,184

Number of other directors whose remuneration details to be entered 4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DIPALI HEMANT SI	Independent Dir	0	1,400,000		800,000	2,200,000
2	RAGHAVENDRA R	Independent Dir	0	1,400,000		900,000	2,300,000
3	MUKESH HARI BU	Independent Dir	0	1,400,000		750,000	2,150,000
4	REED ALLEN CUN	Independent Dir	0	1,400,000		950,000	2,350,000
	Total		0	5,600,000	0	3,400,000	9,000,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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: K J Chandra Mouli

Whether associate or fellow: ◯ Associate ◉ Fellow

Certificate of practice number: 15708

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. .. 16A dated 07/05/2024 (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 compiled 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

PRAMADWATHI JANDHYALA Digitally signed by PRAMADWATHI JANDHYALA Date: 2024.10.15 10:02:47 +05'30'

DIN of the director: 0*7*2*5*

To be digitally signed by

PARTHASARATHY SRINIVASAN — Digitally signed by PARTHASARATHY SRINIVASAN Date: 2024.10.15 10:03:29 +05'30'

(●) Company Secretary

( ) Company secretary in practice

Membership number: 1*5*9

Certificate of practice number:

Attachments

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

List of attachments

LV_MGT-8 2023-24.pdf
LV_ Annexure 1 List of Committee meeting
LV_ Intimation of Designated person.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

IX. (C) – List of Committee Meetings

During the Financial Year 2023-2024, 17 Committee Meetings were held, the details of the meetings are mentioned hereunder:

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
1.	Audit Committee	9/05/2023	3	3	100
2.	Audit Committee	27/07/2023	3	3	100
3.	Audit Committee	27/10/2023	3	3	100
4.	Audit Committee	29/01/2024	4	4	100
5.	Nomination & Remuneration Committee	09/05/2023	4	4	100
6.	Nomination & Remuneration Committee	29/01/2024	4	4	100
7.	Stakeholder Relationship Committee	04/05/2023	3	3	100
8.	Stakeholder Relationship Committee	27/07/2023	3	3	100
9.	Stakeholder Relationship Committee	26/10/2023	3	3	100
10.	Stakeholder Relationship Committee	29/01/2024	3	3	100
11.	Corporate Social Responsibility Committee	07/06/2023	3	3	100
12.	Corporate Social Responsibility Committee	11/01/2024	3	3	100

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
13.	Risk Management Committee Meeting	30/08/2023	3	3	100
14.	Risk Management Committee Meeting	21/02/2024	3	3	100
15.	Banking & Authorisation Committee	21/08/2023	4	4	100
16.	Banking & Authorisation Committee	14/12/2023	4	4	100
17.	Banking & Authorisation Committee	28/03/2024	4	4	100

Thanking you,

For **Latent View Analytics Limited**





P. Srinivasan

Company Secretary and Compliance Officer

BP & ASSOCIATES
Company Secretaries

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]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I, K. J. Chandra Mouli, Partner of BP & Associates have examined the registers, records and books, and papers of **LATENT VIEW ANALYTICS LIMITED** ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the Financial Year ended on March 31, 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 the following matters:

1. Its status under the Act;

2. Statutory Registers have been duly maintained by the Company and are updated at regular intervals under the compliance of the Act and rules thereunder.

3. The Company has duly filed forms and returns as stated in the annual return, with the Registrar of Companies, ~~Regional Director~~, and ~~Central Government, the~~ ~~Tribunal~~, ~~Court,~~ or other authorities, as applicable within ~~and beyond~~ the prescribed time.

4. The Company had called, convened, and held meetings of the Board of Directors 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 have been properly recorded in the Minutes Book/Registers maintained for the purpose and the same has been signed by the Chairperson of the meeting;

5. The Company had closed its Register of Members during the year from July 21, 2023 to July 28, 2023 (both days inclusive).

6. According to the information and explanations given to us, the Company has not entered into any transaction covered under the provisions of Section 185 of the Act.

7. The Company has entered into Contracts/Arrangements with related parties and has complied with the provisions under Section 188 of the Act, 2013 and the rules made thereunder.

8. During the Financial Year under review, the Company had issued and made allotment of 10,02,445 equity shares of INR 1/- each under the ESOP Scheme 2016 in dematerialised form on November 20, 2023, so issuance of Share Certificates did not arise.

9. During the Financial Year under review, there were no physical transfers, transmission, buyback of securities, redemption of Preference Shares/debentures, alteration/reduction of Share Capital, or conversion of shares/securities.

10. The Company has not kept 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.

BP & ASSOCIATES ★ CHENNAI ★

T : 044-2433 4503
E : secretarial@bpcorpadvisors.com
W : www.bpcorpadvisors.com

New No.443 & 445, 5th Floor, Annexe 1,
Guna Complex, Anna Salai,
Teynampet, Chennai - 600018

11. During the Financial Year under review, the Company has neither declared any dividend to its shareholders nor accepted any deposits, and therefore the question of transfer to unpaid dividend account, application money due for refund, matured deposit, matured debentures, interest accrued thereon which have remained unclaimed or unpaid for the period of seven years to Investor Education and Protection Fund does not arise.

12. Financial Statements and Reports of the Board of Directors have been approved and signed as per Section 134 (3) (4) and (5) of the Act.

13. The Company has duly complied with the Constitution/ ~~appointment/ re-appointment/~~ retirement/ ~~filling up casual vacancies~~/ disclosures of the Directors and the remuneration paid to them.

14. The Company had re-appointed M/s. B S R & Co. LLP, Chennai as Statutory Auditors of the Company for the financial years 2019-20 to 2023-24 as per section 139 of the act at the Annual General Meeting (AGM) held on September 30, 2019 whose term concluded at the conclusion of the AGM held on August 27, 2024. In this regard, the Company had appointed M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company for the financial years 2024-25 to 2028-29 as per section 139 of the act at the AGM held on August 27, 2024.

15. No events occurred during the Financial Year under review, which requires approval from the Central Government, Tribunal, Regional Director, Registrar, Court, or such other authorities as required under various provisions of the Act.

16. The Company has not accepted any deposits from the public during the financial year under review.

17. During the Financial Year under review, the Company has not borrowed loans from its Directors, Members, Public Financial Institutions, Banks or others and therefore filing of requisite forms for creation/ modification did not arise.

18. The Company has provided loans to its wholly-owned subsidiaries but has not made any other investments, guarantees, or provided securities to bodies corporate or persons falling under the provisions of Section 186 of the Act.

19. The Company has not altered the provisions of Memorandum of Association and Articles of Association of the Company during the Financial Year under review.

BP & ASSOCIATES * CHENNAI *

K.J. Chandra Mouli
Partner, BP & Associates
Company Secretaries
Peer Review Certificate No: P2015TN040200
M No: F11720|COP No: 15708
UDIN: F011720F001539741

Date: **October 14, 2024**
Place: **Chennai**

T : 044-2433 4503
E : secretarial@bpcorpadvisors.com
W : www.bpcorpadvisors.com

New No.443 & 445, 5th Floor, Annexe 1,
Guna Complex, Anna Salai,
Teynampet, Chennai - 600018

BP & ASSOCIATES
Company Secretaries

Annexure A to Form MGT 8

To,

LATENT VIEW ANALYTICS LIMITED

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of the Secretarial Records is the responsibility of the Management of the Company. Our Responsibility is to express an opinion on these Secretarial Records based on our audit.

2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial Records. The verification was done on a test basis to ensure that correct facts are reflected in the Annual Return (Form MGT -7). We believe that the process and practices we followed, provide a reasonable basis for our opinion.

3. The Compliance with the provisions of the Companies Act, 2013, rules, regulations, and standards is the responsibility of Management. Our examination was limited to the verification of records on a test basis.

BP & ASSOCIATES * CHENNAI *

K.J. Chandra Mouli
Partner, BP & Associates
Company Secretaries
Peer Review Certificate No: P2015TN040200
M No: F11720|COP No: 15708
UDIN: F011720F001539741

Date: **October 14, 2024**
Place: **Chennai**

T : 044-2433 4503
E : secretarial@bpcorpadvisors.com
W : www.bpcorpadvisors.com

New No.443 & 445, 5th Floor, Annexe 1,
Guna Complex, Anna Salai,
Teynampet, Chennai - 600018

Intimation of Designated Person

Pursuant to the Gazette notification issued by the Ministry of Corporate Affairs dated the October 27, 2023, and Rule 9 of Companies (Management and Administration) Rules, 2014, we would like to inform that Mr. P. Srinivasan being the Company Secretary of the Company is the deemed designated person of the Company in Compliance with Companies (Management and Administration) Rules, 2014.

We had also authorised Mr. P. Srinivasan as the designated person of the Company in Compliance with Companies (Management and Administration) Rules, 2014 vide circular resolution dated November 20, 2023, a certified true copy of which is enclosed herewith for your reference.

This information is provided in compliance with Sub-rule 7 of Rule 9 Companies (Management and Administration) Rules, 2014

Thanking you,

For **Latent View Analytics Limited**





Rajan Bala Venkatesan

Chief Financial Officer