



**STRATMONT
INDUSTRIES LIMITED**

ANNUAL REPORT 2024-2025

Annual Report 2024-2025**Corporate Information****BOARD OF DIRECTORS**

Mr. Sudhanshu Kumar Mishra	Managing Director
Mr. Vatsal Agarwaal	Executive Director
Mr. Ashok Kumar Tyagi	Non Executive Independent Director
Mr.Chinmoy Kumar Guha	Non Executive Independent Director & chairman
Mrs. Saumya varma	Non Executive Independent Women Director

KEY MANAGERIAL PERSONNEL(KMP)

Mr. Ganesh Yadav	Chief Financial officer
Mr. Robin Keshri	Company secretary

BANKERS

BANK OF BARODA
UNION BANK OF INDIA

REGISTERED & CORPORATE OFFICE

303 Tower A Peninsula Business Park,
Gk Marg, Delisle Road, Lower Parel,
Mumbai-400013,Maharashtra, India

AUDITOR

M/s BHATTER & ASSOCIATES
CHARTERED ACCOUNTANTS 302,3RD FLOOR,
KAPADIA CHAMBER,599,JSS ROAD,
CHIRA BAZAR,MARINE LINES,MUMBAI-400002

REGISTRAR AND TRANSFER AGENT

PURVA SHAREGISTRY (INDIA) PVT. LTD.
Unit No. 9, Shiv Shakti Ind. Estate. J .R. Boricha
Marg Opp. Kasturba Hospital Lane Lower Parel (E)
Mumbai- 400 011.

EQUITY SHARE LISTED AT

BSE Limited
[Security ID: **STRATMONT**]
Scrip **CODE : 530495**

Chairman's Message

Dear Shareholders,

It gives me great pleasure to present to you the Annual Report for the financial year 2024-25. This year has been one of resilience, transformation, and steady progress, driven by our commitment to long-term value creation for all stakeholders.

Despite global economic headwinds and industry-specific challenges, our company has continued to grow sustainably, embrace innovation, and enhance operational efficiency. We remained focused on strengthening our core business, investing in future-ready technologies, and expanding our market presence both domestically and internationally.

One of our most significant achievements this year has been launching a new business line, entering new markets, hitting a financial milestone. These accomplishments would not have been possible without the unwavering support of our employees, the trust of our customers, and the continued confidence of our shareholders.

Sustainability, governance, and community impact continue to be key pillars of our strategy. We have taken deliberate steps to further embed ethical standards and accountability at every level of our operations.

Looking ahead, we remain cautiously optimistic. With a clear roadmap, a strong leadership team, and a culture of adaptability, we are well-positioned to navigate future uncertainties and capture emerging opportunities.

On behalf of the Board of Directors, I extend my heartfelt thanks to our shareholders, partners, customers, and employees for their continued support and belief in our vision.

Warm regards,
CHINMOY KUMAR GUHA
Chairman
Stratmont Industries Limited

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**STRATMONT INDUSTRIES LIMITED**

REGD. OFFICE: 303 Tower A Peninsula Business Park, Gk Marg, Delisle Road, Lower Parel, Mumbai-400013, Maharashtra, India

Corporate office: 303 Tower A Peninsula Business Park, Gk Marg, Delisle Road, Lower Parel, Mumbai-400013, Maharashtra, India

CIN: L28100MH1984PLC339397

Tel no. 022-44505596 **Email Id:** stratmontindustriesltd@gmail.com, **Website:** www.stratmontind.com

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 41ST ANNUAL GENERAL MEETING OF STRATMONT INDUSTRIES LIMITED WILL BE HELD ON MONDAY SEPTEMBER 08, 2025 AT 09:00 AM AT SHIVAM PARTY HALL PLOT NO.44-47, RSC-13, MANGAL MURTY ROAD, GORAI-II, BORIVALI (WEST), MUMBAI-400091

TO TRANSACT THE FOLLOWING BUSINESS: -

ORDINARY BUSINESS:

1. To Receive, consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2025, Statement of Profit & Loss and Cash Flow Statement and Notes thereto for the financial year ended on March 31, 2025 together with the Report of the Board of Directors and Auditors' thereon.

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

RESOLVED THAT the Directors' Report and the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2025, Statement of Profit & Loss and Cash Flow Statement and Notes thereto for the financial year ended on March 31, 2025 along with the Auditors' Report thereon are hereby considered, approved and adopted."

2. **Appointment of Auditors:**

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

"RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, M/s BHATTER & ASSOCIATES, Chartered Accountants (FRN:131411W), be and is hereby re-

appointed as Auditors of the Company to hold office from the conclusion of the next Annual General Meeting (AGM) (subject to ratification of their appointment at every AGM), at such remuneration plus GST, out-of-pocket, travelling and living expenses, etc. as may be mutually agreed between the Board of Directors of the Company and the Auditors.

3. **To appoint a Director in place of Mr. Vatsal Agarwaal (DIN: 07252960) who retires by rotation and, being Eligible offers himself for re-election.**

SPECIAL BUSINESS:

4. **To Regularised of Appointment of Mrs. Saumya Varma (DIN:11087724) as an Additional Independent and Woman Director category) of the Company, not liable to retire by rotation**

To consider and, if thought fit, to pass, with or without modification, the following resolution as a special resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the appointment of **Mrs.Saumya Varma (DIN: 11087724)**, who was appointed as an Additional Director (Independent and Woman Director category) of the Company by the Board of Directors with effect from 07.05.2025 and who holds office up to the date of this Annual General Meeting pursuant to Section 161(1) of the Companies Act, 2013, and who has submitted a declaration that she meets the criteria of independence as provided under the Act and SEBI Listing Regulations, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as an **Independent Director and Woman Director** of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years commencing from the date of her original appointment i.e. 07.05.2025.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.”

5. **To appointment Mr.Chinmay kumar Guha for Continuation of Independent Director beyond 70 years of age**

To consider and, if thought fit, to pass, with or without modification, the following resolution as a special resolution:

“RESOLVED THAT pursuant to the provisions of Section 149 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), consent of the members of the Company be and is hereby accorded to the continuation of **Mr. Chinmay Kumar Guha (DIN: 07706047)** as a **Non-Executive Independent Director** of the

Company, notwithstanding that he has attained the age of 70 years, for the remaining period of his current term of appointment / or for a period of 5 years with effect from 26.06.2025, and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters, and things as may be considered necessary, proper, or expedient to give effect to this resolution.”

6. **To Re-appointment of Mr.Chinmay Kumar Guha (DIN: 07706047) as an Independent Director, not liable to retire by rotation.**

To consider and, if thought fit, to pass, with or without modification, the following resolution as a special resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval of the shareholders be and is hereby accorded for the re-appointment of **Mr. Chinmay Kumar Guha (DIN: 07706047)** as an **Independent Director** of the Company, for a **second term of 5 (five) consecutive years** with effect from 26th June 2025 to 27th June 2030, who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give effect to this resolution.”

7. **To consider and approve enhancement in the Limits of Investments/Loans / Guarantees / Securities under Section 186 of the Companies Act, 2013**

To consider and, if thought fit, to pass, with or without modification, the following resolution as a special resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such approvals, consents, sanctions and permissions as may be necessary, the consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this resolution), to:**

- **give any loan(s) to any person or other body corporate;**
- **give any guarantee(s) or provide any security(ies) in connection with a loan to any person or other body corporate; and/or**

- **acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, in excess of the limits prescribed under Section 186(2) of the Companies Act, 2013, up to an aggregate amount not exceeding Rs.50,00,00,000 (Rupees Fifty Crores only), notwithstanding that such investments, loans, guarantees and securities together with the Company's existing investments, loans, guarantees or securities may exceed sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, whichever is more.**

RESOLVED FURTHER THAT the Board be and is hereby authorized to negotiate and finalize the terms and conditions of such investments, loans, guarantees and securities, and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution including delegation of all or any of the powers herein conferred to any director(s) or officer(s) of the Company.”

- 8. To consider and approve enhancement the of Borrowing Limits of Loans under Section 180(1)(c) of the Companies Act, 2013:**

To consider and, if thought fit, to pass, with or without modification, the following resolution as a special resolution:

“RESOLVED THAT in supersession of all the earlier resolutions passed in this regard and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the consent of the members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee which the Board may have constituted or hereafter constitute to exercise its powers including the powers conferred by this resolution) to borrow any sum or sums of money from time to time, in excess of the aggregate of the paid-up share capital, free reserves and securities premium of the Company, provided that the total outstanding amount so borrowed and remaining un-discharged at any given time, shall not exceed the **sum of Rs.1,50,00,00,000 (Rupees One Hundred Fifty Crores only)**.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

**By The Order of The Board
For stratmont Industries Ltd
Sd/-
Mr. Sudhanshu Kumar Mishra
Managing Director**

**Mumbai
August 13, 2025**

Notes:

1. **The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 ('the Act'), in respect of the business under Item Nos. 4-8 (Special Business) above is annexed hereto.**
2. **The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 02, 2025 to Monday, September 08, 2025 (both days inclusive) for the purpose of AGM**

Item No.4: The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, had appointed **Mrs. Saumya Varma (DIN: 11087724)** as an **Additional Director (Independent and Woman Director Category)** of the Company with effect from 7thMay2025, in accordance with the provisions of Section 149, 152 and 161(1) of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Section 161 of the Act, Mrs. Saumya Varma holds office as an Additional Director up to the date of the ensuing General Meeting. The Company has received a notice in writing from a Member under Section 160 of the Act proposing the candidature of Mrs. Saumya Varma for the office of Director.

Mrs. Saumya Varma has consented to act as a Director and has submitted a declaration that she meets the criteria of independence as prescribed under Section 149(6) of the Act and SEBI (LODR) Regulations. In the opinion of the Board, she fulfils the conditions for her appointment as an Independent Director and is independent of the management.

Accordingly, the Board recommends the resolution for regularisation and appointment of Mrs. Saumya Varma as an **Independent Director**, not liable to retire by rotation, for a term of 5 consecutive years, to the shareholders for approval by way of an Ordinary Resolution

None of the Directors, Key Managerial Personnel of the Company, or their relatives, except Mrs. Saumya Varma herself, is concerned or interested, financially or otherwise, in the said resolution.

Item No.5: Mr.Chinmay Kumar Guha (DIN: 07706047) was appointed as an Independent Director of the Company pursuant to the provisions of Section 149 of the Companies Act, 2013 ("the Act") and the applicable rules thereunder, for a term of 5 (five) consecutive years. His tenure will continue beyond the age of 70 years.

As per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), there is no restriction on continuation of a person as an Independent Director beyond 70 years of age. However, as a matter of good governance and in view of the valuable experience and continued contribution of Mr. Guha to the Board, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has proposed the continuation of Mr. Chinmay Kumar Guha as an Independent Director of the Company even after attaining the age of 70 years.

Mr. Guha is a seasoned professional with vast experience in Banking, Invest Banking e.g., finance, Investment strategic planning, corporate governance, etc. and the Board considers that his continued association would be of immense benefit to the Company.

In accordance with Regulation 17(1A) of the SEBI LODR Regulations, the continuation of a Non-Executive Director who has attained the age of 75 years requires the approval of shareholders by way of a Special Resolution. However, Mr. Guha is yet to attain the age of 75 years, and the proposed resolution is being placed for approval to ensure transparency and to comply with good corporate governance practices.

Accordingly, the Board recommends the Special Resolution as set out in the accompanying Notice for the approval of the members.

Mr. Chinmay Kumar Guha is interested in the resolution to the extent of his continuation as an Independent Director. None of the other Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution.

Item No.6: The term of office of Mr. Chinmay Kumar Guha (DIN: 07706047) as an Independent Director of the Company will expire on 26.06.2025. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 29.05.2025, has considered and approved the re-appointment of Mr. Chinmay Kumar Guha as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years, with effect from 27.06.2025 subject to the approval of shareholders.

Mr. Guha has provided a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In the opinion of the Board, he is a person of integrity, possesses relevant expertise and experience, and fulfills the conditions specified under the Act and the SEBI Listing Regulations for such re-appointment.

Brief profile of Mr. Chinmay Kumar Guha, including nature of his expertise, directorships in companies, committee memberships is provided in the Annexure to the Notice.

The Board recommends the resolution for approval of the members as a Special Resolution.

None of the Directors and Key Managerial Personnel of the Company and their relatives, except Mr. Chinmay Kumar Guha, is concerned or interested, financially or otherwise, in the resolution set out at Item No.6 of the Notice.

Item No.7: The Board of Directors of the Company proposes to enhance the limits for making investments, giving loans, guarantees or providing securities under Section 186 of the Companies Act, 2013 ('the Act'), in order to support the Company's future growth plans, strategic investments, and business operations.

As per the provisions of Section 186(3) of the Act, a Company is required to obtain approval of the

shareholders by way of a Special Resolution if the aggregate of the loans and investments so far made, the amount for which guarantees or securities so far provided to any person or body corporate, along with the investments, loans, guarantees or securities proposed to be made or given, exceeds sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, whichever is more.

Accordingly, in order to enable the Company to make further investments, provide loans, guarantees or securities to various persons or bodies corporate, including subsidiaries, joint ventures, associates, etc., as may be considered necessary for the business of the Company, it is proposed to enhance the existing limits and authorize the Board of Directors to make such investments or provide such loans, guarantees or securities for an amount not exceeding Rs.50,00,00,000/- (Rupees Fifty Crores only).

The Board recommends passing of the Special Resolution as set out in the accompanying Notice for the approval of the Members.

None of the Directors, Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution.

Item No.8: The Board of Directors of the Company proposes to enhance the existing borrowing limits, in excess of the aggregate of the paid-up share capital, free reserves and securities premium of the Company, as prescribed under Section 180(1)(c) of the Companies Act, 2013 ('the Act'), to meet the growing business requirements, expansion plans and working capital needs of the Company.

As per the provisions of Section 180(1)(c) of the Act, the Board of Directors of a company cannot borrow money (apart from temporary loans obtained from the company's bankers in the ordinary course of business) in excess of the aggregate of its paid-up share capital, free reserves and securities premium, without the consent of the shareholders of the Company by way of a special resolution.

Accordingly, the approval of the members is sought to authorize the Board of Directors (including any Committee thereof), to borrow money from time to time, for the purposes of the business of the Company, notwithstanding that the money so borrowed together with the monies already borrowed may exceed the aggregate of the paid-up share capital, free reserves and securities premium, provided that the total outstanding amount of such borrowings shall not at any time exceed the overall limit as may be approved by the members and shall not exceed the **sum of Rs.1,50,00,00,000 (Rupees One Hundred Fifty Crores only)**.

The Board recommends the resolution for the approval of the members as a **Special Resolution**.

None of the Directors, Key Managerial Personnel of the Company or their relatives is in any way concerned or interested, financially or otherwise, in the proposed resolution.

3. A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than 48 hours before the meeting. Proxies

submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/ authority, as applicable. 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 share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

4. In this Notice, the terms Member(s) or Shareholder(s) are used interchangeably.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM.

For this purpose, the Company has appointed Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized e-voting agency. The facility of casting votes by a Member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

6. The payment of dividend: For the financial year 2024-25 your directors have decided not to declare any dividend.
 - (a) To all those beneficial owners holding shares in electronic form as per the beneficial ownership data as may be available to the Company by National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") as at the end of the day on September 01, 2025 (between the book closing period)
 - (b) To all those members holding shares in physical form after giving effect to all the valid share transfers lodged with the Company before the closing hours on August 08, 2025.

6. Shareholders are requested to intimate, indicating their folio number, the changes, if any, of their registered addresses to the Company at its registered office or to the Company's Registrar and Share Transfer Agents ("RTA") viz. PURVA SHAREGISTRY (INDIA) PVT. LTD. situated at Shiv Shakti Ind. Estt. J. R. Boricha Marg Opp. Kasturba Hospital Lane Lower Parel (E) Mumbai – 400 011, in case shares are held in physical form or to their respective Depository Participant ("DP") in case the shares are in dematerialized form. The particulars recorded with the DPs will be considered for making the payment of Dividend either by issuing physical instruments or through Electronic Clearing System ("ECS"). The Shareholders are requested to take appropriate action in the matter, in their own interest, to avoid delay in receiving the payment of dividend. Where dividend payments are made through ECS, intimations regarding such remittances would be sent separately to the shareholders.

7. Trading in the Company's shares through stock exchanges is permitted only in dematerialized/ electronic form. The equity shares of the Company have been registered with both NSDL as well as

CDSL to enable shareholders to hold and trade the securities in dematerialized/electronic form. In view of the numerous advantages offered by the depository system, members holding shares in the Company in physical form are requested to avail of the facility of dematerialization.

8. Shareholders desiring any information regarding the accounts are requested to write to the Company Secretary at least 7 days prior to the Annual General Meeting, so as to enable the Company to keep the information ready.
9. In accordance with the provisions of Section 123 of the Companies Act, 2013, the Company has transferred unclaimed dividends if any to the "Investor Education and Protection Fund" (IEPF), constituted by the Central Government.
10. The Ministry of Corporate Affairs (MCA) on 10th May, 2012 notified the IEPF (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012 (IEPF Rules), which is applicable to the Company. The objective of the IEPF Rules is to help the shareholders ascertain status of the unclaimed amounts and overcome the problems due to misplacement of intimation thereof by post etc.
11. In terms of Sections 123 of the Companies Act, 2013, any dividend remaining unpaid for a period of seven years from the due date of payment is required to be transferred to the IEPF. Members, who have not encased their final dividend warrants for any year or thereafter, are requested to write to the Company or the RTA.

In case of non-receipt of the dividend warrants, the shareholders are requested to Contact the Company's RTA/the Registrar of Companies as under:

Dividend for the financial year	Contact	Action by shareholder
If Any Year	PURVA SHAREGISTRY (INDIA) PVT. LTD. Shiv Shakti Ind. Estt., J .R. Boricha marg Opp. Kasturba Hospital Lane, Lower Parel (E) Mumbai 400011	Request letter on plain Paper.

1. Share Transfer documents and all correspondence relating thereto, should be address to the Registrar & Share Transfer Agents ("RTA") of the company viz. PURVA SHAREGISTRY (INDIA) PVT. LTD. Shiv Shakti Ind. Estt., J .R. Boricha Marg Opp. Kasturba Hospital Lane, Lower Parel (E) Mumbai 400 011.
2. Members who hold shares in physical form are requested to notify immediately any change in their addresses to the Registrars and Share Transfer Agents of the Company at the above address and to their respective Depository Participants, in case shares are held in electronic mode.
3. The Company, consequent upon the introduction of the Depository System ('DS'), entered into agreements with National Securities Depository Limited ('NSDL') and Central Depository Services

(India) Limited ('CDSL'). The Members, therefore, have the option of holding and dealing in the shares of the Company in electronic form through NSDL or CDSL.

4. The DS envisages elimination of several problems involved in the scrip-based system such as bad deliveries, fraudulent transfers, mutilation of share certificates, etc. Simultaneously, DS offer several advantages like exemption from stamp duty, elimination of concept of market lot, elimination of bad deliveries, reduction in transaction costs, improved liquidity, etc.
5. To prevent fraudulent transactions, we urge the Members to exercise due diligence and notify the Company of any change in address/stay abroad or demise of any shareholder as soon as possible. Members are requested not to leave their demat account dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
6. The Company has designated an exclusive e-mail ID called stratmontindustriesltd@gmail.com for redressal of shareholders' complaints/grievances. In case you have any queries/complaints or grievances, then please write to us at www.stratmontind.com
7. For the convenience of the Members, an Attendance Slip is annexed to the Proxy Form. Members are requested to affix their signature at the space provided and fill up the particulars and hand over the attendance slip at the place of the Meeting.
8. Members desiring any information on the Accounts are requested to write to the Company at least one week before the meeting so as to enable the Management to keep the information ready and replies will be provided at the meeting.
9. Voting through electronic means:

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, members can exercise their right to vote at the 41st Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting facility made available by the Company through Central Depository Services Limited (CDSL) :

The instructions for e-voting are as under:

I. The Instructions for shareholders voting electronically are as under:

- (i) The voting period begins on September 05,2025 at 9.a.m to September 07,2025 at 5 p.m. during this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, and record date is 08.08.2025 and the cut-off date of e-voting is September 01,2025 of may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.

- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
- ❖ For CDSL: 16 digits beneficiary ID,
 - ❖ For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - ❖ Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii). If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not up to dated of their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN field. • In case the Folio number is less then 8 digit enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Rajesh Kumar with folio number 100 then enter RA00000100 in the PAN field.
DOB	<p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company Records for the said demat account or folio.</p> <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the number of shares held byyou as on the cutoff date in the Dividend Bank details field.

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then reach directly the company selection screen.

However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant 'STRATMONT INDUSTRIES LIMITED' on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non – Individual Shareholders and Custodians.
 - Non – Individual shareholders (i.e. other than individuals, HUF, NRI etc.) are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - After receiving the login details a compliance user should be created using the admin login and password. The compliance user would be able to link the account(s) which they wish to vote on.
 - The List of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

- A scanned copy of Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com
- ❖ The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 01, 2025.
 - ❖ Shravan A. Gupta, Company secretary in practice (CP.No.9990) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - ❖ The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e- voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer’s Report of the votes cast in favor or against, if any, forthwith to the Chairman of the Company.
 - ❖ The results shall be declared at or after the Annual General Meeting of the Company. The results declared along with The Scrutinizer’s Report shall be placed on the Company’s website www.stratmontind.com and on the website of CDSL within two (2) days of passing of the resolutions at the Annual General Meeting of the Company and communicated to the BSE Limited.
10. Electronic copy of the Notice of the 41st Annual General Meeting of the Company, inter alia, indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copies of the Notice of the 41st Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
11. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days except Saturdays, up to and including the date of the 41st Annual General Meeting of the Company.
12. The shareholders holding shares in physical form can avail of the nomination facility by filing Form SH-13 (in duplicate) pursuant to Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debenture) Rules, 2014 with the Company or its RTA and, in case of shares held in demat form, the nomination has to be lodged with their DP. For convenience, nomination form is attached at the end of the Annual Report

Pursuant to Regulation 39(4)(c) of the SEBI(Listing Obligation and Disclosure Requirement) Regulation 2015, shares held physically and remaining unclaimed by shareholders due to insufficient/incorrect

information or any other reason, have been transferred (in the demat mode) to one folio in name of 'Unclaimed Suspense Account' with one of the depository participants.

13. Members may also note that the Notice of the 41st Annual General Meeting and the Annual Report for F.Y.2024-25 will also be available on the Company's website www.stratmontind.com. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Mumbai for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post, free of cost. For any communication, the shareholders may also send requests to the Company's investor email: stratmontindustriesltd@gmail.com

**By The Order of The Board
For stratmont Industries Ltd
Sd/-
Mr. Sudhanshu Kumar Mishra
Managing Director**

**Mumbai
August 13, 2025**

ANNEXURE TO THE NOTICE**EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

As required by Section 102 of the Companies Act, 2013 (the “Act”), the following Explanatory Statement sets out all material facts relating to the business mentioned under Item No. 04-08 (Special Business) of the accompanying Notice dated August 13, 2025

Item No.4: The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, had appointed **Mrs. Saumya Varma (DIN: 11087724)** as an **Additional Director (Independent and Woman Director Category)** of the Company with effect from 7thMay2025, in accordance with the provisions of Section 149, 152 and 161(1) of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Section 161 of the Act, Mrs. Saumya Varma holds office as an Additional Director up to the date of the ensuing General Meeting. The Company has received a notice in writing from a Member under Section 160 of the Act proposing the candidature of Mrs. Saumya Varma for the office of Director.

Mrs. Saumya Varma has consented to act as a Director and has submitted a declaration that she meets the criteria of independence as prescribed under Section 149(6) of the Act and SEBI (LODR) Regulations. In the opinion of the Board, she fulfils the conditions for her appointment as an Independent Director and is independent of the management.

Accordingly, the Board recommends the resolution for regularisation and appointment of Mrs. Saumya Varma as an **Independent Director**, not liable to retire by rotation, for a term of 5 consecutive years, to the shareholders for approval by way of an Ordinary Resolution

None of the Directors, Key Managerial Personnel of the Company, or their relatives, except Mrs. Saumya Varma herself, is concerned or interested, financially or otherwise, in the said resolution.

Item No.5: Mr.Chinmay Kumar Guha (DIN: 07706047) was appointed as an Independent Director of the Company pursuant to the provisions of Section 149 of the Companies Act, 2013 (“the Act”) and the applicable rules thereunder, for a term of 5 (five) consecutive years. His tenure will continue beyond the age of 70 years.

As per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), there is no restriction on continuation of a person as an Independent Director beyond 70 years of age. However, as a matter of good governance and in view of the valuable experience and continued contribution of Mr. Guha to the Board, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has proposed the continuation of Mr. Chinmay Kumar Guha as an Independent Director of the Company even after attaining the age of 70 years.

Mr. Guha is a seasoned professional with vast experience in Banking, Invest Banking e.g., finance, Investment strategic planning, corporate governance, etc. and the Board considers that his continued association would be of immense benefit to the Company.

In accordance with Regulation 17(1A) of the SEBI LODR Regulations, the continuation of a Non-Executive Director who has attained the age of 75 years requires the approval of shareholders by way of a Special Resolution. However, Mr. Guha is yet to attain the age of 75 years, and the proposed resolution is being placed for approval to ensure transparency and to comply with good corporate governance practices.

Accordingly, the Board recommends the Special Resolution as set out in the accompanying Notice for the approval of the members.

Mr. Chinmay Kumar Guha is interested in the resolution to the extent of his continuation as an Independent Director. None of the other Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution.

Item No.6: The term of office of Mr. Chinmay Kumar Guha (DIN: 07706047) as an Independent Director of the Company will expire on 26.06.2025. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 29.05.2025, has considered and approved the re-appointment of Mr. Chinmay Kumar Guha as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five)] consecutive years, with effect from 27.06.2025 subject to the approval of shareholders.

Mr. Guha has provided a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In the opinion of the Board, he is a person of integrity, possesses relevant expertise and experience, and fulfils the conditions specified under the Act and the SEBI Listing Regulations for such re-appointment.

Brief profile of Mr. Chinmay Kumar Guha, including nature of his expertise, directorships in companies, committee memberships is provided in the Annexure to the Notice.

The Board recommends the resolution for approval of the members as a Special Resolution.

None of the Directors and Key Managerial Personnel of the Company and their relatives, except Mr. Chinmay Kumar Guha, is concerned or interested, financially or otherwise, in the resolution set out at Item No.6 of the Notice.

Item No.7: The Board of Directors of the Company proposes to enhance the limits for making investments, giving loans, guarantees or providing securities under Section 186 of the Companies Act, 2013 ('the Act'), in order to support the Company's future growth plans, strategic investments, and business operations.

As per the provisions of Section 186(3) of the Act, a Company is required to obtain approval of the shareholders by way of a Special Resolution if the aggregate of the loans and investments so far made, the amount for which guarantees or securities so far provided to any person or body corporate, along with the investments, loans, guarantees or securities proposed to be made or given, exceeds sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, whichever is more.

Accordingly, in order to enable the Company to make further investments, provide loans, guarantees or securities to various persons or bodies corporate, including subsidiaries, joint ventures, associates, etc., as may be considered necessary for the business of the Company, it is proposed to enhance the existing limits and authorize the Board of Directors to make such investments or provide such loans, guarantees

or securities for an amount not exceeding Rs.50,00,00,000/- (Rupees Fifty Crores only).

The Board recommends passing of the Special Resolution as set out in the accompanying Notice for the approval of the Members.

None of the Directors, Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution.

Item No.8: The Board of Directors of the Company proposes to enhance the existing borrowing limits, in excess of the aggregate of the paid-up share capital, free reserves and securities premium of the Company, as prescribed under Section 180(1)(c) of the Companies Act, 2013 ('the Act'), to meet the growing business requirements, expansion plans and working capital needs of the Company.

As per the provisions of Section 180(1)(c) of the Act, the Board of Directors of a company cannot borrow money (apart from temporary loans obtained from the company's bankers in the ordinary course of business) in excess of the aggregate of its paid-up share capital, free reserves and securities premium, without the consent of the shareholders of the Company by way of a special resolution.

Accordingly, the approval of the members is sought to authorize the Board of Directors (including any Committee thereof), to borrow money from time to time, for the purposes of the business of the Company, notwithstanding that the money so borrowed together with the monies already borrowed may exceed the aggregate of the paid-up share capital, free reserves and securities premium, provided that the total outstanding amount of such borrowings shall not at any time exceed the overall limit as may be approved by the members and shall not exceed the **sum of Rs.1,50,00,00,000 (Rupees One Hundred Fifty Crores only)**.

The Board recommends the resolution for the approval of the members as a **Special Resolution**.

None of the Directors, Key Managerial Personnel of the Company or their relatives is in any way concerned or interested, financially or otherwise, in the proposed resolution.

IMPORTANT COMMUNICATION TO MEMBERS

The Ministry of Corporate Affairs has taken a “Green Initiative in the Corporate Governance” by allowing paperless compliances by the Companies and has issued circulars stating that service of notice /documents including Annual Report can be sent by e- mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to give their consent by providing their e - mail Id to the Company or to the PURVA SHAREGISTRY (INDIA)PRIVATE LIMITED, Registrar and Share Transfer Agent of the Company.

**By The Order of The Board
For stratmont Industries Ltd
Sd/-
Mr. Sudhanshu Kumar Mishra
Managing Director**

**Mumbai
August 13, 2025**

DIRECTORS REPORT

To,
The Members,
Stratmont Industries Limited

Your Directors have pleasure in presenting the 41st Annual Report on business operation, together with Audited Financial statement for the year ended March 31,2025.

Financial Summary

1. The summarized financial highlight is depicted below:

(All amounts in INR Rupees, unless otherwise stated)

Particulars	31st-March-25	31st March-24
Revenue from operations	9,270.17	8,725.33
Other income	13.79	24.23
Total income	9283.95	8,749.56
Expenses		
Purchases of stock in trade	8705.82	8471.69
Changes of inventory - stock in trade	13.43	42.13
Employee benefits expense	52.84	42.76
Finance costs	95.25	39.45
Depreciation and amortization expense	59.96	56.11
Other expenses	213.15	66.53
Total expenses	9140.46	8634.41
Profit before exceptional items and tax	115.14	110.20
Exceptional items	0	0
Profit before tax	143.50	115.14
Tax expense		
Provision for Current tax	-27.27	-34.59
Deferred tax (benefit)/charge	-12.65	-4.65
Total tax expense	-39.92	-39.24
Profit for the year	103.58	75.90
Earnings per equity share (FV of Rs.10 each)		
Basic	0.36	2.17
Diluted	0.36	2.17

2. TRANSFER TO RESERVE:

During the year under review, the Company has not transferred any amount to the General Reserve

3. Dividend:

The directors of company has not recommended any dividend for the current Period.

4. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND:

Since there was no unpaid/unclaimed Dividend in the books or any Unpaid Dividend declared and paid last year, the provisions of Section 125 of the Companies Act, 2013 do not apply to your Company.

5. Fixed Deposits:

During the Period Your Company has not accepted any public deposits during the financial period under review.

6. CHANGE IN NATURE OF BUSINESS:

There has been change in the business of the Company during the financial year ending March 31,2025 as Follows:

(1) To carry on in India and elsewhere in the world the industry, trade or business of casting the ingots of iron, steel, copper, bronze, aluminium and other ferrous and non-ferrous ingots and or the rolling of bars and rods of iron, steel, copper, brass, bronze, aluminium and other ferrous and non-ferrous metals, and/or the drawings and extrusion for wires, pipes and tubes of iron, steel, copper, brass, bronze, aluminium and other ferrous and non-ferrous metals, and/or the manufacturers of finished products of ropes, of ferrous and non-ferrous metals, cables of copper, iron, steel, bronze, aluminium and other ferrous and non-ferrous metals, trolley wires made of bronze, iron, steel, copper, brass, aluminium and other ferrous and non-ferrous metals, galvanised iron wires, wire fencing, wire netting, wire nails, wire clips and wire staples of ferrous and non-ferrous metals and business of Manufacturer and trader of Steel industries ,TMT Billet ,stainless steel, pellet pig iron, ferro alloys, solar energy, wind energy, textiles, copper ,nickel, ,Aluminum, Edible, oil, Cement , Argo commodities, Ethanol, coal power plant, Fabrication unit, paper Mill, Chemical, Pharma, Rice, Auto components, mining, coal manufacturing and trading, saw pipes, Pilling Rig Rental, concrete or any other related Infrastructure business, fabrication, commodities supply, Industrial Raw material, Commodity ,supply chain of all types of manufacturing of Infra or Infra related work , where all trading, financing, infra equipment Rental, Infra contracting, occupier, lessor, interior decorators, civil contractors, maintenance of residential , commercial and industrial Building ,mall, multiplexes, township projects, infrastructure projects , stainless steel , STIP, colonies, construction & manufacturer of trader of foundation, Heavy Industry ,Tools, stone crusher, milk and factory, sheds and buildings, workshop's building, cinema house, building and other infrastructure projects to deal in all kinds of immovable properties whether belongs to the company in India or not in India and to under take or carry on the business of purchasing ,selling and developing any types of infraprojects land or plot whether residential ,commercial,

industrial, rural & urban, that may belong to company or to any other person of whatever nature and to deal in hand or immovable properties of any description r nature on commission basis and for that purpose to make agreement to sell the land of the company or of any body else and to deal in building material electrical and civil materials in India and abroad & to manufacturing or Trading and Distribution of commodities of Coke, hard coke and other coal / coke related products.

(2) To do the business of wire drawers and manufacture of, dealers in and exporters and importers in steel wires, copper wires, brass wires, zinc wires and other wires of all ferrous and non-ferrous metals and their compounds and to cover these wires wherever necessary with rubber, plastic or any other non-conductor and to manufacture overhead and under-ground cables, electrical wires & to manufacture of Steel, saw pipes and to carry o business of and act as a merchants, traders, commission, and mercantile agents ,clearing agents, shipping, agents whether within or outside the territory of union of India and to import ,export ,buy sell, barter ,exchange, pledge make advance upon or otherwise deal in goods ,produce ,articles ,merchandise including capital and consumable Goods .To carry on the business of and iron ,steel, mechanical Engineering , founders, fabricators, manufacturers and deal in iron steel and alloys, goods plants and mechanical Equipment's of various kinds and manufacturer .

(3) To Carry on the business(es) of dealing in Real Estate, property development Estate agency and without limiting to the generality above, to acquire by purchase, exchange, rent or otherwise deal either individually or through its subsidiaries or SPVs formed directly or indirectly or as joint venture with any company/ firm / individual / consultant / Public Sector Undertaking / Government Department / Statutory Bodies whether local or foreign in lands, buildings and hereditaments or any estate or interest therein and any rights over or connected with lands so situated and to turn the same to account in any way as may seem expedient and in particular by laying out, developing or assist in developing, preparing land for building and preparing building sites by planting, paving, drawing and by constructing, re-constructing, pulling down, altering, improving, decorating, furnishing and maintaining offices, flats, service flats, houses, hotels, restaurants, bungalows, warehouses, shops, cinema houses, shopping and commercial complexes, buildings, works and conveniences of all kinds, by consolidating or subdividing properties, by leasing, letting or renting, selling by installments, ownership, hire purchase basis or otherwise or disposing of the same and carry on the business of properties developers, Real estate Developers ,infrastructures activities, like road ,to acquire land, plots for colonization or otherwise sell plots ,contra building for sale and rent or both on installment or house , land estate agents and to arrange or undertake the sale ,purchase or advertise for sale ,purchase assist in selling or purchase and find or introduce purchase or vender of and to manage land building and other property whether belongs to the company or not and to let any portion on any premises for residential ,trade or business purchase or other private or public purpose and to collect rent and income to any supply to tenants and occupants and other refreshment club ,public halls managers ,lights ,waiting rooms ,trading Rooms Meeting Rooms, laboratories, laundry convenience ,electric convenience ,garages, and other advantages and to carry on Business in India and abroad relating to setup business malls, multiplex ,exhibition ground ,exhibition halls, community halls ,residential house of all types and kind ,boat house, club, Holiday resort, old man homes ,shopping complex of all types & kinds

7. RELATED PARTY TRANSACTIONS

There are No Related Party Transactions that were entered into during the financial year were on an

arm's length basis, in the ordinary course of business and were in compliance with the applicable provisions of the Act and the Listing Regulations. There were no materially significant Related Party Transactions made by the Company during the year that would have required Shareholder approval under the Listing Regulations.

All Related Party Transactions are placed before the Audit Committee for approval. Prior omnibus approval of the Audit Committee is obtained for the transactions which are repetitive in nature. A statement of all Related Party Transactions is placed before the Audit Committee for its review on a quarterly basis, specifying the nature, value and terms and conditions of the transactions.

The Company has adopted a Related Party Transactions Policy. The Policy, as approved by the Board, is uploaded on the Company's website.

Details of the transactions with Related Parties are provided in the accompanying financial statements. There were no transactions during the year. Which would not require to be reported in Form AOC.2.

Related party disclosures

A. List of Key Management Personnel :

Mr. Sudhanshu Kumar Mishra	Managing Director with effect from 27.07.2024
Mr. Vatsal Agarwaal	Director
Mr. Vineet Kumar	Managing Director Resign from 27.07.2024
Mrs. Neelam Patwari	Director Resign From 07.05.2025
Mrs. Saumya Varma	Director Appoint w.e.f 07.05.2025
Mr. Chinmoy Kumar Guha	Director
Mr. Ashok Kumar Tyagi	Director
Mr. Robin Keshri	Company Secretary

B. Compensation to key management personnel :

Particulars	FY 2024-25	FY 2023-24
Short term employee benefits	9.86	8.03
Directors Remuneration / Sitting Fees	4.67	1.81
Post-employment benefits	-	-
Other long-term benefits	-	-
Total Compensation to key management personnel	14.53	9.84

Other related Parties with whom transactions have taken place

Mindspace Industries Private Limited.

Nature of Transaction	FY 2024-25 (Rs.)	FY 2023-24 (Rs.)
Purchases : Traded Goods	348.68	-
Purchases : Machine Hire charges	-	-
Pilling Rig Machine purchase	-	-
Pilling Rig Machine sales	80.00	253.70
Sales Machine Hire Charges	-	166.12
Sales Traded Goods	-	520.81
Total	428.63	940.63

8. SUBSIDIARY/ JOINT VENTURE/ ASSOCIATE COMPANY:

There are no SUBSIDIARY/ JOINT VENTURE/ ASSOCIATE company

9. SHARE CAPITAL:

The paid up Equity Share Capital as at March 31, 2025 stood at Rs. 28,49,78,800. During the year under review, the Company has issued of 2,50,00,000 Equity shares i.e 80,00,000 Equity shares allotment on cash basis and 1,70,00,000 Equity shares are allotment on conversion of loan of equity shares on preferential basis and company has not granted any stock options or sweat equity or warrants. As on March 31, 2025, none of the Directors except Mr. Vatsal Agarwaal (promoter) director of the Company hold instruments convertible into Equity Shares of the Company.

10. ANNUAL RETURN:

Pursuant to Section 92(3) and Section 134(3) (a) of the Act, read with Rule 12(1) of the Companies(Management and Administration) Rules, 2014, the extract of Annual Return has been uploaded on the Company's website on <https://www.stratmontind.com>.

11. RISK MANAGEMENT

Risk management comprises all the organizational rules and actions for early identification of risks in the course of doing business and the management of such risks.

Although not mandatory, as a measure of good governance, the Company has constituted a Risk Management Committee of the Board. The Committee reviews the Company's performance against identified risks, formulates strategies towards identifying new and emergent risks that may materially affect the Company's overall risk exposure and reviews the Risk Management Policy and structure.

This robust Risk Management framework seeks to create transparency, minimize adverse impact on business objectives and enhance the Company's competitive advantage.

The Internal Audit Department is responsible for facilitating coordination with the heads of various Departments, with respect to the process of identifying key risks associated with the business, manner of handling risks, adequacy of mitigating factors and recommending corrective action. The major risks forming part of the Enterprise Risk Management process are linked to the audit universe and are also covered as part of the annual risk based audit plan.

The Company has adopted a Risk Management Policy pursuant to Section 134 of the Act.

12. Information under Section 196-202 of Companies Act, 2013 and Rule 3-10 of the, Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

None of the employees was in receipt of remuneration exceeding the limit specified under section 196-202 of Companies Act, 2013.

13. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

The Board of the Company is duly constituted in accordance with the requirements of the Act read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to section 152 of the companies Act, 2013 (the 'Act') and under Article (Article No. if any) of the Company's Articles of Association.

A) Directors:

Mr.Sudhanshu Kumar Mishra has been Appointed as an Managing Director of the Company with effect from 27Th July, 2024.

Mr. Vineet Kumar has been Appointed as Managing Director of the Company with effect from 7Th August,2023 & resign from 27Th July,2024

Mrs.Saumya Varma has been Appointed as Non Executive Independent & Women Director of the Company with effect from 7Th May2025.

Mr. Chinmay Kumar Guha (DIN: 07706047) as an Non Executive Independent Director of the Company was appointed with effect from 27Th June 2020 has been reappoint for a second term of 5 (five) consecutive years with effect from 26Th June 2025 to 27Th June 2030

B) Key Managerial Personnel:

Pursuant to the provisions of Sections 2(51) and 203 of the Act, read with the Rules framed thereunder,

the following are the Key Managerial Personnel of the Company

- i) Mr.Robin keshri has been appointed as Company secretary Cum Compliance officer of the company with effect from 14.02.2022.
- ii) Mr.Rakesh kumar Choudhury who was appointed as Chief Financial Officer (CFO) with effect from 13.10.2021 was resign with effect from 07.05.2025.
- iii) Mr.Ganesh Yadav has been appointed as Chief Financial Officer (CFO) with effect from 07.05.2025

D) Committees of the Board:

The Company has Three Board Committees as on March 31, 2025:

- 1) Audit Committee
- 2) Nomination and Remuneration Committee
- 3) Stakeholders Relationship Committee

During the year, all recommendations made by the committees were approved by the Board.

Details of all the committees along with their main terms, composition and meetings held during the year under review are provided in the Report on Corporate Governance, a part of this Annual Report.

E) Nomination and Remuneration Policy:

The Board of Directors has framed a policy which lays down a framework in relation to appointment and remuneration of Directors, Key Managerial Personnel, Senior Management, and other employees of the Company ("Policy"). The Policy broadly lays down the guiding principles, philosophy and the basis for payment of remuneration to Executive and Non-executive Directors (by way of sitting fees and commission), Key Managerial Personnel, Senior Management and other employees. The Policy also provides the criteria for determining qualifications, positive attributes and independence of Director and criteria for appointment of Key Managerial Personnel/Senior Management and performance evaluation which are considered by the Nomination and Remuneration Committee and the Board of Directors whilst taking a decision on the potential candidates.

The salient features of the Nomination and Remuneration Policy of the Company are outlined in the Corporate Governance Report which forms part of this Annual Report. The Policy is also available on the website of the Company at <https://www.stratmontind.com/>.

F) Whistle Blower Policy /Vigil Mechanism:

As per the provisions of Section 177(9) and (10) of the Act and Regulation 22 of the Listing Regulations, the Company has adopted a Whistle Blower Policy for establishing a vigil mechanism for Directors and Employees to report genuine concerns about unethical behaviour, actual or suspected fraud or violation of the Company's Code of Conduct and provide adequate safeguards against victimization of persons who use such mechanism and makes provision for direct access to the chairman of the Audit Committee in appropriate or exceptional cases. The said policy has been hosted on the Company's website at <https://www.stratmontind.com/>.

G) Performance Evaluation:

Pursuant to the provisions of the Act and the SEBI Listing Regulations, the Board has carried out the annual performance evaluation of the Directors individually as well as evaluation of the working of the Board and of the Committees of the Board, by way of individual and collective feedback from Directors. The manner in which the evaluation was conducted by the Company and evaluation criteria have been explained in the Corporate Governance Report which forms part of this Annual Report.

The Board of Directors has expressed its satisfaction with the evaluation process.

H) Number of Meetings of the Board:

During the year under review, the Board of Directors of the Company met seven (09) times i.e. on 30Th May,2024,5th June,2024,6th June 2024, 27ThJuly,2024,14ThAugust, 2024, 02November,2024, 14Th November,2024, 17Th December,2024,10Th Ferbruary,2025

The particulars of attendance of the Directors at the said meetings are detailed in the Corporate Governance Report of the Company, which forms a part of this Report.

The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

I) Remuneration of Directors, Key Managerial Personnel and Senior Management:

The remuneration paid to the Directors, Key Managerial Personnel and Senior Management is in accordance with the Nomination and Remuneration Policy formulated in accordance with Section 178 of the Act and Regulation 19 read with Schedule II of the Listing Regulations. Further details on the same are given in the Corporate Governance Report which forms part of this Annual Report.

DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to the provisions of Section 134(3)(c) read with Section 134(5) of the Act, the Directors of the Company state and confirm that:

- a. in the preparation of the annual accounts for the financial year 2024-25, the applicable accounting standards had been followed and there are no material departures from the same.
- 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 as at March 31,2025 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.
- e. the directors had laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and were operating effectively; and
- 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.

PARTICULARS OF LOANS, GUARANTEE, AND INVESTMENTS:

The particulars of loans, guarantees and investments as per Section 186 of the Act read with the Companies (Meeting of Board and its powers) Rules, 2014 as on March 31, 2025, have been disclosed in the Notes to the Financial Statements of the Company.

CORPORATE SOCIAL RESPONSIBILITY:

In line with the provisions of the Companies Act, 2013 and the rules framed there under with respect to the Corporate Social Responsibility (CSR), your company is not governed by the provisions of Section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014. So, the Company is not required to conduct CSR activities.

ANNEXURE TO DIRECTORS REPORT

ENERGY CONSERVATION, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO:

Section 134(3)(m) of the Companies Act, 2013 read with Rule 8 (3) of the Companies (Accounts) Rules, 2014 requires disclosure of the particulars regarding conservation of Energy and Technology absorption.

The Company on continues basis undertakes programs of conserving energy. The details of the same are as follows:

Conservation of Energy

- (i) The steps taken or impact on conservation of energy Not Applicable
- (ii) The steps taken by the company for utilizing alternate sources of energy
- (iii) The capital investment on energy conservation equipment's

Technology absorption:

- (i) The efforts made towards technology absorption: Not Applicable
- (ii) The benefits derived like product improvement, cost reduction, product development or import substitution: Not Applicable
- (iii) in case of imported technology (imported during the last three years reckoned from the beginning of the financial year): Not Applicable

The details of technology imported: Not Applicable

The year of import; Not Applicable

Whether the technology been fully absorbed; Not Applicable

If not fully absorbed, areas where absorption has not taken place, and the reasons thereof; Not Applicable

- (iv) The expenditure incurred on Research and Development: NIL
Foreign exchange earnings and outgo during the year 2024 -2025 areas under.

PARTICULARS	2024-25	2023-25
Foreign Exchange Earnings	NIL	NIL
Foreign Exchange Outgo	NIL	NIL

RISK MANAGEMENT:

The Audit Committee has been delegated the responsibility for monitoring and reviewing risk management, assessment and minimisation procedures, developing, implementing and monitoring the risk management plan and identifying, reviewing and mitigating all elements of risks which the Company may be exposed to.

APPLICATION/PROCEEDING PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016 ("IBC"): NA**SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS:**

During the year under review, there are no significant material orders passed by the Regulators/Courts that would impact the going concern status of the Company and its future operations.

AUDITORS:**(1) Statutory Auditors:**

The Board has proposed to re-appointed of M/s BHATTER & ASSOCIATES., Chartered (FRN:131411W) as a Statutory Auditors of the Company until the conclusion of next Annual General Meeting of the company at remuneration as the Board of Directors may determine. "Subject to the approval of the shareholders in the Annual General Meeting of the company."

Secretarial Auditors:

Pursuant to the provisions of Section 204 of the Act and The Companies (Appointment and Remuneration of Managerial Personnel) Rules,2014, the Board of Directors of the Company had appointed Mr.shravan A Gupta & Associates, Practicing Company Secretary in practice (M.No:9990) to undertake the Secretarial Audit of the Company for the year ended 31st March,2025. The Secretarial Audit Report is annexed Practicing Company Secretary in practice.

Reporting of Frauds:

There was no instance of fraud during the year under review, which required the Auditors to report to the Audit Committee and / or Board under Section 143(12) of Act and Rules framed thereunder.

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

The Company has adopted a Sexual Harassment Policy on prevention, prohibition, and redressal of sexual harassment at workplace in line with the provisions of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the Rules made thereunder.

The aim of the policy is to provide protection to employees at the workplace and prevent and redress complaints of sexual harassment and for matters connected or incidental thereto, with the objective of providing a safe working environment, where employees feel secure. The Policy is available at the Registered Office of the Company and is accessible to all the employees of the Company. The Company has not received any complaints during the FY under review.

PUBLIC DEPOSITS:

During the year under review, your Company has not accepted any deposits within the meaning of Sections 73 to 76A of the Act read with the Companies (Acceptance of Deposits) Rules, 2014.

MANAGEMENT DISCUSSION AND ANALYSIS REPORT:

The Management Discussion and Analysis Report for the year under review as required under Regulation 34 read with Schedule V of the Listing Regulations is annexed to this Report as “Annexure-C”.

CORPORATE GOVERNANCE:

Report on Corporate Governance and Certificate of the Auditor of the Company regarding compliance of the conditions of Corporate Governance as stipulated in Part C of Schedule V of the Listing Regulations, are provided in a separate section forming part of this Report as “Annexure D”.

INTERNAL CONTROL SYSTEM AND THEIR ADEQUACY:

The Company has in place adequate internal financial controls with reference to the financial statements.

Internal audits are undertaken on a quarterly basis by Internal Auditors covering all units and business operations to independently validate the existing controls. Reports of the Internal Auditors are regularly reviewed by the management and corrective action is initiated to strengthen the controls and enhance the effectiveness of the existing systems. The Audit Committee evaluates the efficiency and adequacy of the financial control system in the Company and strives to maintain the standards in the Internal Financial Control.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTY TRANSACTIONS:

All transactions entered with related parties as defined under the Act during the FY were in the ordinary course of business and on an arm's length pricing basis and do not attract the provisions of Section 188 of the Act. There were no materially significant transactions with the related parties during the FY which were in conflict with the interest of the Company and hence, enclosing Form AOC-2 is not required.

Suitable disclosure as required by the Accounting Standard (AS 18) has been made in the notes to the Financial Statements.

PARTICULARS OF EMPLOYEES:

During the year under review, no employee was in receipt of remuneration exceeding the limits as prescribed under provisions of Section 197 of the Companies Act, 2013 and Rule 5(2) and 5(3) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. The information pursuant to Section 197 of the Companies Act, 2013 read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 relating to median employee's remuneration is made available at the corporate office of the Company during working hours for a period of twenty-one (21) days before the date of the meeting.

COMPLIANCE WITH SECRETARIAL STANDARDS:

The Company has complied with the applicable mandatory Secretarial Standards.

TRADE RELATIONS:

Your Directors wish to record appreciation of the continued unstinted support and co – operation from its Customers, suppliers of goods / services, clearing and forwarding agents and all others associated with it. Your Company will continue to build and maintain strong association with its business partners

APPRECIATION & ACKNOWLEDGEMENTS:

The Board wishes to express its gratitude and record its sincere appreciation for the commitment and dedicated efforts put in by all the employees of the Company.

The Directors take this opportunity to express their grateful appreciation for the encouragement, cooperation and support received from all the stakeholders including but not limited to the Government authorities, bankers, customers, suppliers and business associates.

The Directors are thankful to the esteemed shareholders for their continued support and the confidence reposed in the Company and its management.

**By The Order of The Board
For stratmont Industries Ltd
Sd/-
Mr. Sudhanshu Kumar Mishra
Managing Director**

**Mumbai
August 13, 2025**

Annexure to the Directors' Report Form**No. MGT-9 EXTRACT OF ANNUAL RETURN as on the financial year ended on 31.03.2025****[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]****REGISTRATION AND OTHER DETAILS:**

- i) CIN:L28100MH1984PLC339397**
- ii) Registration Date: 05/04/1984**
- iii) Name of the Company: STRATMONT INDUSTRIES LIMITED**
- iv) Category / Sub-Category of the Company: Company Limited by shares/ Indian Non-Government Company**
- v) Address of the Registered office and contact details: -**
303 Tower A Peninsula Business Park,
Gk Marg, Delisle Road, Lower Parel,
Mumbai-400013, Maharashtra, India.,
Phone: (022)-44505596
Email id: stratmontindustriesltd@gmail.com
- vi) Whether Listed company: - Yes**
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any:**

**PURVA SHAREGISTRY (INDIA) PVT. LTD.
UNIT NO. 9 SHIV SHAKTI IND. ESTATE.
J.R. BORICHAMARG,
OPP. KASTURBA HOSPITAL LANE,
LOWER PAREL (E) MUMBAI- 400011****Phone:022-49614132/138****Email: support@purvashare.com and For all evoting services, you may send the email on evoting@purvashare.com instead of support@purvashare.com.**

STRATMONT INDUSTRIES LIMITED
(Equity Share Capital Breakup as percentage of Total Equity)
I-Summary Statement holding of specified securities as on 31st March 2025

Category (i)	Category of Shareholder (ii)	Nos. of share holders (iii)	No. of fully paid-up equity shares held (iv)	Total nos. of shares held (v) = (iv) + (v) + (vi)	Share holding as a % of total shares (calculated as per SCRR, 1957) (vii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (x)			Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (X) = (vii) + (x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of equity shares held in demate rialized from (xiv)
						Class eg. x	Class eg. y	Total		No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	2	19257652	19257652	67.58	19257652		19257652	67.58	7699576	39.98	19257652
(B)	Public	2539	9240228	9240228	32.42	9240228		9240228	32.42	0	0	8846132
(C)	Non Promoter - Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	2541	28497880	28497880	100	28497880		28497880	100.00	7699576	39.98	28103784

Distribution Schedule and Summary of Final Shareholding Pattern as on 31.03.2025

CATEGORY	DESCRIPTION	NUMBER OF SHARES	% OF CAPITAL	NO. OF HOLDERS	% OF HOLDERS
00	Residential individual	968836	3.40	2425	95.43
07	Corporate promoter under same management	100000	3.51	1	0.04
31	Body Corporate	204690	0.72	26	1.02
32	Clearing Member	7546	0.03	8	0.31
40	Promoter	18257652	64.07	1	0.04
77	Indian Mutual funds	8740	0.03	2	0.08
		5500000	19.30	2	0.08
83	FOREIGN PORTFOLIO INVESTOR Corporate I	2500000	8.77	1	0.04
86	FOREIGN PORTFOLIO INVESTOR Corporate II	6822	0.02	7	0.28
94	N.R.I. (NON-REPAT)	11185	0.04	18	0.71
		32409	0.11	50	1.97
95	N.R.I. (REPAT)				
98	HINDU UNDIVIDED FAMILY				
	Total	28497880	100	2541	100.00

* The promoter holding position as on 31.03.2025 is 19257652 number of equity shares with percentage of holding is 67.58%

DISTRIBUTION OF HOLDING AS on 31.03.2025

SHAREHOLDING OF NOMINAL VALUE	NUMBER	% OF TOTAL	IN RS.	% OF TOTAL
UPTO 5,000	2264	89.10	2293060.00	0.80
5,001 TO 10000	126	4.96	974660.00	0.34
10,001 TO 20000	77	3.03	1211170.00	0.43
20001 TO 30000	23	0.91	885900.00	0.21
30001 TO 40000	8	0.31	288780.00	0.10
40001 TO 50000	6	0.24	271340.00	0.10
500001 TO 100000	15	0.59	1088430.00	3.38
1,00,001 & ABOVE	22	0.87	278265460.00	97.64
TOTAL	2541	100.00	284978800.00	100.00

II-Shareholding of Promoters Holding as on 31st March 2025

Sr. No.	Shareholders Name	Shareholding at beginning of the Year (01.04.2022)	Shareholding at the end of the year (31.03.2023)	% of total no. of shares calculated as SCRR, 1957	% Change during the year
1	Vatsal Agarwaal	1,82,57,652	1,82,57,652	64.07	NA
2	NOVAPRO GLOBAL RESOURCES PRIVATE LIMITED	10,00,000	10,00,000	3.51	

By The Order of The Board
For stratmont Industries Ltd
Sd/-
Mr. Sudhanshu Kumar Mishra
Managing Director

Mumbai
August 13, 2025

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

The management discussion and analysis forms part of this Annual Report COMPANY'S CORPORATE WEBSITE The company's corporate website provides the comprehensive reference on Stratmont Industries Limited's management, Board members, vision, mission, and policies and the financials etc. of the company, in compliance with the provisions of listing Agreement. GENERAL SHAREHOLDERS INFORMATION:

Registered Office of the Company	303 Tower A Peninsula Business Park, Gk Marg Lower Parel, Delisle Road, Mumbai, Maharashtra, India, 400013
41st Annual General Meeting	STRATMONT INDUSTRIES LIMITED
Date	Monday 8th September, 2025
Time	09.00 A.M
Venue	SHIVAM PARTY HALL PLOT NO.44-47,RSC-13, MANGAL MURTY ROAD,GORAI-II, BORIVALI (WEST), MUMBAI-400091
Date of Book Closure	SEPTEMBER 02, 2025 TO SEPTEMBER 08, 2025 (BOTH DAYS INCLUSIVE)

Business Overview

Our company is engaged in a diverse range of industrial, manufacturing, trading, and infrastructure-related activities across India and globally. The core operations include:

1. Metal Casting and Processing

- Manufacturing and casting of ingots from iron, steel, copper, bronze, aluminium, and other ferrous and non-ferrous metals.
- Rolling of bars and rods, drawing and extrusion of wires, pipes, and tubes from various metals.
- Production of finished metal products including:
 - o Ropes, cables, trolley wires.
 - o Galvanised iron wires, wire fencing, wire netting.
 - o Wire nails, clips, staples, and other related items.

2. Steel and Allied Industries

- Manufacturing and trading of:
 - o TMT billets, stainless steel, pellet pig iron, and ferro alloys.
 - o Coke, hard coke, coal and coke-related products.

3. Energy and Power

- Operations in solar and wind energy projects.
- Establishment and running of coal-based power plants.

4. Infrastructure and Construction

- Execution and management of infrastructure projects including:
 - o Residential, commercial, and industrial buildings.
 - o Townships, malls, multiplexes, workshops, cinema halls, etc.
- Renting and leasing of infrastructure equipment including piling rigs and concrete machinery.
- Civil contracting, fabrication units, and interior design services.
- Manufacture and supply of building materials, both electrical and civil.

5. Real Estate and Land Development

- Purchasing, selling, and development of residential, commercial, industrial, rural, and urban lands.
- Trading and brokering of immovable properties on behalf of the company or third parties.

6. Commodities and Industrial Raw Materials

- Trading and distribution of a wide range of commodities such as:
 - o Cement, edible oils, ethanol, agro commodities, rice.
 - o Chemicals, pharmaceuticals, textiles, and auto components.

- o Nickel, copper, aluminium, and other industrial raw materials.
- Comprehensive supply chain services for infrastructure and manufacturing industries.

7. Mining and Heavy Industry

- Involvement in mining operations and coal manufacturing/trading.
- Manufacturing of stone crushers, industrial tools, heavy industry equipment, and foundation products.

RISK MANAGEMENT:

The Company is taking care of its risk management through robust risk management system. Risks are being identified to achieve its strategic business objective, plans are made, implemented and monitored to mitigate such risks.

COMPLIANCE WITH LOCAL LAWS:

THE Company believes strongly in complying with the laws of various states where it operates. The Company has legal set up for ensuring compliance with all statutes which are applicable periodically to its operations/ ventures. Any approvals or permissions related to specific operations are either handled by legal cell or by the concerned department.

CAUTIONARY STATEMENT:

In accordance with the code of corporate governance approved by the Securities and Exchange Board of India, shareholders and readers are cautioned that in case of data and information external to the Company, no representation is made on its accuracy or comprehensiveness through the same are based on sources believed to be reliable. Utmost care has been taken to ensure that the opinions expressed by the management herein contains its perception on the material impacts on the Company's operations but it is not exhaustive as they contain forward – looking statement which are extremely dynamic and increasingly fraught with risks and uncertainties, Actual results, performances, achievements or sequence of events may be materially different from the views and expressed herein.

**By The Order of The Board
For stratmont Industries Ltd
Sd/-
Mr. Sudhanshu Kumar Mishra
Managing Director**

**Mumbai
August 13, 2025**

CORPORATE GOVERNANCE REPORT

Stratmont Industries Limited has been adopting the best Governance Practices so as to promote ethical values, social responsibility, transparency; accountability, fairness, integrity and compliance with existing legislation. Our Corporate Governance mechanism is being implemented in its true letter and spirit so as to ensure that all the stakeholders of the company maximize their value legally, ethically and benefit in the long run, by way of sustained growth and value addition.

The Company strives to adopt the best governance and disclosure practice with the following principles in mind:

- The management of the Company is the trustees of the shareholders funds and not the owners of the same.
- Keep a clear distinction between personal and corporate resources.
- Disseminate clearly the internal function of the Company to the outside world.
- Comply with all applicable laws of land in which the Company operates.
- Maintain high degree of integrity in its disclosure.
- In line with the Statutory Compliances as stated in As per regulation 72 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, the company has fully complied with the same.

1. Composition of Board of Directors:

The Companies policy is to maintain optimum combination of Executive and Non- Executive Directors. The Non- Executive Directors with their diverse knowledge, experience and expertise bring in their independent judgment in the deliberations and decisions of the Board.

The composition of the Board is in accordance with the requirements of the corporate Governance code of Listing Agreement with the Stock exchanges. The Board of Directors consists of optimal combination of non executive and Independent directors during the period.

None of the Directors on the Board is a member on more than 10 committees and chairman of more than 5 committees (As per regulation 72 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015), across all the Companies in which he is Director.

a) **Attendance of Board of Directors:**

Our Board of Directors are comprise of the following members and the details of meeting attended by Directors are as under:-

Sr. No.	Name of Director	Category*	Attendance	
			Board (Yes/No)	Last AGM (Yes/No)
1.	Mr .Vatsal Agarwaal	Executive Director	Y	Y
2.	Mr. Vineet Kumar	Managing Director	Y	N
3.	Mr.Sudhansu Kumar Mishara	Managing Director	Y	Y
4.	Mrs. Saumya Varma	Non Executive Independent and Women Director	N	N
3.	Mr. Ashok Kumar Tyagi	Non Executive Independent Director	Y	Y
4.	Mr. Chinmoy Kumar Guha	Non Executive Independent Director	Y	Y
5.	Mrs. Neelam Patwari	Non Executive Independent Women Director	Y	Y

Board Procedure:

During the financial Period 2024-2025, The Board of Directors met 9 Times on the following dates: 30Th May,2024,5thJune,2024,6th June 2024,27ThJuly,2024,14ThAugust,2024,02 November,2024,14Th November, 2024,17Th December, 2024,10Th Ferbruary,2025.The gap between any two meetings did not exceed four months, as mentioned in As per regulation 72 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015. The dates of the meeting were generally decided in advance. Key information is placed before Board of Directors to appraise corporate governance.

BOARD COMMITTEES

Presently the Board has four Committees, Audit Committee and, Stakeholders Relationship Committee, Nominations and Remunerations and CSR Committee, Members of Audit Committee consist of non-executive Chairman with combination of executive and non-executive directors as Member while investor grievances / share transfer committee/ CSR Committee consist of non-executive Chairman with combination of executive and non-executive directors as Member.

The following committees have been formed in compliance with the Corporate Governance norms:

1. AUDIT COMMITTEE

Audit committee of the Board has been constituted in compliance with the provisions of Section 177 of the Companies Act, 2013 and as per Regulation 18 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 relating to the composition and terms of reference of the Audit Committee. Audit Committee is, inter alia, responsible for the financial reporting and ensuring compliance with the Accounting Standard and reviewing the financial policies of our company and to recommend the appointment of statutory auditors and internal auditors and to fix their remuneration. The Committee is responsible for reviewing the reports from internal auditors as well as the group Companies. The Committee will review all quarterly reports before submission of the same to the Board. Name of the directors who are members of the Committee and the details of meeting attended by directors are as under:

Members of committee:

Mr. Chinmay Kumar Guha	Chairman	(With effect from 27th June 2020)
Mr. Ashok Kumar Tyagi	Member	(With effect from 18th June 2020)
Mrs. Neelam Patwari	Member	(With effect from 20th September, 2021 till 7th May 2025)
Mrs. Saumya Varma	Member	(With effect from 7th May2025)

- a) The committee expressed its satisfaction with the Company's performance in dealing with Audit committee.
- b) Attendance at the audit committee meeting: The committee met four times during the period and quorum was present for every meeting.
- c) Dates of the Audit Committee meeting held: Audit committee meetings were held during the year:-30ThMay,2024,14Th August,2024,14TH November, 2024,10Th February,2025.
- d) Chief Finance officer of our company attended the Committee meetings, Representatives of Statutory Auditors and Internal Auditors are invited to attend the meeting.
- e) Brief terms of reference:
 - i) Oversight of company's financial reporting process.
 - ii) Recommendation of appointment of Statutory Auditors.
 - iii) Review of Quarterly, Half yearly and annual financial statements.
 - iv) Review of internal control system and internal audit function.
 - v) Management discussion and analysis of financial condition and results of operation.
 - vi) Significant related party transactions.

2. **NOMINATION AND REMUNERATION COMMITTEE:**

Remuneration committee of the Board has been constituted in compliance with the provisions of Section 178(3) of the Companies Act, 2013 and as per Regulation 19 of SEBI (Listing obligations and Disclosure Requirements) Regulation 2015 relating to the composition and terms of reference of the Remuneration Committee and ensuring compliance with and to recommend the appointment of Director & to fix their remuneration. The Committee is responsible for reviewing the remuneration of the Director. The Committee will review all remuneration before submission of the same to the Board. Name of the directors who are members of the Committee and the details of meeting attended by directors are as under:

Members of Committee:

Mr. Ashok Kumar Tyagi	Chairperson	(With effect from 18th June 2020)
Mr. Chinmay Kumar Guha	Member	(With effect from 27th June 2020)
Mrs. Neelam Patwari	Member	(With effect from 20th September, 2021 till 7th May 2025)
Mrs.Saumya Varma	Member	(With effect from 7th May2025)

Nomination and Remuneration Committee meetings were held four times during the year 30Th May,2024,14Th August,2024,14THNovember,2024,10ThFebruary,2025

The committee expressed its satisfaction with the Company's performance in dealing with the Investor's Grievances.

The compensation to the Directors is approved by the Shareholders and disclosed separately in Notes to Accounts. Compensation to the Managing Director(s) consists of fixed salary and/or performance incentive. Sitting Fees payable to the Independent Directors is Limited to a fixed amount per year approved by the Board and the shareholders.

3. STAKEHOLDER RELATIONSHIP COMMITTEE:

Our Company has constituted Stakeholders relations committee as per Regulation 20 of SEBI(Listing obligations and Disclosure Requirements)Regulations 2015 comprising of directors for speedy disposal of the share transfer requests received by our company. The committee along with overseeing share transfer work looks into the complaints received from investors. The names of directors who are members of the Committee and the details of meeting attended by directors are as under:-

Members of Committee:

Mr. Ashok Kumar Tyagi	Chairperson	(With effect from 18th June 2020)
Mr. Chinmay Kumar Guha	Member	(With effect from 27th June 2020)
Mrs. Neelam Patwari	Member	(With effect from 20th September, 2021 till 7th May 2025)
Mrs. Saumya Varma	Member	(With effect from 7th May2025)

Share / debenture Transfer and Investor's Grievance Committee meeting were held during year 30Th May,2024,14Th August,2024,14THNovember,2024,10ThFebruary,2025. the committee expressed its satisfaction with the Company's performance in dealing with the Investor's Grievances.

SHAREHOLDING OF THE DIRECTORS IN OUR COMPANY:

The Articles of association do not require the directors to hold any qualification shares. The present shareholding of Directors is detailed below:

Name of the Director	Designation	No. of Shares held	% of paid-up share capital
Mr.Chinmay Kumar Guha	Director	NIL	NIL
Mr. Ashok Kumar Tyagi	Director	NIL	NIL
Mrs.Neelam Patwari	Director	NIL	NIL
Mrs.Saumya Varma	Director	NIL	NIL
Mr.Sudhanshu Kumar Mishra	Managing Director	NIL	NIL
Mr. Vatsal Agarwal	Director	1,82,57,652	64.07

INTEREST OF DIRECTORS

All Directors of our company may be deemed to be interested to the extent of fees, if any, payable to them for attending meetings of the Board or a committee thereof as well as to the extent of other remuneration,

reimbursement of expenses payable to them under the Articles of Association of our company. All our Directors may also be deemed to be interested to the extent of Equity Shares, if any, already held by them or their relatives in our company or that may be subscribed for and allotted to them and also to the extent of any dividend payable to them and other distributions in respect of the said Equity Shares. The Directors may also be regarded as interested in the Equity Shares, if any, held by or that may be subscribed by and allotted to the Companies, firms and trust, in which they are interested as Directors, Members, Partners or Trustees.

GENERAL BODY MEETINGS:

Details of Last three Annual General Meetings are as follows:

No of AGM	Date	Time	Venue	Special Resolution
40 th	30 th September 2024	09:00 A.M	SHIVAM PARTY HALL PLOT NO.44-47, RSC-13,MANGAL MURTY ROAD, GORAI-II, BORIVALI (WEST), MUMBAI-400091	*
39 th	23 rd September,2023	09:00 A.M	SHIVAM PARTY HALL PLOT NO.44-47, RSC-13,MANGAL MURTY ROAD, GORAI-II, BORIVALI (WEST), MUMBAI-400091	*
38 th	30 th September, 2022	09:00 A.M.	SHIVAM PARTY HALL PLOT NO.44-47, RSC-13,MANGAL MURTY ROAD, GORAI-II, BORIVALI (WEST), MUMBAI-400091	***

* To Appoint Mr.Sudhanshu kumar Mishra as a Managing Director of the Company

* To Appoint Mr.Vineet kumar as a Managing Director of the Company

*** To Appoint Shri. Aman Singh as a Managing Director of the Company

*** To increase in authorized share capital of the company and consequential amendment in Memorandum of Association of the Company of the Company:

MEANS OF COMMUNICATION:

Information like quarterly / half yearly / annual financial results and press releases on significant developments in the company that has been made available from time to time, has been submitted to the stock exchanges to enable them to put them on their websites and communicate to their members. The quarterly / half yearly / annual financial results are published in English and regional Newspapers. Moreover, a report on management discussion and analysis has been given elsewhere in this report.

CORPORATE ETHICS:

The company adheres to the highest standard of business ethics, compliance with statutory and legal requirements and commitment to transparency in business dealings. A code of conduct for Board Members and Senior management and Code of Conduct for Prevention of Insider trading has been adopted.

(a) Code of Conduct for Board members and Senior management:

The Board of Directors of Company adopted Code of Conduct for its Members and Senior Management at their meeting of the Company. The Code highlights Corporate Governance as the cornerstone for sustained management performance, for serving all the stakeholders and for instilling pride of association.

The code is applicable to all Directors and specified Senior Management executives the code impresses upon directors and senior management executives to uphold the interest of the company and its stakeholders and to endeavor to fulfill all the fiduciary obligations forward them. Another important principle on which the code is based is that the Directors and senior management Executives shall act in accordance with the highest standard of honesty, integrity, fairness, and ethical conduct and shall exercise utmost good faith, due care and integrity in performing their duties.

Declaration affirming compliance of Code of Conduct

A declaration by the Board of Directors affirming Compliance of Board members and senior management personnel to the code are also annexed herewith.

(b) Code of Conduct for prevention of Insider Trading

The company has adopted a code of conduct for prevention of insider trading for its management, staff and Directors. The code lays down guidelines and procedures to be followed and disclosures to be made by directors, top level executives and staff whilst dealing in shares.

DISCLOSURES:

- a) There are no transactions, which have a potential conflict with the interest of the company at large.
- b) The Company has complied with the requirements of the Stock Exchanges/SEBI/any other Statutory Authority on all the matters related to capital markets.
- c) The company affirms that no employees have been denied access to the Audit Committee.
- d) The company has complied with all mandatory requirements as stipulated in SEBI (Listing obligations and Disclosure Requirement) Regulations 2015 of the listing agreement with stock exchange.
- e) The company has fulfilled the following non mandatory requirements:
- f) All short-term and long term employee benefits are recognized at their undiscounted amount in the accounting period in which they are incurred.
- g) There are no dues of Income Tax, sales tax, wealth tax, service tax, custom duty, excise-duty, cess which have not been deposited on account of disputes.
- h) The company has not accepted any deposits from the public.
- i) The Company has not granted any loans, secured or unsecured to companies, firms or other parties covered in the register maintained under section 189 of the Companies Act, 2013 ('the Act'). Accordingly, Clause 3(iii) (a), (b) and (c) of the order are not applicable for the year.
- j) There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company.

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

Listing of shares on stock exchanges and stock code

SR. No.	Name of the Stock Exchange/ Date	Stock code
1.	(c) The Bombay Stock Exchange Limited	530495

Listing Fees for the year 2024-2025

Annual Listing fees has been paid to BSE

Market Price Data – BSE

Company – Stratmont Industries Limited

Period: April 2024 to March 2025

Month	Open Price	High Price	Low Price	Close Price	No. of Shares	No. of Trades	Total Turnover
Apr-24	51.42	60.9	45.11	56.19	89378	538	4711149
May-24	55.07	55.07	41.52	41.53	35647	190	1628411
Jun-24	41.53	44.4	35.31	38.25	50268	382	1965205
Jul-24	37.99	52.66	33.24	52.66	99488	340	4323254
Aug-24	53.71	79.69	53.71	79.69	109493	406	6849783
Sep-24	81.28	107.03	81.28	107.03	137843	727	12381555
Oct-24	109.15	146.5	106.9	146.5	66645	534	8024838
Nov-24	149.4	208.65	149.4	208.65	27723	191	5024658
Dec-24	204.5	204.5	102.35	118.7	44065	801	7255321
Jan-25	124	140	92.15	92.15	61237	806	7544248
Feb-25	90.31	100.08	68.12	81.88	31307	572	2731876
Mar-25	85.97	90.26	65.76	65.76	8718	285	685617

Registrar and Transfer Agents for shares held in Physical as well as Depository mode:

Purva Sharegistry (India) Pvt. Ltd.
 Unit no. 9 Shiv Shakti Ind. Estt.
 J .R. Boricha Marg
 Opp. Kasturba Hospital Lane
 Lower Parel (E), Mumbai 400 011
 Tel : 91-22-2301 6761 / 8261
 Fax : 91-22-2301 2517

(a) Dematerialization of Securities

The Company's shares are available for trading in the Depository System both at National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The Internet Security Identification Number (ISIN) allotted by NSDL and CDSL Stratmont Industries Limited is INE473C01025.

(b) Outstanding GDRs/ADRs/Warrants or any other Convertible Instrument.

Company has not issued any GDRs/ADRs/Warrants or any other convertible instruments or any issue (public issue, right issue, preferential issue etc.) to have impact on Equity Share Capital of the Company.

(c) Address for Correspondence: Stratmont Industries Limited

Unit, No. 303 Tower A Peninsula Business Park, Gk Marg Lower Parel, Delisle Road, Mumbai, Maharashtra, India, 400013

**By The Order of The Board
For stratmont Industries Ltd
Sd/-
Mr. Sudhanshu Kumar Mishra
Managing Director**

**Mumbai
August 13, 2025**

COMPLIANCE CERTIFICATE**[Regulation 17(8) read with Part B of Schedule II of SEBI****(Listing Obligations and Disclosure Requirements) Regulations, 2015]****We, Sudhanshu Kumar Mishra , Managing Director and Ganesh Yadav, CFO certify that:**

- A. We have reviewed financial statements and the cash flow statement for the year ended 31st March, 2025 and to the best of our knowledge and information:
- 1) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - 2) these statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations;
- B. We also certify that based on our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violate the Company's code of conduct.
- C. We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting and we have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or proposed to be taken to rectify these deficiencies.
- D. We have indicated to the auditors and the Audit Committee :
- 1) significant changes, if any, in internal control during the year over financial reporting during the year;
 - 2) significant changes, if any in the accounting policies during the year and that the same has been disclosed in the notes to the financial statements; and
 - 3) instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the company's internal control system over financial reporting.

For Stratmont Industries Limited**Sd /-****Sudhanshu Kumar Mishra****Managing Director****For Stratmont Industries Limited****sd/-****Ganesh yadav****CFO**

Date: 29TH May, 2025

Place: Mumbai

CERTIFICATE OF COMPLIANCE WITH THE CODE OF CONDUCT POLICY

The Board Members and the senior management Personnel have confirmed compliance with the Code of Conduct and Ethics for the period ended March 31,2025, as provided under chapter III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 with the Stock Exchange to the best of their efforts.

By The Order of The Board
Sd/-
Mr. Sudhanshu Kumar Mishra
Managing Director

Mumbai
29TH May, 2025

Form No. MR-3

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025

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

To
The Members
STRATMONT INDUSTRIES LIMITED
CIN: L28100MH1984PLC339397
303 Tower A, Peninsula Business Park, G.K. Marg,
Lower Parel , Mumbai 400013

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **STRATMONT INDUSTRIES LIMITED** (hereinafter called the "Company"). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I hereby report that in my opinion, the Company has, during the audit period covering the financial year ended on March 31, 2025, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by Company for the financial year ended on March 31, 2025 according to the provisions of:

- (i) The Companies Act 2013 and the Rules made thereunder
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the Rules made thereunder;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (iv) Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of foreign direct investments, overseas direct investments, external commercial borrowings; - **(Foreign Direct Investment and External Commercial Borrowings are not applicable to the Company during the Audit Period).**
- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act');

- (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (b) The Securities and Exchange Board of India (Prohibition of Insider Trading Regulations) 2015;
 - (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
 - (d) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **Not Applicable during the audit period**
 - (e) The Securities and Exchange Board of India (Issue and Listing of Non- Convertible Securities) Regulations, 2021; **Not Applicable during the audit period**
 - (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; **Not Applicable during the audit period**
 - (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 - **Not Applicable during the audit period** and
 - (h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - **Not Applicable during the audit period**
- (vi) The other laws as are applicable speciûcally to the Company are compiled as per representation made by the management of Company during the audit period.

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

- (i) Secretarial Standards issued by The Institute of Company Secretaries of India
- (ii) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments made there under.

During the audit period, the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above.

- a) The Company has made Appointment of Mr. Sudhanshu Kumar Binodkumar Mishra (DIN:10686675) as the Managing Director of the Company

I further report that, during the audit period:

The Board of Directors of the Company is duly constituted with proper balance of, Executive Directors, Non-Executive Directors and Independent Directors. There were no changes in the composition of the Board of Directors during the audit period, apart from re-appointment of directors.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

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

I further report that there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

I Further I further report that following changes took place during the period under review;

- b) *The Company has altered its Memorandum of Association by amending the Objects Clause, pursuant to the provisions of Sections 4 and 13 of the Companies Act, 2013 to enable the Company to tap emerging business opportunities and undertake allied activities to augment the business based on prevailing socio-economic conditions and fast changing dynamic business environment from time to time.*
- c) *The Company has amended its Articles of Association pursuant to the provisions of Section 14 of the Companies Act, 2013*
- d) *The Change the Registered office of the company*
- e) *The Allotment on 06th June 2024 of 2,50,00,000 Equity Shares having face value of Rs. 10/- each at an issue price of Rs. 10/- per share to the person belongs to promoter/promoter group and Non-Promoters (Five allottees) in accordance with the special resolution passed by the shareholders in the Extra_ordinary General Meeting of the Company read with In-principal approval received from BSE Limited*

Shravan A. Gupta & Associates
Practicing Company Secretary
P.R. No. 2140/2022

Sd/-

Shravan A. Gupta
ACS: 27484, CP: 9990

UDIN : A027484G000960350

Place: Mumbai
Date: August 07, 2025

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

Annexure - A

To
The Members
STRATMONT INDUSTRIES LIMITED
CIN: L28100MH1984PLC339397
303 Tower A, Peninsula Business Park, G.K. Marg,
Lower Parel , Mumbai 400013

My report of even date is to be read along with this letter:

1. Maintenance of secretarial records is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the process and practices, I followed provide a reasonable basis for my opinion.
3. I have not verified the correctness and appropriateness of financial records and books of accounts of the Company.
4. Wherever required, I have obtained Management Representation about the compliance of laws, rules and regulations and happening of events, etc.
5. The compliance of the provisions of corporate and other applicable laws, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of the procedures on test basis.
6. The Secretarial Audit report is neither an assurance as to future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

Shravan A. Gupta & Associates
Practicing Company Secretary
P.R. No. 2140/2022
Sd/-
Shravan A. Gupta
ACS: 27484, CP: 9990
UDIN : A027484G000960350

Place: Mumbai
Date: August 07, 2025

CORPORATE GOVERNANCE COMPLIANCE CERTIFICATE

[Pursuant to Regulation 34 read with Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Members,
STRATMONT INDUSTRIES LIMITED,
CIN: L28100MH1984PLC339397
Regd. Office: 303, Tower A,
Peninsula Business Park, G.k. Marg,
Lower Parel, Mumbai, Maharashtra 400013

We have examined all the relevant records of “**STRATMONT INDUSTRIES LIMITED**” (“the Company”) for the purpose of certifying compliance of the conditions of the Corporate Governance as stipulated in Regulations 17 to 27 and clauses (b) to (i) of Regulation 46 (2) and other applicable regulations of Chapter IV pertaining to Corporate Governance and paragraphs C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the Financial Year ended 31st March, 2025. We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of certification.

The compliance of conditions of Corporate Governance is the responsibility of the Management. Our examination was limited to the procedure and implementation process adopted by the Company for ensuring the compliance of the conditions of the Corporate Governance.

This Certificate is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

In our opinion and to the best of our information and according to the explanations and information furnished to us, We certify that the Company has complied with all the mandatory conditions of Corporate Governance as stipulated in the aforesaid Listing Regulations. As regards Discretionary Requirements specified in Part E of Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has complied with items C, D and E.

COMPLIANCE CERTIFICATE OF THE AUDITORS

A certificate from the auditors of the Company regarding compliance of conditions of Corporate Governance as stipulated under Scheduled V (D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is attached to this report.

Auditors Certificate on Corporate Governance

To,
The Members,
STRATMONT INDUSTRIES LIMITED

We have examined the compliance of conditions of corporate governance by Stratmont Industries Limited for the year ended 31st March, 2025, as stipulated under Scheduled V (D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of the said company with stock exchanges.

The compliance conditions of corporate governance are the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the company for ensuring the compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the company.

In our opinion and to the best of our information and according to the explanations given to us:

We certify that the Company has complied with the conditions of Corporate Governance as stipulated in clause 49 of the Listing Agreement.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For and on behalf of
M/s Bhatler & Associates
Chartered Accountants
F.R.N: 131411W
Sd/-
Gopal Bhatler

Place: Mumbai
Date: 29Th May,2025

STRATMONT INDUSTRIES LIMITED

Standalone Financial Statements and Notes

FY: 2024-25

INDEPENDENT AUDITORS' REPORT

To,
The Members of **STRATMONT INDUSTRIES LIMITED**
Report on the standalone Financial Statements

Opinion

We have audited the financial statements of **STRATMONT INDUSTRIES LIMITED (“the Company”)**, which comprise the balance sheet as at March 31, 2025, and the statement of profit and loss (including other comprehensive income), statement of changes in equity and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information (Collectively referred to as ‘standalone financial statements’).

in our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Companies Act, 2013 in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs (financial position) of the Company as at March 31, 2025, and its profit (financial performance including other comprehensive income), changes in equity and its cash flows for the year ended on that date:-

- a. In the case of the balance sheet, of the state of affairs of the company as at 31st March 2025,
- b. In the case of the statement of profit and loss, of the profit (financial performance including other comprehensive income), changes in equity; and
- c. In the case of the cash flow statement, of the cash flow statement for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. 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 together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules there under, 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.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance. In our audit of the financial statements of the current period. These matters were addressed in the context of our

audit of the financial statements as a whole, and in forming our opinion thereon, we have determined that there are no key audit matters to communicate in our report.

Other Information

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the annual report, but does not include the financial statements and our auditor's report thereon.

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

Responsibility of Management for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance (including other comprehensive income), changes in equity and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards ('Ind AS') specified under section 133 of the Act. 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.

In preparing the financial statements, the 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 the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Boards of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

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

As part of an audit in accordance with Standards on Auditing ('SAs'), 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) of the Act, We are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS

1. As required by the Companies (Auditor's Report) Order, 2020 ("the Order"), issued by the Government of India – Ministry of Corporate Affairs in terms of sub-section (11) of section 143 of the Act, we enclose in the "**Annexure A**" a statement on the matters specified in paragraphs 3 and 4 of the said Order, to the extent applicable.
2. As required by Section 143(3) of the Act, we report that:
 - a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b. In our opinion proper books of account as required by law have been kept by the company so far as it appears from our examination of those books;

- c. The Balance Sheet, the Statement of Profit and Loss (including other comprehensive income), the Statement of Changes In Equity and the Cash Flow Statement dealt with by this Report are in agreement with the books of accounts;
- d. In our opinion, the aforesaid standalone financial statements comply with the Indian Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standard), Rules 2015 as amended.
- e. On the basis of the written representations received from the directors as on 31 March 2025, taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2025, from being appointed as a director in terms of section 164(2) of the Act ;
- f. With respect to the adequacy of the internal financial controls over financial Reporting of the Company and the operating effectiveness of such controls, Refer to our separate Report in **“Annexure B”**.
- g. With respect to the other matters to be included in the Auditor’s Report in accordance with the requirements of section 197(16) of the Act, as amended:

In our opinion and to the best of our information and according to the explanations given to us, the Remuneration paid by the Company to its directors during the year is in accordance with the provisions Of section 197 of the Act.

- h. With respect to the other matters to be included in the Auditor’s Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us :
 - i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long term contract including derivative contract ; as such the question of commenting on any material foreseeable losses thereon does not arise;
 - iii. There has not been any occasion in case of the Company during the year under report to transfer any sums to the investor education and protection fund. The question of delay in transferring such sums does not arise.
 - iv. (a) The Management 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

For M/s. Bhatler and Associates
Chartered Accountants
Firm Reg. No.131411W
Sd/-
CA Gopal Bhatler
(Partner)
Membership No. 411226
UDIN: 25411226BMIQLP4175

Place: Mumbai
Date: 29th May 2025

Annexure “A” to Auditors Report**STRATMONT INDUSTRIES LIMITED
For the year ended 31st March 2025**

Referred to in paragraph 14 of the Independent Auditors' Report of even date to the members of Stratmont Industries Ltd. on the standalone financial statements as of and for the year ended March 31, 2025.

- i. (a) (A) The Company is maintaining proper records showing full particulars, including quantitative details and situation, of Property, Plant and Equipment.

(B) The Company is maintaining proper records showing full particulars of Intangible Assets.
- (b) The Property, Plant and Equipment are physically verified by the Management according to a phased programme designed to cover all the items over a period of three years which, in our opinion, is reasonable having regard to the size of the Company and the nature of its assets. Pursuant to the programme, a portion of the Property, Plant and Equipment has been physically verified by the Management during the year and no material discrepancies have been noticed on such verification.
- (c) The title of all the Property, plant and equipment are held in the name of the Company
- (d) The Company has not revalued its Property, Plant and Equipment (including Right-of-use assets) or intangible assets during the year. Accordingly, the reporting under Clause 3(i)(d) of the Order is not applicable to the Company.
- (e) Based on the information and explanations furnished to us, no proceedings have been initiated on or are pending against the Company for holding benami property under the Prohibition of Benami Property Transactions Act, 1988 (as amended in 2016) (formerly the Benami Transactions (Prohibition) Act, 1988 (45 of 1988)) and Rules made thereunder, and therefore the question of our commenting on whether the Company has appropriately disclosed the details in its standalone financial statements does not arise.
- ii. (a) The inventory has been physically verified during the year by the management. In our opinion, the frequency of verification, coverage & procedure of such verification is reasonable and appropriate. No material discrepancies were noticed on such verification.

(b) The Company has been enjoying working capital limits in excess of 5 crore, in aggregate, from banks on the basis of security of current assets and collateral assets.
- iii. According to the information explanation provided to us, the Company has not made any investments in, provided any guarantee or security or granted any loans or advances in the nature of loans, secured or unsecured, to companies, firms, Limited Liability Partnerships or any other parties. Hence, the requirements under paragraph 3(iii) of the Order are not applicable to the Company.

-
- iv. In our opinion and according to the information and explanations given to us, the Company has not either directly or indirectly, granted any loan to any of its directors or to any other person in whom the director is interested, in accordance with the provisions of section 185 of the Act and the Company has not made investments through more than two layers of investment companies in accordance with the provisions of section 186 of the Act. Accordingly, provisions stated in paragraph 3(iv) of the Order are not applicable to the Company.
- v. The Company has not accepted any deposits or amounts which are deemed to be deposits within the meaning of Sections 73, 74, 75 and 76 of the Act and the Rules framed there under to the extent notified.
- vi. The provisions of sub-section (1) of section 148 of the Act are not applicable to the Company as the Central Government of India has not specified the maintenance of cost records for any of the products of the Company. Accordingly, the provisions stated in paragraph 3 (vi) of the Order are not applicable to the Company.
- vii. (a) According to the information and explanations given to us and the records of the Company examined by us, in our opinion, undisputed statutory dues including goods and service tax, provident fund, employees' state insurance, income-tax, sales-tax, service tax, duty of customs, duty of excise, value added tax, cess have been regularly deposited by the company with appropriate authorities in all cases during the year.
- (b) According to the information and explanation given to us and the records of the Company examined by us, there are no dues of income tax, goods and service tax, customs duty, cess and any other statutory dues which have not been deposited on account of any dispute.
- viii. According to the information and explanations given to us, there are no transactions which are not accounted in the books of account which have been surrendered or disclosed as income during the year in Tax Assessment of the Company. Also, there are no previously unrecorded income which has been now recorded in the books of account. Hence, the provision stated in paragraph 3(viii) of the Order is not applicable to the Company.
- ix. (a) According to the records of the Company examined by us and the information and explanations given to us, the Company has not defaulted in repayment of loans or other borrowings or in the payment of interest to any lender during the year.
- (b) According to the information and explanations given to us and on the basis of our audit procedures, we report that the Company has not been declared Wilful Defaulter by any bank or financial institution or government or any government authority.
- (c) In our opinion, and according to the information and explanations given to us, the bank facility have been applied, on an overall basis, for the purposes for which they were obtained.
- (d) According to the information and explanations given to us, and the procedures performed by us, and on an overall examination of the standalone financial statements of the Company, we

report that no funds raised on short-term basis have been used for long-term purposes by the Company.

- (e) According to the information and explanations given to us and on an overall examination of the standalone financial statements of the Company, we report that the Company has not taken any funds from any entity or person on account of or to meet the obligations of its subsidiaries, associates or joint ventures.
 - (f) According to the information and explanations given to us and procedures performed by us, the provisions stated in paragraph ix (f) of the Order is not applicable to the Company.
- x. (a) The company did not raise any money by way of initial public offer or further public offer (including debt instruments) during the year. Accordingly, the provisions stated in paragraph 3 (x) (a) of the Order are not applicable to the Company.
- (b) According to the information and explanations given to us and based on our examination of the records of the Company, the Company has made preferential allotment or private placement of shares during the period under audit. During the period under audit, 2,50,00,000 equity shares allotted at an issue price of Rs. 10 each (Face value of Rs. 10/- each) to Mr. Vatsal Agarwaal - Promoter and Director and PAC- M/s. Novapro Global Resources Private Limited acting with him and Public (Fund M/s. Nexfact Limited, M/s. Eminence Global Fund PCC and M/s. AG Dynamic Funds Limited) aggregating to Rs. 25,00,00,000/- (Rupees Twenty-five Crore Only) as per the extra ordinary general meeting of the members of stratmont industries limited held on Monday, February 5, 2024 at 3.30 p.m. through video conferencing ("vc")/ other audio-visual means ("oavm")
- xi. (a) During the course of our audit, examination of the books and records of the Company, carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanations given to us, we have neither come across any instance of fraud by the Company nor on the Company.
- (b) We have not come across of any instance of fraud by the Company or on the Company during the course of audit of the standalone financial statement for the year ended March 31, 2025, accordingly the provisions stated in paragraph (xi)(b) of the Order is not applicable to the Company.
- (c) As represented to us by the management, there are no whistle-blower complaints received by the Company during the year. Accordingly, the provisions stated in paragraph (xi) (c) of the Order is not applicable to company.
- xii. In our opinion and according to the information and explanations given to us, the Company is not a Nidhi Company. Accordingly, the provisions stated in paragraph 3(xii) (a) to (c) of the Order are not applicable to the Company.
- xiii. The Company has entered into transactions with related parties in compliance with the provisions of Sections 177 and 188 of the Act. The details of such related party transactions have been disclosed

in the standalone financial statements as required under Indian Accounting Standard 24 "Related Party Disclosures" specified under Section 133 of the Act.

- xiv. (a) In our opinion and based on our examination, the Company has an internal audit system commensurate with the size and nature of its business.
- (b) We have not obtained the in-house internal audit reports for the year under audit. Therefore, we were unable to consider these reports in determining the nature, timing, and extent of our audit procedures.
- xv. According to the information and explanations given to us, in our opinion during the year the Company has not entered into non-cash transactions with directors or persons connected with its directors and hence, provisions of section 192 of the Act are not applicable to company. Accordingly, the provisions stated in paragraph 3(xv) of the Order are not applicable to the Company.
- xvi. (a) In our opinion, the Company is not required to be registered under section 45 IA of the Reserve Bank of India Act, 1934 and accordingly, the provisions stated in paragraph clause 3 (xvi)(a) of the Order are not applicable to the Company.
- (b) In our opinion, the Company has not conducted any Non-Banking Financial or Housing Finance activities without any valid Certificate of Registration from Reserve Bank of India. Hence, the reporting under paragraph clause 3 (xvi) (b) of the Order are not applicable to the Company.
- (c) The Company is not a Core investment Company (CIC) as defined in the regulations made by Reserve Bank of India. Hence, the reporting under paragraph clause 3 (xvi) (c) of the Order are not applicable to the Company.
- (d) The Company does not have more than one CIC as a part of its group. Hence, the provisions stated in paragraph clause 3 (xvi) (d) of the Order are not applicable to the Company.
- xvii. Based on the overall review of standalone financial statements, the Company has not incurred cash losses in the current financial year and in the immediately preceding financial year. Hence, the provisions stated in paragraph clause 3 (xvii) of the Order are not applicable to the Company.
- xviii. There has been resignation of the previous statutory auditors during the year and M/s. Bhattar and Associates Chartered Accountants have been as appointed as Chartered Accountant for the year. Hence, the provisions Stated in paragraph clause 3 (xviii) of the Order are applicable to the Company.
- xix. According to the information and explanations given to us and based on our examination of financial ratios, ageing and expected date of realization of financial assets and payment of liabilities, other information accompanying the standalone financial statements, our knowledge of the Board of Directors and management plans, we are of the opinion that no material uncertainty exists as on the date of audit report and the Company is capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date.

- xx. According to the information and explanations given to us, the provisions of section 135 of the Act are not applicable to the Company. Hence, the provisions of paragraph (xx)(a) to (b) of the Order are not applicable to the Company.
- xxi. The reporting under clause 3(xxi) of the Order is not applicable in respect of audit of standalone financial statements. Accordingly, no comment in respect of the said clause has been included in the report.

For M/s. Bhatler and Associates
Chartered Accountants
Firm Reg. No.131411W
Sd/-
CA Gopal Bhatler
(Partner)
Membership No. 411226
UDIN: 25411226BMIQLP4175

Place: Mumbai
Date: 29th May 2025

Annexure B

To The Independent Auditor's Report Of Even Date On The Financial Statements of STRATMONT INDUSTRIES LIMITED

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the Internal Financial Controls over financial reporting of STRATMONT INDUSTRIES LIMITED ("the Company") as of March 31, 2025 in conjunction with our audit of the IND AS financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

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

Auditors' Responsibility

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

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness.

Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the IND AS financial statements, whether due to fraud or error.

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

Meaning of Internal Financial Controls with reference to financial statements

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

Inherent Limitations of Internal Financial Controls with reference to financial statements

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

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls were operating effectively as at March 31, 2025, based on the assessment of essential components of internal controls over financial reporting stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India

For M/s. Bhatler and Associates
Chartered Accountants
Firm Reg. No.131411W
Sd/-
CA Gopal Bhatler
(Partner)
Membership No. 411226
UDIN: 25411226BMIQLP4175

Place: Mumbai
Date: 29th May 2025

Balance Sheet as at 31 March 2025

(Rs. in Lacs)

Particulars	Note	31-Mar-25	31-Mar-24
ASSETS			
Non-current assets			
Property, plant and equipment	3	796.92	579.10
Capital work-in-progress	-	-	-
		796.92	579.10
Current assets			
Financial assets			
Inventories	4	76.39	89.82
Trade receivables	5	4,615.09	3,915.16
Cash and cash equivalents	6	18.87	102.79
Loans	7	596.80	747.89
Other current assets	8	42.87	147.54
Current income tax assets (net)		-	-
		5,350.02	5,003.19
TOTAL ASSETS		6,146.95	5,582.29
EQUITY AND LIABILITIES			
Equity			
Equity share capital	9	2,849.79	349.79
Other equity	SOCIE	123.60	20.02
		2,973.39	369.81
Share Application Money Pending Allotment		-	93.60
Liabilities			
Non-current liabilities			
Deferred tax liabilities	10	24.53	11.88
Borrowings	11	612.24	348.00
		636.76	359.88
Current liabilities			
Financial liabilities			
Short term Borrowings	12	983.45	2,450.37
Trade payables	13	1,479.21	2,246.55
Other financial liabilities	14	6.01	5.68
Other current liabilities	15	40.86	21.81
Provisions	-	-	-
Current income tax liabilities (net)	16	27.27	34.59
		2,536.80	4,758.99
TOTAL EQUITY AND LIABILITIES		6,146.95	5,582.29

Balance Sheet as at 31 March 2025 (Contd.....)

(Rs. in Lacs)

Particulars	Note	31-Mar-25	31-Mar-24
Notes form an integral part of the standalone financial statements	1-33		

For M/s. Bhatler and Associates
Chartered Accountants
Firm Reg. No.131411W

Sd/-
CA Gopal Bhatler
(Partner)
Membership No. 411226
UDIN: 25411226BMIQLP4175

Place: Mumbai
Date: 29th May 2025

For and on behalf of
Stratmont Industries Limited

Sd/-
Sudhanshu Kumar Mishra
(Managing Director)
DIN : 10686675

Sd/-
Vatsal Agarwaal
(Executive Director)
DIN : 07252960

Ganesh Yadav
(Chief Financial Officer)
PAN : ASUPY5642G

Statement of Profit and Loss for the year ended on 31st Mar. 2025

(Rs. in Lacs)

Particulars	Note	31-Mar-25	31-Mar-24
Revenue from operations	17	9,270.17	8,725.33
Other income	18	13.79	24.23
Total income		9,283.95	8,749.56
Expenses			
Purchases of stock in trade	19	8,705.82	8,471.69
Changes of inventory - stock in trade	20	13.43	- 42.13
Employee benefits expense	21	52.84	42.76
Finance costs	22	95.25	39.45
Depreciation and amortization expense	3	59.96	56.11
Other expenses	23	213.15	66.53
Total expenses		9,140.46	8,634.41
Profit before exceptional items and tax		143.50	115.14
Exceptional items		-	-
Profit before tax		143.50	115.14
Tax expense	31		
Provision for Current tax		- 27.27	- 34.59
Deferred tax (benefit)/charge		- 12.65	- 4.65
Total tax expense		- 39.92	- 39.24
Profit for the year		103.58	75.90
Other comprehensive income			
Items that will not be reclassified to profit or loss		-	-
Income tax on items that will not be reclassified to profit or loss		-	-
Items that will be reclassified to profit or loss		-	-
Income tax on items that will be reclassified to profit or loss		-	-
		-	-
Total other comprehensive income		-	-
Total comprehensive income for the year		103.58	75.90

Statement of Profit and Loss for the year ended on 31st Mar. 2025 (Contd.....)

(Rs. in Lacs)

Particulars	Note	31-Mar-25	31-Mar-24
Earnings per equity share for continuing operations (face value per share @ 10 each)			
Basic	0.36	2.17	
Diluted	0.36	2.17	

Notes referred to above form an integral part of the standalone financial statements

1-33

For M/s. Bhatler and Associates
Chartered Accountants
Firm Reg. No.131411W

For and on behalf of
Stratmont Industries Limited

Sd/-
CA Gopal Bhatler
(Partner)
Membership No. 411226
UDIN: 25411226BMIQLP4175

Sd/-
Sudhanshu Kumar Mishra
(Managing Director)
DIN : 10686675

Sd/-
Vatsal Agarwaal
(Executive Director)
DIN : 07252960

Place: Mumbai
Date: 29th May 2025

Ganesh Yadav
(Chief Financial Officer)
PAN : ASUPY5642G

CASH FLOW STATEMENT FOR THE YEAR ENDED 31 March, 2025

(Rs. in Lacs)

PARTICULARS	Year ended 31.03.2025 (Rs)	Year ended 31.03.2024 (Rs)
A. CASH FROM OPERATING ACTIVITIES		
Net Profit before extra ordinary items and Tax	143.50	161.76
Adjustment for:		
Depreciation	59.96	56.11
Preliminary Expenses written off	0.00	0.00
Interest debited to Profit and loss account	95.25	39.45
Non Operating Items (Income tax)	-27.27	-34.59
Loss/(Profit) on sale of Assets(Net)	42.01	-46.62
Interest Credit to Profit and Loss Account	-	-
Operating Profit Before Working Capital Changes	313.45	176.12
Adjustment for:		
(Increase)/Decrease in Trade and other Receivables	-699.94	-1704.28
(Increase)/Decrease in Inventories	13.43	-42.13
(Increase)/Decrease in other Current Assets	255.76	-456.59
Increase/(Decrease) Current Liabilities and Provisions	-2222.20	-45.57
Cash Generated From Other Operations (A)	-2339.50	-2072.46
B. CASH FLOW FROM INVESTING ACTIVITIES		
Sale (Purchase) of Fixed asset (Net)	-319.80	-79.06
Interest/Dividend received	-	-
Investment Sold	-	-
Net Cash Used in Investing activities (B)	-319.80	-79.06
C. CASH FROM FINANCING ACTIVITY		
Issue of Share Capital and Share Application Money	2406.40	93.60
Net Proceeds from Borrowings	264.23	2033.82
Interest paid	-95.25	-39.45
Net Cash Used in Financing Activities (C)	2575.39	2087.97
Net Increase in Cash and Cash Equivalents (A)+(B)+(C)	-83.92	-63.55
Cash & Cash Equivalents (Opening Balance)	102.79	166.34
Cash & Cash Equivalents (Closing Balance)	18.87	102.79

The above statement of cash flows should be read in conjunction with the accompanying notes.

For M/s. Bhatler and Associates
Chartered Accountants
Firm Reg. No.131411W

Sd/-
CA Gopal Bhatler
(Partner)
Membership No. 411226
UDIN: 25411226BMIQLP4175

For and on behalf of
Stratmont Industries Limited

Sd/-
Sudhanshu Kumar Mishra
(Managing Director)
DIN : 10686675

Sd/-
Vatsal Agarwaal
(Executive Director)
DIN : 07252960

Place: Mumbai
Date: 29th May 2025

Ganesh Yadav
(Chief Financial Officer)
PAN : ASUPY5642G

Statement of changes in equity for the year ended on 31st Mar. 2025

(Rs. In Lacs)

A Equity share capital

Balance as at 1 April 2024	349.79	349.79
Changes in equity share capital during 2024-25	2,500.00	2,500.00
Balance as at 31 March 2025	2,849.79	2,849.79

B Other equity

	Reserves & surplus (2024-25)	2023-24
	Surplus / (Deficit) in the statement of profit or loss	
Balance as on 01st April 2024	20.02	-55.88
Profit for the year	103.58	75.90
Other comprehensive income (net of tax)	0.00	0.00
Total comprehensive income for the year	103.58	75.90
Transactions with owners recognised directly in equity		
Dividends		
Dividend distribution tax		
Transfer to general reserve		
Balance as on 31 March 2025	123.60	20.02

Notes form an integral part of the standalone financial statements

1-33

For M/s. Bhatler and Associates
Chartered Accountants
Firm Reg. No.131411W

Sd/-
CA Gopal Bhatler
(Partner)
Membership No. 411226
UDIN: 25411226BMIQLP4175

Place: Mumbai
Date: 29th May 2025

For and on behalf of
Stratmont Industries Limited

Sd/-
Sudhanshu Kumar Mishra
(Managing Director)
DIN : 10686675

Ganesh Yadav
(Chief Financial Officer)
PAN : ASUPY5642G

Sd/-
Vatsal Agarwaal
(Executive Director)
DIN : 07252960

Notes to the financial statements for the year ended March 31, 2025.

(All amounts are in **Indian Rupees in Lacs** unless otherwise stated)

1. Company Overview**1.1 General Information**

Stratmont Industries Limited ("The Company") formerly known as Chhattisgarh Industries Limited is a public limited company incorporated in India under the provisions of Companies Act, 1956 and validly existing under Companies Act, 2013. Equity shares of the Company are listed with BSE Limited. The Company is presently engaged in the business of trading of coking coal/LAMC/Steel etc. and hiring of Piling Rig.

1.2 Basis of preparation

The financial statements of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act, 2013 [the Companies (Indian Accounting Standards) Rules, 2015, as amended] and other relevant provisions of the Act.

The financial statements were authorized for issue by the Board of Directors on 30th May, 2025.

a) Basis of measurement

The financial statements have been prepared on a historical cost basis.

b) Current versus non-current classification

The company presents assets and liabilities in the balance sheet based on current and non-current classification. All assets and liabilities have been classified as current or non-current as per the Company's normal operating cycle (twelve months) and other criteria set out in the Schedule III to the Act.

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

c) Functional and presentation currency

These financial statements are presented in Indian Rupees (INR), which is the company's functional currency. All amounts have been rounded-off to the nearest Indian Rupee in Lacs.

2. Summary of significant accounting policy:

This note provides a list of the significant accounting policies adopted in the preparation of these financial statements. These policies have been consistently applied to all the years presented, unless otherwise stated.

a) Use of estimates

The preparation of the financial statements in conformity with Ind AS requires the management to make judgments, estimates and assumptions that affect the reported amounts of revenue, expenses, assets and liabilities at the end of period / year. Although these estimates are based on the management's best knowledge of current events and actions, uncertainty about these assumptions and estimates could result in the outcomes requiring a material adjustment to the carrying amounts of assets or liabilities in future periods.

b) Property, plant and equipment**● Recognition and measurement**

Freehold land if any is carried at historical cost. All other items of property, plant and equipment if any are stated at cost less accumulated depreciation and accumulated impairment loss, if any. Cost comprises of purchase price and any directly attributable costs of bringing the asset to its working condition for the intended use. Any trade discounts and rebates are deducted in arriving at the purchase price.

Borrowing costs attributable to construction or acquisition of a qualifying asset for the period up to the date, the asset is ready for its intended use are included in the cost of the asset to which they relate. Capital work-in-progress if any is comprises of the cost of property, plant and equipment that are not yet ready for their intended use as at the balance sheet date.

● Subsequent costs

The cost of replacing a part of an item of property, plant and equipment is recognized 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 recognized. The costs of the day-to-day servicing of property, plant and equipment are recognized in the statement of profit and loss as incurred.

● Derecognition

An item of property, plant and equipment is derecognized upon disposal or when no future economic benefits are expected from its use or disposal. Gains and losses

on disposal of an item of property, plant and equipment are determined by comparing the proceeds from disposal with the carrying amount of property, plant and equipment, and are recognized net and disclosed within other income or expenses in the statement of profit and loss.

Depreciation is calculated over the depreciable amount, which is the cost of an asset, or other amount substituted for cost, less its residual value. Depreciation is recognized wherever applicable in the statement of profit and loss on a straight-line basis over the estimated useful lives of each part of an item of property, plant and equipment as prescribed in Schedule II of the Companies Act 2013.

c) Impairment of non-financial assets

The carrying amounts of assets are reviewed at each balance sheet date if there is any indication of impairment based on internal/external factors.

An impairment loss is recognized wherever the carrying amount of an asset exceeds its recoverable amount. The recoverable amount is the greater of the asset's fair value less costs to sell and its value in use. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessments of the time value of money and risks specific to the asset.

d) Inventories

Inventories if any which comprise of coal/coke are valued at lower of cost and net realizable value. Cost is determined using FIFO Method.

Net realizable value is the estimated selling price in the ordinary course of business, less estimated costs of completion and the estimated costs necessary to make the sale.

e) Cash and cash equivalents

Cash and cash equivalents in the balance sheet comprise cash at banks and cash on hand and short-term deposits with an original maturity of three months or less, which are subject to an insignificant risk of changes in value.

f) Revenue recognition

Revenue from sale of goods is recognized when all significant risks and rewards of ownership of the goods are passed on to the buyer, recovery of the consideration is probable, the associated costs can be estimated reliably, there is no continuing effective control over, or managerial involvement with, the goods, and the amount of revenue can be measured reliably. It also includes custom/cess and excludes Goods and Service tax (GST). Sales are stated net of discounts, rebates and returns.

g) Other income**● Interest income**

Interest income from debt instruments is recognized using effective interest rate method (EIR). EIR is the rate that exactly discounts the estimated future cash payments or receipts over the expected life of the financial instrument or a shorter period, where appropriate, to the gross carrying amount of the financial asset or to the amortized cost of a financial liability.

- Any other income is accounted for on accrual basis.

h) Borrowing costs

Borrowing costs consist of interest and other costs that an entity incurs in connection with the borrowing of funds. Borrowing cost also includes exchange differences arising from foreign currency borrowings to the extent they are regarded as an adjustment to the interest cost. Borrowing costs that are not directly attributable to the acquisition, construction or production of a qualifying asset, are expensed in the period in which they are incurred.

i) Employee Benefits**Short-term employee benefits**

All employee benefits payable wholly within twelve months of rendering the services are classified as short-term employee benefits. Benefits such as salaries, wages, expected cost of bonus and short-term compensated absences, ex-gratia, performance pay etc. are recognized in the period in which the employee renders the related service.

j) Income tax

Tax expense comprises current and deferred tax. Current income tax is measured at the amount expected to be paid to the tax authorities. The tax rates and tax laws used to compute the amount are those that are enacted at the reporting date. Current income tax relating to items recognized directly in equity is recognized in equity and not in the statement of profit and loss.

Deferred income taxes reflect the impact of timing differences between taxable income and accounting income originating during the current year and reversal of timing differences for the earlier years. Deferred tax is measured using the tax rates and the tax laws enacted at the reporting date. Deferred income tax relating to items recognized directly in equity is recognized in equity and not in the statement of profit and loss.

Deferred tax liabilities are recognized for all taxable temporary differences, except deferred tax liability arising from initial recognition of goodwill or an asset or liability in a transaction

that is not a business combination and, affects neither accounting nor taxable profit/ loss at the time of transaction. Deferred tax assets are recognized for all deductible temporary differences, the carry forward of unused tax credits and any unused tax losses, except deferred tax assets arising from initial recognition of goodwill or an asset or liability in a transaction that is not a business combination and, affects neither accounting nor taxable profit/ loss at the time of transaction. Deferred tax assets are recognized only to the extent that sufficient future taxable income will be available against which such deferred tax assets can be realized.

At each reporting date, the Company re-assesses unrecognized deferred tax assets. It recognizes unrecognized deferred tax asset to the extent that sufficient future taxable income will be available against which such deferred tax assets can be realized.

The carrying amount of deferred tax asset is reviewed at each reporting date and reduced to the extent that it is no longer probable that sufficient taxable profit will be available against which such deferred tax assets can be realized.

Deferred tax assets and deferred tax liabilities are offset, if a legally enforceable right exists to set off current tax assets against current tax liabilities and the deferred tax assets and deferred tax liabilities relate to the same taxable entity and the same taxation authority.

Deferred tax relating to items recognized outside the statement of profit and loss is recognized in co-relation to the underlying transaction either in other comprehensive income or directly in equity.

k) Provisions and contingencies

A provision is recognized 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, the reimbursement is recognized 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 recognized as a finance cost in the statement of profit and loss.

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 where there is a liability that cannot be recognized because it cannot be measured reliably. The Company does not recognize a contingent liability but discloses its existence in the financial statements.

Contingent assets are not recognized in financial statements, unless they are virtually certain. However, contingent assets are disclosed where inflow of economic benefits are probable.

Provisions, contingent liabilities and contingent assets are reviewed at each balance sheet date.

I) Fair value measurement

Fair value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date. The fair value measurement is based on the presumption that the transaction to sell the asset or transfer the liability takes place either:

- In the principal market for the asset or liability, or
- In the absence of a principal market, in the most advantageous market for the asset or liability

The company uses valuation techniques that are appropriate in the circumstances and for which sufficient data are available to measure fair value, maximizing the use of relevant observable inputs and minimizing the use of unobservable inputs.

- Level 1-Quoted(unadjusted) market prices in active markets for identical assets or liabilities
- Level 2 - Valuation techniques for which the lowest level input that is significant to the fair value measurement is directly or indirectly observable
- Level 3 - Valuation techniques for which the lowest level input that is significant to the fair value measurement is unobservable

For assets and liabilities that are recognized in the financial statements on a recurring basis, the company determines whether transfers have occurred between levels in the hierarchy by re-assessing categorization (based on the lowest level input that is significant to the fair value measurement as a whole) at the end of each reporting period. For the purpose of fair value disclosures, the company has determined classes of assets and liabilities based on the nature, characteristics and risks of the asset or liability and the level of the fair value hierarchy.

m) Financial instruments

A financial instrument is any contract that gives rise to a financial asset of one entity and a financial liability or equity instrument of another entity.

Financial assets**Initial recognition and measurement**

Financial assets are recognized initially at fair value plus, in the case of financial assets not recorded at fair value through profit or loss, transaction costs that are attributable to the acquisition of the financial asset.

Subsequent measurement

For the purpose of subsequent measurement, financial assets are classified as:

Financial assets at amortized cost

Financial assets that are held within a business model whose objective is to hold assets for collecting contractual cash flows and whose contractual terms give rise on specified dates to cash flows that are solely payments of principal and interest on the principal amount outstanding are subsequently measured at amortized cost using the effective interest rate method. The change in measurements are recognized as finance income in the statement of profit and loss.

Financial assets at fair value through other comprehensive income (FVTOCI)

Financial assets that are held within a business model whose objective is achieved both by collecting contractual cash flows and selling the financial assets and the assets' contractual cash flows represent solely payments of principal and interest on the principal amount outstanding are subsequently measured at fair value. Fair value movements are recognized in other comprehensive income.

Financial assets at fair value through profit or loss (FVTPL)

Any financial asset which does not meet the criteria for categorization as financial instruments at amortized cost or as FVTOCI, is classified as financial instrument at FVTPL. Financial instruments included within the FVTPL category are subsequently measured at fair value with all changes recognized in the statement of profit and loss.

Financial liabilities**Initial recognition and measurement**

Financial liabilities are recognized initially at fair value and, in the case of loans and borrowings and payables, net of directly attributable transaction costs.

Subsequent measurement

For the purpose of subsequent measurement, financial liabilities are classified as:

Financial liabilities at amortized cost

Financial liabilities such as loans and borrowings are subsequently measured at amortized cost using the effective interest rate method. The change in measurements are recognized as finance costs in the statement of profit and loss.

Financial liabilities at fair value through profit or loss (FVTPL)

Financial liabilities include financial liabilities held for trading and financial liabilities designated upon initial recognition as at fair value through profit or loss if the recognition criteria as per Ind AS 109 are satisfied. Gains or losses on liabilities held for trading are recognized in statement of profit and loss. Fair value gains or losses on liabilities designated as FVTPL attributable to changes in own credit risk are recognized in other comprehensive income. All other changes in fair value of liabilities designated as FVTPL are recognized in the statement of profit and loss.

Impairment of financial assets

The company applies Expected Credit Loss (ECL) model for measurement and recognition of impairment loss on the financial assets mentioned below:

- Financial assets that are debt instrument and are measured at amortized cost
- Financial assets that are debt instruments and are measured as at FVOCI
- Trade receivables under Ind AS 18

ECL is the difference between contractual cash flows that are due and the cash flows that the Company expects to receive, discounted at the original effective interest rate.

For impairment of trade receivables, the company chooses to apply practical expedient of providing expected credit loss based on provision matrix and does not require the Company to track changes in credit risk. Percentage of ECL under provision matrix is determined based on historical data as well as futuristic information.

n) Earnings per share (EPS)

Basic EPS is calculated by dividing the profit for the year attributable to equity holders of the company by the weighted average number of equity shares outstanding during the financial year, adjusted for bonus elements inequity shares issued during the year and excluding treasury shares.

Diluted EPS adjust the figures used in the determination of basic EPS to consider

- l The after-income tax effect of interest and other financing costs associated with dilutive potential equity shares and
- l The weighted average number of additional equity shares that would have been outstanding assuming the conversion of all dilutive potential equity shares.

o) Property, plant and equipment: An item of property, plant and equipment is recognized as an asset if it is probable that future economic benefits associated with the item will flow to the Company and its cost can be measured reliably. This recognition principle is applied to costs incurred initially to acquire an item of property, plant and equipment and also to costs incurred subsequently to add to, replace part of, or service it. All other repair and maintenance costs, including regular servicing, are recognized in the statement of profit and loss as incurred. When a replacement occurs, the carrying value of the replaced part is de-recognized. Where an item of property, plant and equipment comprises major components having different useful lives, these components are accounted for as separate items. Property, plant and equipment is stated at cost or deemed cost applied on transition to Ind AS, less accumulated depreciation and impairment. Cost includes all direct costs and expenditures incurred to bring the asset to its working condition and location for its intended use. Trial run expenses are capitalized. Borrowing costs incurred during the period of construction is capitalized as part of cost of qualifying asset. The gain or loss arising on disposal of an item of property, plant and equipment is determined as the difference between sale proceeds and carrying value of such item, and is recognized in the statement of profit and loss.

For M/s. Bhatler and Associates
Chartered Accountants
Firm Reg. No.131411W

Sd/-
CA Gopal Bhatler
(Partner)
Membership No. 411226
UDIN: 25411226BMIQLP4175

Place: Mumbai
Date: 29th May 2025

For and on behalf of
Stratmont Industries Limited

Sd/-
Sudhanshu Kumar Mishtra
(Managing Director)
DIN : 10686675

Ganesh Yadav
(Chief Financial Officer)
PAN : ASUPY5642G

Sd/-
Vatsal Agarwal
(Executive Director)
DIN : 07252960

Notes forming part of the standalone financial statements
For the year ended 31st Mar. 2025

(Rs. in Lacs)

NOTE : 3**FIXED ASSETS**

(Rs. in Lacs)

Particulars	Gross as on 01.04.2024	Addition / (Deletion)	Total As On 31.03.2025	Depreciation				Net Block	Net Block
				Up to 31.03.2024	For the Period	Deducti- on	Up to 31.03.2025	31.03.2025	31.03.2024
Equipment (Piling Rigs)	311.54	- 143.29	168.25	67.50	19.99	-21.28	66.21	102.04	244.04
Equipment (Piling Rigs)	340.68	-	340.68	5.62	26.98	-	32.60	308.08	335.06
Equipment (Piling Rig)	-	184.75	184.75	-	7.32	-	7.32	177.43	-
Equipment (Piling Rig)	-	215.05	215.05	-	5.68	-	5.68	209.37	-
Total Rs.	652.22	256.51	908.73	73.12	59.96	-21.28	111.81	796.92	579.10
<i>Previous Year</i>	573.16	79.06	652.22	17.02	56.11	-	73.12	579.10	556.14

Particulars	31-Mar-25	31-Mar-24
4 Inventories		
<i>(Valued at lower cost or net relizable value)</i>		
LAM Coke/Coal	76.39	89.82
	76.39	89.82
Particulars	31-Mar-25	31-Mar-24
5 Trade receivables		
<i>(Unsecured)</i>		
Trade receivables (Unsecured) :		
- Considered good (Net)	4,615.09	3,915.16
- Considered doubtful	-	-
	4,615.09	3,915.16
Less: Allowance for bad and doubtful trade receivables	-	-
	4,615.09	3,915.16

No amount is due from any of the directors or officers of the Company, severally or jointly with any other person; or from firms where such director is a partner or from private companies where such director is a member.

Notes forming part of the standalone financial statements
For the year ended 31st Mar. 2025

(Rs. in Lacs)

Particulars	31-Mar-25	31-Mar-24
6 Cash and bank balances		
Cash and cash equivalents		
Cash on hand	4.29	4.59
Balances with banks		
- In current accounts	1.29	95.38
- In Fixed Deposit	13.30	2.82
	18.87	102.79
7 Loans		
<i>(Unsecured, considered good unless otherwise stated)</i>		
- Loan & Advances to others	105.26	104.51
- Loan & Advances to Related Parties	491.53	643.37
	596.80	747.89

No amount is due from any of the directors or officers of the Company, severally or jointly with any other person; or from firms where such director is a partner or from private companies where such director is a member other than mentioned above.

Particulars	31-Mar-25	31-Mar-24
8 Other current assets		
<i>(Unsecured, considered good unless otherwise stated)</i>		
Advance to suppliers	19.65	19.65
Balances with statutory authorities	22.22	126.89
Deposits	1.00	1.00
	42.87	147.54

No amount is due from any of the directors or officers of the Company, severally or jointly with any other person; or from firms where such director is a partner or from private companies where such director is a member.

Notes forming part of the standalone financial statements
For the year ended 31st Mar. 2025

(Rs. in Lacs)

	31-Mar-25	31-Mar-24
9 Share capital		
Authorised:		
300,00,000 Equity Shares of ¹ 10/- each.	3,000.00	3,000.00
	3,000.00	3,000.00
Issued subscribed and fully paid up:		
2,84,97,880 (2024 : 3497880 ; 2023 : 3497880 ; Equity Shares of Rs. 10/- each, with voting rights)	2,849.79	349.79
	2,849.79	349.79

(a) Terms/Rights attached to equity shares

9.1 The Company has only one class of issued share referred to as equity shares having a par value of Rs. 10/- each holder of equity shares is entitled to one vote per share In the event of liquidation of the Company, the holders of equity shares will be entitled to receive any of the remaining assets of the Company, after distribution of all preferential amount. The distribution will be proportionate to the number of equity shares held by the share holders.

9.2 Reconciliation of the number of equity shares outstanding at the beginning and at the end of the year:

Particulars	As at 31 March 2025			As at 31 March 2024	
	Number of shares	Rs.	(Rs.)	Number of shares	(Rs.)
Equity shares					
At the beginning of the year	34.98	349.79	349.79	34.98	349.79
Add: Shares issued during the year	250.00	2,500.00	-	-	-
Outstanding at the end of the year	284.98	2,849.79	349.79	34.98	349.79

9.3 The Company has only one class of shares referred to as equity shares having a par value of Rs. 10/- ; Each shareholder of equity shares is entitled to one vote per share.

9.4 Number of equity shares held by each shareholder holding more than 5% shares in the Company are as follows:

Name of the shareholders	Number of shares as at 31 March 2025	% of shares held	Number of shares as at 31 March 2024	% of shares held
Vatsal Agarwal	1,82,57,652	64.54%	22,57,652	64.07%

Notes forming part of the standalone financial statements
For the year ended 31st Mar. 2025

(Rs. in Lacs)

Particulars	31-Mar-25	31-Mar-24
10 Deferred tax liabilities		
- Excess of depreciation/amortisation on fixed assets under income-tax law over depreciation/amortisation provided in accounts	24.53	11.88
Net deferred tax liability	24.53	11.88
Refer note 31 for further disclosures		
11 Borrowings		
Loans repayable on demand		
Secured Term Loan	612.24	348.00
	612.24	348.00
12 Short Term Borrowings		
Loans repayable on demand		
From Others	93.16	1,734.29
Working capital loan from bank	890.28	716.08
	983.45	2,450.37

Notes :

(i) Borrowings are measured at amortised cost.

Net debt reconciliation and movement
(Amendment to Ind AS 7)

Particulars	Amount (Rs. in Lacs)
As at 31 March 2024	348.00
Borrowed/(Repayed) during the year (Net)	264.23
As at 31 March 2025	612.24

Notes forming part of the standalone financial statements
For the year ended 31st Mar. 2025

(Rs. in Lacs)

Particulars	31-Mar-25	31-Mar-24
13 Trade payables		
Total outstanding dues of micro enterprises and small enterprises (Refer note 34)	-	-
Total outstanding dues of creditors other than micro enterprises and small enterprises	1,479.21	2,246.55
Creditors towards capital Goods	1,479.21	2,246.55
Notes:		
(i) Trade payable are measured at amortised cost.		
14 Other current financial liabilities		
Other outstanding liabilities	6.01	5.68
	6.01	5.68

Note:

(i) Other financial liabilities are measured at amortised cost.

Particulars	31-Mar-25	31-Mar-24
15 Other current liabilities		
Duties & Taxes	37.76	18.71
Other Current Liabilities	3.10	3.10
	40.86	21.81
16 Current Income Tax Liabilities		
Provision for Income Tax	27.27	34.59
	27.27	34.59
Particulars	31-Mar-25	31-Mar-24
17 Revenue from operations		
Sale of products		
Sales : Traded Goods	9076.70	8543.07
Sales : Hiring Income	243.70	183.75
Sub-Total	9320.40	8726.82
Less : Returns	50.23	1.49
Total	9270.17	8725.33

Notes forming part of the standalone financial statements
For the year ended 31st Mar. 2025

(Rs. in Lacs)

Particulars	31-Mar-25	31-Mar-24
18 Other income		
Interest Income	10.10	0.00
Profit on Sale of Assets (Net)	0.00	2.44
Interest on Fixed Deposits	0.52	1.08
Reversal of Provision for Tax	0.00	20.71
Other Misc. Income	3.17	0.00
	13.79	24.23
Particulars	31-Mar-25	31-Mar-24
19 Purchases of stock in trade		
Purchases : Traded Goods	8850.17	8471.69
Less : Purchase Return/Discounts	144.35	0.00
	8705.82	8471.69
20 Changes in Investores		
Inventories at the End of the Year (a)	76.39	89.82
Inventories at the Beginning of the Year (b)	89.82	47.68
Total (b-a)	13.43	-42.13
21 Employee benefits expense		
Salaries, Bonus, PF & ESIC	48.17	40.95
Directors Sitting Fees	0.80	1.10
Directors Remuneration	3.87	0.71
	52.84	42.76
22 Finance Cost		
Bank & Finance Charges	10.27	6.39
Interest on Cash Credit Facility from Bank	59.24	28.35
Interest on Term Loan	25.73	4.71
	95.25	39.45

Notes forming part of the standalone financial statements
For the year ended 31st Mar. 2025

(Rs. in Lacs)

Particulars	31-Mar-25	31-Mar-24
23 Other expenses		
Site Expenses	11.31	0.00
Auditors Remuneration (Refer note (i) below)	0.75	0.75
Discounts	2.00	0.00
Legal & Professional Fees	2.00	4.08
Printing & Stationery Expenses	0.12	0.10
Transport Charges	35.86	0.00
Custodian & Listing Fees	5.50	7.50
Advertisement & Business Promotion Expenses	2.47	1.42
ROC Filing Fees	0.00	0.02
Repair & Maintenance Expenses	1.19	0.19
Stevdore and Port Charges	12.40	0.00
Membership & Subscription	1.39	0.43
Foreign Exchange Loss	92.47	0.00
Insurance Expenses	3.66	2.99
Postage & Courier Expenses	0.02	0.00
Loss on Sale of Fixed Assets	42.01	49.06
	213.15	66.53
Notes		
(i) Breakup of Auditors Remuneration		
Particulars	31-Mar-25	31-Mar-24
Audit Fees	0.70	0.70
Tax Audit Fees	0.05	0.05
Total	0.75	0.75

Notes forming part of the standalone financial statements
For the year ended 31st Mar. 2025

(Rs. in Lacs)

24 Financial Instruments**24.1 Financial Instruments by category**

The carrying value of financial instruments by categories as on 31 March 2024 are as follows:

Particulars	Amortised cost	FvTPL	FvTOCI	Total carrying value
Assets				
Inventories	89.82	-	-	89.82
Trade receivables	3,915.16	-	-	3,915.16
Cash and cash equivalents	102.79	-	-	102.79
Loans	747.89	-	-	747.89
Total Assets	4,855.65	-	-	4,855.65
Liabilities				
Borrowings	2,450.37	-	-	2,450.37
Trade payables	2,246.55	-	-	2,246.55
Other financial liabilities	5.68	-	-	5.68
Total Liabilities	4,702.60	-	-	4,702.60

The carrying value of financial instruments by categories as on 31 March 2025 are as follows:

Particulars	Amortised cost	FvTPL	FvTOCI	Total carrying value
Assets				
Inventories	76.39	-	-	76.39
Trade receivables	4,615.09	-	-	4,615.09
Cash and cash equivalents	18.87	-	-	18.87
Loans	596.80	-	-	596.80
Total Assets	5,307.15	-	-	5,307.15
Liabilities				
Borrowings	983.45	-	-	983.45
Trade payables	1,479.21	-	-	1,479.21
Other financial liabilities	6.01	-	-	6.01
Total Liabilities	2,468.67	-	-	2,468.67

24.2 Fair value hierarchy**Fair value of financial assets and financial liabilities measured at amortised cost :**

The management believes that the fair values of current financial assets (e.g., cash and cash equivalents, trade receivables, loans and others and current financial liabilities (e.g. borrowings, trade payables and other payables excluding derivative liabilities) are approximate at their carrying amounts largely due to the short term nature.

Notes forming part of the standalone financial statements
For the year ended 31st Mar. 2025

(Rs. in Lacs)

24.3 Financial risk management

The Company's activities exposes it to market risks, credit risks and liquidity risks. The Company's management have overall responsibility for the establishment and oversight of the Company's risk management framework. The Company's risks are reviewed regularly to reflect changes in market conditions and the company's activities.

The Company has exposure to the following risks arising from financial instruments :

a. Credit risk

Credit risk is the risk of financial losses to the Company if a customer or counterparty to financial instruments fails to discharge its contractual obligations. It arises primarily from the Company's receivables from customers. To manage this, the Company periodically assesses the key accounts receivable balances as per Ind-AS 109 : Financial Instruments, the Company uses expected credit loss model to assess the impairment loss or gain.

The carrying amount of trade and other receivables and other financial assets represents the maximum credit exposure.

i. Trade receivables

The management has established accounts receivable policy under which customer accounts are regularly monitored. . The management reviews status of critical accounts on a regular basis. The Company measures the expected credit loss of trade receivables based on historical trend. Loss rates are based on actual credit loss experience and past trends. Based on the historical data, loss on collection of receivable is not material hence no provision considered.

24.3 Financial risk management**Trade receivables that were not impaired**

Particulars	Carrying amount	
	31 March 2025	31 March 2024
Less Than 180 days	-	3,683.32
More than 180 days	-	231.84
Total	4,615.09	3,915.16

iii. Financial instruments and Cash deposits

Credit risk from balances with banks and financial institutions is managed by the Company's management. Company monitors credit spreads and financial strength of its counter parties. Based on ongoing assessment Company adjust it's exposure to various counterparties.

a. Liquidity risk

Liquidity risk is the risk that the Company will encounter difficulty in meeting the obligations associated with its financial liabilities that are settled by delivering cash or another financial asset. The Company's approach to managing liquidity is to ensure, as far as possible, that it will have sufficient liquidity to meet its liabilities when they are due, under both normal and stressed conditions, without incurring unacceptable losses or damage to the Company's reputation.

Notes forming part of the standalone financial statements
For the year ended 31st Mar. 2025

(Rs. in Lacs)

The Company has a view of maintaining liquidity and to take minimum possible risk while making investments. The Company monitors its cash and bank balances periodically in view of its short term obligations associated with its financial liabilities.

The liquidity position at each reporting date is given below:

Particulars	31 March 2025	31 March 2024
Cash and cash equivalents	18.87	102.79
Total	18.87	102.79

The following are the remaining contractual maturities of financial liabilities as on 31 March 2024.

Particulars	Repayable on demand	Less than one year	More than one year	Total
Borrowings	716.08	-	-	716.08
Trade payables	-	2,246.55	-	2,246.55
Other financial liabilities	-	5.68	-	5.68

The following are the remaining contractual maturities of financial liabilities as on 31 March 2025.

Particulars	Repayable on demand	Less than one year	More than one year	Total
Borrowings	890.28	-	-	890.28
Trade payables	-	1,479.21	-	1,479.21
Other financial liabilities	-	6.01	-	6.01

24.3 Financial risk management

c. Market risk

Market risk is a risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices. The objective of market risk management is to manage and control market risk exposures within acceptable parameters, while optimizing the return. Market risk comprises three types of risk interest rate risk, currency risk and other price risk such as equity price risk. Financial instruments affected by market risk include borrowings, trade and other payables, loans, trade and other receivables, deposits with banks.

i. Foreign currency risk

Foreign currency risk is the risk that fair value or future cash flows of a financial instrument will fluctuate because of changes in foreign exchange rate. Company transacts business in its functional currency (INR) only. Accordingly, the company is not exposed to any foreign currency risk as neither operates internationally nor has any foreign currency transaction..

ii. Interest rate risk

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market interest rates. At the reporting date the interest rate profile of the Company's interest bearing financial instruments are follows:

Notes forming part of the standalone financial statements
For the year ended 31st Mar. 2025

(Rs. in Lacs)

Particulars	31 March 2025	31 March 2024
Fixed rate instruments		
Borrowings	-	-
Variable rate instruments		
Borrowings	890.28	716.08

As such there is no Interest Rate risk to the company.

25 Capital management

For the purpose of the Company's capital management, capital includes issued equity capital and all other equity reserves attributable to the equity holders of the Company. The primary objective of the Company's capital management is to ensure that it maintains a strong credit rating and healthy capital ratios in order to support its business and maximise shareholder value. The Company manages its capital structure and makes adjustments to it in light of changes in economic conditions and the requirements of the financial covenants. To maintain or adjust the capital structure, the Company may adjust the dividend payment to shareholders, return capital to shareholders or issue new shares. No changes were made in the objectives, policies or processes for managing capital during the years ended 31 March 2025.

26 Disclosure as per the requirement of section 22 of the Micro, Small and Medium Enterprise Development Act, 2006:

Disclosure of payable to vendors as defined under the "Micro, Small and Medium Enterprise Development Act, 2006" is based on the information available with the Company regarding the status of registration of such vendors under the said Act, as per the intimation received from them. There are no overdue principal amounts/ interest payable amounts for delayed payments to such vendors on the Balance Sheet date. There are no delays in payment made to such suppliers during the year or for any earlier years and accordingly there is no interest paid or outstanding interest in this regard in respect of payments made during the year or brought forward from previous years.

27 Segment information

The Company's operating business predominantly relates to trading of coking coal/ LAMC and Steel and hiring of Piling Rig hence the Company has considered primarily "Trading in Commodites" as the single reportable segment.

28 Related party disclosures**A. List of Key Management Personnel :**

Mr. Vineet Kumar	Ex -Managing Director
Mr. Vatsal Agarwaal	Executive Director
Mr. Rakesh Choudhary	Ex - Chief Financial Officer
Mr. Robin Keshri	Company Secretary
Mr. Ganesh Yadav	Chief Financial Officer
Mr. Sudhanshu Kumar Mishra	Managing Director

Notes forming part of the standalone financial statements
For the year ended 31st Mar. 2025

(Rs. in Lacs)

B. Compensation to key management personnel :

Particulars	FY 2024-25	FY 2023-24
Employee benefits Expenses	9.86	8.03
Directors Remuneration / Sitting Fees	4.67	1.81
Post-employment benefits	-	-
Other long-term benefits	-	-
Total Compensation to key management personnel	14.53	9.84

C. Other related Parties with whom transactions have taken place

Simplex Coke and Refractory Pvt. Ltd.

Nature of Transaction	FY 2024-25	FY 2023-24
Purchases : Traded Goods	348.68	-
Purchases : Machine Hire Charges	-	-
Piling Rig Machine Purchases	-	-
Piling Rig Machine Sale	80.00	253.70
Sales : Machine Hire Charges	-	166.12
Sales : Traded Goods	-	520.81
Total	428.68	940.63

29 Basic and diluted earnings per share (Rs. In Lacs)

Particulars		FY 2024-25	FY 2023-24
Nominal value per equity share	Rs.	10	10
Profit for the year	Rs.	103.58	75.90
Weighted average number of equity shares	No. of shares	2,84,97,880	34,97,880
Earnings per share - Basic	Rs.	0.36	2.17
Earnings per share - Diluted	Rs.	0.36	2.17

30 There are no contingent liabilities to disclose as at the balance sheet date.

Notes forming part of the standalone financial statements
For the year ended 31st Mar. 2025

(Rs. in Lacs)

31 Income taxes

The income tax expense consists of following:

Particulars	FY 2024-25	FY 2023-24
Tax expense		
Current tax	27.27	34.59
Deferred tax (benefit) / charge	12.65	4.65
Total tax expense	39.92	39.24
Other comprehensive income		
Income tax on items that will not be reclassified to profit or loss	-	-
Income tax on items that will be reclassified to profit or loss	-	-
Income tax expense reported in the statement of other comprehensive income	-	-

The deferred tax relates to origination/reversal of temporary differences.

The reconciliation of estimated income tax expense at Indian statutory income tax rate to income tax expense reported in Statement of Profit or Loss is as follows:

Particulars	FY 2024-25	FY 2023-24
Profit before tax	143.50	115.14
Indian statutory income tax rate	19%	30%
Expected tax expense	27.27	34.59
Tax Effect of adjustments to reconcile expected income tax expense to reported income tax expense		
Effects of exemptions, allowances, deductions and unrecognised deferred tax assets	-	-
Total tax expense as per P&L	27.27	34.59

Deferred Tax

Item wise movement in deferred tax expense recognised in profit or loss / OCI

Particulars	FY 2024-25	FY 2023-24
- Excess of depreciation/amortisation on fixed assets under income-tax law over depreciation/amortisation provided in accounts	45.47	16.72
Total expenses	45.47	16.72
- Recognised in Profit or Loss	12.65	4.65
- Recognised in Other Comprehensive Income	-	-
Total	12.65	4.65

Notes forming part of the standalone financial statements
For the year ended 31st Mar. 2025

(Rs. in Lacs)

The gross movement in the deferred tax for the year ended 31 March 2025 and 31 March 2024 are as follows:

Particulars	FY 2024-25	FY 2023-24
Net deferred tax liability at the beginning	11.88	7.23
Effect relating to temporary differences	12.65	4.65
Net deferred income tax asset at the end	24.53	11.88

32 There are no amounts due and outstanding to be transferred to the Investor Education and Protection Fund by the Company as at the year end date.

33 Previous year's figures have been re-grouped, re-classified and rearranged wherever necessary.

For M/s. Bhatler and Associates
Chartered Accountants
Firm Reg. No.131411W

For and on behalf of
Stratmont Industries Limited

Sd/-
CA Gopal Bhatler
(Partner)
Membership No. 411226
UDIN: 25411226BMIQLP4175

Sd/-
Sudhanshu Kumar Mishra
(Managing Director)
DIN : 10686675

Sd/-
Vatsal Agarwal
(Executive Director)
DIN : 07252960

Place: Mumbai
Date: 29th May 2025

Ganesh Yadav
(Chief Financial Officer)
PAN : ASUPY5642G

Form No. SH-13**Nomination Form**

[Pursuant to Section 72 of the Companies Act, 2013 and rule 19(1) of the Companies
(Share Capital and Debentures) Rules 2014]

To,

I/We _____ the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death:

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made):

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

(2) PARTICULARS OF NOMINEE/S:

(a) Name	:
(b) Date of Birth	:
(c) Father's/Mother's/Spouse's name	:
(d) Occupation	:
(e) Nationality	:
(f) Address	:
(g) E-mail id	:
(h) Relationship with the security holder	:

(3) IN CASE NOMINEE IS A MINOR :

(a) Date of birth	:
(b) Date of attaining majority	:
(c) Name of guardian	:
(d) Address of guardian	:
Name	:
Address	:
Name of the Security Holder(s)	:
Signature	:
Witness with name and address	:

STRATMONT INDUSTRIES LIMITED

REGD. OFFICE: 303 Tower A Peninsula Business Park, Gk Marg, Delisle Road, Lower Parel,
Mumbai-400013, Maharashtra, India

Corporate office: 303 Tower A Peninsula Business Park, Gk Marg, Delisle Road,
Lower Parel ,Mumbai-400013, Maharashtra, India

CIN: L28100MH1984PLC339397

Tel no. 022-44505596 **Email Id:** stratmontindustriesltd@gmail.com, **Website:** www.stratmontind.com

41st ANNUAL GENERAL MEETING**ATTENDANCE SLIP****PLEASE BRING THIS ATTENDENCE SLIP TO THE MEETING HALL AND HAND IT OvER AT THE ENTRANCE**

I/ we hereby record my /our presence at the 41st Annual General meeting of STRATMONT INDUSTRIES LIMITED WILL BE HELD ON MONDAY SEPTEMBER 08,2025 AT 09 A.M AT SHIVAM PARTY HALL PLOT NO.44-47,RSC-13,MANGAL MURTY ROAD,GORAI-II, BORIVALI (WEST), MUMBAI-400091.

Sr. No.

{for office use only}

Name of the Share Holders :

Registered Address of the share Holder :

Ledger Folio No./CL./ID :

D.P.Id No. if any :

Number of shares Held :

Name of the proxy/ :

Representative if any :

Signature of Member/s Proxy :

Signature of the Representative :

FOR IMMEDIATE ATTENTION OF THE SHARE HOLDERS

Shareholders may please note that the user id and password given below for the purpose of e-voting in terms of section 108 of the companies Act,2013, read with rules 20 of the companies (Management and administration) Rules,2014 . detailed instructions for e-voting are given in the AGM Notice.

EVEN (E-VOTING EVENT NUMBER)	USER ID	PASSWORD/PIN

*USE YOUR PASSWORD SENT BY CDSL

STRATMONT INDUSTRIES LIMITED

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Mumbai-400013, Maharashtra, India

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Lower Parel ,Mumbai-400013, Maharashtra, India

CIN: L28100MH1984PLC339397

Tel no. 022-44505596 **Email Id:** stratmontindustriesltd@gmail.com, **Website:** www.stratmontind.com

Proxy form

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

Name of the member (s) :
Registered address :
Email Id :
Folio No/ Client Id :
DP ID :

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 41st Annual General Meeting of the company, to be held on Monday September 08, 2025 at 09 am at Shivam Party Hall Plot No.44-47, Rsc-13, Mangal Murty Road, Gorai-li, Borivali (West), Mumbai -400091 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

Resolution No.	Resolution
1	Adopt the Audited Financial Statements for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon
2	Re Appointment of Auditors
3	To appoint a Director in place of Mr. Vatsal Agarwal (DIN: 07252960) who retires by rotation and, being Eligible offers himself for re-election

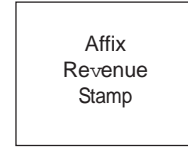
Special Business

Resolution No.	Resolution
4	To Regularised of Appointment of Mrs.Saumya Varma (DIN:11087724) as an Independent and Woman Director category) of the Company, not liable to retire by rotation
5	To appointment Mr.Chinmay kumar Guha for Continuation of Independent Director beyond 70 years of age
6	To Re-appointment of Mr.Chinmay Kumar Guha (DIN: 07706047) as an Independent Director, not liable to retire by rotation
7	To consider and approve enhancement in the Limits of Investments/Loans / Guarantees / Securities under Section 186 of the Companies Act, 2013
8	To consider and approve enhancement the of Borrowing Limits of Loans under Section 180(1)(c) of the Companies Act, 2013

Signed this _____ day of _____ 2025

Signature of shareholder _____

Signature of Proxy holder(s) _____



Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A proxy need not be a member of the Company.
3. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 41st ANNUAL GENERAL MEETING of the Company.

FORM NO. MGT.12

Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

STRATMONT INDUSTRIES LIMITED

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Corporate office: 303 Tower A Peninsula Business Park, Gk Marg, Delisle Road, Lower Parel, Mumbai-400013, Maharashtra, India

CIN: L28100MH1984PLC339397

Tel no. 022-44505596 **Email Id:** stratmontindustriesltd@gmail.com, **Website:** www.stratmontind.com

BALLOT PAPER (41st AGM)

S No	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio No./*Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity share

I hereby exercise my vote in respect of Ordinary/Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

Item No.	particulars	No. of shares held by me	I assent to the resolution	I dissent the resolution
1	Adopt the Audited Financial Statements for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon			
2	Appointment of Auditors			
3	To appoint a Director in place of Mr. Vatsal Agarwal (DIN: 07252960) who retires by rotation and, being Eligible offers himself for re-election			
4	To Regularised of Appointment of Mrs.Saumya Varma (DIN:11087724) as an Independent and Woman Director category) of the Company, not liable to retire by rotation			

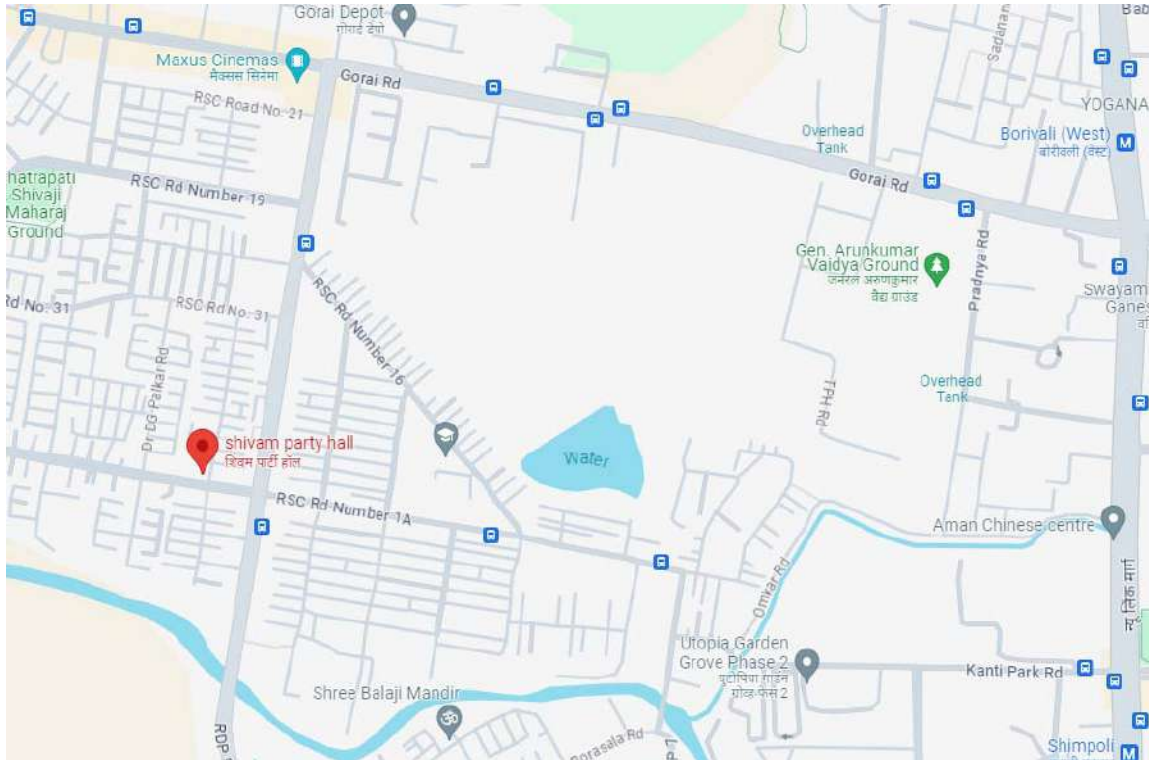
5	To appointment Mr.Chinmay kumar Guha for Continuation of Independent Director beyond 70 years of age			
6	To Re-appointment of Mr.Chinmay Kumar Guha (DIN: 07706047) as an Independent Director, not liable to retire by rotation			
7	To consider and approve enhancement in the Limits of Investments/Loans / Guarantees / Securities under Section 186 of the Companies Act, 2013			
8	To consider and approve enhancement the of Borrowing Limits of Loans under Section 180(1)(c) of the Companies Act, 2013			

Place:

Date:

(Signature of the shareholder)

ROUTEMAP OF THE MEETING



Google link- <https://maps.app.goo.gl/2LlCrHTk23BrCdZ9>

If undelivered, please return to:

STRATMONT INDUSTRIES LIMITED
Register & Corporate office:
303 Tower A Peninsula Business Park,
Gk Marg, Delisle Road, Lower Parel,
Mumbai-400013, Maharashtra, India