SUPERIOR LIME PRIVATE LIMITED

CIN: U24200MH2013PTC240127

Regd. Add.: 108, Hubtown Solaris, NS Phadke Marg, Saiwadi, Andheri (East) Mumbai 400069.

NOTICE

Notice is hereby given that the Eleventh Annual General Meeting of the members of **SUPERIOR LIME PRIVATE LIMITED** will be held on Tuesday 30th September, 2025 at 108, Hubtown Solaris, NS Phadke Marg, Saiwadi, Andheri(East) Mumbai 400069 at 2:00 P.M

To transact the following businesses:

ORDINARY BUSINESS:

1. Annual Financial Statements:

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

"RESOLVED THAT to consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2025 and the Profit and Loss Account along with necessary Accounting Policies, Schedules, explanatory notes attached to and forming part of annual financial statements for the year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon".

By Order of the Board,
SUPERIOR LIME PRIVATE LIMITED

SANJIV GIRDHARLAL VASANT

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Sanjiv Girdhalal Vasant
Director
DIN: 03036854

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Regd. Add.: 108, Hubtown Solaris, NS Phadke Marg, Saiwadi, Andheri (East) Mumbai 400069.

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

2. A route map including the landmark pursuant to Secretarial Standard 2 (SS-2) on "General Meetings" for the venue of the meeting is annexed.

Regd. Off.: 108, Hubtown Solaris, NS Phadke Marg, Saiwadi, Andheri (E) Mumbai 400069.

Date:05/09/2025
Place: Mumbai

ROUTE MAP FOR VENUE OF ANNUAL GENERAL MEETING



Registered Office Address:

SUPERIOR LIME PRIVATE LIMITED
108, Hubtown Solaris, NS Phadke Marg, Saiwadi, Andheri (E) Mumbai 400069.

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DIRECTORS' REPORT

To,
The Members,
SUPERIOR LIME PRIVATE LIMITED
108, Hubtown Solaris, NS Phadke Marg, Saiwadi, Andheri (E) Mumbai 400069.

Your Directors have pleasure in submitting their Annual Report of the Company together with the Audited Statements of Accounts for the year ended 31st March, 2025.

1. FINANCIAL SUMMARY: (Amount in thousand)

Particulars	**2024-2025**	**2023-2024**
Profit/Loss Before interest, Depreciation & Tax	(22)	(8)
Less: Finance Cost	-	-
Less: Depreciation & Amortization Expense	-	-
Profit/Loss before Tax	(22)	(8)
Provision for Tax	-	-
Income Tax (JV)	-	-
Deferred Tax	-	-
Profit/Loss after Tax	(22)	(8)
Less : Proposed Dividend & Tax thereon	-	-
Balance carried to Balance Sheet	(22)	(8)

2. **DIVIDEND:**

No Dividend was declared for the current financial year.

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

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

4. **REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS:**

Your Directors are optimistic about company's business and hopeful of better performance with increased revenue in next year. There was no change in the nature of business of company.

5. **MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE ENDOF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT:**

No material changes and commitments affecting the financial position of the Company occurred between the ends of the financial year to which this financial statement relate onthe date of this report.

6. **CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO:**

The details of conservation of energy, technology absorption, foreign exchange earnings and outgo are as follows:

Conservation of Energy

(i)	the steps taken or impact on conservation of energy	Company's operation does not consume significant amount of energy.
(ii)	the steps taken by the company for utilizing alternate sources of energy.	Not applicable, in view of comments in clause (i)
(iii)	the capital investment on energy conservation equipment	Not applicable, in view of comments in clause (i)

Technology absorption

(i)	the effort made towards technology absorption	Nil
(ii)	the benefits derived like product improvement cost reduction product development or import substitution	Nil
(iii)	in case of imported technology (important during the last three years reckoned from the beginning of the financial year)	Nil
	(a) the details of technology imported	
	(b) the year of import;	
	(c) whether the technology been fully absorbed	
	(d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof	
(iv)	the expenditure incurred on Research and Development	Nil

Foreign Exchange earnings and Outgo:
During the year, there was no foreign exchange used or earned.

7. **STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY**

   The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence are very minimal.

8. **DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES:**

   The said provisions of development and implementation of any Corporate Social Responsibility initiatives are not applicable to your Company.

9. **PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013:**

   There were no loans and advance, guarantees or investment made by the Company under Section 186 of the Companies Act, 2013 during the year under review.

10. **PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES:**

    There were no contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under reviews.

11. **EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS:**

    The observation of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self-explanatory and does not call for any further comment.

12. **COMPANY'S POLICY RELATING TO DIRECTORS' APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGING THEIR DUTIES:**

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

13. **ANNUAL RETURN**

Since the Company does not have website, it is not required to attach extract of annual return (MGT-9) with its Board's Report.

14. **NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDERREVIEW**

The Company has conducted 04 (Four) Board meetings during the financial year under review. The maximum gap between any two Board Meetings were less than One Hundred and Twenty days.

15. **DIRECTORS RESPONSIBILITY STATEMENT:**

a) In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submits its responsibility Statement:
in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

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

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

d) the Directors had prepared the annual accounts on a going concern basis;

e) the Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company; 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.

16. **SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES**

The Company does not have any Subsidiary, Joint venture or Associate Company during the year under review.

17. **DEPOSITS:**

The Company has neither accepted nor renewed any deposits during the year under review.

18. **DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

There was no Director who was appointed/ceased/reelected/reappointed during the year under review. Company is not mandatorily required to appoint any whole time Key Management Personnel (KMP).

19. **DECLARATION OF INDEPENDENT DIRECTORS**

The provisions of Section 149 for appointment of Independent Directors do not apply to the company.

20. **ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO FINANCIAL STATEMENTS**

The Company has in place adequate internal financial controls with reference to financial statements. During the year under review, such controls were tested and no reportable material weakness in the design or operation was observed.

21. **STATUTORY AUDITORS:**

Auditors of the Company M/s Bharat Kanakia & Associates, Chartered Accountants, (Firm Registration No. 116361W), continues to hold office till the expiry of its term.

22. **DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM:**

The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

23. **SHARES:**

During the year under review, the Company has undertaken following transactions:

Increase in Share Capital	Buy Back of Securities	Sweat Equity	Bonus Shares	Employees Stock Option Plan
Nil	Nil	Nil	Nil	Nil

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

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

25. **PREVENTION OF SEXUAL HARASSMENT AT WORKPLACE:**

The Company is committed to provide a safe and conducive work environment to its employees. Your Directors further state that during the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

26. **ACKNOWLEDGEMENTS:**

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

For And Behalf Of The Board Of Directors Of
SUPERIOR LIME PRIVATE LIMITED

SANJIV GIRDHARLAL VASANT

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SHIVAM SANJIV VASANT

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Date: 2025.09.05 15:25:46 +05'30'

Sanjiv Girdharlal Vasant
Director
DIN: 03036854

Shivam Sanjiv Vasant
Director
DIN: 08512942

Date: 05/09/2025
Place: Mumbai