IYKOT HITECH TOOLROOM LIMITED

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28th Annual General Meeting will be held on Saturday, 28th September, 2018 at 4.00 P.M. at Hotel Palmgrove, 13, Kodambakkam High Road, Chennai – 600 034. As a measure of economy, copies of the Annual Report will not be distributed at the Annual General Meeting. Members are requested to bring their copies to the meeting.

Visit us at www.iykot.com

IYKOT HITECH TOOLROOM LIMITED

TWENTY EIGHTH (28) ANNUAL REPORT - 2018 - 2019

CORPORATE INFORMATION

Board of Directors

Thiru. S. Iyempandi	Managing Director
Thiru. N.K.S. Kolappan	Director
Thiru. A. Paramasivam	Independent Director
Dr. S. Rajapandian	Independent Director
Thiru. V. Krishnan	Independent Director
Tmt. Sornalatha Usha	Director

Compliance Officer	Mr. S. Chandrasekaran
Company Secretary	Mr. P. Udayakumar
Chief Financial Officer	Mr. S. Chandrasekaran

Board Committees

1. Audit Committee

Dr. S. Rajapandian	Chairman
Thiru. N.K.S.Kolappan	Member
Thiru. A. Paramasivam	Member
Thiru. S. Krishnan	Member

2. Nomination and Remuneration Committee

Thiru. A. Paramasivam	Chairman
Dr. S. Rajapandian	Member
Thiru. M.S. Krishnan	Member

3. Stakeholders Relationship Committee

Thiru. N.K.S. Kolappan	Member
Thiru. S. Iyempandi	Member

Statutory Auditors

M/s. Vivekanandan Associates

Chartered Accountants
MNO Complex, No.81, Greams Road,
Thousand Lights, Chennai-600006.

Secretarial Auditors
M/s. Lakshmmi Subramanian & Associates
Murugesa Naicker Office Complex,
No.81, Greams Road,
Thousand Lights, Chennai-600006.

Internal Auditor
Ms. Vijaylakshmi, Accountant
Principal Bankers
State Bank of India, Chennai-600001
Axis Bank Ltd, Chennai-600043

Registered Office
No. 19, Block-I, Sidco Electronics Complex,
Guindy, Chennai-600032
Ph: 044- 22501095
info@iykot.com

Factory
131/2, Thiruneermalai Road,
Nagalkeni, Chromepet,
Chennai- 600044.
Telefax: 044-43162280

Registrar and Share Transfer Agent
M/s. Cameo Corporate Services Ltd "Subramanian Building", No.1,
5th Floor, Club House Road, Chennai- 600002
Phone: 044- 64555838
Fax: 044- 28460129
Email: cameo@cameoindia.com

Stock Exchanges where the company's securities are listed
Bombay Stock Exchange

Website
www.iykot.com

Investor Grievances
grc@iykot.com

IYKOT HITECH TOOLROOM LIMITED

Regd.office: No.19,block-I Sidco Electronics Complex, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 32
Website: www.iykot.com email: info@iykot.com
CIN:L27209TN1991PLC021330

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 28th Annual General Meeting of the Company will be held on Saturday, 28th September 2019, at 04.00 p.m. at Hotel Palmgrove, 13, Kodambakkam High Road, Chennai – 600 034, to transact the following business.

ORDINARY BUSINESS:

1. Adoption of Financial Statements

To receive, consider and adopt the Audited Financial Statements for year ended 31st March, 2019 together with the Reports of Board of Directors and Auditors.

2. To declare a dividend by passing the following as an Ordinary Resolution:

Resolved that pursuant to the recommendation of the Board of Directors, a dividend of 7.5% per equity share of Rs.5/- each, absorbing Rs.22.82 Lakhs (Rupees Twenty Two Lakhs and Eighty Two Thousand Only), subject to rounding off, be and is hereby declared out of the profits for the year ended 31st March 2019 and the same be paid:

I. In respect of shares held in physical form, to those members whose names appear on the Register of Members on 14th September 2019.

II. In respect of shares held in electronic form, to those members whose names appear in the list of

Beneficial Owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Depositories, as at the end of business hours on 14th September 2019.

3. Appointment of Mr. S. Iyempandi as a Director liable to retire by rotation

To appoint a Director in the place of Mr. S. Iyempandi (DIN- 00891670) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. Approval for continuation of appointment of Mr. N.K.S. Kolappan as Non-Executive Director.

To consider and, if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 152, of the Companies Act, 2013 and rules made thereunder, in accordance with Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements)(Amendment) Regulations, 2018 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) or any re-enactment thereof, consent of the Company be and is hereby granted for the continuation of appointment of Mr. N.K.S. Kolappan (DIN : 02402186) as a Non-Executive Director, who has attained the age above 75 years, from the effective date of the said Amendment regulations, i.e. 1st April, 2019, subject to retirement by rotation."

"**FURTHER RESOLVED THAT** the Board of Directors and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as may be required to give effect to the above resolution."

By and on behalf of Board of Directors
For **Iykot Hitech Toolroom Limited**

(Sd/-)
(S.IYEMPANDI)
Managing Director
DIN : 00891670

Place: Chennai
Date : 13.08.2019

NOTES

a) A MEMBER ENTITLED TO ATTEND AND VOTE, AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as a proxy on behalf of not exceeding 50 members and holding in aggregate not more than 10% of the total share capital of the Company.

b) Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send a duly certified copy of Board Resolution on the letter head of the Company, signed by one of the Directors or Company Secretary or any other authorized signatory and / or duly notarized Power of Attorney, authorizing their representatives to attend and vote on their behalf at the Meeting.

c) The instrument appointing proxy (duly completed, stamped and signed) in order to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the **28th Annual General Meeting of the company.**

d) During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged, at any time during the business hours of the company, provided not less than 3 days written notice is given to the company in advance.

e) The Members / Proxies / Authorised Representatives are requested to bring the duly filled Attendance Slips and their copy of Annual Report enclosed herewith to attend the Meeting.

f) Pursuant to the provisions of Section 91 of the Companies Act, 2013, the **Register of Members and Share Transfer books of the Company will remain closed from Sunday, 15th September 2019 to Saturday, 28th September 2019(both days inclusive) for the purpose of Annual General Meeting.**

g) The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the Members at the AGM.

h) The relative Explanatory Statement, pursuant to Section 102(2) of the Companies Act, 2013 setting out material facts in respect of the special business under Item Nos. 4 of the Notice is annexed hereto. The relevant details as required under Regulation 36(3) of SEBI (LODR) REGULATIONS, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, of the person seeking appointment / re-appointment as Director under Item No.2 of the Notice, is also annexed.

Members are requested to address all correspondence, including on dividends, to the Registrar and Share Transfer Agents, Cameo Corporate Services Ltd at "Subramanian Building", No.1, 5th Floor, Club House Road, Chennai- 600002 Tel No: 044- 64555838 Fax: 044- 28460129.

a) We urge members to support our commitment to environmental protection by choosing to receive their shareholding communication through mail. You can do this by updating your email addresses with your depository participants.

b) Members may also note that the notice to the **28th Annual General Meeting** and the Annual Report of the Company will be available at the Company's website www.iykot.com.

c) In accordance with the provisions of Section 191 of the Companies Act, 2013 and Rule 18 of the Companies (Management and Administration) Rules, 2014 and Regulation 36 of the SEBI (LODR) Regulations, 2015, this Notice and the Annual Report of the Company for the financial **year 2018 – 2019** are being sent by e-mail to those Members whose e-mail address are available with the Company (in respect of shares held in physical form) or with their DP (in respect of shares held in electronic form) and made available to the company by the Depositories.

d) Members holding shares in physical form and in electronic mode are requested to immediately notify change in their address and updates of savings bank account details, if any, to their respective Depository Participant(s) and to the Registrar and Share Transfer Agents, Cameo Corporate Services Ltd, "Subramanian Building", No.1, 5th Floor, Club House Road, Chennai- 600002. Tel No: 044- 64555838 Fax: 044- 28460129, quoting their Folio Number(s).

e) Pursuant to Section 72 of the Companies Act, 2013, shareholders holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's Registrar and Transfer Agent. In respect of shares held in electronic / demat form, the nomination form may be filed with the respective Depository Participant.

f) Members desirous of obtaining any information concerning the accounts of the Company are requested to address their queries to the Compliance Officer at least seven days in advance of the Meeting so that the information required can be readily made available at the Meeting.

g) All documents referred to in the accompanying Notice requiring the approval of the Members at the AGM and other statutory registers shall be available for inspection at the Registered Office of the Company during business hours on all days, except Saturdays, Sundays and National Holidays from the date hereof up to the date of Annual General Meeting.

h) The route map showing directions to reach the venue of the **28th Annual General Meeting is annexed.**

I) Voting through Electronic Means

I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015'), and pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the **28th Annual General Meeting (AGM)** by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

IV. **The remote e-voting period commences on 25th September 2019 (9:00 am) and ends on 27th September 2019 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21stSeptember 2019, may cast their vote by remote e-voting.** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

V. **The process and manner for remote e-voting are as under:**

The instructions for shareholders voting electronically are as under

1. The voting period begins on **Wednesday 25th September, 2019 from 9.00 am and ends on Friday 27th September,2019 till 5.00 pm.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the date **21st September 2019**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
2. The shareholders should log on to the e-voting website www.evotingindia.com.
3. Click on Shareholders.
4. Now Enter your User ID

a) For CDSL: 16 digits beneficiary ID,

b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID, `

c) Members holding shares in Physical Form should enter Folio Number registered with the Company.

5. Next enter the Image Verification as displayed and Click on Login.
6. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
7. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

1. After entering these details appropriately, click on "SUBMIT" tab.
2. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
3. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
4. Click on the EVSN for the relevant Iykot Hitech Toolroom Limited on which you choose to vote.
5. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
6. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
7. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
8. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
9. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
10. If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
11. Note for Non – Individual Shareholders and Custodians

· Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.

· A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

· After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.

· The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

· A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

12. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

I. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date of 21st September, 2019.

II. Mrs Lakshmmi Subramanian, Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as the electronic voting process at the AGM in a fair and transparent manner.

III. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

IV. The Scrutinizer shall after the conclusion of voting at the AGM, unblock the votes cast through e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same. The Chairman or the authorised person shall declare the result of the voting forthwith.

V. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.iykot.comand on the website of CDSL after the same is declared by the Chairman/authorised person. The Results shall also be simultaneously forwarded to the stock exchanges.

i) Members are requested to note that the Company's equity shares are under compulsory demat trading for all investors, subject to the provisions of SEBI Circular No.21/99 dated July 8, 1999. Members are, therefore, requested to dematerialize their shareholding to avoid inconvenience.

ii) **The Register of Members and the Share Transfer Books of the Company will remain closed from 15th September, 2019,Sunday to 28th September, 2019, Saturday (both days inclusive) for the purpose of Annual General Meeting.**

iii) Members holding shares in physical form are requested to immediately notify change in their address, to the Registrar and Transfer Agent of the Company, viz. M/s Cameo Corporate Services Limited, Subramanian Building Vth floor, Chennai-600002, quoting their Folio number(s).

iv) Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address/name etc. to their Depository Participant (DP) only and not to the Company or its Registrar and Transfer Agent. Any such changes effected by the DPs will automatically reflect in the Company's subsequent records.

v) Members may avail of the nomination facility as provided under Section 72 of the Companies Act, 2013.

vi) The facility for voting, either through ballot form or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting or by ballot form shall be able to exercise their right at the meeting.

vii) The Members who have cast their vote by remote e-voting or by ballot form prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

viii) The Annual Report of the Company circulated to the Members of the Company, shall also be made available on the Company's website at www.iykot.com.

ix) Members desirous of getting any information about the accounts and/or operations of the Company are requested to write to the Company at least seven days before the date of the Meeting to enable the Company to keep the information ready at the Meeting.

x) All the documents referred to in the Notice and Explanatory Statement will be available for inspection by the Members at the Registered/Corporate Office of the Company during the business hours on all working days from the date hereof up to the time of the Meeting.

xi) Clause 32 of the Listing Agreement executed with the stock exchanges permits sending of soft copies of annual reports to all those Members who have registered their email addresses for the purpose.

xii) The Companies Act, 2013 has also recognized serving of documents to any Member through electronic mode. In view of the above email addresses made available by the Depository for your respective Depository Participant accounts as part of the beneficiary position downloaded from the Depositories from time to time will be deemed to be your registered email address for serving notices/ documents including those covered under Sections 101 and 136 of the Companies Act, 2013 read with Section 20 of the Companies Act, 2013 and the underlying rules relating to transmission of documents in electronic mode. In light of the requirements prescribed by the aforesaid circulars, for those Members whose Depository Participant accounts do not contain the details of their email address, printed copies of the Notice of Annual General Meeting and Annual Report for the year ended March 31, 2019 would be dispatched.

xiii) Members holding shares in electronic mode are requested to ensure to keep their email addresses updated with the Depository Participants. Members who have not registered their email id with their Depository Participants are requested to do so and support the green initiative. Members holding shares in physical mode are also requested to update their email addresses by writing to the Registrar and Transfer Agent of the Company at the address mentioned above quoting their folio number(s).

xiv) **MEMBERS HOLDING EQUITY SHARES IN ELECTRONIC FORM AND PROXIES THEREOF ARE REQUESTED TO BRING THEIR DP ID AND CLIENT ID FOR IDENTIFICATION.**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT,2013

Item No.4

Pursuant to the recommendations of the Uday Kotak Committee Report, SEBI(Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 on May 9, 2018. The Regulation 17(1A) of the Amendment Regulations, inter-alia, prescribes that listed entity shall not appoint a person or continue directorship of any persons as a Non-Executive Director who has attained the age of 75 years, unless a special resolution is passed.

Mr. N.K.S. Kolappan has been serving the Company since 1991 and considering his rich experience and knowledge, the Board thinks fit to continue to avail his services in the interest of the Company and the Board recommends the Special resolution for continuing the appointment of Mr. N.K.S. Kolappan, who ceases to be a Director as on 1st April, 2019 by virtue of the Regulation 17(1A).

He is a Non-Executive Director eligible for sitting fee, commission as permitted under the provisions of Section 197 read with Schedule V of the Companies Act, 2013.

The Board recommends the Resolution to be passed as a Special Resolution.

A brief profile of the appointee is annexed to the Notice.

None of the Directors of the Company and their relatives are concerned or interested in the resolution, except to the extent of their respective interest as shareholders of the Company.

INFORMATION AS REQUIRED UNDER REGULATION 36 (3) SEBI (LODR) REGULATIONS, 2015 IN RESPECT OF DIRECTORS BEING REAPPOINTED / APPOINTED

Particulars of Director	**Mr. S. Iyempandi**	**Mr. N.K.S. Kolappan**
Date of Birth	09.05.1943	12.12.1944
Qualification and Expertise in specific functional areas	B.E., MBA. He has wide experience in Electrical Distribution, Material Management In various Industries. Worked in a project as Material Manager in Saudi Arabia for More than 3 Years. Associated with this Company from the inception and is the Key Management Person (Managing Director) till now.	M.E. (H.V.), More than 48 years of experience in the field of distribution of power, protection of electrical equipment, safety standards, implementation on electrical industry, equipment maintenance and administration with Electrical Utility Services and Plastic Industry. Break down maintenance of electrical and electronics equipment. IE Rules safety standards of electrical equipment.
Chairmanships/Directorship of other Companies (excluding Foreign Companies and Section 8 Companies) Chairmanships/Directorship of Committees of other Public Companies.	Hitech Computer and Systems Private Limited	NIL
I. Audit Committee	-	Member
ii. Stakeholders Relationship Committee	Member	Member
iii. Nomination and Remuneration Committee	-	-
Number of shares held in the Company	143520	169920

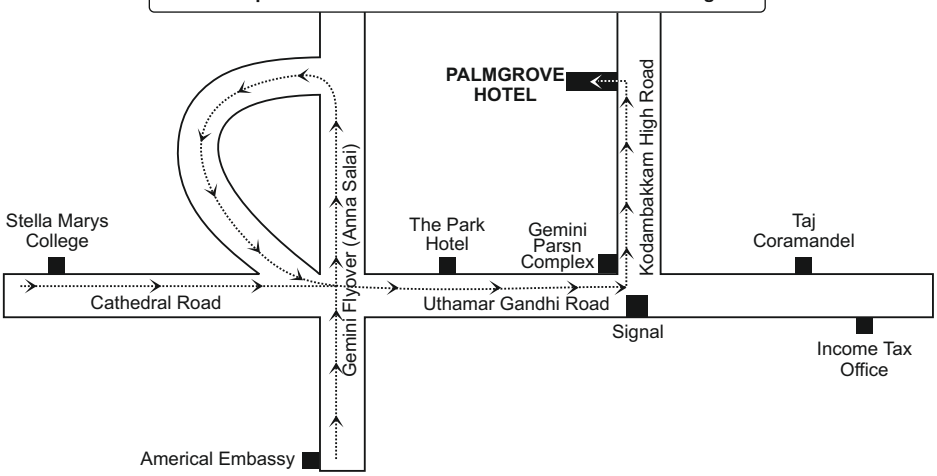
By Order of the Board of Directors

(Sd/-)
(N.K.S. KOLAPPAN)
Director
DIN : 02402186

(Sd/-)
(S.IYEMPANDI)
Managing Director
DIN : 00891670

Place: Chennai
Date : 13.08.2019

Route Map of the Venue of the 28th Annual General Meeting



DIRECTOR'S REPORT

Dear Shareholders,

Your Directors have pleasure in presenting the 28th Annual Report of Iykot Hitech Toolroom Limited along with the audited financial statements for the year ended March 31, 2019.

1.FINANCIAL HIGHLIGHTS

The Financial Results for the year ended 31st March 2019.

In Rupees

Particulars	2018 - 19	2017 - 18
Revenue from operations	88166793	79223027
Other Income	497036	1939047
Total Income	88663829	81162074
Total expenses	80531215	74000657
Profit/(Loss) before Interest and Depreciation	8132614	7161417
Less: Interest	100483	160788
Profit before Depreciation	8032131	7000629
Less: Depreciation	1806687	1468155
Profit/ (Loss) before Tax	6225444	5532474
Exceptional Item	0	0
Tax Expenses	1792051	713632
Profit / (Loss) carried over to Balance Sheet	4433393	4818842

BUSINESS PERFORMANCE:

During the year under review, the Company has earned net profit of Rs.44,33,393 as against net profit of Rs.48,18,842 in the previous year. Your Directors are hopeful to maintain the growth in the coming years.

STATE OF AFFAIRS OF THE COM\PANY.

During the year under review there is no change in the nature of activity of the Company.

SHARE CAPITAL

The Paid Up Equity Share Capital as on March 31, 2019 was Rs.3,04,20,000/- No additions and alterations to the capital were made during the financial year 2018-2019

DIVIDEND:

The Directors are pleased to recommend payment of dividend of 7.5% per equity share of Rs.5/- each for the financial year 2018-19. The dividend, if approved by the Members at the Annual General Meeting, will absorb a sum of Rs.22.82 Lakhs, which is declared out of profits.

TRANSFER OF PROFIT TO RESERVES

During the year your company has not transferred any amount to the Reserves.

MATERIAL CHANGE AND COMMITMENTS OF THE COMPANY

There are no material change and events during the financial year.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS U/S 186

There have been no loan and guarantees given or made by the Company under Section 186 of the Act 2013 during the financial year 2018–19.

SUBSIDIARIES,ASSOCIATESANDJOINT VENTURE COMPANIES

The Company doesn't have any subsidiaries, associates and joint venture companies.

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

The details of conservation of energy, technology absorption, foreign exchange earnings and outgo as required under Section 134(3)(m) of the Companies Act, 2013 read with Rule 8 of the Companies (Accounts) Rules, 2014 are attached as Annexure- 1

DIRECTORS AND KEY MANAGERIAL PERSONNEL

Board Composition

The Board is well constituted with composition of one executive, two non executive and three independent directors.

Category	Name of Director
Executive Director	S. Iyempandi, Managing Director
Non Executive Director	N.K.S. Kolappan Sornalatha Usha
Independent Directors	A.Paramasivam S. Rajapandian M.S. Krishnan

Board Committees

1. **Audit Committee**

Rajapandian	Chairman
N.K.S.Kolappan	Member
A. Paramasivam	Member
S. Krishnan	Member

2. **Nomination and Remuneration Committee**

Paramasivam	Chairman
Dr. S. Rajapandian	Member
M.S. Krishnan	Member

3. **Stakeholders Relationship Committee**

N.K.S. Kolappan	Member
S. Iyempandi	Member

DIRECTORS

Retirement by Rotation

In terms of Section 152 of the Companies Act 2013, Mr. S. Iyempandi, retires by rotation at the forthcoming AGM and is eligible for re-appointment. Mr.S. Iyempandioffered himself for re-appointment and shall continue till his term as a Director.

Brief profile of Mr. S. Iyampandiis given in the Notice of forth coming Annual General Meeting of the Company.

Independent Directors' Declaration

All independent Directors have given declarations that they meet the criteria of independence as laid down under Section 149 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation 2015 in respect of financial year ended 31st March 2019, which has been relied on by the Company and placed at the Board Meeting.

KEY MANAGERIAL PERSONNEL

The key managerial personnel of the Company are as under:

Mr. S. Iyempandi	Managing Director
Mr. P. Udayakumar	Company Secretary
Mr. S. Chandrasekar	Chief Financial Officer

STATUTORY AUDITORS

M/s. Vivekanandan Associates, Chartered Accountants (Firm Registration No.05268S) were appointed as the Statutory Auditors of the Company for the term of five years, in the 26thAnnual General Meeting held on 27thSeptember, 2017 for five years, and they continue to be the Auditors.

COMMENT ON STATUTORY AUDITOR'S REPORT

There are no qualifications, reservations, remarks or disclaimers made by M/s. Vivekanandan Associates, Statutory Auditor, in their audit report.The Statutory Auditor have not reported any incident of fraud to the Audit Committee of the Company during the financial year 2018-19 and has given unmodified report.

SECRETARIAL AUDITOR

Pursuant to the requirements of Section 204 (1) of the Companies9Act 2013 and Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, Ms.Lakshmmi Subramanian of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries (C.P. No. 3534; FCS No. 1087) was appointed to conduct secretarial audit for the financial year 2018-19.

The Secretarial Audit report as received from the Secretarial Auditor is annexed to this report as Annexure 2

COMMENT ON SECRETARIAL AUDIT REPORT

The Company has initiated corrective action to the observations given by the Secretarial Auditor in their Report.

RELATED PARTY TRANSACTIONS

During the year 2018–19, the Company had not entered into any transactions with related parties pursuant to the provisions of Section 188 of the Companies Act, 2013.

EXTRACT OF ANNUAL RETURN

The details forming part of extract of Annual Return in form MGT -9 as provided under Sub Section (3) of the Section 92 of the Companies Act,2013 (the "Act") is annexed herewith as Annexure –3 to this report.

RISK MANAGEMENT POLICY

The risk management is overseen by the Audit Committee of the Company on a continuous basis. Major risks, if any, identified by the business and functions are systematically addressed through mitigating action on a continuous basis. The Risk Management policy is available in the Company website www.iykot.com

PERSONNEL

The information required under Section 197(12) of the Companies Act, 2013 read with rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, in respect of employees of the Company, forms part of this Report as Annexure 4.

The information of employees as per Rule 5(2) of the said Act for the year is "Nil"

PREVENTION OF SEXUAL HARRASMENT POLICY

The company has in place Prevention of sexual harassment policy in line with the requirements of the Sexual Harassment of Women at the Workplace

(Prevention, Prohibition and Redressal) Act, 2013. All employees (permanent, contractual, temporary, trainees) are covered under this policy.

The said policy is placed in the website of the company viz www.iykot.com

The Company has constituted Internal Complaint Committee as per the aforesaid Act. The details of the committee members are given below:

1- Ms. Karthiga Karthikeyan Chariperson

2- Ms. Usha Member

3- Ms. VijaylakshmiMember

Your Directors state that during the year under review, the committee met on (Date)and observed that there was no case filed pursuant to the Sexual Harassment of the Woman at the Workplace (Prevention, Prohibition and Redressal) Act, 2013

DEPOSITS FROM PUBLIC

The Company has not accepted any deposits from public and as such, no amount on account of principal or interest on deposits from public was outstanding as on date of the Balance Sheet.

CORPORATE GOVERNANCE REPORT

Since your Company's paid up Equity capital, and Net worth is less than Rs.10 Crores and Rs.25 Crores respectively, the provisions of revised Clause 49 relating to Corporate Governance, vide SEBI circular number CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014 is not applicable to the Company.

NUMBER OF MEETINGS OF THE BOARD

4 (four) Meetings of the Board of Directors of the Company were held during the year 2018-19. The maximum time gap between any two consecutive meetings did not exceed 120 days.

BOARD EVALUATION

Pursuant to the provisions of companies Act, 2013 and of the Listing Agreement, the Board has carried out annual performance evaluation of its own performance, the directors individually as well the evaluation of the working of its Audit, Nomination & Remuneration and Stakeholder committee. The manner in which the evaluation has been carried out is explained below

A)EVALUATION OF DIRECTORS BY INDEPENDENT DIRECTORS' MEETING

During the year under review, the Independent Directors met on (Date), inter alia to:

i. Review the performance of non-independent directors and the Board as a whole

ii. Review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors

iii. Assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties

B)EVALUATION OF INDEPENDENT DIRECTORS BY DIRECTORS' MEETING

During the year under review, the Directors (other than Independent Directors) met on 09.02.2019, inter alia to:

i. Review the performance of the independent directors of the company, taking into account the views of executive directors and non-executive directors.

ii. Assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

POLICIES

The company has the following policies which are applicable as per the Companies Act 2013 and SEBI (LODR) Regulations, which are placed onthe website of the company.

i) Code of conduct for Directors and Senior Management

ii) Policy of Directors' Appointment and remuneration

iii) Policy on determining materiality of events

iv) Policy on documents preservation and archival

v) Terms of appointment of independent directors

vi) Nomination & Remuneration policy

vii) Policy on related party transactions

viii) Policy on sexual harassment of women at work place (prevention, prohibition and redressal) Act 2013

CODE OF CONDUCT FOR DIRECTORS AND SENIOR MANAGEMENT

The Board of Directors has adopted a policy and procedure on Code of Conduct for the Board Members and employees of the Company in accordance with the SEBI (Prohibition of Insiders Trading) Regulations 2015. This Code helps the Company to maintain the Standard of Business Ethics and ensure compliance with the legal requirements of the Company.

The Code is aimed at preventing any wrong doing and promoting ethical conduct at the Board and by employees. The Compliance Officer is responsible to ensure adherence to the Code by all concerned.

The Code lays down the standard of conduct which is expected to be followed by the Directors and the designated employees in their business dealings and in particular on matters relating to integrity in the work place, in business practices and in dealing with stakeholders.

All the Board Members and the Senior Management personnel have confirmed compliance with the Code.

WHISTLE BLOWER POLICY/VIGIL MECHANISM

Pursuant to section 177(9) of the companies Act 2013 read with Rule 7 of the Companies (Meetings of Board and its Powers) Rules 2014 and Regulations 34(3) 18(3) and 46 of SEBI (LODR) Regulations, the Board of Directors had approved the policy on Vigil Mechanism; Whistle Blower and the same was hosted on the website of the company. The policy inter alia provides a direct access to the Chairman of the Audit Committee.

Your Company hereby affirms that no director/ employee has been denied access to the Chairman of the Audit Committee and that no complaints were received during the year.

POLICY OF DIRECTORS' APPOINTMENT AND REMUNERATION

Directors' appointment and remuneration including criteria for determining qualifications, positive attributes, independence of a director and other matters provided under the Companies Act, 2013 are covered under the Board's policy formulated by the Company and is available on the Company website www.iykot.com

DISCLOSURE OF SHARES HELD BY PROMOTERS IN DEMAT FORM

The promoters of the company hold all their shares in demat form. The details of shareholding of the Promoters are given in MGT-9.(Annexure 3 to this report)

CORPORATE SOCIAL RESPONSIBILITY (CSR):

Your Company is having accumulated losses and not having profits more than Rs.5/-Crores in the Year 2018-19or net worth more than Rs.500 Crores or turnover of more than Rs.1000 Crores in the previousfinancial year and therefore Constituting of a CSR Committee and its compliance in accordance with the provisions of Section 135 of the Act, does not arise.

DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS/ COURTS/ TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE:

There are no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and Company's operations in future.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirement of Section 134(5) of the Act, the Directors hereby confirm:

1. That in the Preparation of Final Accounts, the applicable Accounting Standards had been followed along with proper explanation relating to material departures;

2. That they 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 or Loss of the Company for that period;

3. That they had taken proper and sufficient care for the maintenance of adequate Accounting Records in accordance with the provisions of the Act, for safeguarding the Assets of the Company and for preventing and detecting fraud and other irregularities;

4. That they had prepared the Annual Accounts on a Going Concern basis.

5. That they laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and operating properly; and

6. That they have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

ACKNOWLEDGEMENT

Your Directors wish to place on record their appreciation of the contributions made by employees at all levels, towards the continued growth and prosperity of your Company.

Directors also take this opportunity to convey their thanks to all the valued shareholders of the Company and to the Bankers for their valuable services

By Order of the Board of Directors

Place: Chennai
Date : 13.08.2019

(Sd/-)
N.K.S.KOLAPPAN
Director
DIN No.02402186

(Sd/-)
S.IYEMPANDI
Managing Director
DIN No.00891670

ANNEXURE I

Information As Per Sec.217 (1) (E) read with Companies (Disclosure Of Particulars In The Report Of The Board Of Directors) Rules, 1988, And Forming Part Of The Directors Report For The Year Ended 31st March 2015.

A. CONSERVATION OF ENERGY

a) Energy conservation measures taken: All steps have been taken into conserve energy at all levels.

b) Additional Investment Proposals: NIL

c) Impact of above measures on energy consumption:

d) Total energy consumption and energy consumption per unit of production as per

Form A: NOT APPLICABLE.

B. TECHNOLOGY ABSORPTION

I) As per Form B : NOT APPLICABLE.

II) Research and Development (R&D).

i) Specific areas in which Research and Development carried out by the Company: NIL.

ii) Benefits derived as a result of the above Research and Development: NIL.

iii) Future Plan of action – NIL

iv) Expenditure on Research and Development at present percentage of the turnover: NIL

a) Capital b) Recurring c) Total

d) Total Research and Development as a percentage of turnover.

III. Technology, Absorption, Adoption and Innovation:
NOT APPLICABLE.

i) Efforts made

ii) Benefits derived

1) Production Improvement

2) Cost reduction

3) Import substitution

iii) Technology imported

iv) Year of Report

v) Has technology been fully absorbed.

If not fully absorbed areas where this has not been reasons therefore and future plans of action.

C. FOREIGN EXCHANGE EARNINGS AND OUTGO

	2018-19	2017-18
1) Earnings in Foreign Exchange	NIL	Nil
2) Expenditure in Foreign Currency	Nil	65,874/
3) CIF Value of Import.	33,56,298	22,21,973

By Order of the Board
For Iykot Hitech Toolroom Ltd

(Sd/-)
(S.IYEMPANDI)
Managing Director
DIN : 00891670

Place: Chennai
Date : 13.08.2019

Annexure - II

SECRETARIAL AUDIT REPORT FOR THE FINANCIAL YEAR ENDED 31.03.2019

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014]

The Members

Iykot Hitch Toolroom Limited

No.19, Block I, Sidco Electronics Complex

Thiru.Vi.Ka Industrial Estate,Guindy,

Chennai - 600032

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by Iykot Hitech Toolroom Limited (hereinafter called the company). Secretarial audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/ statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, we hereby report that in our opinion, the company has, during the audit period covering the financial year ended 31st March, 2019, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have also examined the following:

(a) all the documents and records made available to us and explanation provided by Iykot Hitech Toolroom Limited ("the Listed Entity"),

(b) the filings/submissions made by the Listed Entity to the Stock Exchange,

(c) website of the listed entity,

(d) books, papers, minute books, forms and returns filed with the Ministry of Corporate Affairs and other records maintained by Iykot Hitech Toolroom Limited ("the Company") for the financial year ended on 31st March, 2019 according to the provisions as applicable to the Company during the period of audit and subject to the reporting made hereinafter and in respect of all statutory provisions listed hereunder:

I. The Companies Act, 2013 (the Act) and the Rules made there under;

ii. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the Rules made there under;

iii. The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;

iv. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-

(a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, the Regulation 24A relating to Secretarial Compliance Report is not applicable to the Company for the period under review;

(b) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(c) The Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015;

We hereby report that

a. The Listed Entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except as under:

b. The Listed Entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder in so far as it appears from our examination of those records.

c. There were no actions taken against the listed entity/its promoters/directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operation Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued thereunder, except that the Company had received a Notice dated 14th May 2019 from the Bombay Stock Exchange for Non compliance with Regulation 6(1) of the SEBI (LODR) Regulations, 2015 for the last quarter of the financial year under review.

We have also examined the compliance with the applicable clauses of the following:

(I) The Listing Agreements entered into by the Company with the Stock Exchanges, where the Securities of the Company are listed and the uniform listing agreement with the said stock exchanges pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(ii) Secretarial Standards with respect to Meetings of Board of Directors (SS-1) and General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

In our opinion and as identified and informed by the Management, the following laws are specifically applicable to the Company as the company is engaged in designing and manufacturing of moulds and supply of moulded components to other industries:

1. Factories Act, 1948

2. Hazardous waste (Management, Handling and Transboundary Movement) Rules, 2008

3. Water (Prevention and Control of Pollution) Act, 1974 and Rules made thereunder

4. Air (Prevention and Control of Pollution) Act, 1981 and Rules made thereunder

5. Environment (Protection) Act, 1986 and Rules made thereunder

It is reported that during the period under review, the Company has been regular in complying with the provisions of the Act, Rules, Regulations and Guidelines, as mentioned above, except:

- There were few delays in filing certain forms with Ministry of Corporate Affairs
- The Company did not have a Chief Financial Officer for the first Quarter of the year under review.
- The Company had not appointed a Company Secretary as on 31st March, 2019. However, as on the date of this Report, the Company has appointed one.
- The Company has appointed an Internal Auditor as required under section 139 of the Companies Act, 2013, only from the last quarter.

We further report that there were no actions/events in the pursuance of

1. The Securities and Exchange Board of India (Share Based employee Benefits) Regulations, 2014 and the Employees Stock Option Scheme, 2007 approved under the provisions of the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;

2. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009

3. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998

4. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;

5. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

6. Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;

requiring compliance thereof by the Company during the Financial Year under review.

We further report that, based on the information provided by the Company, its officers and authorized representatives during the conduct of the audit, and in our opinion, adequate systems and control mechanism exist in the Company to monitor and ensure compliance with other applicable general laws including Human Resources and Labour laws.

We further report that the compliance by the Company of applicable financial laws, like direct and indirect tax laws, has not been reviewed in this Audit since the same have been subject to review by Statutory financial auditor and other designated professionals.

We further report that

The company is well constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. There were no changes in the composition of the Board of Directors during the period under review.

Notices is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were delivered and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

All decisions at Board Meetings and Committee Meetings are carried out unanimously as recorded in the minutes of the meetings of the Board of Directors or Committee of the Board, as the case may be.

We further report that during the audit period no events have occurred, which have a major bearing on the Company's affairs.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

(Sd/-)
Lakshmmi Subramanian
Senior Partner
ACS No. : 3534
C.P.No. 1087

Place : Chennai
Date : 13.08.2019

Note: This report is to be read with our letter of even date which is annexed as Annexure A and form forms an integral part of this report.

Annexure - A

The Members
Iykot Hitch Toolroom Limited
No.61, Sembudoss Street
Chennai 600031

1. Maintenance of secretarial record 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 the random test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.

3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.

4. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.,

5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of the management. Our examination was limited to the verification of procedures on a random test basis.

6. The Secretarial Audit report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For **LAKSHMMI SUBRAMANIAN & ASSOCIATES**
(Sd/-)
Lakshmmi Subramanian
Senior Partner
ACS No. : 3534
C.P.No. 1087

Place : Chennai
Date : 13.08.2019

Annexure - III

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31.03.2019
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION & OTHER DETAILS:

i	CIN	:	L27209TN1991PLC021330
ii	Registration Date	:	29.08.1991
iii	Name of the Company	:	IYKOT HITECH TOOLROOM LTD
iv	Category/Sub-category of the Company	:	Public
v	Address of the Registered office & contact details	:	NO.19, BLOCK - 1, SIDCO ELECTRONICS COMPLES, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600 032. TAMILNADU
vi	Whether listed company	:	BSE
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	:	M/S.CAMEO CORPORATE SERVICES LIMITED NO.1, 5TH FLOOR, SUBRAMANIAN BUILDING, CLUB HOUSE ROAD,CHENNAI - 600 002 PH: 044 - 6455 5838

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

SL No	Name & Description of Main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Parts for Storage Waterheater	851690	95%
2	Moulds	848071	5%

III. PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES : Nil

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

ii) Shareholding of promoters
Name of the Company : IYKOT HITECH TOOLROOM LTD

(i) Category-wise Share Holding

Name of the Company	IYKOT HITECH TOOLROOM LTD
Face Value	5 /-
Paidup Shares as on 01-Apr-2018	6084000
Paidup Shares as on 31-Mar-2019	6084000
For the Period From	01-Apr-2018 to 31-Mar-2019

Category code	Category of Shareholder	Shareholding at the beginning of the year				Cumulative Shareholding during the year				
Sl No		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	% Change during the year
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP									
1.	INDIAN									
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	2410620	377160	2787780	45.8214	2420580	535680	2956260	48.5907	2.7692
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	BODIES CORPORATE	0	72000	72000	1.1834	0	72000	72000	1.1834	0.0000
d.	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	DIRECTORS AND THEIR RELATIVES	0	129060	129060	2.1213	0	32580	32580	0.5355	-1.5857
		0	**129060**	**129060**	**2.1213**	**0**	**32580**	**32580**	**0.5355**	**-1.5857**
	SUB - TOTAL (A)(1)	**2410620**	**578220**	**2988840**	**49.1262**	**2420580**	**640260**	**3060840**	**50.3096**	**1.1834**
2.	FOREIGN									
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/	0.0000	0.0000	0.0000	0.0000	0	0	0	0.0000	0.0000
	FOREIGN INDIVIDUALS)	0.0000	0.0000	0.0000	0.0000	0	0	0	0.0000	0.0000
b.	BODIES CORPORATE	0.0000	0.0000	0.0000	0.0000	0	0	0	0.0000	0.0000
c.	INSTITUTIONS	0.0000	0.0000	0.0000	0.0000	0	0	0	0.0000	0.0000
d.	QUALIFIED FOREIGN INVESTOR									
e.	ANY OTHER	0.0000	224400	224400	3.6883	0	224400	224400	3.6883	0.0000
	FOREIGN OTHERS	**0.0000**	**224400**	**224400**	**3.6883**	**0**	**224400**	**224400**	**3.6883**	**0.0000**
	SUB TOTAL (A) (2)	**0.0000**	**224400**	**224400**	**3.6883**	**0**	**224400**	**224400**	**3.6883**	**0.0000**
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	**2410620**	**802620**	**3213240**	**52.8145**	**2420580**	**864660**	**3285240**	**53.9980**	**1.1834**

Category Code	Category of Shareholder	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
B	**PUBLIC SHAREHOLDING**									
1	**INSTITUTIONS**									
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	FINANCIAL INSTITUTIONS/BANKS	0	13440	13440	0.2209	0	13440	13440	0.2209	0.0000
c.	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	INSURANCE COMPANIES	0	0	0	0.0000	0	0	0	0.0000	0.0000
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
h.	QUALIFIED FOREIGN INVESTOR	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0.0000**
i.	ANY OTHER									
	SUB - TOTAL (B)(1)	**0**	**13440**	**13440**	**0.2209**	**0**	**13440**	**13440**	**0.2209**	**0.0000**
2	**NON-INSTITUTIONS**									
a.	BODIES CORPORATE	10610	32640	43250	0.7108	9680	32640	42320	0.6955	0.0152
b.	INDIVIDUALS -	-								
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	382919	1925520	2308439	37.9427	408635	1894320	2302955	37.8526	-0.0901
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	0	322680	322680	5.3037	82614	194040	276654	4.5472	-0.7565
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	ANY OTHER									
	DIRECTORS AND THEIR RELATIVES	0	166680	166680	2.7396	0	146880	146880	2.4142	-0.3254
	HINDU UNDIVIDED FAMILIES	7871	0	7871	0.1293	7871	0	7871	0.1293	0.0000
	NON RESIDENT INDIANS	8400	0	8400	0.1380	8640	0	8640	0.1420	0.0039
	Retirement Benefit Scheme	**16271**	**166680**	**182951**	**3.0070**	**16511**	**146880**	**163391**	**2.6855**	**-0.3214**
	SUB - TOTAL (B)(2)	**409800**	**2447520**	**2857320**	**46.9644**	**517440**	**2267880**	**2785320**	**45.7810**	**-1.1834**
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	**409800**	**2460960**	**2870760**	**47.1854**	**517440**	**2281320**	**2798760**	**46.0019**	**-1.1834**
	TOTAL (A)+(B)	**2820420**	**3263580**	**6084000**	**100.0000**	**2938020**	**3145980**	**6084000**	**100.0000**	**0.0000**
C	**SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED**									
	Promoter and Promoter Group	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Public	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL CUSTODIAN (C)	**0**	**0**	**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0.0000**
	GRAND TOTAL (A)+(B)+(C)	**2820420**	**3263580**	**6084000**	**100.0000**	**2938020**	**3145980**	**6084000**	**100.0000**	**0.0000**

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

ii) Shareholding of promoters

Name of the Company : **IYKOT HITECH TOOLROOM LTD**

Category Code	Category of Shareholder	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	'% change in shareholding during the year	FOLIO/ DP_CL_ID	PAN	Pledged Shares at beginning of the Year	Pledged Shares at the end of the Year
1	ELECTRONICS CORPORATION OF TAMILNADU LTD	1581600	25.9960	0.0000	1581600	25.9960	0.0000	0.0000	'IN30059710269372	AAACE1670K	0	0
2	SUSEELA IYEMPANDI HAVING SAME PAN	254820	4.1883	0.0000	259800	4.2702	0.0000	0.0818	'1205670000421626	AAOPS9713N	0	0
2	I SUSEELA	12000	0.1972	0.0000	12000	0.1972	0.0000	0.0000	'00011514	AAOPS9713N	0	0
3	PANDYA K V	224400	3.6883	0.0000	224400	3.6883	0.0000	0.0000	'00000013		0	0
4	SORNALATHA USHA . HAVING SAME PAN	204660	3.3639	0.0000	209640	3.4457	0.0000	0.0818	'1205670000421835	AAAPU5028L	0	0
4	S USHA HAVING SAME PAN	50160	0.8244	0.0000	50160	0.8244	0.0000	0.0000	'00011480	AAAPU5028L	0	0
4	S USHA	0	0.0000	0.0000	55140	0.9063	0.0000	0.9063	'00011554	AAAPU5028L	0	0
5	ARAVIND K HAVING SAME PAN	126300	2.0759	0.0000	126300	2.0759	0.0000	0.0000	'1206300000045301	AGSPA9068N	0	0
5	K ARAVIND HAVING SAME PAN	61800	1.0157	0.0000	61800	1.0157	0.0000	0.0000	'00011489	AGSPA9068N	0	0
5	ARAVIND K HAVING SAME PAN	17400	0.2859	0.0000	17400	0.2859	0.0000	0.0000	'00000073	AGSPA9068N	0	0
5	K ARAVIND	2520	0.0414	0.0000	2520	0.0414	0.0000	0.0000	'00011481	AGSPA9068N	0	0
6	IYEMPANDI S .	123120	2.0236	0.0000	123120	2.0236	0.0000	0.0000	'1205670000422180	AAAPI2426G	0	0
7	NAGERCOIL SUBRAMANIA PILLAI KOLAPPAN HAVING SAME PAN	120120	1.9743	0.0000	120120	1.9743	0.0000	0.0000	'1205670000421795	AAKPK5565E	0	0
7	N K S KOLAPPAN	49800	0.8185	0.0000	49800	0.8185	0.0000	0.0000	'00011488	AAKPK5565E	0	0
8	HITECH COMPUTER & SYSTEMS PVT LTD	72000	1.1834	0.0000	72000	1.1834	0.0000	0.0000	'00000011		0	0
9	K KARTHIGA JT1 : I SUSEELA	49800	0.8185	0.0000	49800	0.8185	0.0000	0.0000	'00011486	ASIPK8230A	0	0
10	K KARTHIGA	42120	0.6923	0.0000	42120	0.6923	0.0000	0.0000	'00011472	ASIPK8230A	0	0
11	SUMITHA K HAVING SAME PAN	33600	0.5522	0.0000	0	0.0000	0.0000	-0.5522	'00000066	AEWPA1859F	0	0
11	SUMITHA K	5040	0.0828	0.0000	0	0.0000	0.0000	-0.0828	'00004874	AEWPA1859F	0	0
12	RAJALAKSHMI I	32580	0.5355	0.0000	32580	0.5355	0.0000	0.0000	'00000049		0	0
13	JEYASEELAN I HAVING SAME PAN	31920	0.5246	0.0000	0	0.0000	0.0000	-0.5246	'00000074	AEFPJ9992M	0	0
13	JEYASEELAN I	9240	0.1518	0.0000	0	0.0000	0.0000	-0.1518	'00007051	AEFPJ9992M	0	0
14	RADHA I HAVING SAME PAN	30960	0.5088	0.0000	0	0.0000	0.0000	-0.5088	'00000075	BCKPR6768P	0	0
14	RADHA I	5520	0.0907	0.0000	0	0.0000	0.0000	-0.0907	'00005967	BCKPR6768P	0	0
15	I SUSEELA JT1 : K KARTHIGA HAVING SAME PAN	22200	0.3648	0.0000	22200	0.3648	0.0000	0.0000	'00011485	AAOPS9713N	0	0
15	I SUSEELA JT1 : K KARTHIGA	0	0.0000	0.0000	132300	2.1745	0.0000	2.1745	'00011552	AAOPS9713N	0	0
16	S IYEMPANDI JT1 : I SUSEELA	20400	0.3353	0.0000	20400	0.3353	0.0000	0.0000	'00011487	AAAPI2426G	0	0
17	NARAYAN P CHHABRIA	18000	0.2958	0.0000	0	0.0000	0.0000	-0.2958	'00000027		0	0
18	RAMASUBRAMONIAN SK	12000	0.1972	0.0000	12000	0.1972	0.0000	0.0000	'00000052		0	0
19	SUDHA SANBANDHAN	6000	0.0986	0.0000	0	0.0000	0.0000	-0.0986	'00000064	EGFPS6323P	0	0
20	THANUKRISHNAN A HAVING SAME PAN	4920	0.0808	0.0000	0	0.0000	0.0000	-0.0808	'00000007	AFNPA6248N	0	0
20	THANUKRISHNAN A	104880	1.7238	0.0000	0	0.0000	0.0000	-1.7238	'00005961	AFNPA6248N	0	0
21	SIDDARTH NANDULAL	3600	0.0591	0.0000	3600	0.0591	0.0000	0.0000	'00000060		0	0
22	SUNIL CHANDRAKANT	3000	0.0493	0.0000	3000	0.0493	0.0000	0.0000	'00000025		0	0
23	RAJAPANDIAN S	1200	0.0197	0.0000	1200	0.0197	0.0000	0.0000	'00000051		0	0
24	LAKSHMANAN L	120	0.0019	0.0000	120	0.0019	0.0000	0.0000	'00000003		0	0
25	BALASUBRAMONIAN R	120	0.0019	0.0000	120	0.0019	0.0000	0.0000	'00000004		0	0

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

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

Name of the Company : **IYKOT HITECH TOOLROOM LTD**

		Shareholding at the beginning of the year		**Cumulative Shareholding during the year**			
Sl No	Name of the Share holder	No of shares	'% of total shares of the company	No of shares	'% of total shares of the company	FOLIO/DP_CL_ID	PAN
1	ELECTRONICS CORPORATION OF TAMILNADU LTD At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019	1581600 1581600	25.9960 25.9960	1581600 1581600	25.9960 25.9960	'IN30059710269372	AAACE1670K
2	SUSEELA IYEMPANDI At the beginning of the year 01-Apr-2018 Purchase 24-Aug-2018 At the end of the Year 30-Mar-2019 HAVING SAME PAN	254820 4980 259800	4.1883 0.0818 4.2702	254820 259800 259800	4.1883 4.2702 4.2702	'1205670000421626	AAOPS9713N
2	I SUSEELA At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019	12000 12000	0.1972 0.1972	12000 12000	0.1972 0.1972	'00011514	AAOPS9713N
3	PANDYA K V At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019	224400 224400	3.6883 3.6883	224400 224400	3.6883 3.6883	'00000013	AAAPU5028L
4	SORNALATHA USHA . At the beginning of the year 01-Apr-2018 Purchase 24-Aug-2018 At the end of the Year 30-Mar-2019 HAVING SAME PAN	204660 4980 209640	3.3639 0.0818 3.4457	204660 209640 209640	3.3639 3.4457 3.4457	'1205670000421835	AAAPU5028L
4	S USHA At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019 HAVING SAME PAN	50160 50160	0.8244 0.8244	50160 50160	0.8244 0.8244	'00011480	00
4	S USHA At the beginning of the year 01-Apr-2018 Purchase 22-Mar-2019 At the end of the Year 30-Mar-2019	0 55140 55140	0.0000 0.9063 0.9063	0 55140 55140	0.0000 0.9063 0.9063	'00011554	AGSPA9068N
5	ARAVIND K At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019 HAVING SAME PAN	126300 126300	2.0759 2.0759	126300 126300	2.0759 2.0759	'1206300000045301	'00011489

		Shareholding at the beginning of the year		Cumulative Shareholding during the year			
Sl No	Name of the Share holder	No of shares	'% of total shares of the company	No of shares	% of total shares of the company	FOLIO/DP_CL_ID	PAN
5	K ARAVIND At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019 HAVING SAME PAN	61800 61800	1.0157 1.0157	61800 61800	1.0157 1.0157	'00011489	AGSPA9068N
5	ARAVIND K At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019 HAVING SAME PAN	17400 17400	0.2859 0.2859	17400 17400	0.2859 0.2859	'00000073	AGSPA9068N
5	K ARAVIND At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019	2520 2520	0.0414 0.0414	2520 2520	0.0414 0.0414	'00011481	AGSPA9068N
6	IYEMPANDI S . At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019	123120 123120	2.0236 2.0236	123120 123120	2.0236 2.0236	'1205670000422180	AAAPI2426G
7	NAGERCOIL SUBRAMANIA PILLAI KOLAPPAN At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019 HAVING SAME PAN	120120 120120	1.9743 1.9743	120120 120120	1.9743 1.9743	'1205670000421795	AAKPK5565E
7	N K S KOLAPPAN At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019	49800 49800	0.8185 0.8185	49800 49800	0.8185 0.8185	'00011488	AAKPK5565E
8	HITECH COMPUTER & SYSTEMS PVT LTD At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019	72000 72000	1.1834 1.1834	72000 72000	1.1834 1.1834	'00000011	ASIPK8230A

		Shareholding at the beginning of the year		Cumulative Shareholding during the year			
Sl No	Name of the Share holder	No of shares	'% of total shares of the company	No of shares	'% of total shares of the company	FOLIO/DP_CL_ID	PAN
9	K KARTHIGA JT1 : I SUSEELA At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019	 49800 49800	 0.8185 0.8185	 49800 49800	 0.8185 0.8185	'00011486	ASIPK8230A
10	K KARTHIGA At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019	42120 42120	0.6923 0.6923	42120 42120	0.6923 0.6923	'00011472	AEWPA1859F
11	SUMITHA K At the beginning of the year 01-Apr-2018 Sale 30-Nov-2018 At the end of the Year 30-Mar-2019 HAVING SAME PAN	33600 -33600 0	0.5522 0.5522 0.0000	33600 0 0	0.5522 0.0000 0.0000	'00000066	AEWPA1859F
11	SUMITHA K At the beginning of the year 01-Apr-2018 Sale 30-Nov-2018 At the end of the Year 30-Mar-2019	5040 -5040 0	0.0828 0.0828 0.0000	5040 0 0	0.0828 0.0000 0.0000	'00004874	
12	RAJALAKSHMI I At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019	32580 32580	0.5355 0.5355	32580 32580	0.5355 0.5355	'00000049	
13	JEYASEELAN I At the beginning of the year 01-Apr-2018 Sale 22-Mar-2019 At the end of the Year 30-Mar-2019 HAVING SAME PAN	31920 -31920 0	0.5246 0.5246 0.0000	31920 0 0	0.5246 0.0000 0.0000	'00000074	AEFPJ9992M
13	JEYASEELAN I At the beginning of the year 01-Apr-2018 Sale 22-Mar-2019 At the end of the Year 30-Mar-2019	9240 -9240 0	0.1518 0.1518 0.0000	9240 0 0	0.1518 0.0000 0.0000	'00007051	AEFPJ9992M

		Shareholding at the beginning of the year		Cumulative Shareholding during the year			
Sl No	Name of the Share holder	No of shares	'% of total shares of the company	No of shares	'% of total shares of the company	FOLIO/DP_CL_ID	PAN
14	RADHA I						
	At the beginning of the year 01-Apr-2018	30960	0.5088	30960	0.5088	'00000075	BCKPR6768P
	Sale 22-Mar-2019	-30960	0.5088	0	0.0000		
	At the end of the Year 30-Mar-2019	0	0.0000	0	0.0000		
	HAVING SAME PAN						
14	RADHA I						
	At the beginning of the year 01-Apr-2018	5520	0.0907	5520	0.0907	'00005967	BCKPR6768P
	Sale 22-Mar-2019	-5520	0.0907	0	0.0000		
	At the end of the Year 30-Mar-2019	0	0.0000	0	0.0000		
15	I SUSEELA JT1 : K KARTHIGA						
	At the beginning of the year 01-Apr-2018	22200	0.3648	22200	0.3648	'00011485	AAOPS9713N
	At the end of the Year 30-Mar-2019	22200	0.3648	22200	0.3648		
	HAVING SAME PAN						
15	I SUSEELA						
	JT1 : K KARTHIGA	0	0.0000	0	0.0000	'00011552	AAOPS9713N
	At the beginning of the year 01-Apr-2018	132300	2.1745	132300	2.1745		
	Purchase 22-Mar-2019	132300	2.1745	132300	2.1745		
	At the end of the Year 30-Mar-2019						
16	S IYEMPANDI						
	JT1 : I SUSEELA	20400	0.3353	20400	0.3353	'00011487	AAAPI2426G
	At the beginning of the year 01-Apr-2018	20400	0.3353	20400	0.3353		
	At the end of the Year 30-Mar-2019						
17	NARAYAN P CHHABRIA						
	At the beginning of the year 01-Apr-2018	18000	0.2958	18000	0.2958	'00000027	-
	Sale 29-Jun-2018	-18000	0.2958	0	0.0000		
	At the end of the Year 30-Mar-2019	0	0.0000	0	0.0000		

		Shareholding at the beginning of the year		Cumulative Shareholding during the year			
Sl No	Name of the Share holder	No of shares	'% of total shares of the company	No of shares	'% of total shares of the company	FOLIO/DP_CL_ID	PAN
18	RAMASUBRAMONIAN SK						
	At the beginning of the year 01-Apr-2018	12000	0.1972	12000	0.1972	'00000052	
	At the end of the Year 30-Mar-2019	12000	0.1972	12000	0.1972		
19	SUDHA SANBANDHAN						
	At the beginning of the year 01-Apr-2018	6000	0.0986	6000	0.0986	'00000064	
	Sale 22-Mar-2019	-6000	0.0986	0	0.0000		
	At the end of the Year 30-Mar-2019	0	0.0000	0	0.0000		EGFPS6323P
20	THANUKRISHNAN A						
	At the beginning of the year 01-Apr-2018	4920	0.0808	4920	0.0808	'00000007	
	Sale 22-Mar-2019	-4920	0.0808	0	0.0000		
	At the end of the Year 30-Mar-2019	0	0.0000	0	0.0000		AFNPA6248N
	HAVING SAME PAN						
20	THANUKRISHNAN A						
	At the beginning of the year 01-Apr-2018	104880	1.7238	104880	1.7238	'00005961	
	Sale 22-Mar-2019	-104880	1.7238	0	0.0000		AFNPA6248N
	At the end of the Year 30-Mar-2019	0	0.0000	0	0.0000		
21	SIDDARTH NANDULAL						
	At the beginning of the year 01-Apr-2018	3600	0.0591	3600	0.0591	'00000060	
	At the end of the Year 30-Mar-2019	3600	0.0591	3600	0.0591		
22	SUNIL CHANDRAKANT						
	At the beginning of the year 01-Apr-2018	3000	0.0493	3000	0.0493	'00000025	
	At the end of the Year 30-Mar-2019	3000	0.0493	3000	0.0493		

		Shareholding at the beginning of the year		Cumulative Shareholding during the year			
Sl No	Name of the Share holder	No of shares	'% of total shares of the company	No of shares	'% of total shares of the company	FOLIO/DP_CL_ID	PAN
23	RAJAPANDIAN S At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019	 1200 1200	 0.0197 0.0197	 1200 1200	 0.0197 0.0197	'00000051	
24	LAKSHMANAN L At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019	 120 120	 0.0019 0.0019	 120 120	 0.0019 0.0019	'00000003	
25	BALASUBRAMONIAN R At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019	 120 120	 0.0019 0.0019	 120 120	 0.0019 0.0019	'00000004	

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)
(iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):
Name of the Company : **IYKOT HITECH TOOLROOM LTD**

		Shareholding at the beginning of the year		**Cumulative Shareholding during the year**			
Sl No	Name of the Share holder	No of shares	'% of total shares of the company	No of shares	'% of total shares of the company	FOLIO/DP_CL_ID	PAN
1	THANUKRISHNAN A At the beginning of the year 01-Apr-2018 Sale 22-Mar-2019 At the end of the Year 30-Mar-2019 HAVING SAME PAN	104880 -104880 0	1.7238 1.7238 0.0000	104880 0 0	1.7238 0.0000 0.0000	'00005961	AFNPA6248N
1	THANUKRISHNAN A At the beginning of the year 01-Apr-2018 Sale 22-Mar-2019 At the end of the Year 30-Mar-2019	4920 -4920 0	0.0808 0.0808 0.0000	4920 0 0	0.0808 0.0000 0.0000	'00000007	AFNPA6248N
2	MISHRIMAL DHANRAJ At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019	59880 59880	0.9842 0.9842	59880 59880	0.9842 0.9842	'00010827	
3	RAMCHAND POPLEY JT1 : KAVITA POPLEY At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019	50160 50160	0.8244 0.8244	50160 50160	0.8244 0.8244	'00000377	
4	NARBADABAI MISHRIMAL SHROFF At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019	30600 30600	0.5029 0.5029	30600 30600	0.5029 0.5029	'00010829	
5	RAKHI DINESH SHROFF At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019	29400 29400	0.4832 0.4832	29400 29400	0.4832 0.4832	'00010828	
6	AMMAYAPPAN M At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019	24000 24000	0.3944 0.3944	24000 24000	0.3944 0.3944	'00011059	
	MAHENDRA V DOSHI At the beginning of the year 01-Apr-2018 Demated 21-Sep-2018 At the end of the Year 30-Mar-2019	23760 -23760 0	0.3905 0.3905 0.0000	23760 0 0	0.3905 0.0000 0.0000	'00010698 '1203000000150104	

		Shareholding at the beginning of the year		Cumulative Shareholding during the year			
Sl No	Name of the Share holder	No of shares	'% of total shares of the company	No of shares	'% of total shares of the company	FOLIO/DP_CL_ID	PAN
8	SAMMARTH OVERSEAS & CREDITS PVT LTD At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019	20040 20040	0.3293 0.3293	20040 20040	0.3293 0.3293	'00010698 '1203000000150104	
9	BINU LAL BALANI At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019	15240 15240	0.2504 0.2504	15240 15240	0.2504 0.2504	'00011139	AAWPB5460D
10	RANCHHODBHAI LAKHAJI THAKOR At the beginning of the year 01-Apr-2018 Sale 11-May-2018 At the end of the Year 30-Mar-2019 NEW TOP 10 AS ON (30-Mar-2019)	15000 -10000 5000	0.2465 0.1643 0.0821	15000 5000 5000	0.2465 0.0821 0.0821	'IN30154954958488	ACMPT3514C
11	S ARAVINDAN At the beginning of the year 01-Apr-2018 Demated 15-Mar-2019 At the end of the Year 30-Mar-2019	0 38640 38640	0.0000 0.6351 0.6351	0 38640 38640	0.0000 0.6351 0.6351	'IN30018312924195	ARJPS9911J
12	MAHENDRA VASANTRAI DOSHI At the beginning of the year 01-Apr-2018 Purchase 16-Nov-2018 At the end of the Year 30-Mar-2019	0 23760 23760	0.0000 0.3905 0.3905	0 23760 23760	0.0000 0.3905 0.3905	'IN30154916973903 '00011541	AABPD2864Q
13	GAUTAM N CHHABRIA At the beginning of the year 01-Apr-2018 Sale 06-Apr-2018 Sale 13-Apr-2018 Sale 20-Apr-2018 Sale 27-Apr-2018 Sale 11-May-2018 Purchase 30-Jun-2018 Sale 27-Jul-2018 At the end of the Year 30-Mar-2019	5530 -200 -1500 -482 -1080 -51 18000 -3 20214	0.0908 0.0032 0.0246 0.0079 0.0177 0.0008 0.2958 0.0000 0.3322	5530 5330 3830 3348 2268 2217 20217 20214 20214	0.0908 0.0876 0.0629 0.0550 0.0372 0.0364 0.3322 0.3322 0.3322	'1204720009239816 '1208160000645115	AABPC0111D

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)
(v) Shareholding of Directors and Key Managerial Personnel :
Name of the Company : **IYKOT HITECH TOOLROOM LTD**

		Shareholding at the beginning of the year		**Cumulative Shareholding during the year**			
Sl No	Name of the Share holder	No of shares	'% of total shares of the company	No of shares	'% of total shares of the company	FOLIO/DP_CL_ID	PAN
1	ROOSHI KUMAR PANDYA JT1 : CHETAN PANDYA At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019	 141120 141120	 2.3195 2.3195	 141120 141120	 2.3195 2.3195	'00010792	
2	JEYASEELAN I At the beginning of the year 01-Apr-2018 Sale 22-Mar-2019 At the end of the Year 30-Mar-2019 HAVING SAME PAN	9240 -9240 0	0.1518 0.1518 0.0000	9240 0 0	0.1518 0.0000 0.0000	'00007051 '	AEFPJ9992M
2	JEYASEELAN I At the beginning of the year 01-Apr-2018 Sale 22-Mar-2019 At the end of the Year 30-Mar-2019	31920 -31920 0	0.5246 0.5246 0.0000	31920 0 0	0.5246 0.0000 0.0000	'00000074 '	AEFPJ9992M
3	RAJALAKSHMI I At the beginning of the year 01-Apr-2018 At the end of the Year 30-Mar-2019	5760 5760	0.0946 0.0946	5760 5760	0.0946 0.0946	'00005972	
4	RADHA I At the beginning of the year 01-Apr-2018 Sale 22-Mar-2019 At the end of the Year 30-Mar-2019 HAVING SAME PAN	5520 -5520 0	0.0907 0.0907 0.0000	5520 0 0	0.0907 0.0000 0.0000	'00005967	BCKPR6768P

		Shareholding at the beginning of the year		Cumulative Shareholding during the year			
Sl No	Name of the Share holder	No of shares	'% of total shares of the company	No of shares	'% of total shares of the company	FOLIO/DP_CL_ID	PAN
4	RADHA I						
	At the beginning of the year 01-Apr-2018	30960	0.5088	30960	0.5088	'00000075	BCKPR6768P
	Sale 22-Mar-2019	-30960	0.5088	0	0.0000		
	At the end of the Year 30-Mar-2019	0	0.0000	0	0.0000		
5	SUMITHA K						
	At the beginning of the year 01-Apr-2018	5040	0.0828	5040	0.0828	'00004874	AEWPA1859F
	Sale 30-Nov-2018	-5040	0.0828	0	0.0000		
	At the end of the Year 30-Mar-2019	0	0.0000	0	0.0000		
	HAVING SAME PAN						
5	SUMITHA K						
	At the beginning of the year 01-Apr-2018	33600	0.5522	33600	0.5522	'00000066	AEWPA1859F
	Sale 30-Nov-2018	-33600	0.5522	0	0.0000		
	At the end of the Year 30-Mar-2019	0	0.0000	0	0.0000		

ANNEXURE – IV

Disclosure as per Section 197 of the Companies Act, 2013 and Rule 5 (1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014:

<table>
<tr><td>(i) The ratio of the remuneration of each director to the median remuneration of the employees of the company for the financial year;</td><td colspan="5">Mr.S.Iyempandi
Managing Director
1:3</td></tr>
<tr><td rowspan="2">(ii) The percentage increase in remuneration of each director, Chief Financial Officer, Chief Executive Officer, Company Secretary or Manager, if any, in the financial year;</td><td colspan="2">Name & Designation</td><td colspan="2">Cost to Company Rs.</td><td>% Increase/Decrease in CTC</td></tr>
<tr><td colspan="2">Mr.S.Iyempandi
Managing Director</td><td colspan="2">26,52,443</td><td>10%</td></tr>
<tr><td>(iii) The percentage increase in the median remuneration of employees in the financial year;</td><td colspan="5">10%</td></tr>
<tr><td>(iv) The number of permanent employees on the rolls of company;</td><td colspan="5">30</td></tr>
<tr><td>(v) The explanation on the relationship between average increase in remuneration and company performance;</td><td colspan="5">The Company's Profit after Tax decres from Rs.48.18 Lakhs to 44.33 Lakhs, an increase in remuneration is 10 %
is in line with the Remuneration Policy of the Company.</td></tr>
<tr><td>(vi) Comparison of the remuneration of the Key Managerial Personnel against the performance of the company;</td><td colspan="5">Are in line with the industry practices.</td></tr>
<tr><td rowspan="4">(vii) Variations in the market capitalisation of the company, price earnings ratio as at the closing date of the current financial year and previous financial year and percentage increase over decrease in the market quotations of the shares of the company in comparison to the rate at which the company came out with the last public offer in case of listed companies, and in case of unlisted companies, the variations in the net worth of the company as at the close of the current financial year and previous financial year;</td><td>Date</td><td>Issued Capital</td><td>Closing Market Price/Share</td><td>EPS (Rs.)</td><td>Market Capitalization (Rs.)</td></tr>
<tr><td>31.03.2018</td><td>30420000</td><td>6.00</td><td>0.79</td><td></td></tr>
<tr><td>31.03.2019</td><td>30420000</td><td>6.00</td><td>0.73</td><td></td></tr>
<tr><td>Increase / (Decrease)</td><td>-</td><td>-</td><td>(0.06)</td><td></td></tr>
<tr><td>(viii) Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration;</td><td colspan="5">Average increase in remuneration is around 10% for all employees.</td></tr>
<tr><td>(ix) Omparison of the each remuneration of the Key Managerial Personnel against the performance of the company</td><td colspan="5">Are in line with the industry practices.</td></tr>
<tr><td>(x) The key parameters for any variable component of remuneration availed by the directors;</td><td colspan="5">Except Mr.S.Iyempandi, Managing Director, the other Directors of the Company were paid only sitting fees.</td></tr>
<tr><td>(xi) The ratio of the remuneration of the highest paid director to that of the employees who are not directors but receive remuneration in excess of the highest paid director during the year;</td><td colspan="5">Not Applicable.</td></tr>
<tr><td>(xii) Affirmation that the remuneration is as per the remuneration policy of the company.</td><td colspan="5">Yes.</td></tr>
</table>

Statement showing the details of Employees of the Company as per Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014: NIL

i	Name of the Employee	
ii	Designation of the Employee	
iii	Remuneration received	
iv	Nature of employment, whether contractual or otherwise	
v	Qualification and experience of the employee	
vi	Date of commencement of employment	
vii	Age of the employee	
viii	Last employment held by such employee before joining the Company	
ix	% of Equity Shares held by the employee in the Company	
x	Whether any such employee is a relative of any Director or Manager of the Company and if so, name of such Director or Manager.	

ANNEXURE – V

Form No. AOC-2

(Pursuant to clause (h) of sub-section (3)of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions not at arm's length basis:

NOT APPLICABLE

(a) Name(s) of the related party and nature of relationship:
(b) Nature of contracts/arrangements/transactions:
(c) Duration of the contracts / arrangements/transactions:
(d) Salient terms of the contracts or arrangements or transactions including the value, if any:
(e) Justification for entering into such contracts or arrangements or transactions
(f) Date(s) of approval by the Board:
(g) Amount paid as advances, if any:
(h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188:

2. Details of material contracts or arrangement or transactions at arm's length basis:

NOT APPLICABLE

(a) Name(s) of the related party and nature of relationship:
(b) Nature of contracts/arrangements/transactions:
(c) Duration of the contracts / arrangements/transactions:
(d) Salient terms of the contracts or arrangements or transactions including the value, if any:
(e) Date(s) of approval by the Board, if any:
(f) Amount paid as advances, if any:

For and on behalf of the Board of Directors of

(Sd/-)
(S.IYEMPANDI)
Managing Director
DIN : 00891670

Place: Chennai
Date : 13.08.2019

INDEPENDENT AUDITORS' REPORT

To the Members of Iykot Hitech Toolroom Limited

Report on the Audit of Standalone Financial Statements

Opinion

We have audited the accompanying standalone financial statements of **IYKOT HITECH TOOLROOM LIMITED** ('the Company"), which comprises the Balance Sheet as at March 31, 2019 and the Statement of Profit & Loss, the Cash flow Statement and the Statement of Changes in Equity for the year then ended, and a summary of the significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone Ind AS financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2019, and its profit, total comprehensive income, its cash flows and the changes in equity for the year ended on that date.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with the requirements and the ICAI's Code of Ethics.. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Information Other than the Financial Statements and Auditor's Report Thereon

The Company's Board of Directors is responsible for the other information. The other information comprises the Board's report, including Annexure to Board Report, and Shareholders Information but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, on the other information obtained prior to the date of this auditor's report, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibility of Management for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134 (5) of the Companies Act, 2013 ('the Act') with respect to the preparation of these standalone Ind AS financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards (Ind AS) referred to in Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

This responsibility includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection

and application of appropriate accounting policies; making judgements and estimates that are reasonable and prudent; and design, implementation and maintenance of internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone Ind AS financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditors' Responsibility for the Audit of Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

• Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

• Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.

• Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

• Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

• Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

• We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any

significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") and issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act, I give in the Annexure 'A', a statement on the matters specified in paragraph 3 and 4 of the said Order, to the extent applicable.

2. As required by Section 143(3) of the Act, we report that:

a) We have sought and obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purposes of our audit;

b) In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books.

c) The Balance Sheet, the Statement of Profit & Loss, the Cash Flow Statement and Statement of Changes in Equity dealt with by this report are in agreement with the books of account.

d) In our opinion, the standalone Ind AS financial statements comply with the Accounting Standards specified in Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

e) On the basis of written representations received from the directors, as on 31st March, 2019, and taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2019 from being appointed as a director in terms of Section 164 (2) of the Act.

f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in Annexure – 'B'. Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls over financial reporting.

g) With respect to the other matters to be included in the Auditors Report in accordance with the requirements of section 197(16) of the Act, as amended:

In our opinion and to the best of our information and according to the explanations given to us, the Company has not paid any remuneration to its directors during the year and hence reporting under provisions of section 197 of the Act is not applicable.

h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules 2014, in our opinion and to the best of our information and according to the explanations given to us:

(i) The Company does not have any pending litigations as on date.

(ii) The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

(iii) There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For VIVEKANANDAN ASSOCIATES
Chartered Accountants
Firm Regn. No. 005268 S

(Sd/-)

N. SUBRAMANIAN
Partner
Membership No. 21628

Place : Chennai
Date : 30.05.2019

ANNEXURE - A

Re: IYKOT HITECH TOOLROOM LIMITED

The Annexure referred to our Independent Auditor's Report to the members of the company on the standalone financial statements for the year ended March 31, 2019, we report that:

1. (a) The company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets; The Fixed assets register needs to be updated.

(b) According to the information and explanations given to us, fixed assets have been physically verified by the management at reasonable intervals. According to the information and explanations given to me, no material discrepancies were noticed on such verification and the same have been properly dealt with in the books of account;

(c) The company hold fixed assets in its own name.

2. (a) According to the information given to us and explanations provided, the Physical verification of inventory has been conducted during the year at reasonable intervals by the management.

(b) The procedures followed by the management for physical verification of inventory are reasonable and adequate in relation to the size of the company and the nature of its business.

(c) The company is maintaining proper records of inventory and there is no material discrepancy noticed on physical verification and the same have been properly dealt within the books of account;

3. According to the information given to us and explanations provided, the company had not granted any fresh unsecured loans to companies, firms or other parties covered in the register maintained under section 189 of the Companies Act. 2013 during the year.

4. According to the information given to us and explanations provided, the company has not accepted deposit during the year within the meaning of section 2(31) of the Act.

5. According to the information given to us and explanations provided, the Central Government has not prescribed the maintenance of cost records under sub-section (1) of section 148 of the Companies Act for the services rendered by the company.

6. (a) According to the information given to us and explanations provided, the company is regular in depositing undisputed statutory dues including income tax deducted at source, sales-tax, duty of customs, duty of excise, cess and other statutory dues with the appropriate authorities.

(b) According to the information and explanation given to us, the Company is not liable to pay any amount which is in dispute on account statutory dues including income tax deducted at source, sales-tax, duty of customs, duty of excise, cess and other statutory dues with the appropriate authorities of which is outstanding for a period of more than six months as on March 31, 2019.

(c) According to the information given to us and explanations provided, there are no amounts required to be transferred to investor education and protection fund during the year in accordance with the relevant provisions of the Companies Act, 1956 (1 of 1956) and rules thereunder.

7. In our opinion and according to the information given to us and explanations provided, the company has not defaulted in repayment of dues to afinancial institution or bank or debenture holders.

8. In our opinion and according to the information given to us and explanations provided, the company has not given any guarantee for loans taken byothers from bank or financial institutions.

9. In our opinion and according to the information given to us and explanations provided, the Company had not availed any term loan during the year from any bank/ financial institution.

10. To the best of our knowledge and belief and according to the information given to us and explanations provided no material fraud on or by the company has been noticed orreported during the year.

11. In our opinion and according to the information and explanations given to us, the Company has paid/ provided managerial remuneration in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act, 2013.

12. The Company is not a Nidhi Company and hence reporting under clause (xii) of the Order is not applicable.

13. In our opinion and according to the information and explanations given to us, the Company is in compliance with Sections 177 and 188 of the Companies Act, 2013, where applicable, for all transactions with the related parties and the details of related party transactions have been disclosed in the financial statements etc. as required by the applicable accounting standards.

14. During the year, the Company had not made any preferential allotment or private placement of shares or fully or partly convertible debentures and hence reporting under clause (xiv) of the Order is not applicable to the Company.

15. In our opinion and according to the information and explanations given to us, during the year, the Company has not entered into any non-cash transactions with the directors or persons connected with him and hence provisions of section 192 of the Act, 2013 is not applicable.

16. The Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934.

For VIVEKANANDAN ASSOCIATES
Chartered Accountants
Firm Regn. No. 005268 S

(Sd/-)

N. SUBRAMANIAN
Partner
Membership No. 21628

Place : Chennai
Date : 30.05.2019

ANNEXURE B

TO THE INDEPENDENT AUDITOR'S REPORT

(Referred to Paragraph 1(f) under "Report on Other Legal and Regulatory Requirements' section of my report of even date).

Report on the Internal Financial Controls Over Financial Reporting under Clause (i) of sub-section 3 of Section 143 of the Companies Act, 2013.

1. I have audited the internal financial controls over financial reporting of IykotHitech ToolroomLimited ("the Company") as of March 31, 2019 in conjunction with our audit of the standalone financial statements of the company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

2. The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the company considering the essential components of internal control stated in the guidance note on audit of internal financial controls over financial reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, Implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business including adherence to company policies the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of accounting records, and the timely preparation of reliable financial information as required under the Companies Act, 2013.

Auditors' Responsibility

3. Our responsibility is to express an opinion on the company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") issued by Institute of Chartered Accountants of India and the Standards on Auditing deemed to be prescribed under section 143(10) of the Companies Act, 2013 to the extent applicable to an audit of internal financial controls. Those Standards and the Guidance Note require that I comply with ethical requirements and plan to perform the audit to obtain reasonable assurance about whether adequate internal controls over financial reporting was established and maintained and if such controls operated effectively in all material aspects.

4. Our audit involves performing Procedures to obtain audit evidence about the adequacy of the internal financial controls systems over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected on the auditor's judgement of the financial including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

5. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of internal Financial Controls over Financial Reporting

6. A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail accurately, and fairly reflect the transaction and disposition of the assets of the company; (2) provide reasonable assurance that transaction are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

7. Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

8. In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2019, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control as stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For VIVEKANANDAN ASSOCIATES
Chartered Accountants
Firm Regn. No. 005268 S

(Sd/-)

N. SUBRAMANIAN
Partner
Membership No. 21628

Place : Chennai
Date : 30.05.2019

BALANCE SHEET AS AT 31st MARCH, 2019

(In Rs.)

	Notes	As at 31-03-2019	As at 31-03-2018	As at 31-03-2017	As at 01-04-2016
		Rs.	Rs.	Rs.	Rs.
ASSETS					
Non-Current assets					
Property, Plant & Equipment	2	20,234,227	16,683,034	16,846,604	16,251,785
Capital work-in-progress		-	-	-	-
Other intangible assets		-	-	-	-
Financial assets					
i. Investments		-	-	-	-
ii. Loans	3	2,600,276	2,547,681	2,717,401	3,161,551
iii. Others (Bank deposits)		-	-	-	-
Non- Current Tax assets		-	-	-	-
Other non-current assets		-	-	-	-
		22,834,503	**19,230,715**	**19,564,005**	**19,413,336**
Current Assets					
Inventories	4	3,796,345	5,296,460	6,626,781	6,112,230
Financial assets					
i. Trade receivables	5	7,743,794	6,257,480	6,375,815	12,248,435
ii. Cash and Cash equivalents	6	15,848,171	11,193,566	9,553,702	2,695,898
iii. Loans	7	459,903	3,225,679	2,673,882	1,219,094
Current tax assets(Net)		-	-	-	-
Other current assets		-	-	-	-
		27,848,213	25,973,185	25,230,180	22,275,657
Total Assets		**50,682,716**	**45,203,900**	**44,794,185**	**41,688,993**
EQUITY AND LIABILITIES					
Equity					
Equity share capital	8	30,420,000	30,420,000	30,420,000	30,420,000
Other equity	9	13,875,283	9,441,890	4,623,048	1,794,647
		44,295,283	**39,861,890**	**35,043,048**	**32,214,647**

BALANCE SHEET AS AT 31st MARCH, 2019

(In Rs.)

	Notes	As at 31-03-2019	As at 31-03-2018	As at 31-03-2017	As at 01-04-2016
		Rs.	Rs.	Rs.	Rs.
Liabilities					
Non-current liabilities					
Financial liabilities					
Borrowings		-	-	-	-
Provisions		-	-	-	-
Deferred tax liabilities(net)	11	740,057	568,857	312,589	1,004,104
Other non-current liabilities	12	465,458	474,133	461,083	439,833
		1,205,515	**1,042,990**	**773,672**	**1,443,937**
Current liabilities					
Financial liabilities					
i. Borrowings	13	-	-	3,682,376	3,864,752
ii. Trade payables	14	3,189,142	3,129,803	3,831,968	2,427,143
iii. Other financial liabilities		-	-	-	-
Provisions	10	625,307	196,829	706,776	649,490
Other current liabilities	15	1,367,469	972,388	756,345	1,089,023
		5,181,918	4,299,020	8,977,465	8,030,408
Total liabilities		6,387,433	5,342,010	9,751,137	9,474,345
Total equity and liabilities		**50,682,716**	**45,203,900**	**44,794,185**	**41,688,993**
Significant accounting policies	1	-	-	-	-

Notes forming part of financial statements 1 - 21

As per our report of even date attached
For **VIVEKANANDAN ASSOCIATES**
Chartered Accountants
Firm Regn. No. 005268 S

(Sd/-)
N. SUBRAMANIAN
Partner
Membership No. 21628

For and on behalf of the Board
IYKOT HITECH TOOLROOM LTD

(Sd/-)
N.K.S.KOLAPPAN
Director
DIN No.02402186

(Sd/-)
S.IYEMPANDI
Managing Director
DIN No.00891670

Place: Chennai
Date: 30.05.2019

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2019

		Notes	Year ended 31-03-2019	Year ended 31-03-2018	Year ended 31-03-2017	Year ended 31-03-2016
			Rs.	Rs.	Rs.	Rs.
I	Revenue from Operations	15	88,166,793	79,223,027	79,354,075	80,881,224
II	Other Income	16	497,036	1,939,047	6,480,091	6,752,282
III	Total Income		**88,663,829**	**81,162,074**	**85,834,166**	**87,633,506**
IV	Expenses:					
	Cost of Material consumed	17	50,263,965	43,329,890	41,820,017	46,768,492
	Purchase of stock in trade		-	(1,119,279)	822,189	-1548214
	Change in inventories of finished goods, stock-in-trade, work-in-progress	18	1,334,600	-	8,589,113	8633804
	Employee Benefit Expense	19	9,946,561	9,746,183	9,189,237	9,385,133
	Finance costs	20	100,483	608,686	605,635	642,995
	Depreciation and amortisation expense	2	1,806,687	1,468,155	1,424,758	1,439,389
	Other expenses	21	18,986,089	21,595,965	20,926,983	21,068,384
	Total expenses		**82,438,385**	**75,629,600**	**83,377,933**	**86,389,983**
	Profit before exceptional items and tax		**6,225,444**	**5,532,474**	**2,456,233**	**1,243,524**
V	Exceptional items		-	-	-	
VI	Profit before tax		6,225,444	5,532,474	2,456,233	1,243,524
VII	**Tax expense**		-			
VIII	i) Current tax		1,210,000	710,000	760,000	99,000
	ii) Relating to previous year		410,851	(252,636)	(440,650)	-
	iii) Deferred tax		171,200	256,268	(691,515)	359,000
	Profit for the year after tax (VII-VIII)		**4,433,393**	**4,818,842**	**2,828,398**	**785,524**
IX	Other comprehensive income					
X	A. Items that will not be reclassified to profit or loss: Remeasurements of post employment benefit obligations		-	-	-	-
	Change in fair value of equity instruments Income tax relating to these items		-	-	-	-
	B. Items that will be reclassified to profit or loss: Fair value changes on cash flow hedges		-	-	-	-
	Income tax relating to these items		-	-	-	-
	Other comprehensive income for the year, net of tax		-		-	
	Total comprehensive income for the year		**4,433,393**	**4,818,842**	**2,828,398**	**785,524**
XI	**Earnings per equity share**					
XII	Basic & Diluted Earnings per share of face value - Rs. 5/- each		0.73	0.79	0.46	0.13

Notes forming part of financial statements 1 - 21

As per our report of even date attached
For **VIVEKANANDAN ASSOCIATES**
Chartered Accountants
Firm Regn. No. 005268 S
(Sd/-)
N. SUBRAMANIAN
Partner
Membership No. 21628
Place: Chennai Date: 30.05.2019

For and on behalf of the Board
IYKOT HITECH TOOLROOM LTD

(Sd/-)
N.K.S.KOLAPPAN
Director
DIN No.02402186

(Sd/-)
S.IYEMPANDI
Managing Director
DIN No.00891670

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2019

Notes on accounts

2. PROPERTY, PLANT & EQUIPMENT AND INTANGIBLE ASSETS

Description	Property, Plant & Equipment								
	Buildings	Plant and Machinery	Generator	0	Office Equipment	Furniture	Computers	Vehicles	Total
	1	2	3	4	5	6	7		8
Cost of assets									
Gross carrying value									
as at 01-04-2018	2,194,393	63,921,821	791,513	4,112,591	1,646,201	1,100,794	2,301,926	912,643	76,981,883
Additions	-	5,357,880	-	-	-		-		5,357,880
Sub total	2,194,393	69,279,701	791,513	4,112,591	1,646,201	1,100,794	2,301,926	912,643	82,339,763
Sales/deletion	-		-	-	-	-	-		
Total	2,194,393	69,279,701	791,513	4,112,591	1,646,201	1,100,794	2,301,926	912,643	82,339,763
Depreciation/Amortisation									
Up to 31.03.2018	728,524	50,385,082	401,033	3,228,197	1,556,299	1,023,613	2,278,590	697,510	62,805,650
For the year	69,489	1,399,055	50,129	101,392	14,681	15,592	16,847	139,502	1,806,687
Sub total	798,013	51,784,137	451,162	3,329,589	1,570,980	1,039,205	2,295,437	837,012	64,612,337
Withdrawn on									
assets sold/deleted	-		-	-	-	-	-		
Total	798,013	51,784,137	451,162	3,329,589	1,570,980	1,039,205	2,295,437	837,012	64,612,337
Carrying value									
As at 31-03-2019	1,396,380	17,495,564	340,351	783,002	75,221	61,589	6,489	75,631	20,234,227
As at 31-03-2018	1,465,869	13,536,739	390,480	884,394	89,902	77,181	23,336	215,133	16,683,035

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2019

Notes on accounts

2. PROPERTY, PLANT & EQUIPMENT AND INTANGIBLE ASSETS

Description	Property, Plant & Equipment								
	Buildings	Plant and Machinery	Generator	Electrical Installations	Office Equipment	Furniture	Computers	Vehicles	Total
	1	2	3	4	5	6	7		8
Cost of assets									
Gross carrying value									
as at 01-04-2017	2,194,393	65,117,437	791,513	4,112,591	1,646,201	1,069,794	2,301,926	1,664,670	78,898,526
Additions	-	3,157,084	-	-	-	31,000	-		3,188,084
Sub total	2,194,393	68,274,521	791,513	4,112,591	1,646,201	1,100,794	2,301,926	1,664,670	82,086,610
Sales/deletion	-	4,352,700	-	-	-	-	-	752,027	5,104,727
Total	2,194,393	63,921,821	791,513	4,112,591	1,646,201	1,100,794	2,301,926	912,643	76,981,883
Depreciation/Amortisation									
Up to 31.03.2017	659,035	51,831,361	350,904	3,126,805	1,541,618	1,008,021	2,261,743	1,272,434	62,051,921
For the year	69,489	1,060,523	50,129	101,392	14,681	15,592	16,847	139,502	1,468,155
Sub total	728,524	52,891,884	401,033	3,228,197	1,556,299	1,023,613	2,278,590	1,411,936	63,520,076
Withdrawn on									
assets sold/deleted	-	2,506,802	-	-	-	-	-	714,426	3,221,228
Total	728,524	50,385,082	401,033	3,228,197	1,556,299	1,023,613	2,278,590	697,510	60,298,848
Carrying value									
As at 31-03-2018	1,465,869	13,536,739	390,480	884,394	89,902	77,181	23,336	215,133	16,683,035
As at 31-03-2017	1,535,358	13,286,076	440,609	985,786	104,583	61,773	40,183	392,236	16,846,605

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2019

Notes on accounts

2. PROPERTY, PLANT & EQUIPMENT AND INTANGIBLE ASSETS

Description	Property, Plant & Equipment								
	Buildings	Plant and Machinery	Generator	Electrical Installations	Office Equipment	Furniture	Computers	Vehicles	Total
	1	2	3	4	5	6	7	8	9
Cost of assets									
Gross carrying value									
as at 01-04-2016	2,194,393	63,190,741	1,681,904	4,112,591	1,646,201	1,069,794	2,301,926	1,664,670	77,862,221
Additions	-	4,194,031	-	-	-	-	-	-	4,194,031
Sub total	2,194,393	67,384,772	1,681,904	4,112,591	1,646,201	1,069,794	2,301,926		82,056,252
Sales/deletion	-	2,267,335	890,391	-	-	-	-		3,157,726
Total	2,194,393	65,117,437	791,513	4,112,591	1,646,201	1,069,794	2,301,926		78,898,526
Depreciation/Amortisation									
Up to 31.03.2016	589,546	51,595,405	526,340	3,025,413	1,539,042	972,061	2,229,696	1,132,932	61,610,435
For the year	69,489	993,663	50,129	101,392	2,576	35,960	32,047	139,502	1,424,758
Sub total	659,035	52,589,068	576,469	3,126,805	1,541,618	1,008,021	2,261,743	1,272,434	63,035,193
Withdrawn on									
assets sold/deleted	-	757,707	225,565	-	-	-	-	-	983,272
Total	659,035	51,831,361	350,904	3,126,805	1,541,618	1,008,021	2,261,743	1,272,434	62,051,921
Carrying value									
As at 31-03-2017	1,535,358	13,286,076	440,609	985,786	104,583	61,773	40,183	392,236	16,846,605
As at 31-03-2016	1,604,847	11,595,336	1,155,564	1,087,178	107,159	97,733	72,230	531,738	16,251,786
	4.32995	8.56951	4.33805	9.32616	2.40390	36.79414	44.36782	26.23510	

CASH FLOW STATEMENT FOR THE YEAR 2018 - 2019

(In Rs.)

		Year ended 31-03-2019		Year ended 31-03-2018	
		Rs.	Rs.	Rs.	Rs.
A.	**Cash Flow from Operating Activities**				
	Net Profit Before Tax and Extraordinary Items		6,225,444		5,532,474
	Add:				
	Depreciation and Amortisation for the year	1,806,687		1,468,155	1,424,758
	(Profit)/ Loss on sale of fixed assets	-		(431,501)	(192,826)
	Interest Income	(497,036)		(410,179)	-
	Finance cost	100,483		608,686	605,635
	Provision	17,627		-	-
	Operating Profit before Changes in Working Capital		**7,653,205**		**6,767,635**
	(Increase)/ Decrease in Working Capital				
	Inventories	1,500,115		1,330,321	(514,551)
	Sundry Debtors	(1,486,314)		118,335	5,872,620
	Loans and Advances	2,765,777		(551,797)	-
	Other current assets	-		-	-
	Trade payables	59,339		(702,165)	1,093,396
	Current Liabilities	395,081		216,043	-
	Other financial liabilities	-		-	-
	Other Non-Current Liabilities	-		-	-
			3,233,998		410,737
	Cash generated from operations		10,887,203		7,178,372
	Less: Tax adjustments		1,210,000		967,310
	Net Cash Flow from Operating Activities		**9,677,203**		**6,211,062**

CASH FLOW STATEMENT FOR THE YEAR 2018 - 2019

(In Rs.)

B.	**Cash Flow from Investing Activities**			
	Purchase of Fixed Assets	(5,357,880)	(3,188,084)	(4,194,031)
	Sale of Fixed Assets	-	2,315,000	2,367,280
	Interest received	497,036	410,179	-
	Dividend received	-	-	-
	Net Cash Flow from Investing Activities	**(4,860,844)**	**(462,905)**	
C.	**Cash Flow from Financing Activities**			
	Borrowings:			
	Term loan availed/ (repaid)	-	-	-
	Movement in Loans and advances	(52,595)	169,720	(42,509)
	Short-Term Borrowings availed/(repaid)	-	(3,682,376)	(182,376)
	Other bank balances	-	-	-
	Finance cost paid	(100,483)	(608,686)	(605,635)
	Non- Current Liabilities	(8,675)	13,050	-
	Net Cash Flow from Financing Activities	(C) **(161,753)**	**(4,108,292)**	
D.	**Increase/(Decrease) in Cash and Cash Equivalents**	4,654,606	1,639,865	
	Cash and Cash Equivalents at the Beginning of the year	11,193,566	9,553,701	
	Cash and Cash Equivalents at the end of the year	15,848,172	11,193,566	

Notes forming part of financial statements 1 - 22

As per our report of even date attached

For **VIVEKANANDAN ASSOCIATES**
Chartered Accountants
Firm Regn. No. 005268 S

(Sd/-)
N. SUBRAMANIAN
Partner
Membership No. 21628

Place: Chennai
Date: 30.05.2019

For and on behalf of the Board
IYKOT HITECH TOOLROOM LTD

(Sd/-)
N.K.S.KOLAPPAN
Director
DIN No.02402186

(Sd/-)
S.IYEMPANDI
Managing Director
DIN No.00891670

Notes on accounts

	As at 31.03.2019	As at 31.03.2018	As at 3103.2017	As at 01.04.2016
3 LOANS				
(A) Loans and Advances (Unsecured and considered good)				
(i) Security Deposits	1,029,276	976,681	1,114,301	750,551
(iii) Rent Advance	1,571,000	1,571,000	1,603,100	2,411,000
	2,600,276	**2,547,681**	**2,717,401**	**3,161,551**
4 INVENTORIES				
Raw Materials	564,885	700,400	3,150,000	1,813,260
Finished Goods	3,211,460	4,546,060	3,426,781	4,248,970
Consumables	20,000	50,000	50,000	50,000
	3,796,345	**5,296,460**	**6,626,781**	**6,112,230**
5 TRADE RECEIVABLES				
	-	-	-	-
Unsecured, Considered good	7,743,794	6,257,480	6,375,815	12,248,435
Doubtful	-	-	-	-
	7,743,794	6,257,480	6,375,815	12,248,435
Less: Allowance for bad and doubtful debts	-	-	-	-
	7,743,794	**6,257,480**	**6,375,815**	**12,248,435**
6 CASH AND BANK BALANCES				
Balance with Banks in Current accounts	4,821,076	4,134,717	2,508,162	2,563,421
Cash on hand	15,095	46,849	17,540	104,477
Deposits with Bank	11,012,000	7,012,000	7,028,000	28,000
	15,848,171	**11,193,566**	**9,553,702**	**2,695,898**
7 LOANS AND ADVANCES (SHORT TERM)				
(i) Excise duty	-	-	1,464,364	902,886
(ii) Prepaid Expenses	36,774	38,160	44,979	43,017
(iii) Staff Advance	156,660	111,200	46,700	21,310
(iv) Other Advance	266,469	446,745	1,117,839	251,881
(v) Advance for purchase of machinery	-	2,629,574	-	-
	459,903	**3,225,679**	**2,673,882**	**1,219,094**

Notes on accounts

8 EQUITY SHARE CAPITAL

(a) Authorised, issued, subscribed and fully paid up

Particulars	As at 31.3.2019		As at 31.03.2018		As at 31.03.2017		As at 01.04.2016	
			Number	Rupees	Number	Rupees	Number	Rupees
Authorised:								
Equity Shares of Rs. 5 each	22,000,000	110,000,000	22,000,000	110,000,000	22,000,000	110,000,000	22,000,000	110,000,000
(b) Issued, Subscribed and Fully paid up :								
Equity Shares of Rs. 5 each	6084000	30,420,000	6,084,000	30,420,000	6,084,000	30,420,000	6,084,000	30,420,000
	6084000	30,420,000	6,084,000	30,420,000	6,084,000	30,420,000	6,084,000	30,420,000

(b) Reconciliation of number of equity shares outstanding at the beginning and at the end of the year

Particulars	As at 31.03.2019		As at 31.03.2018		As at 31.03.2017		As at 01.04.2016	
	Number	Rupees	Number	Rupees	Number	Rupees	Number	Rupees
Number of shares outstanding as at the beginning of the year	6,084,000	30,420,000	6,084,000	30,420,000	6,084,000	30,420,000	6,084,000	30,420,000
Shares issued during the year	-		-	-	-	-	-	-
Number of shares outstanding as at the end of the year	6,084,000	30,420,000	6,084,000	30,420,000	6,084,000	30,420,000	6,084,000	30,420,000

(c) (i) Rights and preferences attached to equity share

Every shareholder is entitled to such rights as to attend and vote at the meeting of the shareholders to receive dividends distributed and also has a right in the residential interest of the assets of the Company. Every shareholder is also entitled to right of inspection of documents as provided in the Companies Act, 2013.

(ii) There are no restrictions attached to equity shares.

(d) Shareholder holding more than 5% shares at the end of the year

Name of the shareholder			As at March 31, 2019	As at March 31, 2018	As at March 31, 2017	As at April 01, 2016
Nil						

9 Other Equity - Retained Earnings

	As at March 31, 2019		As at March 31, 2018	As at March 31, 2017	As at April 01, 2016
Balance as on April 01, 2017	4,623,048				
Profit for the year	4,818,842				
Balance as on March 31, 2018	**9,441,890**		4,623,048	1,794,647	1,009,123
Profit for the year	4,433,393		4,818,842	2,828,401	785,524
Balance as on March 31, 2019	13,875,283		9,441,890	4,623,048	1,794,647

10 Provisions

	As at March 31, 2019		As at 31-03-2018		As at 31-03-2017		As at 01-04-2016	
	Current	Non-Current	Current	Non-Current	Current	Non-Current	Current	Non-Current
Provision for Taxation (net of advance tax paid)	625,307		196,829	-	706,776	-	649,490	-
	625,307		196,829	-	706,776	-	649,490	-

11 Deferred tax liabilities

Movement in deferred tax:

As at 01-04-2016			1,004,104
Charged/(credited) to P&L			(691,515)
As at 31-03-2017			312,589
Charged/(credited) to P&L			256,268
As at 31-03-2018	568,857		568,857
Charged/(credited) to P&L	171,200		
AS at 31.3.2019	740,057		

12 Other non-current liabilities

	As at March 31, 2019		As at March 31, 2018	As at March 31, 2017	As at March 31, 2016
Deposits	465,458		474,133	461,083	439,833
	465,458		474,133	461,083	439,833

13 Current Liabilities - Financial Liabilities- Borrowings

	As at March 31, 2019		As at March 31, 2018	As at March 31, 2017	As at April 01, 2016
Unsecured Loans Cash Credits and Working Capital Demand Loan from Banks	-		-	3,682,376	3,864,752
Total	-		-	3,682,376	3,864,752

14 Trade Payables

	As at March 31, 2019		As at March 31, 2018	As at March 31, 2017	As at April 01, 2016
Due to enterprises other than Micro, Small and Medium Enterprises	3,189,142		3,129,803	3,831,968	2,427,143
	3,189,142		3,129,803	3,831,968	2,427,143

15 Other Current Liabilities

Other Payables	1,367,469	972,387	756,345	1,089,023
	1,367,469	972,387	756,345	1,089,023

NOTES ON ACCOUNTS

15 REVENUE FROM OPERATIONS	Year ended 3/31/2019	Year ended 3/31/2018	Year ended 3/31/2017	Year ended 31/3/2016
Sale of Products	88,166,793	79,223,027	79,354,075	80,881,224
	88,166,793	**79,223,027**	**79,354,075**	**80,881,224**

16 OTHER INCOME				
Interest Income	497,036	410,179	283,935	194,782
Discount Received		581,075	836,375	962,143
Profit on sale of assets		431,501	192,826	19,761
Insurance claim	-	-	-	175,022
Cenvat credits		516,292	5,166,955	5,400,574
	497,036	**1,939,047**	**6,480,091**	**6,752,282**

17 COST OF MATERIAL CONSUMED				
Opening stock	750,400	3,200,000	1,863,260	3,002,955
Add:				
Purchase of Raw Materials and consumables	50,098,450	40,880,290	43,156,757	45,628,797
Less: Closing Stock	584,885	750,400	3,200,000	1,863,260
	50,263,965	**43,329,890**	**41,820,017**	**46,768,492**

18 CHANGE IN INVENTORIES OF FINISHED GOODS, STOCK-IN-TRADE, WORK-IN-PROGRESS				
Opening stock	4,546,060	3,426,781	4,248,970	2,700,756
Less: Closing Stock	3,211,460	4,546,060	3,426,781	4,248,970
Changes in Inventories during the year	**1,334,600**	**(1,119,279)**	**822,189**	**-1,548,214**

19 EMPLOYEE BENEFIT EXPENSES				
Salary Payments	8,853,747	8,656,364	8,039,328	8,473,317
Contribution to Providend fund and Other funds	742,018	757,281	801,213	652,148
Staff& Workman welfare expenses	350,796	332,538	348,696	259,668
	9,946,561	**9,746,183**	**9,189,237**	**9,385,133**

20 FINANCE COST

Hire purchase finance charges	-	10,398	28,272	45,277
Interest paid to Bank	100,483	160,788	49,529	70,018
Others	-	437,500	527,834	527,700
	100,483	**608,686**	**605,635**	**642,995**

21 OTHER EXPENSES

Consumables & Standard parts	564,600	696,794	980,044	673,548
Carriage Inwards	128,600	71,517	70,385	55,275
Labour charges	187,920	3,765,554	688,993	800,301
Power and fuel	5,359,344	5,130,096	4,431,312	4,950,115
Repair and Maintenance-Building	404,912	426,355	613,079	501,653
Repair and maintenance - Machinery	1,836,722	1,451,054	850,462	616,474
Rent	2,825,305	2,869,527	4,060,770	4,108,688
Insurance Premium	78,237	88,038	88,906	88,407
Professional Services	443,047	410,535	386,952	540,497
Service charges	132,000	131,000	275,500	324,745
Local conveyance	57,997	73,570	70,629	87,344
Travelling	10,188	14,352	25,088	65,576
Foreign Travelling	-	89,374	98,394	163,094
Postages	85,663	51,437	55,035	49,679
Telephone	99,896	92,852	113,477	157,808
Printing & Stationery	177,217	143,486	142,471	148,840
Director's sitting fee	98,000	108,500	119,000	91,000
Vehicles Maintenance	394,290	421,667	303,846	461,533
Listing fees-stock exchange	250,000	287,500	229,000	224,720
Carriage outwards	3,339,795	3,071,150	3,989,798	4,404,187
Packing Materials	1,846,584	1,704,931	2,885,091	2,130,455
Audit fee	100,000	100,000	115,500	114,500
Bank Charges	137,689	80,165	57,714	42,172
Others	428,083	316,511	275,537	267,773
	18,986,089	**21,595,965**	**20,926,983**	**21,068,384**

STATEMENT OF CHANGE IN EQUITY

a. Equity Share Capital

	Rupees
As at 01-04-2016	110,000,000
Change in equity share capital	-
As at 31-03-2017	110,000,000
Change in equity share capital	-
As at 31-03-2018	110,000,000
Change in equity share capital	-
As at 31-03-2019	110,000,000

b. Other Equity

	Reserves & Surplus
	Profit & Loss A/c
Balance as on 01-04-2016	1,794,647
Add: Profit for the year 2016-17	2,828,400
Add:Additions during the year 2016-17	
Less: Deductions during the year 2016-17	
Balance as at 31-03-2017	4,623,048
Add: Profit for the year 2017-18	4,818,842
Add:Additions during the year 2017-18	
Less: Deductions during the year 2017-18	
Balance as at 31-03-2018	9,441,890
Add: Profit for the year 2018-19	4433393
Less:Deductions during the year 2018-19	
Balance as at 31.3.2019	13875283

NOTES TO BALANCE SHEET AND STATEMENT OF PROFIT AND LOSS

1. SIGNIFICANT ACCOUNTING POLICIES

The accounting policies mentioned herein are relating to standalone financial statements of the Company.

a) Brief description of the Company

IYKOT HITECH TOOL ROOM LTD is a public limited company incorporated and domiciled in India and engaged in integrated commercial tool room and related activities.

b) Basis of Preparation

The financial statements comply in all material aspects with Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013 (the Act) [Companies (Indian Accounting Standards) Rules, 2015] and other relevant provisions of the Act.

The financial statements have been prepared on the historical cost convention under accrual basis of accounting except for certain financial assets and liabilities (as per accounting policy below), which have been measured at fair value.

c) Use of estimates

The preparation of financial statements requires management to make certain estimates and assumptions that affect the amounts reflected in financial statements and notes thereto. The management believes that these estimates are reasonable and prudent. However, actual result could differ from these estimates. Any revision to accounting estimates is recognised prospectively in the current and future period.

This note provides an overview of the areas that involved a higher degree of judgement or complexity, and of items which are more likely to be materially adjusted due to estimates and assumptions turning out to be different than those originally assessed. Detailed information about each of these estimates and judgements is included in the relevant notes together with information about the basis of calculation for each affected line in the financial statements.

d) Revenue recognition

Revenue is measured at the fair value of the consideration received or receivable and net of returns, trade allowances, rebates and amounts collected on behalf of third parties. It excludes Value of G S T.

Sale of products:

Revenue from sale of products is recognised, when significant risks and rewards of ownership pass to the customer, as per the terms of contract and it is probable that the economic benefits associated with the transaction will flow to the Company.

e) Property, Plant and Equipment

All items of Property, Plant and Equipment are stated at cost of acquisition or construction less accumulated depreciation/ amortization and impairment, if any. Cost includes purchase price, taxes and duties, labour cost and directly attributable overheads incurred upto the date the asset is ready for its intended use. However, cost excludes G S T to the extent credit of the duty or tax is availed of.

Subsequent costs are included in the asset's carrying amount or recognised as separate asset, as appropriate, only when it is probable that future economic benefit associated with the item flows to the Company and the cost of the item can be measured reliably. The carrying amount of any component accounted for as a separate asset is derecognised when replaced. All other repair and maintenance are charged to Profit and Loss during the reporting period in which they are incurred.

f) Depreciation and amortization

1) Depreciation on tangible fixed assets is charged over the estimated useful life of the asset or part of the asset (after considering double/ triple shift), on straight line method, in accordance with Part A of Schedule II of the Companies Act, 2013. On tangible fixed assets added/ disposed off during the year, depreciation is charged on pro-rata basis from the date of addition/ till the date of disposal.

2) Tools used are depreciated based on the quantity of components manufactured and the life of the tools, subject to maximum of 5 years.

3) Residual values and lives are reviewed, and adjusted, if appropriate, for each reporting period.

4) Depreciation in respect of tangible assets costing less than Rs. 5000/- is provided at 100%.

g) Inventories

Inventories are valued at the lower of cost and net realisable value.

1) Cost of raw materials, components, stores, spares, work-in-progress and finished goods are ascertained on a moving average basis.

2) Cost of finished goods and work-in-progress comprise of direct materials, direct labour and an appropriate proportion of variable and fixed overhead expenditure, the latter being allocated on the basis of normal operating capacity. Costs are assigned to individual items of inventory on the basis of weighted average costs. Costs of purchased inventory are determined after deducting rebates and discounts. Net realisable value is determined as estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale. Materials and supplies held for use in production of inventories are not written down if the finished products in which they will be used are expected to be sold at or above cost. Slow and non-moving material, obsolescence, defective inventories are duly provided for.

h) Employee benefits

i) Short term obligations:

Liabilities for wages and salaries, including non-monetary benefits that are expected to be settled wholly within 12 months after the end of the period in which the employees render the related service are recognised in respect of employees' service upto the end of the reporting period and are measured at the amounts expected to be paid when the liabilities are settled. The liabilities are presented as current employee benefit obligations in the balance sheet. Such liabilities are disposed by way of monthly contribution to the fund administered by the Regional Provident Commissioner, Tamilnadu and the Employees' State Insurance Corporation, Tamilnadu Regional Office.

I) Other long term employee benefit:

The liabilities for earned leave and Gratuity are settled on cash payment basis as and when the same arises.

i) Cash and Cash equivalents

For the purpose of presentation in the cash flows, cash and cash equivalents include cash on hand, deposits held at call with financial institutions, other short term, highly liquid investments with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value, and bank overdrafts. Bank overdrafts are shown within current liabilities in the balance sheet.

j) Trade receivables

Trade receivables are recognised initially at fair value and subsequently measured at amortised cost using the effective interest method, less provision for impairment.

k) Taxes on Income

Tax expense comprises of current and deferred taxes.

The income tax expense or credit for the period is the tax payable on the current period's taxable income based on the applicable income tax rate for each jurisdiction adjusted by changes in deferred tax assets and liabilities attributable to temporary differences and to unused tax losses.

The current income tax charge is calculated on the basis of the tax laws enacted or substantively enacted at the end of the end of the reporting period. The management periodically evaluates positions taken in tax returns with respect to situations in which applicable tax regulation is subject to interpretation. It establishes provisions where appropriate on the basis of amounts expected to be paid to the tax authorities.

Deferred income tax is provided in full, using the liability method, on temporary differences arising between the tax bases of assets and liabilities and their carrying amount in financial statements. However, deferred tax liabilities are not recognised if they arise from the initial recognition of goodwill. Deferred income tax is not accounted for if it arises from initial recognition of an asset or liability in a transaction other than a business combination that at the time of the transaction affects neither accounting profit nor taxable profit or loss. Deferred income tax is determined using tax rates (and laws) that have been enacted or substantially enacted by the end of the reporting period and are expected to apply when the deferred income tax asset is realised or the deferred income tax liability is settled.

Deferred tax assets are recognised only if it is probable that future taxable amounts will be available to utilise those temporary differences and losses.

Deferred tax assets and liabilities are not recognised for temporary differences between the carrying amount and tax bases of investments in foreign operations where the company is able to control the timing of the reversal of the temporary differences and it is probable that the differences will not reverse in the foreseeable future.

Current and deferred tax is recognised in profit or loss, except to the extent that it relates to items recognised in the other comprehensive income or directly in equity. In this case, the tax is also recognised in other comprehensive income or directly in equity, respectively.

l) Provisions

A provision is recorded in the when the Company has a present legal or constructive obligation as a result of past events, it is probable that an outflow of resources would be required to settle the obligation and the amount can be reasonably estimated. The estimated liability for product warranties is recorded when products are sold on technical evaluation.

Provisions are measured at the present value of management's best estimate of the expenditure required to settle the present obligation at the end of the reporting period. The discount rate used to determine the present value is the pre-tax rate that reflects current market assessments of the time value of money and the risks specific to the liability. The increase in the provision due to passage of time is recognised as interest expense.

m) Borrowings

Borrowings are initially recognised at fair value, net of transaction cost incurred. Borrowings are subsequently measured at amortised cost. Any difference between proceeds (net of transaction cost) and the redemption amount is recognised in profit or loss over the period of the borrowings using the effective interest method. Fees paid on the established loan facilities are recognised as transaction cost of the loan, to the extent that it is probable that some or all the facility will be drawn down.

Borrowings are discharged from the balance sheet when the obligation specified in the contract is discharged, cancelled or expired. The difference between the carrying amount of a financial liability that has been extinguished or transferred to another party and the consideration paid, including any non-cash assets transferred or liabilities assumed, is recognised in profit or loss as other gain/ (loss).

Borrowings are classified as current liabilities unless the Company has an unconditional right to defer settlement of the liability for atleast 12 months after the reporting period.

n) Current and Non-Current classification

The Company presents assets and liabilities in the balance sheet based on current/non-current classification.

Cash and Cash equivalent is treated as current, unless restricted from being exchanged or used to settle a liability for at least twelve months. In respect of other assets, it is treated as current when it is expected to be realised or intended to be sold or consumed in the normal operating cycle. It is held primarily for the purpose of trading, expected to be realised within twelve months after the reporting date. All other assets are classified as non-current.

A liability is treated as current when expected to be settled in the normal operating cycle. it is held primarily for the purpose of trading. it is due to be settled within twelve months after the reporting period. There is no unconditional right to defer the settlement of the liability for at least twelve months after the reporting period. All other liabilities are classified as non-current.

Deferred tax assets and liabilities are classified as non-current assets and liabilities.

The operating cycle is the time between acquisition of asset for processing and their realization in cash and cash equivalents. The Company has identified twelve months as its operating cycle.

OTHER NOTES TO ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2019

II. Quantitative Particulars

1. Particular of finished goods		Opening Stock	Production	Sales	Closing Stock
Components	2018-19	59,685	989017	1009996	38706
(Nos.)	2017-18	(27,210)	(17,91,912)	(17,59,437)	(59,685)

2. Raw material consumption	2018-19		2017-18	
	Qty (inKgs)	Value Rs	Qty (inKgs)	Value Rs
R M Polymer	3,84,955	5,02,63,965	3,13,194	4,33,29,890

3. Details of raw materials & Standard parts Consumption

	2018-19	2017-18
Imported	NIL	NIL
Indigenous (100%)	5,08,28,565	4,40,26,684

4. Foreign Currency Expenditure

Travelling Expenses	Nil	65,874
Plant & Machinery	33,56,298	22,21,973

5. Foreign Currency earnings	NIL	NIL

6. Auditor remuneration

For Audit	60,000	60,000
For Taxation	25,000	25,000
Other Matter	15,000	15,000
Total	**1,00,000**	**1,00,000**

III. Disclosures Applicable to the company under other mandatory accounting standards

1. Segment Reporting

During the year the company is engaged in the business of integrated commercial tool room and related activities. Hence there are no separate reportable segments as per AS 17 is applicable.

2. Related Party Disclosures

Names of Related Parties and description of Relationship
Enterprises with common key Management Personal

Details of transactions for the year ended 31.03.2019 and the position related to out standings as on that date.

(Figures in brackets relates to the previous Year)

Particulars	Substantial Interest in Voting Power	Key Management Personnel	Enterprises in which the key Management personnel and their relatives have significant influence	Relatives of Key Management Personnel
	Elcot Limited	Mr. S. Iyempandi Managing Director	Hitech Computers & Systems Pvt Ltd.	I. Suseela I.Rajalakshmi I.Radha I.Jayaseelan
Transactions Sales	NIL(NIL)			
Services Rendered	NIL (NIL)	Rs.26,52,443 (24,62,520)	Rs. 3,12,000 (3,47,080)	
Commission	NIL(NIL)			
Out Standing				
Services Rendered	NIL(NIL)	Rs. 117200 (87,800)	Rs.72840 (24280)	
Loan Taken	NIL	Rs. Nil	Nil	

1. Earnings per share

(a) Basic earnings per share	Year ended	Year ended
	31.03.2019	31.03.2018
Profit after tax	44,33,393	48,18,842
No of equity shares	60,84,000	60,84,000
Face value per share	5.00	5.00
Earnings per share	0.73	0.79

1. The Company makes cash payments in respect of Employees' Gratuity as and when the claim arises. However, the liability towards gratuity up to March 31, 2019 as per the provisions of Payment of Gratuity Act is Rs. 27,59,000/- on accrual basis.
2. IV Based on the records and available information with the company the following are the dues to Small Scale Industrial Undertakings exceeding Rs. 1.00 Lakh and are outstanding for more than 30 days as on 31.03.2019 – NIL.
3. Previous year's figures have been regrouped wherever necessary to confirm this year's classification.

Notes forming part of financial statements 1 - 22

As per our report of even date attached
For **VIVEKANANDAN ASSOCIATES**
Chartered Accountants
Firm Regn. No. 005268 S

(Sd/-)
N. SUBRAMANIAN
Partner
Membership No. 21628

For and on behalf of the Board
IYKOT HITECH TOOLROOM LTD

(Sd/-)
N.K.S.KOLAPPAN
Director
DIN No.02402186

(Sd/-)
S.IYEMPANDI
Managing Director
DIN No.00891670

Place: Chennai
Date: 30.05.2019

Notes on accounts

2 PROPERTY, PLANT & EQUIPMENT AND INTANGIBLE ASSETS

Description	Property, Plant & Equipment								
	Buildings	Plant and Machinery	Generator	Electrical Installations	Office Equipment	Furniture	Computers	Vehicles	Total
	1	2	3	4	5	6	7		8
Cost of assets									
Gross carrying value									
as at 01-04-2017	2,194,393	65,117,437	791,513	4,112,591	1,646,201	1,069,794	2,301,926	1,664,670	78,898,526
Additions	-	3,157,084	-	-	-	31,000	-		3,188,084
Sub total	2,194,393	68,274,521	791,513	4,112,591	1,646,201	1,100,794	2,301,926	1,664,670	82,086,610
Sales/deletion	-	4,352,700	-	-	-	-	-	752,027	5,104,727
Total	2,194,393	63,921,821	791,513	4,112,591	1,646,201	1,100,794	2,301,926	912,643	76,981,883
Depreciation/Amortisation									
Up to 31.03.2017	659,035	51,831,361	350,904	3,126,805	1,541,618	1,008,021	2,261,743	1,272,434	62,051,921
For the year	69,489	1,060,523	50,129	101,392	14,681	15,592	16,847	139,502	1,468,155
Sub total	728,524	52,891,884	401,033	3,228,197	1,556,299	1,023,613	2,278,590	1,411,936	63,520,076
Withdrawn on									
assets sold/deleted	-	2,506,802	-	-	-	-	-	714,426	3,221,228
Total	728,524	50,385,082	401,033	3,228,197	1,556,299	1,023,613	2,278,590	697,510	60,298,848
Carrying value									
As at 31-03-2018	1,465,869	13,536,739	390,480	884,394	89,902	77,181	23,336	215,133	16,683,035
As at 31-03-2017	1,535,358	13,286,076	440,609	985,786	104,583	61,773	40,183	392,236	16,846,605

Description	Property, Plant & Equipment								
	Buildings	Plant and Machinery	Generator	Electrical Installations	Office Equipment	Furniture	Computers	Vehicles	Total
	1	2	3	4	5	6	7	8	9
Cost of assets									
Gross carrying value									
as at 01-04-2016	2,194,393	63,190,741	1,681,904	4,112,591	1,646,201	1,069,794	2,301,926	1,664,670	77,862,221
Additions	-	4,194,031	-	-	-	-	-	-	4,194,031
Sub total	2,194,393	67,384,772	1,681,904	4,112,591	1,646,201	1,069,794	2,301,926		82,056,252
Sales/deletion	-	2,267,335	890,391	-	-	-	-		3,157,726
Total	2,194,393	65,117,437	791,513	4,112,591	1,646,201	1,069,794	2,301,926		78,898,526
Depreciation/Amortisation									
Up to 31.03.2016	589,546	51,595,405	526,340	3,025,413	1,539,042	972,061	2,229,696	1,132,932	61,610,435
For the year	69,489	993,663	50,129	101,392	2,576	35,960	32,047	139,502	1,424,758
Sub total	659,035	52,589,068	576,469	3,126,805	1,541,618	1,008,021	2,261,743	1,272,434	63,035,193
Withdrawn on									
assets sold/deleted	-	757,707	225,565	-	-	-	-	-	983,272
Total	659,035	51,831,361	350,904	3,126,805	1,541,618	1,008,021	2,261,743	1,272,434	62,051,921
Carrying value									
As at 31-03-2017	1,535,358	13,286,076	440,609	985,786	104,583	61,773	40,183	392,236	16,846,605
As at 31-03-2016	1,604,847	11,595,336	1,155,564	1,087,178	107,159	97,733	72,230	531,738	16,251,786
	4.32995	8.56951	4.33805	9.32616	2.40390	36.79414	44.36782	26.23510	

PART - IV SCHEDULE VI OF THE COMPANIES ACT, 1956
BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE

1	**Registration Details**	
	Registration No. 21330 of 1991 State Code	18
	Balance Sheet Date 31.03.2019	
2	**Capital raised during the year (Amount in Thousands)**	
	Public Issue	Nil
	Rights Issue	Nil
	Bonus Issue	Nil
	Private Placement	Nil
3	**Position of mobilisation of funds and Deployment of funds (Amount in Thousands)**	
	Total Liabilities	50682.71
	Total Assets	50682.71
	Sources of Funds	
	Paid up Capital	30420.00
	Reserves & Surplus	13875.28
	Secured Loans	0.00
	Unsecured Loans	0.00
	Application of Funds	
	Net Fixed Assets	20234.22
	Net Current Assets	27848.21
	Performance of the Company (Amount in Thousands)	
	Turn over (including other income)	88663.82
	Total Expenditure	82438.38
	Profit before tax	6225.44
	Profit after tax	4433.39
	Earnings per share	0.79
	Dividend rate (%)	Nil
	Generic names of the Three Principla Products / Services of Company	
	Product	I.T.C.Code
	Description	Item Code
1	Moulds & Dies	848071
2	Parts for Storage Waterheater	851690

The shcedules referred to above form an integral part of the Balance Sheet.

Notes forming part of financial statements 1 - 21

As per our report of even date attached
For **VIVEKANANDAN ASSOCIATES**
Chartered Accountants
Firm Regn. No. 005268 S

(Sd/-)
N. SUBRAMANIAN
Partner
Membership No. 21628

For and on behalf of the Board
IYKOT HITECH TOOLROOM LTD

(Sd/-)
N.K.S.KOLAPPAN
Director
DIN No.02402186

(Sd/-)
S.IYEMPANDI
Managing Director
DIN No.00891670

Place: Chennai
Date: 30.05.2019

IYKOT HITECH TOOLROOM LIMITED

Regd.office: No.19,block-I Sidco Electronics Complex, Thiru.vi.ka.industrial Estate, Guindy, Chennai - 32
Website: www.iykot.com email: info@iykot.com
CIN:L27209TN1991PLC021330

ATTENDANCE SLIP (2018 - 19)

Please complete the Attendance Slip and hand it over at the entrance of the Meeting Hall.

Name & Address of the Shareholder(s)

Jt Holder Name:

Ledger Foilio No. .....

No. of Shares held: .....

I hereby record my presence at the 28th Annual General Meeting of the Company, at **HOTEL PALMGROVE,** 13, Kodambakkam High Road, Chennai – 600 034 on Saturday, 28th September 2019 at 4.00 p.m. .

SIGNATURE OF THE SHAREHOLDER/PROXY*

*Strike out whichever is not applicable

..... cut here .....

cut here

IYKOT HITECH TOOLROOM LIMITED

Regd.office: No.19,block-I Sidco Electronics Complex, Thiru.vi.ka.industrial Estate, Guindy, Chennai - 32
Website: www.iykot.com email: info@iykot.com
CIN:L27209TN1991PLC021330

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)

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

I/We being the member(s), holding _____ shares of _____ Limited hereby appoint:

1) Name ..... Address .....

Email ID ..... Signature ..... or failing him/her

2) Name ..... Address .....

Email ID ..... Signature ..... or failing him/her

3) Name ..... Address .....

Email ID ..... Signature ..... or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28th Annual General Meeting of the Company, to be held on Saturday, September, 28, 2019 at 4.00 p.m. at **HOTEL PALMGROVE,** 13,Kodambakkam High Road, Chennai – 600 034 and at any adj ournment thereof, in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Optional*		
Ordinary Business:		**For**	**Against**	**Abstain**
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2019 together with the Report of the Board of Directors and Auditors thereon.			
2	To Delare a Dividend for the year 2018-2019.			
3	Appointment of Mr. S. Iyempandi as Director liable to retire by rotation.			
Special Business				
4	Appointment of Mr. N.K.S. Kolappan as Non - Executive Director, who has attained the age above 75 years			

Note:

1. ***It is optional to put an 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' or Abstain column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.**

2. Notwithstanding the above, the Proxies can vote on such other items which may be tabled at the meeting by the members present.

Signed this _____ day of _____ 2019

Affix Rs.1/- Revenue Stamp

Signature of shareholder _____

Signature of Proxy holder _____

Note:

1. 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.

2. A Proxy need not be a member of the Company.

3. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 28th Annual General Meeting.

4. Please complete all details including details of member(s) in above box before submission.

Affix Rs.1/- Revenue Stamp