SINGHBHUM CHAMBER OF COMMERCE & INDUSTRY

CIN U91110JH1950PLC000470

CHAMBER BHAWAN
JAMSHEDPUR, JHARKHAND-831001
E Mail - scci1950@gmail.com , 0657-2320562, 2320453
Website : singhbhumchamber.com, M. no: 9431303601

DIRECTORS' REPORT

Your Directors have pleasure in presenting their 75th Annual Report on the business and operations of the Company and the accounts for the Financial Year ended March 31, 2026.

Financial Summary

(Rs. In Hundreds)

Particulars	2025-2026	2024-2025
Total Revenue	53167.40	43734.18
Profit /(Loss) Before Tax	-15912.56	4124.13
Less: Tax Expenses		
Current Tax	0.00	0.00
Deferred Tax	0.00	0.00
Profit/(Loss) After Taxation	-15912.56	4124.13
Less: Tax paid for earlier years	0.00	0.00
Profit After Tax	-15912.56	4124.13
Balance carried to Balance Sheet	13763.73	30038.64

Financial Highlights And Operation

The Company is licensed U/s 25 of the Companies Act 1956 (Now Section 8 of the Companies Act 2013) and the income of the Company applied solely for the object of the Company accompanied in Memorandum of Association and the income of the company is solely applied for the welfare purpose and not for the purpose of profit.

Dividend

The income of the company is solely applied for the welfare purpose and not for the purpose of profit therefore your Directors have decided not to recommend any dividend for the period under review.

Reserves

Your Directors propose to carry Rs. - 15912.56/- (Rs. In Hundreds) being the excess of expenditure over the income for the current year to the Balance Sheet during the financial year ended March 31, 2026.

Capital Structure

The Company is Limited by Guarantee .

For Singhbhum Chamber of Commerce & Industry

Manav Kedia
President
(DIN: 00623353)

Punit Kauntia
Hony. General Secretary
(DIN: 01903537)

Anil Kumar Agarwal
Treasurer
(DIN: 10349628)

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Industry Scenario And State of Company's Affairs

Your company is a Section 25 Company as per Companies Act 1956 (Now Section 8 as per Companies Act 2013) engaged, inter-alia, in the area of Welfare Services , having registered office at Jamshedpur.

Change In The Nature of Business

There is no change in the nature of the business of the Company during the year.

Material Changes And Commitments Affecting The Financial Position of The Company Which Have Occurred Between The End of The Financial Year of The Company To Which The Financial Statements Relate And The Date of The Report

No material changes and commitments affecting the financial position of the company have occurred between the end of the financial year of the company to which the financial statements relate and the date of this report.

Details of Significant And Material Orders Passed By The Regulators or Courts or Tribunals Impacting The Going Concern Status And Company's Operation In Future

No significant and material orders were passed by the regulators or courts or tribunals which affect the going concern status and future operation of the Company.

Details of Application made or any proceeding pending under The Insolvency and Bankruptcy Code, 2016

The company has neither made any application nor any proceeding is pending under the Insolvency and Bankruptcy Code, 2016.

Directors And Key Managerial Personnel

1. Changes In Directors

During the year under review, Mr. Harsh Agarwal was appointed as a Director of the Company with effect from 01st October 2025. On the same date, Mr. Vijay Anand Moonka ceased to be a Director of the Company.

2. Declaration By The Independent Directors

The Company being a Section 25 Company as per Companies Act 1956 (Now Section 8 as per Companies Act 2013) , the appointment of independent director is not mandatory.

3. Changes In Key Managerial Personnel

The Company being a Section 25 Company as per Companies Act 1956 (Now Section 8 as per Companies Act 2013), the appointment of Key Managerial Personnel is not mandatory as per Section 203 of the Companies Act, 2013.

Meetings Of The Board Of Directors

The Board of Directors of the Company met 7 times during the year on 04.04.2025, 16.04.2025, 06.08.2025, 06.09.2025, 05.11.2025, 23.12.2025 and 31.01.2026 in respect of which proper notices were given and the proceedings were properly recorded, signed and maintained in the Minutes book kept by the Company for the purpose. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

For Singhbhum Chamber of Commerce & Industry

Manav Kedia	Punit Kauntia	Anil Kumar Agarwal
President	*Hony. General Secretary*	*Treasurer*
(DIN: 00623353)	*(DIN: 01903537)*	*(DIN: 10349628)*

Audit Committee

The Company being a Section 25 Company as per Companies Act 1956 (Now Section 8 as per Companies Act 2013), provisions of Section 177 of the Companies Act, 2013 were not applicable.

Disclosure Of Remuneration Of Employees Covered Under Rule 5(2) Of The Companies (Appointment And Remuneration Of Managerial Personnel) Rules, 2014:

None of the employee of your company, who was employed throughout the financial year, was in receipt of remuneration in aggregate of sixty lakh rupees or more or if employed for the part of the financial year was in receipt of remuneration of five lakh rupees or more per month or receipt of remuneration in that year which, in the aggregate, or as the case may be at a rate which, in the aggregate, is in excess of that drawn by the managing director or whole-time director or manager and holds by himself or along with his spouse and dependent children, not less than two percent of the equity shares of the company.

Names Of The Companies Which Have Become Or Ceased To Be Subsidiaries, Joint Ventures Or Associate Companies

At the end of the financial year under review none of the company have become or ceased to be subsidiaries, joint ventures or associate companies.

Performance And Financial Position Of The Subsidiary Companies

At the end of the financial year under review none of the company has become subsidiaries

Consolidated Financial Statement

In accordance with the Accounting Standard (AS-21), Consolidation of Financial Statements is not applicable on the Company.

Deposits

The Company has not accepted any deposits under the applicable provisions of the Companies Act, 2013 and the rules framed there under.

Auditors

M/s A M S D & Associates, Chartered Accountants (Firm Registration No. 0016392C), retires at the ensuing 75th Annual General Meeting of the Company and, being eligible for re-appointed as the Statutory Auditors of the Company for a further period of five years, from the conclusion of the 75th Annual General Meeting until the conclusion of the 80th Annual General Meeting of the Company to be held in the year 2031.

In terms of the provisions relating to statutory auditors forming part of the Companies Amendment Act, 2017, notified on May 7, 2018, ratification of appointment of Statutory Auditors at every AGM is no more a legal requirement. Accordingly, the Notice convening the ensuing AGM does not carry any resolution on ratification of appointment of Statutory Auditors.

The report of the Statutory Auditor forms part of the Audit Report and Annual Accounts 2025-26. The said report does not contain any qualification, reservation, adverse remark or disclaimer.During the year under review, the Auditors did not report any matter under Section 143(12) of the Act, therefore no detail is required to be disclosed under Section 134(3)(ca) of the Act.

Auditors' Report

There is no qualification, reservation or adverse remarks or disclaimer made by the auditors in their report.

Secretarial Audit Report

The requirement of obtaining a Secretarial Audit Report from the practicing company secretary is not applicable to the Company.

For Singhbhum Chamber of Commerce & Industry

Manav Kedia	Punit Kauntia	Anil Kumar Agarwal
President	*Hony. General Secretary*	*Treasurer*
(DIN: 00623353)	*(DIN: 01903537)*	*(DIN: 10349628)*

Corporate Social Responsibility

As per the provisions of Section 135 of the Companies Act, 2013, read with rules framed there under, every company including its holding or subsidiary and a foreign company, which fulfils the criteria specified in sub-section (1) of section 135 of the Act shall comply with the provisions of Section 135 of the Act and its rules.

Since the Company is not falling under any criteria specified in sub-section (1) of section 135 of the Act, your Company is not required to constitute a Corporate Social Responsibility ("CSR") Committee.

Vigil Mechanism

The provisions regarding vigil mechanism as provided in Section 177(9) of the Companies Act, 2013 read with rules framed there under are not applicable on the Company.

Risk Management Policy

The Company being a Section 25 Company as per Companies Act 1956 (Now Section 8 as per Companies Act 2013) is not under the purview for constituting Risk management committee under the provisions of listing agreement.

Particulars Of Loans, Guarantees Or Investments Made Under Section 186 Of The Companies Act, 2013

During the year there was no Loans, guarantees or investments made under Section 186 of the Companies Act 2013.

Particulars Of Contracts Or Arrangements Made With The Related Parties

Your Company has not entered into any transaction with the related parties as provided in section 188 of the Companies Act, 2013.

Internal Control Systems

The Company's internal control systems are adequate and commensurate

> timely and accurate financial reporting in accordance with applicable accounting standards.
> optimum utilization, efficient monitoring, timely maintenance and safety of its assets.
> compliance with applicable laws, regulations and management policies.

Human Resources And Industrial Relations

The Company is pleased to report that during the year under reporting, the industrial relations were cordial.

Conservation Of Energy, Technology Absorption And Foreign Exchange Earnings And Outgo

Information in accordance with the provisions of Section 134 read with the Companies (Accounts) Rules, 2014 regarding conservation of energy, and technology absorption does not apply to your Company.

For Singhbhum Chamber of Commerce & Industry

Manav Kedia	**Punit Kauntia**	**Anil Kumar Agarwal**
President	*Hony. General Secretary*	*Treasurer*
(DIN: 00623353)	*(DIN: 01903537)*	*(DIN: 10349628)*

SINGHBHUM CHAMBER OF COMMERCE & INDUSTRY

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Foreign Exchange Earnings & Outgo

Value of Imports	NIL
Expenditure in Foreign Currency	NIL
Value of Imported Raw Material	NIL
Foreign Exchange Earning during the year	NIL

Directors' Responsibility Statement

Pursuant to the requirements of Section 134(5) of the Companies Act, 2013, it is hereby confirmed:

a) that in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures;

b) that the Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and the profit or loss of the Company for the period ended 31.03.2026;

c) that the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act 2013, for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

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

e) that 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.

Disclosures Under Sexual Harassment Of Women At Workplace (Prevention, Prohibition & Redressal) Act, 2013

There was no case filled during the year, under the sexual harassment of women at workplace (Prevention, Prohibition & Redressal) Act, 2013. Further Company ensures that there is a healthy and safe atmosphere for every women employee at the workplace and made the necessary policies for safe and secure environment for women employee.

Disclosures Under Maternity Benefit Act, 1961

The provisions of the Maternity Benefit Act, 1961 (as amended) are applicable to establishments employing 10 or more persons. Since the Company has less than 10 employees during the financial year under review, the said Act is not applicable to the Company. Accordingly, no specific disclosure in this regard is required.

Extract Of Annual Return

As per the Companies (Management and Administration) Amendment Rules, 2021 notified vide notification no. G.S.R. 159(E). dtd. 05thMarch, 2021, the company does not maintain any website and therefore the extracts of annual return in Form No. MGT-9 does not form part of the Boards Report.

Acknowledgement

Your Directors' wishes to place on record its sincere thanks to all the Customers, Suppliers, Bankers and Central and State Government Authorities for extending support to your Company. The Board also places on record its sincere appreciation of the contribution made by all the stakeholders for placing their faith and trust on the Board.

Place: Jamshedpur
Date: 04.09.2026

By Order of the Board of Directors
For Singhbhum Chamber of Commerce & Industry

Manav Kedia
President
(DIN: 00623353)
Chairman Cum Director

Punit Kauntia
Hony. General Secretary
(DIN: 01903537)

Anil Kumar Agarwal
Treasurer
(DIN: 10349628)