

Form No. MGT-9 Annexure -1 to Board report
EXTRACT OF ANNUAL RETURN (Annexure A to Boards report)
As on the financial year ended on 31-03-2021

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

CIN: U 7 2 9 0 0 0 K A 2 0 0 4 P T C 0 3 3 7 6 3

Registration Date: 16/04/2016 Whether listed company: Y-YES
 N-NO

Category of the Company:- [Pl. tick] 1 Public company ()
2 Private Company (Yes) ()

Sub Category of the Company:- [Please tick whichever are applicable]
1 Government Company () 2 Small Company ()
3 One Person Company () 4 Subsidiary of Foreign Company ()
5 NBFC () 6 Guarantee Company ()
7 Limited by shares (✓) 8 Unlimited Company ()
9 Company having share capital (✓) 10 Company not having share capital ()
Company Registered under Section 8 ()

Company Name: S M E L E C T R O N I C T E C H N O L O G

Address: I E S P R I V A T E L I M I T E D

N O 0 2 8 T H B L O C K 2 N D S I A

G E N A G A R A B H A V I M A L A G A L A

Town/City: B A N G A L O R E

State: K A R N A T A K A PinCode: 5 6 0 0 7 2

Country Name: I N D I A Country Code: I N

Telephone: 0 8 0 6 6 7 3 4 5 6 7

With STD: Area Code: 0 8 0 Number: 6 6 7 3 4 5 4 5

Fax No: Area Code: Number:

Mail Address: s a l e s @ m y s m i n d i a . c o m

Website: w w w . s m e t g r o u p . c o m

Name and Address of Registrar & Transfer Agents (RTA):- Full address and contact details to be given.

Name of Registrar & Transfer Agents: L I N K I N T I M E I N D I A P V L T D

Address: C 1 0 1 2 4 7 P A R K L B S M A R G

V I K H R O L I W E S T

Town/City: M U M B A I

State: M A H A R A S T R A PinCode: 4 0 0 0 8 3

Telephone: 0 2 2 4 9 1 8 6 0 0 0 0

With STD: Area Code: - - - - - Number: - - - - -

Fax No: Area Code: - - - - - Number: - - - - -

Email Address: a v a n i . g h a t e @ l i n k i n t i m e . c o . i n

[Please provide valid and current email-id of the dealing officer]

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY
All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Wholesale of electronic valves and tubes, semiconductor devices, microchips, integrated circuits and printed circuits	46521	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - NIL

Sl. No	Name and Address Of The Company with CIN/GLN	Holding/Subsidiary/ Associate	% of shares held	Applicable Section
1		NIL		

S. Somani



IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	0	1136634	1136634	68.88	0	1136634	1136634	68.88	0.000
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt (s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any Other...	0	0	0	0	0	0	0	0	0
Sub-total (A) (1)	0	1136634	1136634	68.88	0	1136634	1136634	68.88	0.000
(2) Foreign									
a) NRIs - Individuals	0	0	0	0	0	0	0	0	0
b) Other - Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any Other...	0	0	0	0	0	0	0	0	0
Sub-total (A) (2)	0	0	0	0	0	0	0	0	0.00%
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	0	1136634	1136634	68.88	0	1136634	1136634	68.88	0.000
B. Public Shareholding									
I. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1)	0	0	0	0	0	0	0	0	0

E. Soman

iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl.No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	M S Manjunath				
	At the beginning of the year	332,137	20.13	332,137	20.13
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
2	At the end of the year	332,137	20.13	332,137	20.13
	R Ramachandra Murthy	227,715	13.80	227,715	13.80
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
3	At the end of the year	227,715	13.80	227,715	13.80
	Ramanuja G S	128,697	7.80	128,697	7.80
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
4	At the end of the year	128,697	7.80	128,697	7.80
	Shobha Somashekar	357,888	21.69	357,888	21.69
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
5	At the end of the year	357,888	21.69	357,888	21.69
	Shailaja Manjunath	48,963	2.97	48,963	2.97
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
6	At the end of the year	48,963	2.97	48,963	2.97
	S Somashekar	11,261	0.68	11,261	0.68
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
7	At the end of the year	11,261	0.68	11,261	0.68
	Rajiv Anand	29,481	1.79	29,481	1.79
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
7	At the end of the year	29,481	1.79	29,481	1.79
	Latha Devi	492	0.03	492	0.03
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
	At the end of the year	492	0.03	492	0.03

f-Jones 11



2. Non-Institutions									
a) Body Corporates									
i) Indian									
ii) Overseas	0	0	0	0	0	0	0	0	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	513557	513557	31.12	0	513557	513557	31.12	0.00%
c) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(2)	0	513557	513557	31.12	0	513557	513557	31.12	0.00%
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	513557	513557	31.12	0	513557	513557	31.12	0.00%
C. Shares held by Custodian for CDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	1650191	1650191	100	0	1650191	1650191	100	0.00%

ii) Shareholding of Promoters

Sl.No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	M S Manjunath	332,137	20.13%	NIL	332,137	20.13%	NIL	0.00%
2	R Ramachandra Murthy	227,715	13.80%	NIL	227,715	13.80%	NIL	0.00%
3	Ramanuja G S	128,697	7.80%	NIL	128,697	7.80%	NIL	0.00%
4	Shobha Somashekar	357,888	21.69%	NIL	357,888	21.69%	NIL	0.00%
5	Shailaja Manjunath	48,963	2.97%	NIL	48,963	2.97%	NIL	0.00%
6	S Somashekar	11,261	0.68%	NIL	11,261	0.68%	NIL	0.00%
7	Rajiv Anand	29,481	1.79%	NIL	*29,481	1.79%	NIL	0.00%
8	Latha Devi	492	0.03%	NIL	492	0.03%	NIL	0.00%
	Total	1136634	68.88%	NIL	1136634	69.09%	NIL	0.00%



S. Somanath

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl.No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	Tarig Jhaveri	154236	9.35	154236	9.35
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
	At the end of the year	154236	9.35	154236	9.35
2	Lee Ah Whatt	339321	20.56	339321	20.56
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
	At the end of the year	339321	20.56	339321	20.56
3	Vinay Manjunath	10000	0.61	10000	0.61
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
	At the end of the year	10000	0.61	10000	0.61
4	Soshan Soma	10000	0.61	10000	0.61
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
	At the end of the year	10000	0.61	10000	0.61

v) Shareholding of Directors and Key Managerial Personnel:

Sl.No	For Each of the Directors and KMP	Shareholding at the beginning of the year		Shareholding at the End of the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
	At the beginning of the year				
1	M S Manjunath	332137	20.13%	332137	20.13%
2	R Ramachandra Murthy	227715	13.80%	227715	13.80%
3	G S Ramanuja	128697	7.80%	128697	7.80%
4	S Somashekar	11261	0.68%	11261	0.68%
5	Rajiv Anand	29481	1.79%	29481	1.79%
6	Vinay Manjunath	10000	0.61%	10000	0.61%
7	Soshan Soma	10000	0.61%	10000	0.61%



S. Somanth



V. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount	18,039,504	10,573,820	0	28,613,324
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	18039504	10573820	0	28613324
Change in Indebtedness during the financial year				
Addition	39,907,682	0	0	39907682
Reduction	0	-412,082	0	-412,082
Net Change	39,907,682	-412,082	0	39,495,600
Indebtedness at the end of the financial year				
i) Principal Amount	57,947,186	10,161,738	0	68,108,924
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	57,947,186	10161738	NIL	68108924

f-Somer 11



VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. No	Particulars of Remuneration	Name of MD/WTD/Manager							Total
		M S MANJUNAT H	R RAMACH ANDRA MURTHY	S SOMASHEKA R	RAMANUJ A G S	RAJIV ANAND	Vinay Manjunath	Shoshan Soma	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary	4,335,550	3,702,835	1,922,520	1,160,995	2,376,250	2,429,311	1,599,189	17,526,650
		0	0	0	0	0	0	0	0
		0	0	0	0	0	0	0	0
2	Stock Option	0	0	0	0	0	0	0	0
3	Sweat Equity	0	0	0	0	0	0	0	0
4	Commission - as % of profit others, specify	0	0	0	0	0	0	0	0
5	Others, please specify Interest	0	0	0	0	0	0	0	0
	Total (A)	4335550	3702835	1922520	1160995	2376250	2429311	1599189	17526650
	Ceiling as per the Act	Not Applicable being a Pvt Ltd Company							

B. Remuneration to other directors: NIL

Sl. No	Particulars of Remuneration	Name of Director					Total Amount
1	Independent Directors (a) Fee for attending board committee meetings (b) Commission (c) Others, please specify	/					
	Total (1)						
2	Other Non-Executive Directors (a) Fee for attending board committee meetings (b) Commission (c) Others, please specify						NIL
	Total (2)						
	Total (B)=(1+2)						
	Total Managerial Remuneration						
	Ceiling as per the Act	Not Applicable					

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD NIL

Sl. No	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	Company Secretary	CFO	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961		420000		
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (A)	-	420000	-	-
	Ceiling as per the Act	Not applicable			

f. Soma U



VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

NIL

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Date: 02 August 2021
Place: Bengaluru



M. S. MANJUNATH
MANAGING DIRECTOR
DIN: 00333352
Address: No.324, Teachers Colony,
Near ISEC Gate, Nagarabhavi 01st Stage,
Bengaluru - 560072

SOMASHEKAR S
WHOLE-TIME DIRECTOR
DIN: 00337735
Address: No. 89, 5th Main,
Prashanth Nagar, Vijayanagar,
Bengaluru - 560079

