

PMC हिन्दी

घर घर में सत्य का दर्शन

वसुधैव कुटुम्बकम्

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# CORPORATE INFORMATION

## BOARD OF DIRECTORS

Ms. Alekhya Shastri  
Mr. Venkata Ramaraju Pothumanchi  
Ms. Deepthi Nadella  
Mr. Mahesh Shrikishan Agrawal  
Mr. Anil Bharti  
Mr. Balakrishna Gadde  
Ms. Vasantha Shastri  
Mr. Anand Kumar Chedarla

Managing Director  
Wholetime Director  
Wholetime Director  
Director  
Director  
Director  
Director  
Director

## AUDITORS

A N H & Co. ,  
Chartered Accountants,  
A-44, Sector-6, Noida (Delhi, NCR) -  
201301

## REGISTERED OFFICE

F-45, Basement, Block F,  
Green Park (Main),  
New Delhi -110016  
Website: [www.pmchindi.com](http://www.pmchindi.com)

Email: [pmchindi@onemedianetwork.co](mailto:pmchindi@onemedianetwork.co)

## BANKERS

ICICI Bank  
Safdarjung Enclave, New Delhi.

## CIN AND GST DETAILS

CIN: U74999DL2020PLC362823  
GSTIN: 07AADCO1431F1ZW

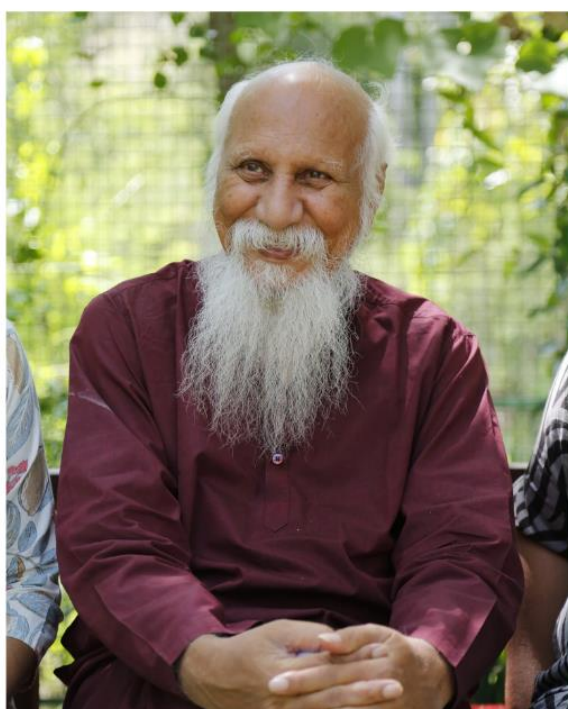
# COMPANY AT A GLANCE

Pyramid Meditation Channel Hindi (PMC Hindi), a *Onemedia Network initiative*, under the aegis of Pyramid Spiritual Societies Movement is the Hindi media brand name of PSSM (Onemedia Network Limited - OMN). It was registered as a media company to promote the principles of Pyramid Spiritual Societies Movement (PSSM) founded and established by Brahmarsi Pitamaha Patriji

*PMC Hindi by Onemedia Network* is a conscious effort for the first time ever in the Mainstream Media to awaken mass spiritual consciousness. PMC Hindi is the most powerful medium to spread truths on spiritual and holistic living through the messages of a multitude of Gurus and Spiritual masters past and present whose success stories can be eye-openers to masses of individuals across the world.

PMC Hindi is the VOICE of all pyramid masters and is meant to spread the great truths of pyramid energy and Anapanasati Breath-Meditation throughout the globe.

PMC Hindi proposes making of every human being into a Buddha.



“Within 30 years  
the entire Planet  
Earth will become  
**Swarga Loka**  
through **PMC**”  
Brahmarshi Patriji



# Our Vision

To enable the transformation of individual human consciousness into unified God Consciousness through spiritual science tools.



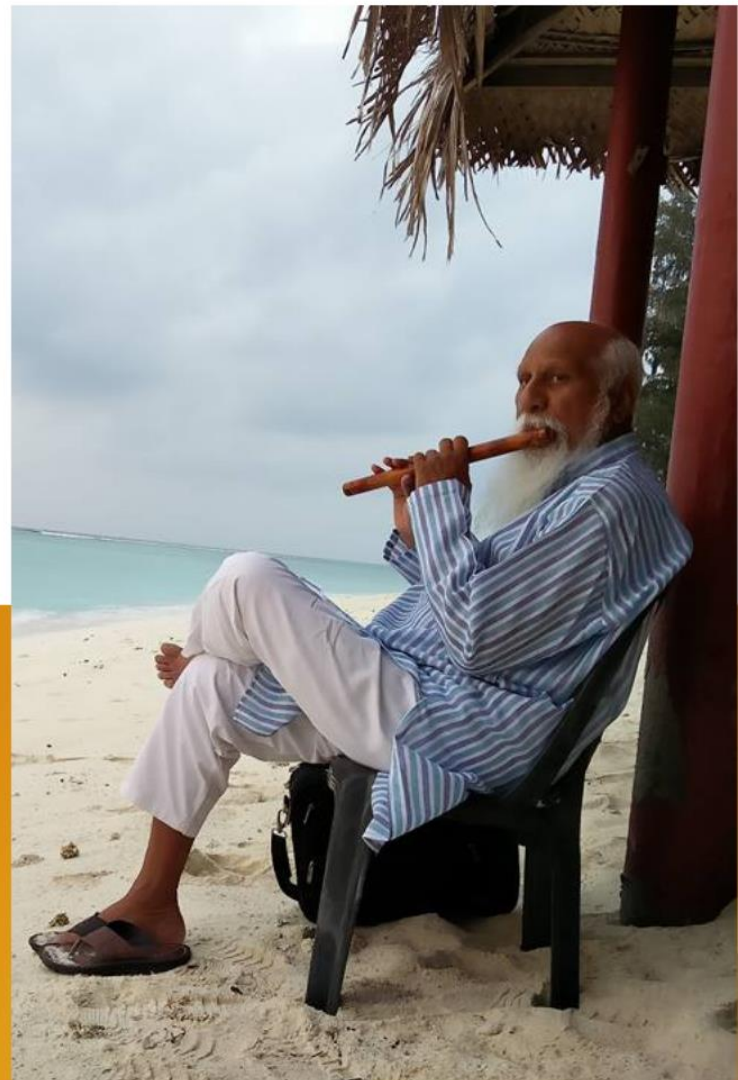
# Our Mission

To inspire the world with spiritual science wisdom through simple, powerful content and tools.

# OUR CORE VALUES

- Producing effective Positive Media Content for an Enlightened Society
- Creating World Peace through Spiritual Education from a Tender Age
- Inspiring people to move from Ignorance to the Truth of Higher Consciousness
- Instilling the value of Non-Violence in communication and living
- Spreading Spiritual Values based on Spiritual Science
- Creating awareness about complete physical health, mental health, and social well-being in society
- Saving the five elements of Nature by creating an Environmentally Sustainable Planet
- Creating a generic Platform for World Gurus to spread their valuable teachings
- Developing Spirituo-Scientific Temperament amongst people

**“Enlightenment  
with  
Enjoyment”**





# OUR HISTORY





**1997** • Patriji felicitated with the title **"BRAHMARSHI"**



**1998** • First English journal **"Pyramid Light"** covering all PSSM activities released



**1999** • First ever 7-day **Dhyana Yagna** conducted in Kurnool, AP  
• Formation of **"Pyramid Party of India"** in Tirupati, AP and participation in General Elections in AP

**2001** • First Visit to **Kailash-Manasarovar** in Himalayas



**2003** • Foundation stone of the "Maitreya-Buddha Vishwalayam", known as **Pyramid Valley International**, Bengaluru laid

**2004** • First issue of **"Dhyana Bharat"** Hindi magazine published  
• First issue of **"Spiritual India"** English magazine published



**2006** • **Life Time Achievement Award** for Patriji at Wardha, Maharashtra by Mahatma Gandhi Institute of Medical Sciences

**2008** • Organized first ever international event **Global Congress of Spiritual Scientists** at Pyramid Valley International, Bengaluru

**2009** • First visit to **"Great Pyramid of Giza"** in Cairo, Egypt



• Established **Pyramid Spiritual Science Academy (PSSA)** to provide certification courses in Meditation and publish "Basic Spiritual Science Text-books" to be integrated with the educational curriculum (30,000+ school children taught Meditation)



• Published **"Spiritual Science"** magazine in English





# OUR PROGRESS SO FAR

Hindi is the third most widely language in the world and TV Media is a grand and powerful medium to uplift individual consciousness and accelerate transmission of truth to one and all.

PMC Hindi is India's first and only New- Age Spiritual Science Lifestyle Channel in the national language with a vision of "घर घर में सत्य का दर्शन"

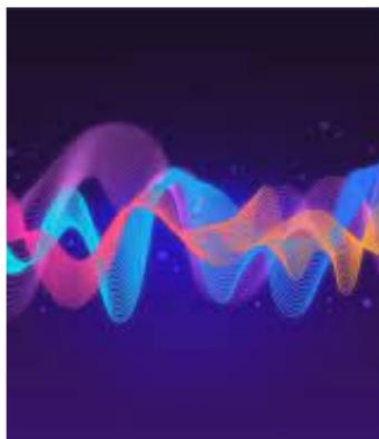
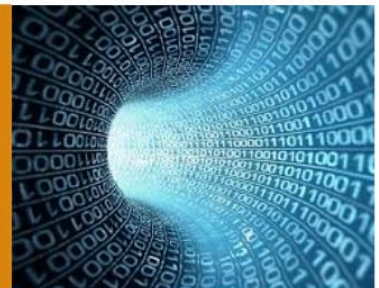


## Broadcast

Distribution of 24X7 content via TV through Satellite and IPTV technology to reach masses

## Digital

Exclusive content and content partnerships via mobile & TV applications to teach meditation and share related tools



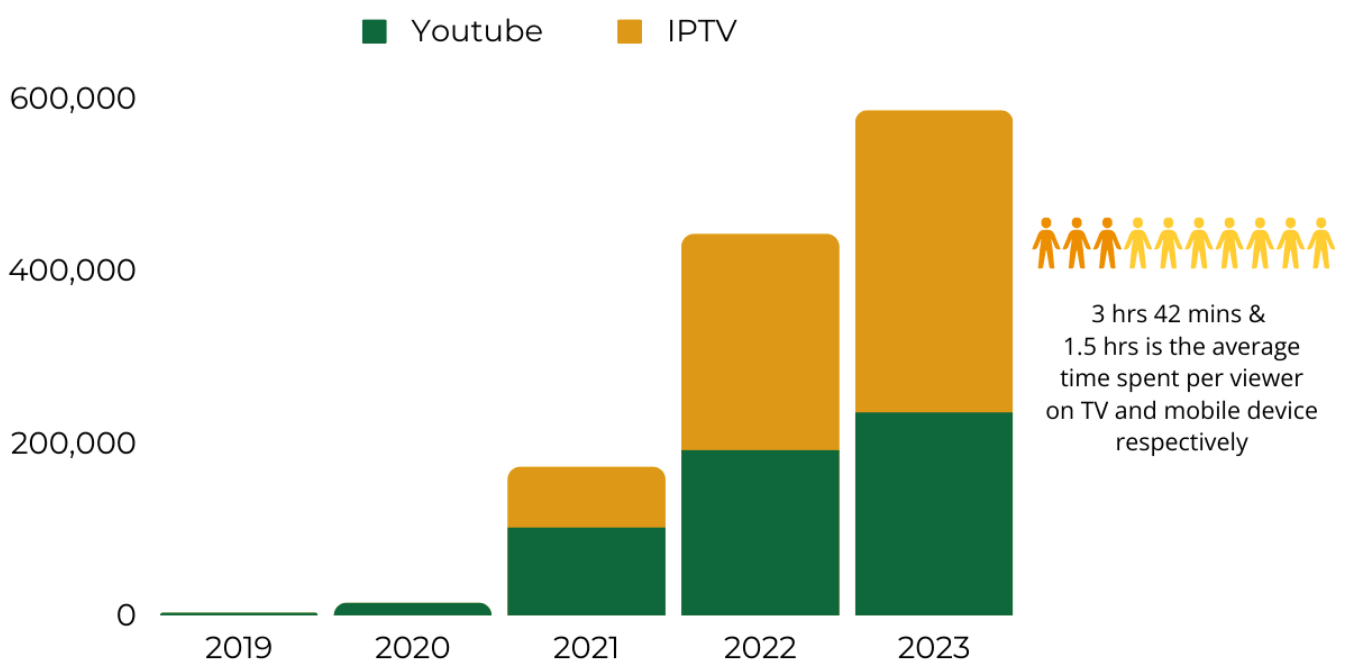
## Music & Events

- Regular production of original music for meditation, bringing together classical, western and Hindustani styles
- Marketing and LIVE production of spiritual retreats for audiences to connect to larger community and contribute to wider vision

# PMC Hindi YouTube

Starting as a web-based channel in 2019, today, PMC Hindi is distributing via Studio One+ satellite across India and over 2.3 Lacs subscribers on our youtube platform.

The constant progress of our Youtube channel & TV through IPTV with regular Digital friendly uploads has been showcased below:



- Total of 6,100 videos have been uploaded on the channel which has received **3.6Mn+ views**
- Total of 1200+ hours of copyright free music uploaded exclusively for Meditation

We are maintaining two other Youtube channels:

- **PMC Hindi TV** : A 24 X 7 Youtube channel where we conduct 8 hours of music meditation along with running our online TV platform
- **PMC Hindi Online**: An open platform for all pyramid masters to conduct their online meditation sessions. All PMC Hindi related main workshops are conducted for the community on this channel



## Our TV Channel

In 2021, with the help of IPTV (Internet protocol television), PMC Hindi broadcasted the last Maha Yog-Dhyan Kumbh-VI with Brahmaarshi Pitamaha Patriji from Rishikesh.

At the start of 2023, with the help of Studio One+ Satellite, PMC Hindi has now the capability of broadcasting to *DTH\** operators.



### 1000+ hours

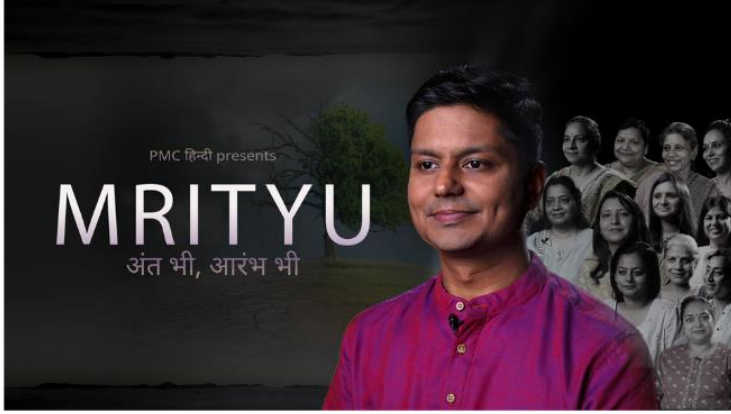
Total Fresh Content produced during the year

### 3.5+ Crores homes

Distributing through India's top cable network operators (MSOs) which includes an exclusive deal with India's only network that reaches remote locations like Andaman & Nicobar islands as well

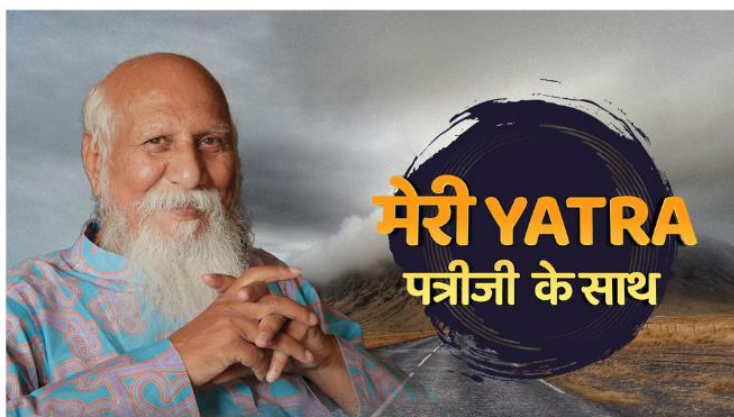
*DTH/Digital TV is a new technology for the broadcasting of television signals. Traditionally, analog TV transmission has been the traditional method of broadcasting TV channels. But analog TV transmission is not as efficient as that of digital TV. As opposed to Analog TV transmission that uses up much more valuable spectrum than DTH/digital TV, and only allows TV stations to transmit one channel at a time.*

## Our Popular Shows on TV



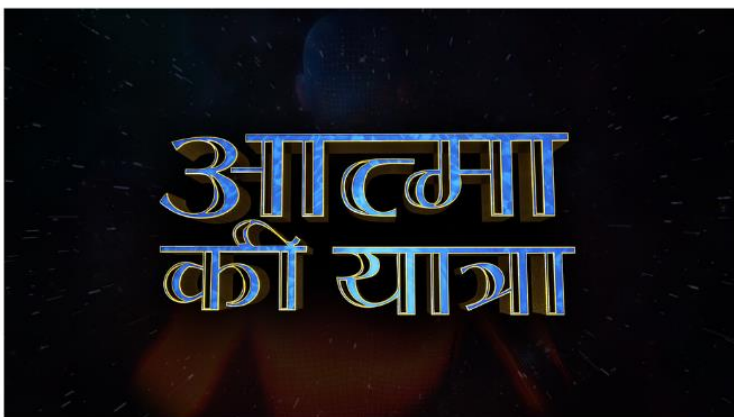


## Our Popular Shows on TV





## Our Popular Shows on TV





# OUR INITIATIVES FOR THE COMMUNITY

A dedicated PMC Care Center team has been deployed to meet all the needs of the growing community. The 6 days a week, 12 hours a day Care Center offers ready assistance to address all queries and requests through online chat and call services.

Handling an active community of over 15,000+ members, we regularly conduct online workshops to impart spiritual wisdom as well as teach & spread Anapansati Meditation. Our key initiatives include:

- **Master Bano** - A 21/40 days online beginner workshop to teach the basics of Anapansati meditation
- **Dhyan Prachar Kaisen Karein:** A 3 days online retreat to learn practical tips on how to spread Meditation in our local schools, colleges & communities
- **Master Bano Training Programme** - A 10 days online certification programme to learn how to impart the Spiritual Science wisdom in insitutions

Promoting over **130 + Pyramid Meditation Centers** across India to connect the local community members with each other and encourage physical interactions with the local masters. All these centers are housed on PMC Hindi's website to provide ready access to all necessary information.

**Positive Samachar** is the online weekly news bulletin to showcase and acknowledge the social work being done by all the community members to promote Meditation physically as well as motivate other community members to connect.



Shows ▾ [Meditation Centers](#) ▾ [Platforms](#) ▾ [Our Story](#) ▾ [Contact Us](#) ▾ [Online Program](#) [Blog](#)

PMC Hindi TV



# DIRECTORS REPORT

To  
The Members,  
**ONEMEDIA NETWORK LIMITED**  
New Delhi

Your Directors hereby present the 3<sup>rd</sup> Annual Report of your Company together with the Audited Statement of Accounts and the Auditors' Report of your company for the financial year ended 31<sup>st</sup> March, 2023. The summarized financial results for the year ended 31<sup>st</sup> March, 2023 are as under:

## **FINANCIAL RESULTS**

<b>Particulars</b>	<b>(Amount in Rupees)</b>	
	<b>2022-23</b>	<b>2021-22</b>
Net Sales / Income from Operations	97,78,171	4,92,361
Other income	4,27,645	2,00,714
Expenses	2,94,28,365	1,50,65,653
Net Profit (+) / (Loss) before Tax for the Period	(1,92,22,549)	(1,43,72,578)
Current Tax (Current Tax – MAT Credit Entitlement) / Deferred tax	(2,24,822)	76,082
Net Profit (+) / (Loss) for the Period	(1,89,97,728)	(1,44,48,660)

## **REVIEW OF OPERATIONS:**

During the period under review, revenue from operations of the Company is Rs. 97,78,171/- and other income is Rs 4,27,645/-. The Net Loss during the financial year is Rs. 1,89,97,728/-.

## **DIRECTORS' RESPONSIBILITY STATEMENT:**

In accordance with the provisions of Section 134(5) of the Companies Act, 2013, the Board of Directors confirm that in the preparation of Profit & Loss Account for the year end and Balance Sheet as at that date ("Financial Statements") that:

- in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- 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;
- 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;
- the directors had prepared the annual accounts on a going concern basis; and
- the Company being unlisted, sub clause (e) of section 134(5) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company; and
- 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.



## **DISCLOSURES UNDER SECTION 134 OF THE COMPANIES ACT, 2013**

### **1. State of affairs of the company:**

The Company is engaged in the business of Spiritual Science content production and distribution under the brand name "PMC Hindi". Positioned as India's very first New-Age Spiritual Science Channel in the National language, the objective of this channel is to promote the benefits of Meditation, Vegetarianism, power of Pyramid energy and Spiritual Science wisdom. The Company is currently functioning as a web-based channel and has leased out a satellite "Studio ONE+" for distribution via DTH platforms.

While the Company is working on various revenue models including Sponsorships and Advertisements from full fledged program productions with similar objective organizations and spot advertisements for brands/advertisers, Company will be foraying into developing and promoting conscious brands to expand the existing business operations to fulfill the Company's objectives.

### **2. Amounts, if any, they proposed to carry to any reserves:**

No Amounts are proposed to be carried to reserves.

### **3. Dividend:**

No Dividend was declared during the current financial Year.

### **4. Deposits:**

The Company has not accepted any deposits during the year under review.

### **5. Details of the board meetings held during the year:**

Secretarial Standards as applicable have been complied with. The Board of Directors met Six (6) times during the financial year ended March 31, 2023 in accordance with the Provisions of the Companies Act, 2013 and rules made there under which are as follows:

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1.	24.05.2022	9	6	66.66%
2.	15.07.2022	9	7	77.77%
3.	09.11.2022	9	8	88.88%
4.	08.12.2022	9	7	77.77%
5.	25.01.2023	9	6	66.66%
6.	31.03.2023	8	6	75.00%

### **6. Material changes and commitments, if, any, affecting the financial position of the company which have occurred between the end of financial year of the company to which the financial statements relate and the date of the report:**

There are no material changes and commitments affecting the financial position of the Company occurred between and at the end of the financial year to which these financial statements relate on the date of this report.

### **7. A statement on declaration given by independent directors under Sub-Section (6) of Section 149:**

The provisions of Section 149(6) relating to Independent Directors are not applicable to the Company.

### **8. Company's policy relating to directors appointment, payment of remuneration and discharge of their duties:**

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company

### **9. Disclosure of composition of Audit Committee and providing vigil mechanism:**

The provisions of Section 177(1) relating to constitution of Audit Committee are not applicable to the Company.

### **10. Disclosure of composition of Nomination and Remuneration Committee:**

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company.

**11. Explanations or comments by the Board on every qualification, reservation or adverse remark or disclaimer made by the auditor in his report:**

There were no qualifications, reservations or adverse remarks made by the Auditors in their audit report

**12. The details about the policy developed and implemented by the company on corporate social responsibility initiatives taken during the year:**

The Company has not developed and implemented any Corporate Social Responsibility policy and initiatives, as the said provisions are not applicable.

**13. Particulars of Loans, Guarantees or Investments Under Section 186 of the Companies Act, 2013:**

There were no Loans, guarantees or investments made under Section 186 during the year.

**14. Particulars of contracts or arrangements made with related parties Under Section 188 of the Companies Act, 2013:**

During the period under review, there are no related party transactions that were entered into by the company.

**15. The change in the nature of business, if any:**

There was no change in the nature of Business.

**16. The details of directors or key managerial personnel who were appointed or have resigned during the year:**

During the period under review, the following changes were occurred in the Board:

Sl. No	Name of the Director	Appointment/ Change in Designation/ Cessation	Designation	Date
1.	Ms. Vasantha Shastri	Change in Designation	Director	30/08/2022
	Mr. Anand Kumar Chedarla	Change in Designation	Director	30/08/2022
2.				
3.	Ms. Deepthi Nadella	Regularization	Wholetime Director	30/08/2022
4.	Mr. Venkata Ramaraju Pothumanchi	Regularization	Wholetime Director	30/08/2022
5.	Ms. Devika Gupta	Cessation	Director	16/02/2023

**17. The names of companies which have become or ceased to be its Subsidiaries, joint ventures or associate companies during the year:**

There are no companies which have become or ceased to be the Subsidiaries, joint ventures or associate companies during the year.

**18. Statement indicating development and implementation of a risk management policy for the company including identification therein of elements of risk, if any, which in the opinion of the Board may threaten the existence of the company:**

No elements of risk were identified by the Company, which in the opinion of the Board might threaten the existence of the company.

**19. The details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future:**

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

**20. Adequacy of internal financial controls with reference to financial statements:**

Provisions pertaining to laying down disclosure of internal financial controls are not applicable to the Company.



- 21. Particulars of Employees:**  
None of the employees whether employed through the period or part of the period were in receipt of the remuneration exceeding limits specified in Section 197 of the Companies Act, 2013 read with rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014.
- 22. Disclosure as per Sexual Harassment of Women at Work Place (Prevention, Prohibition and Redressal) Act, 2013:**  
Your company has zero tolerance for sexual harassment at work place and has adopted a policy on prevention, prohibition and redressal of sexual harassment at work place in line with the provision of Sexual Harassment of Women at Work Place (Prevention, Prohibition and Redressal) Act, 2013 and rules framed there under.  
No complaints have been received by the company on sexual harassment during the year under review.
- 23. Auditors:**  
Company has appointed M/s. A N H & Co. (formerly known as M/s. Nitin Aggarwal & Co), Chartered Accountants (Firm registration number 036248N) as Statutory Auditors of the Company at its AGM held on 30.08.2022 to hold office as statutory auditor for a period of five years and being eligible they continue to hold office.
- 24. Details in respect of frauds reported by auditors under 143(12) of Companies Act 2013:**  
During the period under review there were no instances of fraud reported by the auditors in the Company.
- 25. Extract of Annual Return:**  
In terms of Section 92(3) of the Act, the Annual Return for the financial year ended March 31, 2023 is displayed on the website of the Company: <https://www.pmchindi.com/investor-relations/>
- 26. Maintenance of Cost Records:**  
Maintenance of cost records is not specified by the Central Government under sub section (1) of section 148 of the Companies Act, 2013 to our Company.
- 27. Issue of Equity Shares:**  
During the year under review, members of the Company granted the approval for issue of equity shares on private placement basis. Pursuant to which the Board of Directors of the company has allotted 31,65,682 Equity Shares having face value of Rs. 10/- each with a premium of Rs.10/- per share aggregating to Rs.6,33,13,640/- on Private Placement Basis.
- 28. Conservation of energy, technology absorption, foreign exchange earnings and outgo:**  
The information pertaining to 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(3) of the Companies (Accounts) Rules, 2014 is as under.
- |                                      |                                 |
|--------------------------------------|---------------------------------|
| <b>(A) Conservation of energy</b>    | <b>: NIL</b>                    |
| <b>(B) Technology absorption</b>     | <b>: NIL</b>                    |
| <b>(C) Foreign exchange earnings</b> | <b>: ₹7,08,827 (\$8,896.27)</b> |
| <b>(D) Foreign exchange outgo</b>    | <b>: NIL</b>                    |
- 29. The details of Application made or any Proceeding pending under the Insolvency and Bankruptcy Code, 2016 (31 of 2016) during the year along with their status as at the end of the Financial Year:**  
During the period under review, there was neither any application made nor any proceedings initiated or pending under the Insolvency and Bankruptcy Code, 2016.

**30. The details of difference between amount of the Valuation done at the time of One Time Settlement and the valuation done while taking loan from the Banks or Financial Institutions along with the reasons thereof:**

During the period under review, there was no "One Time Settlement" with any Bank

**31. Acknowledgement:**

Your Directors wish to place on record their gratitude to shareholders and thank the customers, bankers, vendors, State and Central Government Authorities for their continued support to your Company's growth. Your Directors also wish to place on record, their appreciation for the contribution made by the employees at all levels, who, through their competence, sincerity, hard work, solidarity and dedicated support enabled to your company to make continued progress.

**For and on behalf of the Board of  
Onemedia Network Limited**

**Sd/-**

**Alekhya Shastri**

**Managing Director**

**(DIN: 08724439)**

**Sd/-**

**Deepthi Nadella**

**Whole Time Director**

**(DIN: 09473248)**

**Date: 18/08/2023**

**Place: New Delhi**



## **INDEPENDENT AUDITOR'S REPORT**

To the Members of ONEMEDIA NETWORK LIMITED  
Report on the Audit of the Financial Statements

### **Opinion**

1. We have audited the accompanying financial statements of Onemedia Network Limited ('the Company') which comprise the Balance Sheet as at 31 March 2023, the Statement of Profit and Loss and the Cash Flow Statement for the year then ended, and notes to financial statements, including a summary of significant accounting policies and other explanatory information.
2. 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 Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Accounting Standards specified under section 133 of the Act, read with the Companies (Accounting Standards) Rules, 2021 and other accounting principles generally accepted in India, of the state of affairs (financial position) of the Company as at 31 March 2023, and its profit (financial performance) and its cash flows for the year ended on that date.

### **Basis for Opinion**

3. We conducted our audit of the financial statements 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 Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

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

4. The Company's Board of Directors is responsible for the other information. Other information 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 in the 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. Reporting under this section is not applicable as no other information is obtained at the date of auditor's report.

### **Responsibilities of management for the Financial Statements**

5. The accompanying financial statements have been approved by the Company's Board of Director. The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation and presentation of these financial statements that give a true and fair view of the state of affairs (financial position), profit & loss (financial performance) and cash flows of the Company in accordance with the accounting standards specified under section 133 of the Act, read with the Companies (Accounting Standards) Rules, 2021 and other accounting principles generally accepted in India. This responsibility also 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.
6. In preparing the financial statements, Board of Directors 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 Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
7. Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Financial Statements**

8. 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 Standards of Auditing 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.
9. As part of an audit in accordance with Standards of Auditing specified under section 143(10) of the Act, we exercise professional judgment and maintain professional skepticism 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 control 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 the management.



# A N H & Co.

## Chartered Accountants

- 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

### Report on Other Legal and Regulatory Requirements

10. The company has complied with the provisions of section 197 read with Schedule V of the Act since the Company is a public company as defined under section 2(71) of the Act.
11. As required by the Companies (Auditor's Report) Order, 2020 ("the Order"), issued by the Central Government of India in terms of section 143(11) of the Act, we give in the "Annexure A", a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.
12. Further to our comments in Annexure A, 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 of the accompanying financial statements;
  - 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 financial statements 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 the Companies (Accounting Standards) Rules, 2021;
  - e) On the basis of the written representations received from the directors and taken on record by the Board of Directors, none of the directors is disqualified 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 with reference to financial statement of the Company as on 31 March 2023 and operating effectiveness of such controls, refer to our separate Report in "Annexure B" wherein we have expressed unmodified opinion;
  - g) 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, as amended, in our opinion and to the best of our information and according to the explanations given to us:
    - i. The Company, has no pending litigation as at 31 March 2023;
    - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses as at 31 March 2023;
    - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company during the year ended 31 March 2023;

# **A N H & Co.**

## Chartered Accountants

- iv. (a) The Management has represented that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person or entity, including foreign entity ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;
- (b) The Management has represented, that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been received by the Company from any person or entity, including foreign entity ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;
- (c ) Based on the audit procedures that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material misstatement.
- v. The Company has not declared or paid any dividend during the year ended 31 March 2023.

### **For A N H & Co.**

Chartered Accountants

ICAI Firm Registration Number 036248N

**Sd/-**

**Nitin Aggarwal**

Partner

**Membership # 554622**

**UDIN: 23554622BGRLRU9336**

**Date: 18/08/2023**



**BALANCE SHEET AS AT 31ST MARCH 2023**

*(Rs. in amount)*

PARTICULARS	NOTES No	As at 31st March, 2023	As at 31st March, 2022
<b><u>I. EQUITIES &amp; LIABILITIES</u></b>			
<b><u>1.SHAREHOLDERS FUND</u></b>			
Share Capital	<b>2A</b>	7,72,09,930	4,55,53,110
Reserves & Surplus	<b>2B</b>	(34,28,737)	(1,60,87,828)
<b><u>2. NON CURRENT LIABILITIES</u></b>			
Long Tem Borrowings		-	-
Deferred Tax Liability	<b>6</b>	-	40,739
Other long-term liabilities		-	-
Long-term provisions		-	-
<b><u>3. CURRENT LIABILITIES</u></b>			
Short Term Borrowings		-	-
Trade Payable	<b>3</b>	65,012	5,63,361
Other Current Liabilities	<b>4</b>	76,421	25,15,640
Short-term provisions		-	-
<b>TOTAL</b>		<b>7,39,22,626</b>	<b>3,25,85,021</b>
<b><u>II. ASSETS</u></b>			
<b><u>1) NON CURRENT ASSETS</u></b>			
<b><u>Property,Plant and Equipment</u></b>			
Tangible/Intangible Assets	<b>5</b>	40,89,649	52,96,590
Non Current Investments		-	-
Deferred tax Assets	<b>6</b>	1,84,083	-
Long-term loans and advances		-	-
Other non-current assets		-	-
<b><u>2. CURRENT ASSETS</u></b>			
Current Investments		-	-
Inventories		-	-
Trade Recievables	<b>7</b>	5,91,469	729
Cash & Cash Equivalents	<b>8</b>	6,53,77,562	2,46,32,031
Short Term Loans & Advances	<b>9</b>	3,86,900	3,81,400
Other Current Assets	<b>10</b>	32,92,964	22,74,271
Significant accounting policies	<b>1</b>		
<b>TOTAL</b>		<b>7,39,22,626</b>	<b>3,25,85,021</b>

**FOR A N H & Co.**  
**CHARTERED ACCOUNTANTS**  
**FRN: 036248N**  
**Sd/-**  
**Nitin Aggarwal**  
**Partner**  
**M.NO 554622**  
**Place : New Delhi**  
**Date : 18/08/2023**

**Sd/-**  
**Deepthi Nadella**  
**Wholetime Director**  
**DIN: 09473248**  
**Place: New Delhi**

For and on behalf of the board  
**ONEMEDIA NETWORK LIMITED**

**Sd/-**  
**Alekhyia Shastri**  
**Managing Director**  
**DIN: 08724439**  
**Place: New Delhi**

## STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED 31ST MARCH 2023

(Rs. in amount)

PARTICULARS	NOTES No	As at 31st March, 2023	As at 31st March, 2022
<b>INCOME</b>			
Revenue From Operations/ Sales	<b>11</b>	97,78,171	4,92,361
Other Income	<b>12</b>	4,27,645	2,00,714
<b>Total Revenue</b>		<b>1,02,05,816</b>	<b>6,93,075</b>
<b>EXPENSES</b>			
Direct Cost	<b>13</b>	79,24,215	42,58,493
Employee Benefit Expenses	<b>14</b>	1,05,48,953	59,90,338
Finance Cost		16,177	5,486
Depreciation & Amortisation expense	<b>15</b>	27,64,077	12,92,833
Other Expenses	<b>16</b>	81,74,943	35,18,504
<b>Total Expenses</b>		<b>2,94,28,365</b>	<b>1,50,65,653</b>
<b>Profit Before Tax</b>		<b>(1,92,22,549)</b>	<b>(1,43,72,578)</b>
Less: Amortisation of Fixed Assets			
Less: Tax Expense			
Current Tax		-	-
Deferred Tax	<b>8</b>	(2,24,822)	76,082
<b>Profit for the period</b>		<b>(1,89,97,728)</b>	<b>(1,44,48,660)</b>
<b>Earning Per Equity Share:</b>			
1) Basic	<b>17</b>	(2.46)	(3.17)
2) Diluted		(2.46)	(3.17)

**Notes Referred Above form an Integral part of financial Statements**

**FOR A N H & Co.**  
**CHARTERED ACCOUNTANTS**  
 FRN: 036248N

Sd/-  
**Nitin Aggarwal**  
 Partner  
 M.NO 554622

Place : New Delhi  
 Date : 18/08/2023

For and on behalf of the board  
**ONEMEDIA NETWORK LIMITED**

Sd/-  
**Deepthi Nadella**  
 Wholetime Director  
 DIN: 09473248

Place: New Delhi

Sd/-  
**Alekhya Shastri**  
 Managing Director  
 DIN: 08724439

Place: New Delhi



## NOTE- I

**A Reporting Entity**

ONEMEDIA NETWORK LIMITED (referred to as "the Company") is domiciled and incorporated in India (CIN No. U74999DL2020PLC362823). The registered office of the Company is situated at F-45 Basement Green Park Main South West Delhi, New Delhi - 110016, India. OneMedia Network is the parent company of Pyramid Meditation Channel Hindi. PMC Hindi is the official Media wing of Pyramid Spiritual Societies Movement. PSSM aims to spread the message of Anapanasati Meditation, Vegetarianism, Ahimsa and Pyramid Energy.

**B Basis of preparation of financial statements**

These financial statements have been prepared on going concern basis following accrual basis of accounting and comply with the Accounting Standards referred in section 133 of Companies Act, 2013 read with rule 7 of Companies (accounts) Rules 2014, the relevant provisions of the Companies Act, 2013, pronouncements of the Institute of Chartered Accountants of India and other accounting principles generally accepted in India, to the extent applicable. The financial statements are presented in Indian rupees. The Company has uniformly applied the accounting policies during the periods presented.

**C Basis of Measurement**

The financial statements are prepared on accrual basis of accounting under historical cost convention except as otherwise provided in the policy.

**D USE OF ESTIMATES AND MANAGEMENT JUDGEMENTS**

The preparation of financial statements in conformity with Generally Accepted Accounting Principles (GAAP) requires management to make judgments, estimates and assumptions that affect the application of accounting policies and reported amounts of assets, liabilities, income and expenditure and the disclosure of contingent liabilities at the date of the financial statements, and the reported amounts of income and expenses during the reporting period. Examples of estimates include useful life of fixed assets, retirement benefits, etc. Actual results could differ from those estimates. Estimates and underlying assumptions are reviewed on an ongoing basis. Any revision to accounting estimates is recognized prospectively in current and future periods.

**E Property, plant and equipment**

Property, plant and equipment is stated at cost less accumulated depreciation and where applicable accumulated impairment losses. Property, plant and equipment cost includes expenditure that is directly attributable to the acquisition of the asset. The cost of self-constructed assets includes the cost of materials, direct labour and any other costs directly attributable to bringing the asset to a working condition for its intended use, and the costs of dismantling and removing the items and restoring the site on which they are located. Purchased software that is integral to the functionality of the related equipment is capitalized as part of that equipment.

When parts of an item of property, plant and equipment have different useful lives, they are accounted for as separate items (major components) of property, plant and equipment.

Gains and losses on disposal with the carrying amount of Property, Plant and Equipment and are determined by comparing the proceeds from disposal with the carrying amount of Property, Plant and Equipment and are recognised net within "other income/other expenses" in the Statement of Profit and Loss. Given below is a list of certain assets where life of the assets have been considered different by the management from the one as per the Companies Act, 2013

S. No.	Name of Asset	Life of Asset as per Management
1	Computers and software	3/5/6 years
2	Plant & Machinery	3/5/13 years
3	Furniture & Fixtures	10/8 years
4	Building	60 Years
5	Office Equipment	10 Years

**Subsequent Cost**

The cost of replacing part of an item of property, plant and equipment is recognised in the carrying amount of the item if it is probable that the future economic benefits embodied within the part will flow to the Company and its cost can be measured reliably. The carrying amount of the replaced part is de-recognised. The costs of the day-to-day servicing of property, plant and equipment are recognised in the Statement of Profit and Loss.

Depreciation on tangible Assets is provided on written down method as per rates corresponding to useful life specified in Schedule II to the Companies Act, 2013 read with notification dated 29 August 2014 of the Ministry of Corporate Affairs.

The residual values, useful lives and methods of depreciation of property, plant and equipment are reviewed at each financial year end and adjusted prospectively, if appropriate.

## **F FOREIGN CURRENCY**

Transactions denominated in foreign currencies are recorded at the exchange rate prevailing at the time of transaction.

Monetary items denominated in foreign currencies are translated at exchange rates as at the reporting date.

Exchange differences arising on settlement or translation of monetary items are recognized in profit or loss in the year in which these arise.

## **F Revenue recognition**

Revenue is recognised to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured, regardless of when the payment is being made. Revenue is measured at the fair value of the consideration received or receivable, taking into account contractually defined terms of payment and excluding taxes or duties collected on behalf of the government.

### **Revenue**

Revenue from sale of services has been recognised when provision of services are completed or substantially completed and there is no uncertainty of its ultimate collection. Revenue from sale of goods is recognised only when risks and rewards incidental to ownership are transferred to the customer, it can be reliably measured and it is reasonable to expect ultimate collection. Revenue from operations includes sale of goods, services adjusted for discount (net), GST.

The revenue earned from advertisements through Youtube, is booked on cash basis. All the advance and part payments have been received as per the agreed terms.

## **G Investment**

The company has made investments in fixed deposits.

## **H PRIOR PERIOD EXPENSES AND INCOME**

Prior period income/expenditure, which exceeds 0.5 % of the total turnover, are treated as Prior period income/ expenditure.

## **I TAXATION**

Income tax expense for the year comprises of current tax and deferred tax. It is recognised in the Statement of Profit and Loss except to the extent it relates to a business combination or to an item which is recognised directly in equity or in other comprehensive income.

Current tax is the expected tax payable/receivable on the taxable income/ loss for the year using applicable tax rates at the Balance Sheet date, and any adjustment to taxes in respect of previous years. Interest income/ expenses and penalties, if any, related to income tax are included in current tax expense.

Deferred tax is recognised in respect of temporary differences between the carrying amount of assets and liabilities for financial reporting purposes and the corresponding amounts used for taxation purposes.

A deferred tax liability is recognised based on the expected manner of realisation or settlement of the carrying amount of assets and liabilities, using tax rates enacted, or substantively enacted, by the end of the reporting period. Deferred tax assets are recognised only to the extent that it is probable that future taxable profits will be available against which the asset can be utilised. Deferred tax assets are reviewed at each reporting date and reduced to the extent that it is no longer probable that the related tax benefit will be realised.

Current tax assets and current tax liabilities are offset when there is a legally enforceable right to set off the recognised amounts and there is an intention to settle the asset and the liability on a net basis. Deferred tax assets and deferred tax liabilities are offset when there is a legally enforceable right to set off current tax assets against current tax liabilities; and the deferred tax assets and the deferred tax liabilities relate to income taxes levied by the same taxation authority.

## **J Other Income**

Interest income is recognised on accrual basis.

## **K Earnings per share**

Basic earnings per share is computed by dividing the net profit for the period attributable to the equity shareholders of the Company by the weighted average number of equity shares outstanding during the period. The weighted average number of equity shares outstanding during the period and for all periods presented is adjusted for events, such as bonus shares, other than the conversion of potential equity shares that have changed the number of equity shares outstanding, without a corresponding change in resources.

For the purpose of calculating diluted earnings per share, the net profit for the period attributable to equity shareholders and the weighted average number of shares outstanding during the period is adjusted for the effects of all dilutive potential equity shares.



## **L Cash and cash equivalents**

Cash and cash equivalent in the balance sheet comprise cash at banks and on hand and short-term deposits which are subject to an insignificant risk of changes in value.

For the purpose of the statement of cash flows, cash and cash equivalents consist of cash and short-term deposits, as defined above, as they are considered an integral part of the Company's cash management.

## **M Borrowing costs**

Borrowing costs directly attributable to the acquisition, construction or production of an asset that necessarily takes a substantial period of time to get ready for its intended use or sale are capitalised as part of the cost of the asset. All other borrowing costs are expensed in the period in which they occur. Borrowing costs consist of interest and other costs that an entity incurs in connection with the borrowing of funds.

Interest income earned on the temporary investment of specific borrowings pending their expenditure on qualifying assets is deducted from the borrowing costs eligible for capitalisation.

## **N Provisions, contingent liabilities and contingent assets**

Provisions are recognised when the Company has a present obligation (legal or constructive) as a result of a past event, it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation and a reliable estimate can be made of the amount of the obligation. When the Company expects some or all of a provision to be reimbursed, for example, under an insurance contract, the reimbursement is recognised as a separate asset, but only when the reimbursement is virtually certain. The expense relating to a provision is presented in the statement of profit and loss net of any reimbursement.

If the effect of the time value of money is material, provisions are discounted using a current pre-tax rate that reflects, when appropriate, the risks specific to the liability. When discounting is used, the increase in the provision due to the passage of time is recognised as a finance cost.

A contingent liability is a possible obligation that arises from past events whose existence will be confirmed by the occurrence or non-occurrence of one or more uncertain future events beyond the control of the company or a present obligation that is not recognized because it is not probable that an outflow of resources will be required to settle the obligation. A contingent liability also arises in extremely rare cases where there is a liability that cannot be recognized because it cannot be measured reliably. The contingent liability is not recognized in books of account but its existence is disclosed in financial statements.

A contingent assets, where an inflow of economic benefits is probable, an entity shall disclose a brief description of the nature of the contingent assets at the end of the reporting period, and, where practicable, an estimate of their financial effect, measured using the principles set out for provisions in Ind AS 37.

**STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 31st MARCH 2023**

**(2A) Equity Share Capital**

Particulars	As At 31st March 2023		As At 31st March 2022	
	Number	Amount (₹)	Number	Amount (₹)
<b>Authorised share capital</b> (460,00,000 Equity shares of ₹ 10 each)	4,60,00,000	46,00,00,000	60,00,000	6,00,00,000
	<b>4,60,00,000</b>	<b>46,00,00,000</b>	<b>60,00,000</b>	<b>6,00,00,000</b>
<b>Issued, subscribed and fully paid up</b> (77,20,993 Equity shares of ₹ 10 each)	77,20,993	7,72,09,930	45,55,311	4,55,53,110
	<b>77,20,993</b>	<b>7,72,09,930</b>	<b>45,55,311</b>	<b>4,55,53,110</b>

**Rights, preferences, restrictions attached to equity shares**

The Company has only one class of equity shares having par value of ₹ 10 per share. Each holder of equity is entitled to one vote per share. The dividend if any proposed by the directors is subject to approval of shareholders in ensuing annual general meeting.

During the year, the Company has allotted 31,65,682 (P.Y. - Nil) equity shares of face value ₹ 10 each at a premium of ₹10 Each. The same has resulted in increase in Share Capital by 6,33,13,640 (P.Y. - Nil) and expenses incurred in relation to such issue of share capital is shown under 'OtherEquity'.

Upon the occurrence of a Liquidation Event, subject to Applicable Law, the Investors will have liquidation rights senior to all other outstanding Securities of the Company. The proceeds available for distribution to the Shareholders ("Distributable Proceeds"), shall be distributed first and before any payment is made to any other Shareholder, to the Investors, an amount which is equivalent to their respective Subscription Amounts plus any accrued and unpaid dividends, whether or not declared, together with any declared but unpaid dividends ("Investor Liquidation Amount") and thereafter to each of the Promoters and the Other Shareholder, an amount equivalent to the total amount invested by each of them in the Company ("Promoters and Other Shareholder Liquidation Amount"). After payment in full to the Investors, Promoters and the Other Shareholder as set forth above, the remaining Distributable Proceeds shall be distributed to each of the Shareholders (including the Investors and ESOP holders) such amounts that are equivalent to their pro rata shareholding in the Company on a Fully Diluted Basis. The distribution will be in proportion to the number of equity shares held by the shareholders.

**Reconciliation of equity shares outstanding at the beginning and end of the reporting year.**

Particulars	As At 31st March 2023		As At 31st March 2022	
	Number	Amount (₹)	Number	Amount (₹)
At the beginning of the year	45,55,311	4,55,53,110	45,55,311	4,55,53,110
Issued during the period	31,65,682	3,16,56,820	-	-
<b>Balance as at the end of the period</b>	<b>77,20,993</b>	<b>7,72,09,930</b>	<b>45,55,311</b>	<b>4,55,53,110</b>

**Shareholders holding more than 5% of the shares**

Name of the Shareholder*	As At 31st March 2023		As At 31st March 2022	
	Number	% of Holding	Number	% of Holding
PSSM Media Ltd.	10,00,000	12.95%	10,00,000	21.95%

\* The above information is furnished as per shareholding register as at the year end.

The Company has not issued bonus shares, equity shares issued for considerations other than cash and also no shares have been bought back since the date of incorporation of the Company

**Share reserved for issue under option**

The Company has reserved an option for the permanent employees of the Company, under "Employee Stock Option Plan"

## 2 B. Other Equity

	As at 31st March 2023	As at 31st March 2022
<b>Reserves and surplus</b>		
<b>Deficit in the statement of profit and loss</b>		
<b>Balance as at the beginning of the year</b>	(1,60,87,829)	(16,39,169)
Add : Profit/(Loss) for the period	(1,89,97,728)	(1,44,48,660)
<b>Balance at the end of the year</b>	<u>(3,50,85,557)</u>	<u>(1,60,87,829)</u>
<b>Securities Premium</b>		
<b>Balance as at the beginning of the year</b>	-	-
Premium on shares issued during the year	3,16,56,820	-
Less: Shares issue expenses*	-	-
<b>Balance at the end of the year</b>	<u>3,16,56,820</u>	<u>-</u>
	<u>(34,28,737)</u>	<u>(1,60,87,829)</u>

### ONEMEDIA NETWORK LIMITED

#### NOTES ANNEXED TO & FORMING PART OF ACCOUNTS FOR THE YEAR ENDED AT 31ST MARCH 2023

Particulars	As at 31st March, 2023	As at 31st March, 2022
<b>NOTE- 3</b>		
<b>TRADE PAYABLES</b>		
(A) Micro enterprises and small enterprises	-	-
(B) Others	65,012	5,63,361
<b>TOTAL</b>	<b>65,012</b>	<b>5,63,361</b>
<b>NOTE- 4</b>		
<b>OTHER CURRENT LIABILITIES</b>		
Provisions	-	-
Audit Fees Payable	30,000	54,000
Director Remuneration Payable - Alekhya	-	8,53,000
Director Remuneration Payable - P V Ramaraju	-	3,07,840
Director Remuneration Payable Deepti Nadella	-	60,000
TDS Payable	852	6,000
Duties & Taxes	7,667	-
Salary Payable	-	4,54,253
ESI & PF Payable	22,939	-
Expenses Payable	14,963	7,80,547
<b>TOTAL</b>	<b>76,421</b>	<b>25,15,640</b>



**NOTE- 7****Trade Receivable**

Trade receivables outstanding for a period exceeding six months

Unsecured, considered good :

Other Trade receivables

Unsecured, considered good

5,91,469

729

**5,91,469****729****NOTE- 8****CASH & CASH EQUIVALENTS**

Cash In hand

2,851

1,931

Cash In Bank

6,39,99,637

1,36,871

FDR Deposit with ICICI Bank

13,75,074

2,44,93,229

**TOTAL****6,53,77,562****2,46,32,031****NOTE- 9****SHORT TERM LOANS & ADVANCES**

BSES Rajdhani Security

51,900

51,900

Deepak Kumar - Lease Rental Security

-

-

Goswami Infradevelopers-Lease Rental Security

3,20,000

3,20,000

Reliance Retail - Security Deposit

-

3,500

Advance to employees

15,000

6,000

**TOTAL****3,86,900****3,81,400****NOTE-10****OTHER CURRENT ASSETS**

Advance to vendors

2,05,965

-

GST Receivable

21,52,453

17,65,346

TDS Receivable

2,49,885

44,969

Prepaid Expense

6,84,661

4,63,955

**TOTAL****32,92,964****22,74,271**

ONEMEDIA NETWORK LIMITED  
 Depreciation Chart as per Companies Act 2013 as on 31st March, 2023  
 Property, Plant and Equipment as at 31st March 2023

Assets	Useful Life (In Years)	Shift	Gross Block							Accumulated Depreciation/ Amortisation			Net Block			
			Balance as at 1st April 2022	Additions during the year	Revaluation increase (decrease)	Deletion during the year	Increase (Decrease) through net exchange difference	Other Adjustment (Gross Block)	Balance as at 31st March 2023	Balance as at 1st April 2022	Provided during the year	Deletion / adjustments during the year	Balance as at 31st March 2023	Balance as at 31st March 2022		
<b>A Tangible assets</b>																
<b>Own Assets</b>																
<b>Plant &amp; Machinery</b>																
Audio Equipment and Accessories	13	Single	33,800	1,72,431	-	-	-	-	2,06,231	-	21,061	-	10,321	31,382	1,74,849	23,479
Camera & Camera Accessories	13	Single	17,57,018	-	-	-	-	-	17,57,018	-	3,03,912	-	2,80,405	5,84,317	11,72,701	14,76,613
Video Production Equipments	13	Single	2,82,413	5,16,759	-	-	-	-	7,99,172	-	67,967	-	46,619	1,14,586	6,84,586	2,35,794
Tea & Coffee Vending Machine	13	Single	-	20,220	-	-	-	-	20,220	-	1,437	-	-	1,437	18,783	-
Video Decoder	13	Single	-	21,186	-	-	-	-	21,186	-	1,983	-	-	1,983	19,203	-
<b>Computer</b>																
Computer	3	Single	9,81,998	3,76,517	-	-	-	-	13,58,515	-	4,79,583	-	3,96,791	8,76,375	4,82,140	5,85,207
Hard Drives	3	Single	7,51,761	-	-	-	-	-	7,51,761	-	4,33,909	-	64,758	4,98,667	2,53,094	6,87,003
Teleprompter	3	Single	35,000	-	-	-	-	-	35,000	-	5,470	-	26,339	31,809	3,191	8,661
Server	3	Single	16,43,831	93,450	-	-	-	-	16,43,831	-	8,47,532	-	3,01,943	11,49,475	4,94,356	13,41,888
Computer Accessories	3	Single	3,46,180	-	-	-	-	-	4,39,630	-	1,54,725	-	1,07,538	2,62,263	1,77,367	2,38,642
Computer-Hard Drive	3	Single	-	21,600	-	-	-	-	21,600	-	10,877	-	-	10,877	10,723	-
Computer-Laptop	3	Single	-	1,72,610	-	-	-	-	1,72,610	-	60,600	-	-	60,600	1,12,010	-
Computer-Network Switch	3	Single	-	35,417	-	-	-	-	35,417	-	20,776	-	-	20,776	14,641	-
Internet Devices/Modems/Dongles	3	Single	-	23,440	-	-	-	-	23,440	-	2,651	-	-	2,651	20,789	-
<b>Furniture &amp; Fixture</b>																
Furniture & fixture	10	Single	4,49,307	-	-	20,252	-	-	4,29,055	-	81,317	-	1,35,180	2,16,496	2,12,559	3,14,127
<b>Buildings</b>																
Studio Fabrication & Sound Proofing	3	Single	5,04,787	-	-	-	-	-	5,04,787	-	1,61,995	-	2,48,303	4,10,297	94,490	2,56,484
<b>Office Equipment</b>																
Television	5	Single	42,990	-	-	-	-	-	42,990	-	8,816	-	23,430	32,246	10,744	19,560
Water Purifier	5	Single	10,000	-	-	-	-	-	10,000	-	1,987	-	5,591	7,578	2,422	4,409
INVERTER	5	Single	86,700	-	-	-	-	-	86,700	-	37,002	-	46,604	41,606	45,094	82,096
SAFE	5	Single	5,508	-	-	-	-	-	5,508	-	1,612	-	1,932	3,544	1,964	3,576
MOBILE	5	Single	17,788	-	-	-	-	-	17,788	-	6,186	-	4,064	10,249	7,539	13,724
ROUTER	5	Single	8,474	1,23,758	-	-	-	-	1,32,232	-	52,678	-	3,150	5,828	76,404	5,324
<b>Total</b>			<b>69,57,555</b>	<b>15,77,388</b>	-	<b>20,252</b>	-	-	<b>85,14,691</b>	-	<b>27,64,077</b>	-	<b>16,60,965</b>	<b>44,25,042</b>	<b>40,89,649</b>	<b>52,96,590</b>

FOR ANH & Co.  
 CHARTERED ACCOUNTANTS

Sd/-

Nitin Aggarwal

Partner

M.NO 554622

Place : New Delhi

Date : 18/08/2023

Sd/-

Deepthi Nadella

Wholesale Director

DIN: 09473248

Place: New Delhi

Sd/-

Alekhya Shastri

Managing Director

DIN: 08724439

Place: New Delhi

**NOTE-6**

<b>CALCULATION OF DEFERRED TAX AS ON 31ST MARCH 2023</b>	<b>31-Mar-23</b>	<b>31-Mar-22</b>
Depreciation as per companies Act	27,64,077	12,92,833
Less: Depreciation as per I.T. ACT	17,42,691	13,13,587
Difference	<b>10,21,386</b>	<b>(20,754)</b>
Opening Timing Difference	(1,56,688)	(1,35,934)
Addition	10,21,386	(20,754)
Deletion	-	-
Closing Balance of timing difference	8,64,698	(1,56,688)
Deferred Tax@ 26%	2,24,822	(40,739)
Already created	(40,739)	(35,343)
<b>ASSETS/(LIABILITY) TO BE CREATED</b>	<b>1,84,083</b>	<b>(76,082)</b>

**For ONEMEDIA NETWORK LIMITED**

**Sd/-**  
**Deepthi Nadella**  
**Wholetime Director**  
**DIN: 09473248**

**Place: New Delhi**

**Sd/-**  
**Alekhya Shastri**  
**Managing Director**  
**DIN: 08724439**

**Place: New Delhi**



(Rs. in amount)

Particulars	As at 31st March, 2023	As at 31st March, 2022
<b>NOTE- 11</b>		
<b>REVENUE FROM OPERATIONS</b>		
Advertisement Revenue	97,77,742	4,82,742
Sponsorship	-	-
Discount Received on Direct Cost	429	9,619
<b>TOTAL</b>	<b>97,78,171</b>	<b>4,92,361</b>
<b>NOTE- 12</b>		
<b>OTHER INCOME</b>		
Interest on FDR	4,19,760	2,00,390
Miscellaneous Receipts	7,885	324
<b>TOTAL</b>	<b>4,27,645</b>	<b>2,00,714</b>
<b>NOTE- 13</b>		
<b>Direct Cost</b>		
Camera Operator Cost	-	26,000
Consumables	18,230	1,21,730
Production Cost	1,51,951	5,02,995
Channel Placement Charges	77,40,034	34,89,968
Graphic Designing Charges	-	21,800
Network Set up & Distribution Charges	14,000	96,000
	<b>79,24,215</b>	<b>42,58,493</b>
<b>NOTE- 14</b>		
<b>EMPLOYEE BENEFIT EXPENSES</b>		
Salary Expense	1,05,48,953	59,80,284
Staff Welfare	-	10,054
<b>TOTAL</b>	<b>1,05,48,953</b>	<b>59,90,338</b>
<b>NOTE- 15</b>		
<b>DEPRECIATION &amp; AMORTISATION EXPENSE</b>		
Depreciation	27,64,077	12,92,833
<b>TOTAL</b>	<b>27,64,077</b>	<b>12,92,833</b>

<b>NOTE- 16</b>		
<b>OTHER EXPENSES</b>		
Audit Fees	30,000	60,000
Bank Charges	16,177	5,486
Branding Expenses	-	-
Electrical Consumables	-	-
Electricity Charges	4,92,941	2,41,422
Equipment Rent	-	-
Event Management Fees	-	-
Internet & Telephone Charges	3,20,218	1,52,801
Marketing Exps	2,12,434	3,11,364
Misc Exp	91,681	18,328
Office Expenses	52,339	49,367
Legal & Professional Fees	4,71,500	9,29,351
Rent	20,78,200	11,78,337
Travelling & Conveyance	1,19,584	1,78,415
Website Development Charges	11,312	49,276
Fine & Penalties	-	6,932
Statutory Fees	37,28,763	-
License & Subscription fees	3,12,001	1,82,086
Computer Accessories	74,618	43,237
Advertisement Expenses	1,76,050	1,17,588
Loss on Sale of Fixed asset	3,303	-
<b>TOTAL</b>	<b>81,91,120</b>	<b>35,23,989</b>

#### Notes to Financial Statements for the year ended 31 March 2023

#### (17) Earning per share

The following reflects the income and share data used in the basic and diluted

(Rs. in amount)

<b>Particulars</b>	<b>For the year ended 31 March 2023</b>	<b>For the year ended 31 March 2022</b>
Profit attributable to equity holders of the parent for basic earnings	(1,89,97,728)	(1,44,48,660)
Weighted average number of equity shares for basic and diluted EPS	77,20,993	45,55,311
Basic and diluted earning per share	(2.46)	(3.17)
Diluted earning per share	(2.46)	(3.17)

#### (18) Leases:

The Company has not entered into operating leases arrangements primarily for the office premises and residential premises.

(19) a) In the opinion of the management, current assets, loans and advances have a value on realisation in the ordinary course of the business at least equal to the amount at which they are stated in the balance sheet. The provision for depreciation and all known liabilities is adequate and not in excess of the amount reasonably stated.

b) Balances of certain trade receivables, trade payables, short term loans and advances and long term loans and advances are subject to confirmation and reconciliation if any. The management does not expect any material difference affecting the financial statements on such reconciliation / confirmation.

**(20) Impairment of Assets**

The company carries out a periodic review of all its assets with a view to identify any impairment. Impairment of assets, if any identified on the basis of each review is accounted for in the books as required by the Accounting Standards on Impairment of Assets (AS-28) issued by the Institute of Chartered Accountants of India. There is no impairment of assets which have not been accounted.

**(21) Transaction related to Foreign Exchange**

(a) Inflow in Foreign Exchange

Date	Exchange rate	Amount in \$	Amount in INR
21-04-2022	75.74	453.90	34,380
25-05-2022	76.72	375.76	28,830
22-06-2022	77.76	668.58	51,992
22-07-2022	77.73	1,056.38	82,110
22-08-2022	78.98	604.33	47,731
21-09-2022	80.02	1,878.23	1,50,305
21-10-2022	81.47	1,279.36	1,04,229
21-11-2022	80.25	712.05	57,145
21-12-2022	81.97	515.17	42,226
21-01-2023	80.68	534.51	43,122
21-02-2023	81.82	390.44	31,947
21-03-2023	81.42	427.56	34,810
<b>Total</b>		<b>8,896.27</b>	<b>7,08,827</b>

(b) Outflow in Foreign Exchange

(C) Earning in Foreign Exchange

**(22) Other Related Notes**

(a) Contingent Liabilities: Nil

(b) Expenditure & Earnings in Foreign Exchange

(C) Licenses and Installed capacity: Licensed Capacity: NA

(d) Previous year figures have been rearranged wherever necessary

(e) In the opinion of the board, current assets, loans & advances are appropriately of the value estimated, if realized in the ordinary course of

(f) Credit/ Debit balances of the parties are subject to confirmations

(g) All amounts are in INR



**(23) Events after the end of the reporting year**

No subsequent event has been observed which may required an adjustment to the statement of financial position.

**Significant accounting policies - see note 1**

**See accompanying notes to the financial statements**

**FOR A N H & Co.  
CHARTERED ACCOUNTANTS**

**For and on behalf of the board  
ONEMEDIA NETWORK LIMITED**

**Sd/-**

**Nitin Aggarwal  
Partner  
M.NO 554622**

**Sd/-**

**Deepthi Nadella  
Wholetime Director  
DIN: 09473248**

**Sd/-**

**Alekhya Shastri  
Managing Director  
DIN: 08724439**

**Place : New Delhi  
Date : 18/08/2023**

**Place: New Delhi**

**Place: New Delhi**

**24.A Related Party Disclosure in accordance with Accounting Standards 18**

Related Party Disclosure as required by AS 18 issued by Institute of Chartered Accountants of India are given below:

<b>Name of Related Party</b>	<b>Relationship</b>
Alekhya Shastri	Manging Director
P V Ramaraju	Whole time Director
Deepti Nadella	Whole time Director
Mahesh Shrikishan Agarwal	Director
Anil Bharti	Director
Balakrishna Gadde	Director
Vasantha Shastri	Director
Anand Kumar Chedarla	Director

**24. B Related party relationships and transactions**

**B. 1 Related companies transactions:**

<b>Particulars</b>	<b>Relation</b>	<b>Key Managerial Person</b>	<b>Promoters</b>	<b>Total</b>
<b>Transaction with related party</b>				
<b>Salary/ Remuneration</b>				
- Alekhya Shastri		12,00,000		12,00,000
- Deepti Nadella		7,20,000		7,20,000
- P V Ramaraju		7,20,000		7,20,000
<b>Reimbursement of expenses</b>				
- Alekhya Shastri		1,80,837		1,80,837
<b>Revenue from Operation</b>				
Pyramid Meditation Center (Vasantha Shastri - Director)	Director	1,13,10,122		1,13,10,122
<b>Sale of Fixed Assets</b>				
Ram Nadella (Deepti Nadella - Husband)	Director relative	20,000		20,000
<b>Rental Expense</b>				
Ashirwad Telenetwork Private Limited (Mahesh Shrikishan Agarwal Director)	Co. with Common Directors	16,69,882		16,69,882

**ONEMEDIA NETWORK LIMITED**
**Cash Flow Statement**
*(Rs. in amount)*

Particulars	For the year ended Mar 31, 2023	For the Year Ended Mar 31, 2022
<b>A CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Net profit / (loss) before taxes	(1,89,97,728)	(1,44,48,660)
Adjustments		
Depreciation and amortization	27,64,077	12,92,833
<b>Operating profit before working capital changes</b>	(1,62,33,651)	(1,31,55,827)
<b>Changes in current assets and liabilities</b>		
Trade and other receivables	(16,14,933)	(24,41,939)
Current liabilities and provisions	(29,37,567)	28,62,588
<b>Cash generated from operations</b>	(2,07,86,151)	(1,27,35,178)
Income tax expense	2,24,822	(76,082)
<b>Net cash flows from operating activities</b>	<b>A ] (2,10,10,972)</b>	<b>(1,26,59,096)</b>
<b>B CASH FLOW FROM INVESTING ACTIVITIES</b>		
Purchase of fixed assets	(15,57,137)	(46,65,149)
Loans and advances	-	-
<b>Net cash flows from investing activities</b>	<b>B ] (15,57,137)</b>	<b>(46,65,149)</b>
<b>C CASH FLOW FROM FINANCING ACTIVITIES</b>		
Increase in share capital	3,16,56,820	4,12,73,110
Security Premium	3,16,56,820	-
<b>Net cash flows from financing activities</b>	<b>C ] 6,33,13,640</b>	<b>4,12,73,110</b>
<b>NET (DECREASE)/INCREASE IN CASH AND CASH EQUIVALENTS A + B + C ]</b>	<b>4,07,45,531</b>	<b>2,39,48,865</b>
<b>D CASH AND CASH EQUIVALENTS</b>		
At the beginning of the year	2,46,32,031	6,83,166
<b>At the end of the year</b>	<b>6,53,77,562</b>	<b>2,46,32,031</b>

Significant Accounting Policies and Notes on Accounts are an integral part of these financial statements

As per our report of even date attached

**FOR A N H & Co.**  
 CHARTERED ACCOUNTANTS  
 FRN: 036248N

**For and on behalf of the board**  
 ONEMEDIA NETWORK LIMITED

**Sd/-**  
**Nitin Aggarwal**  
 Partner  
 M.NO 554622  
 Place : New Delhi

**Sd/-**  
**Deepthi Nadella**  
 Wholetime Director  
 DIN: 09473248  
 Place: New Delhi

**Sd/-**  
**Alekhy Shastri**  
 Managing Director  
 DIN: 08724439  
 Place: New Delhi



**NOTICE IS HEREBY GIVEN THAT THE 3<sup>RD</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY, ONEMEDIA NETWORK LIMITED WILL BE HELD ON MONDAY, 25<sup>TH</sup> DAY OF SEPTEMBER, 2023 AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT F-45, BASEMENT, BLOCK F, GREEN PARK (MAIN), NEW DELHI - 110016 TO TRANSACT THE FOLLOWING BUSINESS:**

---

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 and reports of Board of Director's and Auditors thereon.
2. To appoint a Director in place of Mr. Mahesh Shrikishan Agrawal (DIN: 00429410) who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Mr. Anil Bharti (DIN: 08810319) who retires by rotation and being eligible, offers himself for reappointment.

**SPECIAL BUSINESS:**

4. **Amendment of the Main Objects Clause of the Memorandum of Association of the Company:**

**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 4 and 13 and any other applicable provisions of the Companies Act, 2013 read with Rules there under (including any statutory modifications or re-enactments thereof for the time being in force), the consent of the members of the Company be and is hereby accorded for amendment of the Objects Clause of the Memorandum of Association ("MOA") of the Company by inserting the below mentioned clause under serial number 10 after serial number 9 in the existing Clause III (A) of the MOA of the Company as below:

10. To carry on e-commerce and such similar trading activities to promote self-care and spiritual tools to enhance and improve the quality of life.

**"RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Managing Director and /or any of the Whole Time Director of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary in this matter and to file relevant forms and documents with the Registrar of Companies."

**By Order of the Board**

**For ONEMEDIA NETWORK LIMITED**

**Sd/-**

**ALEKHYA SHASTRI**

**MANAGING DIRECTOR**

**(DIN: 08724439)**

**DATE: 18/08/2023**

**PLACE: NEW DELHI**

## **NOTES:**

1. Explanatory Statement as required under Section 102 of the Companies Act, 2013 is annexed to this notice.
2. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a Member of the Company. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total paid up share capital of the Company carrying voting rights. The instrument of proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting. Representations submitted on behalf of the Companies, Societies, Trust etc. must be supported by an appropriate resolution/ authority letter, as applicable.
3. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the Members at the venue of the Annual General Meeting.
4. The Register of Members and Share Transfer Books of the Company will be closed from 18.09.2023 to 25.09.2023 (both days inclusive).
5. Members are requested to produce the Attendance Slip duly signed as per the Specimen Signature recorded with the Company/Depository Participant for admission to the meeting hall.
6. Corporate Members are requested to send a duly certified copy of the Board Resolution/Power of Attorney authorizing their representative(s) pursuant to Section 113 of the Companies Act, 2013 to attend and vote on their behalf at the AGM.
7. The company had appointed Bigshare Services Private Limited having their office at 302, Kushal Nagar, 32-33, Nehru Place, New Delhi - 110019 as its Registrar and share transfer agent and Members who are holding shares in physical form are requested to dematerialize their equity shares through their Depository Participant(s). The ISIN in respect of equity shares is INE0LK501011.
8. Members holding shares in physical form are requested to notify immediately any change in their address along with address proof, i.e., Electricity /Telephone Bill, Driving License or a copy of passport and Bank particulars to the company or its Registrar & Share Transfer Agent and in case their shares are held in dematerialized form, this information should be passed on directly to their respective Depository Participants and not to the company/RTA without delay.
9. Members, who hold shares in de-materialized form, are requested to bring their Client ID and DP IDs for easier identification of attendance at the meeting
10. As part of its "green initiative in Corporate Governance", MCA allows paperless compliances including service of a notice/document by companies to their Members through electronic mode. Therefore, members are requested to update their e-mail IDs with the Company who have not provided earlier in order to enable the company to follow the instructions of MCA and full fill the initiatives taken by Government of India in this regard in future correspondence to members.
11. Details as per section 118 (10) read with secretarial standard 2 are annexed to the notice.
12. Pursuant to Secretarial Standard 2 (SS-2) issued by the Institute of Company Secretaries of India the route map for reaching the meeting venue is attached.

## **ANNEXURE TO THE NOTICE**

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

#### **ITEM NO: 4**

The Board of Directors have proposed to change the main objects clause of Memorandum of Association of the Company to expand the business in addition to some existing business activities. Approval of shareholders is required to be accorded for changing the object clause and consequent alteration in the Memorandum of Association by way of passing a Special Resolution. Hence, the matter is being placed before members for their consideration and approval.

The Board recommends the resolution set out as item no. 4 of this Notice for approval of the members as a Special Resolution

None of the Directors/Key Managerial Personal or their relatives is interested or concerned in the above resolution.

**By Order of the Board  
For ONEMEDIA NETWORK LIMITED**

**Sd/-**

**ALEKHYA SHASTRI**

**MANAGING DIRECTOR**

**(DIN: 08724439)**

**DATE: 18/08/2023**

**PLACE: NEW DELHI**

**Details of Directors seeking re-appointment after retiring by rotation at the Annual General****Meeting as per Secretarial Standard - 2 are as under:**

Particulars	Item No. 2	Item No.3
Name	Mr. Mahesh Shrikishan Agrawal	Mr. Anil Bharti
DIN	00429410	08810319
DOB and Age	17/08/1952; 71 years	04/09/1960; 62 years
Date of first Appointment on the Board	23/12/2020	23/12/2020
Qualifications	Post Graduate	Graduate
Experience	50 years of Business Experience	37 years of Business Experience
Terms and Conditions of Appointment / Re- appointment	Retiring by rotation, being eligible, offers himself for reappointment.	Retiring by rotation, being eligible, offers himself for reappointment.
Details of remuneration sought to be paid	Not Applicable	Not Applicable
Last drawn remuneration	Not Applicable	Not Applicable
Relationship with other Directors and Key Managerial Personnel	Not Applicable	Not Applicable
Directorship in Companies	7	-
No. of Shares held in the Company	-	50,000 Shares
Number of meetings of the Board attended during the year	1	3



**Onemedia Network Limited**  
(U74999DL2020PLC362823)

**Regd Off:** F-45, Basement, Block F, Green Park (Main) New Delhi - 110016.

**Member's Folio Number** \_\_\_\_\_

**No. of Shares held** \_\_\_\_\_

***ATTENDANCE SLIP***

(To be handed over at the Entrance of the Meeting Hall)

I hereby record my presence at the 3<sup>rd</sup> Annual General Meeting of the Company being held on Monday, 25<sup>th</sup> day of September, 2023 at 11.00 A.M at F-45, Basement, Block F, Green Park (Main) New Delhi -110016 .

**Name of the Attending Member (in Block Letters):**\_\_\_\_\_

**Name of the Proxy:** \_\_\_\_\_

(To be filled in if the proxy attends instead of the member)

**Signature of the Member/Proxy:** \_\_\_\_\_

\*To be signed at the time of handing over this slip

**Note:**

**Shareholders/Proxy holders are requested to bring the attendance slip with them duly filled in when they come to the meeting and hand it over at the gate after affixing the signature on it.**

## Form No. MGT-11

### Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**CIN:** U74999DL2020PLC362823

**Name of the Company:** Onemedia Network Limited

**Registered office:** F-45, Basement, Block F, Green Park (Main) New Delhi-110016.

Name of the member (s):

Registered address:

E-mail Id:

Folio No:

I/We, being the member (s) of \_\_\_\_\_, shares of the above named Company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature: \_\_\_\_\_, or failing him

2. Name:

Address:

E-mail Id:

Signature: \_\_\_\_\_, or failing him

3. Name:

Address:

E-mail Id:

Signature: \_\_\_\_\_, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 3<sup>rd</sup> Annual General Meeting of the Company, to be held on the Monday, 25<sup>th</sup> day of September, 2023 at 11.00 A.M at F-45, Basement, Block F, Green Park (Main) New Delhi-110016 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl.No	Resolution	For	Against
1.	To receive, consider and adopt Audited Financial Statements of the Company for Financial Year ended 31 <sup>st</sup> March, 2023 and reports of Board of Director's and Auditors thereon.		
2.	To appoint a Director in place of Mr. Mahesh Shrikishan Agrawal (DIN: 00429410) who retires by rotation and being eligible, offers himself for reappointment.		
3.	To appoint a Director in place of Mr. Anil Bharti (DIN: 08810319) who retires by rotation and being eligible, offers himself for reappointment.		
<b>Special Business</b>			
4.	To amend the Main Objects Clause of the Memorandum of Association of the Company		

Signed this ..... day of ..... 2023.

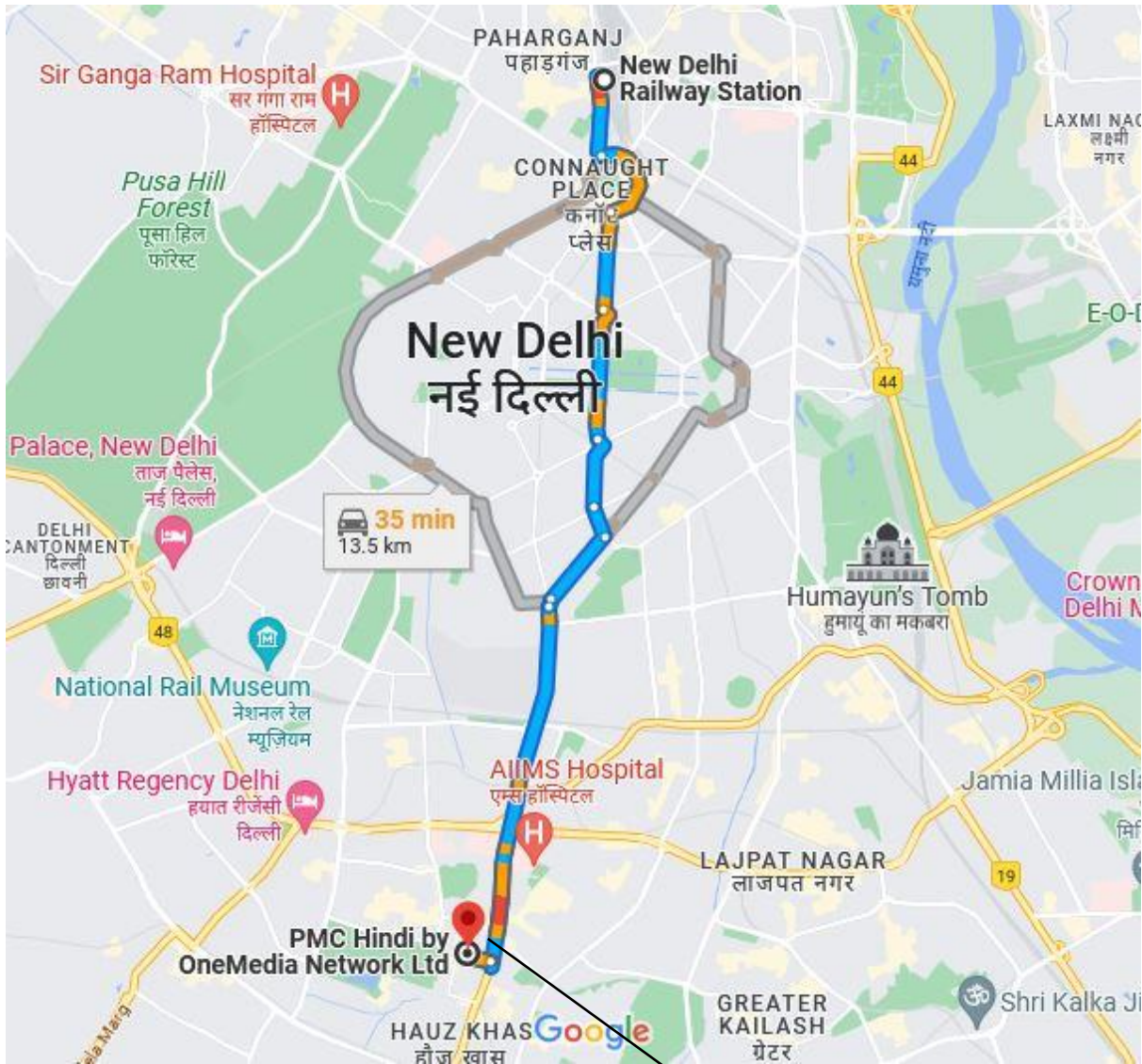
Signature of shareholder: \_\_\_\_\_

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

## Route Map:



**AGM Venue:**  
F-45, Basement, Block  
F, Green Park (Main)  
New Delhi 110016

आत्म ज्ञान  
positive thinking PYRAMID ऊर्जा  
soul knowledge  
inner experience expansion  
Vegetarianism  
ध्यान साधना  
righteousness  
कर्म सिद्धांत  
आध्यात्मिकता  
अहिंसा  
Soul growth  
शाकाहार  
धर्म आचरण  
सत्यमेव जयते  
spiritual evolution  
search for truth





**PMC Hindi विश्व का No.1  
आध्यात्मिक वैज्ञानिक चैनल है!  
-Brahmarshi Patriji**