

AMBA AUTO SALES AND SERVICES LIMITED

(Formerly known as Amba Auto Sales And Services Private Limited)

**Registered Address: Sy. No. 442/2A, 443/2B, 7, Hongasandra, Bangalore,
Karnataka, India, 560068**

CIN No : U05010KA2005PLC035690

E-mail: ambabajbangalore@yahoo.co.in

Tel: 080-41100382/ 66971775

Date : 26th September, 2025

To,

Capital Square Advisors Private Limited

Mumbai

Sub : **Various Clerical Errors in ROC form Filing**

Most Respectfully,

We are hereby submitting you the Company submission and opinion given by the Company Secretary in Practice

S.no.	Date of BM/AGM/EGM	Name of Form	Remarks from Capital Square	Company's Submission and Opinion by CS
1	08-02-2025	INC 27 - Conversion of Public Limited Company	Resolution no. in the signing authority is incorrect Shareholder list attached with the form is incorrect	INC 27 form is for conversion from Private Limited to Limited. Shareholders List is not required to be compulsorily attached in the form. However in order to ascertain whether the Company has the minimum number of shareholders, Shareholders list is attached. It is not a conclusive proof of the number of shares held by each person.

				Therefore to the best of our knowledge and explanation given to us, in our opinion, the same does not require any Compounding.
2	27-Mar-10	Form 2 - Return of Allotment	The Face Value of the share mentioned in the Form 2 is Rs. 100, however, the face value in the Previous Form and MOA was mentioned Rs. 10. Request you to clarify the same.	The Company has already filed GNL – 2 for the same and as per the direction received from ROC which requires to submit the PAS – 3. The Company has submitted form PAS 3 and hence in our opinion the same does not require any compounding.
3	30-08-2014	MGT-14	Resolution no. for the signing authority is incorrect	RESOLVED
4	2016-2017	MGT 7	Resolution no. for the signing authority is not correct	RESOLVED
5	2017-2018	MGT 7	Resolution no. for the signing authority is not correct	RESOLVED
6	2018-2019	MGT 7	Resolution no. for the signing authority is not correct	RESOLVED
7	2019-2020	MGT 7	Resolution no. for the signing authority is not correct	RESOLVED
8	2020-2021	MGT 7	Resolution no. for the signing authority is not correct	RESOLVED
9	2021-2022	MGT 7	Resolution no. for the signing authority is not correct	RESOLVED
10	2022-2023	MGT 7	Resolution no. for the signing authority is not correct	RESOLVED

11	2009-2010	Form 23 AC	The Annual Report attached is not signed	<p>We have gone through your remarks and accordingly we hereby state that as per the ICSI guidelines on form 23AC in point no. 6.3</p> <p>Balance Sheet and other documents attached with the e-form shall be a copy of Balance Sheet authenticated as per the provisions of section 215 of the Companies Act, 1956. Convert the soft copy of the Balance Sheet into PDF format and attach with the e-form. In the soft copy, before converting it into PDF format, write name, designation and date of signing of Balance Sheet and other documents by the auditor(s) and of directors/ officers of the company in the same manner as signed and authenticated the original Balance Sheet and other documents and also write Sd/- above such name, designation and date. Scanning of Balance Sheet is not recommended as comparatively it results into excessive size of PDF attachment</p> <p>Therefore it is clear that there is no requirement to attach signed copy of the Balance Sheet. Further more since the form is digitally</p>
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				<p>signed, the contents are also authenticated.</p> <p>Further more there are no guidelines on the manner of authentication.</p> <p>In addition to this any objection to the form is barred by the Limitation Act.</p> <p>Therefore to the best of our knowledge and explanation given to us, in our opinion, the same does not require any Compounding.</p>
12	2012-2013	Form 23 AC	The data of increase in share capital of Rs. 45 lakhs have not been shown in IV point of the form.	<p>As per the form 23Ac submitted for the year ended on 31st March, 2013 all the fields marked in * in red colour are mandatory.</p> <p>Since point no. IV is not mandatory and hence there is no violation of the provision of the Companies Act, 1956.</p> <p>Therefore to the best of our knowledge and explanation given to us, in our opinion, the same does not require any Compounding</p>
13	2014-2015	AOC 4	The AGM notice has mentioned 9th AGM instead of 10th.	<p>The Company has issued a corrigendum for the same and the same was approved by the Members.</p> <p>Further more the requirement to attach the Notice of the Annual General Meeting to AOC 4 is not mandatory</p>

				<p>Since corrigendum was issued by 100% of directors who are also members of the Company and is approved by the members therefore the need for Compounding is not required.</p>
14	2015-2016	AOC 4	<p>1. The AGM notice has mentioned 9th AGM instead of 11th.</p> <p>2. The Third Board Meetings mentioned in the Director's Report is of the previous year.</p>	<p>The Company has issued a corrigendum for the same and the same was approved by the Members.</p> <p>Further more the requirement to attach the Notice of the Annual General Meeting to AOC 4 is not mandatory</p> <p>Since corrigendum was issued by 100% of directors who are also members of the Company and is approved by the members therefore the need for Compounding is not required.</p> <p>With regard to the Board Meeting dates the following dates are mentioned in the Directors Report for the year 2016</p> <p>20/05/2015 27/07/2015 30/08/2015 29/11/2015 27/02/2016</p> <p>Therefore to the best of our knowledge and explanation given to us, in our opinion, the</p>

				same does not require any Compounding
15	2016-2017	AOC 4	The AGM notice has mentioned 11th AGM instead of 12th.	<p>The Company has issued a corrigendum for the same and the same was approved by the Members.</p> <p>Further more the requirement to attach the Notice of the Annual General Meeting to AOC 4 is not mandatory</p> <p>Since corrigendum was issued by 100% of directors who are also members of the Company and is approved by the members therefore the need for Compounding is not required.</p>
16	2017-2018	AOC 4	The AGM notice has mentioned 12th AGM instead of 13th.	<p>The Company has issued a corrigendum for the same and the same was approved by the Members.</p> <p>Further more the requirement to attach the Notice of the Annual General Meeting to AOC 4 is not mandatory</p> <p>Since corrigendum was issued by 100% of directors who are also members of the Company and is approved by the members therefore the need for Compounding is not required.</p>

Should you require any more clarification we are pleased to provide you the same.

Thanking You

For, Amba Auto Sales and Services Limited

RAKESH
KUMAR
LOHIA

Digitally signed
by RAKESH
KUMAR LOHIA
Date: 2025.09.27
12:02:56 +05'30'



Name of PCS : Varsha Rani Agarwal

Membership No: 36228

C. P. No: 13420

Rakesh Lohia
Managing Director
DIN : 01884538