


INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT				Assessment Year 2023-24
[Where the data of the Return of Income in Form ITR-1(SAHA)], ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified] (Please see Rule 12 of the Income-tax Rules, 1962)				
PAN	AAGCH4402A			
Name	HAITEK AUTOMOTIVE PRIVATE LIMITED			
Address	Dag 680 Mollaber Rishra Mauza 22,Dhankuni chakundi , Chakundi B.O, Chakundi , HOOGHLY,HOOGHLY , 32- West Bengal, 91-INDIA, 712310			
Status	7-Private company	Form Number	ITR-6	
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	192918311180823	
Taxable Income and Tax Details	Current Year business loss, if any	1	0	
	Total Income	2	70,520	
	Book Profit under MAT, where applicable	3	90,028	
	Adjusted Total Income under AMT, where applicable	4	0	
	Net tax payable	5	18,335	
	Interest and Fee Payable	6	1,755	
	Total tax, interest and Fee payable	7	20,090	
	Taxes Paid	8	20,090	
	(+) Tax Payable /(-) Refundable (7-8)	9	0	
Accreted Income and Tax Detail	Accreted Income as per section 115TD	10	0	
	Additional Tax payable u/s 115TD	11	0	
	Interest payable u/s 115TE	12	0	
	Additional Tax and interest payable	13	0	
	Tax and interest paid	14	0	
	(+) Tax Payable /(-) Refundable (13-14)	15	0	
This return has been digitally signed by <u>ABHISHEK SINGH</u> in the capacity of <u>Director</u> having PAN <u>DTXPS5868F</u> from IP address <u>152.58.141.138</u> on <u>18-</u> <u>Aug-2023 18:29:55</u> at <u>DELHI</u> (Place) DSC SI.No & Issuer <u>6346470</u> & <u>2931267045842860136CN=SafeScript sub-CA for RCAI Class3 2014,OU=Sub-CA,O=Sify Technologies</u> <u>Limited,C=IN</u>				
System Generated	 AAGCH4402A06192918311180823f17093cd9c91a5c2500ccf331dbe520fb59371c1			
Barcode/QR Code				
DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU				

HAITEK AUTOMOTIVE PVT. LTD.

Abhishek Singh
 Director

Name of Assessee	HAITEK AUTOMOTIVE PRIVATE LIMITED		
Address	Dag 680 Mollaber Rishra Mauza 22, Dhankuni chakundi, Chakundi B.O, Chakundi, HOOGHLY, HOOGHLY, WEST BENGAL, 712310		
E-Mail	haitekautomotive@gmail.com		
Status	Company(Domestic)	Assessment Year	2023-2024
Ward	CIRCLE 23(1), HOOGHLY	Year Ended	31.3.2023
PAN	AAGCH4402A	Incorporation Date	11/08/2022
Residential Status	Resident		
Nature of Business	MANUFACTURING-Manufacture of motor vehicles(04084)		
A.O. Code	WBG-C-182-1		
Filing Status	Original		
Return Filed On	18/08/2023	Acknowledgement No.:	192918311180823
Last Year Return Filed u/s	Normal		
Bank Name	HDFC BANK, , A/C NO:50200069517974 ,Type: ,IFSC: HDFC0004283		
Tele:	Mob:7063583001		

Computation of Total Income [As per Normal Provisions]

Income from Business or Profession (Chapter IV D) 70523

HAITEK AUTOMOTIVE PRIVATE LIMITED

Profit as per Profit and Loss a/c 90028

Add:

Depreciation Debited in P&L A/c 40055

Total 130083

Less:

Depreciation as per Chart u/s 32 59560

59560

70523

Gross Total Income

70523

Total Income

70523

Round off u/s 288 A

70520

Calculation for Mat

90028

Profit as per part II and III of Schedule VI 58030

Add:

Income Tax u/s 40(a)(ii) 26732

Deferred Tax Liability 5266

Total 90028

Tax calculated @ 15.0% on Book Profit is Rs. 13504

Tax Due @ 25% (Turnover for Fin. Year 2020-21 is less than 400 Crore) 17630

Health & Education Cess (HEC) @ 4.00% 705

18335

Interest u/s 234 A/B/C

1755

20090

Round off u/s 288B

20090

Deposit u/s 140A

20090

HAITEK AUTOMOTIVE PVT. LTD.

Abhinav Singh
Director

Tax Payable

0

Interest Charged	(Rs.)
u/s 234B (5 Month)	915
u/s 234C	840
(0+246+411+183)	

Assessee come in existence 11/08/2022 hence no interest calculated for installment before this date
Interest calculated upto August,2023, Due Date for filing of Return October 31, 2023

Comparison of Income if Company Opts for Section 115BAA (Tax @22%)

1.Total income as per Normal provisions	70523
2. Adjustments according to section 115BAA/115BAB	
(i) Deduction under Ch VIA & Section 10AA as per Normal Provisions	
	0
Gross Total Income as per Normal provisions	70523
(ii) Disallowed Deductions under section 115BAA / 115BAB	
No Deduction exists	
(iii) Disallowed Brought Forward Loss related to Above Deductions	
NA	0
3. Gross Total Income (1+2)	70523
Deduction under Chapter VIA under heading C other than 80JJAA	0
Total Income after Adjustments under section 115BAA/115BAB	70523

Prepaid taxes (Advance tax and Self assessment tax)26 AS Import Date:17 Aug 2023

Sr.No.	BSR Code	Date	Challan No	Bank Name & Branch	Amount
1	0290071	18/08/2023	00652	UNION BANK OF INDIA CHANDNI CHOWK - NEW DELHI	20090
Total					20090

Details of Depreciation HAITEK AUTOMOTIVE PRIVATE LIMITED

Particulars	Rate	Opening	More Than 180 Days	Less Than 180 Days	Total	Sales	Sales Less Than 180 days	Balance	Depreciation (Short Gain)	WDV Closing
Furniture	10%	0	0	25000	25000	0	0	25000	1250	23750
MOTOR CAR	15%	0	0	212603	212603	0	0	212603	15945	196658
Furniture	10%	0	0	101500	101500	0	0	101500	5075	96425
Building	40%	0	0	131000	131000	0	0	131000	26200	104800
Furniture	10%	0	0	29000	29000	0	0	29000	1450	27550
PLANT AND MACHINERY	40%	0	0	48200	48200	0	0	48200	9640	38560
Total		0	0	547303	547303	0	0	547303	59560	487743

Interest Calculation u/s 234C

S. No.	Installment Period	Total Tax Due	To Be Deposited (In %)	To Be Deposited (In Amount)	Deposit Amount	Remaining Tax Due(Round off in 100 Rs.)	Int Rate (In %)	Interest
1.	First (Up to June)	18335	15.00	2750	0	2700	3	81
2.	Second (Up to Sep)	18335	45.00	8251	0	8200	3	246
3.	Third (Up to Dec)	18335	75.00	13751	0	13700	3	411
4.	Fourth (Up to March)	18335	100.00	18335	0	18300	1	183

Page 2

HAITEK AUTOMOTIVE PVT. LTD.

Asin K Singh

Director

NAME OF ASSESSEE : HAITEK AUTOMOTIVE PRIVATE LIMITED
Code :55

A.Y. 2023-2024 PAN : AAGCH4402A

Total

921

Interest Calculation u/s 234B

Interest u/s 234C : 840

S. No.	Month	Principal	Int. 234B	Int. 234A/F	Deposit	Int Adjusted	Int Remain	Principal Adj
1	April-2023	18335	183	0	0	0	1023	0
2	May-2023	18335	183	0	0	0	1206	0
3	June-2023	18335	183	0	0	0	1389	0
4	July-2023	18335	183	0	0	0	1572	0
5	August-2023	18335	183	0	20090	1755	0	18335
Total			915	0				

Bank Account Detail

S. No.	Bank	Address	Account No	MICR NO	IFSC Code	Type
1	HDFC BANK		50200069517974		HDFC0004283	(Primary)

GST Turnover Detail

S.NO.	GSTIN	Turnover
1	19AAGCH4402A1Z4	3811350
TOTAL		3811350

Details of Taxpayer Information Summary (TIS)

S.NO	INFORMATION CATEGORY	DERIVED VALUE(Rs.)	As Per Computation	Difference
1	GST purchases	4655608		
2	GST turnover	3811351		
	Business receipts		Trading Account->Sales/ Gross receipts of business	5661160
				5661160

Signature
(ABHISHEK SINGH)
For HAITEK AUTOMOTIVE PRIVATE
LIMITED
Date-18.08.2023

CompuTax : 55 [HAITEK AUTOMOTIVE PRIVATE LIMITED]

HAITEK AUTOMOTIVE PVT. LTD.

Abhishek Singh

Director

HAITEK AUTOMOTIVE PRIVATE LIMITED
Statement of Profit and Loss for the year ended 31st March 2023
CIN : U34300WB2022PTC256316

(Amount in Rs.)

Particulars	Notes	Year Ended 31-03-2023	Year Ended 31-03-2022
I. Revenue From Operations	16	5,661,161	-
II. Other income	17	-	-
III. Total Income (I + II)		5,661,161	-
IV. Expenses:			
Purchase of Goods for Resale		-	-
Cost of Material consumed	18	4,187,610	-
Changes in inventories of finished & Trading Goods	18	(822,600)	-
Employee benefits expense	19	494,700	-
Finance costs		-	-
Depreciation and amortization expense	20	40,055	-
Other expenses	21	1,671,364	-
Total expenses		5,571,129	-
V. Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)		90,031	-
VI. Exceptional items		-	-
VII. Profit/(Loss) before extraordinary items and tax (V - VI)		90,031	-
VIII. Extraordinary Items		-	-
IX. Profit/(Loss) before tax (VII- VIII)		90,031	-
X. Tax expense:			
(1) Current tax expense for current year		26,732	-
(2) Current tax expense for earlier years		-	-
(3) Deferred Tax		5,266	-
XI. Profit/(Loss) for the year from continuing operations (IX-X)		58,033	-
XII. Profit/(loss) from discontinuing operations		-	-
XIII. Tax expense of discontinuing operations		-	-
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)		-	-
XV. Profit/(Loss) for the year (XI + XIV)		58,033	-
XVI. Earnings per equity share:			
(1) Basic		0.12	-
(2) Diluted		0.12	-

The accompanying notes are an integral part of the financial statements.
Significant accounting policies
Other Notes

1
22

AS PER OUR AUDIT REPORT OF EVEN DATE ATTACHED
FOR P K RATHOR AND ASSOCIATES
CHARTERED ACCOUNTANTS

FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
HAITEK AUTOMOTIVE PRIVATE LIMITED

PRAVEEN KUMAR RATHOR
M.NO. 545761
FRN NO. 032078N



Abhishek Singh
Abhishek Singh
(DIRECTOR)
DIN - 03365939

Chabi Dutta
Chabi Dutta
(DIRECTOR)
DIN - 08802395

PLACE: NEW DELHI
DATE : 16-08-2023


HAITEK AUTOMOTIVE PVT. LTD.
Abhishek Singh
Director

HAITEK AUTOMOTIVE PRIVATE LIMITED

Balance Sheet as on 31st March 2023

CIN : U34300WB2022PTC256316

(Amount in Rs.)

Particulars	Notes	AS AT 31-03-2023	AS AT 31-03-2022
I. EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share capital	2	5,000,000	-
(b) Reserves and surplus	3	58,033	-
		5,058,033	-
2 Share application money pending allotment		-	-
3 Non-current liabilities	4		
(a) Long-term borrowings		-	-
(b) Deferred tax liabilities (Net)		5,266	-
(c) Other Long term liabilities		-	-
(d) Long-term provisions		-	-
		5,266	-
4 Current liabilities			
(a) Short-term borrowings		-	-
(b) Trade payables		-	-
(i) Total Outstanding dues of Micro and Small Enterprises	5	944,305	-
(ii) Total Outstanding dues of creditors other than Micro and Small Enterprises		-	-
(c) Other current liabilities	6	3,005,000	-
(d) Short-term provisions	7	26,732	-
		3,976,037	-
TOTAL		9,039,336	-
II. ASSETS			
1 Non-current assets			
(a) Property, Plant, Equipment and Intangible Assets			
(i) Property, Plant and Equipment	8	507,248	-
(b) Non-current investments	9	-	-
(c) Deferred tax assets (net)	4	-	-
(d) Long-term loans and advances		-	-
(e) Other non-current assets	10	-	-
(f) Capital Work in Progress		-	-
		507,248	-
2 Current assets			
(a) Current investments		-	-
(b) Inventories	11	822,600	-
(c) Trade receivables	12	2,909,312	-
(d) Cash and cash equivalents	13	1,716,183	-
(e) Short-term loans and advances	14	2,294,579	-
(f) Other current assets	15	789,414	-
		8,532,088	-
TOTAL		9,039,336	-
The accompanying notes are an integral part of the financial statements.			
Significant accounting policies			
Other Notes			
1			
22			
AS PER OUR AUDIT REPORT OF EVEN DATE ATTACHED FOR P K RATHOR AND ASSOCIATES CHARTERED ACCOUNTANTS			
FOR AND ON BEHALF OF BOARD OF DIRECTORS OF HAITEK AUTOMOTIVE PRIVATE LIMITED			
<div> <div>  </div> <div> <p>PRAVEEN KUMAR RATHOR M.NO. 545761 FRN NO. 032078N</p> <p>PLACE: NEW DELHI DATE : 16-08-2023</p> </div> <div> <p>Abhishek Singh (DIRECTOR) DIN - 03365939</p> </div> <div> <p>Chabi Dutta (DIRECTOR) DIN - 08802395</p> </div> </div>			

HAITEK AUTOMOTIVE PVT. LTD.

Abhishek Singh
Director

Notes to Financial Statements as at and for year ended 31st March 2023						
2	SHARE CAPITAL	AS AT (Rs.)		AS AT (Rs.)		
		March 31, 2023		March 31, 2022		
				Number	Amount (Rs.)	
(a)	Authorised, issued, subscribed and paid up					
	Authorised Share capital					
	Equity Shares of Rs 10/- each	500000	5000000.00	0	0.00	
	Issued, subscribed and					
	Paid up Share capital					
	Equity Shares of Rs 10/- each fully paid up	500000	5000000.00	0	0.00	
	Total	500000	5000000.00	0	0.00	
(b)	Reconciliation of equity shares outstanding at the beginning and at the end of the year					
	Shares outstanding at the beginning of the year	150000	1500000	0	0.00	
	Shares issued during the year	350,000.00	3,500,000.00	-	-	
	Shares bought back during the year	-	-	-	-	
	Any other movement (please specify)	-	-	-	-	
	Shares outstanding at the end of the year	500000	5000000.00	0	0.00	
(c)	(i) Terms/Rights and preferences attached to equity shares: The company has only one class of equity shares having a par value of Rs. 10/- per share Each holder of equity share is entitled to one vote per share.					
(d)	Shareholders holding more than five percent(5%) at the end of 31st March 2023					
	Name of Shareholder	Class of Shares	As at 31 March 2023		As at 31 March 2022	
			No. of Shares held	% of Holding	No. of Shares held	% of Holding
	Mr. Abhishek Singh	EQUITY	70000	14.0	0	0.0
	Ms. Chabbi Dutta	EQUITY	430000	86.0	0	0.0

(e)	Shares held by promoters	F.Y. 2022-23			F.Y. 2021-22		
		No. of Shares	% of Total shares	% Change during the year	No. of Shares	% of Total shares	% Change during the year
	Promoter Name						
	Mr. Abhishek Singh	70000	14	Nil	0	0	Nil
	Ms. Chabbhi Dutta	430000	86	Nil	0	0	Nil
		500000	100		0	0	

3	RESERVES AND SURPLUS		
	Surplus/(Deficit)balance in Statement of Profit and Loss:		
	Opening Balance as per last financial statements	58,033	-
	Add: Net Profit/(Net Loss) For the current year	58,033	-
	Net Surplus in the statement of profit and loss		
4	DEFERRED TAX		
	Provision for deferred tax is made in accordance with ACCOUNTING STANDARD-22 (AS 22). "Accounting for taxes on income", Issued by The Institute of Chartered Accountants of India. The components of Deferred Tax Assets / liabilities as recognised in these accounts are as follows:-		
	DEFERRED TAX LIABILITIES/(Asset)	Opening Balance as at 1-4-2022	Closing Balance as at 31-03-2022
	DEPRECIATION DIFFERENCES	5,266	5,266
	TOTAL	5,266	5,266
5	TRADE PAYABLES	AS AT (Rs)	AS AT (Rs)
		944,305	-
	Sundry Creditors		
	(i) Total Outstanding dues of Micro and Small Enterprises	944,305	-
	(ii) Total Outstanding dues of creditors other than Micro and Small Enterprises	944,305	-
	Note: For Trade Payable Ageing Schedule refer point no. (viii) of note no. 22		
6	OTHER CURRENT LIABILITIES	AS AT (Rs)	AS AT (Rs)
		3,005,000	-

HAITEK AUTOMOTIVE PVT. LTD.

Aditya Singh

Director



(i) Tax deducted at source payable	-	-
(ii) Payable to Director	-	-
(iii) Other expenses payables	5,000	-
(iv) Advance from Customers	-	-
(v) ESI Payable	-	-
(vi) PF Payable	-	-
(vii) Audit Fees Payable	-	-
(viii) RCM GST Payable	-	-
(ix) GST Payable	-	-
(x) Loan and Advances	3,000,000	-
	3,005,000	-

7 SHORT TERM PROVISIONS	AS AT (Rs)	AS AT (Rs)
Provision for income tax	26,732	-
	26,732	-
	26,732	-

HAITEK AUTOMOTIVE PVT. LTD.

Abhinav Singh

Director



9	NON-CURRENT INVESTMENT	AS AT (Rs)	AS AT (Rs)
	Investment (At cost)	-	-
	a) Subsidiary company fully paid up (Unquoted) - Trade	-	-
	b) Subsidiary company fully paid up (Unquoted) - Non Trade	-	-
	c) Joint Venture fully paid up (Unquoted)- Trade	-	-
	d) Other Companies (Quoted)- Non Trade	-	-
	Aggregate value of Investments	-	-
10	OTHER NON-CURRENT ASSETS	AS AT (Rs)	AS AT (Rs)
(a)	Fixed Deposit with Banks	-	-
(b)	Advance for Land	-	-
(c)	Other Security Deposits	-	-
		-	-
11	INVENTORIES	AS AT (Rs)	AS AT (Rs)
(a)	Raw Material	822,600	-
(b)	Finished Goods	822,600	-
		822,600	-
12	TRADE RECEIVABLES	AS AT (Rs)	AS AT (Rs)
	Unsecured, considered good	2,909,312	-
	(a) Outstanding for a period exceeding six months	-	-
	(b) Other debts	2,909,312	-
	Less: Provision for doubtful receivables	2,909,312	-
		2,909,312	-
	Note: For Trade Receivable Ageing Schedule refer point no. (ix) of note no. 22		
13	CASH AND CASH EQUIVALENTS	AS AT (Rs)	AS AT (Rs)
(a)	Balances with scheduled bank in current accounts	1,716,183	-
(b)	Cash on hand	32,257	-
		1,683,926	-
		1,716,183	-
14	SHORT-TERM LOANS AND ADVANCES	AS AT (Rs)	AS AT (Rs)
	Unsecured considered good	2,294,579	-
(a)	Loans and advances to related parties	1,500,000	-
(b)	Others:		
	Security Deposit	319,579	-
	Advances recoverable in cash or in kind	475,000	-
		2,294,579	-
15	OTHER CURRENT ASSETS	AS AT (Rs)	AS AT (Rs)
(a)	TDS Receivable	789,414	44,286
(b)	Interest Accrued on FDR	-	-
(c)	Advance Tax	-	-
(d)	GST Recoverable	-	-
(e)	Income Tax Refund Due	184,414	-
(f)	TCS Receivable	-	-
(g)	Other Receivables	605,000	-
		789,414	-



HAITEK AUTOMOTIVE PVT. LTD.

Asimant Singh
Director



P K RATHOR AND ASSOCIATES
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITORS' REPORT

To the Members of
HAITEK AUTOMOTIVE PRIVATE LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of **HAITEK AUTOMOTIVE PRIVATE LIMITED** which comprise the Balance Sheet as at March 31, 2023 and the Statement of Profit and Loss for the year then ended and a summary of significant accounting policies and other explanatory information.

1. Management's Responsibility for the Financial Statements

The Company's Board of Directors are responsible for the matters stated in section 134(5) of the Companies Act, 2013("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position and financial performance and cash flow of the company in accordance with the accounting principles generally accepted in India, including Accounting Standards specified under section 133 of the Act, read with Rule 7 of Companies (Accounts) Rules, 2014. This Responsibility includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

2. Auditors' Responsibility

Our responsibility is to express an opinion on these Financial Statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing under Section-143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatements.

An audit involves performing procedures to obtain audit evidences about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatements of the financial statements, whether due to fraud or error. In making those risk assessments the auditors consider internal financial controls relevant to the company's preparation of the financial statements that give a true and fair view in order to design audit procedure that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

15A/44, OFFICE NO 405, PRATAP CHAMBER 2, SARASWATI MARG,
KAROL BAGH, NEW DELHI-110005

HAITEK AUTOMOTIVE PVT. LTD.

Asim Singh
Director

3. Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid 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, 2023 and its Loss for the year ended on that date.

4. Report on Other Legal and Regulatory Requirements

1. The Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act 2013 is not applicable to the company.
2. As required by section 143(3) of the Act and Companies (Audit and Auditors) Rule 2014, 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 purpose of our audit.
 - (b) In our opinion, proper books of account as required by law have been kept by the company so far as it appears from our examination of those books.
 - (c) The Balance Sheet and the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.
 - (d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule-7 of the Companies (Accounts) Rule, 2014.
 - (e) In our opinion there are no observation or comments on the financial transaction that may have an adverse effect on the functioning of the company.
 - (f) On the basis of the written representations received from the Directors as on March 31, 2023 taken on record by the board of Directors, none of the directors is disqualified as on March 31, 2023 from being appointed as a director in terms of section 164(2) of the Act.
 - (g) Report on the Internal Financial Controls under Clause(i) of Section-143(3) of the Companies Act, 2013 is enclosed as Annexure to this report.
 - (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 which would impact its financial position.
 - 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.

UDIN - 23545761BGZABS1554

For P K RATHOR AND ASSOCIATES
Chartered Accountants

(PRAVEEN KUMAR RATHOR)
Proprietor
Membership No. 545761

Place: New Delhi
Dated: 17/08/2023

15A/44, OFFICE NO 405, PRATAP CHAMBER 2, SARASWATI MARG,
KAROL BAGH, NEW DELHI-110005

HAITEK AUTOMOTIVE PVT. LTD.

Asst. Mgr
Director

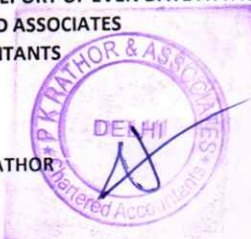
HAITEK AUTOMOTIVE PRIVATE LIMITED
Statement of Profit and Loss for the year ended 31st March 2023
CIN : U34300WB2022PTC256316

(Amount in Rs.)

	Particulars	Notes	Year Ended 31-03-2023	Year Ended 31-03-2022
I.	Revenue From Operations	16	5,661,161	-
II.	Other income	17	-	-
III.	Total Income (I + II)		5,661,161	-
IV.	Expenses:			
	Purchase of Goods for Resale	18	4,187,610	-
	Cost of Material consumed	18	(822,600)	-
	Changes in inventories of finished & Trading Goods	19	494,700	-
	Employee benefits expense		-	-
	Finance costs	20	40,055	-
	Depreciation and amortization expense	21	1,671,364	-
	Other expenses			-
	Total expenses		5,571,129	-
V.	Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)		90,031	-
VI.	Exceptional items		-	-
VII.	Profit/(Loss) before extraordinary items and tax (V - VI)		90,031	-
VIII.	Extraordinary Items		-	-
IX.	Profit/(Loss) before tax (VII- VIII)		90,031	-
X.	Tax expense:			
	(1) Current tax expense for current year		26,732	-
	(2) Current tax expense for earlier years		5,266	-
	(3) Deferred Tax			-
XI.	Profit/(Loss) for the year from continuing operations (IX-X)		58,033	-
XII.	Profit/(loss) from discontinuing operations		-	-
XIII.	Tax expense of discontinuing operations		-	-
XIV.	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)		-	-
XV.	Profit/(Loss) for the year (XI + XIV)		58,033	-
XVI.	Earnings per equity share:			
	(1) Basic		0.12	-
	(2) Diluted		0.12	-

The accompanying notes are an integral part of the financial statements.
Significant accounting policies
Other Notes

AS PER OUR AUDIT REPORT OF EVEN DATE ATTACHED
FOR P K RATHOR AND ASSOCIATES
CHARTERED ACCOUNTANTS



PRAVEEN KUMAR RATHOR
M.NO. 545761
FRN NO. 032078N

PLACE: NEW DELHI
DATE : 16-08-2023

FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
HAITEK AUTOMOTIVE PRIVATE LIMITED

Director

Abhishek Singh
(DIRECTOR)
DIN - 03365939

HAITEK AUTOMOTIVE PVT. LTD.

Chhabi Dutta

Chhabi Dutta
(DIRECTOR)
DIN - 08802395

HAITEK AUTOMOTIVE PRIVATE LIMITED
Balance Sheet as on 31st March 2023
CIN : U34300WB2022PTC256316

(Amount in Rs.)

Particulars		Notes	AS AT 31-03-2023	AS AT 31-03-2022
I. EQUITY AND LIABILITIES				
1 Shareholders' funds				
(a)	Share capital	2	5,000,000	-
(b)	Reserves and surplus	3	58,033	-
			5,058,033	-
2 Share application money pending allotment				
			-	-
3 Non-current liabilities				
(a)	Long-term borrowings	4	-	-
(b)	Deferred tax liabilities (Net)		5,266	-
(c)	Other Long term liabilities		-	-
(d)	Long-term provisions		-	-
			5,266	-
4 Current liabilities				
(a)	Short-term borrowings		-	-
(b)	Trade payables			
	(i) Total Outstanding dues of Micro and Small Enterprises		-	-
	(ii) Total Outstanding dues of creditors other than Micro and Small Enterprises	5	944,305	-
(c)	Other current liabilities	6	3,005,000	-
(d)	Short-term provisions	7	26,732	-
			3,976,037	-
	TOTAL		9,039,336	-
II. ASSETS				
1 Non-current assets				
(a)	Property, Plant, Equipment and Intangible Assets			
	(i) Property, Plant and Equipment	8	507,248	-
(b)	Non-current investments	9	-	-
(c)	Deferred tax assets (net)	4	-	-
(d)	Long-term loans and advances		-	-
(e)	Other non-current assets	10	-	-
(f)	Capital Work in Progress		-	-
			507,248	-
2 Current assets				
(a)	Current investments		-	-
(b)	Inventories	11	822,600	-
(c)	Trade receivables	12	2,909,312	-
(d)	Cash and cash equivalents	13	1,716,183	-
(e)	Short-term loans and advances	14	2,294,579	-
(f)	Other current assets	15	789,414	-
			8,532,088	-
	TOTAL		9,039,336	-

The accompanying notes are an integral part of the financial statements.

Significant accounting policies

Other Notes

1
22

AS PER OUR AUDIT REPORT OF EVEN DATE ATTACHED
FOR P K RATHOR AND ASSOCIATES
CHARTERED ACCOUNTANTS

PRAVEEN KUMAR RATHOR
M.NO. 545761
FRN NO. 032078N

PLACE: NEW DELHI
DATE : 16-08-2023



FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
HAITEK AUTOMOTIVE PRIVATE LIMITED

HAITEK AUTOMOTIVE PVT. LTD.

Abhishek Singh
Director

Abhishek Singh
(DIRECTOR)
DIN - 03365939

Chabi Dutta
Chabi Dutta
(DIRECTOR)
DIN - 08802395

Notes to Financial Statements as at and for year ended 31st March 2023						
2	SHARE CAPITAL	AS AT (Rs.)		AS AT (Rs.)		
		March 31, 2023		March 31, 2022		
				Number	Amount (Rs.)	
(a)	Authorised, issued,subscribed and paid up					
	Authorised Share capital					
	Equity Shares of Rs 10/- each	500000	5000000.00	0	0.00	
	Issued, subscribed and					
	Paid up Share capital					
	Equity Shares of Rs 10/- each fully paid up	500000	5000000.00	0	0.00	
	Total	500000	5000000.00	0	0.00	
(b)	Reconciliation of equity shares outstanding at the beginning and at the end of the year					
	Shares outstanding at the beginning of the year	150000	1500000	0	0.00	
	Shares Issued during the year	350,000.00	3,500,000.00	-	-	
	Shares bought back during the year	-	-	-	-	
	Any other movement (please specify)	-	-	-	-	
	Shares outstanding at the end of the year	500000	5000000.00	0	0.00	
(c)	(i) Terms/Rights and preferences attached to equity shares: The company has only one class of equity shares having a par value of Rs. 10/- per share Each holder of equity share is entitled to one vote per share.					
(d)	Shareholders holding more than five percent(5%) at the end of 31st March 2023					
	Name of Shareholder	Class of Shares	As at 31 March 2023		As at 31 March 2022	
			No. of Shares held	% of Holding	No. of Shares held	% of Holding
	Mr. Abhishek Singh	EQUITY	70000	14.0	0	0.0
	Ms. Chabbi Dutta	EQUITY	430000	86.0	0	0.0

(e)	F.Y. 2022-23			F.Y. 2021-22		
Shares held by promoters	No. of Shares	% of Total shares	% Change during the year	No. of Shares	% of Total shares	% Change during the year
Promoter Name						
Mr. Abhishek Singh	70000	14	Nil	0	0	Nil
Ms. Chabbi Dutta	430000	86	Nil	0	0	Nil
	500000	100		0	0	

3	RESERVES AND SURPLUS			
	Surplus/(Deficit)balance in Statement of Profit and Loss:			
	Opening Balance as per last financial statements	-	-	
	Add: Net Profit/(Net Loss) For the current year	58,033	-	
	Net Surplus in the statement of profit and loss	58,033	-	
4	DEFERRED TAX			
	Provision for deferred tax is made in accordance with ACCOUNTING STANDARD-22 (AS 22). "Accounting for taxes on income", Issued by The Institute of Chartered Accountants of India. The components of Deferred Tax Assets / liabilities as recognised in these accounts are as follows:-			
	DEFERRED TAX LIABILITIES/(Asset)	Opening Balance as at 1-4-2022	Change/(credit) During the period	Closing Balance as at 31-03-2022
	DEPRECIATION DIFFERENCES	-	5,266	5,266
	TOTAL	-	5,266	5,266
5	TRADE PAYABLES		AS AT (Rs)	AS AT (Rs)
			944,305	-
	Sundry Creditors			
	(i) Total Outstanding dues of Micro and Small Enterprises		-	-
	(ii) Total Outstanding dues of creditors other than Micro and Small Enterprises		944,305	-
			944,305	-
	Note: For Trade Payable Ageing Schedule refer point no. (viii) of note no. 22			
6	OTHER CURRENT LIABILITIES		AS AT (Rs)	AS AT (Rs)
			3,005,000	-

HAITEK AUTOMOTIVE PVT. LTD.

Director



(i) Tax deducted at source payable	-	-
(ii) Payable to Director	-	-
(iii) Other expenses payables	-	-
(iv) Advance from Customers	5,000	-
(v) ESI Payable	-	-
(vi) PF Payable	-	-
(vii) Audit Fees Payable	-	-
(viii) RCM GST Payable	-	-
(ix) GST Payable	-	-
(x) Loan and Advances	3,000,000	-
	3,005,000	-
7 SHORT TERM PROVISIONS	AS AT (Rs)	AS AT (Rs)
Provision for income tax	26,732	-
	26,732	-
	26,732	-

HAITEK AUTOMOTIVE PVT. LTD.

Asin Singh
Director



		AS AT (Rs)	AS AT (Rs)
9	NON-CURRENT INVESTMENT		
	Investment (At cost)	-	-
	a) Subsidiary company fully paid up (Unquoted) - Trade	-	-
	b) Subsidiary company fully paid up (Unquoted) - Non Trade	-	-
	c) Joint Venture fully paid up (Unquoted)- Trade	-	-
	d) Other Companies (Quoted)- Non Trade	-	-
	Aggregate value of Investments		
10	OTHER NON-CURRENT ASSETS	AS AT (Rs)	AS AT (Rs)
	(a) Fixed Deposit with Banks	-	-
	(b) Advance for Land	-	-
	(c) Other Security Deposits	-	-
11	INVENTORIES	AS AT (Rs)	AS AT (Rs)
		822,600	-
	(a) Raw Material	822,600	-
	(b) Finished Goods	822,600	-
12	TRADE RECEIVABLES	AS AT (Rs)	AS AT (Rs)
		2,909,312	-
	Unsecured, considered good	-	-
	(a) Outstanding for a period exceeding six months	2,909,312	-
	(b) Other debts	2,909,312	-
	Less: Provision for doubtful receivables	-	-
		2,909,312	-
	Note: For Trade Receivable Ageing Schedule refer point no. (ix) of note no. 22		
13	CASH AND CASH EQUIVALENTS	AS AT (Rs)	AS AT (Rs)
		1,716,183	-
	(a) Balances with scheduled bank in current accounts	32,257	-
	(b) Cash on hand	1,683,926	-
		1,716,183	-
14	SHORT-TERM LOANS AND ADVANCES	AS AT (Rs)	AS AT (Rs)
		2,294,579	-
	Unsecured considered good	1,500,000	-
	(a) Loans and advances to related parties		-
	(b) Others:	319,579	-
	Security Deposit	475,000	-
	Advances recoverable in cash or in kind	2,294,579	-
15	OTHER CURRENT ASSETS	AS AT (Rs)	AS AT (Rs)
		789,414	44,286
	(a) TDS Receivable	-	-
	(b) Interest Accrued on FDR	-	-
	(c) Advance Tax	184,414	-
	(d) GST Recoverable	-	-
	(e) Income Tax Refund Due	-	-
	(f) TCS Receivable	605,000	-
	(g) Other Receivables	789,414	-

HAITEK AUTOMOTIVE PVT. LTD.

Asst. Dir.
Director



HAITEK AUTOMOBILES PRIVATE LIMITED
2022-23

As per Companies Act, 2013

Note 8: Property, Plant, Equipment and Intangible Assets

Particulars	Rate of Dep.	GROSS BLOCK					As at 31st March, 2023	Depreciation	Closing Balance as on 31.03.2023
		As at March 31, 2022	Additions during the year	Date of Addition	Deletions during the year				
CCTV Camera	25.89%	-	25,000	25-12-2022	-		25,000	1,702	23,298
Demo Bike	31.23%	-	2,12,603	15-11-2022	-		2,12,603	24,921	1,87,682
Furniture and Fixtures	25.89%	-	1,01,500	08-03-2023	-		1,01,500	1,656	99,844
Factory Shed	63.16%	-	1,31,000	25-02-2023	-		1,31,000	7,707	1,23,293
Electrical Installation	25.89%	-	29,000	04-02-2023			29,000	1,152	27,848
Office Equipments	45.07%	-	48,200	11-02-2023			48,200	2,916	45,284
TOTAL		-	5,47,303		-		5,47,303	40,055	5,07,248

Depreciation As per Income Tax Act

Particulars	Rate of Dep.	GROSS BLOCK					As at 31st March, 2023	Depreciation	Closing Balance as on 31.03.2023
		As at March 31, 2022	Additions during the year	Date of Addition	Deletions during the year				
CCTV Camera	10.00%	-	25,000	25-12-2022	-		25,000	1,250	23,750
Demo Bike	15.00%	-	2,12,603	15-11-2022	-		2,12,603	15,945	1,96,658
Furniture and Fixtures	10.00%	-	1,01,500	08-03-2023	-		1,01,500	5,075	96,425
Factory Shed	40.00%	-	1,31,000	25-02-2023	-		1,31,000	26,200	1,04,800
Electrical Installation	10.00%	-	29,000	04-02-2023	-		29,000	1,450	27,550
Office Equipments	40.00%	-	48,200	11-02-2023	-		48,200	9,640	38,560
TOTAL		-	5,47,303		-		5,47,303	59,560	4,87,743

HAITEK AUTOMOTIVE PVT. LTD.

Atinax Hgt

Director

HAITEK AUTOMOTIVE PRIVATE LIMITED

Dag 680, Mollaber, Rishra Mauza 22, Dankuni Chakundi Serampore Hooghly WB 712310

CIN NO. U34300WB2022PTC256316

Email id : haitekautomotive@gmail.com

BOARD REPORT

Dear Members,

Your Directors have pleasure in presenting the First Annual Report on the business and operations of the Company together with Audited Accounts for the financial year ended March 31, 2023.

FINANCIAL SUMMARY OR PERFORMANCE OF THE COMPANY

The financial Summary or performance of the Company, for the year under review is as follows:

PARTICULARS	(For the financial year ended) (Amount in ₹)
	31 st March 2023
Total Income/Revenue	5,661,161
Total Expenditure	5,571,129
Profit/(Loss) before Tax	90,031
Less: Tax	
Current Tax:	26.732
Deferred Tax:	5.266
Net Profit/(Loss) after Tax	58,033
Surplus / (Deficit) Carried to Balance Sheet	58,033

1. Operations

The Company is newly incorporated and yet to commence its business and operations. The Net Profit for the year under review amounted to ₹ 58,033/- your directors are expecting to earn more profits in near future.

2. Transfer to reserves

The Company has not transferred any amount to reserves.

3. Dividend

The Company has not declared any dividend during the year.

4. Material Changes between the date of the Board Report and end of Financial Year

There have been no material changes and commitments, affecting the financial position of the Company which have occurred between the end of the financial year of the Company to which the financial statements relate and the date of the report.


5. Significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future

During the year under review there has been no such significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

6. SUBSIDIARY COMPANY/JOINT VENTURE AND ASSOCIATE COMPANIES

The Company does not have any Subsidiary/Joint Ventures and Associate Companies during the period under review.

HAITEK AUTOMOTIVE PVT. LTD.


Director

7. Statutory Auditor & Audit Report

M/s P K Rathor & Associates, Chartered Accountants (Firm Registration No. 032078N), Delhi the First Auditor of the Company are retiring at the conclusion of this Annual General Meeting. Further, the board has proposed to appoint M/s P H & CO, Chartered Accountants (Firm Registration No. 039381N), Delhi, and being eligible offer themselves for appointment as Statutory Auditors of the company from the first Annual General Meeting till the conclusion of Sixth Annual General Meeting of the Company.

There are no qualifications or observations or remarks made by the Auditors in their Report.

8. Change in the nature of business

There is no change in the nature of the business of the company.

9. Details of Directors or Key Managerial Personnel

As on 31st March, 2023, details of directors are as follows:

S. No	Director Name	DIN	Designation	Date of Appointment
1.	CHABI DUTTA	03365939	Director	11/08/2022
2.	ABHISHEK SINGH	08597410	Director	11/08/2022

10. Deposits

The Company has not invited/ accepted any deposits from the public during the year ended March 31, 2023. There were no unclaimed or unpaid deposits as on March 31, 2023.

11. Conservation of energy, technology absorption, foreign exchange earnings and outgo

The information on conservation of energy, technology absorption and foreign exchange earnings and outgo stipulated under Section 134(3)(m) of the Companies Act, 2013 read with Rule, 8 of The Companies (Accounts) Rules, 2014, is annexed herewith as "Annexure A".

12. Corporate Social Responsibility

The Company is not required to constitute a Corporate Social Responsibility Committee as it does not fall within purview of Section 135(1) of the Companies Act, 2013 and hence it is not required to formulate policy on corporate social responsibility.

13. Number of meeting of the Board

During the period 11.08.2022 to 31.03.2023, the Board of Directors of the Company met 4 times.

14. Directors' Responsibility Statement


In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submits its responsibility Statement:—

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

(b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;

(c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

HAITEK AUTOMOTIVE PVT. LTD.


Director

(d) the directors had prepared the annual accounts on a going concern basis; and

(e) the directors, in the case of a listed company, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.- Not applicable.

(f) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

15. Declaration by Independent Directors

The Company was not required to appoint Independent Directors under Section 149(4) and Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and hence no such declaration is required.

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

The Company, being an Unlisted Private Limited Company was not required to constitute a Nomination and Remuneration Committee under Section 178(1) of the Companies Act, 2013 and Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Stakeholders Relationship Committee under Section 178(5) of the Companies Act, 2013.

17. Particulars of Loans, Guarantees or Investments under section 186

No loans given, investments made, guarantees given and securities provided during the period under review.

18. Particulars of Employee

There is no employee in the Company and hence provisions of rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 are not applicable.

19. Risk Management Policy

The Company has laid down the procedures to inform Board Members about risk assessment and minimization procedures. The Board of Directors of the Company has also framed risk management policy which is proposed to be adopted across all the departments of the Company in an inclusive manner.

20. Adequacy of Internal Financial Control

Your Company has an Internal Control System, commensurate with the size, scale and complexity of its operations. In this regard, the Board has also adopted the policies and procedures including Internal Control System for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, safeguarding of its assets, prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial disclosures. The Company's business processes have a strong monitoring and reporting process resulting in financial discipline and accountability.

21. Extract of the Annual Return In Form MGT-9:

The Company does not have any weblink.

HAITEK AUTOMOTIVE PVT. LTD.

Ashish Singh
Director

22. Related Party Transactions

Particulars of contracts or arrangements with related parties referred to in sub-section (1) of section 188 in the form AOC-2:

During the Financial Year 2022-23, the Company did not enter into any contract or arrangement with related parties referred to in Section (1) of section 188.

23. Acknowledgments:

The Board wishes to place on record its thanks and gratitude to the shareholders, banks, vendors for the trust and confidences reposed and hope that they would continue their sincere and dedicated endeavor towards attainment of better results during the current year.

Date: 16.08.2023

Place: Delhi

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

HAITEK AUTOMOTIVE PRIVATE LIMITED.

HAITEK AUTOMOTIVE PVT. LTD.

HAITEK AUTOMOTIVE PVT. LTD.

Chhabi Dutta

Abhishek Singh
Director

CHABI DUTTA

Director

DIN- 03365939

ABHISHEK SINGH

Director

DIN- 08802395

ANNEXURE – A

Information under Section 134(3)(m) of the Companies Act, 2013 read with rule 8(3) of the Companies (Accounts) Rules, 2014 and forming part of the Report of the Directors

(A) Conservation of energy-

- (i) the steps taken or impact on conservation of energy: NIL
- (ii) the steps taken by the company for utilizing alternate sources of energy: NIL
- (iii) the capital investment on energy conservation equipment: NIL

(B) Technology absorption-

- (i) the efforts made towards technology absorption: NIL
- (ii) the benefits derived like product improvement, cost reduction, product development or import substitution: NIL
- (iii) in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)- : NIL
- (iv) the expenditure incurred on Research and Development: NIL

(C) Foreign exchange earnings and Outgo-

Particulars	2022-23
	(in ₹)
Earning in Foreign Currency	NIL
Expenditure in foreign Currency	NIL

Date: 16.08.2023

Place: Delhi

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
HAITEK AUTOMOTIVE PRIVATE LIMITED PVT. LTD.

HAITEK AUTOMOTIVE PVT. LTD.

Chhabi Dutta
Director

CHABI DUTTA
Director
DIN- 03365939

Abhishek Singh
Director

ABHISHEK SINGH
Director
DIN- 08802395

HAITEK AUTOMOTIVE PRIVATE LIMITED

Dag 680, Mollaber, Rishra Mauza 22, Dankuni Chakundi Serampore Hooghly WB 712310

CIN NO. U34300WB2022PTC256316

Email id : haitekautomotive@gmail.com

NOTICE

Notice is hereby given that the First Annual General Meeting of the Members of M/s **HAITEK AUTOMOTIVE PRIVATE LIMITED** will be held at its Registered Office situated at Dag 680, Mollaber, Rishra Mauza 22, Dankuni Chakundi Serampore Hooghly WB 712310 IN at *Shorter Notice* on Tuesday the 23rd Day of August, 2023 at 11:30 A.M. to transact the following businesses:-

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss for the period ended on that date and the Reports of the Directors and the Auditors thereon.
2. To consider and if thought fit to pass with or without modification(s) the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s P H & CO, Chartered Accountants (Firm Registration No. 039381N), Delhi, be and is hereby appointed as Statutory Auditors of the Company for 5 years from 1st Annual General Meeting till the conclusion of 6th Annual General Meeting of the Company on a remuneration plus out of pocket expenses as may be decided by the Chairman in consultation with the Auditors.

For and on behalf of the Board of Directors
HAITEK AUTOMOTIVE PRIVATE LIMITED

Chhabi Dutta

CHABI DUTTA
Director
DIN- 03365939

Abhishek Singh
Director

ABHISHEK SINGH
Director
DIN- 08802395

Place: Delhi
Dated: 16.08.2023

NOTE:-

1. **A MEMBER ENTITLED TO ATTEND AND VOTES IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form No. MGT-11 is annexed herewith.
2. The particulars of Route Map and prominent landmark for easy search of the location is attached herewith and forming part of the Notice.
3. The Register of Directors Shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the meeting.
4. Members/proxies attending the meeting are requested to bring their copy of the AGM notice to the meeting.
5. Queries proposed to be raised at the AGM may be sent to the company at its registered office at least seven days prior to the date of meeting to enable the management to compile the relevant information to reply the same in the meeting.
6. The Notice of the AGM along with the Annual Report 2021-22 are being sent in electronic mode to those Members whose e-mail addresses are registered with the Company, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. The Attendance Slip and Proxy Form are being annexed and sent to the Members at their registered address and are requested to bring the duly filled, stamped, signed copy at the AGM.
7. Members are requested to notify any change in their address, e-mail address, contact numbers, etc immediately to the company at its registered office.
8. Members will not distribute any gift, compliment or kinds of such nature at the AGM.
9. To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same with Company. This opportunity is also being given in compliance with Rule 18 (3) (i) of Companies (Management & Administration) Rules, 2014.

HAITEK AUTOMOTIVE PVT. LTD.



Director

Explanatory Statement (Pursuant to Section 102 of the Companies Act, 2013)

M/s P K Rathor & Associates, Chartered Accountants (Firm Registration No. 032078N), Delhi the First Auditor of the Company are retiring at the conclusion of this Annual General Meeting. Further, the board has proposed to appoint M/s P H & CO, Chartered Accountants (Firm Registration No. 039381N), Delhi, and being eligible offer themselves for appointment as Statutory Auditors of the company from the first Annual General Meeting till the conclusion of Sixth Annual General Meeting of the Company.

M/s P H & CO, Chartered Accountants (Firm Registration No. 039381N), Delhi, had conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Hence, the Directors recommend the Resolution of the Notice for the approval of the Members of the Company as an Ordinary Resolution.

None of the Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested in this resolution

For and on behalf of the Board of Directors
HAITEK AUTOMOTIVE PRIVATE LIMITED

HAITEK AUTOMOTIVE PVT. LTD.

Chhabi Dutta

CHABI DUTTA
Director
DIN- 03365939

Abhishek Singh
Director

ABHISHEK SINGH
Director
DIN- 08802395

Place: Delhi
Dated: 16.08.2023

PROXY FORM

[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 Company: **HAITEK AUTOMOTIVE PRIVATE LIMITED**

CIN No: **U34300WB2022PTC256316**

Registered Office: **Dag 680, Mollaber, Rishra Mauza 22, Dankuni Chakundi
Serampore Hooghly WB 712310 IN**

Name of the Member(s): _____

Registered Address: _____

Email id: _____

Folio No.: _____

I/ We, being the member(s) of _____ Shares of the above
named Company, hereby appoint:

Name: _____

Address: _____

Email Id: _____

Signature: _____, or falling him/her

As may / our proxy to attend and vote (on a poll) for me/us and on my / our behalf at
the Annual General Meeting of the Company, to be held on the 22.08.2023 at 11:30 A.M.
at the Registered Office of the Company and at any adjournment thereof, in respect of
such resolutions set out in the Notice convening the meeting, as are indicated below:

Resolution No.1: Adoption of Accounts

Resolution No. 2: Appointment of Statutory Auditor

Signed this Day of2023

Signature of Shareholder: _____

Signature of Proxy Holder(s): _____

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

Affix
Revenue
Stamp of
Rs. 1/-

HAITEK AUTOMOTIVE PVT. LTD.

Asish Singh

Director