



# MONOMARK ENGINEERING

## DIRECTOR'S REPORT

To,  
The Members  
**MONOMARK ENGINEERING (INDIA) LIMITED**  
(Formerly known as: Monomark Engineering (India) Private Limited)  
165-167, New RIICO Industrial Area, Chanderiya  
Chittorgarh, Rajasthan- 312021

It gives immense pleasure to your Board of Directors ("the Board") in presenting the 20<sup>th</sup> Director's Report on the business and operational credentials of your Company- Monomark Engineering (India) Limited ("the Company") together with the Audited Financial Statement for the year ended on 31<sup>st</sup> March, 2025.

### FINANCIAL SUMMARY AND HIGHLIGHTS

#### Standalone

(Rs. In Lakhs)

Particulars	As at 31st March, 2025	As at 31st March, 2024
Total Income	46,771.32	38,359.03
Total Expenditure	44,773.07	37,077.34
<b>Profit Before Exceptional Item and Tax</b>	<b>1,998.25</b>	<b>1,281.69</b>
(Less): Prior Period Effect	472.57	-
<b>Profit /(Loss) before Tax</b>	<b>1,525.68</b>	<b>1,281.69</b>
Add/Less: Tax Expense		
Current Tax Expense	823.76	406.18
Deferred Tax	(235.02)	28.54
<b>Profit for the year</b>	<b>936.94</b>	<b>846.97</b>
<b>Earning Per Equity share (Basic &amp; Diluted)</b>	<b>10.40</b>	<b>9.40</b>

#### Consolidated

(Rs. In Lakhs)

Particulars	As at 31st March, 2025	As at 31st March, 2024
Total Income	47,722.44	39,133.21
Total Expenditure	45,683.81	38,031.07
<b>Profit Before Exceptional Item and Tax</b>	<b>2,038.63</b>	<b>1,102.14</b>
(Less): Prior Period Effect	472.57	-
<b>Profit /(Loss) before Tax</b>	<b>1,566.06</b>	<b>1,102.14</b>



*[Signature]*

*[Signature]*

#### **Monomark Engineering (India) Limited**

(Formerly known as: Monomark Engineering (India) Private Limited)

HO & Regd. Office: 165-167, New RIICO Industrial  
Area, Chanderiya, Chittorgarh (Raj.) -312001

Phone : +91-9358081886

Email: monomarkengg@gmail.com / enquiry@monomark.co.in

CIN No: U29221RJ2005PLC021373

Website: www.monomark.co.in



# MONOMARK ENGINEERING

Add/Less: Tax Expense	Current Tax Expense	823.76	406.18
	Deferred Tax	(235.02)	28.54
<b>Profit for the year</b>		<b>977.32</b>	<b>667.43</b>
<b>Earning Per Equity share (Basic &amp; Diluted)</b>		<b>10.84</b>	<b>7.41</b>

## OPERATIONAL PERFORMANCE

During the year under review, the Company achieved a total income of Rs. 46,771.32 Lakhs for the financial year 2024-25 as compared to Rs. 38,359.03 Lakhs for the financial year 2023-24. The Company reported a net profit of Rs. 936.94 Lakhs for the financial year 2024-25 against a net profit of Rs. 846.97 Lakhs for the financial year 2023-24.

## STATE OF COMPANY'S AFFAIRS

The Company has been primarily engaged into activities related to Operation, Maintenance and Repair Services of Plant and Machinery, Fabrication & Manufacturing and other related Engineering Services.

## CHANGE IN NATURE OF BUSINESS

During the year under review, there was no change in the nature of business of the Company.

## TRANSFER TO RESERVES

For the financial year ended 31<sup>st</sup> March, 2025, the Company had not transferred any sum to Reserve Account. Therefore, your Company remained the balance of profit to Profit and Loss Accounts of the Company to Surplus Account.

## DIVIDEND

The Board of Directors of your company, after considering holistically the relevant circumstances, has decided that it would be prudent, not to recommend any Dividend for the year under review.

## TRANSFER OF AMOUNTS TO INVESTOR EDUCATION AND PROTECTION FUND

Since there was no unpaid /unclaimed dividend declared and paid last year, the provisions of section 125 of the Companies Act, 2013 do not apply.

## DEPOSITS

During the year under review, your company has not invited or accepted deposits from public pursuant to the provisions of Section 73 of the Companies Act, 2013.



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## SHARE CAPITAL

**a) Authorized Capital:**

During the year under review, the Authorized Share Capital of the Company was Rs. 20,00,00,000/- (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10 /- (Rupees Ten only) each.

**b) Issued Capital:**

During the year under review, the Issued Share Capital of the Company was Rs. 9,01,26,000/- (Rupees Nine Crore One Lakhs Twenty Six Thousand only) divided into 90,12,600 (Ninety Lakhs Twelve Thousand Six Hundred) Equity Shares of Rs. 10 /- (Rupees Ten only) each.

**c) Subscribed and Paid-up Capital:**

During the year under review, the Paid-up Share Capital of the Company was Rs. 9,01,26,000/- (Rupees Nine Crore One Lakhs Twenty Six Thousand only) divided into 90,12,600 (Ninety Lakhs Twelve Thousand Six Hundred) Equity Shares of Rs. 10 /- (Rupees Ten only) each.

Thereafter, following changes took place in the capital structure of the Company:

- The Authorized Share Capital of the company has been increased from Rs. 20,00,00,000/- (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 100,00,00,000/- (Rupees Hundred Crore Only) divided into 10,00,00,000 (Ten Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each on 05<sup>th</sup> May, 2025.
- Company had allotted 5,40,75,600 (Five Crores Forty Lakhs Seventy Five Thousand Six Hundred) bonus equity shares of face value of Rs. 10/- (Rupees Ten only) each aggregating to Rs. 54,07,56,000/- (Rupees Fifty Four Crores Seven Lakhs Fifty Six Thousand only) in the ratio of 6:1 on 26<sup>th</sup> May, 2025.
- Company had allotted 59,53,000 (Fifty Nine Lakhs Fifty Three Thousand) equity shares of Rs. 10/- (Rupees Ten only) each at a premium of Rs. 28/- (Rupees Twenty Eight only) per share on private placement basis aggregating to Rs. 22,62,14,000/- (Rupees Twenty Two Crores Sixty Two Lakhs Fourteen Thousand only) on 02<sup>nd</sup> July, 2025.

## BOARD OF DIRECTORS

The Board of the Company consists of Directors who have wide and varied experience in different disciplines of corporate functioning. During the year under review, there was no change in the composition of Board of Directors.

The Composition of Board of Directors of the Company as on 31<sup>st</sup> March, 2025 has been set out as under:

S. No.	Name of Director	Designation	Date of Appointment	DIN
1.	Mr. Narendra Chordia	Director	29/09/2005	00784391
2.	Mrs. Meena Chordia	Director	29/09/2005	00784374
3.	Mr. Nitesh Chordia	Director	29/09/2018	06845412
4.	Mr. Gaurav Chordia	Director	29/09/2022	06845415

## KEY MANAGERIAL PERSONNEL

During the year under review, Mr. Nisar Hussain, Company Secretary of the Company is the Whole Time Key Managerial Personnel.



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Thereafter, following changes took place in Whole Time Key Managerial Personnel:

- Mr. Nagendra Kumar PVV has been appointed as Chief Executive Officer w.e.f. 01<sup>st</sup> August, 2025.
- Mrs. Shobhna Singhvi has been appointed as Chief Financial Officer w.e.f. 20<sup>th</sup> September, 2025.

## COMMITTEES

The Board Committees play a vital role in strengthening the Corporate Governance practices and focus effectively on the issues and ensure expedient resolution of the diverse matters. All observations, recommendations and decisions of the Committees are placed before the Board for approval.

### • **CSR COMMITTEE**

The Composition of CSR Committee of the Company as on 31<sup>st</sup> March, 2025 has been set out as under:

Name of Person	Designation
Mr. Narendra Chordia	Member
Mrs. Meena Chordia	Member
Mr. Nitesh Chordia	Member

### • **INTERNAL COMPLAINT COMMITTEE (ICC)**

The Internal Complaint Committee (ICC) was constituted on 15<sup>th</sup> April 2024. The Composition of ICC as on 31<sup>st</sup> March, 2025 has been set out as under:

Name of Person	Designation
Ms. Deepika Audichaya	Presiding Officer
Ms. Arpi Somani	Member
Mr. Sushil Pant	Member
Ms. Ritu Bhojwani	Member

## NUMBER OF BOARD MEETINGS & COMMITTEE MEETINGS

During the year under review, 12 (Twelve) meetings of Board of Directors were conveyed and held.

During the year under review, 3 (Three) meetings of CSR Committee and 1 (One) meeting of Internal Complaint Committee were conveyed and held.

## LOANS, GUARANTEES OR INVESTMENTS

During the year under review, the Company has not made any Investment, given guarantee or provide any securities, which are required to be reported under section 186 of the Companies Act, 2013; relevant information (if any) is provided in the notes to the Financial Statements.

## PARTICULARS OF CONTRACTS OR ARRANGEMENTS

All related party transactions that were entered into during the financial year were on an arm's length basis and were in the ordinary course of business. There are no materially significant related party transactions made by the Company with Promoters, Directors, Key Managerial Personnel or other designated persons which may have a

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potential conflict with the interest of the Company. Particulars of Transactions with Related party with noted on accounts forming part of the Financial Statements.

Further all the necessary details of transaction entered with the related parties (if any) as defined under Section 188 of the Companies Act, as defined under Section 2 (76) of the said Act are attached herewith in **Form no. AOC-2** for your kind perusal and information.

## DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to provisions of Section 134(3)(c) and 134(5) of the Companies Act, 2013 with respect to Directors' Responsibility Statement, it is hereby stated 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) Being an Unlisted Company, provisions related to internal financial controls is not applicable on the Company.
- (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.

## INFORMATION ABOUT SUBSIDIARY/JOINT VENTURES/ASSOCIATE COMPANY

As on 31<sup>st</sup> March, 2025, the Company has Monomark Engineering FZE as wholly owned subsidiary Company.

Further, your Company does not have any other Subsidiary, Joint Venture or Associate Company.

A Statement containing salient features of the financial statements of subsidiary company has been provided in **Form AOC-1**.

## DECLARATION BY INDEPENDENT DIRECTORS

During the year under review, the provisions of Section 149 of Companies Act, 2013 pertaining to the appointment of Independent Directors was not applicable on your Company.



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## STATUTORY AUDITORS

M/s Keyur Shah & Associates, Chartered Accountants (Firm Registration No. 333288W) was appointed as the Statutory Auditors of the Company for Financial Year 2024-25 to hold office until the conclusion of the forthcoming Annual General Meeting. This appointment is made to fill casual vacancy arising due to the resignation of M/s Dinesh Sisodia & Co, Chartered Accountants (Firm Registration No. 008365C).

Company has received certificate from the Auditors to the effect they are not disqualified for appointment as statutory auditors under the provisions of applicable laws.

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.

## REPORTING OF FRAUDS BY AUDITOR

The Auditors of the Company have not reported any fraud as specified under the second proviso of Section 143(12) of the Companies Act, 2013 (including any statutory modification (s) or re-enactment (s) thereof for the time being in force).

## COST AUDITOR

Your Company does not fall under the requirement for appointment of Cost Auditor or to maintain cost records as per the provision of Section 148 of the Companies.

## SECRETARIAL AUDITORS

During the year under review, the provisions of Section 204 of the Companies Act, 2013 pertaining to secretarial audit was not applicable on your Company.

## CORPORATE SOCIAL RESPONSIBILITY (CSR)

During the year under review, the Company meets the criteria of Section 135 of Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014.

The Composition of CSR Committee of the Company as on 31<sup>st</sup> March, 2025 has been set out as under:

S. No.	Name of Director	Designation
1.	Mr. Narendra Chordia	Member
2.	Mrs. Meena Chordia	Member
3.	Mr. Nitesh Chordia	Member

The brief outline of the Corporate Social Responsibility (CSR) policy, as adopted by the Board, and the initiatives undertaken by the Company in the area of CSR during the year under review, are detailed in the CSR Report, annexed to this Report.



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## MATERIAL CHANGES AND COMMITMENTS, IF ANY, 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

The following material changes and commitments affecting the financial position of the Company occurred from the end of financial year to the date of this report:

- The Authorized Share Capital of the company has been increased from Rs. 20,00,00,000/- (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 100,00,00,000/- (Rupees Hundred Crore Only) divided into 10,00,00,000 (Ten Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each on 05<sup>th</sup> May, 2025.
- Company had allotted 5,40,75,600 (Five Crores Forty Lakhs Seventy Five Thousand Six Hundred) bonus equity shares of face value of Rs. 10/- (Rupees Ten only) each aggregating to Rs. 54,07,56,000/- (Rupees Fifty Four Crores Seven Lakhs Fifty Six Thousand only) in the ratio of 6:1 on 26<sup>th</sup> May, 2025.
- Company had allotted 59,53,000 (Fifty Nine Lakhs Fifty Three Thousand) equity shares of Rs. 10/- (Rupees Ten only) each at a premium of Rs. 28/- (Rupees Twenty Eight only) per share on private placement basis aggregating to Rs. 22,62,14,000/- (Rupees Twenty Two Crores Sixty Two Lakhs Fourteen Thousand only) on 02<sup>nd</sup> July, 2025.
- Mr. Nagendra Kumar PVV has been appointed as Chief Executive Officer w.e.f. 01<sup>st</sup> August, 2025.
- As a result of the conversion of the Company from a private to a public entity, the legal status of the Company was changed on 15<sup>th</sup> September 2025. The Company is now officially known as Monomark Engineering (India) Limited.
- Mrs. Shobhna Singhvi has been appointed as Chief Financial Officer w.e.f. 20<sup>th</sup> September, 2025.
- All existing issued shares have been dematerialized. M/s. Bigshare Services Private Limited is the Registrars and Share Transfer Agents (RTA) of the Company.

## 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 were no significant and material orders passed by the regulators or courts or Tribunals that could impact the going concern status and Company's operations in future.

## ENERGY CONSERVATION, TECHNOLOGY ABSORPTION & FOREIGN EXCHANGE EARNINGS AND OUTGO

The particulars required under the provision of section 134(3)(m) of the Companies Act, 2013, read with Rule 8(3)(A) and 8(3)(B) of the Companies (Accounts) Rules, 2014 in respect of conservation of energy and technology absorption is not applicable to the Company.

During the year under review, the company has neither earned nor spent any foreign exchange.

## WEB LINK OF ANNUAL RETURN

Pursuant to Section 92(3) of the Companies Act, 2013, the web link of the Annual Return on the website is:  
<https://www.monomark.co.in/annual-return-fy-2024-25/>



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## PARTICULARS OF EMPLOYEES

None of the employees has received remuneration exceeding the limits as stated in Rule 5(2) of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014.

## INTERNAL FINANCIAL CONTROLS

The Board has adopted policies and procedures for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, safeguarding of its assets the prevention and detection of fraud and errors, the accuracy and completeness of accounting records, and the timely preparation of reliable financial disclosures.

## RISK MANAGEMENT

Risks are events, situations or circumstances which may lead to negative consequences on the Company's businesses. Risk management is a structured approach to manage uncertainty. A formal enterprise wide approach to Risk Management is being adopted by the Company and key risks will now be managed within a unitary framework. As a formal roll-out, all business divisions and corporate functions will embrace Risk Management Policy and Guidelines, and make use of these in their decision making. Key business risks and their mitigation are considered in the annual/strategic business plans and in periodic management reviews. The risk management process in our multi-business, multi-site operations, over the period of time will become embedded into the Company's business systems and processes, such that our responses to risks remain current and dynamic.

## DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

The Company has in place an Anti Sexual Harassment Policy in line with the requirements of The Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act, 2013.

Internal Complaints Committee (ICC) has been set up to redress complaints received regarding sexual harassment. All employees (permanent, contractual, temporary, trainees) are covered under this policy.

Your Directors state that during the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

## DETAILS OF APPLICATION / ANY PROCEEDING PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016

Neither any application was made nor any proceeding pending under the Insolvency and Bankruptcy Code, 2016 (31 of 2016) during the financial year.

## 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

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As Company has not done any one time settlement during the year under review, hence, no disclosure is required.

## VIGIL MECHANISM / WHISTLE BLOWER POLICY

The Company has implemented a Vigil Mechanism or Whistleblower Policy in accordance with the applicable provisions of the Companies Act, 2013, and other relevant regulations. The Policy is designed to provide a framework for employees and stakeholders to report concerns or unethical practices within the company, ensuring transparency, integrity, and accountability.

We are pleased to report that during the year under review, there were no complaints filed or reported under the Vigil Mechanism or Whistleblower Policy. This reflects the company's commitment to maintaining a strong ethical framework and its dedication to addressing any issues promptly and effectively.

## HEALTH, SAFETY AND ENVIRONMENT PROTECTION

Company's Health and Safety Policy commit to comply with applicable legal and other requirements connected with occupational Health, Safety and Environment matters and provide a healthy and safe work environment to all employees of the Company.

## APPRECIATION AND ACKNOWLEDGEMENT

Your Directors place on record their deep appreciation to employees at all levels for their hard work, dedication and commitment. The Board places on record its appreciation for the support and co-operation, your company has been receiving from its Suppliers, Retailers, Dealers & Distributors and others associated with the Company. The Directors also take this opportunity to thank all Clients, Vendors, Banks, Government and Regulatory Authorities for their continued support. Your Directors also wish to place on record their gratitude towards the esteemed shareholders for reposing faith in the management of the Company

Date : 01.11.2025  
Place: CHITTORGARH (Raj.)

By the order of the Board of Directors  
For: Monomark Engineering (India) Limited  
(Formerly known as: Monomark Engineering (India) Private Limited)

Narendra Chordia  
DIN: 00784374  
(Director)

50, Pannadhay Colony, Meera  
Nagar, Chittorgarh- 312001



Nitesh Chordia  
DIN: 06845412  
(Director)

Shree Ratnam, Sangam Marg  
Chittorgarh - 312001

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## FORM AOC-1

(Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014)  
Statement containing salient features of the financial statement of Subsidiaries or Associate Companies or Joint  
Ventures

### Part A Subsidiaries

(Information in respect of each subsidiary to be presented with amount in Rs.)

S. No.	1
Name of the subsidiary	Monomark Engineering FZE
The date since when subsidiary was acquired	28 <sup>th</sup> September 2022
Reporting period for the subsidiary concerned, if different from the holding company's reporting period	NA
Reporting currency and Exchange rate as on the last date of the relevant financial year in the case of foreign subsidiaries	AED INR 23.2797/ AED
Share capital	33,75,000.00
Reserves & surplus	1,52,09,893.66
Total assets	6,44,45,614.11
Total Liabilities	4,58,60,720.41
Investments	-
Turnover	9,51,12,338.16
Profit before taxation	40,38,871.11
Provision for taxation	-
Profit after taxation	40,38,871.11
Proposed Dividend	-
Extent of shareholding (in percentage)	100%

By the order of the Board of Directors  
For: Monomark Engineering (India) Limited

(Formerly known as: Monomark Engineering (India) Private Limited)

Date : 01.11.2025

Place: CHITTORGARH (Raj.)

Narendra Chordia  
DIN: 00784374  
(Director)

50, Pannadhay Colony, Meera  
Nagar, Chittorgarh- 312001



Nitesh Chordia  
DIN: 06845412  
(Director)

Shree Ratnam, Sangam Marg  
Chittorgarh - 312001

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# MONOMARK ENGINEERING

FORM NO. AOC-2

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


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

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

Name(s) of the related party and nature of relationship	Monomark Engineering Works Proprietorship concern of Mr. Narendra Chordia (Director)
Nature of contracts/arrangements/transactions	Lease Agreement
Duration of the contracts/arrangements/transactions	10 Years
Salient terms of the contracts or arrangements or transactions including the value, if any	Rent of Rs. 2,00,000/- pm
Date(s) of approval by the Board, if any	15 <sup>th</sup> April, 2024
Amount paid as advances, if any	-


Date : 01.11.2025  
Place: CHITTORGARH (Raj.)

By the order of the Board of Directors  
For: Monomark Engineering (India) Limited  
(Formerly known as: Monomark Engineering (India) Private Limited)

  
Narendra Chordia  
DIN: 00784374  
(Director)

50, Pannadhay Colony, Meera  
Nagar, Chittorgarh- 312001



  
Nitesh Chordia  
DIN: 06845412  
(Director)

Shree Ratnam, Sangam Marg  
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Website: www.monomark.co.in



## CSR REPORT FOR THE FINANCIAL YEAR 2024-25

### ANNUAL REPORT ON THE CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT

#### 1. A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken with respect to Company's CSR Policy.

CSR has been synonymous with Company's core business practices. The Company's spirit of caring and sharing is embedded in its mission statement. We at Monomark Engineering believe that integrating social, environmental and ethical responsibilities into the governance of businesses ensures the long-term success, competitiveness and sustainability. Further, CSR makes business sense, as the companies with effective CSR have image of socially responsible companies, achieve sustainable growth in their operations in the long run and their products and services are preferred by the customers.

The CSR activities at Monomark Engineering (INDIA) Limited ("**the Company**") are already in existence for the benefit of the people residing in the vicinity surrounding the area of our operations in the form of providing food, clothes and other help to poor people and also provides scholarship to the bright students from lower section of the Society, running various projects/ programs including tree plantation, animal welfare programs, promoting sports & education, enhancing vocational skills etc. Collaborative partnerships can be formed with the Government, the District Authorities, the village panchayats, NGOs and other like-minded stakeholders for effective implementation of CSR activities. Monomark Engineering, keeping in line with inclusive growth and Environment Sustainability have broadened the areas of conducting CSR Activities from local to now different parts of the Country and intends to diversify further.

The Company allocates the budget for CSR activities at the rate of 2% of the average net profit of three immediately preceding financial years in compliance with Section 135 read with Schedule VII and the respective Corporate Social Responsibility rules made under Companies Act, 2013 and amendment(s) to be made thereto in future. Our key focus areas of CSR activities as on date include but are not limited to Health, Sanitation, Drinking Water, Education, Capacity Building, Women Empowerment, Social Infrastructure Development, and activities contributing towards Environment Sustainability & Animal Welfare.

#### 2. The Composition of CSR committee

The Board level Corporate Social Responsibility & Sustainability Committee comprising of three Directors mentioned herein recommends to the Board for approval, the amount of expenditure to be incurred on the activities and monitor from time to time the Policy for Corporate Social Responsibility & Sustainability approved by the Board.



#### Monomark Engineering (India) Limited

(Formerly known as: Monomark Engineering (India) Private Limited)

HO & Regd. Office: 165-167, New RIICO Industrial  
Area, Chanderiya, Chittorgarh (Raj.) -312001

Phone : +91-9358081886

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## Composition of CSR committee

Sr. No.	Name of Director	Designation in CSR Committee	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. NITESH CHORDIA	Chairmen	3	3
2	Mr. NARENDRA CHORDIA	Member	3	3
3	Mrs. MEENA CHORDIA	Member	3	3

3. Provide the web-link(s) where Composition of CSR Committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the company. The Company's Composition of CSR Committee, CSR Policy and CSR projects approved by the board are available on the Company's website at - <https://www.monomark.co.in/csr/>

4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable.  
- Not Applicable.

5. Prescribed CSR Expenditure (2% of the Net Profit) –

- (a) Average net profit of the company as per sub-section (5) of section 135. - Rs 11,10,52,408/-  
(b) Two percent of average net profit of the company as per sub-section (5) of section 135. - Rs 22,21,048/-  
(c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years. - Rs 0/-  
(d) Amount required being set-off for the financial year, if any. - Rs 0/-  
(e) Total CSR obligation for the financial year [(b) + (c) - (d)]. - Rs 22,21,048/-

6. Details of CSR spent during the financial year –

- (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project) - Rs 22,22,711/-  
(b) Amount spent in Administrative Overheads. - Rs 0/-  
(c) Amount spent on Impact Assessment, if applicable - Rs 0/-  
(d) Total amount spent for the Financial Year [(a) + (b) + (c)] - Rs 22,22,711/-  
(e) Manner in which the amount spent during the financial year is detailed below

Refer Annexure-01 - Annual Report on CSR 2024-25 (as on 31<sup>st</sup> March 2025)}



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*Handwritten signature*

*Handwritten signature*

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# MONOMARK ENGINEERING

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years: Not Applicable
8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **NO**
9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135: Not Applicable, as the Company has not failed to spend the applicable CSR Amount.
10. This is to state that the implementation and monitoring of CSR policy is in compliance with CSR objectives and policy of the Company.

Date : 24.10.2025

Place: Chittorgarh (Raj.)

On behalf of the CSR Committee

For: MONOMARK ENGINEERING (INDIA) LIMITED

(Formerly known as: MONOMARK ENGINEERING (INDIA) PRIVATE LIMITED)

**NITESH CHORDIA**

DIN : 06845412

(Director)

(Member CSR Committee)

**NARENDRA CHORDIA**

DIN : 00784374

(Director)

(Member CSR Committee)



**MEENA CHORDIA**

DIN : 00784391

(Director)

(Member CSR Committee)

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**Annexure-01 -Annual Report on CSR 2024-25 (as on 31st March 2025)**


1	2	3	4	5	6	7	8
Sr. No.	CSR Project or activity identified	Sector in which the project is covered/ Relevant Section of Schedule VII in which the project is covered (Note)	Projects & programmes a) Local area or other b) Specify the state or district where project or programme was undertaken	Amount of outlay (budget) project or programme wise	Amount spent on the project or programmes Subheads: 1) Direct expenditure on projects or programs 2) Overheads	Cumulative expenditure up to the reporting period	Amount spent directly or through Implementing Agency
1	Government Model Higher Secondary School Hingoria, Kapasan	Promoting Education	Chittorgarh, Rajasthan	25711	25711	25711	Directly
2	Gram Panchayat -Singhpur	Promotion of Rural sports	Chittorgarh, Rajasthan	32000	32000	32000	Directly
3	Gram Panchayat -Singhpur	Environmental Sustainability	Chittorgarh, Rajasthan	25000	25000	25000	Directly
4	AZAD FONDATION	Promoting health care including preventive healthcare program Empowering Women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens	Ahmedabad, Gujarat	1000000	1000000	1000000	Through Implementing Agency
5	AZAD FONDATION		Ahmedabad, Gujarat	600000	600000	600000	Through Implementing Agency
6	AZAD FONDATION	Promoting Education, including Special Education	Ahmedabad, Gujarat	540000	540000	540000	Through Implementing Agency
<b>Total</b>				<b>2222711</b>	<b>2222711</b>	<b>2222711</b>	



On behalf of the CSR Committee  
For: MONOMARK ENGINEERING (INDIA) LIMITED  
(Formerly known as: MONOMARK ENGINEERING (INDIA) PRIVATE LIMITED)

Date : 24.10.2025  
Place: Chittorgarh (Raj.)

  
**NITESH CHORDIA**  
 (Director)  
 DIN: 06845412  
 (Member CSR Committee)

  
**MEENA CHORDIA**  
 (Director)  
 DIN: 00784391  
 (Member CSR Committee)