

Director's Report

To,
The Members of
STEAM HOUSE ENVIRO PRIVATE LIMITED
(FORMERLY KNOWN AS PANOLI ECO (INDIA) PRIVATE LIMITED)
PLOT NO. 8108/1, GIDC, ROAD NO -2, SACHIN, SURAT GJ 394230 IN

Your directors have pleasure in presenting the 3RD Annual Report of your Company together with the Audited Statement of Accounts and the Auditors' Report of your company for the financial year ended, 31st March, 2023.

FINANCIAL HIGHLIGHTS

AMOUNT (IN THOUSANDS)

Particulars	Current year (31.03.2023)	Previous Year (31.03.2022)
Revenue from Operations	0.00	0.00
Other Income	0.00	0.00
Total Income	0.00	0.00
Depreciation	0.00	0.00
Less: Tax Expense		
Current Tax	0.00	0.00
Deferred Tax	0.00	0.00
Profit /loss after tax	0.00	0.00
Earning per Share (Rs.)	0.00	0.00
	0.00	0.00

STATE OF COMPANY'S AFFAIRS:

During the year under review, the total Income of the Company was NIL against NIL in the previous year. During the period, The Company has earned a profit after tax of Rs 0.00/- compared to Rs 0.00/- in the previous year.

WEBLINK OF THE EXTRACT OF THE ANNUAL RETURN

The Company doesn't have any website.

DIRECTORS

There has been no change in the constitution of Board during the year under review i.e. the structure of the Board remains the same.

MEETINGS OF THE BOARD OF DIRECTORS

Total 7 Meetings of the Board of Directors were held during the Financial Year 2022-23:

- 1) 18/04/2022
- 2) 23/05/2022
- 3) 25/06/2022
- 4) 19/08/2022
- 5) 12/09/2022
- 6) 07/12/2022
- 7) 30/03/2023.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 134(5) of the Companies Act, 2013 the Board of Directors of the Company confirms that-



- (a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- (c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) The directors had prepared the annual accounts on a going concern basis; and
- (e) The directors, 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.
- (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.

DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS UNDER SECTION 143 (12)

There are no offence of fraud or observations (including any qualification, reservation, adverse remark or disclaimer) under section 143(12) of the Auditors in their Audit Report that may call for any explanation from the Directors. Further, the notes to accounts referred to in the Auditor's Report are self-explanatory.

BOARD'S COMMENT ON THE AUDITORS' REPORT

There are no observations (including any qualification, reservation, adverse remark or disclaimer) of the Auditors in their Audit Report that may call for any explanation from the Directors. Further, the notes to accounts referred to in the Auditor's Report are self-explanatory.

MATERIAL CHANGES AND COMMITMENTS, IF ANY, CRITERIA SPECIFY

There was no material changes from the date of closure of the financial year and no commitment made by the directors affecting financial position of the company. So no criteria need to be specified for the year.

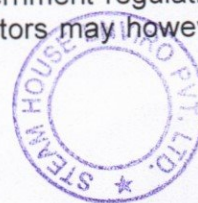
DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

CAUTIONARY STATEMENT

The statements contained in the Board's Report contain certain statements relating to the future and therefore are forward looking within the meaning of applicable laws and regulations.

Various factors such as economic conditions, changes in government regulations, tax regime, other statues, market forces and other associated and incidental factors may however lead to variation in actual results.



ACKNOWLEDGEMENT

Your directors wish to express their grateful appreciation to the continued co-operation received from the Banks, Government Authorities, Customers, Vendors and Shareholders during the year under review. Your directors also wish to place on record their deep sense of appreciation for the committed service of the Executives, staff and Workers of the Company.

Date 22/08/2023

Place SURAT

On behalf of the Board of Directors

For STEAM HOUSE ENVIRO PRIVATE LIMITED

For Steam House Enviro Pvt. Ltd.

Nishal Sanwarprasad Budhia

Director

VISHAL SANWARPRASAD BUDHIA

DIN: 00017705

Director

98, SUBHASH NAGAR CO-OP HOUSING SOC.,
GHOD DOD ROAD, SURAT 395007, GUJARAT,
INDIA

For Steam House Enviro Pvt. Ltd.

Lalankumar Dayanand Yadav

Director

LALANKUMAR DAYANAND YADAV

DIN: 07893781

(Director)

F-203, SAIRAJ RESIDENCY, BHESTAN,
BHESTAN, SURAT 394210, GUJARAT,
INDIA

Contact Us:

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